

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 7, 2003

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
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by the 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.

SWEARING-IN CEREMONY

Judge Richard B. Eaton performed the swearing-in ceremony for Cris Andrews, Assessor-Recorder; Richard Graham, Auditor-Controller; Ann Reed, County Clerk/Registrar of Voters; McGregor Scott, District Attorney; Jim Pope, Sheriff-Coroner; Lori Scott, Treasurer-Tax Collector-Public Administrator; Carol Whitmer, County Superintendent of Schools; David A. Kehoe, District 1 Supervisor; and Patricia A. Clarke, District 5 Supervisor.

CHAIRMAN'S AND DEPARTMENTS' YEAR IN REVIEW

The following Department Heads reported on the major accomplishments of their departments during 2002:

Elected Officials:

Assessor-Recorder Cris Andrews
 Auditor-Controller Rick Graham
 Sheriff Jim Pope
 County Clerk/Registrar of Voters Ann Reed
 District Attorney McGregor Scott
 Treasurer-Tax Collector-Public Administrator Lori Scott

General Government:

Head Librarian Carolyn Chambers
 Support Services Director Joann Davis
 Information Services Director Charlie Haase
 County Counsel Karen Jahr
 County Administrative Officer Doug Latimer

Land Use and Public Protection:

Farm Advisor Larry Forero
 County Fire Warden Duane Fry
 Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer
 Chief Probation Officer Lou Rizzo
 Public Works Director Pat Minturn
 Resource Management Director Russ Mull

Health and Welfare:

Child Support Services Director Steve Baer
 Mental Health Director Dr. Don Kingdon
 Veterans Service Officer David Lanford
 Housing/Community Action Programs Director Larry Lees
 Deputy Public Health Director Lynda Scheben
 Social Services Director Del Skillman

CAO Latimer explained that of every \$1,000 received in property taxes, Shasta County receives \$130; of every 7¼ cents in sales tax received, Shasta County receives ¼ cent for general purpose revenue.

Copies of the reports are available at Shasta County's website, www.co.shasta.ca.us.

ELECTION OF 2003 CHAIRMAN

Deputy Clerk of the Board Linda Mekelburg called for nominations for the position of Chairman of the Board for the year 2003. Supervisor Fust nominated Supervisor Clarke, and Supervisor Hawes seconded the nomination. No other nominations were made, and Ms. Mekelburg declared Supervisor Clarke elected to the position of 2003 Chairman.

ELECTION OF 2003 VICE CHAIRMAN

Deputy Clerk of the Board Linda Mekelburg called for nominations for the position of Vice Chairman of the Board for the year 2003. Supervisor Clarke nominated Supervisor Hawes, and Supervisor Wilson seconded the nomination. No other nominations were made, and Ms. Mekelburg declared Supervisor Hawes elected to the position of Vice Chairman for the year 2003.

PRESENTATION OF PLAQUE TO 2002 CHAIRMAN

Chairman Clarke presented a plaque to Supervisor Kehoe in recognition of his dedicated service to Shasta County as Chairman of the Board of Supervisors during 2002.

11:26 a.m.: The Board of Supervisors recessed.

11:37 a.m.: The Board of Supervisors reconvened. Chairman Clarke presided.

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke opposing the practice of allowing test information for the Knauf Fiberglass facility to become confidential business information.

Arnold Erickson spoke opposing the use of air emission credits for the Knauf Fiberglass facility.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled for recognition the item regarding the donation of two electric vehicles from Global Electric Motorcars. He stated that the vehicles were obtained through the efforts of Jim Milestone, Whiskeytown National Recreation Area Park Superintendent. Public Works Director Pat Minturn noted that Facilities Management will use one vehicle, and Public Works will use the other.

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 or her/his designee to sign the County claims list when Board of Supervisors' meetings are canceled during the year 2003. (Board of Supervisors)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2003. (Board of Supervisors)

Adopted Resolution No. 2003-1, which authorizes the execution of the Fiscal Year 2003-2004 California Arts Council Grant State/Local Partnership Programs. (Board of Supervisors)

(See Resolution Book No. 44)

Authorized the issuance of warrants totaling \$294,173.44 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on December 17, 2002, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1861, which approves Zone Amendment No. 02-017, Goddard (Shingletown area), as introduced on November 5, 2002. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1862, which approves Zone Amendment No. 01-003, Sierra Pacific (Shingletown and Manton area), as introduced on June 5, 2001. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1863, which approves Zone Amendment No. 02-016, McArthur (McArthur area), as introduced on December 17, 2002. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 623, which approves reimbursement of Grand Jury members for mileage traveled in connection with official duties and repeals Ordinances 494-238, 494-289, 617, and any other prior ordinances authorizing travel or mileage reimbursement for grand jurors, as introduced on December 17, 2002. (Clerk of the Board)
(See General Ordinance Book)

Adopted Resolution No. 2003-2, which authorizes the County Clerk to access summary criminal history information for employment, licensing, or certification purposes. (County Clerk)
(See Resolution Book No. 44)

Approved and authorized the Chairman and Director of Housing and Community Action Programs to sign a United Way of Shasta County agency membership application, a certificate of non-discrimination, and any subsequent funding request; authorized the Director to submit the United Way agency membership application and any subsequent funding request; and authorized the Director to submit any necessary addendums and/or changes to the application as might be required for the purpose of securing funding in the amount of \$15,000 for the Retired and Senior Volunteer Program. (Housing and Community Action Programs)

Adopted Resolution No. 2003-3, which approves and authorizes the Chairman to sign and submit Shasta County Community Action Agency Community Services Block Grant (CSBG) agreement with the State of California Department of Community Services and Development in the amount of \$33,819, and any subsequent amendments, to provide services to persons living in poverty for the period January 1, 2003 through December 31, 2003; and authorizes the Director of Housing and Community Action Programs to sign the CSBG certifications and program reports. (Housing and Community Action Programs)
(See Resolution Book No. 44)

Received a 60-day status report regarding the Mental Health-Medical Community Partnership Solution Project Task Force as requested in the Board of Supervisors' October 8, 2002 Response to Fiscal Year 2001-2002 Grand Jury Report. (Mental Health)

Approved and authorized the Chairman to sign a contract amendment with Print and Mail (PNMiT) to provide proper handling and control of inventory of PMNiT's blank checks to print checks in-house from an electronic file sent the day following payment of child support payments via the Internet. (Child Support Services)

Approved and authorized the Chairman to sign an amended agreement with Crystal Creek Aggregates to compensate the County for a surcharge in an amount decreased to \$0.02 per ton for exceptional maintenance costs on Iron Mountain Road from date of signing through February 28, 2010. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Basic Laboratory to increase testing services and increase maximum compensation from \$45,000 to \$95,000 for the period August 7, 2001 through August 31, 2004. (Public Works)

Approved and authorized the Chairman to sign a lease agreement with Jeff Kauffman in the amount of \$240 per year to provide for Hangar Space No. 03 at the Fall River Mills Airport for the period January 1, 2003 through December 31, 2006. (Public Works)

Accepted a donation of two electric vehicles from Global Electric Motorcars. (Public Works)

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

CSA No. 2 - Sugarloaf

Ron Johnson
Carmen Lee
David Lee

CSA No. 3 - Castella

Ed Hines
Sandy Linares
Don Smith
Marie Smith

CSA No. 6 - Jones Valley

Al Clewett
Corwin Myers
Bill Sherman

CSA No. 11 - French Gulch

Steve Poirier
Virginia Williford

Approved and authorized the Director of Public Works to sign a Notice of Completion on the Alcohol and Drug Office Remodel Project and record it within ten days of actual completion of the work. (Public Works)

Adopted Resolution No. 2003-4, which authorizes the Department Head to make food purchases to feed and hydrate volunteer firefighters as provided in the Department's budget for Shasta County Fire Department sponsored events. (County Fire)

(See Salary Book No. 44)

REGULAR CALENDAR**BOARD MATTERS****2002 EMPLOYEE OF THE YEAR**
DON AKE
RESOLUTION NO. 2003-5

At the recommendation of Director of Public Works Pat Minturn and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-5, which recognizes Don Ake of the Department of Public Works as Shasta County's 2002 Employee of the Year. Supervisor Clarke presented a gift certificate for a houseboat vacation, Mid-Management Bargaining Unit President Jim Smith presented a \$100 check, and Department Head Forum President Larry Forero presented a \$250 check.

(See Resolution Book No. 44)

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

County Administrative Officer (CAO) Doug Latimer noted that the Governor will release his budget proposal soon.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD**ZONING ORDINANCE NO. 02-008**
SULLIVAN, HAPPY VALLEY AREA
ORDINANCE NO. 378-1864

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors enacted Ordinance No. 378-1864, which approves Zone Amendment No. 02-008, Sullivan (Happy Valley area), as introduced on November 5, 2002. Supervisor Fust abstained.

(See Zoning Ordinance Book)

HEALTH AND WELFARE**HOUSING AND COMMUNITY ACTION PROGRAMS****COMMUNITY DEVELOPMENT BLOCK GRANT**

Housing and Community Action Programs Director Larry Lees discussed the Community Development Block Grant, explaining that Housing and Urban Development regulations require a public hearing before an application can be submitted.

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

No action by the Board of Supervisors was required.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 *Andreson v. City of Shasta Lake*, 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.

11:59 a.m.: The Board of Supervisors recessed to Closed Session.

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

12:39 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Clarke, and Kehoe, County Counsel Karen Jahr, and Deputy Clerk of the Board 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, as well as labor negotiations. On a unanimous vote, the Board of Supervisors approved assignment of *Andreson v. City of Shasta Lake* to the Law Office of Gary Brickwood; no other reportable action was taken.

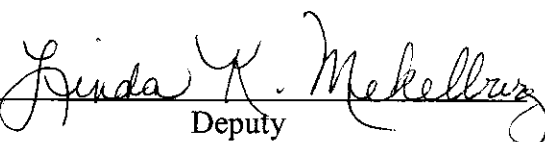
12:39 p.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 14, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 K. Meikelburg

INVOCATION

Invocation was given by Pastor Kris Vallotin, Bethel Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Celeste Draisner and Arnold Erickson spoke in opposition to the use of emission reduction credits for the Knauf fiberglass facility.

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 the Certification Statement with the State Department of Education which appoints and reappoints members to the Shasta County Local Child Care Planning Council for January 1, 2003 through December 31, 2004. (Administrative Office)

Authorized the issuance of warrants totaling \$137,258.81 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on January 7, 2003, as submitted. (Clerk of the Board)

Reappointed Dave Soho to the Western Shasta Resource Conservation District Board of Directors for an additional four-year term to November 30, 2006. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Ronald Greenwell & Associates, Inc. in an amount not to exceed \$24,300 to provide surveying and mapping services on the Happy Valley Safe Routes to Schools Project from the date of signing through April 14, 2003. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

JANUARY 2003 EMPLOYEE OF THE MONTH **SOCIAL WORKER SUPERVISOR LINDA VAUGHT** **RESOLUTION NO. 2003-6**

At the recommendation of Social Services Director Del Skillman and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-6, which recognizes Shasta County's January 2003 Employee of the Month.

(Resolution Book No. 44)

REAPPOINTMENTS: PLANNING COMMISSION **DAVE RUTLEDGE, DISTRICT 1** **JOHN CASOLARY, DISTRICT 5**

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors reappointed David Rutledge and John Casolary to the Shasta County Planning Commission (Districts 1 and 5 respectively) for terms to January 2007.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer updated the Board of Supervisors on the Governor's proposed budget for the next fiscal year.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAM

**NOTICE OF GRANT AWARD: STATE OF CALIFORNIA
COMPREHENSIVE DRUG COURT IMPLEMENTATION PROGRAM**

At the recommendation of Alcohol and Drug Program Director David Reiten and Chief Probation Officer Lou Rizzo and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors authorized the County Alcohol and Drug Program Administrator to sign the Comprehensive Drug Court Implementation Program Notice of Grant Award with the State of California in the amount of \$44,882 to provide intensive case management and outpatient counseling to youth for the period December 29, 2002 through December 28, 2003.

SOCIAL SERVICES

**AGREEMENT: TRI-COUNTY VOCATIONAL SERVICES
LEARNING DISABILITY EVALUATIONS OF CALWORKS CLIENTS**

Social Services Director Del Skillman presented the staff report and recommended approval of the contract. In response to a question from the Board of Supervisors, Vocational Counselor Supervisor Paul Nyberg noted that the requirement to provide learning disability evaluations of CalWORKS clients is from the State Department of Social Services and is based upon the result of both a Massachusetts lawsuit and advocacy by California citizens.

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with Tri-County Vocational Services in an amount not to exceed \$50,000 to provide learning disability evaluations of CalWORKS clients from the date of signing through June 30, 2003. Supervisor Fust voted no, stating the mandatory provision of evaluations could provide an opportunity for abuse of the CalWORKS system.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Lackewicz v. Department of Social Services, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss two potential cases of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (c).

9:55 a.m.: The Board of Supervisors recessed to Closed Session.

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

11:20 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe and Fust, County Counsel Karen Jahr, and Deputy Clerk of the Board Linda K. Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation. On a unanimous vote, the Board of Supervisors approved assignment of Lackewicz v. Department of Social Services to the Law Office of Gary Brickwood; no other reportable action was taken.


11:20 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 21, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 K. Mekelburg

INVOCATION

Invocation was given by the Reverend Jim Wilson, PrayNorthState.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke in opposition to the United States' involvement in a war against Iraq.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for clarification the item regarding Bid No. 414 to purchase equipment and materials relating to the State Domestic Preparedness Program. County Administrative Officer Doug Latimer explained that normally, all bids exceeding \$50,000 are returned to the Board of Supervisors for final approval; however, because the items in this Bid relate to the Homeland Security Act and because a quick turn-around time is essential, the Department seeks approval to automatically award the bid to the lowest responsive bidder.

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 \$126,401.99 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on January 14, 2003, as submitted. (Clerk of the Board)

Approved a request to extend for a period of six months work-out-of-class pay as a Library Assistant for one Library Clerk II. (Library/Department of Support Services)

Approved submission of the Substance Abuse and Mental Health Services Administration Renewal Grant Application and authorized Shasta County Mental Health to accept Federal funds of \$335,685 to provide a variety of mental health, alcohol and drug, vocational, and employment services during Fiscal Year 2002-2003. (Mental Health)

Authorized the Purchasing Division to issue purchase orders totaling up to \$116,266 to the lowest responsible bidders in Bid No. 414 to purchase equipment and materials relating to the State Domestic Preparedness Program. (Sheriff/Office of Emergency Services)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Main Street at Cottonwood Creek Bridge effective January 17, 2003 and record it within ten days of actual completion of the work. (Public Works)

Took the following actions regarding the Old 44 Drive at Stillwater 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 project right of way. (Public Works)

For Tract No. 1837, authorized the Chairman to release securities guaranteeing faithful performance in the amount of \$12,000 and payment in the amount of \$6,000 for Country Fields Estates, Churn Creek Bottom area. (Public Works)

On behalf of County Service Area No. 17 - Cottonwood Sewer, approved and authorized the Chairman to sign an agreement amendment with PACE Civil, Inc. for contract administration services extending the agreement to December 31, 2003. (Public Works)

Adopted Resolution No. 2003-7, which authorizes the issuance of Certificate of Compliance No. 02-009, Canaday (Cottonwood area) to recognize the legal status of two parcels. (Resource Management-Planning Division)

(See Resolution Book No. 44)

REGULAR CALENDAR

BOARD MATTERS

CHAIRMAN'S 2003 APPOINTMENTS

Chairman Clarke presented the recommended 2003 Chairman's appointments. By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved the Chairman's appointments and liaison assignments for the year 2003, 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 - Veterans Affairs
 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
 Superior California Economic Development Corporation, Alternate

Supervisor Clarke, District 5

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

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS****GOVERNOR'S PROPOSED SHIFT OF LOCAL VEHICLE LICENSE FEE REVENUES****RESOLUTION NO. 2003-8**

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-8, which urges the California Legislature to reject the Governor's proposed shift of local Vehicle License Fee (VLF) revenues and to honor the 1998 commitment to restore the VLF.

(See Resolution Book No. 44)

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-HUMAN RESOURCES DIVISION

**COMPREHENSIVE MEMORANDUM OF UNDERSTANDING:
SHASTA COUNTY EMPLOYEES ASSOCIATION, SUPERVISORY UNIT
MONTHLY GROUP HEALTH CONTRIBUTIONS
RESOLUTION NOS. 2003-9 AND 2003-10
SALARY RESOLUTION NO. 1219**

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-9, which approves a comprehensive memorandum of understanding with the Shasta County Employees Association, Supervisory Unit, (SCEA) for the period January 1, 2003 to December 31, 2005; adopted Salary Resolution No. 1219, which implements salary adjustments and approves increases of four percent effective on December 29, 2002, four percent on December 28, 2003, and two percent on December 26, 2004; and adopted Resolution No. 2003-10, which notifies the Public Employees' Retirement System of the changes in the monthly group health contributions for SCEA.

(See Resolution Book No. 44)
(See Salary Resolution Book)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

**QUARTERLY REPORT OF INVESTMENTS
DECEMBER 31, 2002**

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending December 31, 2002.

LAW AND JUSTICE

SHERIFF/OFFICE OF EMERGENCY SERVICES

**STATE OFFICE OF EMERGENCY SERVICES GO SERVE CITIZEN CORPS AND
COMMUNITY EMERGENCY RESPONSE TEAM SUPPLEMENTAL GRANT FUNDS
RESOLUTION NO. 2003-11
BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-11, which authorizes the Sheriff-Coroner to execute any actions to obtain federal financial assistance under P.L. 107-206 relating to the use and effectiveness of volunteers in emergency management and homeland security efforts as part of the State Office of Emergency Services (OES) GO SERVE Citizen Corps and Community Emergency Response Team supplemental grant funds; and approved a budget amendment increasing appropriations and revenues by \$9,911 in Federal funds and transferring \$116,635 in current appropriations to the OES/Terrorism program budget unit.

(See Resolution Book No. 44)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss one potential case of exposure to litigation, pursuant to Government Code Section 54956.9, subdivision (b).
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.

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


10:32 a.m.: The Board of Supervisors recessed from Closed Session.

10:36 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Kehoe, and Fust, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

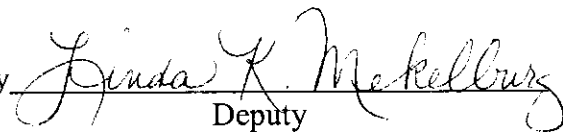
Vice Chairman Hawes reported that the Board of Supervisors met in Closed Session to discuss exposure to litigation, as well as labor negotiations; however, no reportable action was taken.

10:37 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 28, 2003

REGULAR MEETING

9:02 a.m.: Chairman Clarke 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 K. Mekelburg

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Oakley Howell read a statement from the local Green Party requesting that meetings between the Knauf Fiberglass facility and the Air Quality Management District be open to the public.

Arnold Erickson requested that the public be invited to meetings between the Knauf Fiberglass facility and the Air Quality Management District and be allowed input.

ITEMS PULLED FROM CONSENT CALENDAR

The following items were pulled for separate action: Supervisor Kehoe pulled for discussion the item regarding the contract with the University of California, Davis for a Management Development Program for Supervisors; Supervisor Clarke pulled for discussion the item regarding the initiation of proceedings by the Local Agency Formation Commission to annex five parcels into County Service Area No. 6 - Jones Valley Water District and, at the request of Arnold Erickson, the item regarding an agreement to construct two monitoring wells and to log three test pits at the closed Buckeye Landfill.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Wilson), 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 \$454,527.62 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on January 21, 2003, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a Substitution of Trustee and Deed of Reconveyance for property (Burney area) sold in 1970. (County Counsel)

Accepted a donation of six computers valued at \$5,000 from the Community Technology Foundation of California. (Housing and Community Action Programs)

Approved and authorized the Chairman to release the security guaranteeing faithful performance for Parcel Map 2000-05, Shaw (Palo Cedro area). (Public Works)

On behalf of County Service Area No. 17 - Cottonwood Sewer, approved and authorized the Chairman to sign a right-of-way contract to acquire four acres of real property for the Sewer Plant expansion project in the amount of \$72,000, and accepted a grant deed conveying one parcel of real property. (Public Works)

Adopt Resolution No. 2003-12, which authorizes the issuance of Certificate of Compliance No. 02-011, Carleton (east Redding area) to recognize the legal status of two parcels. (Resource Management-Planning Division)

(See Resolution Book No. 44)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: UNIVERSITY OF CALIFORNIA, DAVIS
MANAGEMENT DEVELOPMENT PROGRAM FOR SUPERVISORS**

In response to a question from the Board of Supervisors, Deputy Director of Social Services Barbara McKend noted that although the cost per hour seems high (\$4,800 per hour), the cost per person per hour is much less (30 participants at a cost of approximately \$17 each per hour); in addition, the cost to bring one trainer to Redding is less than the cost to pay expenses for staff to travel elsewhere for the training. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the University of California, Davis in the amount of \$76,800 to provide a Management Development Program for Supervisors for the period February 1, 2003 through December 31, 2003. (Social Services)

**INITIATION OF LOCAL AGENCY FORMATION COMMISSION PROCEEDINGS
RESOLUTION NO. 2003-13**

Public Works Director Pat Minturn presented the staff report. He noted that nine parcels are adjacent to the water line on Dry Creek Road. Of the nine parcels, only five have petitioned for annexation into County Service Area No. 6 - Jones Valley Water; the other four have not. Members of the Board of Supervisors discussed the issue, noting that the Local Agency Formation Commission will almost certainly realign the annexation boundaries to include the four parcels; this in turn will force an election of the landowners to determine whether they approve the realigned boundaries.

Following further discussion, by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors, on behalf of County Service Area (CSA) No. 6 - Jones Valley Water, adopted Resolution No. 2003-13, which requests initiation of Local Agency Formation Commission proceedings to annex five parcels into the CSA. (Public Works)
(See Resolution Book No. 44)

AGREEMENT: KLEINFELDER, INC.
MONITORING AT CLOSED BUCKEYE LANDFILL

Public Works Director Pat Minturn presented the staff report, noting that the Regional Water Quality Control Board has required two new groundwater-monitoring wells and new test pits. Arnold Erickson questioned whether 40-foot wells would be deep enough to monitor contamination. Mr. Minturn noted that the permeability of the soil in that area is low, there are no drinking wells within one mile of the area, and the residents of the area use groundwater as their drinking water, so a 40-foot depth is appropriate.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Kleinfelder, Inc. in the amount of \$12,740 to construct two monitoring wells and to log three test pits at the closed Buckeye Landfill from date of signing to June 30, 2003. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

ACTIVITY OVERVIEW/FUTURE PLANS
BUREAU OF LAND MANAGEMENT

Bureau of Land Management (BLM) Field Manager Chuck Shultz provided an update on the efforts to provide alternate access to the staging area for off-highway vehicles using the Sacramento River Rail-Trail. The Bureau of Land Management has secured two grants, approximately \$166,000 for maintenance and approximately \$150,000 for land acquisition, and is hopeful of securing a third for trail maintenance.

Recreation Planner Bill Kuntz provided an overview of that agency's activities and future plans, including further expansion of the Sacramento River Rail-Trail to connect it with the Sacramento River Trail, expansion of trails in the Clear Creek Greenway, and further development of trails in the Swasey Drive area.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer noted that the Senate and Assembly Budget Committees are scheduled to meet this week to discuss Governor Davis' proposed budget cuts.

Supervisors reported on issues of countywide interest. Supervisor Fust noted that Senator Feinstein has added language to the Quincy Library Group Project/Sierra-Nevada Framework to extend it by five years. By consensus, the Board of Supervisors directed staff to prepare letters to Representatives Herger and Doolittle requesting the language be kept and also directed staff to request County Forester Frank Stewart provide an update on the progress of the legislation.

HEALTH AND WELFARE**PUBLIC HEALTH****AGREEMENT: DEPARTMENT OF HEALTH SERVICES
FUNDING FOR WOMEN, INFANTS, AND CHILDREN PROGRAM
BUDGET ADJUSTMENT**

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the Department of Health Services in the amount of \$2,518,998 to provide continued funding for the Women, Infants, and Children (WIC) Program to provide nutrition counseling and education, breastfeeding promotion, medical care referrals, and nutritious foods for women, infants, and children for the period October 1, 2002 through September 30, 2005; approved a budget adjustment in the amount of \$71,000 that recognizes additional Fiscal Year 2002-2003 revenue and increases appropriation authority; and authorized the Public Health Director to approve future budget adjustments that do not exceed five percent of the budget of the WIC agreement.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Closed Session item regarding labor negotiations was pulled at the request of the department and that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss existing litigation entitled Thompson v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss one potential case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (c).

10:26 a.m.: The Board of Supervisors recessed to Closed Session.

11:55 a.m.: The Board of Supervisors recessed from Closed Session.

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

AFTERNOON CALENDAR**REPORT OF CLOSED SESSION ACTIONS**

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

WORKSHOP
PUBLIC HEALTH

WORKSHOP: BIOTERRORISM PREPAREDNESS ACTIVITIES
REVISION TO VOLUNTEER POLICY
POLICY RESOLUTION NO. 2003-1
REVISION TO PERSONNEL RULES
AUTHORIZATION OF EXPENDITURES
RESOLUTION NOS. 2003-14 AND 2003-15

Public Health Officer Dr. Andrew Deckert and Public Health Director Marta McKenzie provided an update on bioterrorism preparedness activities as they relate to planning and response to a potential smallpox threat or emergency.

The last case of smallpox in the United States occurred in 1949, and the last case of smallpox in the world occurred in 1977; since then, smallpox has existed only in laboratories. There has been some concern that the smallpox virus may be used as a method of bioterrorism. With the signing into law of the Homeland Security Act, preparation for a potential smallpox attack has begun by initiation of a national smallpox vaccination program. Vaccination will be divided into four phases:

1. **Phase I:** Public health and hospital smallpox response teams. Approximately 60-80 County employees and 250-300 hospital/ambulance personnel are included in this Phase.
2. **Phase II:** First responders, law enforcement, and hospital and health care workers. Approximately 3,000-6,000 people in Shasta County are included in this Phase.
3. **Phase III:** General public. Vaccinations will be on a voluntary basis, and persons with contraindications will be ineligible for vaccination.
4. **Phase IV:** Vaccination of general population after a confirmed case of smallpox in or near Shasta County.

At this point in time, only Phase I is scheduled for implementation, and a dose request of 300-400 has been submitted to the Department of Health Services (DHS). Public Health currently has the following actions planned:

1. Interpret Federal and State guidance and apply it to Shasta County;
2. Educate the medical community;
3. Assist hospitals in defining appropriate team members and solicit volunteers;
4. Conduct potential vaccinee question-and-answer sessions;
5. Address vaccine storage issues (security and temperature control);
6. Order supplies for vaccination clinics;
7. Draft a press release for vaccine arrival;
8. Create and edit smallpox fact sheets
9. Solicit potential volunteers for the Public Health Smallpox Response Team;
10. Participate in the DHS "Train the Trainer" series for the smallpox vaccination program;

11. Facilitate Bioterrorism Response Advisory Committee Smallpox/National Pharmaceutical Stockpile Subcommittee planning meetings with regional partners; and
12. Conduct community smallpox presentations.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-14, which revises the Personnel Rules to expand allowable use of Release from Duty time with pay; adopted Policy Resolution No. 2003-1, which revises Administrative Policy 3-140, County Utilization of Volunteers; and adopted Resolution No. 2003-15, which authorizes expenditures associated with employees' and volunteers' vaccination and participation in smallpox response activities.

(See Resolution Book No. 44)

(See Policy Resolution Book)

2:55 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 4, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 K. Mekelburg

INVOCATION

Invocation was given by Reverend Sandra Fleming, Community of Christ Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dorothy Robbins and Roberta Wright spoke in honor of George Washington, whose birthday is February 22.

Russ Wade spoke in favor of requiring reduced nitrous oxides emissions at the Knauf Fiberglass facility, stating that there are methods available to reduce the pollutant.

CONSENT CALENDAR

By motion made, seconded (Wilson/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 \$94,903.04 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$583.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 28, 2003, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement for legal services with Hyde, Miller, Owen & Trost. (County Counsel)

Adopted Resolution No. 2003-16, which amends "Exhibit 'A' Designated Positions" of the County of Shasta's Conflict of Interest Code to insure that the positions and degree of disclosure required for each position are current and correct. (County Counsel)
(See Resolution Book No. 44)

Approved an open medical Compromise and Release Agreement for Chris Thompson for \$166,500, less permanent disability advances made in the amount of \$14,482.56 and continuing. (Support Services-Risk Management)

Approved and authorized the Chairman to sign an amendment to the agreement with the City of Shasta Lake to extend the completion date for two years through December 31, 2004 to provide partial funding for the One-stop Job Resource Center. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a contract with Kitt Murrison in the maximum amount of \$50,000 to provide learning disability evaluations for CalWORKs clients from date of signing through June 30, 2003. (Social Services)

REGULAR CALENDAR

BOARD MATTERS

FEBRUARY EMPLOYEE OF THE MONTH SUE PETERS RESOLUTION NO. 2003-17

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-17, which recognizes Personnel Assistant Sue Peters as Shasta County's February 2003 Employee of the Month.

(See Resolution Book No. 44)

PROCLAMATION: PREVENT A LITTER MONTH AND SPAY DAY U.S.A.

At the recommendation of Animal Control Manager Mayra Morris and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors designated February 2003 as Prevent a Litter Month and February 23, 2003 as Spay Day USA.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS LETTERS IN SUPPORT OF PUBLIC HEALTH LABORATORY FUNDING RESOLUTION NO. 2003-18

County Administrative Officer (CAO) Doug Latimer presented an update on the Governor's proposals for the upcoming state budget, noting that not much will be known about actual budget cuts until August or September.

Supervisors reported on issues of countywide interest.

Supervisor Hawes noted that one way the Governor proposes to reduce expense is to eliminate the Williamson Act subvention funds. By consensus, the Board of Supervisors adopted Resolution No. 2003-18, which opposes the Governor's 2003-04 state budget proposal to permanently eliminate the open space subvention program.

(See Resolution Book No. 44)

Supervisor Kehoe reported that Congressman Wally Herger has requested \$1 million be designated to upgrade Shasta County's Public Health laboratory. By consensus, the Board of Supervisors directed staff to prepare letters to be sent to Congressman John Doolittle and to Senators Dianne Feinstein and Barbara Boxer in support of Congressman Herger's request.

SHASTA COUNTY ADMINISTRATION CENTER
REPORT FROM FINANCIAL ADVISOR
ISSUANCE OF LEASE REVENUE BONDS
RESOLUTION NO. 2003-19

County Administrative Officer Doug Latimer introduced County Financial Advisor Steve Nielsen, who presented an update on the financing of the Administration Center Project, noting that the County received an A- bond rating from Standard and Poors and an A3 bond rating from Moody.

This was the time set to conduct a public hearing and consider the request to adopt a resolution authorizing the issuance of Lease Revenue Bonds to finance construction of the Administration Center 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 Jerry Deacon spoke, noting that although the building is desperately needed, at least a major portion of tobacco settlement money should be designated for education. No one else spoke for or against the proposal, and the hearing was closed.

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

1. Adopted Resolution No. 2003-19, which authorizes the issuance of the Lease Revenue Bonds to finance construction of the Administration Center Project in an amount not to exceed \$44 million; and
2. Approved and authorized the Chairman, Vice Chairman, or Clerk of the Board to sign any contracts or other documents necessary to conclude the financing.

Supervisor Kehoe voted no, stating he thought it would be more prudent to delay any decision on financing for the Administration Center Project because of uncertainties with the State budget and uncertainties with the tobacco settlement funding stream.

(See Resolution Book No. 44)

ASSESSOR-RECORDER

AGREEMENT: BROWN'S RIVER BINDERY, INC.
RESTORATION, PRESERVATION, AND MAINTENANCE OF HISTORICAL RECORDS

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement effective on the date of signing through May 31, 2003, with an option to renew for two additional one-year terms, with Brown's River Bindery, Inc. in an amount not to exceed \$100,000 per year to provide continued restoration, preservation, and maintenance of irreplaceable and historical records.

10:14 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

SHASTA COUNTY ADMINISTRATION CENTER

ISSUANCE OF LEASE REVENUE BONDS

RESOLUTION NO. 2003-20

At the recommendation of County Budget Officer Elaine Kavanaugh and by motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 2003-20, which authorizes the issuance of the Lease Revenue Bonds to finance construction of the Administration Center Project in an amount not to exceed \$44 million; and
2. Approved and authorized the Chairman, Vice Chairman, or Secretary to sign any contracts or other documents necessary to conclude the financing.

Supervisor Kehoe voted no.

(See Resolution Book No. 44)

10:15 a.m.: The Shasta Joint Powers Authority adjourned, and the Board of Supervisors reconvened.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Closed Session item regarding labor negotiations was pulled at the request of the department and that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).

Chairman Clarke also announced that the Shasta County Water Agency would meet in Closed Session to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

10:16 a.m.: The Board of Supervisors recessed to Closed Session.

11:15 a.m.: The Board of Supervisors recessed from Closed Session, and the Shasta County Water Agency convened in Closed Session.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY WATER AGENCY

11:25 a.m.: The Shasta County Water Agency recessed from Closed Session.

11:29 a.m.: The Shasta County Water Agency reconvened with Supervisors Clarke, Kehoe, and Fust, County Counsel Karen Jahr, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF SHASTA COUNTY WATER AGENCY CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Shasta County Water Agency met in Closed Session to discuss existing litigation. On a unanimous vote, the Water Agency approved retention of the firm Downey Brand Seymour & Rohwer to represent the County in an action against the Bureau of Reclamation regarding the Central Valley Project; no other reportable action was taken.

11:30 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS CLOSED SESSION ACTIONS

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

11:31 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 11, 2003

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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 K. 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 Fust.

PUBLIC COMMENT PERIOD - OPEN TIME

Marcene Bolton spoke regarding George Washington and his victory at the battle at Brooklyn Heights on Long Island in 1776.

Celeste Draisner addressed the Board of Supervisors.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$336,223.58 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2003-21, which amends Exhibit A, Designated Positions, of the Conflict of Interest Code for the Enterprise School District (Clerk of the Board)
 (See Resolution Book No. 44)

Approved the minutes of the meeting held on February 4, 2003, as submitted. (Clerk of the Board)

Ratified the retention of the firm Downey Brand Seymour & Rohwer to represent County Service Area No. 25 – Keswick Water in an action against the Bureau of Reclamation regarding Central Valley Project water charges. (County Counsel)

Adopted Resolution No. 2003-22, which rescinds Resolution Nos. 2001-209 and 2002-14 and formally notifies the Public Employees' Retirement System (PERS) of the paying and reporting of employer-paid member contributions for elected and appointed department heads. (Support Services-Human Resources Division)

(See Resolution Book No. 44)

Authorized the Director of Housing and Community Action Programs to sign and submit a Community Development Block Grant application to the City of Redding in the amount of \$10,000 to support the activities of the Shasta County RSVP Adult Literacy Program. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Arcadia Health Services, Inc. increasing the maximum amount by \$25,000 (to an amount not to exceed \$65,000) to provide supplemental health care services from the date of signing through June 30, 2003. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Family Service Agency for the Child Abuse Treatment (CHAT) Program increasing the total compensation by \$67,236 (for a total of \$328,073) for the period October 23, 2001 through October 1, 2003. (District Attorney)

For the Court Street-Tehama Street Signal Installation, approved the plans and specifications, directed the Director of Public Works to advertise for bids, and authorized opening of bids on March 14, 2003 at 11 a.m. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on the Cottonwood Wastewater Treatment Facility Sludge Storage Basin Project and record it within ten days of actual completion of the work. (Public Works)

For the Old 44 Drive at Stillwater Creek Bridge Replacement Project, approved and authorized the Chairman to sign a right-of-way contract in the amount of \$33,000 and accepted an easement deed conveying one parcel (0.31 acres) of real property. (Public Works)

Approved and authorized the Chairman to sign the State Department of Food and Agriculture Division of Fairs and Expositions budget for the Inter-Mountain Fair in the amount of \$526,121 for the period January 1, 2003 through December 31, 2003. (Inter-Mountain Fair)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. He noted that Trial Court Funding designated certain fees to go to the Courts, certain fees to go to the County, and the rest were left "undesignated." In Shasta County, the undesignated fees have been distributed pursuant to a memorandum of understanding with the Courts. At this time, the Governor and the Presiding Judge of the State Supreme Court are trying to shift all undesignated fees to the Courts to provide more revenue to the State. By consensus, the Board of Supervisors authorized staff to prepare a letter requesting

that local contracts should be honored and opposing the unilateral shift of undesignated fees to the Courts.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
OWNER-OCCUPIED HOUSING REHABILITATION/CENTERVILLE COMMUNITY
SERVICES DISTRICT WATER ASSESSMENT PAYMENTS
RESOLUTION NO. 2003-23

This was the time set to conduct a public hearing and consider the request to adopt a resolution authorizing the application and implementation of the Community Development Block Grant Program. The public hearing was opened, at which time Phil Browning of the Centerville Community Services District noted that the \$17,603 will be used to assist five low-income families in repaying water assessments in the Texas Springs area. No one else spoke for or against the proposal, and the hearing was closed.

At the recommendation of Housing and Community Action Programs Director Larry Lees and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-23, which authorizes the Chairman to sign the Application; authorizes the County Administrative Officer to sign the Statement of Assurances; and authorizes the Housing Director or his designee to sign additional required documents and reports for the Application and implementation of the Community Development Block Grant Program in the amount of \$500,000, of which \$482,397 will be for owner-occupied housing rehabilitation and \$17,603 will be for payment of water assessments for the Centerville Community Services District.

(See Resolution Book No. 44)

GENERAL GOVERNMENT

SUPPORT SERVICES-PURCHASING DIVISION

AWARD OF BID NO. 409: ASPHALT CONCRETE PATCHING MIX, AGGREGATE BASE,
CINDER SANDING AGGREGATE, AND RELATED ROAD REPAIR MATERIALS

At the recommendation of Director of Public Works Pat Minturn and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved the award of Bid No. 409 to Tullis & Heller, Inc. dba Northstate Asphalt, Crystal Creek Aggregate, J.F. Shea Inc./Aggregate Products, Packway Materials, Hat Creek Construction, John Smith Backhoe, and Westside Aggregate.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Saydyk v. County of Shasta, Travelers Insurance Company v. County of Shasta, and Michel v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

2. Confer with its counsel to discuss one potential case of anticipated litigation 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 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.

9:38 a.m.: The Board of Supervisors recessed to Closed Session.

12:01 p.m.: The Board of Supervisors recessed from Closed Session.

12:06 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Clarke, and Kehoe, County Counsel Karen Jahr, and Deputy Clerk of the Board Linda K. Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

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

12:07 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 18, 2003

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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 K. Mekelburg

INVOCATION

Invocation was given by Pastor Bill Feeser, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dorothy Robbins and Donna Ellis spoke regarding the character of George Washington.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for clarification the Information Systems item regarding the agreements with AT&T for two T1 circuits. Chief Technology Officer Charlie Haase explained that SBC currently charges \$2,662.50 per month for a single T1 circuit; however, AT&T is offering the two T1 circuits on an "introductory" basis at \$999.99 per month per circuit and waiving the installation fee.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$45,191.86 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on February 11, 2003, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the January 26, 2003 agreement for Juvenile Hall consulting services with James C. Poe, extending the term and increasing compensation to an amount not to exceed \$50,000. (County Counsel)

Approved and authorized the Chairman to sign two agreements with AT&T Communications of California, Inc. in a monthly amount of \$999.99 per circuit (for a total of \$1,999.98) to install and maintain two T1 circuits from the County's central computer room to the Sheriff's Office in Burney for two years from the date of the installation. (Information Systems)

Approved and authorized the Chairman to sign a contract with Coca Cola Bottling Company in an amount not to exceed \$14,025 for the Opportunity Center to provide janitorial services from date of signing through December 31, 2003. (Social Services-Opportunity Center)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the asbestos abatement at the County Medical Clinic Project and record it within ten days of actual completion of the work. (Public Works)

REGULAR CALENDAR

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

COMMUNITY SERVICE BLOCK GRANT PROGRAM

At the recommendation of Housing and Community Actions Program Director Larry Lees and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors authorized the Housing Director to award a total of \$90,000 from the Community Service Block Grant program to the following non-profit agencies for their support of the poor, homeless, victims of violence, and sight impaired:

1. \$28,000 to Shasta County Women's Refuge to support their domestic violence/sexual assault crisis intervention program;
2. \$27,000 to People of Progress to support their Emergency Assistance Program and Utility, Rent, Motel Assistance program;
3. \$12,000 to Shasta Senior Nutrition Programs to support the Emergency Food Assistance and Brown Bag programs;
4. \$10,000 to Family Service Agency's HART Center to support their program to help runaway and homeless youth;
5. \$10,000 to Vision Resource Center to provide in-home daily living skills and follow-up rehabilitation services for the sight impaired; and
6. \$3,000 to Youth Violence Prevention Council for development of a Peer/Teen Court for juvenile offenders.

SOCIAL SERVICES

**MEMORANDUM OF UNDERSTANDING AND BYLAWS
INTERIM STATEWIDE AUTOMATED WELFARE SYSTEM CONSORTIUM**

At the recommendation of Social Services Director Del Skillman and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Memorandum of Understanding and Bylaws of the Interim Statewide Automated Welfare System (ISAWS) Consortium to provide a decision-making structure and formalize the maintenance change process for the 35 member counties.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer noted that very little is occurring at the State level with the budget.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

DISTRICT ATTORNEY

**ELDER ABUSE VERTICAL PROSECUTION PROGRAM
APPLICATION FOR GRANT FUNDING
RESOLUTION NO. 2003-24**

At the recommendation of Assistant District Attorney Greg Gaul and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-24, which authorizes the District Attorney to submit an application for grant funding to the Office of Criminal Justice Planning for the Shasta County Elder Abuse Vertical Prosecution Program for the period April 1, 2003 through March 31, 2004, with an option to renew for the following two-year period.

(See Resolution Book No. 44)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Closed Session item regarding labor negotiations was pulled at the request of the department and that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss one case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).
2. Confer with its counsel to discuss existing litigation entitled Cozo v. Fox and Valdez v. City of Redding, pursuant to Government Code Section 54956.9, subdivision (a).

- 9:43 a.m.: The Board of Supervisors recessed to Closed Session.
- 10:45 a.m.: The Board of Supervisors recessed from Closed Session.
- 1:26 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Clarke, Kehoe, and Fust, 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 anticipated and existing litigation. On a unanimous vote, the Board of Supervisors approved assignment of Cozo v. Fox to the Law Offices of Gary Brickwood and the assignment of Valdez v. City of Redding to the law firm of Angelo, Kilday & Kilduff; no other reportable action was taken.

- 1:27 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 25, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda K. Tracy
Deputy Clerk of the Board - Linda K. Meikelburg

INVOCATION

Invocation was given by Pastor Robert Scott, Faithworks Community Coalition.

PLEDGE OF ALLEGIANCE

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

INTRODUCTION

County Administrative Officer Doug Latimer introduced Glenda Tracy, the newly appointed Chief Deputy Clerk of the Board.

PUBLIC COMMENT PERIOD - OPEN TIME

Roberta Wright and Joy Nichols spoke regarding George Washington.

Russ Wade noted that he believes President Bush is leading the country toward a war with Iraq and asked the Board of Supervisors to consider a resolution of non-support of such a war.

Colleen Leavitt commended the Board of Supervisors for reopening the California Environment Quality Act (CEQA) permit process for the Knauf Fiberglass facility, but she noted that the facility has been using potable water from Shasta Lake City's supply when their permit requires reclaimed water for most uses.

Dwight Bailey explained that the County has available air pollution emission credits, and he would prefer to see the Knauf Fiberglass facility purchase credits from the County rather than from a private entity.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for recognition the item regarding the State Route 44-Stillwater Project, observing that the project continues to go forward.

Supervisor Kehoe pulled for clarification the item regarding the amendment to the Hathaway & Ksenzulak, LLP contract. Auditor-Controller Rick Graham explained that the amendment rewords certain sections of the contract to avoid confusion as to the type of services to be performed.

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 \$29,732.51 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$19.15 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on February 18, 2003, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the County of Tehama in an annual amount of \$16,200 to provide laboratory testing service for the period July 1, 2002 through June 30, 2003 with two automatic one-year renewals. (Public Health)

Approved and authorized the Chairman to sign the following agreements to continue to promote the consumption of healthy foods through coordination and assessment activities: Renewal agreement with the State Department of Health Services in the amount of \$493,356 for the period October 1, 2002 through September 30, 2004; and subcontract with California State University, Chico to implement a community-based social marketing plan in the amount of \$25,000 for the period October 1, 2002 through September 30, 2003. (Public Health)

Took the following actions regarding the Shirley Street at Gas Point Creek Bridge Deck Replacement Project: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved the plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on March 21, 2003 at 11 a.m. (Public Works)

Approved and authorized the Chairman to sign letters to Senator Dianne Feinstein, Senator Barbara Boxer, and Congressman Wally Herger requesting funding for the State Route 44-Stillwater Project be included in the next Federal Highway Bill. (Public Works)

Approved and authorized the Chairman to sign a second amendment to the January 3, 2001 contract with Hathaway & Ksenzulak, LLP clarifying auditing services to be provided. (County Fire)

REGULAR CALENDAR

PRESENTATION

**PRESENTATION: UPDATE--QUINCY LIBRARY GROUP PILOT PROJECT
SIERRA-NEVADA FRAMEWORK**

Supervisor Fust introduced County Forester Frank Stewart, who presented an update on the Herger-Feinstein Quincy Library Group Act Pilot Project, Sierra-Nevada Framework. He explained that as a result of political mitigations placed on the Project, the Quincy Library Group has struggled through the mitigations and has decided to file suit to rectify the situation.

He noted that in the three years the Pilot Project has been in existence, only 39 percent of the acreage proposed to be treated under the Pilot Project has been accomplished, and three times as much acreage has been burned by catastrophic wildfire.

He reported that in the last few weeks, two major events have occurred which will have a positive impact on the Pilot Project:

1. On February 10, 2003, the Fish and Wildlife Service denied a petition to list the California Spotted Owl as "endangered." This will allow the U.S. Forest Service to stop addressing the issue of owls in their activities.
2. On February 13, 2003, the U.S. Senate passed 2003 Omnibus Appropriations Bill, which contains language extending the expiration of the Quincy Library Group Act by five years.

BOARD MATTERS

PROCLAMATION: "MARCH TO END HUNGER" MONTH

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2003 as "March to End Hunger" month in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation, explaining that very little is happening at the State level currently.

Supervisors reported on issues of countywide interest.

**FISCAL YEAR 2002-2003 MID-YEAR BUDGET REPORT
BUDGET TRANSFER**

County Administrative Officer Doug Latimer presented the Fiscal Year 2002-2003 Mid-Year Budget report. He stated that it is anticipated that there will be approximately \$3.2 million in the General Fund carry-over balance. 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 (Fust/Hawes), and unanimously carried, the Board of Supervisors accepted the report of departmental financial status as of the end of December 2002; directed departments to make spending adjustments as necessary to stay within approved net cost contained in the FY 2002-2003 Budget, as amended; and authorized a transfer of \$3,000 from Contingency Reserve to the Grand Jury budget unit for unanticipated expenses associated with per diem rates and furniture costs.

LIBRARY

WRITE-OFF OF BAD CHECKS

At the recommendation of Assistant Library Director Betsy Emry and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors authorized the Auditor-Controller to write off 11 bad checks in the amount of \$113.40.

PUBLIC WORKS

AMBER LANE PERMANENT ROAD DIVISION PERMISSION TO ADVERTISE FOR BIDS BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding the Amber Lane Permanent Road Division Project:

1. Found the project categorically exempt in conformance with CEQA;
2. Approved the plans and specifications, and direct the Director of Public Works to advertise for bids;
3. Authorized the opening of bids on March 21, 2003 at 11 a.m.; and
4. Approved a budget amendment in the amount of \$75,540 for project construction.

WEST CENTRAL LANDFILL, UNIT 3 LINER PROJECT PERMISSION TO ADVERTISE FOR BIDS AGREEMENT WITH LOWEST RESPONSIBLE BIDDER RESOLUTION NO. 2003-25 BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding the West Central Landfill, Unit 3 Liner Project:

1. Adopted Resolution No. 2003-25, which finds the Project consistent with existing environmental documentation and approves the Project;
2. Approved the plans and specifications, and directed the Director of Public Works to advertise for bids contingent upon Regional Water Quality Control Board approval;
3. Approved a budget amendment in the amount of \$4,000,000 for project construction; and

4. Approved and authorized the Chairman to sign a contract with the lowest responsible bidder.

(See Resolution Book No. 44)

EAST STILLWATER WAY PERMANENT ROAD DIVISION
FULLERTON WAY PERMANENT ROAD DIVISION
AMBER LANE PERMANENT ROAD DIVISION
LOANS FROM SACRAMENTO VALLEY AIR POLLUTION MITIGATION FUND
BUDGET AMENDMENT

Public Works Director Pat Minturn presented the report and recommended approval of a budget amendment in the total amount of \$73,834 from the Sacramento Valley Air Pollution Mitigation Fund (SVAP) for the paving of dirt roads and related engineering costs; and authorization of SVAP loans to include engineering, as well as construction costs, for ongoing, recently completed, and future permanent road division projects.

The Board of Supervisors discussed the possibility of retroactively extending the inclusion of engineering costs to all permanent road division projects, not just those that are ongoing or recently completed. Assistant County Counsel Michael Ralston expressed concern that there may be problems in changing contracts which have been fully executed. Mr. Minturn also explained that the residents in the permanent road divisions have already agreed to parcel charges, making it difficult to change them to allow for engineering costs. Additionally, Supervisors noted that property owners might have changed in some of the permanent road divisions since the completion of the road construction, making it difficult to trace the original property owners for reimbursement purposes.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors continued the matter for two weeks, until March 11, 2003, to allow County Counsel's office to present a solid recommendation after researching the legal ramifications.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
2. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
3. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-management Association, Deputy Sheriffs Association, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

10:48 a.m.: The Board of Supervisors recessed to Closed Session.

11:47 a.m.: The Board of Supervisors recessed from Closed Session.

11:52 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, Chief Deputy Clerk of the Board Glenda K. Tracy, and Deputy Clerk of the Board Linda K. Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke 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.

11:53 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 4, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 K. Mekelburg

INVOCATION

Invocation was given by the Reverend Tim Moore, Redeemed Ministries.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Michael Rimmer spoke regarding the Nation's form of government, noting that it is not a democracy but a republic form of government.

Russell Wade asked the Board of Supervisors to consider a resolution of non-support of a war with Iraq.

Celeste Draisner spoke in opposition to one of the items scheduled for the March 4, 2003 Shasta Lake City Council meeting: a resolution which would allow the Knauf Fiberglass facility access to the City of Shasta Lake's potable water supply supplied through the Central Valley Water Project.

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:

Appointed Karen Jahr to a fourth four-year term as County Counsel. (Administrative Office)

Authorized the issuance of warrants totaling \$130,705.36 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on February 25, 2003, as submitted. (Clerk of the Board)

Adopted Resolution No. 2003-26, which approves a side letter to the Teamsters Memorandum of Understanding regarding inclusion of the Information Systems Cabling Technician classification; and adopted Salary Resolution No. 1220, which revises Footnote No. 52 of the County Classifications and Salary Range Assignments and Position Allocation List. (Support Services-Human Resources)

(See Resolution Book No. 44)
(See Salary Resolution Book)

Adopted Resolution No. 2003-27, which approves a side letter to the United Public Employees of California Memorandum of Understanding regarding graveyard shift differential for nursing staff in the psychiatric hospital; adopted Resolution No. 2003-28, which modifies sections 20.2 (F) and (J) of the Personnel Rules regarding extra help in the psychiatric hospital; and adopted Salary Resolution No. 1221, which changes the alternative staffing for Mental Health's nursing positions. (Support Services/Mental Health)

(See Resolution Book No. 44)
(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with Redeemed Recovery Services, Inc. in the amount of \$50,000 to provide transitional housing services for individuals receiving alcohol and other drug abuse treatment from the date of signing through June 30, 2004. (Mental Health-Alcohol and Drug Programs)

Authorized the County Alcohol and Drug Program Administrator to sign the Drug Court Partnership Grant Award Amendment #A2 with the State Department of Alcohol and Drug Programs increasing the amount of funding by \$2,234 (total to \$130,007) for adult drug court services for Fiscal Year 2002-2003. (Mental Health-Alcohol and Drug Programs)

Appointed Gena Elliott and Robert Catalano and reappointed Barbara (Bobbi) Roberts, Ken Jones, Cynthia Monaghan, and Shane P. Idland to the In-Home Supportive Services Advisory Committee for three-year terms to March 31, 2006. (Social Services)

Approved and authorized the Chairman to sign a contract with the City of Redding in an amount up to \$641,808 to provide janitorial services at various City of Redding facilities from date of signing through February 28, 2006. (Social Services-Opportunity Center)

Approved and authorized the Chairman to sign a renewal agreement with Thomas K. Resk, M.D. from the date of signing through July 31, 2004 to provide forensic autopsy and related services. (Sheriff)

Approved and authorized the Chairman to sign a lease agreement with Union Pacific Railroad for the Oregon Street Parking Lot in the amount of \$2,000 per month effective May 1, 2003. (Public Works)

9:09 a.m.: The Board of Supervisors recessed and convened as the Shasta Joint Powers Financing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA JOINT POWERS FINANCING AUTHORITY

By motion made, seconded (Fust/Hawes), and unanimously carried, the Shasta Joint Powers Financing Authority adopted Resolution No. 2003-29, which authorizes bond proceeds in the Local Agency Investment Fund in the State Treasury to finance the proposed County Administration Center. (Administrative Office/Treasurer)

(See Salary Resolution Book No. 44)

9:10 a.m.: The Shasta Joint Powers Authority adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

MARCH 2003 EMPLOYEE OF THE MONTH
JONATHAN MALLARD, STAFF SERVICES ANALYST II
RESOLUTION NO. 2003-30

At the recommendation of Director of Social Services Del Skillman and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-30, which recognizes Jonathan Mallard as Shasta County's March 2003 Employee of the Month.

(See Resolution Book No. 44)

PROCLAMATION: CELEBRATING NONPROFITS DAY

At the recommendation of Association of Nonprofit Professionals President James Montgomery and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 21, 2003 as Celebrating Nonprofits Day in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County and discussed several of the budget proposals currently being considered at the State level. However, he expects that the Legislature will not decide on final budget measures until September.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS

GRANT AGREEMENT: STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS
SAFE AND DRUG FREE SCHOOLS GRANT

At the recommendation of Alcohol and Drug Programs Administrator David Reiten and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors authorized the County Alcohol and Drug Program Administrator and its Accountant/Auditor to sign the Safe and Drug Free Schools Grant agreement with the State Department of Alcohol and Drug Programs developing partnerships with local organizations and individuals to promote school and community-based approaches to prevent alcohol and other drug abuse and violence among at-risk youth in the amount of \$579,025 for the period January 1, 2003 through December 31, 2005.

SOCIAL SERVICES-OPPORTUNITY CENTER

BUDGET AMENDMENT

At the recommendation of Director of Social Services Del Skillman and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment to the Opportunity Center budget which increases appropriations in Office Expenses and Cost Applied by \$96,700.

LAW AND JUSTICE

SHERIFF

BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations and revenues to the following budget units by a total of \$25,298:

1. Increase expenditures and revenues for the Sheriff's Marijuana Eradication Team by \$15,000;
2. Increase expenditures and revenues for the Boating Safety Unit by \$5,048;
3. Increase expenditures and revenues for the DARE program by \$250;
4. Increase expenditures and revenues for the Sheriff's Search and Rescue program by \$5,000;
5. Transfer \$93,000 within the Coroner's budget unit;
6. Transfer \$51,683 from the Sheriff's Dispatch budget unit to the Sheriff's main budget unit.

RESOURCE MANAGEMENT

PLANNING DIVISION

**AGREEMENTS: URRICELQUI RANCH
LAND CONSERVATION (WILLIAMSON ACT) CONTRACTS**

At the recommendation of Senior Planner Bill Walker and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign two Land Conservation (Williamson Act) Contracts with the Urricelqui Ranch binding a total of 254.7 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Michel v. 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 (b).
3. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

9:49 a.m.: The Board of Supervisors recessed to Closed Session.

10:45 a.m.: The Board of Supervisors recessed from Closed Session.

10:50 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, Assistant County Counsel Michael Ralston, and Deputy Clerk of the Board Linda K. Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

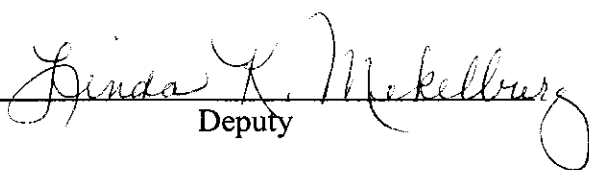
Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation. In the matter of Michel v. County of Shasta, the Board of Supervisors by unanimous vote agreed to settlement which includes payment of \$40,000, updating the County's Transition Plan, and making certain modifications to the Shasta County Library. No other reportable action was taken.

10:51 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 11, 2003

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda K. Tracy
Deputy Clerk of the Board - Linda K. Mekelburg

INVOCATION

Invocation was given by Pastor Rick Caldwell, Youth for Christ.

PLEDGE OF ALLEGIANCE

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

MOMENT OF SILENCE

A moment of silence was observed for the passing of Homer Park, known locally as the "father" of the Palo Cedro bee industry.

PUBLIC COMMENT PERIOD - OPEN TIME

Russell Wade asked the Board of Supervisors to consider a resolution of non-support of a war with Iraq.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled for separate action the item regarding a budget transfer to replace two vehicles destroyed by storm damage, noting that the budget transfer required a 4/5 vote for approval.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$86,675.23 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on March 4, 2003, as submitted. (Clerk of the Board)

Adopted Resolution No. 2003-31, which rescinds Resolution No. 2002-163 and notifies the Department of Justice that all new employees are required to be fingerprinted. (Support Services-Human Resources Division)

(See Resolution Book No. 44)

Authorized the Director of Housing and Community Action Programs to sign and submit a Beaumont Foundation Grant application to the Points of Light Foundation in the amount of \$3,000 for two laptop computers to provide outreach functions to the Retired and Senior Volunteer Program. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Sheela Stocks, 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, 2003, with an option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the Superior Court of California, County of Shasta in the amount of \$14,600 to purchase transitional housing for participants in the Addicted Offender Program from the date of signing through October 31, 2003. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a contract with Anita Kemp, Ph.D. in an amount not to exceed \$10,000 to provide psychological evaluations for the clients of the Children and Family Services Division from the date of signing through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign the following contracts to provide counseling and mental health services to the clients of Children and Family Services Division from the date of signing through June 30, 2003, each contract in an amount not to exceed \$4,200 (for a total of \$37,800): Melinda Adams, LCSW; Shasta Treatment Associates; Family Service Agency; Pamela Hoppes, LCSW; J. Reid McKellar, Ph.D.; New Directions to Hope; Jerry and Helen Stovall, LCSWs; Remi Vista; and Wright Education Services. (Social Services)

Approved the following budget amendments: Transfer \$150,000 from the General Assistance Budget Unit from Other Charges to Services & Supplies; reduce General Fund contribution and increase Cost Applied by \$150,000 within the Social Services Administrative budget; and increase the General Fund Contingency Reserve by \$150,000. (Social Services)

Adopt Resolution No. 2003-32, which summarily abandons an old superseded alignment of Balls Ferry Road at Ash Creek Road. (Public Works)

(See Resolution Book No. 44)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

BUDGET TRANSFER

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors authorized a budget transfer for replacement of two vehicles destroyed by winter storms for the Farm Advisor's Office which transfers \$5,230 from the Vehicle Replacement Fund and \$27,942.90 from Risk Management to a fixed asset account. (Support Services)

REGULAR CALENDAR

BOARD MATTERS

APPOINTMENT: LARRY L. FREDRICKSON
SHASTA COUNTY ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors appointed Larry L. Fredrickson to the Superior California Economic Development Corporation Board of Directors as recommended by District 5 Supervisor Clarke, filling an unexpired term to January 2004.

Upon recognition of an error in the name of the Board to which Mr. Fredrickson was being appointed, by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors deleted the previous motion and appointed Larry L. Fredrickson to the Shasta County Economic Development Corporation Board of Directors as recommended by District 5 Supervisor Clarke, filling an unexpired term to January 2004.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on the State budget, noting that it appears Vehicle License Fees will be returned to previous levels, although some legislators have indicated they may bring suit to prevent this. A State budget will probably not be adopted until around Thanksgiving 2003.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES - HUMAN RESOURCES DIVISION

MEMORANDUM OF UNDERSTANDING:
PROFESSIONAL PEACE OFFICERS ASSOCIATION
SALARY RESOLUTION NO. 1222
RESOLUTIONS NO. 2003-33, 2003-34, AND 2003-35

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-33, which approves a comprehensive Memorandum of Understanding with the

Professional Peace Officers Association (PPOA) for the period January 1, 2003 through December 31, 2005; adopt Salary Resolution No. 1222, which implements the salary adjustments for all PPOA-represented employees and approves increases of 2 percent on February 9, 2003, 2 percent on February 9, 2003 towards the Public Employees' Retirement System (PERS) employer-paid member contributions for eligible employees, 3 percent on December 28, 2003, "F" step on June 27, 2004 for eligible employees, and 3 percent on December 26, 2004; adopted Resolution No. 2003-34, which modifies Personnel Rules Chapter 21, Travel and Other Expenses, effective March 23, 2003; and adopted Resolution No. 2003-35, which notifies PERS of the changes in the County's monthly group health contributions for PPOA.

(See Resolution Book No. 44)

(See Salary Resolution Book)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

REPORT ON DISPOSITION OF TAX-DEFAULTED PROPERTIES

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori J. Scott and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors accepted a report on the disposition of tax-defaulted properties offered for sale at the February 21, 2003 County tax auction.

HEALTH AND WELFARE

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS

BUDGET TRANSFERS

At the recommendation of Alcohol and Drug Program Administrator David Reiten and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved two budget transfers for Budget Units 422 and 425 to reflect final state and federal funding allocations which increase budgeted revenues and appropriations by \$230,195 in Budget Unit 422 (Alcohol and Drug Programs) and align the budget with the Auditor-Controller's General Ledger; and increase revenues by \$168,403 and decrease appropriations by \$16,799 within Budget Unit 425 (Perinatal Program) to align the budget with the Auditor-Controller's General Ledger.

LAW AND JUSTICE

SHERIFF

AGREEMENT: BUREAU OF RECLAMATION PATROLS AND WARRANT CHECKS BUDGET TRANSFER

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with the United States Bureau of Reclamation (BOR) increasing the maximum amount from \$66,000 to \$100,000 to add warrants checks and additional patrols on BOR land for the period September 4, 2002 through December 31, 2003; and approved a budget amendment increasing appropriations and revenues in the amount of \$34,000 from increased revenues for the period September 4, 2002 through June 30, 2003, including a technical adjustment which correctly separates revenue received from the Bureau of Land Management and the Bureau of Reclamation.

OTHER DEPARTMENTS

COUNTY FIRE

REVISIONS TO DEVELOPMENT STANDARDS

County Fire Warden Duane Fry presented the staff report and recommended setting a public hearing and advertising to consider revisions to Chapter 6, Fire Safety Standards of the Development Standards regarding emergency fire escape routes. Since 1992, emergency escape roads have been required for certain types of developments. However, once built, many of these roads have either not been maintained or have had their access locked by gates.

The proposed revisions address three areas:

1. The location or placement of emergency fire escape roads;
2. The language and regulations concerning the maintenance of emergency fire escape roads; and
3. The separation distances between emergency fire escape roads or through roads from an existing road.

The proposed amendments would apply only to emergency fire escape roads approved and constructed after the adoption of the Standards. In response to a question from the Board of Supervisors, County Fire Warden Fry replied that they have the ability to notify property owners of the state of their emergency fire escape road so that they, in turn, can pursue a repair solution.

The Board of Supervisors discussed liability issues surrounding creation of a permanent road division for maintenance of fire escape roads. In response to a question, Public Works Director Pat Minturn explained that once permanent road divisions are created for fire escape roads, they will be added to the County's liability insurance policy. In addition, County Fire Warden Fry noted that since the County gave final approval to placement and condition of a road when a subdivision was completed, there appears to be less liability to the County when the roads are included in a permanent road division. He also noted that by making the fire escape roads part of the County-maintained mileage, community volunteer man-hours (through the California Department of Forestry and Fire Protection) can be utilized for maintenance.

By consensus, the Board of Supervisors directed County Counsel to prepare a legal memorandum regarding the exposure of the County for previously constructed emergency exit roads and identify the legal risks and what, if anything, can be done to minimize these risks.

The Board of Supervisors discussed possible dates for public hearings. County Fire Warden Fry indicated he would work with the Clerk of the Board Office to set a date for the public hearing so that sufficient notice of the hearing can be given to County residents. At the suggestion of the Board of Supervisors, notice will be published more than once and will be published in outlying newspapers, as well as in the local media.

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors directed a public hearing be set and advertised to consider revisions to Chapter 6, Fire Safety Standards of the Development Standards regarding emergency fire escape routes.

10:02 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

**EMPLOYER-EMPLOYEE RELATIONS OF IN-HOME SUPPORTIVE
SERVICES PUBLIC AUTHORITY
RESOLUTION NO. 2003-36
LETTER REQUESTING APPROVAL OF RESOLUTION**

At the recommendation of In-Home Supportive Services Program Manager Ken Field and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-36, which establishes and governs employer-employee relations of the In-Home Supportive Services Public Authority; and authorized the Chairman to sign a letter to the California Department of Social Services requesting approval of the resolution.

(See Resolution Book No. 44)

10:04 a.m.: The In-Home Supportive Services Public Authority adjourned and reconvened as the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Barrowcliff v. County of Shasta and Foster v. 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 (b).
3. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

10:05 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, 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 and anticipated litigation. On a unanimous vote, with Supervisor Hawes being absent, the Board of Supervisors authorized bringing an eminent domain action against Union Pacific for acquisition of property for a County parking lot adjacent to Oregon Street in Redding, California. No other reportable action was taken.

11:46 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 18, 2003

REGULAR MEETING

9:03 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda K. Tracy
Deputy Clerk of the Board - Linda K. Mekelburg

INVOCATION

Invocation was given by Reverend James Wilson, PrayNorthstate.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russell Wade spoke against the war in Iraq and read a poem.

Dr. William Shadish asked the Board of Supervisors to consider a resolution in support of United States troops and their Commander-In-Chief in connection with the war in Iraq.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled the minutes of March 11, 2003 for amendment, requesting that the last sentence of Page 50 be revised to reflect the technical budget adjustment separating revenue received from the Bureau of Land Management and the Bureau of Reclamation.

Supervisor Kehoe pulled for clarification the agreement with Shasta County Chemical People, Inc. In response to a question regarding the performance of the vendor under these types of agreements, Alcohol and Drug Program Administrator David Reiten explained that Shasta County Chemical People, Inc. has met all previous contract requirements and, in addition, has gained the respect of people in the community.

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 \$91,445.55 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$92.44 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on March 11, 2003, as amended. (Clerk of the Board)

Authorized the Director of Housing and Community Action Programs to submit a Jobs Housing Balance Incentive Grant Program application and any subsequent amendments to the State of California Department of Housing and Community Development in the amount of \$68,400 to fund the construction and/or rehabilitation of community centers in the unincorporated area of Shasta County. (Housing and Community Action Programs)

Adopted Resolution No. 2003-37, which authorizes the Chairman to sign an amendment to an agreement with the State of California Department of Housing and Community Development to extend the termination date for one year through March 31, 2004 to provide owner-occupied housing rehabilitation loans and grants in the unincorporated area of Shasta County. (Housing and Community Action Programs)

(See Resolution Book No. 44)

Approved the following appointments/reappointments to the medical staff of the Shasta Psychiatric Hospital (Mental Health):

Appointments:

Jayleen Azcona, M.D.
Howard Grindlinger, M.D.
James Morrow, A.C.S.W.

Paul Palko, L.C.S.W.
Allison Scroggins, M.F.T.
Lori Steel, A.C.S.W.

Reappointments:

Maria Angela Catolico, M.D.

Okechukwu Nwangburuka, M.D.

Approved and authorized the Chairman to sign an agreement with Shasta County Chemical People, Inc. in the amount of \$165,411 to provide substance abuse and violence prevention services from date of signing through December 31, 2003. (Mental Health-Alcohol and Drug Programs)

Introduced and waived the reading of an ordinance which establishes a no parking zone on Riverside Avenue from Loop Street to 200 feet west, in the Anderson area. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: MCGREGOR SCOTT, DISTRICT ATTORNEY

District Attorney McGregor Scott reported on the major accomplishments of his office during the six years of his tenure. These include:

1. Establishment of several programs at virtually no cost to the General Fund: Meth Task Force, Drug-Endangered Children Program, Cal-Met Program, Circuit Environmental Prosecutor Program, Elder-Abuse Prosecution Unit, Consumer Protection Unit, and High-Tech Crimes Task Force;
2. Continuation and enhancement of two programs: Family Support Division and the bad check program; and

3. Successful prosecution of three death-penalty cases.

The Board of Supervisors presented Mr. Scott with a plaque of appreciation for his years of service as District Attorney.

On behalf of the Sheriff's Office, Sheriff Jim Pope presented Mr. Scott with a certificate of appreciation for his work and accomplishments during his years as District Attorney.

PRESENTATION: YOUTH VIOLENCE PREVENTION COUNCIL

Undersheriff Larry Schaller introduced Charles Menoher, who presented an update on the activities of the Youth Violence Prevention Council. Mr. Menoher spoke regarding the Graffiti Eradication program and introduced the following people:

1. Banning Liebscher, who spoke regarding the Youth Pastors Alliance;
2. Eddie McAllister, who spoke regarding the Each-One-Reach-One Program;
3. Larry Schaller, who spoke regarding the Safe Schools Initiative;
4. Brent Ledford, who spoke regarding the upcoming Peer Court Program;
5. Lou Rizzo, who spoke regarding a proposed endowment program; and
6. Gary Hayward, who spoke regarding a proposed resource networking program.

Mr. Menoher presented Molly Wilson with an award of appreciation for her work on the Youth Violence Prevention Council.

BOARD MATTERS

PROCLAMATION: AGRICULTURE WEEK AND AGRICULTURE DAY

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 16-22, 2003 as Agriculture Week and March 19, 2003 as Agriculture Day in Shasta County, and received a presentation on Agriculture Week from Fran Jenkins of the Shasta County Cattlewomen and Melissa Lockie of the Shasta County Farm Bureau.

**SIERRA NEVADA FRAMEWORK PROJECT UPDATE
RESOLUTION NO. 2003-38**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-38, which requests timely changes to the Sierra Nevada Framework Record of Decision and Fiscal Year-2003 Quincy Library Group Implementation Plan.

(See Resolution Book No. 44)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer requested four letters be sent which are in conformance with the County's Legislative Platform:

1. A letter requesting additional federal funding for the smallpox program to move forward;

2. A letter opposing the State's proposal to transfer "undesignated fees" to the Courts regardless of existing agreements;
3. A letter supporting retention of Williamson Act subvention funds; and
4. A letter opposing AB 185 (Horton), which would disallow the use of temporary employees by Agricultural Commissioners during the summer months.

In response to a question by the Board of Supervisors, CAO Latimer stated that the letters are consistent with the County's legislative platform.

By consensus, the Board of Supervisors directed that letters be sent.

Supervisors reported on issues of countywide interest.

LIBRARY

PROPOSED NEW LIBRARY

CONSTRUCTION FUNDING APPLICATION: STATE OF CALIFORNIA

AGREEMENT: SHASTA UNION HIGH SCHOOL DISTRICT

AGREEMENT: REDDING SCHOOL DISTRICT

RESOLUTION NO. 2003-39

At the recommendation of County Librarian Carolyn Chambers and by motion made, seconded (Hawes/Wilson), 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 sign the second-cycle application with the State of California in the amount of \$19,969,665 (including \$6,557,133 of matching funds plus \$1,235,000 of supplemental funds) to provide for 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. 2003-39, which commits to providing matching and supplemental funds certifying the contents of the application and committing use of the new facility as a library for 40 years;
3. 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 via a shared server;
4. Approved a Joint Use Cooperative Agreement with the Redding School District (RSD) to establish and implement a Family Literacy Center to improve literacy among RSD's students and their parents;
5. Authorized the County Administrative Officer to make minor changes to any of the documents needed for the grant application; and
6. Authorized the Chairman to sign the revised documents.

(See Resolution Book No. 44)

RESOURCE MANAGEMENT

AGREEMENT: VALLEY VIEW EXCAVATING, INC.

PUBLIC NUISANCE ABATEMENT

At the recommendation of Director of Resource Management Russ Mull and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the agreement with Valley View Excavating, Inc. in an amount not

to exceed \$100,000 to provide abatement of public nuisances in the unincorporated area of Shasta County from the date of signing through March 18, 2004.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Schwan v. County of Shasta, PG&E Bankruptcy, and Saydyk v. 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 (b)).

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

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

11:45 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, 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 and anticipated litigation. On a unanimous vote, the Board of Supervisors took the following actions:

1. Approved a Compromise and Release agreement for Christine Saydyk for \$230,000, less permanent disability advances totaling \$34,347.72 to date and continuing; and
2. Approved Shasta County joining in an amicus brief in support of the counties' appeal of a preemption issue involving California land use laws in the PG&E Bankruptcy.

No other reportable action was taken.

11:46 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 25, 2003

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda K. Tracy
Deputy Clerk of the Board - Linda K. 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 Hawes.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled for discussion from the Sheriff's Office the matter regarding the California Highway Patrol State Route 44 Corridor Safety Project. In response to a question by a Member of the Board of Supervisors, Shasta County Sheriff's Captain Tom Bosenko stated that the administrative costs were included in the overtime funds amount listed. California Highway Patrol Captain Dave Hahn noted there would be increased patrols on Highway 44 and additional Driving-Under-the-Influence checkpoints.

Supervisor Fust pulled for clarification the item regarding an agreement with the California Department of Forestry and Fire Protection to administer and operate the Shasta County Fire Department. County Fire Chief Duane Fry explained that the agreement for a 3-year period actually began July 1, 2002, but the contract was not returned by the State until recently.

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 lease with First Church of Christ Scientist in the amount of \$2,350 per month for 2,350 square feet for the Jury Assembly at 1451 Court Street for the period May 1, 2003 through April 30, 2004 and in the amount of \$2,467.50 per month for the period May 1, 2004 through April 30, 2005, with an option to renew for one additional 2-year term. (Administrative Office)

Approved and authorized the Chairman to sign a lease with A & P Investments in the amount of \$3,025 per month for 2,750 square feet for the Opportunity Center Mail Room and the Court Reporters at 1388 Court Street, Suites D and E for the period May 1, 2003 through April 30, 2005, with an option to renew for two additional 1-year terms. (Administrative Office)

Approved and authorized the Chairman to sign an agreement with Michael Ashby of the firm of Carr, Kennedy, Peterson & Frost to provide legal counsel to the County Assessment Appeals Board in an amount not to exceed \$7,500 for the period April 1, 2003 through March 3, 2004. (Administrative Office-Clerk of the Board)

Authorized the issuance of warrants totaling \$140,518.32 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$8,126.30 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on March 18, 2003, as submitted. (Clerk of the Board)

Adopted Resolution No. 2003-40, which authorizes the District Attorney to apply for grants from the Consumer Protection Trust Fund not to exceed \$15,000 per fiscal year. (District Attorney)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-41, which supports the California Highway Patrol State Route 44 Corridor Safety Project. (Sheriff)

(See Resolution Book No. 44)

Awarded to low bidder, Richard A. Heaps, Inc. the contract for construction of the Court Street/Tehama Street Traffic Signal Installation in the amount of \$193,844.75. (Public Works)

Adopted Resolution No. 2003-42, which summarily abandons a superseded right-of-way alignment (0.345 acre) of Tamarack Avenue at its intersection with State Route 299 East near Burney. (Public Works)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-43, which approves and authorizes the Chairman to sign an agreement with the California Department of Forestry and Fire Protection to administer and operate the Shasta County Fire Department for a 3-year term from July 1, 2002 through June 30, 2005 in the amount of \$1,802,241 for Fiscal Year 2002-2003. (County Fire)

(See Resolution Book No. 44)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: BUCKHORN SUMMIT PROJECT

CalTrans District Director Brian Crane gave a presentation on the Buckhorn Summit Project, which is a plan to straighten a hazardous portion State Route 299 through Shasta, Trinity, and Humboldt Counties. Humboldt County seeks to create a coalition with Shasta and Trinity Counties and hire a consultant to lobby Congress for funds. Director of Public Works Pat Minturn offered to research the consulting firm suggested by Humboldt County, and County Counsel Karen Jahr offered to provide a legal opinion as to whether the Political Reform Act prohibits a lobbyist from accepting a "contingent" or "success" fee. Staff will provide the information at the April 8, 2003 meeting.

PRESENTATION: AFTERSCHOOL COMMUNICATION EDUCATION PROGRAM

Chairman Clarke announced that the agenda item regarding the Afterschool Communication Education Program was pulled to be rescheduled at a later date.

BOARD MATTERS

**MILITARY ACTION IN IRAQ
RESOLUTION NO. 2003-44**

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-44, which supports President George W. Bush and the United States Armed Forces in current military actions in Iraq.

(See Resolution Book No. 44)

PROCLAMATION: MEDIATION MONTH

At the recommendation of Wallace Anderson of the Rural Counties Mediation Project and by motion made seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2003 as Mediation Month in Shasta County.

PROCLAMATION: THE WEEK OF THE YOUNG CHILD

At the recommendation of Sherry Gaddy of the California Cascade Association for the Education of Young Children and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 5-12, 2003 as the Week of the Young Child in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County.

Supervisors reported on issues of countywide interest.

PUBLIC HEALTH

APPOINTMENTS/REAPPOINTMENTS
PUBLIC HEALTH ADVISORY BOARD
END-OF-YEAR REPORT

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors and took the following actions:

1. Appointed Eric Hanson and reappointed Mana Davis, Paula Percy, Andrew Hinds, and Kim Niemer to the Public Health Advisory Board for terms to March 2006; and
2. Received the Advisory Board's end-of-year report.

CALIFORNIA CHILDREN'S SERVICES PROGRAM
BUDGET ADJUSTMENT/AMENDMENT
SALARY RESOLUTIONS NO. 1223 AND 1224

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the semi-independent program status for the California Children's Services (CCS) Program; adopted Salary Resolution No. 1223, which adds three new positions to Public Health; adopted Salary Resolution No. 1224, which transfers two positions from Social Services to Public Health for the CCS Program; approved a budget adjustment increasing revenues and appropriations in the amount of \$42,780 for the CCS positions for the period April 1, 2003 through June 30, 2003; and approved a budget amendment transferring \$23,559 from Professional Services to Salary and Benefits to accommodate the transfer of Social Services staff to Public Health.

(See Salary Resolution Book)

SCHEDULED HEARINGS

PUBLIC WORKS

AGREEMENT: ANDERSON-COTTONWOOD DISPOSAL SERVICES, INC.
GARBAGE DISPOSAL SERVICES
RESOLUTION NO. 2003-45

This was the time set to consider an adjustment in the rates charged by Anderson-Cottonwood Disposal Services, Inc. Deputy Public Works Director Dan Kovacich presented the staff report and the 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 request, and the public hearing was closed.

10:50 a.m.: Supervisor Fust left the hearing room.

10:51 a.m.: Supervisor Fust returned to the hearing room.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement for garbage disposal services with Anderson-Cottonwood Disposal Services, Inc. extending the agreement to July 1, 2013; and adopted Resolution No. 2003-45, which authorizes an adjustment in certain rates effective July 1, 2003.

(See Resolution Book No. 44)

11:00 a.m.: Supervisor Wilson left the hearing room.

11:01 a.m.: Supervisor Wilson returned to the hearing room.

FALL RIVER MILLS AIRPORT LAYOUT PLAN
FALL RIVER MILLS AIRPORT IMPROVEMENT PROJECT
RESOLUTION NO. 2003-46

This was the time set to consider the Fall River Mills Airport Improvement Project and Layout Plan. Deputy Public Works Director Dan Kovacich presented the staff report and 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 Mayers Hospital CEO Jerry Fikes spoke in support of the Project, citing the need to deliver patients to the hospital via air. Dick Nemanic also spoke in support of the project, noting that the improvements will allow jet aircraft to land at the airport.

No one else 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. 2003-46, which makes a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration for the Fall River Mills Airport Improvement Project; and adopted the Fall River Mills Airport Layout Plan.

(See Resolution Book No. 44)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
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.

11:10 a.m.: The Board of Supervisors recessed to Closed Session.

12:30 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, Chief Deputy Clerk of the Board Glenda K. Tracy, and Administrative Board Clerk Linda K. Mekelburg present.

AFTERNOON CALENDAR**REPORT OF CLOSED SESSION ACTIONS**

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

SCHEDULED HEARINGS**RESOURCE MANAGEMENT - PLANNING DIVISION**

APPEAL: TRACT MAP 1866
ROBERT AND "MIKE" MOLLER, PALO CEDRO AREA
RESOLUTION NO. 2003-47

This was the time set to conduct a public hearing and consider an appeal of the Planning Commission's denial of Tract Map 1866, Robert and "Mike" Moller. The Planning Commission denial was based on the failure to obtain easement rights for a fire escape road required under Chapter 6.11 of the County Fire Safety Standards. The project request is for approval of an 8-parcel land division of 110 acres in the Palo Cedro area. Senior Planner John Stokes presented the staff report and recommend denial of the appeal. Notice of Hearing and Affidavit of Posting are on file with the Clerk of the Board.

Robert Moller addressed the Board of Supervisors, noting that he plans to develop two or three parcels initially, developing the other five parcels when revenue is needed for the remainder of his property in the area. Engineer Keith Mullnix of Omni-Means Ltd. stated that Mr. Moller is willing to provide access easements across his property south of the project and across Mr. Haggard's adjacent property and proposes to dedicate his portion of the fire access road that currently has no access. Attorney Bart Fleharty explained that Mr. Moller is also willing to waive his right to compel the County to initiate eminent domain proceedings under Section 66462.5 of the Government Code should he be unable to secure easements on the properties in between.

The public hearing was opened, at which time the following people spoke in opposition to the project:

1. Dean Franks noted that the project will increase traffic on Silverbridge Road, which is not up to current County road standards, and he requested that a wintertime perc test be required;
2. Chris Anderson explained that the land in question is flooded during winter rainstorms;
3. Catherine McNeight stated that the Board of Supervisors should require that all residents along Silverbridge Road be granted access to the secondary fire access road;
4. Jim Williams questioned whether all property owners along the road were notified of the public hearing and expressed his concern that the parcels may be further split into 5-acre parcels; and
5. Richard Lemon expressed his concern that increased traffic due to the project may lead to deterioration of Silverbridge Road.

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

Resource Management Director Russ Mull explained that the issues in this project are a California Environmental Quality Act (CEQA) issue and a procedural issue. The project was presented as though the easements for the secondary fire access road had already been obtained. Once the easements are obtained, the project is approvable.

In response to a questions from the Board of Supervisors regarding a previously approved project in the area, Dave Harp of the County Fire Marshal's Office noted that the project was approved based on letters exchanged giving the property owner permission to use the road in an emergency; however, it was later determined that the letter may not be a legal document which would transfer from owner to owner. He also explained that although the language of the Fire Safety Standards has not changed, their office has become more stringent in enforcing the Standards.

By motion made, seconded (Kehoe/Fust), and carried, the Board of Supervisors adopted Resolution No. 2003-47, which denies the appeal and upholds the Planning Commission denial of Tract Map 1866.

Under discussion, Supervisor Clarke said she would be prepared to accept an indemnification waiver designed to protect the County should Mr. Moller sell the property. Supervisor Hawes noted that a permanent road division should be created for the road.

In response to a question from the Board of Supervisors, Assistant County Counsel Michael Ralston explained that there are concerns that Mr. Moller may not be able to waive the rights of any successor in the interests of Mr. Moller. In addition, an indemnification is a promise without financial backing; a bond would at least give financial surety, although the amount of the bond would need to be significant.

The vote was as follows:

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

(See Resolution Book No. 44)

2:37 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 1, 2003

REGULAR MEETING

9:03 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda K. Tracy
Deputy Clerk of the Board - Linda K. Mekelburg

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MOMENT OF SILENCE

A moment of silence was held in remembrance of the loss of the husband of Shasta County Auditor's Supervising Accountant Penny Curran.

PUBLIC COMMENT PERIOD - OPEN TIME

Celeste Draisner spoke to the Board of Supervisors regarding her concern for the possibility of the veterans being underserved.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled for clarification the amendment to the lease with Robert and Dorothy Nutto at 1600 Court Street/1815 Yuba Street. County Administrative Officer Doug Latimer explained that the wording regarding the termination of the lease with 180 days' notice could take affect at any time except December and that the County would not pay rent after the move to the Administration Building.

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 an amendment to the lease with Robert and Dorothy Nutto to extend the lease at 1600 Court Street/1815 Yuba Street for 3 years and increase the monthly rent to \$11,960.09 (\$1.09/square foot) for Fiscal Year 2003-2004, \$12,318.89 (\$1.13/square foot) for Fiscal Year 2004-2005, and \$12,688.46 (\$1.16/square foot) for Fiscal Year 2005-2006. (Administrative Office)

Adopted Resolution No. 2003-48, which designates Shasta County as a hybrid entity for the purposes of the Health Insurance Portability and Accountability Act of 1996 (HIPAA); agrees that Shasta County will comply with HIPAA and will adopt policies and procedures to assure compliance; and designates a Public Health Staff Services Manager as the HIPAA Privacy and Complaint Officer. (Administrative Office)

(See Resolution Book No. 44)

Approved County claims in the amount of \$352,559.20. (Auditor-Controller)

Approved the minutes of the meeting held on March 25, 2003, as submitted. (Clerk of the Board)

Enacted Ordinance No. 462-113, which establishes a no parking zone on Riverside Avenue from Loop Street to 200 feet west, in the Anderson area, as introduced on March 18, 2003. (Clerk of the Board)

(See Traffic Resolution Book)

Appointed Kathy Shoemaker to fill a vacancy on the PSA 2 Area Agency on Aging Advisory Council for a two-year term to expire July 2005. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Red Hat, Inc. in an annual amount of \$3,598.20 to provide software licenses and support services for two Linux servers from the date of signing until canceled. (Information Systems)

Approved and authorized the Chairman to sign a contract with Northern Valley Catholic Social Service in an amount not to exceed \$10,000 to provide counseling, mental health services, and psychological evaluations for Children and Family Services Division clients from the date of signing through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign a contract with Comfort Inn in an amount not to exceed \$43,500 for the Opportunity Center to provide hotel housekeeping services from the date of signing through February 29, 2004. (Social Services Opportunity Center)

Approved and authorized the Chairman to sign a contract with Far Northern Regional Center in an amount not to exceed \$93,600 for the Opportunity Center to provide client transportation services for the period April 1, 2003 through March 31, 2004. (Social Services Opportunity Center)

Awarded to the low bidder, Forman Construction, on a unit-cost basis, the contract for construction on Amber Lane Permanent Road Division in the amount of \$35,349. (Public Works)

Awarded to the low bidder, Dunton Construction Company, Inc., on a unit-cost basis, the contract for construction on Shirley Street at Gas Point Creek Bridge Deck Replacement in the amount of \$39,755. (Public Works)

Authorized the Director of Public Works to release security guaranteeing the street maintenance of Country Fields Estates for Tract No. 1837 (Churn Creek Bottom area) in the amount of \$42,000. (Public Works)

Approved and authorized the Chairman to sign an agreement with Donald R. Lamb for completion of improvements for Parcel Map 02-006, Lamb (west Redding area), and accept securities in the amount of \$50,000 for faithful performance and \$25,000 for labor and materials. (Public Works)

Adopted Resolution No. 2003-49, which authorizes the issuance of Certificate of Compliance No. 02-010, Traficante (Millville area), to recognize the legal status of one parcel. (Resource Management - Planning Division)

(See Resolution Book No. 44)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: CHILD ABUSE PREVENTION AWARENESS MONTH

At the recommendation of Director of Social Services Del Skillman and Shasta County Child Abuse Coordinating Council Executive Director Betty Futrell and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2003 as Child Abuse Prevention Awareness Month in Shasta County.

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

Supervisor Clarke announced that this proclamation had been pulled and will be rescheduled.

PROCLAMATION: VICTIM/WITNESS ASSISTANCE MONTH

At the recommendation of Acting District Attorney Greg Gaul and Victim Witness Program Director Joyce Gardner and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2003 as Victim/Witness Assistance Month in Shasta County.

PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK

At the recommendation of Acting District Attorney Greg Gaul and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 6-12, 2003 as Crime Victims' Rights Week in Shasta County.

9:40 a.m.: The Board of Supervisors recessed to the front steps of the Shasta County Courthouse to attend a ceremony in recognition of Crime Victims' Rights Week.

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

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County. CAO Latimer gave information about Assembly Bill 1568 (Correa), regarding the assistance that will be provided to the 16 counties that are below average in state financing due to the property tax change following ERAF. This Bill will allow the 16 counties to be raised to the State level. Shasta County's property taxes would increase from 13 percent to 15-1/2 percent. By consensus, the Board of Supervisors authorized staff to prepare a letter supporting AB 1568.

Shasta County Clerk Ann Reed presented information regarding two Assembly bills that will require two primary election dates. Following discussion of SB 430 and AB 1531, it was agreed that it would be preferred to have the election date for the primaries in June. By consensus, the Board of Supervisors authorized staff to prepare letters opposing SB 430 and AB 1531.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

MENTAL HEALTH

MENTAL HEALTH BOARD ANNUAL REPORT

Shasta County Mental Health Board Chairman Terrance Starr presented the annual report and introduced other members of the board. Members present and introduced were Leila Nankervis, Susan Wilson, Mary Rickert, Donna Pratt, and Pat Kreitler. By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors accepted the Shasta County Mental Health Board's Annual Report.

SOCIAL SERVICES

**AUTHORITY TO APPLY FOR GRANT FUNDS AND TRANSPORTATION SERVICES
RESOLUTION NO. 2003-50**

This was the time set to consider the request to apply for a grant for a wheelchair-accessible vehicle through the California Department of Transportation. Opportunity Center Assistant Manager Elizabeth Leslie presented the staff report and recommended approval of the request. There is 20 percent matching funds and the cost to the County would be \$10,000. 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 Frieda Kiefer spoke in favor of purchase of the van.

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

By motion made, seconded (Fust/Wilson), and unanimously carried the Board of Supervisors adopted Resolution No. 2003-50, which certifies that there are no nonprofit agencies readily available to provide the transportation services proposed in the Opportunity Center's Section 5310 grant application.

(See Resolution Book No. 44)

PUBLIC WORKS

SACRAMENTO VALLEY AIR POLLUTION MITIGATION FUND BUDGET AMENDMENTS

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 amendment which increases revenues and appropriations in the amount of \$53,834 to address engineering costs on two completed permanent road division (PRD) projects; approved a budget amendment which increases revenues and appropriations in the amount of \$10,000 to address engineering costs to be paid from the Mitigation Fund for Amber Lane PRD; and authorized the Director of Public Works to fund engineering costs for future PRD projects from the Mitigation Fund.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with counsel to discuss existing litigation entitled Beaver v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a):
2. Confer with counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (b).

11:03 a.m.: The Board of Supervisors recessed to Closed Session.

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

12:43 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Fust, and Kehoe, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda K. Tracy present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr announced that the Board of Supervisors had approved settlement in the amount of \$35,000 in the litigation matter of Beaver v. County of Shasta. She advised that that amount had been previously approved by unanimous vote.


12:44 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 8, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
 Chief Deputy Clerk of the Board - Glenda K. Tracy
 Deputy Clerk of the Board - Linda K. Mekelburg

INVOCATION

Invocation was given by Pastor Mike Tandy, Restoration Enterprises.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the minutes of April 1, 2003 for amendment. Supervisor Kehoe requested that Page 70, the paragraph beginning with "12:43 p.m." be amended to read "... Supervisors Clarke, Fust, and *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 (Supervisor Kehoe voted "No" on the item regarding the plans, specifications, and bidding for construction of the Shasta County Administration Center):

Adopted Resolution No. 2003-51, which approves and authorizes the Chairman to sign a Franchise Agreement with Adelphia Cable Communications to continue to operate and maintain a cable system in the Burney area from October 2, 2002 through October 1, 2017. (Administrative Office)

(See Resolution Book No. 44)

Approved replenishment of a \$100 cash shortage in the Department of Child Support Services. (Auditor-Controller)

Authorized the issuance of warrants totaling \$395,720.78 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$222.29 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on April 1, 2003, as amended. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Harold E. Kimbrough for completing the design of the Whitmore Community Center to extend the termination date to December 31, 2003. (Housing and Community Action Programs)

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 decrease the maximum amount by \$297,371 to an amount not to exceed \$1,100,650. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Catholic Healthcare West DBA Woodland Memorial Hospital in an amount not to exceed \$5,000 annually to provide inpatient hospital services from the date of signing through June 30, 2003, with an option to renew for two additional 1-year periods. (Mental Health)

Took the following actions regarding the Northern California Veterans' Cemetery and the Water System Improvements for the West Central Landfill: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved the plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on May 9, 2003 at 11 a.m. (Public Works)

Took the following actions regarding the Public Health Laboratory: Found the project categorically exempt in conformance with CEQA; approved plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on May 23, 2003 at 11 a.m. (Public Works)

Took the following actions regarding construction of the Shasta County Administration Center: Approved the plans and specifications, and directed staff to advertise for bids; and authorized the opening of bids on May 29, 2003 at 11 a.m. (Public Works)

Took the following actions regarding the Old 44 Drive at Stillwater Creek Bridge Replacement Project: Approved and authorized the Chairman to sign a right-of-way contract; accepted an easement deed conveying one parcel of project right of way; adopted Resolution No. 2003-52, which authorizes the Chairman to sign a right-of-way certification document; and adopted Resolution No. 2003-53, which summarily abandons the superseded alignment of Old 44 Drive. (Public Works)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an amendment to an agreement with CH2M Hill adding engineering services for the West Central Landfill expansion and increasing compensation by \$76,000 to an amount not to exceed \$159,000. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: DOLORES ELLIS
SHASTA COUNTY DRUG AND ALCOHOL ADVISORY BOARD

Shasta County Drug and Alcohol Advisory Board Director Doyle Turner presented a gift to Dolores Ellis for 20 years of service to the Alcohol and Drug Advisory Board. Supervisor Clarke presented a Certificate of Recognition.

PRESENTATION: RECOGNITION OF SHERIFF'S OFFICE VOLUNTEER GROUPS

Sheriff Jim Pope acknowledged and honored 500 volunteers who serve the Sheriff's Office. Sheriff Pope gave a report of the volunteer groups' activities.

BOARD MATTERS

APRIL 2003 EMPLOYEE OF THE MONTH
BONNIE JORGENSEN, DEPUTY SHERIFF
RESOLUTION No. 2003-54

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-54, which recognizes Bonnie Jorgensen as Shasta County's April 2003 Employee of the Month.

(See Resolution Book No. 44)

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

At the recommendation of Shasta County Women's Refuge Executive Director Susie Evans and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2003 as Sexual Assault Awareness Month in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

PROBATION/ADMINISTRATIVE OFFICE

GROUP COUNSELOR POSITIONS AT JUVENILE HALL
BUDGET AMENDMENT
SALARY RESOLUTION NO. 1225

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1225, which adds eight additional Group Counselor positions to Juvenile Hall, effective April 8, 2003; approved a budget amendment which increases appropriations and revenue by \$59,117, utilizing deferred revenue in the Public Safety Fund; and authorized the Auditor-Controller to make appropriate transfers from deferred revenue to revenue accounts in the Public Safety Fund.

(See Salary Resolution Book)

SHERIFF

AGREEMENT: DAN PURTZER, M.D.
AUTOPSY SERVICES

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Dan Purtzer, M.D. for autopsy services to increase the maximum amount by \$45,000 to an amount not to exceed \$75,000 through July 31, 2004.

DONATION: MOBILE COMMUNICATION VAN
RESOLUTION NO. 2003-55

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-55, which accepts a donation of a mobile communication van from Stanislaus County; and authorized the increase of the vehicle fleet by one vehicle to a total of 383.

(See Resolution Book No. 44)

PUBLIC WORKS

LETTER: RELICENSING OF PIT 3,4, AND 5 HYDROELECTRIC FACILITIES

10:53 a.m.: Supervisor Kehoe recused himself due to a conflict and left the room.

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Federal Energy Regulatory Commission supporting the relicensing of the Pit 3, 4, and 5 hydroelectric facilities with due consideration of local economic impacts to recreation and agriculture.

10:56 a.m.: Supervisor Kehoe returned to the room.

UPDATE AND LETTER: BUCKHORN GRADE IMPROVEMENT PROJECT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Humboldt County Board of Supervisors declining to participate in the Buckhorn Grade Improvement Project lobbying effort.

SCHEDULED HEARINGSRESOURCE MANAGEMENTPLANNING DIVISIONZONE AMENDMENT NO. 02-021PAUL A. TRAFICANTEMILLVILLE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 02-021, Paul A. Traficante, which would rezone approximately 880 acres in the Millville area from an Unclassified (U) District to an Exclusive Agricultural combined with an Agricultural Preserve (EA-AP) 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 Curtis Greco spoke on behalf of the applicant and expressed compliments to the Shasta County staff. No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-021, Paul A. Traficante, Millville area:

1. Found the project categorically exempt from CEQA as specifically set forth in Planning Commission Resolution No. 04-030;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-020;
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 02-021; and
4. Approved and authorized the Chairman to sign the appropriate documents to enter into a Land Conservation (Williamson Act) contract.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss one case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).

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

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

11:35 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe and Fust, and Chief Deputy Clerk of the Board Glenda K. Tracy present.

REPORT OF CLOSED SESSION ACTIONS


Supervisor Clarke reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation; however, no reportable action was taken.

11:36 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 15, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
 Chief Deputy Clerk of the Board - Glenda K. Tracy

INVOCATION

Invocation was given by Pastor Rick Rogers, Bonnyview Baptist Church.

PLEDGE OF ALLEGIANCE

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

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 lease agreement with the Shasta County Air Quality Management District at no monthly rent for an air quality monitoring station at 2630 Breslauer Way for the period April 30, 2003 through May 1, 2006, with unlimited three-year renewal options. (Administrative Office)

Authorized the issuance of warrants totaling \$114,859.08 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 8, 2003, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Private Industry Council, Inc. increasing compensation by \$13,000, for a total of \$431,000, to provide CalWORKs job services activities for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Ray Carlson, Ph.D. increasing compensation by \$8,500, for a total of \$14,500, to provide psychological evaluations and consultation services for the Children and Family Services Division's Adoption and Adoption Support Programs for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Wright Education Services increasing compensation by \$4,600, for a total of \$16,000, to provide anger management and domestic violence treatment services for the period July 1, 2002 through June 30, 2003. (Social Services)

Authorized the Department of Resource Management to apply for the Used Oil Recycling Block Grant, Fiscal Year 2003-2004 in the amount of \$30,989 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake. (Community Education Section)

Adopted Resolution No. 2003-56, 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 \$28,569 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake;
2. Appoints the Director of Resource Management as the agent for Shasta County for the purposes of the Program; and
3. Authorizes the Auditor-Controller to pay claims for said expenditures. (Community Education Section)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-57, which authorizes the Environmental Health Division to apply for Solid Waste Enforcement Assistance Grants for Fiscal Year 2003-2004 in an approximate amount of \$42,400. (Environment Health)

(See Resolution Book No. 44)

REGULAR CALENDAR

BOARD MATTERS

APPOINTMENT

PSA 2 AREA AGENCY ON AGING ADVISORY COUNCIL

At the recommendation of Supervisor Clarke, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors appointed Carl Larkin to fill a vacancy on the PSA 2 Area Agency on Aging Advisory Council for a two-year term to expire July 2005.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County including discussion regarding Assembly Bill 1470 and the opposing view that this bill, if passed, would give the authority to the voters regarding the In-Home Supportive Services salaries and taking the authority away from the governing board. It was general consensus of the board that Shasta County should oppose this bill.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

SOCIAL SERVICES

BUDGET AMENDMENT

At the recommendation of Department of Social Services Deputy Director Barbara McKend and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which increased revenues and appropriations by \$2,841,046 to reflect actual and projected expenditures and revenues consistent with final allocations for Fiscal Year 2002-2003. (Social Services)

LAW AND JUSTICE

SHERIFF

9:30 a.m.: Supervisor Kehoe recused himself due to a conflict and left the room.

**AGREEMENT: U.S. FOREST SERVICE-SHASTA-TRINITY NATIONAL FOREST
CAMPGROUND PATROL SERVICES**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Sheriff to sign a renewal contract with the U.S. Forest Service, Shasta-Trinity National Forest, in the amount of \$24,200 to provide campground patrol services for the period October 1, 2002 through September 30, 2003. (Sheriff)

9:35 a.m.: Supervisor Kehoe returned to the room

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 increasing revenues and appropriations by \$9,611.70 in the Sheriff's budget unit for work area improvements. (Sheriff)

PUBLIC WORKS

**PG&E UNDERGROUND UTILITY PROGRAM FUNDS
RESOLUTION NO. 2003-58**

At the recommendation of Public Works Deputy Director Scott Wahl and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-58, which authorizes the transfer of \$500,000 of PG&E underground utility program funds from Shasta County to the City of Shasta Lake to fund a project for placing utility lines underground along Shasta Dam Boulevard.

(See Resolution Book No. 44)

**STILLWATER CREEK BRIDGE REPLACEMENT
RESOLUTION NO. 2003-59**

At the recommendation of Public Works Deputy Director Scott Wahl and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted the following actions regarding the Old 44 Drive at Stillwater Creek Bridge Replacement Project:

1. Adopted Resolution No. 2003-59, which makes a California Environmental Quality Act determination of a mitigated negative declaration subject to certain findings; and
2. Approved plans and specifications, and directed the Director of Public Works to advertise for bids after CalTrans grants authorization to proceed.

(See Resolution Book No. 44)

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

SCHEDULED HEARINGS

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

**ANNUAL REPORT AND CERTIFICATION OF COMPLIANCE
RESOLUTION NO. 2003-60**

This was the time set to conduct a public hearing regarding the Shasta County Housing Authority's annual plan and to discuss the Certification of Compliance.

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

At the recommendation of Housing Director Larry Lees and by motion made, seconded (Fust/Kehoe), and unanimously 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 adopted Resolution No. 2003-60, which authorizes the Chairman to sign the Certification of Compliance.

(See Resolution Book No. 44)

9:55 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss one case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).

9:55 a.m.: The Board of Supervisors recessed to Closed Session.

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

10:50 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe and Fust, and Chief Deputy Clerk of the Board Glenda K. Tracy present.

REPORT OF CLOSED SESSION ACTIONS

Supervisor Clarke reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation; however, no reportable action was taken.


10:50 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 22, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
- Chief Deputy Clerk of the Board - Glenda K. Tracy

INVOCATION

Invocation was given by Pastor Richard James, Destiny Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Cathy Murray requested that the Board of Supervisors consider changing the schedule of their meetings to an evening schedule so that working individuals would be able to attend.

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 \$60,545.11 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 15, 2003, as submitted. (Clerk of the Board)

Appointed Ernest Odell to fill a vacancy on the Igo-Ono Community Services District Board for a four-year term to expire September 2007. (Clerk of the Board)

Adopted Resolution No. 2003-61, 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 for the annual Fourth of July Freedom Festival. (Clerk of the Board)

(See Resolution Book No. 44)

Enacted Ordinance No. 378-1865, which approves Zone Amendment 02-021, Traficante (Millville area), as introduced on April 8, 2003. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted Resolution No. 2003-62, which authorizes the issuance and sale of bonds designated as Shasta Union High School District General Obligation Bonds, Election of 2001, Series 2003 in an amount not to exceed \$12,745,261.35 to pay for construction of and improvements to school facilities and projects. (County Counsel)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-63, which amends Shasta County Personnel Rules to make modifications to reflect current practices to update some sections utilizing more modern language from current Memorandums of Understanding (MOU), to revise the chapter regarding leaves of absence, and to make other technical changes and clarifications. (Support Services-Human Resources)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Office of Education increasing compensation by \$75,000, for a total of \$2,049,531, to provide CalWORKs Stage I Child Care Services for the period August 18, 1998 through June 30, 2003. (Social Services)

Approved a budget amendment for the Opportunity Center transferring \$34,830 from Regular Salaries and creating a new fixed asset account to purchase three replacement vehicles to transport clients. (Social Services/Opportunity Center)

Approved and authorized the Chairman to sign a lease with Ronald and Margaret Mygrant, Trustees of the Mygrant Family 1990 Trust in the amount of \$28,666.64 per month for 27,044 square feet of office space (\$1.06/square foot) at 1400 and 1550 California Street for the period May 1, 2003 through April 30, 2008, with three percent annual increases, with the option of two three-year extensions. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Lawrence & Associates for additional site assessment services at the proposed Oregon Street parking lot and to increase compensation by \$8,000 to an amount not to exceed \$26,490. (Public Works)

Adopted Resolution No. 2003-64, which approves the application for Federal Transit Act (FTA) funds for the City of Anderson and the County for Fiscal Year 2003-2004; and authorized the Director of Public Works to sign the FTA application in the amount of \$127,379. (Public Works)

(See Resolution Book No. 44)

9:04 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 approved and authorized the Chairman to sign an amendment to the agreement with CH2M Hill for Phase 2C of the Water Resources Master Plan to extend the termination date to June 20, 2003. (Public Works)

9:05 a.m. The Shasta County Water agency adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: VETERANS APPRECIATION MONTH

At the recommendation of the Employment Development Department's Employment Program Representative Kevin Marshall and by general consensus, the Board of Supervisors adopted a proclamation which designates May 2003 as Veterans Appreciation Month in Shasta County.

PROCLAMATION: MOSQUITO AND VECTOR CONTROL AND WEST NILE VIRUS AWARENESS WEEK

At the recommendation of Shasta Mosquito and Vector Control District Manager William Hazeleur and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 28-May 4, 2003 as Mosquito and Vector Control and West Nile Virus Awareness 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 specific legislation of importance to Shasta County, including the slow moving state budget.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR

QUARTERLY REPORT OF INVESTMENTS

At the recommendation of Treasurer/Tax Collector Lori Scott and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending March 31, 2003.

LAW AND JUSTICE**SHERIFF'S OFFICE**

9:34 a.m.: Supervisor Kehoe recused himself due to a conflict and left the room.

AGREEMENT: U.S. FOREST SERVICE CAMPGROUND PATROL SERVICES

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Sheriff to sign a renewal contract with the U.S. Forest Service to provide campground patrol services on Lassen National Forest Lands in the amount of \$18,000 for the period October 1, 2002 through September 30, 2003.

9:35 a.m.: Supervisor Kehoe returned to the room.

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

ZONE AMENDMENT NO. 02-013
CORNERSTONE DEVELOPMENT
HAPPY VALLEY AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 02-013, Cornerstone Development, which would rezone approximately 231 acres in the Happy Valley area from a Rural Residential District and a Limited Agriculture District Building Acreage Minimum ten acres (A-1-BA-10) District to a Rural Residential District combined with a Building Acreage Minimum per Recorded Map (R-R-BSM) District and/or other appropriate district to create a 31-lot subdivision. Resource Management 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 with the Clerk of the Board.

The public hearing was opened, at which time Diane Napic spoke against the project as she felt that the road and traffic intersection has caused and would continue to cause vehicle accidents. No one else spoke for or against the proposal, and the public hearing was closed.

In response to a question from a member of the Board of Supervisors, John Stokes reported that he had not received information from Department of Public Works regarding a traffic problem on the road.

9:45 a.m. The Board of Supervisors recessed.

9:51 a.m. The Board of Supervisors reconvened.

Public Works Director Pat Minturn advised that his department did a study of the intersection, and it did not indicate there was a need for a traffic signal. There is a fairly high incidence of accidents on Canyon Road, however, and the Department of Public Works could do another study to determine if a left-turn lane may be appropriate in the future.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-013, Cornerstone Development (Happy Valley area):

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a non-de-minimis finding of significance, with the findings as specifically set forth by Planning Commission Resolution No. 03-011;
2. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-011; and
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 02-013.

SCHEDULED WORKSHOP

COUNTY ADMINISTRATIVE OFFICE

**REALIGNMENT FUNDING FOR SOCIAL SERVICES,
PUBLIC HEALTH, AND MENTAL HEALTH**

Principal Administrative Analyst Kim Pickering presented a workshop on Realignment Revenue, the funding source for many Social Services, Public Health and Mental Health programs. Realignment principles, realigned Health and Welfare programs supported with the dedicated half-cent sales tax and expanded vehicle license fees, and the benefits of Realignment to the State, County, and clients were discussed. Ms. Pickering reviewed the funding allocation methodology, service and funding trends over the ten-year period Realignment has been in existence and the new Realignment II proposal currently being considered by the legislature.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss potential litigation, pursuant to Government Code Section 54956.9, subdivision (b).

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

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

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION

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

SCHEDULED HEARINGS

COUNTY FIRE

**ADOPT REVISIONS TO CHAPTER 6, FIRE SAFETY STANDARDS
OF SHASTA COUNTY DEVELOPMENT STANDARDS
RESOLUTION NO. 2003-65**

This was the time set to conduct a public hearing regarding approving revisions to Chapter 6, Fire Safety Standards of the Development Standards regarding emergency fire escape routes. Proposed modifications include the location or placement of emergency fire escape roads, the language and regulations concerning the maintenance of emergency fire escape roads, and the separation distances between emergency fire escape roads or through roads, from an existing road.

County Fire Warden Duane Fry presented the staff report and County Fire Marshal James Diehl gave a PowerPoint® presentation on the Shasta County Fire Safety Standards Emergency Fire Escape Road Proposed Amendments. Notice of Hearing and Affidavit of Posting are on file with the Clerk of the Board.

The public hearing was opened, at which time Eihnard Diaz, Clarissa McGowan, Mike Messa, and Dominic Dinino spoke regarding questions they had and clarifications regarding the revisions. Ed DeGraff distributed a letter from Don Weidlein. No one else spoke for or against the proposal and the public hearing was closed.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved Resolution No. 2003-65, which adopts revisions to Chapter 6, Fire Safety Standards of the Development Standards regarding emergency fire escape routes with the following changes: As to **6.14.4 Right of Ways**: Right-of-ways or easements shall be a minimum of *30*-feet in width and shall be sufficient to permit construction *and maintenance* of the required road improvements.

(See Resolution Book No. 44)

WORKSHOP

PUBLIC WORKS

SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT

2:35 p.m.: Supervisor Kehoe recused himself due to a conflict and left the hearing room.

Deputy Director of Public Works Daniel Kovacich presented an overview of the Secure Rural Schools and Community Self-Determination Act of 2000 and the method in which money is set aside each year for Title II/III projects.

Mr. Kovacich introduced three speakers: County Fire Warden Duane Fry who is requesting new search and rescue vehicles for the Hat Creek, Old Station, and Platina fire companies and future funds for two rescue boats on Shasta Lake, a water tender for the Hat Creek Volunteer Fire Company, a water tender for the Lakehead Volunteer Fire Company, and a fuel modification education program; Agricultural Commissioner/Sealer of Weights and Measure Mary Pfeiffer who is requesting funds for a comprehensive noxious weed detection survey of roads in the Lassen National Forest; and Western Shasta Resource Conservation District General Manager Mary Schroeder, who is requesting funds for a fire safety education program.

Mr. Kovacich requested a 45-day public comment period regarding these projects be given, and he would come back to the Board in 60 days with comments.

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors approved a 45-day public comment period directed Mr. Kovacich to return to the Board in 60 days with comments.

2:55 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 6, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda K. Tracy

INVOCATION

Invocation was given by Mike Tandy, Restoration Enterprises.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled for discussion the item requesting approval of County claims requiring special board action. Auditor-Controller Rick Graham confirmed that the item had been previously approved by the Board of Supervisors; however, policy requires that advance payments be approved by the Board of Supervisors. Chairman Clarke stated that she would like to have this policy reviewed to discuss making a change so that once an item is approved by the Board of Supervisors it would not be necessary to have the Board's approval again.

Supervisor Hawes pulled for correction the item requesting reappointment of Dan Gover to the Sacramento River Conservation Area Forum because of a typographical error on the staff report. The correct name should be shown as *Sacramento River Conservation Area Forum*.

Supervisor Kehoe pulled for clarification the item requesting approval and authorization for the Chairman to sign a contract amendment with Restoration Enterprises, questioning the interest rate and fund performance information. Director of Social Services Del Skillman advised that there will be an anticipated \$5,000 vehicle loan increase in the upcoming 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:

Authorized the issuance of warrants totaling \$331,349.02 for County operating funds and special districts, as submitted; and authorized the issuance of a check in the amount of \$3,900 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on April 22, 2003, as submitted. (Clerk of the Board)

Reappointed Dan Gover to the Sacramento River Conservation Area Forum for a two-year term to expire May 2005. (Clerk of the Board)

Appointed Dave Drennan to the Western Shasta Resource Conservation District Board of Directors to fill an unexpired term to November 2006. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with attorney James Underwood of Underwood & Omstead in an amount not to exceed \$3,000 to serve as County Hearing Officer on an as-needed basis for hearings on nuisance and abandoned vehicle abatements for the period May 6, 2003 through April 30, 2004. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Verizon Wireless in an estimated monthly amount of \$2,454 to provide paging and messaging services for one year from date of signing. (Information Systems)

Adopted Resolution No. 2003-66, which authorizes the purchase of surplus federal personal property and equipment from the State of California for the County and names the County Administrative Officer or his designee(s) as Purchasing Agents for this purpose only. (Support Services-Purchasing Division)

(See Resolution Book No. 44)

Approved and authorized the Chairman and the Director of Housing and Community Action Programs to sign the AmeriCorps*VISTA Project Application; authorized the Director of Housing and Community Action Programs to sign the VISTA certification and application for Federal Assistance in the amount of \$22,000 and any subsequent amendments; authorized the County Administrative Officer to sign the Statement of Assurances-Non-Construction Programs; and approved and authorized the Chairman to sign the Memorandum of Agreement and any subsequent amendments with the Corporation for National and Community Service to provide 22 VISTA members at various nonprofit agencies in Northern California for the period August 1, 2003 through July 31, 2004. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign the following agreements effective from the date of signing through December 31, 2003: Shasta County Women's Refuge in the amount of \$28,000 to support their domestic violence/sexual assault crisis intervention program; People of Progress in the amount of \$27,000 to support their Emergency Assistance Program and their Utility, Rent, Motel Assistance program; Shasta Senior Nutrition Programs in the amount of \$12,000 to support the Emergency Food Assistance and Brown Bag programs; Family Service Agency's HART Center in the amount of \$10,000 to support their program for helping runaway and homeless youth; Vision Resource Center in the amount of \$10,000 to provide in-home daily living skills and follow-up rehabilitation services for the sight impaired; and Youth Violence Prevention Council in the amount of \$3,000 to develop a Peer/Teen Court for juvenile offenders. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Rehabilitation in the amount of \$65,185 to provide vocational rehabilitation services for Fiscal Year 2003-2004; and adopted Resolution No. 2003-67, which authorizes

Shasta County Mental Health to prepare, sign, and submit any and all reports for this program. (Mental Health)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an amendment to the agreement with the State of California increasing funding for Fiscal Year 2002-2003 by \$34,842 (for a total of \$1,814,459) to provide alcohol and other drug treatment/prevention services. (Mental Health-Alcohol and Drug Programs)

Approved the Fiscal Year 2003-2004 Substance Abuse and Crime Prevention Act of 2000 Shasta County Plan for drug treatment, probation supervision, and other supportive services; and authorized the Alcohol and Drug Program Administrator to sign and submit the Plan. (Mental Health-Alcohol and Drug Programs)

Reappointed Jim Middleton, Bradford Tillson, and Doyle Turner to the Alcohol and Drug Advisory Board for three-year terms to expire March 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a contract amendment with Restoration Enterprises increasing compensation by \$100,000 (for a total of \$142,500) and retaining the term of July 1, 2002 through June 30, 2003 for additional auto loan funds for the CalWORKs Auto Loan Program. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency increasing compensation by \$13,390 (for a total of \$248,563) and retaining the term of July 1, 2002 through June 30, 2003 to provide additional visiting hours at the Visitation and Parenting Center for the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Redding Psychotherapy Group increasing compensation by \$14,000 (for a total of \$20,000) and retaining the term of July 1, 2002 through June 30, 2003 for increased referrals to provide psychological evaluations and consultation services for the Children and Family Services Division's Adoption and Adoption Support Programs. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Acorn Community Enterprises increasing compensation by \$9,448 for Fiscal Year 2002-2003 (for a total of \$69,448 for Fiscal Years 2001-2002 and 2002-2003) and retaining the term of October 23, 2001 through June 30, 2003 to implement the Rural Employment Initiative. (Social Services)

Approved and authorized the Chairman to sign an agreement with the State Department of Boating and Waterways in an amount not to exceed \$523,567 for Shasta County to provide boating safety and enforcement activities on Shasta County waterways for the period July 1, 2003 through June 30, 2004. (Sheriff)

Adopted Resolution No. 2003-68, which authorizes the Chief Probation Officer to submit the County's Comprehensive Multi-Agency Juvenile Justice Plan Modification. (Probation)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a work order with Redding Electric Utility in the amount of \$34,799 to provide electrical service work for the County Administration Center. (Public Works)

Adopted Resolution No. 2003-69, which declares the Opportunity Center Building property on Lake Boulevard as surplus, authorizes the sale of the property, sets minimum sales price at \$160,000, sets the terms of sale and bidding procedures, authorizes payment of a 5 percent real estate broker's commission, and sets June 17, 2003 at 1:30 p.m. as the date for the receipt and opening of all bids, written and oral. (Public Works)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-70, which authorizes the Department of Resource Management to apply for a Local Government Household Hazardous Waste Grant - Fiscal Year 2003/04 in an amount not to exceed \$300,000 and authorizes the Director of Resource Management to sign the grant application. (Resource Management-Community Education Section)

(See Resolution Book No. 44)

9:07 a.m.: The Board of Supervisors *recessed* and *convened* as the IHSS Public Authority.

OTHER AGENCIES SPECIAL DISTRICTS

CONSENT CALENDAR

IHSS PUBLIC AUTHORITY

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a personal services agreement/software license agreement with Refined Technologies, Inc. in the amount of \$500 per month with additional software customization in an amount not to exceed \$5,000 and a one-time license fee of \$7,500 to provide IHSS registry software for data collection, client matching, and reporting from the date of signing until terminated by either party. (Social Services)

9:08 a.m.: The IHSS Public Authority *adjourned* and *convened* as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors designated the Public Works Director as the County's agent to enter into a 10-year agreement with Steve Boyd in the amount of \$47 per acre-foot of water to provide 0.10 acre-foot of Central Valley Project water per year; and enter into agreements with various parties totaling up to 0.90 acre-foot of Central Valley Project water per year, for periods not to exceed 10 years, for beneficial use of the water within the County.

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

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: CERTIFICATE OF RECOGNITION: ALBERTA LYNNE PEARCE

At the recommendation of Chairman Clarke, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors presented a Certificate of Recognition to Alberta Lynne Pearce which recognizes her as the Retired and Senior Volunteer Program Volunteer of the Year for 2002.

BOARD MATTERS

MAY 2003 EMPLOYEE OF THE MONTH
DEPUTY SHERIFF JAMES BEAUPRE
RESOLUTION 2003-71

At the recommendation of Sheriff Jim Pope, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-71, which recognizes Deputy Sheriff James Beaupre as Shasta County's May 2003 Employee of the Month.

(See Resolution Book No. 44)

PROCLAMATION: POLICE OFFICERS' WEEK
PEACE OFFICER MEMORIAL DAY

At the recommendation of Sheriff Jim Pope, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of May 11-17, 2003 as Police Officers' Week and May 15, 2003 as Peace Officer Memorial Day and directed that the Courthouse flag be flown at half-staff on May 15, 2003.

PROCLAMATION: OLDER AMERICANS' MONTH

At the recommendation of Shasta County Older Adults Policy Council Consultant Doreen Bradshaw, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2003 as Older Americans' Month.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County and requested Agricultural Commissioner/Sealer of Weights & Measures Mary Pfeiffer to speak regarding legislation affecting the Central Valley Water Quality Control Board. By consensus, the Board of Supervisors directed that the matter be agendized for May 13, 2003 so that action may be taken. CAO Latimer advised that the Department of Social Services has requested that the Board review AB 1151 regarding Foster Care and to take action against it. By consensus, the Board of Supervisors directed a letter be sent opposing the Assembly Bill. CAO Latimer also noted that Probation's Home Electronic Confinement Program may be discontinued due to lack of funding.

Supervisors reported on issues of countywide interest.

ASSESSOR

ABATEMENT OF PENALTY: HP HERITAGE PLAZA ASSOCIATES, LP

Assessor-Recorder Cris Andrews presented the staff report. He explained the chronology of the late filing by HP Heritage Plaza Associates, LP of the required Change of Ownership Statement and noted the penalty amount of \$2,500.

Jon Berkley Management Property Supervisor Kristi Warnecke explained that the company assumed that it was part of the process of the sale.

By motion made, seconded (Fust/Kehoe), and carried, the Board of Supervisors denied the request of HP Heritage Plaza Associates, LP to abate the penalty assessed for failure to timely file a Change of Ownership Statement. Supervisor Wilson voted no.

ABATEMENT OF PENALTY: RENEE DUNCAN

Assessor-Recorder Cris Andrews presented the staff report. He explained the chronology of the late filing by Renee Duncan of the required Change of Ownership Statement and noted the penalty amount of \$103.20 .

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

COUNTY CLERK

SHASTA COUNTY MANAGERS "SUPER INSPECTORS" ON ELECTION DAY
RESOLUTION NO. 2003-72

At the recommendation of County Clerk Ann Reed and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-72, which approves a program allowing Shasta County managers to act as "Super Inspectors" and to assist poll workers when and where necessary on Election Day.
(See Resolution Book No. 44)

ELECTIONS TECHNICIAN I/II
SALARY RESOLUTION NO. 1226

At the recommendation of County Clerk Ann Reed, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1226, which authorizes a new position of Elections Technician I/II for the Election Department; and approved two new class specifications for the position.
(See Salary Resolution Book)

SUPPORT SERVICES-HUMAN RESOURCES DIVISION

2002-2003 CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 1227

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding the Fiscal Year 2002-2003 Classification Maintenance Program: Adopted Salary Resolution No. 1227, which reclassifies various positions and makes certain salary adjustments effective May 4, 2003; deleted one job classification; and approved four new job specifications.
(See Salary Resolution Book)

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION

PLANNING AND TECHNICAL ASSISTANCE GRANT PROGRAM

This was the time to conduct a public hearing and solicit public comment on the Planning and Technical Assistance grant program for Fiscal Year 2003-2004. Housing and Community Action Programs Director Larry Lees presented the staff report and recommended approval. The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved of the Planning and Technical Assistance grant program for Fiscal Year 2003-2004.

PUBLIC HEALTH

CALIFORNIA CHILDREN'S SERVICES PROGRAM FUND DONATIONS
RESOLUTION NO. 2003-73

At the recommendation of Public Health Director Marta McKenzie, and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-73, which allows for expenditure of funds donated to the local California Children's Services (CCS) program, and received a presentation of uses of CCS donation funds.
(See Resolution Book No. 44)

SOCIAL SERVICES-OPPORTUNITY CENTER

BUDGET AMENDMENT

At the recommendation of Director of Social Services Del Skillman and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment which transfers \$45,200 from Regular Salaries to Client Payroll to cover the increased number of consumers employed by the Opportunity Center and increases appropriations by \$102,572 to purchase additional assembly items and increases Cost Applied by a like amount.

LAW AND JUSTICE

CHILD SUPPORT SERVICES

PRESENTATION: CHILD SUPPORT SERVICES REMODEL

Child Support Services Director Steve Baer gave a presentation regarding the remodeling progress on the Department of Child Support Services' new office space.

LEASE-PURCHASE AGREEMENT: KOCH FINANCIAL CORPORATION
BUDGET AMENDMENT

At the recommendation of Child Support Services Director Steve Baer, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and

authorized the Chairman to sign a 72-month lease-purchase agreement with Koch Financial Corporation for one new telephone system; authorized the Director of Child Support Services to sign all collateral documents necessary to put the lease into effect, authorized the purchase of automatic call distribution software in the amount of \$11,621, and approved a budget amendment which increases revenues and appropriations by \$2,537.

BUDGET AMENDMENT

At the recommendation of Child Support Services Director Steve Baer, and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which transfers recognized revenue in the amount of \$19,100 from the department's fund balance to the current year's budget appropriation.

PUBLIC WORKS

WATER RATE INCREASE FOR COUNTY SERVICE AREA NO. 6 RESOLUTION 2003-74

This was the time set to conduct a public hearing and consider an increase in the water rates for County Service Area No. 6 - Jones Valley Water.

11:00 a.m.: Supervisor Kehoe recused himself due to a conflict and left the room.

Public Works Director Pat Minturn presented the staff report and recommended approval of the proposed rate increase. The public hearing was opened, at which time no one spoke for or against the proposal, and the public hearing was closed. By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-74, which adjusts bi-monthly water rates in County Service Area No. 6 - Jones Valley Water from \$20 to \$24 effective June 1, 2003.

(See Resolution Book No. 44)

11:04 a.m.: Supervisor Kehoe returned to the room.

PRESENTATION: ELECTRIC VEHICLES

Public Works Director Pat Minturn gave details of the two electric vehicles recently donated by DaimlerChrysler Company. He invited the Members of the Board of Supervisor to join him in the parking lot for a presentation.

11:05 a.m.: County Counsel Karen Jahr advised that the proposed Closed Session on the agenda regarding anticipated litigation has been dropped. The Board of Supervisors recessed to the West Street parking lot of the Shasta County Courthouse to continue the presentation of the electric cars.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, Assistant County Counsel Michael Ralston, and Deputy Clerk of the Board Christie Jewell present.

AFTERNOON CALENDAR**SCHEDULED HEARINGS****RESOURCE MANAGEMENT****CERTIFICATE OF COMPLIANCE NO. 03-001
MARK AND WENDY PARENT, PALO CEDRO AREA
RESOLUTION NO. 2003-75**

This was the time set to conduct a public hearing and consider the issuance of Certificate of Compliance No. 03-001, Mark and Wendy Parent (Palo Cedro area), with conditions to recognize a remainder parcel as a developable parcel which meets the Shasta County Development Standards. Associate Planner Nancy Polk presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-75, which authorizes the issuance of Certificate of Compliance No. 03-001 with conditions to recognize a remainder parcel as a developable parcel which meets the Shasta County Development Standards.

(See Resolution Book No. 44)

SCHEDULED WORKSHOP**HEALTH AND WELFARE****MENTAL HEALTH****SHASTA PSYCHIATRIC HOSPITAL OPERATIONS**

This was the time set to conduct a workshop to review the current operations of the hospital in accordance with the Center for Medicare and Medicaid regulations.

Director of Mental Health Don Kingdon presented the staff report and gave a PowerPoint® presentation of the Hospital, which opened in 1966. The licensed 15-bed Psychiatric Health Facility has been federally certified since 1989 and is the only certified Acute Psychiatric Hospital in Shasta County.

Director Kingdon introduced Director of Mental Health Nursing Ken Clark, who discussed the staffing, medical services, and psychiatric services of the hospital.

Because of increased interaction with consumers, proactive psychiatric interventions, timely medication management, and ongoing Professional Assault Response Training for all staff, the Hospital has seen significant reduction in patient seclusion and restraint incidents.

Medical Director Aravind Pai, M.D. explained the psychiatric emergency services provided to patients. These include a thorough psychiatric and physical exam done at the time of admission, a medical assessment and management provided by two doctors, individual and family counseling, and recreational and group therapy.

Deputy Director Tim Kerwin presented statistics including cost of the program, number of patients and patient days in Fiscal Year 2001-2002, number of beds provided, and length of stay per patient.

Director Kingdon concluded the presentation by discussing the costs of mental health and psychiatric hospitals, noting that the Psychiatric Hospital presents a unique solution to a nationwide mental health crisis.

2:10 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 13, 2003

REGULAR MEETING

9:03 a.m.: Chairman Clarke 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
- Chief Deputy Clerk of the Board - Glenda K. Tracy

INVOCATION

Invocation was given by Chaplain David Honey, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

California Youth Connection Outreach Coordinator Hemal Sharifzada invited the Members of the Board of Supervisors to the Third Annual Community Dinner on Thursday, May 15, 2003 at 6:00 p.m. at Our Lady of Mercy Church in Redding.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that, at the request of the Clerk of the Board, the minutes of the meeting held on May 6, 2003 were withdrawn from the agenda to be brought back for action at the May 20, 2003 meeting.

Chairman Clarke pulled for discussion the item submitted by the Department of Public Works regarding writing off \$25 worth of bad checks. Public Works Director Pat Minturn advised that the Department of Public Works had attempted to collect on two bad checks issued in 2000; however, the Auditor-Controller's Office had advised that the discharge of uncollectible debts must be approved by the Board of Supervisors. Auditor-Controller Rick Graham advised that he is willing to work with the County Administrative Office to prepare a resolution for the Board of Supervisors review, specifying an appropriate amount for department heads to have the authority to discharge uncollectible debts.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Wilson), 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 \$59,472.43 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the reappointment of David A. Kehoe, Dr. Andrew Deckert, Del Skillman, Maxine Wayda, Judie Englesby-Smith, Barry Reed, and Barbara Lapp to the Shasta Children and Families First Commission for annual terms to expire January 2004. (Clerk of the Board)

Approved the reappointment of David Winningham and J.R. Murray to the Burney Basin Mosquito Abatement District for two-year term to expire January 2005. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Angelo, Kilday & Kilduff to increase the billing rates from \$135 to \$150 per hour for partners, from \$110-\$120 to \$125-\$130 per hour for associates, and from \$65 to \$75 per hour for paralegals and law clerks for work on matters assigned to the firm by Shasta County. (County Counsel)

Approved and authorized the Chairman to sign an amendment to the agreement with Brickwood Law Office to increase the billing rates from \$100 to \$135 per hour for work on matters assigned to the firm by Shasta County. (County Counsel)

Approved and authorized the Chairman to sign a contract amendment with North State Security increasing compensation by \$5,270 (for a total of \$75,710) for Fiscal Year 2002-2003 and by \$32,000 (for a total of \$105,100) for Fiscal Year 2003-2004 and retaining the term of July 23, 2002 through June 30, 2004 to provide security services to two additional Department of Social Services locations. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Family Service Agency increasing compensation by \$6,495 (for a total of \$217,900) and retaining the term of July 1, 2002 through June 30, 2003 for additional costs in the areas of direct services, supplies, and overhead to administer the Answers Benefiting Children Great Beginnings Program. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Child Abuse Prevention Coordinating Council increasing compensation by \$5,000 (for a total of \$75,000) and retaining the term of October 8, 2002 through June 30, 2003 for increased parent participation in the Child Abuse Prevention, Intervention, and Treatment Afternoon Childcare, Structure Activity, and Parent Mentoring Program. (Social Services)

Approved and authorized the Chairman to sign a contract with Shasta Senior Nutrition Program in the amount of \$50,000 to establish and administer an Emergency Food Assistance Resource Fund from the date of signing through June 30, 2005. (Social Services)

Adopted Resolution No. 2003-76, which authorizes the District Attorney to submit a grant application in the amount of \$106,368 to the Department of Justice for continued funding for the Shasta County Major Narcotic Vendors Prosecution Program. (District Attorney)
(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a grant award application/agreement with the Office of Criminal Justice Planning in the amount of \$41,720 for an expanded Integrated Justice System Expedited Law Enforcement Referral Process program. (Probation)

Adopted Resolution No. 2003-77, which authorizes the discharge of accountability for two insufficient-fund checks in the amount of \$25 and grants the discharge. (Public Works)
(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an agreement with Curry Group, Inc. in an amount not to exceed \$95,000 annually to provide specialized construction materials testing services on an as-needed basis from the date of signing through May 12, 2004, with an option to renew for two additional one-year terms. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Social Services Director Del Skillman and Shasta County Foster Parent Association President Mickey Harris and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2003 as Foster Care Awareness Month in Shasta County.

PRESENTATIONS

PRESENTATION: PIT RIVER WATERSHED ALLIANCE

Pit River Watershed Alliance Representative James Rickert gave a PowerPoint® presentation and update regarding the activities of the Alliance.

BOARD MATTERS

ELECTION: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors directed the Western Shasta Resource Conservation District to hold an election to fill an unexpired term to November 2005.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer provided an update on specific legislation of importance to Shasta County including two letters for the Chairman's signature prepared by Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer pursuant to her discussion at the Board meeting of May 6, 2003. By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter requesting the Central Valley Water Quality Control Board to take no action to modify or rescind the "Conditional Waiver for Irrigation Return Flows and Storm Water Runoff from Irrigated Lands" adopted December 5, 2002, and a letter advising Representative Wally Herger regarding an increased continuous appropriation to the

U.S.D.A.-A.P.H.I.S. Wildlife Services budget to support California's Cooperative Wildlife Services Program.

In addition, CAO Latimer recommended opposing Assembly Bill 972 (Correa), the False Claims Act, as it would cause an undue burden by requiring local governments to prosecute numerous false claims acts against contractors. By consensus, the Board of Supervisors directed staff to agendize this item for the May 20, 2003 meeting.

County Administrative Officer Doug Latimer also noted that the upcoming state budget may impact the Child Support Services and Probation budgets.

Supervisors reported on issues of countywide interest.

LIBRARY

PARTNERSHIP STATEMENT: GRANT APPLICATION TO DEVELOP THE USE OF BROADBAND TECHNOLOGIES FOR LEARNING

At the recommendation of Library Director Carolyn Chambers and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Partnership Statement allowing the Shasta County Library, with the Turtle Bay Exploration Park and Shasta County Office of Education, to apply for a grant for a two-year project to develop the use of broadband technologies for learning; and approved and authorized the Chairman to sign a grant application in the amount of \$500,000 to develop the use of broadband technologies for learning.

SUPPORT SERVICES

HUMAN RESOURCES DIVISION

PAY RATE CHANGE FOR CORRECTIONAL OFFICER RESOLUTION NO. 2003-78

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-78, which will allow a different pay rate for a correctional officer when qualified and ordered to work in the capacity of a Reserve Deputy Sheriff, effective May 18, 2003.

(See Resolution Book No. 44)

PILOT ALTERNATIVE WORK SCHEDULE ASSESSOR-RECORDER'S OFFICE RESOLUTION NO. 2003-79

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-79, which implements a pilot alternative work schedule program in the Assessor-Recorder's Office and approves a side letter agreement with the United Public Employees of California, effective May 18, 2003.

(See Resolution Book No. 44)

MILITARY LEAVE OF ABSENCE POLICY
RESOLUTION NO. 2003-80

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. 2003-80, which extends through June 30, 2004 the temporary amendment to Shasta County's Military Leave of Absence Policy, Section 14.3.1 of the Shasta County Personnel Rules, as adopted in Resolution No. 2001-226 on November 13, 2001.

(See Resolution Book No. 44)

PUBLIC WORKS

2003 OVERLAY PROJECT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding the 2003 Overlay Project: Found the project categorically exempt in conformance with the California Environmental Quality Act; approved plans and specifications, and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after June 6, 2003.

SCHEDULED POLICY SESSION

CLERK OF THE BOARD

MINUTES OF THE BOARD OF SUPERVISORS

Due to time constraints, by consensus, the Board of Supervisors continued this item to May 20, 2003.

URGENCY ITEM

FINDING OF URGENCY

At the recommendation of County Counsel Karen Jahr and by motion made, seconded, (Fust/Hawes), and unanimously carried, the Board of Supervisors made a finding that an urgency situation exists with regard to a Closed Session item to confer with its Labor Negotiators.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Laskiewicz v. County of Shasta, O'Connell v. County of Shasta, and Vanoy and Bushey v. 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).

3. Confer with its counsel to discuss one case of anticipated litigation pursuant to Government Code section 54956.9, subdivision (b).
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.

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

11:52 a.m.: The Board of Supervisors recessed from Closed Session.

11:57 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

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

11:58 a.m.: The Board of Supervisors recessed.

Wednesday, May ¹⁴15, 2003

8:30 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Office Doug Latimer, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda Tracy present to begin interviews for the position of District Attorney.

DISTRICT ATTORNEY INTERVIEWS

In preparation for conducting interviews of candidates for the position of District Attorney, Chairman Clarke presented the rules that the Board must follow during the interview process. The interviews then began and were conducted over the following two-day period: Wednesday, May ¹⁴15, 2003 and Thursday, ~~April 16~~ ^{May 16}, 2003. The Board of Supervisors recessed at the end of Wednesday and reconvened in Open Session at 9:15 a.m. on Thursday morning.

Each candidate interviewed was given an opportunity to present an overview of his experience and qualification. Each candidate then answered individual, prepared questions by each Board Member, followed by additional questions regarding their application information or clarification of a previous answer. Following the formal question and answer session, the applicants presented closing statements and/or asked specific questions of the Board of Supervisors relative to the position. The following candidates were interviewed by the Board of Supervisors:

Gerald Benito
Jason Feldman
James Fallman
Dennis Fordham
Gregory Gaul

David Hirsch
Stewart Jankowitz
Brent Ledford
Robert Maloney
Jonathan Skillman

Candidates Troy Benson, Charles Murawski, and Evan Sorensen withdrew their applications.

At the conclusion of the interview process, each Board Member presented his or her list of their top three or four candidates and explained the basis for their recommendations. Following this discussion, and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors appointed Jerry Benito to the position of District Attorney.

1:30 p.m.: The Board of Supervisors adjourned on Thursday, May 15, 2003.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 20, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Dennis McGowan, Faith Community Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the request by Mental Health for approval of a lease agreement with CCHNC Redding Hotel Inc. Shasta County Mental Health Director Dr. Donald Kingdon was unable to respond to Supervisor Kehoe's question of whether there is now other space available. It was determined to hold this agenda item for one week for more research to be done. This will be brought back before the Board at the May 27, 2003 board meeting.

Chairman Clarke pulled the minutes of the May 13, 2003 meeting for a correction. On page 100, the last paragraph on the page should be corrected to read, "*Chairman Clarke* pulled for discussion ...".

Supervisor Fust pulled the minutes of the May 6, 2003 meeting for a correction. On page 90, the last sentence on the page should be corrected to read, "Director of Social Services Del Skillman advised that there *will be an anticipated \$5,000 vehicle loan increase* in the upcoming year."

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:

Authorized the Chairman to sign a contract amendment with Vavrinek, Trine, Day & Co., LLP to perform the County's outside financial audit for Fiscal Year 2002-2003, increasing total compensation by an amount not to exceed \$68,580 and extending the term to the completion of the audit or June 30, 2004, whichever is later. (Administrative Office/Board of Supervisors)

Authorized the issuance of warrants totaling \$278,198.74 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$217.30 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on May 6 and 13, 2003, as amended. (Clerk of the Board)

Directed the Clerk of the Board to provide notice to the Shasta County Office of Education and 14 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)

Approved and authorized the Chairman to sign an agreement with Redding Pathologists Laboratory for three years from the date of signing, with the option to renew for two additional one-year periods, to provide pre-employment drug and alcohol testing services on a per-service basis as set forth in the agreement. (Support Services)

Approved the award of Bid No. 415 to Western Business Products of Redding for five years in the approximate amount of \$.0170625 per copy for rental/lease of 44 photocopiers for various County Departments; and directed the Purchasing Division to sign any appropriate documents and issue appropriate purchase orders for the machines. (Support Services-Purchasing Division)

Approved and authorized the Chairman to sign an agreement with the City of Shasta Lake to authorize the City to apply the Community Development Block Grant (CDBG) Program to the City Hall instead of the Business Incubator building. (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, 2003 to provide services to victims of domestic violence. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the Memorandum of Understanding with the Corporation for National and Community Service to extend the term of the current Americorps*VISTA Entrepreneur Program to July 17, 2003. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Carolyn F. Furnish, L.M.F.T. 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 an option to renew for two additional one-year periods (no General Fund impact). (Mental Health)

Adopted Resolution No. 2003-81, which authorizes the Director of Mental Health Services or his designee to authorize non-County employee members of the Shasta County Alcohol and Drug Advisory Board, Drug Court Partnership Advisory Board, and Substance Abuse and Crime Prevention Act Implementation Committee to attend out-of-County conferences and workshops at County expense; and directed the Auditor-Controller to pay related claims. (Mental Health-Alcohol and Drug Programs)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-82, which approves the purchase of specialty items by the Division of Alcohol and Drug Programs that are allowable under various state funding allocations; and directed the Auditor-Controller to pay related claims. (Mental Health-Alcohol and Drug Programs)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a contract with the Shasta Consortium of Community Health Centers in the amount of \$200,000 to administer a Dental Resource Fund from the date of signing through June 30, 2005. (Social Services)

Adopted Resolution No. 2003-83, which approves and authorizes the District Attorney to sign a renewal contract with the State Victim Compensation and Government Claims Board in the amount of \$64,572 to fund the Shasta County Restitution Program for the period July 1, 2003 through June 30, 2004. (District Attorney-Victim Witness)

(See Resolution Book No. 44)

9:05 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Memorandum of Understanding with the City of Redding at no charge to use an un-terminated fiber optic line from the Redding Police Department to connect with the County network from the date of signing through June 30, 2005.

9:06 a.m.: The In-Home Supportive Services Public Authority adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: EMERGENCY MEDICAL SERVICES WEEK

At the recommendation of American Medical Response Director of Operations John Lord and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation designating May 18-24, 2003 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 a legislative update on specific legislation related to Shasta County's legislative platform. County Counsel Karen Jahr spoke at the request of Administrative Officer Latimer, advising that the County Counsel Association has recommended that county Boards of Supervisors send letters opposing AB972 (Correa), which amends the False Claims Act regarding the construction contractor's fraudulent claims, filed most often with the use of change orders. Supervisor Kehoe asked County Counsel Jahr why there would be any potential concerns, as change orders were mutually agreed upon prior to given action. County Counsel Jahr advised that possible disputes may be caused by inclement weather, causing fulfillment of the agreed work to not be able to be

completed as originally planned. Discussion was held to send a letter opposing AB972. By consensus, the Board of Supervisors authorized staff to send a letter opposing AB972, with Supervisor Kehoe abstaining, noting that he did not feel comfortable taking a position on it as he did not know enough about it.

Administrative Officer Latimer advised that SB936 (Escutia) will maintain continuity of employment for In-Home Supportive Services (IHSS) providers during periods in which clients are hospitalized. Concerns for the County would be that it imposes another unfounded mandate on the County, increasing costs of the IHSS. This would be a cost that the County would have to pick-up. By consensus, the Board of Supervisors authorized sending a letter opposing SB936.

Administrative Officer Latimer stated that a request has been received from California State Association of Counties (CSAC) asking for support of the Jobs Growth Tax Reconciliation Act of 2003. This would provide a \$20 billion package in state and local fiscal relief and provides opportunity to assist California and its local governments through a budget crisis of significant proportions. By consensus, the Board of Supervisors authorized sending a letter supporting this package funding fiscal relief.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

PUBLIC DEFENDER POSITION SALARY RESOLUTION NO. 1228

County Administrative Officer Doug Latimer presented the staff report and recommended approval. He spoke of the need for a Public Defender to oversee the five law firms currently being used to provide indigent defense, and he advised that 80-85 percent of people going through the court process qualify for County-funded defense. He also explained that as a County department head, the Public Defender would be able to observe in court the handling of cases and determine that all indigent cases are receiving equal and adequate defense.

In response to a question from Supervisor Kehoe, Administrative Officer Latimer advised that the salary and expenses would be derived from the general fund.

Supervisors Fust and Kehoe supported the concept because of increased accountability but expressed concern due to uncertainties in the budget. Administrative Officer Latimer advised that the position would not be filled until September or October and requested that the Board approve the staff report and the job description can be modified and brought to the Board for further consideration.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1228, which adds one Public Defender classification, directed the Administrative Officer to negotiate one-year contract extensions with the two primary and two conflict indigent defense contractors and a two-year extension with the juvenile/mental health contractor; directed staff to include a Public Defender position in the Fiscal Year 2003-2004 Recommended Budget as a first step to organize a County Office of Public Defense; and directed the Administrative Officer to work on revising the job description for the Public Defender and return to the Board of supervisors for authorization to recruit for the position.

(See Salary Resolution Book)

COUNTY CLERK-ELECTIONS**AGREEMENT: SEQUOIA VOTING SYSTEMS, INC.**
BUDGET AMENDMENT

County Clerk Ann Reed presented the staff report and recommended approval, noting that the set-up fee is \$200 per precinct per election. At the recommendation of County Clerk Ann Reed and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Sequoia Voting Systems, Inc. in the amount of \$1,719,066, plus a set-up fee of approximately \$22,000 per election and an annual service fee of \$25,000 beginning July 2004, to purchase electronic touch-screen voting equipment and services and an absentee voting system for an initial term of May 21, 2003 through December 31, 2006; and authorized a budget amendment in the amount of \$1,719,066 to recognize revenue in the amount of \$1,156,557 from the State Voting Modernization Fund and additional anticipated revenue in the amount of \$562,509 from federal funds through the Help America Vote Act of 2002 and establish a fixed asset account in the amount of \$1,719,066 for the purchase of the new voting systems.

ASSESSOR-RECORDER**AGREEMENT: STATE OF CALIFORNIA DEPARTMENT OF FINANCE**
STATE-COUNTY PROPERTY TAX ADMINISTRATION GRANT PROGRAM

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the State of California Department of Finance in the amount of \$342,399 to participate in the State-County Property Tax Administration Grant Program for Fiscal Year 2002-2003; and authorized the Auditor-Controller to establish an interest-bearing trust fund for the Program.

HEALTH AND WELFARE**HOUSING AND COMMUNITY ACTION PROGRAMS****BUDGET AMENDMENT**

At the recommendation of Housing and Community Actions Program Director Larry Lees and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations and revenues in Budget Unit 543 (Housing Authority) by \$5,038, decreases appropriations and revenues in Budget Unit 590 (Community Action Agency) by \$2,438, and decreases appropriations and revenues in Budget Unit 596 (Community Development Block Grant) by \$20,000 to reflect projected expenditures and revenues for Fiscal Year 2002-2003.

MENTAL HEALTH**DETENTION OF PERSONS WITH MENTAL DISORDERS**
RESOLUTION NO. 2003-84

At the recommendation of Mental Health Director Don Kingdon and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-84, which rescinds Resolution No. 89-273 and designates professional

persons who may take or cause to be taken into custody persons for placement in the Shasta Psychiatric Hospital for 72-hour treatment and evaluation.

(See Resolution Book No. 44)

SCHEDULED POLICY SESSION

CLERK OF THE BOARD

MINUTES OF THE BOARD OF SUPERVISORS

Chief Deputy Clerk of the Board Glenda Tracy presented the staff report and submitted several different formats should the Board of Supervisors wish to alter the format or content of the Minutes as currently recorded:

1. A transcript of the proceedings (verbatim minutes);
2. Action-only minutes for Consent Calendar items with more in-depth minutes for Regular Agenda items; or
3. Action-only minutes as are currently recorded.

Members of the Board of Supervisors discussed the matter and made several suggestions, such as including more Board of Supervisors discussion when changes are made to staff recommendations, more in-depth discussion of the legislative platform and Supervisors' reports, responses to germane questions asked by the Board of Supervisors and the name of the questioning Supervisor.

In response to a question from Supervisor Kehoe, County Counsel Karen Jahr noted that State law does not prescribe what minimum details are to be included in Boards of Supervisors' Minutes; however, video and audio recordings are considered ancillary to minutes.

Administrative Officer Latimer noted that it may be appropriate to issue a Minute Order to department heads when direction or a time limit is given to staff or department heads to accomplish tasks; he would be willing to work with the Chief Deputy Clerk of the Board on the mechanics of implementing such a system.

Supervisor Fust and Chairman Clarke observed that during the Supervisors' reports, it would be appropriate to record Supervisors' attendance at meetings where they are appointed to represent Shasta County.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to take the following actions, noting that the item regarding existing litigation entitled Neathamer v. County of Shasta was pulled at the request of Support Services Director Joann Davis:

1. Confer with its counsel to discuss one case of anticipated litigation pursuant to Government Code section 54956.9, subdivision (b).
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.

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

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

11:25 a.m.: The Board of Supervisors reconvened in Open Session with Chairman Clarke, Supervisors Fust and Hawes, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

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.


11:25 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 27, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 K. Mekelburg

INVOCATION

Invocation was given by Pastor Lyle Faudree, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Wilson pulled for clarification the item regarding the contract amendment with El Dorado County to place juvenile court wards at Crystal Creek Regional Boys' Camp. In response to a question from Supervisor Wilson, County Administrative Officer Doug Latimer explained that although there is a contract with El Dorado County to place court wards at Crystal Creek Regional Boys' Camp, juvenile court wards from Shasta County have priority over out-of-county placements.

Supervisor Hawes pulled for recognition the item regarding the McArthur Road at Fall River Bridge Replacement project, noting that construction on the bridge is being completed mostly with federal funds, and construction should begin next 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 amendment to the Project Formation and Administration Agreement with the Cities of Anderson and Redding to administer the SHASTEK Project from the date of signing through July 1, 2026. (Administrative Office)

Authorized the issuance of warrants totaling \$78,096.20 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on May 20, 2003, as submitted. (Clerk of the Board)

Directed the Clerk of the Board to provide notice to the Shasta-Tehama-Trinity Joint Community College District pursuant to subdivision (b) of Government Code section 53853 that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the District. (County Counsel)

Adopted Resolution No. 2003-85, 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. 44)

Approved and authorized the Chairman to sign an agreement with Placer Title Company in an amount not to exceed \$9,805 from the date of signing through June 30, 2004 to provide "party of interest" information to the Treasurer-Tax Collector on a maximum of 53 parcels that may be sold at tax auction on October 3, 2003. (Treasurer-Tax Collector)

Appointed Nancy Hodges to the Mental Health Board to fill an unexpired term to January 2006. (Mental Health)

Approved and authorized the Chairman to sign agreements with the State of California Department of Health Services in the amount of \$150,000 to allow for reimbursement of Medi-Cal Administrative Activities (MAA) for the period July 1, 2003 through June 30, 2005; with Family Service Agency of Shasta County (FSA) in the amount of \$10,000 to allow for reimbursement of MAA performed by FSA staff at the HART Center for the period July 1, 2003 through June 30, 2004; and with Family Service Agency of Shasta County in the amount of \$175,000 to allow for reimbursement of targeted case management services performed by FSA staff in their Great Beginnings program for the period July 1, 2003 through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Cascade Union Elementary School District increasing compensation by \$14,200 for Fiscal Year 2003-2004 (for a total of \$28,400) and extending the term for one year through June 30, 2004 to locate a Children and Family 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 Program and the Emancipated Youth Stipends (EYS) that increases compensation by \$7,852 (for a total of \$141,257), deletes the requirement to expend funds and submit reports on the California Youth Connection, and adds additional reporting requirements for the EYS. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in the amount of \$20,000 to establish and administer the California Youth Connection Resource Fund from the date of signing through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in the amount of \$50,000 from the date of signing through June 30, 2003 to replenish the CalWORKs Housing Loan Fund. (Social Services)

Adopted Resolution No. 2003-86, which approves and authorizes the District Attorney to sign a renewal agreement with the State Victim Compensation and Government Claims Board in the amount of \$396,665 to fund the Shasta County Victim/Witness Assistance Center for the period July 1, 2003 through June 30, 2004. (District Attorney-Victim Witness)
(See Resolution Book No. 44)

Approved and authorized the Chairman and the Chief Probation Officer to sign a contract amendment with the County of El Dorado extending the term to June 30, 2004 in an amount not to exceed \$275,000 to place juvenile court wards at Crystal Creek Regional Boys' Camp. (Probation)

Approved and authorized the Chairman to sign an agreement with Susan R. Comfort, M.D. for a base salary of \$152,148 to provide forensic autopsy and related services to the Sheriff-Coroner's Office for the period July 1, 2003 through June 30, 2004. (Sheriff)

For the Redding Regional Septage Impoundments Clean Out project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) and authorized the Director of Public Works to file a Notice of Exemption; approved the plans and specifications and direct the Director of Public Works to advertise for bids; and authorized the opening of bids on or after June 27, 2003. (Public Works)

Awarded to the low bidder, Bobby Martin Construction, a Public Works Contract for construction of the West Central Landfill Water Pressure Improvements in the amount of \$369,352. (Public Works)

Adopted Resolution No. 2003-87, which designates the Director of Public Works as the County's agent to sign a right-of-way certification for the McArthur Road at Fall River Bridge Replacement project; and adopted Resolution No. 2003-88, which designates the Director of Public Works as the County's agent to sign right-of-way certifications for future road and bridge construction projects. (Public Works)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign agreements with Michael J. Hamilton, Bradley P. Saunders, John M. Kucera, and James R. Graff to place existing overhead utility services underground from the Administration Center Site to their parcels across West Street. (Public Works)

SWEARING-IN CEREMONY

County Clerk Ann Reed performed the swearing-in ceremony for District Attorney Gerald C. (Jerry) Benito. Mr. Benito expressed his appreciation for the opportunity to serve as District Attorney.

9:14 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 (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the Project Formation and Administration Agreement with the Cities of Anderson and Redding Redevelopment Agencies to administer the SHASTEK Project from the date of signing through July 1, 2026; reviewed the draft 2003-2005 Buckeye Redevelopment Project Budget; and reviewed the draft 2003-2005 SHASTEK Redevelopment Project Budget.

9:15 a.m.: The Shasta County Redevelopment Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

PRESENTATION: RETIREMENT PLAQUE
FLORENCE DOUGAN, SHERIFF ADMINISTRATIVE SERVICES OFFICER

In recognition of 21 years of service to Shasta County, the Board of Supervisors presented Sheriff Administrative Services Officer Florence Dougan with a plaque of appreciation upon the occasion of her retirement.

PRESENTATION: SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT
ANNUAL REPORT

Superior California Economic Development District (SCEDD) Director Bob Nash presented the Annual Report of SCEDD, highlighting the following programs:

1. Cascade Small Business Development Center, which provides technical assistance, training, and referral services to small businesses.
2. Microenterprise Development Program, which helps individuals plan, start, and operate a small or home-based business.
3. Business Development Loan Program, which provides loans for business startup, retention, or expansion.
4. Rural E-Commerce Business Assistance Project, a web-based project to allow local vendors to market their merchandise.

PRESENTATION: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT
ACTIVITY UPDATE

Western Shasta Resource Conservation District Board of Directors President Stuart Gray presented an update on several programs, including:

1. Restoration of Clear Creek: Several sites are scheduled for injections of gravel for salmon-spawning purposes.
2. Fuel breaks: The Resource Advisory Committee has provided funding for a 600-acre fuel break on Backbone Ridge, and several other fuel breaks are planned.

3. **Weed Management:** Several agencies, such as the County Agricultural Commissioner and the California Department of Transportation, have partnered with the Resource Conservation District to provide weed management programs.
4. **Watershed Information Module:** A grant has been received to develop a web-based module which contains watershed information for this area.

PRESENTATION: WHISKEYTOWN NATIONAL RECREATION AREA UPDATE

Whiskeytown National Recreation Area Park Superintendent Jim Milestone reported on various activities of the Recreation Area, including the following:

1. The 40th anniversary of Whiskeytown National Recreation Area is currently scheduled for September 27-28, 2003.
2. Twelve electric cars have been received and distributed to various local agencies, including two to Shasta County.
3. The girders have been placed on the bridge leading to the N.E.E.D. Camp.

Chief of Resources Paul DePrey discussed the Whiskeytown Fire Management Plan and Draft Environmental Impact Statement. The proposed Fire Management Plan would allow the use of prescribed burns, wildland fire management, and mechanical treatment of vegetation to meet fire management goals.

BOARD MATTERS

APPOINTMENT:
SHASTA COUNTY SOLID WASTE HEARING PANEL

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors appointed Irwin Fust to serve on the Shasta County Solid Waste Hearing Panel for a two-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 specific legislation of importance to Shasta County. He stated that it appears the Vehicle License Fee "trigger" will be pulled, thereby increasing the amount citizens will have to pay for their annual vehicle license. He reviewed the Governor's May Revise, noting that local fee-sharing agreements, such as the one Shasta County has with the courts regarding undesignated fees, will be protected through Fiscal Year 2004-2005. He also explained that the Office of Criminal Justice Planning may be eliminated; this would affect several grant programs in the Probation Department and District Attorney's Office. Additionally, the Williamson Act, which aids local farmers, has been restored at least for this upcoming fiscal year.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE**SOCIAL SERVICES-OPPORTUNITY CENTER****AGREEMENT: CALTRANS
ROADSIDE MAINTENANCE SERVICES
RESOLUTION NO. 2003-89**

At the recommendation of Assistant Opportunity Center Manager Elizabeth Leslie and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-89, which approves and authorizes the Chairman to sign an agreement with CalTrans in an amount not to exceed \$90,000 for the Opportunity Center to provide roadside maintenance services for the period July 1, 2003 through June 30, 2006.

(See Resolution Book No. 44)

SOCIAL SERVICES-PUBLIC GUARDIAN**BUDGET AMENDMENT**

At the recommendation of Social Services Director Del Skillman and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which increases revenues and appropriations by \$34,169 to reflect actual and projected expenditures and revenues.

MENTAL HEALTH**LEASE: CCHNC REDDING HOTEL INC., DBA REDDING HOTEL
OFFICE SPACE**

This item was continued from the May 20, 2003 meeting. Deputy Mental Health Director Tim Kerwin presented the staff report and recommended approval. He explained that staff had explored moving the Patients' Rights Advocate into space being made available due to layoffs in Child Support Services. However, the Child Support Services space would cost an additional \$1,200 per year, and staff is concerned that confidentiality of clients be maintained. By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a lease agreement with CCHNC Redding Hotel Inc., DBA Redding Hotel in the amount of \$425 per month for 380 square feet of office space (\$1.12/square foot) at 1420 Sacramento Street for the Patients' Rights Advocate's Office for the period July 1, 2003 through April 30, 2006, with the option to renew for two additional one-year periods at \$450 per month (\$1.18/square foot).

SCHEDULED HEARINGS**RESOURCE MANAGEMENT****ZONE AMENDMENT NO. 03-008
VARIOUS ZONING PLAN TEXT AMENDMENTS**

This was the time set to consider the request to approve Zone Amendment No. 03-008, Various Zoning Plan Text Amendments. Resource Management Director Russ Mull presented the staff report and recommended approval. Major changes include ministerial review of applications for a second one-family residence rather than full permit process review, exemption

of up to 600 square feet of an attached garage when computing maximum size of a proposed accessory building, and allowing the use of a temporary mobile home for a non-family caregiver. Senior Planner Paul Bolton explained other changes, which include changes in building setback requirements in certain zoning districts, changes in certain height and size requirements for advertising signs, and removal requirements for abandoned cell tower apparatus and related equipment. Affidavit of Posting and Notice of Hearing 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 (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 in Planning Commission Resolution No. 03-050; made the findings to amend the Zoning Plan Text; and introduced and waived the reading of the ordinance approving the zone amendment.

PARTIAL WILLIAMSON ACT CONTRACT CANCELLATION
JEFF DAVIS, COTTONWOOD AREA

This was the time set to consider the request of Jeff Davis for a partial cancellation of 88 acres of a 742-acre Williamson Act contract in the Cottonwood area. Resource Management Director Russ Mull presented the staff report and recommended continuation of the request to June 3, 2003, citing a requirement to give 10 days notice of the hearing to the California Department of Land Conservation. In response to a request from Chairman Clarke, Mr. Mull said that property owners previously notified of the public hearing will be notified of the change in hearing date and time.

The public hearing was opened, at which time no one spoke for or against the project, and by consensus of the Board of Supervisors, the hearing was continued to June 3, 2003.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Neathamer 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.

10:56 a.m.: The Board of Supervisors recessed to Closed Session.

11:37 a.m.: The Board of Supervisors recessed from Closed Session.

11:42 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust and Deputy Clerk of the Board Linda K. Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

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.

11:43 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 3, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 (Jury Duty)

County Administrative Officer - Doug Latimer
 County Counsel - Karen Jahr
 Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Reverend James Wilson, PrayNorthstate.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

David Ledger, Joy Newcom, Russ Wade, Arnold Erickson, Celeste Draisner, and Katrina Maczen-Cantrell spoke regarding air quality in Shasta County, voicing opposition to the Knauf facility.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled the item requesting authorization of the Director of Resource Management to return all monies collected for the purpose of funding master environmental documents dealing with the Cottonwood Creek resources to be rescheduled for the June 10, 2003 Board of Supervisors' Meeting so that all parties involved may be present.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Wilson), 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 \$38,799.56 for County operating funds and special districts, as submitted. (Auditor-Controller)

Reappointed to the Commission on Aging the following: Linda Arenchild and Mana Davis to two-year terms expiring January 2004 and Kenneth Jones, Suzanne Kane, and Ruth Huey to two-year terms expiring January 2005. (Clerk of the Board)

Approved the minutes of the meeting held on May 27, 2003, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1229, which adds two Job Developer positions to the Opportunity Center Budget Unit effective June 1, 2003. (Social Services-Opportunity Center)
(See Salary Resolution Book)

Approved and authorized the Chairman to sign a contract amendment with Ray Carlson, Ph.D. increasing the compensation by \$13,000 for Fiscal Year 2003-2004 (for a total of \$27,500) and extending the term through June 30, 2004 to provide psychological evaluations and consultation services for the Children and Family Services Division's Adoption and Adoption Support Program. (Social Services)

Approved and authorized the Chairman to sign a contract with Youth and Family Programs in the amount of \$30,000 to establish and administer the Children and Family Services Resource Fund from the date of signing through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency increasing the compensation by \$7,500 for Fiscal Year 2003-2004 (for a total of \$11,700) and extending the term through June 30, 2004 to provide counseling and mental health services to the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Anderson Police Department increasing the compensation by \$25,993 for Fiscal Year 2003-2004 (for a total of \$77,222.73) and extending the term through June 30, 2004 to provide investigations of elder crimes and abuse. (Social Services)

Adopted Resolution No. 2003-90, which authorizes the District Attorney to resubmit the Fiscal Year 2002-2003 grant application to the Department of Insurance for continued funding of the Investigation and Prosecution of Automobile Insurance Fraud grant in the amount of \$61,754 (no General Fund impact). (District Attorney)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-91, which authorizes the District Attorney to resubmit the Fiscal Year 2002-2003 grant application to the Department of Insurance for the Investigation and Prosecution of Workers' Compensation Insurance Fraud grant in the amount of \$255,000. (District Attorney)

(See Resolution Book No. 44)

Took the following actions regarding the 2003 Chip Seal Project: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved the plans and specifications, and directed the Director of Public Works to advertise for bids; authorized the opening of bids on or after June 27, 2003; and authorized the Chairman to sign a contract with the lowest responsible bidder. (Public Works)

Approved and authorized the Chairman to sign a grant application with the Federal Aviation Administration in the amount of \$400,000 for design of various improvements to the Fall River Mills Airport. (Public Works)

Adopted Resolution No. 2003-92, which approves the discharge of accountability for non-collectible bad checks to the County Fire Department for the period July 1, 1992 through June 30, 1996 and in the amount of \$1,610.91. (County Fire)

(See Resolution Book No. 44)

REGULAR CALENDAR**PRESENTATIONS****PRESENTATION: CERTIFICATE OF RECOGNITION
JEFF JONES, CHIEF, SHASTA COUNTY FIRE DEPARTMENT**

At the recommendation of Shasta County Fire Department Administrative Chief Marc Romero and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a certificate recognizing Shasta County Fire Department Chief Jeff Jones on the occasion of his retirement after more than 13 years of service to the Shasta County Fire Department. This certificate will be presented to Chief Jones at the June 14, 2003 retirement dinner.

BOARD MATTERS**JUNE 2003 EMPLOYEE OF THE MONTH
ADMINISTRATIVE SECRETARY I DONNA MCGOWAN
RESOLUTION NO. 2003-93**

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-93, which recognizes Administrative Secretary I Donna McGowan as Shasta County's June 2003 Employee of the Month.

(See Resolution Book No. 44)

PROCLAMATION: AIRPORT DAY IN EASTERN SHASTA COUNTY

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation designating June 8, 2003 as Airport Day in Eastern Shasta County.

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

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County's legislative platform. CAO Latimer introduced Mental Health Director Don Kingdon, who spoke regarding a letter the Department of Mental Health has requested to be sent to the California Department of Mental Health notifying them of Shasta County's dispute with specific provisions of the County/City Performance Contract. The dispute is based on the transfer of a State special education mandate to Shasta County without the associated funds being allocated. Shasta County currently serves 33 children in the subject program. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the requested letter.

County Administrative Officer Doug Latimer stated the Joint Budget Committee began work this week in Sacramento. Senator Wes Chesbro, a former Humboldt County Supervisor, is anticipated to serve on the Committee. CAO Latimer felt that would be helpful as he has a good understanding of county issues. He further stated that the Senate Subcommittee No. 2 adopted a \$50 million reduction in the fire protection program, proposing to replace these revenues with fees on property owners in State responsibility areas.

Supervisors reported on issues of countywide interest.

Supervisor Kehoe advised the Annual Report of Shasta Children and Families First Commission is available for perusal. He spoke of the Early Care Initiative which is designed to increase access to quality and affordable early care and education and to improve the quality and stability of the Early Care and Education workforce. Supervisor Kehoe advised that \$1 million will be invested in this activity, which will be matched by \$808,875 from the State by Proposition 10 funds.

Chairman Clarke has been asked to be part of a planning process for Mercy Oaks Village. The plan is to build a 64-unit 1-bedroom apartment complex, with 41 units to be available for the frail elderly. The plan is to begin construction by fall 2004, opening in 2005.

Chairman Clarke advised the Redding Area Water Council is anticipating the release of the Phase 2C report in the next few weeks. She advised of the importance of informing citizens regarding surface water and groundwater for use in emergencies. Supervisor Kehoe asked for clarification regarding the Political Action Committee that Chairman Clarke spoke of, inquiring as to whether she meant Education Committee. Chairman Clarke stated that the terminology used is "PAC" which she believes to mean Political Action Committee. She said that actually water is a political issue as individuals need to be informed as to how the water usage is moved from one area to another. Chairman Clarke stated that is why it is important to inform the public about the usages.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

BUDGET AMENDMENT

At the recommendation of Housing and Community Actions Program Director Larry Lees and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which increased appropriations and revenues in the Community Action Agency budget by \$121,701 to reflect projected expenditures and revenues for Fiscal Year 2002-2003.

PUBLIC HEALTH

PRESENTATION: PUBLIC HEALTH DEPARTMENT'S 50TH ANNIVERSARY

Public Health Advisory Board Chairman Cindy Dodds announced awards to be given to community organizations, individuals, and schools. California Highway Patrol Officer Monty Hight was named as the Community Organization staff; Flora Perez was named as the Community Volunteer; members of the Anderson Union High School District Board of Trustees were named in the Elected Officials category; Shasta Community Health Center was named in the Community Organization category; Redding School District was named in the School category; Lynda Scheben was selected in the Public Health Staff category; and individuals receiving an honorable mention were Ann Murphy, Rina Ford, Robert Adams, Lew Saylor, Kristen Schreder, and Mary Springhorn.

Public Health Director Marta McKenzie gave a PowerPoint® presentation highlighting the accomplishments of the Public Health Department in the 50 years since its establishment.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors authorized the Auditor-Controller to pay expenses associated with an open house and Public Health Advisory Board award presentation.

SOCIAL SERVICES

BUDGET AMENDMENT

County Administrative Officer Doug Latimer advised that the Jury Assembly Room building is scheduled to be moved to an area near the Department of Social Services. It will be moved and used by the nearby departments as a conference room and room for training. At the recommendation of Social Services Director Del Skillman and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment to the Social Services Administration budget in the net amount of \$13,598 which transferred \$54,622 of existing funds from Department Itemized Maintenance; appropriated revenue received from an insurance settlement in the amount of \$13,598; and increased revenues and appropriations for three new fixed asset accounts in the amounts of \$45,000 to relocate the Jury Assembly Room, and \$23,220 to replace two vehicles (each at \$11,610).

PUBLIC WORKS

PRESENTATION: TRUCK SPEED LIMIT ON STATE ROUTE 299, BURNEY CREEK

Public Works Deputy Director Scott Wahl introduced CalTrans Traffic Safety Engineer Kim Hannigan and CalTrans Chief of Traffic Investigations Kristi Burney, who presented proposed modifications to the truck speed limit on State Route 299 in Montgomery Creek. Chairman Clarke solicited public input; however, no one present provided comment.

AGREEMENT: PETER CONSTRUCTION COMPANY CONSTRUCTION OF PUBLIC HEALTH LABORATORY

At the recommendation of Department of Public Works Associate Engineer Eric Wedemeyer and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors awarded to the low bidder, Peters Construction Company, a Public Works Contract for construction of the Public Health Laboratory in the amount of \$1,699,981.

SCHEDULED HEARINGS

PUBLIC WORKS

ABANDONMENT: UNDEVELOPED PUBLIC EASEMENT CASTELLA AREA RESOLUTION NO. 2003-94

This was the time set to consider the abandonment of an undeveloped public easement of Oak Street in the town of Castella. Deputy Public Works Director Scott Wahl presented the staff report and recommended adoption of the resolution.

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 (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-94, which approves the abandonment of an undeveloped public easement of Oak Street in the town of Castella.

(See Resolution Book No. 44)

RESOURCE MANAGEMENT

PLANNING DIVISION

PARTIAL WILLIAMSON ACT CANCELLATION
JEFF DAVIS, COTTONWOOD AREA
RESOLUTION NO. 2003-95

This was the time set to consider the request of Jeff Davis to cancel a portion of the Williamson Act Contract for a 742-acre ranch in the Cottonwood area (continued from May 26, 2003). Senior Planner John Stokes presented the staff report and recommended approval of Mr. Davis's request for partial cancellation of the Contract.

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 the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a non-de minimis finding of significance; approved Resolution No. 2003-95, which certified the cancellation fee of \$18,900; authorized partial non-renewal; and approved tentative cancellation of a portion of the Williamson Act contract for 88 acres of a 742-acre ranch. Supervisor Kehoe voted no as he finds the observations of the Resource Lands Committee and Department of Conservation to be compelling relative to the public need.

(See Resolution Book No. 44)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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.

10:57 a.m.: The Board of Supervisors recessed to Closed Session.

11:05 a.m.: Supervisor Fust entered the Closed Session.

11:25 a.m.: The Board of Supervisors recessed from Closed Session.

11:30 a.m.: The Board of Supervisors reconvened in Open Session with Chairman Clarke, Supervisors Kehoe and Hawes and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

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

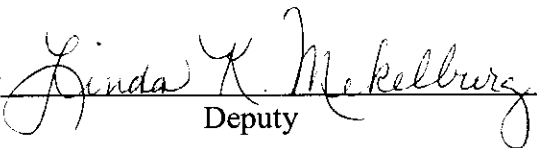
11:30 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 10, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Christie N. Jewell

INVOCATION

Invocation was given by Reverend John Roland, First Baptist Church of Cottonwood

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Colleen Leavitt addressed concerns she had regarding the behavior of the Board of Supervisors during Open Time.

Celeste Draisner spoke regarding the Bankruptcy Appellate Panel and the credits that Knauf Fiberglass are trying to purchase from the defunct Shasta Paper Company.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the item from the Treasurer-Tax Collector Public Administrator regarding a budget amendment transferring funding in the amount of \$20,000 from Social Services and \$10,000 from the Assessor combined with \$10,506 from Treasurer-Tax Collector's Services & Supplies to appropriate \$40,506 for the purchase of electronic forms software was pulled at the request of the department head.

Supervisor Kehoe pulled for clarification the item regarding the lease amendment with the June Girard Fund Limited Liability Company to change the physical address, to correct the amount of office space for Child Support Services, and allow for payment of improvements before June 30, 2003 rather than in five annual installments. In response to questions from Supervisor Kehoe, Director of Child Support Services Steven Baer explained the reason for the

recalculation of the square footage was because the pedestals inside the building were not big enough, and wider aisle space was needed to position furniture and work stations. Mr. Baer noted the Section 42 costs would be paid immediately instead of over a 5-year period.

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, as amended:

Adopted Resolution No. 2003-96, which amends Resolution Nos. 2001-123 (adopted August 7, 2001) and 2001-213 (adopted November 13, 2001) by providing for the transfer of property tax revenues for a reorganization proposal involving the detachment of territory from the City of Redding and annexation of territory to County Service Area No. 1 - Fire Protection (Texas Springs Road/Southwest Redding area). (Administrative Office)

(See Resolution Book No. 44)

Authorized the issuance of warrants totaling \$407,247.39 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$6,060.00 requiring special board action. (Auditor-Controller)

Approved a budget amendment which increases Cost Applied in the amount of \$21,484, creates a fixed asset account in the amount of \$6,002, and increases appropriations in the amount of \$15,482 to purchase a server and archival software; and approved and authorized the Chairman to sign an addendum to the Bi-Tech Software Agreement in the amount of \$15,482 to add software licenses for the Archive Online software product. (Auditor-Controller)

Enacted Ordinance No. SCC 2003-1, which amends various sections of Chapter 17 of the Shasta County Code, Zoning, as introduced on May 27, 2003. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Appointed Theodore G. Chase to the Shasta Lake Fire Protection District Board of Directors in lieu of election to fill an unexpired term to December 2005. (Clerk of the Board)

Approved and authorized the Chairman to sign a software maintenance and support agreement with Megabyte Systems, Inc. in the amount of \$95,852.16 to continue to support the property tax system for the period July 1, 2003 through June 30, 2004. (Information Systems)

Approved and authorized the Chairman to sign an amendment to the agreement with Family Services Agency, HART Center increasing compensation by an amount not to exceed \$12,000 (for a total not to exceed \$42,000) to provide emergency shelter, care, and supervision to Shasta County youth. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in an amount not to exceed \$142,035 annually to provide alcohol and other drug residential recovery services for the period July 1, 2003 through June 30, 2004, with an option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in an amount not to exceed \$130,000 annually to provide nonresidential mental health/alcohol and other drug treatment services in the northern region of Shasta County for the period July 1, 2003 through June 30, 2004, with an option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Redeemed Recovery Services in the amount of \$40,000 to provide intensive outpatient drug abuse treatment

services for the period July 1, 2003 through June 30, 2004, with an option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Right Road Recovery Programs, Inc. in an amount not to exceed \$130,000 annually to provide combined nonresidential mental health/alcohol and other drug treatment services for the period July 1, 2003 through June 30, 2004, with an option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Chemical People, Inc. in the amount of \$137,000 annually to provide alcohol and other drug prevention services for the period July 1, 2003 through June 30, 2004, with an option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a contract amendment with Anita Kemp, Ph.D. increasing compensation by \$10,000 for Fiscal Year 2003-2004 (for a total of \$20,000) and extending the term for one year through June 30, 2004 to provide psychological evaluations for the clients of the Department of Social Services, Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Wright Education Services increasing compensation by \$7,500 for Fiscal Year 2003-2004 (for a total of \$11,700) and extending the term for one year through June 30, 2004 to provide counseling and mental health services to the clients of the Department of Social Services, Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Wright Education Services increasing compensation by \$16,000 for Fiscal Year 2003-2004 (for a total of \$32,000) and extending the term for one year through June 30, 2004 to provide anger management and domestic violence treatment services. (Social Services)

Approved and authorized the Chairman to sign an amendment to the lease with the June Girard Fund Limited Liability Company to change the physical address to 2600 Park Marina Drive, correct the amount of office space from 40,000 square feet to 41,973 square feet in accordance with Building Owners and Managers Association standards, and allow for payment of specified improvements before June 30, 2003 rather than in five annual installments (Child Support Services)

Adopted Resolution No. 2003-97, which approves the discharge of accountability for insufficient-fund checks in the amount of \$779.68. (Sheriff)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-98, which approves the Fiscal Year 2003-2004 budget for the Shasta Interagency Narcotics Task Force in the amount of \$108,200. (Sheriff)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-99, which authorizes the Director of Public Works to temporarily close portions of certain streets in or around the French Gulch area for events sponsored by the Women's Auxiliary to the French Gulch Fire Department. (Public Work)

(See Resolution Book No. 44)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Shirley Street at Gas Point Creek Bridge effective June 6, 2003. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Amber Lane Permanent Road Division and record it within 10 days of actual completion of the work. (Public Works)

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

County Administrative Officer (CAO) Doug Latimer noted that there has been little progress on the State Budget.

Supervisor Kehoe reported that Terry Starr and Sue Wilson were re-elected to the Mental Health Board as Chairman and Vice-Chairman.

Supervisor Wilson reported that she and CAO Latimer attended a meeting with the Redding Gun Club, and they have raised enough money to purchase land to build a gun club. CAO Latimer noted that the Gun Club will be built in a two-stage process. The first phase will be 63 acres, and the second phase will be 97 acres.

Supervisor Hawes reported that he and Supervisor Fust recently attended Airport Day in Eastern Shasta County in Fall River Mills.

Supervisor Fust reported that the Regional Council of Rural Counties (RCRC) is formulating a "Go See the Legislators' Day," which he and others from RCRC plan to attend.

Chairman Clarke reported that as a representative of PSA II, she received a letter from the Shasta Senior Nutrition Program expressing their concern that many seniors throughout the County will not receive home delivered meals as a result of budget cuts. She also reported that she, CAO Latimer, and Director of Public Works Patrick Minturn met with City of Anderson representatives over previously discussed economic development issues, including the Ox Yoke annexation and the signal light to be placed at that location, and the area by the Factory Stores/Deschutes/I-5 interchange. The Anderson City Manager has been invited to do a presentation before the Board of Supervisors on the new designs for the Deschutes/I-5 interchange.

CLERK OF THE BOARD**APPROVAL OF MINUTES: JUNE 3, 2003**

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors approved the minutes of the meeting held on June 3, 2003, as submitted. Supervisor Fust abstained from taking action on the minutes since he was not present at the meeting.

INFORMATION SYSTEMS**INFORMATION SYSTEMS SUPERVISOR POSITION
SALARY RESOLUTION NO. 1230**

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1230, which adds an Information Systems Supervisor classification, deletes the Telecommunications Manager and Supervising Office Automation Consultant classifications, and reclassifies four positions; and adopted a job description for the Information Systems Supervisor.

(See Salary Resolution Book)

SUPPORT SERVICES-RISK MANAGEMENT

BUDGET TRANSFER

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget transfer in the amount of \$300,000 from Retained Earnings to Workers' Compensation to cover increased activity in the Workers' Compensation program.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

ESTABLISHMENT OF CASH DIFFERENCE AND OVERAGE ACCOUNTS
RESOLUTION NO. 2003-100

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-100, which authorizes the establishment of cash difference and overage accounts for payment processing.

(See Resolution Book No. 44)

HEALTH AND WELFARE

PUBLIC HEALTH

FEE SCHEDULE: PUBLIC HEALTH DEPARTMENT

This was the time set to conduct a public hearing and consider the request to amend fees to be charged by the Public Health Department. Public Health Director Marta McKenzie presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance setting and amending fees to be charged by the Public Health Department.

PUBLIC WORKS

BID PROTEST: FLINTCO CONSTRUCTIVE SOLUTIONS
SHASTA COUNTY ADMINISTRATION CENTER

County Counsel Karen Jahr advised that a bid protest was filed by Flintco Constructive Solutions. Under State law, the County may accept a bid which substantially conforms to requests for bids even though it is not strictly responsive if the variance would not have affected the amount of the bid or given a bidder an advantage or benefit not allowed other bidders. Flintco alleged four defects in the bid documents submitted by Gifford Construction, Inc.:

1. Required documentation about the audio-visual subcontractor specified by sub-paragraph 1.2.1.1.1. was not submitted;

2. The corporate resolution authorizing signature of the bid documents was not submitted;
3. Section 00313, Bidder Information Sheet ("Information Sheet") was altered and incomplete;
4. Section 00314, State of Experience was incomplete.

Ms. Jahr further advised that the alleged defects have been corrected or do not exist. The Information Sheet was filled out appropriately, and the other three irregularities do not affect the bid amount or other issues of concern, such as favoritism, influence on other potential bidders, or the ability to make bid comparisons.

Ms. Jahr further advised that the existing irregularities are minor, inconsequential, and do not affect the low bid. She recommended the Board of Supervisors make a finding that the four irregularities are inconsequential and minor and may be waived. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors rejected the bid protest of Flintco Constructive Solutions based on the findings that the irregularities are minor and inconsequential.

Senior Vice President David Parkes of Flintco Constructive Solutions discussed the four defects in the Gifford bid and explained the specific procedures and instructions that need to be followed by any organization when requiring bids on projects.

AGREEMENT: GIFFORD CONSTRUCTION, INC.
SHASTA COUNTY ADMINISTRATION CENTER

Upon recommendation of Director of Public Works Patrick Minturn and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors awarded the bid for the Public Works Construction Contract for the construction of the Shasta County Administration Center to Gifford Construction, Inc.

RESOURCE MANAGEMENT

PLANNING DIVISION

COTTONWOOD CREEK
RETURN OF MONIES FOR FUNDING MASTER ENVIRONMENTAL DOCUMENTS
RESOLUTION NO. 2003-101

Director of Resource Management Russ Mull presented the staff report and recommended approval. Vieva Swearinger, Coordinator for the Cottonwood Creek Watershed Group, Carl Harral, an environmental scientist from the Department of Fish and Game, and Department of Fish and Game Habitat Restoration Coordinator Patricia Bratcher spoke in favor of keeping the money and giving it to the Watershed Group to proceed with the study, noting that refunds could help pay for further studies that are needed to review analysis data on gravel extraction in Cottonwood Creek.

By motion made, seconded (Fust/Hawes) and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-101, which authorizes the Director of Resource Management to return all monies in an appropriate amount of \$47,000 collected for the purpose of funding master environmental documents dealing with the Cottonwood resources and directs the Auditor-Controller to process the payments.

(See Resolution Book No. 44)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Peters, Tamplen, Pratt v. 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 (b).
3. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-management Association, Deputy Sheriffs Association, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

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

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

11:19 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, and Deputy Clerk of the Board Christie N. Jewell present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation, noting that labor negotiations were not discussed; however, no reportable action was taken.

11:20 a.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 17, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Bill Feeser, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Gracious Palmer thanked the Board of Supervisors for televising their meetings and spoke of her desire to see the Shasta Lake City Council meetings available by cable casting.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled the June 10, 2003 minutes of the Board of Supervisors meeting for correction to page 134 in the item requesting authorization of the Director of Resource Management to return all monies collected for the purpose of funding master environmental documents dealing with the Cottonwood Creek resources. Changes were made to the first paragraph under the agenda item, changing, ". . . Patricia Bratcher spoke in support of the proposal . . ." to ". . . Patricia Bratcher spoke in favor of keeping the money and giving it to the Watershed Group to proceed with the study"

Supervisor Hawes pulled the item submitted by Public Works requesting the Chairman to sign three temporary construction easements to allow Director of Public Works Pat Minturn to provide updated information. Mr. Minturn advised that the deadline was met and the program supplement agreement was received from CalTrans for the \$1.5 million for the bridge replacement and \$400,000 for seismic retrofit for the project.

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:

Adopted Resolution No. 2003-102, which supports the submittal of a grant application by the City of Redding's Municipal Airport to the U.S. Department of Transportation, Small Community Air Service Development Pilot Program to secure nonstop, twice-daily air service from the Redding Municipal Airport to Los Angeles. (Administrative Office)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a renewal agreement with the Local Agency Formation Commission to provide ongoing administrative services to the agency at cost for the period July 1, 2003 to June 30, 2004. (Administrative Office)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Food and Agriculture in the amount of \$3,375 to fund the Nematode Control Program for the period July 1, 2003 through June 30, 2004. (Agricultural Commissioner)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Food and Agriculture in the amount of \$55,808 to fund the pest detection program for the period July 1, 2003 through June 30, 2004. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$91,261.50 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on June 10, 2003, as amended. (Clerk of the Board)

Appointed David Allen to fill a vacancy on the Western Shasta Resource Conservation District for an unexpired term to November 30, 2005. (Clerk of the Board)

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 2003-2004. (Library)

Approved and authorized the Chairman to sign renewal agreements with the following agencies to provide temporary nursing staff for the Shasta Psychiatric Hospital for Fiscal Year 2003-2004: CJ Angels, Inc., in an amount not to exceed \$55,000; Sarara International, Inc. DBA Global-RN, in an amount not to exceed \$40,000; and Arcadia Health Services, Inc. DBA Arcadia Health Care Services, in an amount not to exceed \$40,000. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with the following Locum Tenens agencies to provide temporary psychiatric services for Fiscal Year 2003-2004: LocumTenens.com, Inc., in an amount not to exceed \$230,000; Psychiatrists Only, LLC, in an amount not to exceed \$230,000; Staff Care, Inc., in an amount not to exceed \$92,950; Interim Physicians, Inc., in an amount not to exceed \$205,000; CompHealth, 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 renewal agreements with the following physicians to provide medical consultation services for Fiscal Year 2003-2004, with the option to renew for two additional one-year periods: Alexandre A. De Moraes, M.D., in an annual amount not to exceed \$40,000; Gregory Hicks, M.D., in an annual amount not to exceed \$40,000; Herbert Monie, M.D., in an annual amount not to exceed \$97,000; and Robert Stanfield, M.D., in an annual amount not to exceed \$40,000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with L. Ross Clark, M.D. in an annual amount not to exceed \$40,000 to provide psychiatric services for the period July 1, 2003 through June 30, 2004, with the option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Thomas Andrews, M.D., Inc. in an annual amount not to exceed \$40,000 to provide intensive outpatient drug abuse treatment for the period July 1, 2003 through June 30, 2004, with the option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Cornerstone Recovery Systems, Inc. in an annual amount not to exceed \$80,000 to provide residential alcohol and other drug treatment services for Fiscal Year 2003-2004, with the option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Mayers Memorial Hospital in an annual amount not to exceed \$130,000 to provide nonresidential and other drug treatment services for Fiscal Year 2003-2004, with the option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Restoration Enterprises in an amount not to exceed \$42,500 to administer the CalWORKs Auto Loan Program for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Melinda Adams, LCSW increasing compensation by an amount not to exceed \$5,000 (for a total not to exceed \$9,200) and extending the term for one year through June 30, 2004 to provide counseling and mental health services to the clients of the Department of Social Services, Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with J. Reid McKellar, Ph.D. increasing compensation by an amount not to exceed \$5,000 (for a total not to exceed \$9,200) and extending the term for one year through June 30, 2004 to provide counseling and mental health services to the clients of the Department of Social Services, Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with New Directions to Hope increasing compensation in an amount not to exceed \$6,000 (for a total not to exceed \$12,000) and extending the term for one year through June 30, 2004 to provide anger management services. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service increasing compensation by \$905 (for a total of \$5,905) to provide additional clothing and related mentoring services through June 30, 2003; and approved a budget amendment which transfers \$20,905 from Other Charges to Services and Supplies within the General Assistance budget unit. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Tri-County Vocational Services increasing compensation in an amount not to exceed \$50,000 (for a total not to exceed \$100,000) and extending the term for one year through June 30, 2004 to provide learning disability evaluations of CalWORKs clients. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with David Wilson, Ph.D. increasing compensation in an amount not to exceed \$7,000 (for a total not to exceed \$14,000) and extending the term for one year through June 30, 2004 to provide psychological consultation services for the Children and Family Services Division. (Social Services)

Adopted Resolution No. 2003-103, which approves and authorizes the Chairman to sign an agreement with the California Department of Forestry and Fire Protection in an amount not to exceed \$89,820 for the Opportunity Center to continue to provide janitorial services for the period June 25, 2003 through June 30, 2006; and authorized the Opportunity Center Manager to sign the Employee Benefits Certification Form. (Social Services-Opportunity Center)

(See Resolution Book No. 44)

Authorized the Chief Probation Officer to sign and submit a grant proposal to the Office of Criminal Justice Planning to continue the Serious Habitual Offender Program for juveniles in Shasta County for the period June 27, 2003 through June 30, 2004. (Probation)

Awarded to the low bidder, Tullis & Heller, Inc., on a unit-cost basis the contract for construction on Asphalt Concrete Overlay on Various Roads in Eastern Shasta County in the amount of \$781,933. (Public Works)

Awarded to the low bidder, A.J. Vasconi General Engineering, on a unit-cost basis the contract for construction on the Old 44 Drive at Stillwater Creek Bridge Replacement Project in the amount of \$630,603. (Public Works)

Approved and authorized the Chairman to sign three temporary construction easements in the total amount of \$1,000 for right of way for the McArthur Road at Fall River Bridge Replacement Project from the date of signing through December 31, 2004. (Public Works)

Approved and authorized the Chairman to sign an agreement with Materials Testing Incorporated in an amount not to exceed \$22,000 to perform materials testing services during the construction of the West Central Landfill Unit Three Expansion from the date of signing until the filing of the Notice of Completion for the project. (Public Works)

9:09 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 (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-104, which approves the SHASTEK Redevelopment Project budgets for Fiscal Years 2003-2004 and 2004-2005, and Resolution No. 2003-105, which approves the Buckeye Redevelopment Project budgets for Fiscal Years 2003-2004 and 2004-2005.

(See Resolution Book No. 44)

9:10 a.m.: The Shasta County Redevelopment Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

INVITATION TO SECRETARY OF THE INTERIOR 40TH ANNIVERSARY OF THE DEDICATION OF WHISKEYTOWN DAM

At the recommendation of Whiskeytown National Recreation Service Park Superintendent Jim Milestone and motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to

Secretary of the Interior Gale Norton extending an invitation to participate in the ceremony commemorating the 40th anniversary of the dedication of Whiskeytown Dam on September 28, 2003.

GENERAL GOVERNMENT

AGRICULTURAL COMMISSIONER

SACRAMENTO VALLEY WATER QUALITY COALITION

Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer, Northern California Water Association Executive Director David Guy, Shasta County Farm Bureau Representative Len Lindstrand, and Farm Advisor Larry Forero provided information regarding the coalition for dischargers of water in Shasta County. Supervisor Fust questioned whether the draft "Sacramento Valley Water Quality Coalition: A Plan for Action" in the Board packet had been updated as he had found a more current version on the Internet. David Guy stated that there is a more recent draft; however, there have been no substantial changes. Mary Pfeiffer stated that she would provide a copy of the current draft to all Board members.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved joining as a "Participating Entity" in the Coalition's General Report to the Central Valley Regional Water Quality Control Board to meet the initial requirements of the Regional Board's "Conditional Waiver for Irrigation Return Flows and Storm Water Runoff from Irrigated Lands."

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, advising that SB936 (Escutia), the bill regarding In-Home Supportive Services (IHSS) providers during periods in which clients are hospitalized, has been killed. He also stated that Assemblyman Joe Canciamilla is meeting today regarding the budget. A recent report done by California State Association of Counties (CSAC) provided information that the state programs for the counties are 2 percent of the state's cost, yet programs being developed will cost the counties 11 percent.

Supervisor Hawes reported that he had attended the CSAC Agriculture and Natural Resources Committee meeting last week. Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

AMENDED COUNTY POSITIONS

RESOLUTION NO. 2003-106

SALARY RESOLUTION NO. 1231

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved and adopted Salary Resolution No. 1231, which amends the Fiscal Year 2002-2003 Salary Resolution and Salary Plan; and Resolution No. 2003-106, which approves the Y-rating of one Probation Assistant.

(See Salary Resolution Book)

(See Resolution Book No. 44)

HEALTH AND WELFARE**HOUSING AND COMMUNITY ACTION PROGRAMS****COMMUNITY DEVELOPMENT BLOCK GRANT
PLANNING AND TECHNICAL ASSISTANCE
RESOLUTION NO. 2003-107**

This was the time set to conduct a public hearing and consider the request for approval of a Community Development Block Grant (CDBG) Planning and Technical Assistance grant application. Director of Housing and Community Action Programs Larry Lees provided information of the anticipated program where the Workforce Development program would train people who are ready to go to work.

Supervisor Kehoe asked if there would be a parameter of the grant that would provide accountability and evaluation of services. Director Lees said that would be included in the report.

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 (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-107, which approves a Community Development Block Grant Planning and Technical Assistance grant application for \$35,000 to prepare a Business Development and Economic Resource Alignment plan; and authorized the Chairman or Director of Housing and Community Action Programs and the County Administrative Officer to sign related documents.

Under discussion, Mr. Lees provided information about placing the notices in the newspaper to attract the interest of those wanting to be a part of the project; however, only one proposal was received. Mr. Lees explained that a Request for Proposal will be issued for the consultant. It is expected that Shasta County Economic Development Corporation will respond to the Request for Proposal. Supervisor Kehoe stated that he felt it would be a conspicuous incongruity and conflict to award an appraisal contract to one of the entities that is being evaluated. Mr. Lees stated that he would look into the language of the Request for Proposal and research how specific the Request for Proposal language can be made.

(See Resolution Book No. 44)

PUBLIC WORKS**TRANSFER OF \$600,000 OF PG&E UNDERGROUND FUNDS
RESOLUTION NO. 2003-108**

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. 2003-108, which authorizes the transfer of \$600,000 of PG&E underground utility program funds from Shasta County to the City of Redding to fund a project for placing utility lines underground along Parkview Avenue.

(See Resolution Book No. 44)

PUBLIC WORKS/RESOURCE MANAGEMENT

AGREEMENT: NICHOLS MELBURG & ROSETTO, ARCHITECTS
RESOURCE MANAGEMENT PERMIT CENTER ADDITION
BUDGET AMENDMENT

Supervisor Kehoe asked Pat Minturn if this project had been put out for bid, to which he replied that he had only sought the services of Nichols, Melburg & Rossetto, Architects due to their extensive work on the Placer Street building previously. As it is a personal services contract and does not require bidding, quality is the primary consideration. Mr. Minturn stated that he felt that they would be the low bidder. Supervisor Kehoe stated although he would not like to see a sole-source bid become a County habit, he would support it at this time.

At the recommendation of Public Works Director Pat Minturn and Director of Resource Management Russ Mull, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto, Architects in an amount not to exceed \$95,000 to provide architectural and engineering services for the Resource Management Permit Center Addition from the date of signing until 90 days after the filing of the Notice of Completion for the project; and approved a budget amendment increasing appropriations and revenues in Building Inspection and in Lands, Buildings, and Improvements in the amount of \$100,000.

SCHEDULED HEARINGS

PUBLIC WORKS

TIPPING FEES: SISKIYOU COUNTY LANDFILLS
RESOLUTION NO. 2003-109

This was the time set to consider continuing parcel charges at the current level for Shasta County residents using Siskiyou County landfills to cover the tipping fees. 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 no one spoke for or against the item, and the public hearing was closed.

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-109, which continues parcel charges at the current level for Shasta County residents using Siskiyou County landfills to cover the tipping fees.

(See Resolution Book No. 44)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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.

10:41 a.m.: The Board of Supervisors recessed to Closed Session.

11:10 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, Senior Deputy County Counsel John Loomis, and Deputy Clerk of the Board Christie N. Jewell present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

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

PUBLIC WORKS

SALE OF THE LAKE BOULEVARD OPPORTUNITY CENTER PROPERTY

This was the time set to conduct a bid opening for the sale of the Lake Boulevard Opportunity Center property and consider accepting the written or oral bids for the property.

The following bids were opened: Scott Swendiman of Swendiman & Associates Realtor in the amount of \$160,000; and Unity in Redding Church in the amount of \$160,100.

Both bidders provided a check for a \$5,000 deposit.

The bidding was opened to accept oral bids in increments of 5 percent over the highest written bid. No one offered any oral bids, and the bidding was closed.


By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors directed the Clerk to record the bid information and place the item on the June 24, 2003 Board of Supervisors' agenda to consider a resolution for acceptance of the bid by United of Redding Church.

1:40 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 24, 2003

REGULAR MEETING

9:02 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Leo Jordan, Hope Baptist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Arnold Erickson requested the members of the Board of Supervisors to oversee the compliance of the air quality being emitted by the Knauf Fiberglass facility as they were recently tested running at less-than-full capacity.

Fred Hogan spoke against the State of California entering into the business of providing milk and eggs through the prison industry at a higher cost than if the milk and eggs were purchased from local businesses.

Celeste Draisner spoke regarding the Bankruptcy Appellate Panel and the credits that Knauf Fiberglass is attempting to purchase from the defunct Shasta Paper Company.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for recognition the Department of Social Services' renewal contract with Tri-Community Network and Private Industry Council, Inc., noting that Social Services has provided some measurable outputs that will allow the evaluation of the effectiveness of these contracts.

Supervisor Kehoe pulled for correction the June 17, 2003 minutes of the Board of Supervisors meeting for correction to page 141, paragraph 2, sentence 1, adding "*and evaluation of services.*" to the end of the sentence.

Supervisor Kehoe pulled for discussion the item requesting approval of an agreement with the Harvey M. Rose Accountancy Corporation to perform a management audit. Supervisor Kehoe asked about the process of an "informal" Request for Proposals. County Administrative Officer Doug Latimer advised that contact had been made with the California State Association of Counties (CSAC), Regional Council of Rural Counties (RCRC), and two other counties that had done similar studies in the past. Six firm names were provided, and all were contacted. The firm of Harvey M. Rose Accountancy Corporation was the only firm that had experience doing management audits. All of the other firms were only able to perform fiscal audits. As this firm was the only firm that had the appropriate skills, it was requested to provide a Request for Proposal.

Supervisor Kehoe pulled for clarification the item requesting a resolution which authorizes discharge of accountability for a fully depreciated fixed asset vehicle. Director of Support Services Joann Davis advised that research was done in an attempt to find the documentation on the location of the vehicle; research indicates that the vehicle was salvaged and that there is a record-keeping error that does not indicate the disposal of the item.

Supervisor Fust pulled for recognition the item requesting the approval of an amendment to the lease with Union Pacific Railway Company for the parking lot on Oregon Street in Redding, increasing the area to be leased from 0.85 to 2.24 acres, noting that if the item is approved by the Board of Supervisors, an additional 100 parking spaces will be added for parking in the downtown area, making 180 parking spaces.

Chairman Clarke pulled for clarification the six contracts with Shasta County Private Industry Council, Inc. (PIC) to provide job services for the citizens of Shasta County. She noted that these contracts total over \$1 million; she stated that all of their efforts are targeted in the City of Redding, and funds should be targeted for all of the citizens of Shasta County. She would like to have PIC specify why their efforts have not included the Cities of Anderson and Burney. Director of Housing and Community Action Agency Larry Lees offered that as a new Board member of PIC, he will contact PIC's director to assure that they detail the concerns mentioned either in writing or have a PIC representative come before the Board of Supervisors and speak in public session.

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, with Supervisor Kehoe voting "no" on the item regarding the agreement with the Harvey M. Rose Accountancy Corporation, as he would feel more comfortable with a higher level of competition in these matters:

Approved and authorized the Chairman to sign an agreement with the Harvey M. Rose Accountancy Corporation in the amount of \$31,824 to perform a management audit of the Auditor-Controller's Office from the date of signing through June 30, 2004. (Administrative Office)

Approved and authorized the Chairman to sign a renewal lease agreement with Ronald and Margaret Mygrant, Trustees of the Mygrant Family 1990 Trust, in the amount of \$5,549.10 per month for 18,497 square feet of storage space (\$0.30/square foot) at 1500 and 1550 California Street for the period July 1, 2003 through June 30, 2008, with an annual increase of \$0.01 per square foot and with the option to extend the lease for two additional three-year periods. (Administrative Office)

Approved and authorized the Chairman to sign a contract amendment with Northern California Emergency Medical Services, Inc. extending the term for one year through June 30, 2004 in the amount of \$57,700 to provide local emergency medical services. (Administrative Office)

Authorized the County Administrative Office to solicit applications to fill a Children and Families First Commission community representative vacancy. (Administrative Office)

Authorized the issuance of warrants totaling \$123,411.54 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$433.27 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on June 17, 2003, as amended. (Clerk of the Board)

Enacted Ordinance No. 624, which sets and amends fees to be charged by the Public Health Department, as introduced June 10, 2003. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign an amendment to a legal services agreement with Hyde, Miller, Owen & Trost changing the law firm's name to Miller, Owen & Trost. (County Counsel)

Took the following actions: Approved and authorized the Chairman to sign an agreement with SBC Global Services, Inc. in an estimated annual amount of \$10,260 to provide long-distance telephone services from the date of signing for three years; and adopted Resolution No. 2003-110, which designates the Chief Technology Officer as the County's agent to sign Letters of Agency to allow changing long-distance telephone providers. (Information Systems)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a software support agreement renewal with SunGard Bi-Tech Inc. for support and maintenance of the County's financial systems in the amount of \$52,742.53 for Fiscal Year 2003-04. (Information Systems)

Adopted Resolution No. 2003-111, which authorizes discharge of accountability for a fully depreciated fixed asset (1987 Oldsmobile Cutlass). (Support Services)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an agreement with Lions Club of Fall River Mills, California, Inc. in the amount of \$15,000 to rehabilitate the community center in McArthur. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with Edgewood Center for Children and Families, Inc. in an annual amount not to exceed \$102,000 to provide specialized mental health treatment services to seriously emotionally disturbed adolescents for the period July 1, 2003 through June 30, 2004, with the option to renew for one additional year. (Mental Health)

Approved the following appointments/reappointments to the medical staff of the Shasta Psychiatric Hospital. (Mental Health)

Appointments:

Kathy Jones, M.F.T.I.

Celeste Deem, M.F.T.I

Reappointments:

Gregory Hicks, M.D.
 Robert Stanfield, M.D.
 Anita Kemp, Ph.D.
 Therese Helbick, Ph.D.
 Patricia Drake, Ph.D.
 Terry Baker, M.F.T.
 Bonnie Beffa, L.C.S.W.
 Robert Powell, Psy.D.

Harvinder Birk, M.D.
 J. Reid McKellar, Ph.D.
 Rick Stich, Ph.D.
 Robert Trustman, Ph.D.
 Marilyn Miller, L.C.S.W.
 Terry McCauley, M.F.T.
 James Hansen, A.C.S.W.
 Ervina McGehee, Ph.D.

Approved and authorized the Chairman to sign an agreement with the Health Improvement Partnership of Shasta, Inc. in the amount of \$75,000 to provide community-based health improvement activities for the period July 1, 2003 through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign an amendment to the AIDS Master Agreement with the California Department of Health Services increasing the maximum agreement amount by \$1,195 (for a total of \$1,004,000) for the period July 1, 2001 through June 30, 2004 for all HIV/AIDS activities; approved and authorized the Chairman to sign an amendment to the Memorandum of Understanding with the Department of Health Services increasing compensation by \$1,195 for the Evaluating Local Interventions Program; approved and authorized the Chairman to sign a renewal agreement with Family Planning, Inc. (FPI) in the amount of \$25,000 to provide high-risk youth activities at the FPI Youth Outreach Center for the period July 1, 2003 through June 30, 2004; approved and authorized the Chairman to sign a renewal agreement with Family Service Agency in the amount of \$7,500 to provide high-risk youth activities at the HART Center for the period July 1, 2003 through June 30, 2004; and authorized the Public Health Director to approve future budget adjustments that do not exceed 5 percent of the total Department of Health Services contract amount. (Public Health)

Adopted Resolution No. 2003-112, which approves the discharge of accountability for insufficient-fund checks in the amount of \$151 for the period December 5, 2001 through June 30, 2003. (Public Health)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a California Department of Health Services "Certification Against Supplanting" form to allow for continued funding for bioterrorism preparedness and response, communicable disease outbreaks or events, and other public health threats and emergencies during Fiscal Year 2003-04. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Attorneys Diversified increasing compensation by an amount not to exceed \$5,000 (for a total not to exceed \$15,700) and extending the term for one year through June 30, 2004 to process and serve subpoenas for the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Doreen Bradshaw increasing compensation by an amount not to exceed \$30,000 (for a total not to exceed \$65,000) and extending the term for one year through June 30, 2004 to provide administrative support and consulting services to the Older Adults Policy Council. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Gateway Unified School District increasing compensation paid to the County by the amount of \$14,200 (for a total of \$42,600) and extending the term for one year through June 30, 2004 to locate a Children and Family Services Social Worker in the school district to provide child welfare services to students and families of the district. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Glenn County increasing compensation by an estimated amount of \$10,114 (in addition to the Federal and State allocation for the Child Welfare Services/Case Management System) and extending the term for

one year through June 30, 2004 to provide Child Welfare Services/Case Management System staff training. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Dr. Kitt Murrison increasing compensation by an amount not to exceed \$50,000 (for a total not to exceed \$100,000) and extending the term for one year through June 30, 2004 to provide learning disability evaluations of CalWORKs clients. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with New Directions to Hope increasing compensation by an amount not to exceed \$5,000 (for a total not to exceed \$9,200) and extending the term for one year through June 30, 2004 to provide counseling and mental health services to the clients of the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service increasing compensation by an amount not to exceed \$15,000 (for a total not to exceed \$25,000) and extending the term for one year through June 30, 2004 to provide counseling, mental health services, and psychological evaluations for the clients of the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Dena Persell increasing compensation by an amount not to exceed \$5,000 (for a total not to exceed \$15,000) and extending the term for one year through June 30, 2004 to provide adoption home studies for the Children and Family Services Division's Adoption Program. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Redding Psychotherapy Group increasing compensation by \$20,000 (for a total of \$40,000) and extending the term for one year through June 30, 2004 to provide psychological evaluations and consultation services for the Children and Family Services Division's Adoption and Adoption Support Programs. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Remi Vista increasing compensation by an amount not to exceed \$5,000 (for a total not to exceed \$9,200) and extending the term for one year through June 30, 2004 to provide counseling and mental health services to the clients of the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta College increasing compensation by an amount not to exceed \$36,097 (for a total not to exceed \$72,194) and extending the term for one year through June 30, 2004 to provide an on-site college counselor at CalWORKs. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Child Abuse Prevention Coordinating Council increasing compensation by an amount not to exceed \$75,000 (for a total not to exceed \$150,000) and extending the term for one year through June 30, 2004 to provide a Child Abuse Prevention, Intervention, and Treatment Afternoon Childcare, Structured Activity, and Parent Mentoring Program. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Child Abuse Prevention Coordinating Council increasing compensation by an amount not to exceed \$18,770 (for a total not to exceed \$46,648) and extending the term for one year through June 30, 2004 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 Foster Parent Association, Chapter 20 increasing compensation for Fiscal Year 2002-03 by \$5,000 and Fiscal Year 2003-04 by an amount not to exceed \$20,000 (for a total not to exceed \$40,000), and extending the term for one year through June 30, 2004 to provide additional foster parent training and recruitment. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta County Private Industry Council, Inc. increasing compensation by an amount not to exceed \$110,000 (for a total not to exceed \$350,000) and extending the term for one year through June 30, 2004 to provide job development and a CalWORKs Business Advocate. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta County Private Industry Council, Inc. increasing compensation by an amount not to exceed \$6,000 (for a total not to exceed \$19,125) and extending the term for one year through June 30, 2004 to provide SMARTware 2000 software and services to CalWORKs staff. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta County Private Industry Council, Inc. increasing compensation by an amount not to exceed \$55,475 (for a total not to exceed \$317,858) and extending the term for one year through June 30, 2004 to provide CalWORKs WORK FIRST services. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta Treatment Associates increasing compensation by an amount not to exceed \$5,000 (for a total not to exceed \$9,200) and extending the term for one year through June 30, 2004 to provide counseling and mental health services to the clients of the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Helene Stovall, LCSW and Jerry Stovall, LCSW increasing compensation by an amount not to exceed \$5,000 (for a total not to exceed \$9,200) and extending the term of the agreement for one year through June 30, 2004 to provide counseling and mental health services to the clients of the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract with Family Service Agency in an amount not to exceed \$113,800 to administer the Enhanced Services Program for elderly and dependent adults for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a contract with Family Service Agency in the amount of \$27,000 to provide emergency shelter care for Shasta County youth for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a contract with Family Service Agency in an amount not to exceed \$27,500 to provide parenting classes for the Children and Family Services Division for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a contract with Golden Umbrella in an amount not to exceed \$38,153 to administer the Adult Services Representative Payee Program for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a contract with Northern Valley Catholic Social Service in an amount not to exceed \$98,000 to provide case management to move CalWORKs clients from motels to appropriate housing and to administer the CalWORKs Housing Loan Fund for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a contract with Shasta County Private Industry Council, Inc. in an amount not to exceed \$110,000 to provide a learning lab for CalWORKs clients for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Family Service Agency in an amount not to exceed \$217,900 to administer the Answers Benefiting Children Great Beginnings Program in Shasta County for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Family Service Agency in an amount not to exceed \$248,563 to provide a Visitation and Parenting Center for the Children and Family Services Division for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Golden Umbrella, Inc. in an amount not to exceed \$91,515 to administer the Consolidated Intake Project for Adult Services for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Lilliput Children's Services in an amount not to exceed \$176,500 to provide an Adoptions Support Program for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in an amount not to exceed \$186,242 to administer the Independent Living Program and the Emancipated Youth Program for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in an amount not to exceed \$220,000 to provide Cal-Learn case management for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in an amount not to exceed \$25,000 to provide minor parent services for the period July 1, 2003 through June 30, 2004, with the option to renew for two additional one-year periods. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in an amount not to exceed \$70,000 to provide a Career Clothing and Related Mentoring Center (Clothes That WORK) for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Shasta County Office of Education in an amount not to exceed \$2,100,000 to provide CalWORKs Stage I Child Care Services for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Shasta County Private Industry Council, Inc. in an amount not to exceed \$268,275 to provide work experience coordination services for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Shasta County Private Industry Council, Inc. in an amount not to exceed \$418,000 to provide CalWORKs job services activities for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Shasta County Women's Refuge in an amount not to exceed \$42,256 to outstation a Domestic Violence Specialist at the Children and Family Services Division office for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Tri-County Community Network in an amount not to exceed \$65,400 to provide job development, community service, and work experience duties for CalWORKs clients in the Eastern Shasta County area for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved a budget amendment which increases appropriations and cost applied services in the District Attorney's budget by \$45,000 to reflect additional spending authority for welfare fraud investigations. (District Attorney)

Adopted Resolution No. 2003-113, which authorizes the District Attorney to submit an application to the Department of Insurance for \$271,000 in continued funding for the investigation and prosecution of Workers' Compensation insurance fraud for Fiscal Year 2003-04. (District Attorney)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta 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, 2003 through June 30, 2004. (Probation)

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 2002-03. (Public Works)

Approved, introduced, and waived the reading of an ordinance which establishes a 45-mile-per-hour speed zone on Knighton Road from Pacheco Road east to the Redding city limits. (Public Works)

Approved and authorized the Chairman to sign an agreement with George Miers & Associates in an amount not to exceed \$25,000 to prepare a preliminary study for a new animal services facility from the date of signing through June 30, 2004. (Public Works)

Approved and authorized the Chairman to sign a Land Conservation (Williamson Act) Contract with Paul Traficante (Millville area) limiting the use of 880 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing. (Planning Division)

Approved and authorized the Chairman to sign an amendment to the lease with Union Pacific Railway Company for the parking lot on Oregon Street in Redding, increasing the area to be leased from 0.85 to 2.24 acres and increasing the rent from \$2,000.00 to \$9,124.94 per month. (Administrative Office)

9:35 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDARS

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors appointed Janet Lee Heydenreich to the In-Home Supportive Services Advisory Committee for a three-year term to expire March 31, 2006.

9:36 a.m.: The In-Home Supportive Services Public Authority adjourned and convened as the Shasta County Joint Powers Financing Authority.

SHASTA COUNTY JOINT POWERS FINANCING AUTHORITY

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-114, which acknowledges the construction contract with Gifford Construction in the amount of \$20.7 million, and direct staff to submit a request to Union Bank of California to release \$1.1 million which had been held in a contingency account pending award of the contract.

(See Resolution Book No. 44)

9:37 a.m.: The Shasta County Joint Powers Financing Authority adjourned and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with CH2M Hill for Phase 2C of the Water Resources Master Plan extending the time to complete the work to August 31, 2003; and authorized the Director of Public Works to further extend the time to complete the work to December 31, 2003 if necessary.

9:38 a.m.: The Shasta County Water Agency adjourned and convened as the Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

PRESENTATION: RETIREMENT PLAQUE ELAINE KAVANAUGH, COUNTY BUDGET OFFICER

In recognition of more than 30 years of service to Shasta County the Board of Supervisors presented County Budget Officer Elaine Kavanaugh with a plaque of appreciation upon the occasion of her retirement.

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 Payments in Lieu of Taxes (PILT) program has been reduced by \$170 million for Fiscal Year 2003-04. The lost revenues will affect roads, health care, and law enforcement. By consensus, the Board of Supervisors authorized sending a letter to the Chairman of the Subcommittee on Interior Appropriations requesting full funding.

CAO Latimer advised the state budget appears to be stalled. The Vehicle License Fees (VLF) appears to be returning to previous levels, and there appears to be no agreement on the shift of property taxes.

Supervisor Kehoe stated that he had attended the Northwest Forest Plan Review. There is no evidence that species are doing better under the Plan; however, there is ample evidence that communities are doing worse. It appears that a balanced approach is needed, accepting the influence of local jurisdiction, listening to all groups' information, and then planning a course of action. He also attended a session on Workers' Compensation where Assemblyman Doug LaMalfa recommended developing networks among the business community and to communicate concerns to the local legislatures.

Supervisor Fust stated that he also attended the Northwest Forest Plan Review, learning that there are many corrections to be made in this plan. Chairman Clarke noted that she has requested Shasta Trinity National Forest Supervisor Sharon Heywood to present a complete update on forest activities. Supervisor Fust further advised that at the Workers' Compensation session he attended with Supervisor Kehoe, attendees were provided with a survey to be completed by employers, and he gave the survey to CAO Latimer. He also attended the

Regional Council of Rural Counties (RCRC) meeting. The RCRC Board of Directors decided to appeal the decision in the lawsuit against CalFed and to hire an attorney with appeal experience to represent them in the appeal.

Supervisor Hawes reported that he attended the Sacramento River Conservation Area Forum meeting.

Chairman Clarke advised that the Planning and Service Area II Area Agency on Aging had a conference call regarding a computer system used by the providers to report, which is being recommended for update to an Internet system. Chairman Clarke said that she emphasized to the Board that since the providers are required to provide the information to the state in a certain format, then it should be approved and paid for by the PSA Agency and not come out of the providers' funds.

ADMINISTRATIVE OFFICE

SHASTA COUNTY BUDGET FOR FISCAL YEAR 2003-04

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors accepted and approved the recommended Shasta County Budget for Fiscal Year 2003-04 with total appropriations of \$342,656,875, including General Operating funds - \$292,478,477, Internal Service funds - \$23,415,849, Enterprise funds - \$19,006,094, and Special Districts governed by the Board of Supervisors totaling \$7,756,455; and set Tuesday, August 19, 2003 at 1:30 p.m. for a public hearing on the Final Shasta County Budget for Fiscal Year 2003-04.

TRANSFER OF PROPERTY AND SALES TAX REVENUES RESOLUTION NO. 2003-115

At the recommendation of County Administrative Office Administrative Analyst II Julie Hope and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-115, which provides for the transfer of property and sales tax revenues for a reorganization proposal involving the annexation of territory to the City of Anderson and detachment of territory from Shasta County and County Service Area No. 15 - Street Lighting (Highway 273 area).

(See Resolution Book No. 44)

BUDGET AMENDMENT

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which transfers \$102,658 from Accumulated Capital Outlay to Juvenile Hall to offset building and safety upgrades.

HEALTH AND WELFARE

ADMINISTRATIVE OFFICE/MENTAL HEALTH

BUDGET TRANSFERS

At the recommendation of Mental Health Director Don Kingdon and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the following budget transfers for Mental Health and General Fund to allow continued participation in the Medi-Cal Disproportionate Share Hospital Payment Program for Fiscal Year 2002-03: Increased revenues and appropriations by \$47,240 in Budget Unit 410 (Mental Health), and aligned the budget with the County Auditor's General Ledger; and increased revenues and

appropriations by \$47,240 in Budget Unit 100 (General Fund), and aligned the budget with the County Auditor's General Ledger .

PUBLIC HEALTH

APPLICATION FOR FEDERAL ASSISTANCE, ASSURANCES - CONSTRUCTION PROGRAMS, CERTIFICATIONS PUBLIC HEALTH LABORATORY

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 the Application for Federal Assistance, Assurances - Construction Programs, Certifications, and other related documents for a federal grant funding application in the amount of \$491,782 to fund a portion of construction costs for a new Public Health Laboratory.

LAW AND JUSTICE

DISTRICT ATTORNEY

DISTRICT ATTORNEY POSITION CHANGES SALARY RESOLUTION NO. 1232

At the recommendation of District Attorney Jerry Benito and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1232, which deletes one Criminal Program Director position and adds one Deputy Director of Administration-District Attorney position; adopted the job classification for the Deputy Director of Administration-District Attorney; and deleted the job classification for the Criminal Program Director.

(See Salary Resolution Book)

PROBATION

BUDGET AMENDMENT

At the recommendation of County Administrative Office Senior Administrative Analyst Bebe Palin and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which transfers certain appropriations between budget units and increases appropriations and revenues by \$81,058 to coincide with actual estimated expenditure requirements for Fiscal Year 2002-03.

PUBLIC WORKS

UNITY IN REDDING CHURCH PURCHASE OF THE OPPORTUNITY CENTER PARCEL OF REAL PROPERTY RESOLUTION NO. 2003-116

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. 2003-116, which accepts the bid of Unity in Redding Church in the amount of \$160,100 for

the purchase of the Opportunity Center parcel of real property located on Lake Boulevard; and approved and authorized the Chairman to sign a deed for the purchase.

(See Resolution Book No. 44)

SCHEDULED HEARINGS

PUBLIC WORKS

INCREASE OF TRANSFER STATION REFUSE COLLECTION RATES

BURNEY DISPOSAL, INC.

RESOLUTION NO. 2003-117

This was the time set to consider increasing the residential, commercial, and transfer station refuse collection rates charged by Burney Disposal, Inc. effective July 1, 2003. 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 (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-117, which increases the residential, commercial, and transfer station refuse collection rates charged by Burney Disposal, Inc. effective July 1, 2003.

(See Resolution Book No. 44)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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.

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

11:00 a.m.: The Board of Supervisors recessed from Closed Session.

11:04 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS


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

11:04 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 15, 2003

REGULAR MEETING

9:02 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda K. Tracy

INVOCATION

Invocation was given by Pastor Harold Johnson, Twin View Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke of air testing at the Knauf facility being done improperly and reported incorrectly.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the agenda item regarding an agreement with Redding Professional Movers, Inc. to move the Department of Child Support Services. He stated that as this agreement was not in a response to a Request for Proposal (RFP) and did not provide a competitive bid process, he would vote "no."

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled for discussion the agenda item regarding the federal forest receipts Title II/III allocation.

9:07 a.m.: Supervisor Kehoe recused himself due to a conflict and left the room.

Supervisor Fust wanted to make the matter known to the public as there is a requested split between Title II and Title III funds. In the past two years, the funds, approximately \$578,000 per year, were spent on Title II projects. This year, approximately \$583,000 will be split between Title II and Title III, with Title II projects determined by the Resource Advisory Committee. Title III projects funds in the amount of \$174,472 will be allocated to the Shasta County Fire Department for fire rescue vehicles for volunteer fire departments in the U.S. Forest Service range.

By motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors took the following actions regarding the federal forest receipts Title II/III allocation: Reserved 15 percent (approximately \$590,000 annually) of the full payment amount for forest projects; approved requests received from the County Fire Department and from the Western Shasta Resource Conservation District for Title III projects for 2003-04; reserved the remainder of the 15 percent of the full payment amount for Title II projects to be selected by the Resource Advisory Committee; and directed the Auditor-Controller to establish an interest-bearing fund entitled "Federal Forest Reserve - Title III" to be used to account for Title III funding.

9:10 a.m.: Supervisor Kehoe returned to the room.

CONSENT CALENDAR

By motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended, with Supervisor Kehoe voting "no" on the agreement the Department of Child Support Services proposed with Redding Professional Movers, Inc.:

Authorized the issuance of warrants totaling \$141,217.46 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$68.88 requiring special board action. (Auditor-Controller)

Enacted Ordinance No. 408-198, which establishes a 45-mile-per-hour speed zone on Knighton Road from Pacheco Road east to the Redding city limits, as introduced on June 24, 2003.

(See Speed Restriction Ordinance Book)

Enacted Ordinance No. 378-1866, which approves Zone Amendment No. 02-011, Adams (Cottonwood area), as introduced on November 5, 2002.

(See Zoning Ordinance Book)

Reappointed Gary Eide, Janet Pillow, and Louise Herrington to the Anderson Cemetery District for four-year terms to expire March 2007. (Clerk of the Board)

Reappointed Brian Hoffman to the Castella Fire Protection District Board of Directors in lieu of election to fill an unexpired term to December 2003. (Clerk of the Board)

Reappointed Susan Grove to the Castella Fire Protection District Board of Directors in lieu of election to fill an unexpired term to December 2003. (Clerk of the Board)

Corrected the appointment of Ernest Odell to the Igo-Ono Community Services District Board of Directors in lieu of election to fill an unexpired term to December 2003. (Clerk of the Board)

Reappointed Gary Hergert to the Shasta Mosquito and Vector Control District Board of Directors to fill an unexpired term to January 2005. (Clerk of the Board)

Adopted Salary Resolution No. 1233, which implements changes adopted by the Local Agency Formation Commission adding one Administrative Secretary I effective January 1, 2004 and adjusting the salary range of the Executive Officer effective July 1, 2003.

(See Salary Resolution Book)

Took the following actions regarding the contract with the Public Employees Retirement System (PERS) for the Deputy Sheriffs' Association: Adopted Resolution No. 2003-118, which notifies PERS of the County's intention to base the 3%@50 Safety Retirement on the highest 36 months of salary for benefit calculations for employees qualified for 3%@50 on or after August 26, 2003; introduced and waived the reading of an ordinance regarding implementation of 3%@50 Safety Retirement based on the highest 36 months of salary earnings for employees who become qualified for 3%@50 on or after August 26, 2003; and approved and authorized the Chairman to sign the Certificate of Compliance With Government Code Section 20475 (pursuant to contract signed November 20, 2001).

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an agreement with ENPLAN Environmental Scientists and Planners for the period August 1, 2003 through March 31, 2004 in the amount of \$35,700 to provide an Ortho-Imagery Mapping Plan. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with the Shasta County Economic Development Corporation for the period August 1, 2003 through March 31, 2004 in the amount of \$33,950 to provide a Workforce and Community/Business Resource Analysis. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with ECHO Consulting Services of California, Inc. in an annual amount not to exceed \$182,819.06 to provide software maintenance and support of the Mental Health Department's computer system for the period July 1, 2003 through June 30, 2004, with the option to renew for two additional one-year terms. (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 from the date of signing through June 30, 2004. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Becton Dickinson and Company in an approximate annual amount of \$18,500 to purchase reagents necessary for Shasta County to provide tuberculosis testing services and use of instrumentation/equipment for customers in the northern California region for a five-year period beginning the date of the equipment delivery. (Public Health)

Adopted Resolution No. 2003-119, which approves and authorizes the Chairman to sign an agreement with the California Department of Rehabilitation in an amount not to exceed \$200,000 for the Opportunity Center to provide employment services to people with mental illness for the period July 1, 2003 through June 30, 2004; and approved and authorized the Chairman to sign the Certification form and the Contract Signature Authorization form (Social Services-Opportunity Center).

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an agreement with the California Department of Veterans Affairs to allow the Veterans Service Office to participate in the Medi-Cal Cost Avoidance program for Fiscal Year 2003-04 and a Certificate of Compliance for submittal to the Department of Veterans Affairs. (Veterans Service Office)

Approved and authorized the Chairman to sign an agreement with Redding Professional Movers, Inc. from the date of signing through September 1, 2003 in an amount not to exceed \$23,000 to move the Department of Child Support Services from various locations to 2600 Park Marina Drive, Redding. (Child Support Services)

Awarded to the low bidder, Cox & Cox Construction, Inc., on a unit-cost basis the contract for the Redding Regional Septage Impoundments Cleanout in the amount of \$135,790. (Public Works)

Approved and authorized the Chairman to sign the Battle Creek Riparian Mitigation Bank agreement with the California Department of Fish and Game in the amount of \$25,547 to offset riparian habitat losses along Churn Creek as a result of the Knighton Road Extension Project. (Public Works)

Appointed Jeff Cummings and Janet Tyrrel to the Shasta County Solid Waste Hearing Panel as the technical expert and public-at-large members, respectively, to fill unexpired terms to January 2004. (Resource Management-Environmental Health)

Adopted Resolution No. 2003-120, which authorizes the issuance of the Lease Revenue Bonds to refinance the Justice Center Project in an amount not to exceed \$6,000,000. (Public Works)

(See Resolution Book No. 44)

9:10 a.m.: The Board of Supervisors recessed and convened as the Shasta Joint Powers Financing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA JOINT POWERS FINANCING AUTHORITY

Supervisor Kehoe inquired as to the value of the \$127,050, the two separate amounts proposed for the agreement with Orrick Herrington & Sutcliffe and for the engagement with Banc of America Securities, if accrued over the eleven year period. County Administrative Officer Doug Latimer stated that the County, with its conservative investments, has been earning approximately one percent on the investments. Without knowing what the future portends, CAO Latimer said a return on the County's money over eleven years would possibly be 11 percent. Even after that, \$550,000 savings over the life of this series of bonds, after pay-off of bond counsel and Banc of America, is still a very wise financial decision. This will free over \$50,000 per year of General Fund money for the next eleven years. Supervisor Kehoe asked if there has been a projection or calculation on what the yield would be on the \$127,050. CAO Latimer advised that although the calculation is not available at the present time, he would request Public Works Deputy Director Dan Kovacich, who is a Certified Public Accountant (CPA) and worked with Banc of America Securities, to provide the calculation to the members of the Board of Supervisors.

By motion made, seconded (Fust/Wilson), and unanimously carried, the Shasta Joint Powers Financing Authority adopted Resolution No. 2003-121, which authorizes the issuance of the Lease Revenue Bonds to refinance the Justice Center Project in an amount not to exceed \$6,000,000; approved and authorized the Chairman to sign an agreement with Orrick Herrington & Sutcliffe in the amount of \$70,000 for bond counsel and disclosure services; approved and authorized the Chairman to sign an engagement letter with Banc of America Securities in the amount of \$57,050 for underwriting services; and approved and authorized the Chairman to sign various other documents and agreements associated with the refinancing.

(See Resolution Book No. 44)

9:15 a.m.: The Shasta Joint Powers Financing Authority adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: THE PLATINUM LUNG AWARD
AMERICAN LUNG ASSOCIATION BREATH PROGRAM

American Lung Association Breath Program representative Diane Kaiser presented the Platinum Lung Award from the American Lung Association Breath Program for Shasta County's work in maintaining a smoke-free workplace and a smoke-free environment.

PRESENTATION: SHASTA LAKE ACTIVITIES

U.S. Forest Service Shasta Lake District Ranger Kristy Cottini presented an update on activities at Shasta Lake. U.S. Forest Service Mount Shasta/McCloud District Ranger Mike Huff invited the members of the Board of Supervisors to meet with the forest leadership team at a Community Forum that is to be held on July 24, 2003 in Mount Shasta.

BOARD MATTERS

JULY 2003 EMPLOYEE OF THE MONTH
DEPUTY SHERIFF BRIAN JACKSON
RESOLUTION NO. 2003-122

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-122, which recognizes Deputy Sheriff Brian Jackson as Shasta County's July 2003 Employee of the Month.

(See Resolution Book No. 44)

LETTER TO BUREAU OF RECLAMATION
MINIMUM LOT SIZE TO RECEIVE AGRICULTURAL WATER

Supervisor Fust reviewed his discussions with the board members of the Clear Creek Community Services District and the negotiations that are going on now between most water districts in Northern California and the Bureau of Reclamation to establish long-term contracts. The Clear Creek Community Services District and the Bella Vista Water District are experiencing issues dealing with agricultural water and the Bureau of Reclamation's reluctance to allow agricultural water to be used on agricultural properties that are between two and five acres, which could be devastating to those communities. Members of the Board of Supervisors are being asked to support the two-acre minimum.

Public Works Director Pat Minturn advised that negotiations have been underway with the Bureau of Reclamation regarding renewal of Shasta County's Water Agency and Keswick contracts. All water districts throughout the Central Valley Project have been negotiating renewal of contracts. The Clear Creek Community Services District and the Bella Vista Water District are districts that provide not only municipal and industrial water, but agricultural water to raise crops and livestock as well.

Supervisor Fust explained that Congressman Wally Herger supports this issue.

Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer supported the two-acre minimum, noting that one-third to one-quarter of the 860 farms and ranches in Shasta County produce high-value commodities on less than five acres.

Bella Vista Water District General Manager Bob Dietz supported this issue, stating that of the District's 500 farms, over 300 farms are between two and five acres. He also stated that

the Bureau of Reclamation is proposing a five-acre minimum. He would like to maintain the two-acre minimum in the contract.

Bureau of Reclamation Northern California Area Manager Mike Ryan stated that the contract is under negotiation and that negotiation sessions are open to the public; the next one is scheduled for Tuesday, July 29, 2003. He stated that there is some confusion with regard to the Bureau of Reclamation's position to the negotiations. Water is sold at an agricultural/irrigation rate or a municipal rate. The determination of how the water is sold is made on a case-by-case basis and the Bureau of Reclamation does not have a minimum for receiving agricultural water. It is known that small tracts of land can support farm operations and regardless of the size; if the use is as a farm, it is an agricultural use, and the parties will receive the lower-priced water at the irrigation rate.

Clear Creek Community Services District Chairman Larry Russell supported the two-acre minimum and explained how the determination is made as to who is entitled to receive the agricultural rate. He stated that when the Bureau of Reclamation has a change of staff, new policies, rules and regulations are acquired. His district serves 6,000 to 8,000 people.

Walt McNeill, attorney for Clear Creek Community Services District, advised the current contract states that the water is delivered to land holdings operated in units of less than two acres unless the contractor (Clear Creek or Bella Vista) establishes to the satisfaction of the contracting officer (the Bureau of Reclamation) that the use of water delivered to any such land holding is to be used for irrigation water for agricultural use. The Bureau of Reclamation proposes changing the number to five acres. The matter of "satisfaction" will be addressed at the July 29, 2003 meeting.

Happy Valley board member Johanna Trenarry recounted a telephone call with a pecan tree farmer with a two-acre lot who expressed concern to her about the possibility of losing the eligibility to use irrigation water.

Walt McNeill advised that for many farmers, it would be impossible to continue farming if required to purchase water at the higher rate; 610 small farms could suffer elimination. He asked the Board of Supervisors to support keeping the contract provision in place that these two districts have built their districts upon so that water delivered to parcels that are two acres or larger will be considered agricultural water and the District will be making the decision, and will not depend on the "satisfaction" of the contracting officer.

Supervisor Fust stated it is an important issue as the farms/districts focus on the water and the reasonable rate associated with the cost. He stated that the Bureau of Reclamation would change the character of these parcels in the future if the proposed change takes place.

At the recommendation of Supervisor Fust and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Bureau of Reclamation, revised as needed, regarding minimum lot size to receive agricultural water from the Central Valley Project.

PRESENTATION: RETIREMENT PLAQUE DUANE FRY, COUNTY FIRE WARDEN

The Board of Supervisors presented a plaque expressing appreciation to County Fire Warden Duane Fry on the occasion of his retirement after more than 16 years of service to Shasta County. Sheriff Jim Pope also presented a plaque expressing appreciation to County Fire Warden Duane Fry on the occasion of his retirement, thanking him for his assistance in playing a key role in commanding local disasters.

RECOGNITION OF 2003 WALKING CHALLENGE TEAM AND INDIVIDUAL WINNER

Support Services Director Joann Davis recognized the winners of the 2003 Walking Challenge and plaques were presented. Department of Social Services Accountant Auditor III

Richard Navarro was the individual winner, and the County Clerk's Office "Flamingo Flock Wockers" were the departmental champions.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County including his conversation with Legislative Advocate Don Peterson who advised that he believes there may be some agreement reached on the State budget soon. CAO Latimer stated that with the possible recall of the Governor and with the Republicans and Democrats firmly entrenched in their positions, budget problems will be pushed forward by refinancing debts and possibly reducing some programs currently provided. If the State goes forward with some proposed bond sales to pay off the debt over a long period of time, taxpayers will end up paying a much higher tax rate on those bonds.

Chairman Clarke stated the Executive Board from the Area Agency on Aging has appointed Barbara Swanson to replace Mr. Dudley. Supervisors reported on issues of countywide interest.

APPOINTMENT: KEN McLEAN FIRE WARDEN/CHIEF OF THE SHASTA COUNTY FIRE DEPARTMENT

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors appointed California Department of Forestry, Shasta-Trinity Unit Chief Ken McLean as the Fire Warden and Chief of the Shasta County Fire Department effective July 1, 2003.

PRESENTATION: SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT AGREEMENT: SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT WEST NILE VIRUS AND OTHER ILLNESS ACTIVITIES

Shasta Mosquito and Vector Control District General Manager William Hazeleur and Biologist John Albright updated the Board of Supervisors on District activities.

In response to a question from Supervisor Kehoe requesting information of a county-wide mosquito abatement district, Mr. Hazeleur advised that there is not a danger at this time that would require such a formation; however, there is an emergency fund should extensive needs arise.

This was the time set to conduct a public hearing and consider the request of the County Administrative Office to approve and authorize the Chairman of the Board of Supervisors to sign an agreement with Shasta Mosquito and Vector Control District to provide mosquito control and surveillance within Shasta County but outside existing mosquito district boundaries to combat West Nile Virus and other illnesses. County Budget Officer Kim Pickering presented the staff report and recommended approval. Notice of Hearing and Affidavit of Posting are on file with Clerk of the Board.

Ms. Pickering explained that a countywide education program regarding the West Nile Virus has begun to advise residents of ways to reduce the mosquito population.

The public hearing was opened, at which time Pete Hufford, resident of Whitmore, spoke regarding the method of how the countywide abatement district would be and whether taxes on homeowners with large properties may unfairly be charged at a greater rate. Mr. Hazeleur responded that there is not a current plan for a countywide district; however, the charges would vary from approximately \$1.36 for a bare piece of ground to \$40 for a golf course. There is a

mechanism that will be in place that would not penalize large property landowners. This would also have to be a vote upon by the electorate.

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

Supervisor Kehoe questioned the clause in the contract regarding confidentiality. County Counsel Karen Jahr stated that this clause, which is used in all County contracts, would be required for any confidential or proprietary information which comes to their attention. CAO Latimer said that the confidentiality clause may be due to the HIPAA (Health Insurance Portability and Accountability Act of 1996) requirements, and this clause would prohibit parties from being required to provide names of individuals who may contract the West Nile Virus disease.

Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer advised that state law does protect the proprietary information on the formulations of pesticides, but the use of the pesticides and where they are applied is a matter of public record.

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Shasta Mosquito and Vector Control District in an amount not to exceed \$10,000 to provide mosquito control and surveillance within Shasta County but outside existing mosquito district boundaries to combat West Nile Virus and other illnesses from the date of signing through December 31, 2003.

AGRICULTURAL COMMISSIONER

2002 SHASTA COUNTY CROP AND LIVESTOCK REPORT

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors accepted the 2002 Shasta County Crop and Livestock Report.

CLERK OF THE BOARD

JUNE 24, 2003 BOARD OF SUPERVISORS' MEETING MINUTES

By motion made, seconded (Kehoe/Fust), and carried, the Board of Supervisors approved the minutes of the meeting held on June 24, 2003, as submitted. Supervisor Wilson abstained as she was absent on June 24, 2003.

TREASURER-TAX COLLECTOR

QUARTERLY REPORT OF INVESTMENTS **QUARTER ENDING JUNE 30, 2003**

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending June 30, 2003.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Woolf 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.

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

11:35 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, Wilson, and Clarke, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda Tracy 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, as well as labor negotiations; however, no reportable action was taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

GENERAL PLAN AMENDMENT NO. 02-001, STERLING PACIFIC FINANCIAL
GENERAL PLAN AMENDMENT NO. 02-005, THELMA MEYER
GENERAL PLAN AMENDMENT NO. 03-001, LES SCHWAB TIRE CENTER
GENERAL PLAN AMENDMENT NO. 03-003, KIM AND WILBUR DOWNING AND
RON AND MARY HALE
GENERAL PLAN AMENDMENT NO. 03-004, JEFF DAVIS
RESOLUTION NO. 2003-123

This was the time set to conduct a public hearing regarding General Plan Amendment Nos. 02-001 (Sterling Pacific Financial, Inc.), 02-005 (Thelma Meyer), 03-001 (Les Schwab Tire Center), 03-003 (Kim and Wilbur Downing and Ron and Mary Hale), and 03-004 (Jeff Davis). Resource Management Senior Planner John Stokes outlined the staff report explaining that the recommendation is to consider the environmental findings for each amendment. The affidavit of publication and notice of public hearing are on file.

The public hearing was opened on GPA No. 02-001 (Sterling Pacific Financial, Inc.), at which time licensed civil engineer Bruce Alexander advised he was present to answer any questions. No one else spoke for or against the item, and the public hearing was closed.

The public hearing was opened on GPA No. 02-005 (Meyer), at which time project engineer Duane Miller advised he was present to answer any questions. No one else spoke for or against the item, and the public hearing was closed.

The public hearing was opened on GPA No. 03-001 (Les Schwab Tire Center), at which time no one spoke for or against the item, and the public hearing was closed.

The public hearing was opened on GPA No. 03-003 (Downing and Hale), at which time no one spoke for or against the item, and the public hearing was closed.

The public hearing was opened on GPA No. 03-004 (Davis), at which time Joe Hunter advised he was present as a representative for Mr. Davis and was available to answer any questions. No one else spoke for or against the item, and the public hearing was closed.

By motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors adopted Resolution No. 2003-123, which approves General Plan Land Use Element map changes for General Plan Amendment No. 02-001 (Sterling Pacific Financial, Inc.), General Plan Amendment No. 02-005 (Thelma Meyer), General Plan Amendment No. 03-001 (Les Schwab Tire Center), General Plan Amendment No. 03-003 (Kim and Wilbur Downing and Ron and Mary Hale), and General Plan Amendment No. 03-004 (Davis) with the findings as set forth by the Planning Commission. Supervisor Kehoe voted "No" as he could not support General Plan Amendment No. 03-004 (Jeff Davis), although he supported the other four general plan amendments.

ZONE AMENDMENT NO. 02-015, STERLING PACIFIC FINANCIAL

ZONE AMENDMENT NO. 02-025, THELMA MEYER

ZONE AMENDMENT NO. 03-013, LES SCHWAB TIRE CENTER

ZONE AMENDMENT NO. 03-009, KIM AND WILBUR DOWNING AND RON AND MARY HALE

ZONE AMENDMENT NO. 03-015, JEFF DAVIS

PUBLIC HEARINGS

This was the time set to conduct public hearings regarding Zone Amendment Nos. 02-015 (Sterling Pacific Financial, Inc.), 02-025 (Thelma Meyer), 03-013 (Les Schwab Tire Center), 03-009 (Kim and Wilbur Downing and Ron and Mary Hale), and 03-015 (Jeff Davis). Senior Planner John Stokes presented the staff report and recommended approval of the projects. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened on Zone Amendment No. 02-015 (Sterling Pacific Financial, Inc.), at which time civil engineer Bruce Alexander advised he was present to answer any questions. No one else spoke for or against the proposal, and the hearing was closed.

The public hearing was opened on Zone Amendment No. 02-025 (Meyer), at which time project engineer Duane Miller advised he was present to answer any questions. No one else spoke for or against the proposal, and the hearing was closed.

The public hearing was opened on Zone Amendment 03-013 (Les Schwab Tire Center), at which time no one spoke for or against the item, and the public hearing was closed.

The public hearing was opened on Zone Amendment 03-009 (Downing and Hale), at which time no one spoke for or against the item, and the public hearing was closed.

The public hearing was opened on Zone Amendment 03-015 (Davis), at which time Joe Hunter advised he was present as a representative for Mr. Davis and was present to answer any questions. No one else spoke for or against the proposal, and the hearing was closed.

ACTION: ZONE AMENDMENT NO. 02-015, STERLING PACIFIC FINANCIAL, INC.
COTTONWOOD AREA

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-015, Sterling Pacific Financial, Inc., Cottonwood area:

1. Adopted a California Environmental Quality Act determination of a mitigated negative declaration with a non-de-minimis finding of significance, with the findings as set forth by Planning Commission Resolution No. 03-080;
2. Made the rezoning findings as specifically set forth by Planning Commission Resolution No. 03-080; and
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 02-015.

ACTION: ZONE AMENDMENT NO. 02-025, THELMA MEYER
BELLA VISTA AREA

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-025, Thelma Meyer, Bella Vista area:

1. Adopted a California Environmental Quality Act determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as set forth by Planning Commission Resolution No. 03-049;
2. Made the rezoning findings as specifically set forth by Planning Commission Resolution No. 03-049; and
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 02-025.

ACTION: ZONE AMENDMENT NO. 03-013, LES SCHWAB TIRE CENTER
BURNEY AREA

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 03-013, Les Schwab Tire Center, Burney area:

1. Adopted a California Environmental Quality Act determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as set forth by Planning Commission Resolution No. 03-047;
2. Made the rezoning findings as specifically set forth by Planning Commission Resolution No. 03-047; and
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 03-013.

ACTION: ZONE AMENDMENT NO. 03-009, KIM AND WILBUR DOWNING AND RON
AND MARY HALE
SHASTA LAKE AREA

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 03-009, Kim and Wilbur Downing and Ron and Mary Hale, Shasta Lake area:

1. Adopted a California Environmental Quality Act determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as set forth by Planning Commission Resolution No. 03-076;
2. Made the rezoning findings as specifically set forth by Planning Commission Resolution No. 03-076; and
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 03-009.

ACTION: ZONE AMENDMENT NO. 03-015, JEFF DAVIS
COTTONWOOD AREA

By motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 03-015, Jeff Davis, Cottonwood area:

1. Adopted a California Environmental Quality Act determination of a mitigated negative declaration with a non-de-minimis finding of significance, with the findings as set forth by Planning Commission Resolution No. 03-079;
2. Made the rezoning findings as specifically set forth by Planning Commission Resolution No. 03-079; and
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 03-015.

Supervisor Kehoe voted "No" as he does not support the proposed Zone Amendment change.

1:48 p.m.: Supervisor Wilson left the hearing room.

ZONE AMENDMENT NO. 02-019, LORRAINE LONG
ANDERSON AREA

This was the time set to conduct a public hearing regarding Zone Amendment No. 02-019, Lorraine Long (Anderson area), which would rezone property to a Limited Agriculture (A-1) district in conjunction with a three-parcel land division with a remainder parcel. Resource Management Senior Planner John Stokes presented the staff report and recommended approval. Notice of Hearing and Affidavit of Posting are on file with Clerk of the Board.

The public hearing was opened, at which time John Brewer of Sharrah, Dunlap, Sawyer, Inc. advised he was present to answer any questions. No one else spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-019, Lorraine Long (Anderson area), which would rezone property to a Limited Agriculture (A-1) district in conjunction with a three-parcel land division with a remainder parcel:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a non-de-minimis finding of significance, with the findings as specifically set forth by Planning Commission Resolution No. 03-058;
2. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-058; and
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 02-019.

ZONE AMENDMENT NO. 03-010, DUANE MILLER
COTTONWOOD AREA

This was the time set to conduct a public hearing regarding Zone Amendment No. 03-010, Duane Miller (Cottonwood area), which would rezone approximately 2.5 acres to a Planned Development (PD) district. Resource Management Senior Planner John Stokes presented the staff report and recommended approval. Notice of Hearing and Affidavit of Posting are on file with Clerk of the Board.

Supervisor Kehoe inquired as to the impact on local traffic on Rhonda Road and the Interstate 5 and Fourth Street intersection and how this zone amendment would correct the problem in the short term. Senior Planner John Stokes advised that a traffic study in the Cottonwood area has been initiated. There is currently congestion, and possibly the short term fix may include the installation of lights. Mr. Stokes stated that it is relatively insignificant, yet it will increase traffic. Through discussion of the Supervisors, it was determined that it may require a redesign of the intersection over a period of time.

The public hearing was opened, at which time Duane Miller advised he was present to answer any questions. No one else spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 03-010, Duane Miller (Cottonwood area), which would rezone approximately 2.5 acres to a Planned Development (PD) district:

1. Adopted the CEQA determination of a mitigated negative declaration with a non-determinis finding of significance, with the findings as specifically set forth by Planning Commission Resolution No. 03-064;
2. made the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-064;
3. and introduced and waived the reading of an ordinance which approves Zone Amendment No. 03-010.

2:03 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 22, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Christie N. 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 Fust.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for discussion the item regarding the amendments to the indigent defense contracts. Chairman Clarke, Supervisor Fust, and Supervisor Kehoe all expressed concern that there is widespread discontent throughout the community regarding the indigent defense program. In reply, CAO Latimer stated that the 2003-2004 Budget requests a public defender position, and at this point, the amendments to the contracts will allow public defender services. If approved by the Board of Supervisors, a review and recommendations for a transition will be appropriate.

Supervisor Kehoe pulled for clarification the item regarding the amendment to the agreement with Kitchell CEM regarding negotiation with Kleinfelder. Public Works Director Pat Minturn stated the project currently under construction is a 100,000 square foot building with a 100,000 square foot parking garage. Fair and equitable price for this type of construction for testing materials services is \$0.50 to \$0.70 per square foot. The parking garage is somewhat less on a square footage basis than what has been spent in the past. In response to a question from Supervisor Kehoe, Mr. Minturn stated the County will pay approximately \$93,000 pursuant to the contract with Kitchell with a five percent markup for any subcontractors.

Supervisor Hawes pulled for clarification the item from Public Works regarding Tract 1829, Stevens (Southeast Anderson area) and questioned whether it would affect current ACID easements. Public Works Director Pat Minturn stated this action would only affect the County accepting new offers of dedications and not affect the existing ACID easements.

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, with Supervisor Kehoe recusing on the item regarding the agreement with Western Shasta Resource Conservation District because it is involved with County Title III funding through the Resource Advisory Committee:

Approved and authorized the Chairman to sign the following contract amendments to provide indigent defense for the period July 1, 2003 through June 30, 2004: Stephen Kennedy, in the amount of \$449,412; Jack Suter, in the amount of \$449,412; Jeffrey Jens, in the amount of \$384,960; Rhonda Hixon, in the amount of \$316,608; and Erin O'Toole-McNally, in the amount of \$213,336 and in the amount of \$219,732 for the period July 1, 2004 through June 30, 2005. (Administrative Office)

Adopted Resolution No. 2003-124, which approves expenditures in support of Employee Recognition Programs, and authorized the Auditor-Controller to process related claims. (Administrative Office)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-125, which approves the discharge of accountability for insufficient-fund checks in the amount of \$214 for the period April 10, 2000 through June 27, 2002. (Assessor-Recorder)

(See Resolution Book No. 44)

Authorized the issuance of warrants totaling \$119,378.52 for County operating funds and special districts, as submitted. (Auditor-Controller)

Reappointed Alan Gugin and Russell Tollefson and appointed Clarence Finmand and Kenneth R. Kramerman (alternate) to the Board of Employee Appeals to terms expiring January 2005. (Clerk of the Board)

Approved and authorized prepayment of a three-year premium in the amount of \$24,633 (for a savings of \$1,489) for the County's crime and honesty (faithful performance) bond for the period July 1, 2003 through June 30, 2006. (Support Services-Human Resources Division)

Approved and authorized the Treasurer-Tax Collector to sell up to 53 tax-defaulted properties at a public auction to the highest bidder on October 3, 2003 and re-offer at a lower minimum bid amount any parcel that does not sell. (Treasurer-Tax Collector-Public Administrator)

Approved and authorized the Chairman to sign the following renewal agreements with Northern Valley Catholic Social Service to provide the following programs/services for the period July 1, 2003 through June 30, 2004, with the option to renew for two additional one-year terms: The Intensive Lifted Off The Streets (ILOTS) program and the Lifted Off The Streets (LOTS) supportive housing/case management program in annual amounts not to exceed \$125,000 for the ILOTS program and \$47,615 for the LOTS program; the Day Rehabilitation Services program in an annual amount not to exceed \$396,752; and the Youth Mental Health Services program in an annual amount not to exceed \$281,130. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Judy E. Tarkington, L.M.F.T. in an annual amount not to exceed \$20,000 to provide mental health services to Medi-Cal beneficiaries from the date of signing through June 30, 2004, with the option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign a renewal contract with the City of Anderson in an amount not to exceed \$45,300 for the Opportunity Center to provide janitorial services from the date of signing through June 30, 2004. (Social Services-Opportunity Center)

Took the following actions regarding the various Permanent Road Divisions: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved the plans and specifications, and directed the Director of Public Works to advertise for bids, and authorized opening of bids on or after August 8, 2003 at 11 a.m. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Kitchell CEM in an amount not to exceed \$97,860 (for a total not to exceed \$1,434,325) to include special testing and inspection services in the scope of work for the Administration Center Project. (Public Works)

For Tract 1829, Stevens (Southeast Anderson area); approved the final map for filing; accepted on behalf of the public offers of dedication for public access rights along Deschutes Road and Gaines Lane as shown on the final map; and did not accept offers of dedication for irrigation easements or any other public use easements. (Public Works)

Approved and authorized the Chairman to sign an agreement with Western Shasta Resource Conservation District in an amount not to exceed \$140,667 to provide Fire Safe Council Education programs from the date of signing through June 30, 2004. (Public Works)

Adopted Resolution No. 2003-126, which approves issuance of Certificate of Compliance No. 03-003, Downing and Hale (Shasta Lake area), to recognize three separate, legally created parcels. (Resource Management)

(See Resolution Book No. 44)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: RETIREMENT PLAQUE MARY PERRON, SHASTA COUNTY OPPORTUNITY CENTER

In recognition of more than 36 years of service to Shasta County and the Opportunity Center, the Board of Supervisors presented a plaque expressing appreciation to Mary Perron on the occasion of her retirement.

PRESENTATION: SHASTA COUNTY PRIVATE INDUSTRY COUNCIL, INC.

Private Industry Council Director Anna Brassart presented an update on the activities of the Shasta County Private Industry Council, Inc. They experienced layoffs and reduction in the size of centers as a result of budget cuts in 2002. In April 2003, they received a 32 percent cut in Federal allocations, causing the elimination of 12 positions and the closure of the SMART Community Employment Centers in Anderson and Burney; however, agencies in both cities have agreed to provide SMART services. Additional programs include diploma and GED preparation for Shasta County Jail inmates, business advocacy, job search assistance, and work experience opportunities for CalWORKs clients.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer noted that there has been little progress on the State Budget. He stated that Superintendent Jack O'Connell will file suit in the State Supreme Court to reduce the two-thirds majority to 55 percent, which may reduce some of the political impact and encourage conclusion. The State also realizes that Shasta is one of three counties that rely heavily on Vehicle License Fees (VLF); therefore, the 90-day gap from the restoration of VLF and when the State starts receiving them will be considered a loan from the counties to the State until the year 2006. The three counties that receive more than 34 percent of the revenue from the fees would be reimbursed immediately as it is a large portion of their revenue.

Chairman Clarke reported there is language in a Congressional budget document regarding distribution of Older Americans' Act money. Federal money comes to the State but is delayed by the budget crisis and not distributed. Since this is a part of Shasta County's Legislative Platform, Chairman Clarke requested that letters be written in support of funds being distributed to States to support local Area Agencies On Aging during state budget impasses.

Supervisor Fust reported that he and Veterans Service Officer Dave Lanford attended a meeting with the Citizens Honoring Our Troops, a new group of local people organizing a memorial for troops that served in the 1991 Gulf War, as well as in the current war. He has invited the group to appear in the near future before the Board of Supervisors.

Supervisor Kehoe reported that he attended a Superior California Economic Development District meeting, and he and CAO Latimer attended the retirement luncheon for former County Fire Chief Duane Fry.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

APPROVAL OF MINUTES: JULY 15, 2003

Supervisor Fust requested that the minutes of the July 15, 2003 meeting be corrected as follows: On page 158, the second and third sentences should read, "In the past two years, the funds, approximately \$578,000 per year, were spent on Title *II* Projects. This year, approximately \$583,000 will be split between Title II and Title III, with *Title II* projects. . . ."

Chairman Clarke requested that the minutes of the July 15, 2003 meeting be corrected as follows: On page 168, under the Zone Amendment No. 03-015, Jeff Davis Cottonwood Area, the first sentence should read, "By motion made, seconded (Fust/Wilson), and *carried*. . . ."

By motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors approved the minutes of the meeting held on July 15, 2003, as amended. Supervisor Hawes abstained from taking action on the minutes as he was not present at the meeting.

RESOURCE MANAGEMENT**COMMUNITY EDUCATION SECTION****LOCAL GOVERNMENT WASTE TIRE PUBLIC EDUCATION
AND AMNESTY DAY GRANT
RESOLUTION NO. 2003-127**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-127, which authorizes the Department of Resource Management to apply for the Local Government Waste Tire Public Education and Amnesty Day Grant in the amount of \$50,000 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake.

(See Resolution Book No. 44)

SCHEDULED HEARING**RESOURCE MANAGEMENT****PLANNING DIVISION****CERTIFICATE OF COMPLIANCE NO. 03-004
ROBERT LAMMERS, JONES VALLEY AREA
RESOLUTION NO. 2003-128**

This was the time set to conduct a public hearing and consider the issuance of Certificate of Compliance No. 03-004, Robert Lammers (Jones Valley area), with conditions to recognize one separate, legally created parcel. Senior Planner John Stokes presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time Jennifer and Don Lutz spoke against the project request, asserting their concerns if Mr. Lammers has physical access on Christian Road they questioned whether he would also have legal access; and if he subdivided the property at a later time, there would be erosion and damage to the road on Christian Way because of traffic. No one else spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-128, which authorizes the issuance of Certificate of Compliance No. 03-004 with conditions to recognize one separate, legally created parcel.

(See Resolution Book No. 44)

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Woolf v. County of Shasta, and Leavitt 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.

3. Conduct its annual review of pending civil cases pursuant to Government Code Section 54956.9, subdivision (a), as follows:

1. Abby, Elsie v. Hernandez, et al.
2. Andresen, Michelle v. City of Shasta Lake, et al.
3. Barnes, Justin v. County of Shasta, et al.
4. Beaver, Robert v. County of Shasta, Sheriff's Office
5. Bishop, Kirk v. Greene, et al.
6. Brewster, Thomas v. County of Shasta, et al.
7. Cardona, Jennifer v. County of Shasta, et al.
8. Cozo, Betty v. Fox, et al.
9. Goebel, Donna and Douglas v. County of Shasta
10. Hansen, Mark v. Schubert, et al.
11. Hinds, Daniel C. v. County of Shasta
12. Jayne, Michael Aaron v. Jim Pope, et al.
13. Laskiewicz, David v. Department of Social Services
14. Laws, Gail v. County of Shasta
15. Legion Insurance Company v. County of Shasta
16. Levin, Richard and Kim v. Tom Barner, et al.
17. MacCullough, David v. City of Shasta Lake, et al.
18. Merlette, John Jr. v. The State of Utah, et al.
19. Michel, Tena v. Shasta County
20. O'Connell, Donald & Deborah v. County of Shasta
21. Peters, Diana, et al. v. County of Shasta
22. Peters, Pete & Laurenda v. County of Shasta
23. Plants, Twayna v. County of Orange, et al.
24. Preheim, Richard v. County of Shasta
25. Pringle, Jeanette v. Jim Blalock, et al.
26. Ragar, Brandon v. County of Shasta, et al.
27. Richardson, Willow; Gomez, Caroline; Riley, Cleo & Mark v. County of Shasta
28. Schwermann, Connie v. State of California, et al.
29. Travelers Property and Casualty Ins. Co. v. Shasta County
30. Valdez, Albert v. City of Redding, et al.
31. Walling, Shelley v. County of Shasta
32. Whitmore Union School District v. County of Shasta

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

12:15 p.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, Wilson, and Clarke, Assistant County Counsel Michael Raiston, and Chief Deputy Clerk of the Board Glenda Tracy 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. In the matter of Woolf v. County of Shasta, the Board of Supervisors on a unanimous vote approved a settlement of \$37,590. In the matter of Leavitt v. County of Shasta, the Board of Supervisors on a unanimous vote authorized referral to the law firm of Remy, Thomas & Moose. No other reportable action was taken.

1:31 p.m. The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 5, 2003

REGULAR MEETING

9:05 a.m.: Chairman Clarke 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
- Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor John Roland, First Baptist Church of Cottonwood.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled the minutes of the July 22, 2003 meeting of the Board of Supervisors for correction to pages 170 and 173. On page 170, the first paragraph referencing the item pulled for discussion was changed from "*Supervisor Hawes pulled . . .*" to "*Chairman Clarke pulled. . . .*" On page 173, the second paragraph regarding the Congressional budget document was changed from "*. . . letters be written in support of funds being distributed to States to support local Area Agencies On Aging during state budget impasses . . .*" to "*. . . letters be written in support of funds being distributed the Area Agencies On Aging. . . .*"

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 agreement with Disability Access Consultants, Inc. in an amount not to exceed \$156,900 to provide Americans with Disabilities Act consulting services for the period August 1, 2003 through December 31, 2005. (Administrative Office)

Authorized the issuance of warrants totaling \$162,276.97 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on July 22, 2003, as amended. (Clerk of the Board)

Adopted Salary Resolution No. 1234, which changes one alternately staffed Deputy County Counsel I/II/III position to an alternately staffed Deputy County Counsel I/II/III/Senior position. (County Counsel)

(See Salary Resolution Book)

Waived Personnel Rule 4.8.D. to extend work-out-of-class pay as a Library Assistant for a period of 12 months for Library Clerk II Linda Mandere. (Library)

Adopted Resolution No. 2003-129, which notifies the Public Employees Retirement System (PERS) that the Teamsters (Trades and Crafts Unit) will withdraw from PERS group health programs effective January 1, 2004. (Support Services-Human Resources)

(See Resolution Book No. 44)

Ratified the net amount due Richard Woolf for his Compromise and Release Agreement as \$49,810.89, less any permanent disability advances made pending approval of the settlement by the Workers' Compensation Appeals Board. (Support Services-Risk Management)

Approved and authorized the Chairman to sign the following renewal agreements for the period July 1, 2003 through June 30, 2004: With the Department of Health Services in the amount of \$147,170 to continue immunization outreach activities; and with Shasta Community Health Center in the amount of \$97,000 to continue immunization improvement services. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Not Another Corporation, Inc. in the amount of \$14,400 to use California Medical Management Software for the period July 1, 2003 through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with University of California, Davis in the amount of \$20,300 to provide Social Worker Training from the date of signing through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with University of California, Davis in the amount of \$60,900 to provide Eligibility Worker Training from the date of signing through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Private Industry Council, Inc. in an annual amount of \$40,530 to provide inmate computerized instructional educational services in the Main Jail for the period July 1, 2003 through June 30, 2006. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with Identix in the amount of \$39,681.71 to provide software maintenance and support for the LiveScan electronic fingerprint equipment for Fiscal Year 2003-04. (Sheriff)

Adopted Resolution No. 2003-130, which summarily abandons a 0.20-acre unnamed easement in the town of Shasta. (Public Works)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-131, which authorizes the temporary partial closure of various roads in the Palo Cedro area for an event by the Palo Cedro Community Action Team. (Public Works)

(See Resolution Book No. 44)

Adopted a revised policy and rental agreement regarding the renting of the Redding Veterans Memorial Hall. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Mead and Hunt, Inc. in the amount of \$25,000 (for a total of \$325,000) to add on-call engineering services in connection with improvements to the Fall River Mills Airport runway extension. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

AUGUST 2003 EMPLOYEE OF THE MONTH
ADMINISTRATIVE SECRETARY MARGIE URRICELQUI
RESOLUTION NO. 2003-132

At the recommendation of Farm Advisor Larry Forero and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted a Resolution No. 2003-132, which recognizes Administrative Secretary Margie Urricelqui as Shasta County's August 2003 Employee of the Month.

(See Resolution Book No. 44)

APPOINTMENT: PATRICIA BUNNELL
ADVISORY BOARD OF THE NORTH STATE COOPERATIVE LIBRARY SYSTEM

At the recommendation of Library Director Carolyn Chambers and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors appointed Patricia Bunnell to the Advisory Board of the North State Cooperative Library System for a two-year term to June 2005.

PROCLAMATION: BREASTFEEDING WEEK AND BREASTFEEDING MONTH

At the recommendation of Breastfeeding Coalition Representative Jennifer Snider and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 1-7, 2003 as Breastfeeding Week and August 2003 as Breastfeeding Month in Shasta County.

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH

At the recommendation of Child Support Director Steve Baer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2003 as Child Support Awareness Month in Shasta County.

PROCLAMATION: HEALTH CENTER WEEK

At the recommendation of Shasta Consortium Executive Director Pam Tupper and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 10-16, 2003 as Health Center 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 specific legislation of importance to Shasta County. He noted that an invitation was recently sent to the Department of the Interior at the request of Whiskeytown National Recreation Area Park Superintendent Jim Milestone for the 40th Anniversary of Whiskeytown. Mr. Milestone has requested that Superior Court Judge Craig Mason (retired) and Fish & Wildlife Assistant Secretary and National Park Service Director Fran Manilla also be invited. By consensus, the Members of the Board of Supervisors directed that these additional letters be sent.

CAO Latimer stated that the state budget is improved but is not finalized. One concern is the possible reduction of public safety funds, which the Regional Council of Rural Counties (RCRC), California State Association of Counties (CSAC), and the State Sheriffs' Association have opposed. Through their efforts, the proposed reduction will be reconsidered when the Senate reconvenes.

CAO Latimer advised that the Vehicle License Fees (VLF) issue is now being handled by the counties agreeing to loan the State the VLF funds for three months; the State has agreed to pay this amount back in 2006. CSAC recommends that all counties borrow the money, making it a bonded indebtedness, forcing the state to pay it back in 2006. The State has allocated \$40 million to assist cities and counties with hardships from reduced VLF. The CAO's office is working with the State and documented that Shasta County receives almost as much in VLF as received in property taxes. An application will be submitted to the State on behalf of Shasta County.

CAO Latimer noted that the State will take one-half cent of the local sales tax to repayment of the debt and will give the County an equivalent amount of Educational Revenue Augmentation Fund (ERAF) money. However, sales tax is paid to the County monthly and property tax is paid twice a year, so this will require a careful watch on cash flow and a stringent budget.

Supervisors reported on issues of countywide interest.

PUBLIC HEALTH REALIGNMENT FUNDS
RESOLUTION NO. 2003-133

This was the time set for a public hearing to consider the reallocation of 10 percent (not to exceed \$500,000) of the Fiscal Year 2003-04 Public Health Realignment funds to Social Services as allowed by law.

Budget Officer Kim Pickering discussed the realignment funding as it pertains to Mental Health, Public Health, and the Department of Social Services.

The public hearing was opened.

Public Health Director Marta McKenzie addressed the Board of Supervisors expressing concern regarding Public Health programs that will be eliminated or reduced due to the possible realignment funding.

Public Health Advisory Board member Sally Riley reminded the Members of the Board of Supervisors that the Shasta County Grand Jury Report spoke highly of the work being done by the Department of Public Health and requested consideration of a lesser funding reduction.

Shasta Consortium Executive Director Pam Tupper spoke regarding the concern of the budget reductions and stated that Public Health is considered a public safety entity.

No others spoke for or against the request, and the public hearing was closed.

Supervisor Fust stated that he understood the proposals of the speakers, but stated that when faced with funding reductions, it is necessary for all departments to be responsible to look into grants and shared services.

Chairman Clarke advised that the departments involved have scheduled a retreat to look into shared services and continued cooperation and noted that decisions in matters that involve budget reductions are reviewed annually.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-133, which authorizes and directs the Auditor-Controller to reallocate 10 percent (not to exceed \$500,000) of the Fiscal Year 2003-04 Public Health Realignment funds to Social Services as allowed by law.

(See Resolution Book No. 44)

SCHEDULED HEARINGS

PUBLIC WORKS

“NO PARKING” ZONE COTTONWOOD

Public Works Director Pat Minturn discussed the establishment of a “No Parking” zone on the east side of Main Street in Cottonwood from Fourth Street to Musket Way. He also discussed the traffic situation and provided input regarding the proposed zone change, noting that for safety reasons, parking should be precluded in the subject area.

Cottonwood resident John Roland spoke in favor of the request, describing the danger of the current street area.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes a “No Parking” zone on the east side of Main Street in Cottonwood from Fourth Street to Musket Way.

RESOURCE MANAGEMENT

ZONE AMENDMENT NO. 03-002 JERRY MACKNEY EAST ANDERSON AREA

This was the time set for a public hearing to consider taking the following actions regarding Zone Amendment No. 03-002, Jerry Mackney (East Anderson area), which would rezone approximately 74.2 acres from a Limited Residential District combined with Mobile Home and Building Acreage Minimum 40 Acres, Restrictive Flood (R-L-T-BA-40, F-2) District to a Limited Residential combined with Mobile Home, Restrictive Flood (R-L-T, F-2) District and from a Limited Residential combined with Mobile Home and Building Acreage Minimum 40 Acres (R-L-T-BA-40) District to a Limited Residential combined with Mobile Home (R-L-T) District and/or other appropriate districts. 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 request, and the public hearing was closed.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 03-002, Jerry Mackney (East Anderson 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. 03-068;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-068; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 03-002 as requested.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Goebel and Laws v. County of Shasta, Peters v. County of Shasta, and Richardson, Gomez, and Riley v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a).

10:58 a.m.: The Board of Supervisors recessed to Closed Session.

11:55 a.m.: The Board of Supervisors recessed from Closed Session.

12:00 noon: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Clarke, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

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

12:00 noon: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 12, 2003

REGULAR MEETING

9:01: a.m.: Chairman Clarke 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 - Christie N. Jewell

INVOCATION

Invocation was given by Pastor Bryan Blank, Little Country Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke supporting Ivan Hall as a possible candidate for Governor. Celeste Draisner also spoke supporting B.E. Smith, Ed Kennedy, and Ivan Hall, all from Shasta County, as possible candidates for Governor.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that, at the request of the Clerk of the Board, the minutes of the meeting held on August 5, 2003 were withdrawn from the agenda.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$89,207.73 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$78.38 requiring special board action. (Auditor-Controller)

Approved and authorized the Chairman to sign an amendment to the agreement with Remy, Thomas, Moose & Manley to increase the billing rates from \$195 to \$275-295 per hour

for partners and from \$150 to \$225 per hour for associates for work on matters assigned to the firm by Shasta County. (County Counsel)

Approved and authorized the Chairman to sign an amendment to the agreement with the Lions Club of Fall River Mills, California, Inc., increasing the loan amount by \$35,000 (for a total of \$50,000) to provide further rehabilitation to the community center located in McArthur. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with the Whitmore Community Center, extending the completion date of the construction of a community center in Whitmore from September 30, 2003 to June 30, 2004. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with Digital Products Corporation in an annual amount of \$20,166 to provide inmate home electronic confinement equipment for the period September 1, 2003 through August 31, 2004. (Sheriff)

Introduced and waived the reading of an ordinance which establishes a 50-mile-per-hour speed zone on Deschutes Road from the easterly boundary of the City of Anderson to 300 feet north of Hawes Road. (Public Works)

Took the following actions regarding the Fall River Mills Airport Expansion Project: Approved and authorized the Chairman to sign right-of-way contracts with the Northern California Conference Association of the Seventh Day Adventists, the Clifford R. and Marcellaine I. Thornhill Trust, James Michael and Eva Lizbeth Poet, and Leonard L. Grove and Cynthia M. Byrne; and accepted four grant deeds conveying parcels of project right of way. (Public Works)

REGULAR CALENDAR

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer noted that Bill 1470 (Vargas) regarding in-home supportive services has passed the Senate Health and Human Services Committee and is now moving to the Senate Appropriations Committee. Senator Aanestad also opposes the Bill.

At the State budget level there are concerns regarding the possible deletion of \$52.5 million from the California Department of Forestry Fire Budget, the rural county law enforcement, the State Aeronautics Account, and the possible transfer of \$135 million from Redevelopment Accounts into the General Fund to support schools from the ERAF.

Chairman Clarke reported that County Forester Frank Stewart has requested the Board of Supervisors adopt a resolution which urges Regional Forester Blackwell to immediately analyze and select a sustainable alternative that meets the social, economic, environmental and fire protection concerns of the citizens and businesses in Shasta County. Since this is part Shasta County's Legislative Platform, Chairman Clarke has invited Forester Stewart to make a presentation regarding the resolution.

Supervisor Fust reported that he met with County Clerk-Registrar of Voters Ann Reed regarding the October 7, 2003 election and has invited her to make a presentation to the Board of Supervisors regarding the new voting machines. He further stated that he is going to the California State Fair to participate in judging in all the Counties' booths. Shasta County theme is "Lake Shasta Adventures."

Supervisor Kehoe reported that he attended the Shasta County Mental Health Board.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

ZONE AMENDMENT NO.02-019
LORRAINE LONG, ANDERSON AREA
ORDINANCE NO. 378-1867

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors enacted Ordinance No. 378-1867, which approves Zone Amendment No. 02-019, Lorraine Long (Anderson area), as introduced on July 15, 2003.

(See Zoning Ordinance Book)

ZONE AMENDMENT NO.02-015
STERLING PACIFIC FINANCIAL, INC., COTTONWOOD AREA
ORDINANCE NO. 378-1868

By motion made, seconded (Kehoe/Fust), and carried, the Board of Supervisors enacted Ordinance No. 378-1868, which approves Zone Amendment No. 02-015, Sterling Pacific Financial, Inc. (Cottonwood area), as introduced on July 15, 2003.

(See Zoning Ordinance Book)

3%@50 SAFETY RETIREMENT
ORDINANCE NO. 626

By motion made, seconded (Wilson/Kehoe), and carried, the Board of Supervisors enacted Ordinance No. 626, which approves implementation of 3%@50 Safety Retirement based on the highest 36 months of salary earnings for employees who become qualified for 3%@50 on or after August 26, 2003, as introduced on July 15, 2003.

(See General Ordinances Book)

SCHEDULED HEARINGS

9:20 a.m.: Supervisor Fust noted he owned property within one of the permanent road divisions and within one of the county service areas included in the next two agenda items, recused himself, and left the hearing room.

PUBLIC WORKS

ANNUAL PARCEL CHARGE REPORTS
PERMANENT ROAD DIVISIONS
RESOLUTION NOS. 2003-134 THROUGH 2003-163

This was the time set to conduct a public hearing to confirm the Annual Parcel Charge Reports for 30 Permanent Road Divisions in Shasta County and to direct the parcel charges be placed on the property tax bills for Fiscal Year 2003-2004. 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 (Kehoe/Wilson), and carried, the Board of Supervisors adopted Resolution Nos. 2003-134 through 2003-163, 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 2003-2004:

No. 2003-134 - Old Stagecoach Road	No. 2003-150 - Deer Flat Road
No. 2003-135 - Sonora Trail	No. 2003-151 - Vedder Road
No. 2003-136 - Shasta Meadows Drive	No. 2003-152 - Craig Lane
No. 2003-137 - Ponder Way/Carriage Lane	No. 2002-153 - River Hills Estates
No. 2003-138 - Intermountain Road	No. 2002-154 - Amber Ridge
No. 2003-139 - Alpine Way	No. 2002-155 - Coloma Drive
No. 2003-140 - Dusty Oaks Trail	No. 2002-156 - Marianas Way
No. 2003-141 - Holiday Acres Community	No. 2003-157 - Varparaiso Way
No. 2003-142 - Shasta Lake Ranchos	No. 2003-158 - Lark Court
No. 2003-143 - Fore Way Lane	No. 2003-159 - Manor Crest
No. 2003-144 - Blackstone Estates	No. 2003-160 - Santa Barbara Estates
No. 2003-145 - Logan Road	No. 2003-161 - Victoria Highlands Estates
No. 2003-146 - Mule Mountain Parkway	No. 2003-162 - Country Fields Estates
No. 2003-147 - Ski Way	No. 2003-163 - Amber Lane
No. 2003-148 - Fullerton Way	
No. 2003-149 - East Stillwater Way	

(See Resolution Book No. 44)

COUNTY SERVICE AREAS
ANNUAL PARCEL CHARGE REPORTS
RESOLUTION NOS. 2003-164 THROUGH 2003-169

This was the time set to conduct a public hearing to confirm the Annual Parcel Charge Reports for various CSAs and to direct the parcel charges be placed on the property tax bills for Fiscal Year 2003-2004. 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 hearing was closed.

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors adopted Resolution Nos. 2003-164 through 2002-169, 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 2003-2004:

No. 2003-164 - CSA 2 - Sugarloaf	No. 2003-167 - CSA 11 - French Gulch
No. 2003-165 - CSA 6 - Jones Valley	No. 2003-168 - CSA 14 - Belmont
No. 2003-166 - CSA 7 - Burney	No. 2003-169 - CSA 15 - Street Lighting

(See Resolution Book No. 44)

9:27 a.m.: Supervisor Fust returned to the hearing room.

COUNTY SERVICE AREAS
REPORTS OF DELINQUENT FEES
RESOLUTION NOS. 2003-170 THROUGH 2003-177

This was the time set to conduct a public hearing to confirm the Reports of Delinquent Fees for eight County Service Areas (CSAs), to direct liens to be placed on the property tax bills, and to approve a discharge of accountability for unpaid water and sewer service accounts. 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 hearing was closed.

Upon questioning by Members of the Board regarding the collection procedure used in collecting fees, Mr. Wahl explained that letters are written and if no response, they are turned over to the Court Collections, and then the uncollected ones are returned to his department. Chairman Clarke requested that he return to the Board with an update on the collection process through the Courts.

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2003-170 through 2003-177, which confirm the Reports of Delinquent Fees for the following CSAs, direct that annual liens be placed on the property tax bills for Fiscal Year 2003-04, and approve 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. 2003-170 - CSA 2 – Sugarloaf	No. 2003-174 - CSA 11 – French Gulch
No. 2003-171 - CSA 3 – Castella	No. 2003-175 - CSA 13 – Alpine Meadows
No. 2003-172 - CSA 6 – Jones Valley	No. 2003-176 - CSA 17 – Cottonwood
No. 2003-173 - CSA 8 – Palo Cedro	No. 2003-177 - CSA 25 – Keswick

(See Resolution Book No. 44)

RESOURCE MANAGEMENT

ZONE AMENDMENT NO. 03-003

ALVA GRAVES

CENTERVILLE AREA

This was the time set for a public hearing to consider taking the following actions regarding Zone Amendment No. 03-003, Alva Graves (Centerville area), which would rezone approximately 38 acres to a Rural Residential (R-R), combined with a mining designation of either a Mineral Resource Buffer district (MRB) or Interim Mineral Resource district (IMR) with a Building Area Minimum 5 Acres (BA-5) district and a Building Site Minimum (BSM) district and/or other appropriate district. Resource Management Planner John Stokes 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 request, 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 No. 03-003, Alva Graves (Centerville 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. 03-067;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-067; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 03-003 as requested.

ZONE AMENDMENT NO. 03-007

GEORGE BARNES

ANDERSON AREA

This was the time set for a public hearing to consider taking the following actions regarding Zone Amendment No. 03-007, George Barnes (Anderson area), which would rezone approximately 209 acres to a Limited Agricultural (A-1) district, a Limited Agricultural district combined with a Restrictive Flood (A-1-F-2) district, a Mixed Use (MU) district, and a Mixed Use district combined with a Restrictive Flood (MU-F-S) district and/or other appropriate district. Resource Management Planner John Stokes 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 request, and the public hearing was closed.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 03-007, George Barnes (Anderson 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. 03-067;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-075; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 03-007 as requested.

SCHEDULED WORKSHOP

HEALTH AND WELFARE

FOOD STAMP ISSUANCE AND CalWORKs CASH AID PAYMENT SYSTEMS ELECTRONIC BENEFIT TRANSFER

This was the time set to conduct a workshop regarding the conversion of the Food Stamp Issuance and CalWORKs cash aid payment systems to an Electronic Benefit Transfer (EBT) debit card program by February 2004.

Deputy Director of Social Services Phil Paulsen presented the staff report, noting that the conversion is in compliance with the Federal Welfare Reform legislature passed in 1996 and is a major system change in administering the food stamp program.

Mr. Paulsen introduced Regional Implementation Manager for the Health and Human Services Data Center Electronic Benefit Transfer Project John Soltesz, who gave an overview of EBT which is a delivery system to replace paper warrants and food stamp coupons in the form of a debit card. The debit card will require a personal identification number (PIN) and is for debit access only; no deposits will be made to accounts. Benefits do not expire and roll over from month to month as long as accounts are active. Benefits are available to the clients on the same day each month. There will be transaction fees depending on where the card is used: if at clients' own bank, they will not pay a fee but if they go to another bank, there may be a fee charged by that bank, and also at their bank. There are no fees on food stamp benefits. The card may be used anywhere in California and in some other states. Information will be provided to clients in the form of a brochure and wallet card to explain how to use the card. Videos will also be provided in 11 languages.

Eligibility Worker for Social Services Sharon Russell then explained regarding the training process for the eligibility staff and for clients. Prior to January 2004, training sessions will have been conducted for clients on how to use the EBT card. The Department will send out letters explaining the card and the PIN.

Members of the Board discussed charges by banks at the ATMs, efficiency in using the EBT as opposed to food stamp coupons, and clients with learning disabilities.

By consensus, the Board of Supervisors requested the Department of Social Services to return on August 26, 2003 for further direction.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session at Lulu's, 2230 Pine Street, Redding, to take the following actions:

1. Confer with its counsel to discuss existing litigation entitled Neathamer 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.

10:25 a.m.: The Board of Supervisors recessed to Closed Session.

2:25 p.m.: The Board of Supervisors recessed from Closed Session.

2:35 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations. Director of Support Services Joann Davis reported that on an unanimous vote, the Board of Supervisors approved a Compromise and Release Agreement for Dal Neathamer for \$285,000, less credit for previously paid permanent disability advances; no other reportable action was taken.

2:36 p.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 19, 2003

REGULAR MEETING

9:02 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Christie N. Jewell

INVOCATION

Dr. Walter Petree, Shasta Missionary Baptist Church, gave invocation.

PLEDGE OF ALLEGIANCE

Chairman Clarke led pledge of Allegiance to the Flag.

PUBLIC COMMENT PERIOD - OPEN TIME

Celeste Drainer spoke supporting Ivan Hall as a possible candidate for Governor and her court appearance.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the agenda item regarding the agreement with the Western Shasta Resource Conservation District to perform Knighton Road Extension environmental mitigation work.

9:08 a.m.: Supervisor Hawes noted he owns a mitigation bank in Shasta County in this area, recused himself, and left the hearing room.

In response to questions from Supervisor Kehoe, Director of Public Works Pat Minturn explained that there were no mitigation banks in Shasta County that met the criteria. This is a 100-percent federally funded project, and in doing a demonstration project, there is no point in cutting corners. Since this is not a Public Works project and is a maintenance project, quality is important, therefore a sole-source negotiation was performed with Western Shasta Resource Conservation District. Biological consultant firms were contacted but knew of no one who would be interested.

By motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Western Shasta Resource Conservation District in the amount of \$254,154.63 to perform Knighton Road Extension environmental mitigation work for the period September 1, 2003 through December 31, 2013. (Public Works)

9:15 a.m.: Supervisor Hawes returned to the room.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling (\$456,709.62), which includes \$176,503.03 for County operating funds and special districts and (\$633,212.65) of unused revenue being returned to the State, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on August 5 and 12, 2003, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1869, which approves Zone Amendment No. 03-002, Mackney (East Anderson area), as introduced on August 5, 2003. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 462-114, which establishes a "No Parking" zone on the east side of Main Street in Cottonwood from Fourth Street to Musket Way, as introduced on August 5, 2003. (Clerk of the Board)

(See No Parking Zone Ordinance Book)

Approved and authorized the Chairman to sign a letter to the California Department of Social Services which requests approval of the In-Home Supportive Services Public Authority Rate modification application, decreasing the hourly administration costs from \$0.23 to \$0.19. (In-Home Supportive Services)

Approved and authorized the Chairman to sign the following renewal agreements to provide adult residential board and care services for the period September 1, 2003 through June 30, 2004, with the option to renew for two additional one-year periods: Bridges to Community, in an annual amount not to exceed \$35,640; Gary Waltz, DBA LeBrun Residential Care Facility, in an annual amount not to exceed \$110,880; Matthew Giri, DBA Peach Tree Manor, in an annual amount not to exceed \$59,400; Sharon Saunders, DBA Sale Lane Residential Facility, in an annual amount not to exceed \$21,120; and Linda Lee, DBA Western Jade Residential Facility, in an annual amount not to exceed \$63,360. (Mental Health)

Approved and authorized the Chairman to sign a Declaration of Intent notifying the Department of Health Services (DHS) of the County's intent not to apply for Fiscal Year 2003-04 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 an Acceptance of Allocation Agreement with the 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 2003-04. (Public Health)

Approved and authorized the Chairman to sign an agreement with the Office of Traffic Safety in the amount of \$300,000 to implement a driving-under-the-influence prevention and seat-belt-use project for the period October 1, 2003 through September 30, 2005. (Public Health)

Approved and authorized the Chairman to sign a contract with the National Council on Crime and Delinquency in the amount of \$37,500 to provide SafeMeasures child welfare reporting services to the Department of Social Services, Children and Family Services Division for a period of one year following initial delivery of services. (Social Services)

Adopted Resolution No. 2003-178, which authorizes the District Attorney to apply for continuation of grant funding in the amount of \$130,500 from the Office of Criminal Justice Planning for the Shasta County Statutory Rape Vertical Prosecution Program for Fiscal Year 2003-04. (District Attorney)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-179, which authorizes the District Attorney to apply for continuation of grant funding in the amount of \$61,743 from the Department of Insurance for the investigation and prosecution of automobile insurance fraud for Fiscal Year 2003-04. (District Attorney)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an Easement Deed conveying a public service easement (0.16 acres) to the City of Redding for new utility lines to serve the Administration Center. (Public Works)

Made certain findings regarding the contract for construction on Various Permanent Road Divisions, waived the irregularities in the low bid, and awarded to the low bidder, Giles Excavating and Paving, on a unit-cost basis the contract for construction on Various Permanent Road Divisions in the amount of \$93,701. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: BUREAU OF LAND MANAGEMENT PUBLIC LAND RESOURCE MANAGEMENT PROCESS

Tim Burke of the Bureau of Land Management (BLM), Alturas Office discussed the public land resource management planning in the three field offices in northeastern California, which are in Alturas, Cedarville, and in Susanville. The plans provide overall guidance for management of public land, include land use allocations and permissible uses on public land, and are required to be developed under the Federal Land Policy and Management Act.

BLM has initiated planning to develop three separate resource management plans, one for each field office. They have been standardizing all resource data so they can assess the three resource management plans and one environmental impact statement for compliance with the National Environmental Policy Act.

The planning process began in August 2003 and will continue through September 2003. Public comment will be allowed, and the final proposed resource management plans and environmental impact statement will be ready in the fall of 2005.

Shasta County may choose to participate as a cooperating agency in this planning process by providing BLM with a letter identifying the County's area of expertise in planning process, a point of contact, and the amount of involvement by the County. BLM will then develop a cooperating agency agreement. By consensus, the Board of Supervisors directed a letter requesting Shasta County's participation as a cooperating agency be sent to BLM.

**PRESENTATION: COUNTY CLERK-REGISTRAR OF VOTERS
UPCOMING GUBERNATORIAL RECALL/SPECIAL ELECTION**

County Clerk-Registrar of Voters Ann Reed updated the Board of Supervisors on the upcoming gubernatorial recall and special election to be held October 7, 2003. As of the final filing date, 135 people have qualified to have their name placed on the ballot. The ballot will consist of four questions: (1) Shall the Governor be recalled; (2) Who will succeed him; (3) Shall Measure 53 be approved; and (4) Shall Measure 54 be approved. There will be 52 consolidated polling places with new locations and every voter will have an opportunity to vote. Absentee ballots are anticipated to be high due to the number of candidates.

A new voting system will be in place, and a demonstrator will be present at each polling place to assist voters. Mrs. Reed demonstrated the new voting machine. Unofficial results of the election should be available by early morning of October 8, 2003 with final results later. The estimated cost of this special election is \$241,000, and Mrs. Reed asked the Board of Supervisors to sign a letter to the Legislature urging the enactment of legislation to allocate funds to counties to cover the special election costs. By consensus, the Board of Supervisor directed a letter to be written.

Mrs. Reed noted that she has submitted all the documents to the Voting Modernization Board for the County's portion of Proposition 41 funds, and on September 17, 2003, she will go to Sacramento and request authorization for 1.3 million dollars to help pay for the new electronic voting system.

BOARD MATTERS

**UPDATE: QUINCY LIBRARY GROUP PILOT PROJECT
SIERRA-NEVADA FRAMEWORK
RESOLUTION NO. 2003-180**

Chairman Clarke introduced County Forester Frank Stewart, who presented an update on the Herger-Feinstein Quincy Library Group Act Pilot Project, Sierra-Nevada Framework.

9:50 a.m.: Supervisor Kehoe noted he has an employment relationship with the United States Forest Service as to this agenda item, recused himself, and left the hearing room.

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2003-180, which requests Region-V Regional Forester Jack Blackwell to analyze and select a sustainable alternative for the Sierra Nevada Forest Plan Final Amendment Environmental Impact Statement that meets the social, economic, environmental, and fire protection concerns of the citizens and businesses in Shasta County.

(See Resolution Book No. 44)

10:02 a.m.: Supervisor Kehoe returned to the room.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County noting that the Legislature is considering raising personal income taxes and raising taxes on liquor and cigarettes in lieu of the increases they recently instituted in the Vehicle License Fees (VLF).

Supervisor Kehoe reported that he attended the Shasta County Mental Health trimester meeting in which they awarded Certificates of Recognition to long-tenured employees.

Supervisor Hawes reported that he attended the annual buyers' dinner for the Shasta County Fair Junior Livestock Sale in McArthur and suggested that the Board of Supervisors may wish to consider purchasing an animal at that auction.

Supervisor Fust reported that he attended the California State Fair to participate in the judging of Counties' booths and attended the awards ceremony, where Shasta County received a Gold Medal.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

FISH AND GAME FINE FUNDS

VARIOUS WILDLIFE ENHANCEMENT AGREEMENTS

10:16 a.m.: Supervisor Kehoe noted that one of the applicants in this agenda item is the Redding Rotary Club, and since he is a Redding Rotary Club member, he recused himself, and left the hearing room.

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors approved the allocation of \$49,247 of Fish and Game fine funds available in Fiscal 2003-04; and designated the Director of Public Works as the County's agent to negotiate and sign agreements for wildlife enhancement with the following recipients: Shingletown Community Center, in the amount of \$3,000; CalTip, in the amount of \$1,000; Western Shasta Resource District, in the amounts of \$10,000 and \$4,207; Shasta County Department of Agriculture, in the amount of \$5,872; Shasta Wildlife Rescue, in the amount of \$6,127; Turtle Bay Exploration Park, in the amount of \$5,000; U.S. Department of Agriculture, in the amount of \$1,041; Hans Henrich, in the amount of \$3,000; and Redding Rotary Club, in the amount of \$10,000.

10:32 a.m.: Supervisor Kehoe returned to the room.

10:33 a.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m. for Fiscal Year 2003-04 Budget Hearings.

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

AFTERNOON CALENDAR

FISCAL YEAR (FY) 2003-04 BUDGET HEARINGS

COMMENCEMENT OF FY 2003-04 BUDGET HEARINGS

OPEN TIME

Dr. Art Tillis supported economic revitalization in Shasta County and urged the Board of Supervisors to remember not only the working poor but also business and who will support businesses if economic revitalization is to occur in Shasta County.

Shirley Gurr urged the Board of Supervisors to examine ways of creating living-wage jobs so that workers can live decently with their families and afford necessities.

Brad Engle, Operations Manager of the Western Service Workers Association, asked the Board of Supervisors to work to get tax dollars back from the federal and state governments.

Isaac Lowe asked the Board of Supervisors to take action to insure the low-income population has access to affordable housing, affordable medical care, and a living wage.

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Officer (CAO) Doug Latimer provided an overview of the supplemental budget report-proposed revisions. At the State budget level, Senate Bill 1044 should reinstate \$500,000 in rural law enforcement funds and \$60,000 in training funds. He also noted that Shasta County may lose approximately \$4 million in Vehicle License Fee advance payments, and he will recommend in the near future that Shasta County proceed with CSAC tax and revenue anticipation notes to offset the loss.

CAO Latimer summarized the revisions to the budget. For the County Clerk/Elections budget, the upcoming gubernatorial recall election has an estimated cost of at least \$250,000. The State has reduced funding for Child Support Services by \$1.9 million. The District Attorney's and Sheriff's Offices have been allocated an additional \$100,000 each from Proposition 172 funds. Additionally, the State has declined to fund the Sheriff's Office Alcohol Beverage Control program. CAO Latimer noted that the Board of Supervisors recently approved an expanded lobby for Resource Management. Also, Social Services has reduced their budget by more than \$877,000. The status of the Public Library Foundation is unknown at this time, and the Library has \$76,000 at risk if the project is not funded. Finally, the General Fund contribution to County Fire has been reduced by \$79,200; there may be further reductions if California Department of Forestry union employees agree to suspend some salary increases.

CAO Latimer explained that the County needs to continue to be fiscally conservative over the next few years and to continue the selective hiring freeze currently in place. In response to a question from Supervisor Kehoe, CAO Latimer noted that of the 42 County employees facing layoff, 40 were placed in other departments, and 2 chose to seek employment elsewhere. Chairman Clarke noted that these positions were available due to the "soft" hiring freeze placed in effect last fiscal year.

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 2003-2004 PROPOSED BUDGET

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved amendments in appropriations and revenue and other revisions to the FY 2003-2004 Proposed Budget, as outlined in the Supplemental Budget Report.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved those budget units which had not been formally appealed and had no major policy considerations or outstanding issues, as follows, 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
237	Sheriff Civil Unit
256	Victim/Witness Assistance
280	Agriculture Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo)
297	Animal Control
299	Public Administrator

Public Ways and Facilities

332	Shingletown Airport
-----	---------------------

Health and Public Assistance

543	Housing Authority
570	Veterans Services
590	Community Action Agency

Education and Recreation

- 620 Farm Advisor
- 621 Joint Lassen/Shasta Farm Advisor
- 622 Cooperative Extension Forestry Program
- 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)

- 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

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

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 (Includes Fund 391,
 396 CSA #1 - County Fire)

2:02 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 2003-2004 Water Agency budget Fund 371, as listed on the consent calendar.

2:03 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 (Hawes/Kehoe), and unanimously carried, the Shasta County Air Pollution Control Board adopted the FY 2003-2004 Air Quality Management District budget Fund 373, as listed on the consent calendar.

2:04 p.m.: The Air Pollution Control Board adjourned and convened as the Shasta County Redevelopment Agency.

REDEVELOPMENT AGENCY CONSENT CALENDAR

By motion made, seconded (Fust/Wilson), and unanimously carried, the Shasta County Redevelopment Agency adopted the FY 2003-2004 Redevelopment Agency budget Fund 944, as listed on the consent calendar.

2:04 p.m.: The Redevelopment Agency adjourned and convened as the Shasta County In-Home Supportive Services Public Authority.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CONSENT CALENDAR

By motion made, seconded (Hawes/Fust), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority adopted the FY 2003-04 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

2:05 p.m.: The In-Home Supportive Services Public Authority 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 2003-04 FINAL BUDGET RESOLUTION

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, the FY 2003-04 Final Budget Resolution, which will reflect changes to the FY 2003-04 Proposed Budget, as directed by the Board of Supervisors during the budget hearings.

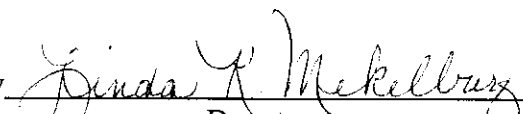
2:08 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday August 26, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - 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.

PUBLIC COMMENT PERIOD - OPEN TIME

Chairman Clarke read a statement into the record regarding Public Comment Period and stated that it will be the policy in the future:

The Brown Act provides that agendas for regular meetings must allow members of the public to "directly address the legislative body on any item of interest to the public . . . that is within the subject matter jurisdiction" of the Board of Supervisors. The term "subject matter jurisdiction of the Board" means those matters that can be controlled or legislatively influenced by formal action of the Board. Over the years, this Board has been very liberal in allowing comments on almost any topic during open time. Lately, open time has been used to endorse specific candidates for state-wide public office. A state-wide election is not within the subject matter jurisdiction of the Board. This Board cannot, and does not, endorse candidates or take positions on ballot measures. Beginning today, open time will not be used by members of the public to support or oppose any candidate or measure on a state-wide ballot.

Colleen Leavitt spoke regarding General Plan Amendments and the guidelines which show they should further community interest, not only the interests of developers.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the item from Public Works regarding Parcel Map 99-13, Lindsay (Palo Cedro area) was pulled at the request of the department.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign an agreement with Valley Industrial Communications, Inc. in the amount of \$1,340 per month to provide radio repeater maintenance services for the period July 1, 2003 through June 30, 2006. (Administrative Office)

Authorized the issuance of warrants totaling \$70,707.21 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$116.58 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on August 19, 2003, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1870, which approves Zone Amendment No. 03-003, Graves (Centerville area), as introduced on August 12, 2003. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 408-199, which establishes a 50-mile-per-hour speed zone on Deschutes Road from the easterly boundary of the City of Anderson to 300 feet north of Hawes Road, as introduced on August 12, 2003. (Clerk of the Board)

(See Speed Restriction Ordinance Book)

Approved and authorized the Chairman to sign an agreement with Joanne M. Roux, M.D. to provide psychiatric services at Step 'E' of the salary range of the Senior Psychiatrist employee classification for three years from the date of signing. (Mental Health)

Authorized Social Services to convert the CalWORKs cash aid payment system to the Electronic Benefit Transfer program by February 2004. (Social Services)

Approved and authorized the Director of Public Works to sign a Notice of Completion for Asphalt Concrete Overlays on Various Roads in Eastern Shasta County effective August 22, 2003. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Parkville Road at Bear Creek Bridge Replacement Project and record it within 10 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2003-181, which authorizes issuance of Certificate of Compliance No. 02-005, Olea (Igo area), to recognize a 38.11-acre parcel as a legally created parcel. (Resource Management)

(See Resolution Book No. 44)

REGULAR CALENDAR**PRESENTATIONS****UPDATE: NORTHWEST FOREST PLAN REVIEW**

U.S. Forest Service Shasta-McCloud Management Unit District Ranger Mike Hupp presented an update on the Northwest Forest Plan Review. In June 2003, Region-V Regional Forester Jack Blackwell and former Chief of the Forest Service Jack Ward Thomas conducted a review of the Northwest Forest Plan to see if it was meeting its objectives and merging with the National Fire Plan. The overall finding was the Plan was not meeting many of its objectives, and the findings included:

1. The objectives of the Plan and National Fire Plan are compatible, but there are procedural challenges which slow the implementation of the Plan and the ability to treat fuels and treat acres adjacent to communities at risk and in the broader forests.
2. Timber outputs are lower than expected, and there is need to simplify some of the implementation procedures.
3. Management, primarily fuel reduction, needs to be done in many late successional reserves, but this has not been aggressively pursued.
4. Management of the lands has emphasized thinning over regeneration harvest.
5. Survey and manage protocols have increased the cost and complexity of implementation.
6. Appeals and litigation have been costly.
7. Budgets have not met projections or been sufficient to implement the Plan as conceived.

District Ranger Hupp explained there are two projects in Shasta County which include the types of fuel treatments to be done: The Iron Canyon Thinning and Reynolds Basin Thinning Projects. Mr. Hupp invited Members of the Board of Supervisors to observe at both projects, and by consensus, the Board of Supervisors will schedule a time for a field trip to both projects.

Mr. Hupp gave the following short-term recommendations:

1. Review the cost of project preparation.
2. Develop a programmatic consultation process with the Fish and Wildlife Service for management of late successional reserves.
3. Amend the survey requirements for survey-and-manage species.
4. Allow exemptions for pre-disturbance surveys under certain conditions.
5. Exempt all projects outside of late successional and old-growth stands from survey and management requirements.
6. Refocus Survey and Manage from pre-disturbance surveys to extensive strategy surveys.

Long-term recommendations include consultation with the State, counties, tribes, and public on ways to amend the Plan to achieve objectives and merge with the National Fire Plan.

Mr. Hupp noted that the entire forest will benefit from simplifying survey and manage requirements. There would be improved coordination both with the Plan to treat more acres, and

with the Resource Advisory Committee (RAC) and Fire Safe councils to further protect communities in high-risk fuel areas.

PRESENTATION: RECOGNITION PLAQUE
TERRI LOVE, OUTSTANDING MANAGER OF THE YEAR

In recognition of her accomplishment in being named Outstanding Manager of the Year by the National Child Support Association, the Board of Supervisors presented a plaque to Terri Love.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, including an update on the State budget. He stated that Shasta County is one of three counties that rely heavily on Vehicle License Fees (VLF). The intent of the Legislature was that any county who had 37 percent of their discretionary revenue from VLF funds was to be considered a hardship county. Now the State Controller has ruled that no counties are eligible, only a few cities. The CAO's office is working with CSAC to establish a fund for all counties to use as backfill for the three months of fees that the State took from the counties. CSAC believes the only way to ensure that the State pays the fees back to the counties in 2006 is to have a debt, thereby establishing legal requirements that they pay the fees back to the counties.

Mr. Latimer further noted that the Assembly agreed to fund the 37 rural law enforcement departments with \$500,000 a year, agreed to reinstate the State Training Program for the Probation Department and the Shasta County Jail personnel, and agreed to fund the California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET) program. Senator John Burton has advised that he does not intend to honor the Assembly agreement and Speaker Herb Wesson has indicated he has no control the other Senators.

Mr. Latimer asked the Board of Supervisors to write letters to members of fiscal committees supporting Senate Bills 1042, 1044, and a yet-unnamed bill for Cal-MMET program. By consensus, the Board of Supervisors directed letters be sent and telephone calls be made by Members of the Board.

Supervisor Kehoe reminded Members of the Board of Supervisors of the upcoming Press Orientation Luncheon on Mental Health issues and the Northern California County Supervisors Association General Assembly.

Supervisor Hawes reminded Members of the Board of the Inter-Mountain Fair of Shasta County to be held from August 28 through 31, 2003 in McArthur and by consensus, the Board of Supervisors will purchase an animal at the auction.

Supervisor Fust reported that he attended the Rural Council of Rural Counties (RCRC) Board meeting last week, and topics discussed included the hiring of a law firm for the CalFed appeal, the Environmental Justice Plan, the draft proposal for the General Plan guidelines from CalEPA, the new onsite wastewater treatment regulations, the PG&E bankruptcy, and a proposed bill to make up the 52.5 million dollars that were cut from the Department of Forestry and Fire Protection Budget

Supervisors reported on issues of countywide interest.

RESOURCE MANAGEMENT

PLANNING DIVISION

Director of Resource Management Russ Mull presented the staff report and recommended approval. He explained the issue of time frames with the Flying J Travel Plaza development as to the Environmental Impact Report (EIR). There are 50 days remaining before a decision is made to deny the project without prejudice and allow the Flying J to withdraw the project and then refile after withdrawal. He noted that the amendment to the agreement with Quad Knopf, Inc. to provide the EIR is due to expire on August 28, 2003; therefore the amendment to the agreement needs to be signed.

Terrence Bride and Bruce Ehrlich, representing Flying J, spoke in favor of signing the amendment to the agreement with Quad Knopf, Inc.

Julie Buick and Victor Ogrey spoke requesting denial of the project.

By consensus of the Board of Supervisors, they requested Resource Management to return to the Board on September 9, 2003 with a recommendation on the processing of the application and contract for the Flying J Travel Plaza development

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors authorized the Chairman to sign an amendment to the personal services agreement with Quad Knopf, Inc. to extend the term of the agreement for the proposed Flying J Travel Plaza development to the completion date of the Environmental Impact Report and acceptance of the mitigation monitoring plan or August 28, 2004, whichever comes first.

WORKSHOP

HEALTH AND WELFARE

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

SHASTA COUNTY IHSS ADVISORY COMMITTEE PAST YEAR'S ACCOMPLISHMENTS AND NEXT YEAR'S GOALS

This was the time to conduct a workshop regarding a report on the past year's accomplishments and next year's goals of the Shasta County IHSS Advisory Committee and consider giving appropriate direction.

Senior Staff Analyst Karla Lannon presented the staff report and gave a PowerPoint® presentation on the progress the Committee has made since implementation of Assembly Bill (AB) 1682 and its goals for the future.

Ms. Lannon introduced the members of the Advisory Committee: Consumer Representative and Chairman Jerry Towne, Community Leader Seat and Vice-Chairman Ken Jones, Consumer Representatives Mickie Berry, Robert Catalano, Shane Idland, Cynthia Monaghan, and Barbara (Bobbi) Roberts, and Provider Representatives Gena Elliott and Janet Heydenreich, County Employee Timothy Shell, Community Leader Representative Joanne McCarley, and herself as Committee Coordinator. Several representatives spoke:

Jerry Towne spoke regarding the Committee's accomplishments since their first meeting in 2001. They are serious about their responsibility to provide important, well-researched and accurate information to the Board of Supervisors, the Department of Social Services, and the IHSS Public Authority, including recommendation about employer of record and the mode of service for IHSS providers. Sub-committees have been developed to discuss topics including the Public Authority Registry, use of the Committee fund, the File of Life, the reference library, the

grand opening of the Public Authority, the details of today's presentation, training, and the Committee's future goals.

Janet Heydenreich discussed the Committee's funding. A computer designed for people with various disabilities and to meet the needs of the Committee members has been purchased. A television, stand, and a VCR/DVD unit have also been purchased and training equipment is available to the Public Authority for provider trainings.

Bobbi Roberts explained the importance of being able to research pertinent issues and relevant data and the purchase of equipment to assist all disabled individuals, stating that knowledge is very important when dealing with the elderly, the disabled, and their families.

Mickie Barry reviewed the File of Life, which is a small red plastic envelope that includes a waterproof sticker to be placed on a person's front door or window to alert emergency personnel that the information is available on the refrigerator. Inside the envelope is a card with important data about the person, including the person's name, emergency contacts, medical data and conditions, allergies, and other important information. The Committee is working with community groups, volunteer senior centers, and others to assemble the envelopes and put the File in every IHSS recipient and senior home.

Shane Idland spoke regarding the sub-committee registry guidelines for providers who wish to be considered for placement on the registry to work with the disabled. They are in the process of establishing parameters for provider acceptance with regard to criminal backgrounds.

IHSS Public Authority Program Manager Ken Field invited the Members of the Board of Supervisors to the grand opening of the Shasta County IHSS Public Authority on November 4, 2003.

Gena Elliott noted the IHSS Advisory Committee will continue to listen to the concerns of the disabled and elderly community.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

CERTIFICATE OF COMPLIANCE NO. 03-002 **MATT AND TERRA SPEAKER, MOUNTAIN GATE AREA** **RESOLUTION NO. 2003-182**

This was the time set to conduct a public hearing and consider the issuance of Certificate of Compliance No. 03-002, Matt and Terra Speaker (Mountain Gate area), with conditions to recognize a 4.36-acre parcel as a developable parcel which meets 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 with the Clerk of the Board.

The public hearing was opened, at which time Jack Reese spoke on behalf of the applicants, who are in agreement with all but four conditions dealing with the road improvements, which would impose a financial burden on the applicants and would cost more than the property is worth. One condition requires a dedicated 50-foot right of way. The applicants do not own the first 300 feet and could not provide the dedication. There is a 60-foot right of way for road purposes over the entire area not dedicated to the public, so there is room and an easement does exist. The second condition requires an 18-foot wide chip-sealed road. The road currently is 15-16 feet wide, has a crushed limestone finish, and would be expensive to chip-seal. The third condition requires the chip-seal of a section 18 foot by 840 foot. Again, the road is in good shape and it would be expensive to do. The last condition would be an

agreement to defer paving of the road. No one else spoke for or against the proposal, and the public hearing was closed.

Discussion ensued regarding the conditions and any fire requirements and by consensus of the Board of Supervisors, the department was directed to revise the Certificate of Compliance to delete the dedication requirement, and to require the applicant to meet the fire standards, address the road surface, and address the 18-foot requirement in the deferral agreement to provide for future expansion.

By motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-182, which authorizes the issuance of Certificate of Compliance No. 03-002 with conditions to recognize a 4.36-acre parcel as a developable parcel which meets the Shasta County Development Standards.

(See Resolution Book No. 44)

CERTIFICATE OF COMPLIANCE NO. 03-005
MICHELLE V. BARNES, WEST ANDERSON AREA
RESOLUTION NO. 2003-183

This was the time set to conduct a public hearing and consider the issuance of Certificate of Compliance No. 03-005, Michelle V. Barnes (West Anderson area), with conditions to recognize three parcels (totaling 32.57 acres) as 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 with the Clerk of the Board.

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

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-183, which authorizes the issuance of Certificate of Compliance No. 03-005, with conditions to recognize three parcels (totaling 32.57 acres) as developable parcels which meet the Shasta County Development Standards.

(See Resolution Book No. 44)

CERTIFICATE OF COMPLIANCE NO. 03-008
C.D. NELSON, COTTONWOOD AREA
RESOLUTION NO. 2003-184

This was the time set to conduct a public hearing and consider the issuance of Certificate of Compliance No. 03-008, C. D. Nelson (Cottonwood area), with conditions to recognize a 29.78-acre parcel as a developable parcel which meets 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 with the Clerk of the Board.

A letter dated August 22, 2003 from Jeff L. Forrester raised several concerns, including whether the parcel of land would be left open space as previously required, that the area is a flood zone, the grading of the property without a permit, and the stress on the White Oaks Water Company if developed. Responding to Supervisor Kehoe's questions, Mr. Stokes explained they had researched the map that created the subdivision and left this remaining parcel and found no indication of a requirement that it be open space. They also pursued the issues regarding the illegal grading and don't believe there are any outstanding violations on this property. As to the White Oaks Water Company, they are not aware that the water company is unable to supply water.

The public hearing was opened, at which time Russ Shotz and Tom Story spoke against the project request, asserting their concerns that an additional septic system will create more problems with flooding during the winter months.

Steve Nelson spoke for the project request, explaining that their application for a grading permit would develop an area right along Granola Way which is not affected by the flood waters. The sewage disposal area would be developed on higher ground southeast of Granola Way and will enhance, not disturb, the flow of the water. No one else spoke for or against the project, and the hearing was closed.

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-184, which authorizes the issuance of Certificate of Compliance No. 03-008, with conditions to recognize a 29.78-acre parcel as a developable parcel which meets the Shasta County Development Standards.

(See Resolution Book No. 44)

CERTIFICATE OF COMPLIANCE NO. 03-012
ROBERT LAMMERS, JONES VALLEY
RESOLUTION NO. 2003-185

This was the time set to conduct a public hearing and consider the issuance of Certificate of Compliance No. 03-012 Robert Lammers (Jones Valley area), with conditions to recognize a 78.5-acre parcel as a developable parcel which meets 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 with the Clerk of the Board.

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

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-185, which authorizes the issuance of Certificate of Compliance No. 03-012, with conditions to recognize a 78.5-acre parcel as a developable parcel which meets the Shasta County Development Standards.

(See Resolution Book No. 44)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss initiation of litigation of one case 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.

11:44 a.m.: The Board of Supervisors recessed.

1:55 p.m.: The Board of Supervisors reconvened in Closed Session.

3:25 p.m.: The Board of Supervisors recessed from Closed Session.

3:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, and Deputy Clerk of the Board Christie N. Jewell present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke 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.

3:31 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 2, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
Deputy Clerk of the Board - Christie N. Jewell

INVOCATION

Invocation was given by Pastor Jim Dahl, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled the minutes of the August 26, 2003 meeting to correct language on page 208 regarding Certificate of Compliance 03-002, Speaker (Mountain Gate area). Chairman Clarke noted an error on page 202 regarding the Public Comment. Following discussion and by consensus of the Board of Supervisors, the Clerk was directed to listen to the August 26, 2003 meeting tape to clarify the language and conditions placed on the Certificate of Compliance. The amended minutes will be reviewed at the next Board meeting.

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, as amended:

Authorized the issuance of warrants totaling \$189,022.68 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2003-186, which approves the Fiscal Year 2003-04 Countywide Tax Rate, the Unitary Debt Service Rate, and the tax rates for bond sinking funds, state school building loan payments, and voter-approved debt. (Auditor-Controller)

(See Resolution Book No. 44)

Enacted Ordinance No. 378-1871, which approves Zone Amendment No. 03-007, Barnes (Anderson area), as introduced on August 12, 2003. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement for legal services with The Law Office of Larry B. Moss. (County Counsel)

Adopted Resolution No. 2003-187, which authorizes the destruction of library card applications two years from the date of their creation. (Library)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-188, which initiates the process to establish an IRS section 401(a) retirement program for the Sheriffs Administration Association effective September 7, 2003, or as soon as all the necessary paperwork is completed; and delegates authority to the Auditor-Controller or his designee to serve as the County's Plan Administrator, with authority to sign all documents required to implement the plan. (Support Services-Human Resources Division)

(See Resolution Book No. 44)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: UPDATE ON CONSTRUCTION OF VISITOR'S CENTER AT LASSEN VOLCANIC NATIONAL PARK

Lassen Volcanic National Park Superintendent Marilyn H. Parris updated the Board of Supervisors regarding construction of the Visitor's Center. She also advised the Board of Supervisors that the boardwalk replacement at Bumpass Hell will be completed this summer and the \$9.8 million two-year project on major work on the Park road is near completion. The former ski slope site is also being restored to its original state, with all concrete platform removed.

BOARD MATTERS

SEPTEMBER 2003 EMPLOYEE OF THE MONTH SUPERVISING ENGINEER ALFRED "AL" CATHEY RESOLUTION NO. 2003-189

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. 2003-189, which recognizes Supervising Engineer Alfred "Al" Cathey as Shasta County's September 2003 Employee of the Month.

(See Resolution Book No. 44)

PROCLAMATION: SHASTA COUNTY EMPLOYEE RECOGNITION WEEK

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 7-13, 2003 as Shasta County Employee Recognition Week in Shasta County; authorized the Director of Support Services to sign claims related to expenses for the Shasta County employee recognition luncheon picnics in Redding and Burney; and directed the Auditor-Controller to make payments based upon these claims.

PROCLAMATION: RECOVERY HAPPENS MONTH

At the recommendation of Alcohol and Drug Program Administrator David A. Reiten and by consensus, the Board of Supervisors proclaimed September 2003 as Recovery Happens Month in Shasta County. Members of the Alcohol and Drug Advisory Board outlined the community activities scheduled for September.

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

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County including the budget trailer bills that have been passed by the Assembly and await approval by the Senate. The State's Sheriff's Association has been working to get the matter of Rural County Law Enforcement for 37 counties approved. CAO Latimer stated that a letter has been sent regarding the Vehicle License Fees (VLF) legislation to the State Controller.

Supervisor Fust recently attended the Resource Advisory Committee (RAC) meeting. Approximately \$150,000 has been committed to Title II projects. Supervisor Fust also contacted the representative of Assemblyman Doug LaMalfa, asking that he come before the Board of Supervisors in October to report regarding the current status of legislation and issues.

Supervisor Hawes recently attended the InterMountain Fair.

Supervisor Wilson recently attended the Labor Day Luncheon at Anderson River Park.

Supervisor Kehoe reported on the press orientation luncheon for Mental Health Awareness Week.

Chairman Clarke reported that all needed signatures have been obtained and an account has been opened for the mitigation of the Shingletown meadow. Some of the property will return to wetlands. Chairman Clarke also attended a "ribbon cutting" and opening for Child Support Services in their new location.

ASSESSOR**ABATEMENT OF PENALTY: EUREKA WAY EXCHANGE CORPORATION**

Assessor/Recorder Cris Andrews presented the staff report, explaining the chronology of the late filing of the required Change of Ownership Statement by Eureka Way Exchange Corporation and the penalty amount of \$1,504.00. President of Eureka Way Exchange Corporation Mike Wells addressed the Board of Supervisors, advising the preliminary Change of Ownership Statement was inadvertently filed late. Supervisor Hawes moved to approve the request of Eureka Way Exchange Corporation to abate the penalty assessed for failure to timely file a Change of Ownership Statement; however, the motion died for lack of a second. By motion made, seconded (Kehoe/Fust), and carried, the Board of Supervisors denied the request of Eureka Way Exchange Corporation to abate the penalty assessed for failure to timely file a Change of Ownership Statement. Supervisor Hawes voted no.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 *Berlinghoff v. Shasta County* and *Barber v. Shasta County Mental Health*, 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.

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

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

11:23 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, Assistant County Counsel Michael Ralston, and Deputy Clerk of the Board 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, as well as labor negotiations. On a unanimous vote, the Board of Supervisors approved assignment of *Berlinghoff v. Shasta County* to the Law Offices of Gary Brickwood and the assignment of *Barber v. Shasta County Mental Health* to the Law Office of Larry Moss; no other reportable action was taken.

11:25 a.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

H. DOUGLAS LATIMER
 Clerk of the Board of Supervisors

By 
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 9, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
- Deputy Clerk of the Board - Christie N. Jewell

INVOCATION

Invocation was given by Don Duff, Trinity Lutheran Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Undersheriff Larry Schaller invited the Members of the Board of Supervisors and the public to the Patriot Day remembrance ceremony to be held on September 11, 2003 at 11:45 a.m. on the Courthouse steps.

Shasta County Fire Warden/California Department of Forestry Unit Chief Ken McLean presented an update on the department, noting that effective September 1, 2003, Marc Romero was appointed Deputy Chief. Chief McLean updated the Board on recent fires and stated that the department is preparing for an Insurance Services Office (ISO) fire insurance rating visit.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the item from Mental Health regarding appointments/reappointments to the medical staff of Shasta Psychiatric Hospital was pulled at the request of the department.

Chairman Clarke pulled the minutes of the September 2, 2003 for correction. On page 213, under "Supervisors' Reports," the first and second sentences of the last paragraph should be corrected to read, "Chairman Clarke reported that all needed signatures have been obtained and *an account has been opened for the mitigation of the Shingletown meadow. Some of the property will return to wetlands . . .*"

CONSENT CALENDAR

By motion made, seconded (Kehoe/Fust), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended, with Supervisor Hawes abstaining on the item regarding the agreements with Enplan, North State Resources, Far Western Anthropological Research Group, Inc., and Coyote and Fox Enterprises because he does business with those companies:

Approved and authorized the Chairman to sign an amendment to the agreement with Ryan and Associates to provide real property leasing specialist services, extending the term to June 30, 2004. (Administrative Office)

Approved and authorized the Chairman to sign an agreement with the Shasta Cascade Wonderland Association in the amount of \$18,500 to provide tourism marketing and promotional services for Fiscal Year 2003-04. (Administrative Office)

Authorized the issuance of warrants totaling \$769,418.18 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on August 26, 2003 and September 2, 2003, as amended. (Clerk of the Board)

Adopted Resolution No. 2003-190, which dispenses with the allowance book in lieu of the warrant book being maintained by the Auditor-Controller's Office. (Clerk of the Board)
(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a contract with University of California, Davis in the amount of \$99,960 to provide a Northern Regional Child Welfare Consultant from the date of signing through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign the following agreements, each in an amount not to exceed \$10,000 per undertaking: with Enplan to provide biological/wetland consulting services from the date of signing through September 8, 2006; with North State Resources to provide biological/wetland consulting services from the date of signing through September 8, 2006; with Enplan to provide archaeological consulting services from the date of signing through September 8, 2006; with Far Western Anthropological Research Group, Inc. to provide archaeological consulting services from the date of signing through September 8, 2006; and with Coyote and Fox Enterprises to provide archaeological consulting services from the date of signing through September 8, 2004. (Public Works)

For the Placer Road at Texas Springs Road Turn Lane project, found the project to be categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized opening of bids on or after September 26, 2003 at 11 a.m. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer noted he would present an update on specific legislation of importance to Shasta County during his budget address.

Supervisor Wilson recently attended meetings with the Shasta County Veterans' Affiliated Council (SCVAC) and the Executive Advisory Council of the Veterans' Administration for the Northern California Health Care System. She reported that she is going to England and will tour some of their veterans' cemeteries.

Supervisor Hawes noted that the State advocates timber harvest practices that leave excessive hardwoods in the forest after harvest. After discussion, the Members of the Board directed CAO Latimer to bring language back to the Board regarding the proposal to amend Title 14 of the California Code of Regulations sections 939.15 and 959.15.

Supervisor Kehoe noted that he will attend the Northern California County Supervisors Association meeting on September 10-11, 2003.

Supervisors reported on issues of countywide interest.

ADOPTION: FISCAL YEAR 2003-04 FINAL BUDGET
RESOLUTION NOS. 2003-191 AND 2003-192
SALARY RESOLUTION NO. 1235

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. 2003-191, which approves the Fiscal Year 2003-04 Final Budget; adopted Salary Resolution No. 1235, which reflects the position allocations approved in the Fiscal Year 2003-04 Final Budget effective October 5, 2003; deleted job specifications for one job classification in the Fiscal Year 2003-04 Final Budget; adopted Resolution No. 2003-192, which approves a loan in the amount of \$241,752 from the County's General Reserve to the District Attorney, to be repaid from SB 90 revenue; and increased the number of vehicles in the County fleet by two for a new total of 400.

Mr. Latimer noted that the Senate does not agree with the Assembly and the Governor's Office on funding for Rural County Law Enforcement and funding for training for the Sheriff's Department and Probation. A letter has been sent to the State Controller in regard to the Vehicle License Fees (VLF).

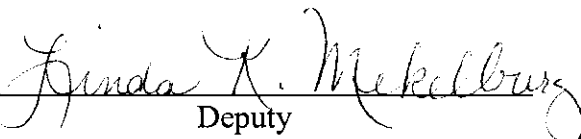
(See Resolution Book No. 44)
(See Salary Resolution Book)

9:39 a.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 16, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor David Stark, Grace Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Shasta County Clerk/Registrar of Voters Ann Reed gave an update of the status of the recall election scheduled for October 7, 2003. At this time, Shasta County continues to prepare for the election as the Court order was stayed by the Court to allow appeals to be filed. It is believed that the State of California is currently working on an appeal. The basis of the findings to stop the election is predicated upon the counties that are still using automatic punch cards. Shasta County is not named as the automated system has been put in place. If the Court orders the October election held over to March 2005, there will be a significant amount of information on the ballot. The election officers will continue to be trained as if the election were to occur on October 7, 2003. Ms. Reed will issue a news release immediately and will run an advertisement regarding the consolidation of the polling places.

Whiskeytown National Recreation Area Chief of Resources Paul DePrey updated the Board of Supervisors on the 40th Anniversary Celebration of the Whiskeytown Dam. Activities will take place on September 27-28, 2003. There will be no entrance fee for these special events.

Russ Wade urged the members of the Board of Supervisors to review the publication *Solar Today* to consider ideas for the new Administration Building.

Celeste Draisner stated that the Knauf facility is in violation of the air pollution standards and alleged that they lack an operating permit.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled for discussion the County's agreement with the Economic Development Corporation (EDC) of Shasta County to provide business expansion, retention, and recruitment services. He suggested that the Board of Supervisors invite Mr. Zauher and Mr. Chapman of EDC to engage in a discussion of proof of process and how it affects the unincorporated area of Shasta County. Supervisor Kehoe advised that Mr. Zauher and Mr. Chapman could be requested to provide information as to the business expansion, retention, and recruitment for the past contract period.

Supervisor Fust also pulled for discussion the request for approval of a late claim in the amount of \$2,287.50 for security services at the 2002 InterMountain Fair. Auditor-Controller Rick Graham stated that InterMountain Fair Director Dennis Hoffman did not submit the claim to the County's Auditor's Office until September 2003. CAO Latimer advised that although the Shasta County Search & Rescue Team, who provided security at the fair, is made up of volunteers, the organization is reimbursed for its time, and the funds are used for their search and rescue activities.

Supervisor Kehoe pulled for clarification by Shasta County Treasurer/Tax Collector/Public Administrator Lori Scott the Investment Policy Statement. Ms. Scott advised that the policy is restricted and detailed. The policy is to be reviewed annually by the Board of Supervisors but was not brought before the Board of Supervisors last year. Ms. Scott stated that there were many code section changes this past year, including one where the individual/trustee (the Treasurer/Tax Collector) responsible for the purchase, acquisition, exchange, sale, or management of the public funds shall act with care, skill, prudence, and circumstances then prevailing. The Investment Policy Statement is on the Shasta County Internet site.

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 agreement with the Economic Development Corporation of Shasta County in the amount of \$54,180 to provide business expansion, retention, and recruitment services for Fiscal Year 2003-04. (Administrative Office)

Authorized the issuance of warrants totaling \$117,939.38 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$2,287.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on September 9, 2003, as submitted. (Clerk of the Board)

Adopted Policy Resolution No. 2003-2, which approves Administrative Policy 3-410, Disability Retirements for Shasta County Employees Who Are Not Local Safety Members, and incorporates it into the County's Administrative Manual. (Support Services-Human Resources Division)

(See Policy Resolution Book)

Approved the Investment Policy Statement of the Shasta County Treasurer, as revised.
(Treasurer-Tax Collector)

Approved and authorized the Chairman to sign an agreement with Richard N. Stapler, Sr. for completion of improvements within one year for Parcel Map No. 01-021, Stapler (Millville area), and accept securities in the amount of \$105,000 for faithful performance and \$52,500 for labor and materials. (Public Works)

Approved and authorized the Chairman to release the security in the amount of \$6,400 guaranteeing faithful performance for Parcel Map No. 01-019, Nichol, (east Cottonwood area). (Public Works)

Approved and authorized the Chairman to sign the following documents to provide the required electric service to the new booster pump station for the West Central Landfill and the Veterans' Cemetery: an agreement with Pacific Gas and Electric Company in the amount of \$60,774.50 to install the electric service, and a utility easement deed granting Pacific Gas and Electric Company an easement for utility purposes along a portion of Cloverdale Road. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: ASSESSOR-RECORDER PILOT ALTERNATIVE WORK SCHEDULE

Assessor-Recorder Cris Andrews provided an update on the pilot alternative work schedule program of the Assessor-Recorder's Office. Mr. Andrews advised that the Flexible Work Hours Plan has been very successful in ease of implementation, lack of disruption to work processes, and the morale of staff. Director of Support Services Joann Davis stated that there is a possibility that the program may be extended to other departments; however, the department head would have to have a prior agreement with the County Administrative Officer.

PRESENTATION: SHERIFF'S OFFICE COMMUNITY SAFETY PLAN

Undersheriff Larry Schaller provided an update concerning the Shasta County Sheriff's Office Community Safety Plan. He advised that, due to the budget recently adopted by the Assembly, while trailer bills were not adopted by the Senate, the \$500,000 Rural County Law Enforcement is not funded, the Standards for Training for Corrections money is not funded, and there has been a \$5.5 million reduction in funding for CalMet.

Captain Tom Bosenko provided statistics in the growth of Shasta County population, advising there has been a 37 percent increase of calls for service. He noted that Emergency Preparedness training is being provided to volunteer groups.

Community Service Officer Bill Price discussed the volunteer base that needs to be developed. The Neighborhood Watch Program is being reactivated in four areas and activated in two areas, and a website is being constructed at the Sheriff's Office Internet website.

Undersheriff Schaller advised the Board of Supervisors that the Sheriff's Office will focus on fundamentals and will execute for results. The Sheriff's Office will operate within the budget and will maintain well-trained, properly equipped personnel so that delivery of quality service can be anticipated.

In response to Supervisor Kehoe's inquiry as to trends currently taking place, Undersheriff Schaller stated that the one area currently out of control is alarm calls. An inordinate number of the calls are false alarms, which tie up cars and dispatch workers. There may be charges in the future for false alarm calls.

BOARD MATTERS

PROCLAMATION: CONSTITUTION DAY CONSTITUTION WEEK

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation, designating September 17, 2003 as Constitution Day and September 17-23, 2003 as Constitution 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 specific legislation of importance to Shasta County, including Supervisor Hawes' request regarding the proposed rule making on the Hardwood Retention. Unfortunately, the final date to file a statement of position has passed; therefore, Shasta County was unable to take any official action. CAO Latimer also stated that the Regional Council of Rural Counties (RCRC) newsletter entitled *The Barbed Wire* indicated concerns of bills that were passed regarding the fee areas in trailer bills. The annual dam safety fee has been raised from \$150 to \$400, and raises the charge per foot of dam height inspection from \$16 per foot to \$110 per foot. The bill regarding fire protection fees appears to now be County collection responsibility, with a \$70 charge per parcel established for Fiscal Year 2003-04 and \$35 per parcel for Fiscal Year 2004-05. *The Barbed Wire* also indicates that counties are responsible to increase the fee to cover their cost to administer the fee collection process. CAO Latimer stated that fishing and hunting license fees, pesticide-permitting fees, wastewater discharge permitting fees, and water rights compliance fees are all increasing. CAO Latimer expressed concern for the local constituency as the State does not fund regulatory agencies they funded in the past. Instead, the State is charging fees and fines from individuals. Mr. Latimer stated the Rural County Law Enforcement monies are being held up. It is a major blow to Shasta County, but several counties will be hard hit as those funds represent one-third of their Sheriff's Department budget. It is likely that the eight Workers' Compensation bills will not eliminate what needs to be done for California. The health care tied into small businesses represents concerns due to the requirement of increasing pay for employees or providing health care benefits. Many small businesses will not be in a position to provide such benefits. The In-Home Supportive Services (IHSS) bill would allow IHSS workers' salaries to be put on the local initiative.

Supervisor Kehoe received an e-mail from a constituent inquiring about the minutes of the August 26, 2003 Board of Supervisors' meeting. The constituent inquired as to the source of funds used to purchase an animal from the InterMountain Fair and how the meat was distributed. Supervisor Hawes explained that all Supervisors agreed to purchase a 4-H animal from the Fair using their own personal funds. No County funds were used for the purchase. In this case, the animal was re-sold. The animal purchased from the Anderson Fair was cut, wrapped, and

donated to the Women's Refuge. On all occasions, the purchase of the animal, the cutting, and wrapping are paid from Supervisors' personal funds. The product is donated to organizations.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

SHERIFF

AGREEMENT: STATE OF CALIFORNIA PURCHASE OF PATROL BOAT AND ASSOCIATED EQUIPMENT BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the State of California in the amount of \$60,000 to cover the replacement purchase of a patrol boat, engine, trailer, and equipment; and approved a budget amendment which increases revenues and appropriations by \$60,000 to cover replacement of the equipment

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session. Chairman Clarke stated that she had been advised that the labor negotiations on the agenda had been canceled. Assistant County Counsel Michael Ralston stated the following actions would be discussed:

1. As required by Government Code section 54956.9, subdivision (b)(3)(B), the following facts and circumstances exist which may result in litigation against the County: Communication has been received questioning the continuing validity of a Notice of Abatement Lien filed on property identified as Assessor Parcel Number 704-040-01; and
2. As required by Government Code section 54956.9, subdivision (b)(3)(E), the following facts and circumstances exist which may result in litigation against the County: Statements were made to County staff threatening litigation by the applicant for the Flying J Project.

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

12:40 p.m.: The Board of Supervisors recessed from Closed Session.

12:42 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Hawes, and Kehoe, 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 significant exposure to litigation; however, no reportable action was taken.


12:43 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 23, 2003

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Chief Deputy Clerk of the Board - Glenda Tracy

Absent: District No. 4 - Supervisor Wilson

INVOCATION

Invocation was given by Pastor Rick Rogers, Bonnyview Baptist Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled for clarification the request for a letter to state and federal officials involved in the Napa Proposal. Director of Public Works Pat Minturn reported that private meetings were held by operators of the Central Valley Project (CVP) and the State Water Project (SWP) in an effort to increase Delta water exports from Shasta Lake to Southern California. Mr. Minturn requested the Board of Supervisors send a letter to the Bureau of Reclamation requesting an analysis of the data be performed. In response to a question from Supervisor Kehoe as to why the public agencies would conduct private meetings, Mr. Minturn stated that there is a concern that the meetings were conducted in a private setting, excluding others that have concerns.

Chairman Clarke pulled for comment the item regarding the appointments in lieu of election for special districts. She emphasized that the citizens of Shasta County need to be involved in the election process for the agencies that provide services for the County and encouraged citizens to become more involved in the various organizations.

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 amendment to the contract with the Shasta County Women’s Refuge increasing compensation by an amount not to exceed \$30,000 (for a total not to exceed \$90,000) and extending the term for one year through June 30, 2004 to provide for Fiscal Year 2003-04 domestic violence prevention services. (Administrative Office)

Authorized the issuance of warrants totaling \$77,381.82 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$56.85 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on September 16, 2003, as submitted. (Clerk of the Board)

Approved a correction to the minutes of the meeting held August 19, 2003. (Clerk of the Board)

Adopted Resolution No. 2003-193, which designates a portion of the Sacramento River as a Limited Special Use Zone to allow for the Rotary Clubs of Northern California to conduct a Substance Abuse Foundation fund-raiser event (annual “Ducky Derby”) to be held on the fourth Sunday of September each year. (Clerk of the Board)

(See Resolution Book No. 44)

Appointed Sara McDaniel to the PSA 2 Area Agency on Aging Advisory Council for a two-year term to July 2005. (Clerk of the Board)

Appointed Dick Grace (District 1) and reappointed Bill McKinney (District 5) to the Veterans Cemetery Advisory Committee for four-year terms to January 2007. (Clerk of the Board)

Appointed Nancy Polk and Wallace Wessel to the Bella Vista Water District Board of Directors in lieu of election for four-year terms to December 2007. (Clerk of the Board)

Approved the appointments in lieu of elections for special districts’ directors as listed on the County Clerk’s certificate. (County Clerk-Elections Administration)

Approved the following appointments/reappointments to the medical staff of Shasta Psychiatric Hospital (Mental Health):

Appointments:

James Mathis, M.F.T.I.

Reappointments:

Herb Monie, M.D.
Jeffery Bosworth, M.D.
Aravind Pai, M.D.
Sharon Lopez, L.C.S.W.
Gary Janeiro, L.C.S.W.
Lynn Bolen, L.C.S.W.

David Gasman, M.D.
Thomas Andrews, M.D.
Elizabeth Carr-Zarriello, Ph.D.
Lynn Bolen, L.C.S.W.
Caren Wilds, L.C.S.W.

Temporary Privileges Granted:

Howard Golden, M.D.	- locum tenens
Harvey Small, M.D.	- locum tenens
Kavitha Raja, M.D.	- permanent senior psychiatrist, application in process

Approved and authorized the Chairman to sign amendments to the following agreements to increase individual service rates for Fiscal Year 2003-04 without increasing total compensation: North Valley Schools, to provide day rehabilitation services; Remi-Vista, Inc., to provide youth mental health services; Victor Community Support Services, Inc., to provide mental health services; and Victor Treatment Centers, Inc., to provide residential, mental health, and day treatment services. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Saroj Sakhivel DBA R House 2 in an annual amount not to exceed \$8,000 to provide Level I adult residential board and care services for the period October 1, 2003 through June 30, 2004, with the option to renew for two additional one-year periods. (Mental Health)

Appointed Lindsey Wert and Sabrina Boyd to the Shasta County Alcohol and Drug Advisory Board for three-year terms to March 2006. (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2003-194, which authorizes discharge of accountability for a fully depreciated fixed asset (automation accessories incorrectly inventoried as a workstation). (Social Services)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in the amount of \$95,006 from the date of signing through June 30, 2004 to provide foster youth services to the Department of Social Services and to Probation Department youth served by the Local Interagency Network for Children and Family Services (LINCS) Program. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in the amount of \$15,000 for the County to locate and assign a social worker to the Local Interagency Family Treatment Team (LIFTT) Program. (Social Services)

Approved and authorized the Chairman to sign an amendment to the lease with the June Girard Fund Limited Liability Company to make the commencement date of the lease of Child Support Services office space effective July 29, 2003 through July 28, 2018, ten days earlier than anticipated. (Child Support Services)

Adopted Resolution No. 2003-195, which authorizes the District Attorney to accept continued grant funding for the Spousal Abuser Prosecution Program for Fiscal Year 2003-04. (District Attorney)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a letter to state and federal officials involved in the Napa Proposal for reoperation of the Central Valley Project and the State Water Project which calls for all redirected impacts to be mitigated. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the West County Chip Seal Project and record it within 10 days of actual completion of the work. (Public Works)

Authorized the payment of \$36,376.03 to the City of Redding for water connection and meter fees for the Administration Center. (Public Works)

Approved and authorized the County Administrative Officer to sign Fall River Mills Airport hangar lease agreements in the amount of \$840 per month for the period October 1, 2003 through September 30, 2004 with Aeroheads - Jim Stagg, Robert Swarm, Dick Nemanic, James Reed, Grainger Hunt, Ronald Taylor, 77M Partnership, Fred Wilson, and Mike Glasson. (Public Works)

Adopted Resolution No. 2003-196, which authorizes issuance of Certificate of Compliance No. 03-010, Riley (east Redding area), to recognize the legal status of two 1.5-acre parcels. (Resource Management-Planning Division)

(See Resolution Book No. 44)

REGULAR CALENDAR

BOARD MATTERS

Chairman Clarke noted that the item regarding the purchase of a replacement vehicle for the Sheriff's Burney substation was pulled at the request of Support Services Director Joann Davis.

PROCLAMATION: NATIVE AMERICAN DAY

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation designating September 26, 2003 as Native American Day in Shasta County. Five high school students sang a Native American song, and Rod Lindsay thanked the Board of Supervisors for the proclamation.

PROCLAMATION: MENTAL ILLNESS AWARENESS WEEK

At the recommendation of Mental Health Director Dr. Don Kingdon and Mental Health Board President Marjorie Hall and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation designating October 5-11, 2003 as Mental Illness Awareness Week in Shasta County.

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

At the recommendation of Respect Program Coordinator Linda Toney and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation designating October 2003 as Domestic Violence Awareness Month in Shasta County.

**SUPPORT OF CONTINUED OPERATION
OF BEALE AIR FORCE BASE
RESOLUTION NO. 2003-197**

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-197, which expresses support for the continued operation of Beale Air Force Base.

(See Resolution Book No. 44)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County including the meeting of the Ninth Circuit Court to determine if the recall election will be held on October 7, 2003. Tim Hearnden of the Record Searchlight advised that he had just received the information that the Court had reversed the decision, and the election is again scheduled for October 7, 2003. CAO Latimer further stated that Legislative Advocate Don Peterson is requesting counties to send a letter to Governor Davis opposing Senate Bill 1049, which would increase the fishing and hunting license fees, pesticide-permitting fees, wastewater discharge permitting fees, and water rights compliance fees. There is a question as to whether the County could legally collect fees it does not have the authority to charge. By consensus, the Board of Supervisors directed that a letter be sent to Governor Davis urging him to veto SB 1049.

Supervisor Kehoe reported that he was recently elected to the Youth Violence Prevention Council and attended the annual meeting. He and Chairman Clarke attended a recent Commission on Aging meeting, where Assemblyman LaMalfa made a presentation.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

PILOT PROFESSIONAL DEVELOPMENT PROGRAM
RESOLUTION NO. 2003-198

Support Services Director Joann Davis presented the staff report and discussed the pilot program to assist Shasta County employees in professional development. Ms. Davis stated National University has agreed to provide a 40 percent discount to the 29 employees who have paid their registration fees and who will begin classes on September 30, 2003, twice a week for the next 14 months, a site for the classes will be provided by the County. The staff who complete the degree and continue to work for the County will be reimbursed 50 percent of the tuition over a three-year period.

Kylena Marie Guffie spoke in opposition to the pilot program as she had determined that the total cost to the County will be approximately \$174,000. She noted that County staff could choose to attend classes on their time, and if the County chose not to provide paid time off and the reimbursement, it would reflect no cost to the County.

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors adopted Resolution No. 2003-198, which establishes a pilot professional development program that includes partial tuition reimbursement after completion of a Masters' Degree in Public Administration and extends the definition of "Release from Duty" in the Personnel Rules and Memoranda of Understanding to include some paid release time to attend classes pertaining to the pilot program. Chairman Clarke voted no.

(See Resolution Book No. 44)

LAW AND JUSTICE

PROBATION

**AGREEMENT: COUNTY OF SOLANO
GIRL'S PROGRAM AT FOUTS SPRINGS YOUTH FACILITY**

At the recommendation of Chief Probation Officer Suzanne Gonzales and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the County of Solano to use the Girl's Program at Fouts Springs Youth Facility at a cost of \$3,500 per child per month.

SCHEDULED HEARINGS

LAW AND JUSTICE

SHERIFF

**SUPPLEMENTAL LOCAL LAW ENFORCEMENT
CITIZENS OPTION FOR PUBLIC SAFETY**

This was the time to conduct a public hearing and consider taking the following action regarding the Supplemental Local Law Enforcement Citizens Option for Public Safety (COPS) Program. Undersheriff Larry Schaller presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding the Supplemental Local Law Enforcement Citizens Option for Public Safety (COPS) Program: Approved the request of the Sheriff for front-line law enforcement services funding in the amount of \$100,000, and for the Main Jail in the amount of \$49,783; and approved a budget amendment increasing appropriations and revenues in the amount of \$149,783 from funds made available under the COPS Program.

RESOURCE MANAGEMENT

PLANNING DIVISION

**ZONE AMENDMENT NO. 03-011
JOHN MOORE, SR.
IGO AREA**

This was the time set to conduct a public hearing to consider taking the following actions regarding Zone Amendment No. 03-011, Moore (Igo area), which would rezone approximately 51.7 acres from an Unclassified (U) District to a Limited Residential with a building site minimum as shown on the recorded map (R-L-BSM) district and/or other appropriate district. 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 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 (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 03-011, John Moore, Sr., Igo area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a de minimis finding of significance, as specifically set forth in Planning Commission Resolution No. 03-082;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No.03-082; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 03-011 as requested.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Keating v. County of Shasta and Richardson 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.

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

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

11:50 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe and Hawes, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

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.

11:50 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 7, 2003

REGULAR MEETING

9:00: a.m.: Chairman Clarke 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 - Christie N. Jewell

INVOCATION

Invocation was given by Pastor Richard McCoy, Faith Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Whiskeytown National Recreation Area Park Superintendent Jim Milestone thanked the Board of Supervisors for their support of the 40th Anniversary of Whiskeytown celebration held on September 26-28, 2003.

Charles Blackburn discussed his failure to receive a certificate from the Country Estates Mutual Water Company to apply for a building permit and well drilling permits and requested the members of the Board of Supervisors investigate if they are in compliance with state regulations. By consensus, the Board of Supervisors directed Resource Management to investigate the matter.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the item allowing Shasta County to participate in the Regional Council of Rural Counties (RCRC) and the Rural Alliance, Inc. (RAI) Rural Scholarship program. County Administrative Office Administrative Analyst II Celeste Buckley advised that there is a scholarship opportunity through RCRC and RAI for one \$1,000 scholarship or two \$500 scholarships for Shasta County high school seniors from public, private, and charter schools who have shown exemplary academic and civic performance.

Chairman Clarke pulled for recognition the item appointing Karen Kratzer to fill an unexpired term and appoint Rich Rhodes as an alternate on the Children and Families First Commission. She introduced Assistant Superintendent of Business Services for Shasta County Office of Education Karen Kratzer, Jan Kerns, Linda McBride, Sandie Morrison, Curtis Cole, Jan Zettel, Brenda Palmer, Robin Beeson, and Eileen Hartley.

CONSENT CALENDAR

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

Appointed Karen Kratzer to fill an unexpired term and appointed Rich Rhodes as an alternate on the Children and Families First Commission to January 2004. (Administrative Office)

Adopted Resolution No. 2003-199, which allows Shasta County to participate in the Regional Council of Rural Counties (RCRC) and the Rural Alliance, Inc. (RAI) Rural Scholarship Program. (Administrative Office)

(See Resolution Book No. 44)

Authorized the issuance of warrants totaling \$610,645.29 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$254.71 requiring special board action. (Auditor-Controller)

Appointed Carol Erickson and reappointed Fred Castagna, Yarmilla DeNault, Barbara Ingram, Lucy McFall, Ray Siner, Jo Sutherland, and Virginia Webster to the Shasta County Long-Term Care/Adult Day Health Care Council for terms to expire January 2005. (Clerk of the Board)

Appointed Page Halvarson and Terry O'Neill to the Fall River Mills Community Services District Board of Directors in lieu of election to December 2007. (Clerk of the Board)

Appointed James Hawley and Patrick Corey in lieu of election to December 2007 and Jack Nehr in lieu of election to December 2005 to the Millville Fire Protection District Board of Directors. (Clerk of the Board)

For the Fall River Mills Cemetery District, increased the number of trustees from a three-member board to a five-member board; and reappointed Charles Richard Gandy and John Malmen and appointed Sue Reynolds and Frank Germano to November 2007. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Far Northern Regional Center in an amount not to exceed \$66,114 to reimburse one-half the residential treatment costs for a mutual client receiving services from the California Psychiatric Facility for the period June 3, 2003 through June 30, 2004. (Mental Health)

Adopted Resolution No. 2003-200, which adopts the Shasta County Bikeway Plan. (Public Works)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an amendment to the agreement with Taber Consultants, extending the term to December 31, 2003 to provide a foundation investigation for the McArthur Road at Fall River Bridge replacement project. (Public Works)

Accepted a quitclaim deed conveying two parcels of project right-of-way to the Happy Valley Safe Routes to School project. (Public Works)

Awarded to the low bidder, Joe Carter Construction, on a unit-cost basis the contract for the Placer Road at Texas Springs Road Turn Lane project in the amount of \$72,227. (Public Works)

For the Fall River Mills Airport Expansion Project, approved and authorized the Chairman to sign a right-of-way contract with Elizabeth F. Hill; and accepted a grant deed conveying a parcel of project right of way. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Quad Knopf, Inc., increasing compensation by \$60,000 (for a total not to exceed \$155,599.41) to complete the environmental impact report for the proposed Flying J Travel Plaza development. (Resource Management-Planning Division)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: THREE MOUNTAIN POWER

Danielle Cagan, representing Three Mountain Power, presented an update on the project. A Plan of Reorganization has been filed. The company filed with the Environmental Protection Agency to extend their emission level permit for 18 months.

BOARD MATTERS

PROCLAMATION: THINK PINK DAY BREAST CANCER AWARENESS MONTH

At the recommendation of Ewa Bauer of MD Imaging, Inc. and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 6, 2003 as Think Pink Day and October 2003 as Breast Cancer Awareness Month in Shasta County.

CONTINUED ACCESS TO MEDICAID AND MEDICARE SERVICES AT REDDING MEDICAL CENTER RESOLUTION NO. 2003-201

Chairman Clarke opened discussion for input from the community regarding the item to adopt a resolution which supports continued access to Medicaid and Medicare services at Redding Medical Center. Iraj Sivasdas, Roger George, Mary Grossey, Mike Hurley, Thomas Bingham, Charles Freeland, Arvesta Goldenfontano, Harold Hewett, Mary Jane Freeland, Kate Chambers, April Bingham, and Kevin Kendall all spoke regarding their poor health care experiences at Redding Medical Center, that Redding needs two hospitals, and that Tenet Healthcare Corporation (Tenet) should be sold to a responsible party to run the hospital.

Drs. Bob Hansen and David Johnson spoke regarding a petition they and other physicians are supporting. Tenet did not take any action after the Office of the Inspector General announced that they were giving Tenet 35 days to respond to why Medicare, Medicaid, and other funding should not be stopped to Redding Medical Center. The physicians are not taking a position against Tenet but have concerns that one hospital cannot handle all the medical needs of the community and are seeking continuity of care for patients.

Victor Ogrey supported the need to have two hospitals in Redding.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-201, which supports continued access to Medicaid and Medicare services at Redding Medical Center.

(See Resolution Book No. 44)

PROCLAMATION: FIRE PREVENTION WEEK

At the recommendation of Shasta County Fire Department Division Chief Kathleen Schori and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 5-11, 2003 as Fire Prevention 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 specific legislation of importance to Shasta County, including a letter from Orange County Supervisor Chris Norby opposing a constitutional amendment proposed to lock in proposed financial inequities to the County's disadvantage. Last year legislation was proposed that would have increased Orange and Shasta Counties' property tax receipts. By consensus, the Board of Supervisors directed a letter opposing the constitutional amendment be sent to the California State Association of Counties (CSAC) with copies to the Local Agency Formation Commission (LAFCO) and to the League of California Cities.

Supervisor Kehoe reported that he recently attended the Shasta County Mental Health Board meeting and reminded members of the Board of Supervisors of the Mental Health Board meeting, advised of the October 9, 2003 annual Mental Illness Awareness banquet, and the October 16, 2003 meeting scheduled to discuss mental illness awareness with Assemblyman Doug LaMalfa.

Supervisor Wilson spoke of a recent newspaper article referencing "Army paycheck deductions hurt family," and requested that a committee be formed to help with solutions for military families with hardship problems. After discussion with Members of the Board of Supervisors, Chairman Clarke directed CAO Latimer to talk with the Veterans Service Officer and bring a report back to the Board.

Chairman Clarke reported that the Area II Area Agency on Aging agreed that any new monies coming in will be disbursed 50 percent to Shasta County and 50 percent to the other four counties, in an appropriate share, until Shasta County reaches 50 percent of all ongoing funding. An additional \$1,800 for administration will come before the Board of Supervisors. She reminded the Members of the Board of Supervisors of the Powers to Senior Soup Kitchen scheduled on October 16, 2003.

Supervisors reported on issues of countywide interest.

RESPONSE: FISCAL YEAR 2002-03 SHASTA COUNTY GRAND JURY FINAL REPORT

County Administrative Officer (CAO) Latimer introduced the Foreman of the Fiscal Year 2002-03 Grand Jury, Marsha Caranci, the Foreman of the Fiscal Year 2003-04 Grand Jury, James Patten, and members of the Fiscal Year 2002-03 Grand Jury.

CAO Latimer presented the proposed Board of Supervisors' response to the Final report of the Fiscal Year 2002-2003 Grand Jury.

1. Financial Audit of Retired Senior Volunteer Program (RSVP) and Auditor-Controller's Claims Approval Process:
 - a. Recommendation #1 regarding holding County department heads responsible for ensuring that claims authorized by them represent valid, legal, and appropriate County expenditures. The recommended response is the Board of Supervisors concurs with this recommendation.
 - b. Recommendation #8 regarding the County Administrative Officer hiring an outside auditor to perform a management audit of the Auditor-Controller's Office as approved by the Board of Supervisors on October 8, 2002. The audit should include a review of personnel practices and delegation of staff assignments in the Accounts Payable Division. The recommended response is the Board of Supervisors concurs with this recommendation.

2. Shasta County Main Jail:
 - a. Recommendation #4 regarding the Sheriff's Office being more aggressive in recruiting qualified personnel to apply for vacancies in the department and whether the Sheriff should report monthly to the Board of Supervisors on the progress in filling these vacancies. The recommended response is the Board of Supervisors concurs with the recommendation as to the recruitment of qualified personnel and leaves the monthly reporting to the Sheriff's discretion.
 - b. Recommendation #5 regarding pursuing funding for relocation of the kitchen and laundry and for renovations to add additional beds to the Jail. The recommended response is this will not be implemented at this time due to funding considerations.

3. Western Shasta Resource Conservation District (WSRCD): As this is a Special District, there are no recommendations or responses. For Recommendation #2 regarding supporting WSRCD's efforts to discourage illegal trash dumping at the Veterans' Memorial Bridge through cooperation in construction and maintenance of fencing at the site, the recommended response is the County will:
 - a. Establish a monitoring plan, including signs to discourage and identify illegal dumping.
 - b. Announce a "community clean-up" of the area to be held.
 - c. Acknowledge that the bridge now receives more daily usage and therefore offending parties are more susceptible to being identified.
 - d. Maintain close contact with WSRCD staff to educate the public regarding salmon habitat restoration and gravel replacement projects.
 - e. If the above steps do not curb or eliminate the problem, then work with the WSRCD to secure grants for installation of the fence.

The Members of the Board of Supervisors discussed the recommendations. By consensus, the Board of Directors directed a letter be sent to the Auditor-Controller requesting him to reconsider his decision not to attend the entrance interview of the Grand Jury Audit Committee meeting.

Western Shasta Resource Conservation District Manager Mary Schroeder thanked the Board of Supervisors for their support of the monitoring plan to identify and discourage illegal dumping. Vice President of Vietnam Veterans' Chapter 357 Robert Fultz spoke in support of the cleanup. Fiscal Year 2003-04 Grand Jury Foreman Jim Patten thanked the Board of Supervisors, CAO Latimer, and County Counsel Karen Jahr for their help to the Grand Jury.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted the proposed response to the Final Report of the Fiscal Year 2002-03 Shasta

County Grand Jury with the following changes to the Western Shasta Resource Conservation District section:

1. Recommendation #2 will be revised to indicate the name of the bridge from Veterans' Memorial Bridge to *Vietnam Veterans' Memorial Bridge*.
2. Response to Recommendation #2 to include "Encourage the District Attorney to vigorously prosecute any individual who practices such illegal dumping."

APPROVAL OF MINUTES: SEPTEMBER 23, 2003

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on September 23, 2003, as submitted. Supervisor Wilson abstained as she was not present at the September 23, 2003 meeting.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Assistant Director of Support Services Marty Bishop, 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.

10:45 a.m.: The Board of Supervisors recessed to Closed Session.

12:07 p.m.: The Board of Supervisors recessed from Closed Session.

12:11 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Fust, Hawes, and Deputy Clerk of the Board Christie N. Jewell present.

REPORT OF CLOSED SESSION ACTIONS

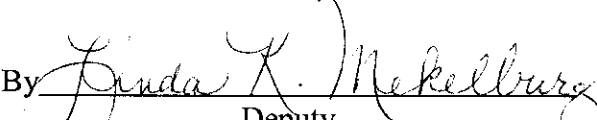
Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:11 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 14, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by County Administrative Officer Doug Latimer.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

The minutes of the Board of Supervisors meeting held on October 7, 2003 were pulled by the Clerk of the Board Office.

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 \$49,096.46 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$93.60 requiring special board action. (Auditor-Controller)

Reappointed Elaine Vandeventer to the Shasta County Community Action Board for a term to May 2008. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Greater Northern California Auto Auctions in an approximate annual amount of \$11,800 to conduct public auctions for County surplus vehicles or equipment from the date of signing through

October 1, 2006, with two automatic one-year extensions. (Support Services-Purchasing Division)

Approved and authorized the Director of Housing and Community Action Programs to sign and submit an application for federal assistance and any subsequent certifications and amendments to the Corporation for National Service in the amount of \$189,312 to continue funding of the Retired and Senior Volunteer Program for the period January 1, 2004 through December 31, 2004; and adopted Resolution No. 2003-202, which authorizes the purchase of specialty items and services in an amount not to exceed \$25,000 during calendar year 2004 as approved by the Director of Housing and Community Action Programs. (Housing and Community Action Programs)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an agreement with Superior California Economic Development District in the amount of \$370,000 to provide microenterprise activities for the period October 15, 2003 through August 5, 2005. (Housing and Community Action Programs)

Adopted Resolution No. 2003-203, which approves and authorizes the Chairman to sign an agreement with the California Department of Housing and Community Development in the amount of \$61,544 to fund the construction and/or rehabilitation of two community centers in Whitmore and McArthur and the rehabilitation for public safety of the downtown historical Redding train depot from the date of signing through June 30, 2006; and authorized the Director of Housing and Community Action Programs to sign all other required documents. (Housing and Community Action Programs)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign the California Department of Health Services Children's Medical Services Branch "Certification Statement" in support of program plans and budgets totaling \$1,180,688 (Child Health and Disability Prevention Program - \$329,307, Health Care Program for Children in Foster Care - \$159,351, and California Children's Services Administration - \$692,030) for the period July 1, 2003 through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign a grant agreement amendment with the Public Health Institute in the amount of \$150,000 to provide Partnership for the Public's Health program activities for the period September 1, 2003 through August 31, 2004. (Public Health)

Approved and authorized the Chairman to sign a Partnership for the Public's Health grant agreement with the Public Health Institute in the amount of \$25,000 to implement Mobilizing for Action through Planning and Partnerships (MAPP) activities for the period June 1, 2003 through July 31, 2004; and a subcontract with the Health Improvement Partnership of Shasta, Inc. in the amount of \$17,500 to complete the Community Themes and Strengths Assessment MAPP component for the period September 29, 2003 through July 31, 2004. (Public Health)

Approved and authorized the Chairman to sign an agreement with Gerry Blasingame, MFCC in an amount not to exceed \$5,000 to provide sex offender treatment services to minors in the Sex Offender Treatment Program for the period July 1, 2003 through June 30, 2004. (Probation)

For the Fall River Mills Airport Expansion project, approved and authorized the Chairman to sign right-of-way contracts with the Brown Family Trust and Sieraco Development Company; and accepted two grant deeds conveying parcels of project right of way. (Public Works)

Approved and authorized the Chairman to sign an agreement with Martin Appraisal and Acquisition Company in an amount not to exceed \$15,000 to provide real property acquisition services for the Fall River Mills Airport Expansion project for the period June 30, 2003 through December 31, 2003. (Public Works)

Approved a budget amendment in the amount of \$200,000, decreasing appropriations in Services & Supplies - Maintenance of Landfill and increasing appropriations for a fixed asset for the West Central Landfill/Veterans' Cemetery Water System Improvements project in the Solid Waste Budget Unit. (Public Works)

9:02 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

IN-HOME SUPPORTING SERVICES (IHSS) PUBLIC AUTHORITY

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Becker & Bell, Inc. in an amount not to exceed \$27,000 to provide a labor relations/contract negotiator to handle negotiations between the IHSS Public Authority and IHSS providers and their union from the date of signing through September 30, 2004.

9:03 a.m.: The In-Home Supportive Services Public Authority adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: RETIREMENT PLAQUE SENIOR ASSESSOR/RECORDER CLERK JUNE DENNIS

In recognition of more 26 years of service to Shasta County, the Board of Supervisors presented Senior Assessor/Recorder Clerk June Dennis with a plaque of appreciation on the occasion of her retirement.

PRESENTATION: ASSEMBLYMAN DOUG LaMALFA

Assemblyman Doug LaMalfa reported on the State budget and the current political environment. Mr. LaMalfa noted that there will be difficulties with the State budget and that legal challenges have already been made to some bond issues which would be used to fund the State's deficit. Mr. LaMalfa also stated that Governor-elect Schwarzenegger has promised to address the Workers' Compensation issue and has already articulated an energy policy.

In response to questions from the Members of the Board of Supervisors, Mr. LaMalfa explained that he approves the Governor-elect's proposed audit of the State's expenses; this will ensure accountability is restored. He also discussed the possible repeal of the Vehicle License Fee and promised to support and work toward obtaining a majority vote for the State to maintain the backfill of that revenue to local governments. He noted that he has been appointed to a select committee on state mandates; to date, they have identified several unnecessary mandates and have recommended their elimination.

Mr. LaMalfa recommended that the Board of Supervisors stay in contact with him and his office. They should also urge their government coalitions, such as CSAC, RCRC, and the Northern California Association of Supervisors to use their influence on other government entities in other areas of the state in order to promote issues of importance to Northern California.

Constituents look for accessibility in a legislator and for someone who pays attention to them and works in the district and in Sacramento to reflect that; Mr. LaMalfa said he will try to continue to work toward being that type of legislator. He also introduced Brenda Haynes, his field representative in Shasta County.

PRESENTATION: CERTIFICATES OF APPRECIATION
PROBATION DEPARTMENT STAFF

The Board of Supervisors presented certificates of appreciation to Group Counselor Rob Gale, Probation Assistant Donna Nachreiner, and Probation Officers Eric Faxon, Ron Hughes, Otis Lee, Patty Pearson, Kurt Sauer, and Shay Westfall for their unselfish work ethic in meeting the staffing needs of the Juvenile Hall.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer had no report as Assemblyman LaMalfa covered all pending issues in his report.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

BUDGET TRANSFER

At the recommendation of Support Services Assistant Director Marty Bishop and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding the purchase of a replacement vehicle for the Sheriff's Burney substation: approved a budget transfer recognizing \$22,235.10 in replacement funds transferable to the fixed asset fund; and recognized \$10,364.90 in insurance revenue from Risk Management for vehicle losses transferable to the fixed asset fund.

In response to a question from Supervisor Kehoe, Undersheriff Schaller noted that the new vehicle will be equipped with a police package, which has modified suspension and cooling systems. In response to questions from Chairman Clarke and Supervisor Fust, Undersheriff Schaller will research the possibility of available vehicles for the Cottonwood and Happy Valley Citizen Patrol groups.

HEALTH AND WELFARE

PUBLIC HEALTH

GRANT AGREEMENT: SAN DIEGO STATE UNIVERSITY FOUNDATION
BICYCLE HELMET PROJECT
BUDGET AMENDMENT

Public Health Director Marta McKenzie presented the staff report and recommended approval of the request. In response to a question from Supervisor Kehoe, Ms. McKenzie will encourage the Injury Prevention Coalition to consider establishing a target for the reduction in

the number of children under the age of 15 killed as a result of bicycle accidents in Shasta County. By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a grant agreement with San Diego State University Foundation in the amount of \$12,000 for the period August 18, 2003 through June 13, 2004 to fund a bicycle helmet project aimed at preventing unintentional injuries to children in Shasta County, and approved a budget amendment which increases appropriations and revenues necessary to carry out the activities of the funding.

OPEN TIME

County Fire Warden Ken McLean updated the Board of Supervisors on recent fires in Northern California and reminded people to continue to be careful.

LAW AND JUSTICE

SHERIFF

STATE DOMESTIC PREPAREDNESS PROGRAM BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations and revenues in the amount of \$435,615 from federal funds administered by the State Office of Emergency Services for the purchase of equipment items related to Shasta County's participation in the State Domestic Preparedness Program - FY03 Homeland Security Grant Program Part II; and authorized the Auditor-Controller to make necessary adjustments to transfer the Hazmat Response Vehicle, once purchased, to County Service Area No. 1 - County Fire on behalf of the Shasta Cascade Hazardous Materials Response Team.

AGREEMENT: BUREAU OF LAND MANAGEMENT DRUG SUPPRESSION ON PUBLIC LANDS/ROADS

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Sheriff to sign the Amendment of Request for Application/Modification of Assistance Agreement with the United States Department of the Interior, Bureau of Land Management (BLM) in an amount not to exceed \$25,000 for personnel and operating expenses for drug suppression on public lands and roads administered by BLM for the period October 1, 2003 through September 30, 2004; and approved a budget amendment which increases expenditures and revenues in the amount of \$25,000 from increased revenues made available through June 30, 2004.

Under discussion, Supervisor Fust expressed concern that the agreement does not address law enforcement on the west side of the French Gulch area, as well as on the east side. Undersheriff Schaller responded that he believed that this had already been accomplished, but he would check and give Supervisor Fust an answer as to whether there are patrols on both sides of the French Gulch area.

PUBLIC WORKS

ENVIRONMENTAL IMPACT REPORT/MITIGATION MONITORING AND REPORTING PROGRAM - RICHARD W. CURRY WEST CENTRAL LANDFILL RESOLUTION NO. 2003-204

At the recommendation of Public Works Senior Planner Dan Little and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-204, which certifies the Environmental Impact Report (EIR) for continued operation of the Richard W. Curry West Central Landfill; and specifically adopted the mitigation monitoring and reporting program as provided in Chapter 11 of the EIR.

(See Resolution Book No. 44)

RESOURCE MANAGEMENT

COMMUNITY EDUCATION SECTION

LOCAL GOVERNMENT HOUSEHOLD WASTE GRANT - TWELFTH CYCLE RESOLUTION NO. 2003-205

At the recommendation of Resource Management Staff Services Manager Ronnie Taddei and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-205, which authorizes Resource Management to accept the Local Government Household Hazardous Waste Grant - Twelfth Cycle in the amount of \$283,735 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2003-04, appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant, authorizes program expenditures to be included in the budget for Fiscal Year 2003-04, and authorizes the Auditor-Controller to pay claims for said expenditures; and approved a budget amendment which increases expenditures and appropriations in the amount of \$100,000 to operate the program.

(See Resolution Book No. 44)

USED OIL RECYCLING BLOCK GRANT - NINTH CYCLE RESOLUTION NO. 2003-206

At the recommendation of Resource Management Staff Services Manager Ronnie Taddei and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-206, which authorizes Resource Management to accepted the Used Oil Recycling Block Grant - Ninth Cycle in the amount of \$30,914 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2003-04; appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant; authorizes program expenditures to be included in the budget for Fiscal Year 2003-04; and authorizes the Auditor-Controller to pay claims for said expenditures.

(See Resolution Book No. 44)

10:37 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**SHASTA COUNTY WATER AGENCY****PRESENTATION: REDDING BASIN WATER RESOURCES
MANAGEMENT PLAN PHASE 2C**

CH2M Hill Vice President Ed Christopherson distributed a report on the Redding Basin Water Resources Master Plan Phase 2C.

10:40 a.m.: The Shasta County Water Agency recessed.

10:45 a.m.: The Shasta County Water Agency reconvened.

Mr. Christopherson explained that in 1993, local water purveyors joined together to form the Redding Area Groundwater Committee to try and develop solutions to the voluntary and mandatory water rationing dictated by the 1993 drought. Those agencies were Jones Valley County Service Area, Mountain Gate Community Services District (CSD), City of Shasta Lake, Keswick CSD, Shasta CSD, Centerville CSD, Clear Creek CSD, Cottonwood Water District, City of Redding, Bella Vista Water District, City of Anderson, Anderson-Cottonwood Irrigation District (ACID), and Shasta County Water Agency.

The Committee developed the Redding Basin Water Resources Management Plan, which has several phases. In Phase 1, they quantified the existing water demands, identified how land use and water demands would change in the future and the impact on overall water demands in the Redding Basin over time, and projected the water demands for each of the 12 participating agencies through the year 2030. In Phase 2A, the agencies developed groundwater ordinances and a Memorandum of Understanding for a commitment of the agencies to work together to develop a solution that would provide a reliable basin-wide water supply. In Phase 2B, they developed an integrated groundwater/surface-water model.

They are now in Phase 2C of the Management Plan. There are two approaches being considered for the future:

1. Water conservation improvements, coupled with more groundwater pumping. Improvements include lining portions of the ACID canal in areas of high groundwater where seepage is lost through evapotranspiration (such as through blackberries) or through evaporation (such as groundwater seepage through the surface). An advisory committee has been formed and has developed an institutional framework to address issues and preserve the autonomy of governing boards and city councils of each entity in setting rates, developing appropriate policies, and continuing so they can make fundamental decisions on the groundwater.
2. Conjunctive management. The concept is to recover seepage (currently approximately 44,000 acre-feet) from the ACID canal and pump it back into the canal, in conjunction with other improvements in the system to serve water users primarily south of the City of Anderson.

The Department of Water Resources and the Bureau of Reclamation are both amenable to including provisions in current water contracts to transfer water freed through conservation or conjunctive use.

The Committee is looking for economical solutions that capitalize on existing infrastructure, manage the impacts on private groundwater pumpers, and provide an affordable supply. There is money available from State and Federal programs through Proposition 50 funds, and these approaches are excellent candidates for this type of funding.

The next phase of the plan is to develop an EIR to select a preferred alternative for proceeding, perform a detailed analysis, obtain specific input, assess the environmental impacts, and decide on a course of action. In response to a question from Supervisor Fust, Mr. Christopherson explained that the EIR document should be completed within one year, but the timeline is uncertain for the rest of the plan as many factors are involved, such as financing, the will of agencies involved, and urgency.

Chairman Clarke explained that it is important to have a plan in place which benefits the water purveyors in Shasta County and not leave these types of decisions to the will of others outside this area. Mr. Christopherson noted that the State supports locally driven solutions to water management, especially water conservation and conjunctive management.

In response to a question from Supervisor Kehoe regarding other options, Mr. Christopherson replied significant quantities of surface water will not be generated that would benefit the Redding Basin, so they are working on increasing groundwater pumping, managing current resources, and doing interconnections and cooperative projects by neighboring agencies.

11:15 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Mello v. Sheriff's Department and Meyers v. Sheriff Jim Pope, pursuant to Government Code Section 54956.9, subdivision (a).
2. Chairman Clarke advised that the agendized labor negotiation discussion was pulled from the calendar by the Department of Support Services.

11:16 a.m.: The Board of Supervisors recessed to Closed Session.

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

11:50 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Clarke, and Kehoe, Assistant County Counsel Michael Ralston, and Chief Deputy Clerk of the Board Glenda Tracy 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. By unanimous vote, the Board of Supervisors assigned the matter of Mello v. Sheriff's Office to the Law Offices of Gary Brickwood and the matter of Meyers v. Sheriff Jim Pope to John Hagar. No other reportable action was taken.

11:51 a.m.: The Board of Supervisors recessed.

12:15 p.m.: The Board of Supervisors reconvened to participate in a field tour of the Iron Canyon Thinning Project with Supervisors Fust, Wilson, and Clarke, County Counsel Karen Jahr, Administrative Analyst Celeste Buckley, and Deputy Clerk of the Board Linda Mekelburg present.

1:25 p.m.: Supervisor Hawes joined the meeting.

IRON CANYON FIELD TRIP

The Board of Supervisors participated in a field tour to review the Iron Canyon Thinning Project, which was directed by the U.S. Forest Service. Presentations were made by Mike Hupp, Roger Phipps, and Mike Rothenberger of the U.S. Forest Service.


4:20 p.m.: Supervisor Hawes left the meeting.

5:15 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 21, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
- Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Social Services Director Del Skillman.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Colleen Leavitt spoke of a letter she had sent to Resource Management Director Russ Mull regarding Knauf Fiberglass and their operation outside the Condition 57 permit. Ms. Leavitt said she would provide a copy of her letter to each supervisor. Supervisor Kehoe requested County Administrative Officer (CAO) Doug Latimer to direct Resource Management Director Russ Mull to provide a copy of his reply to each member of the Board of Supervisors.

Auditor-Controller Rick Graham shared a copy of a letter his office had received from the California State Controller referencing an award earned for timely filing of reports in Fiscal Year 2001-02. Mr. Graham gave recognition to his staff and other County departments that had provided assistance in reaching this goal.

Retired Shasta County employee John Frank Felch expressed his concern over a change in the CalPers retirement insurance benefits. CAO Latimer recommended that the issue be referred to Support Services.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled the minutes of the October 14, 2003 for correction. On page 244, under "Presentation: Redding Basin Water Resources" at the second paragraph, last sentence, the list of water purveyors should be corrected to add, "*Shasta County Water Agency.*" Also, on page 241, "Budget Transfer" at the second paragraph, second sentence, Chairman Clarke's name was misspelled and should be corrected to, "*Clarke.*"

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$108,172.11 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$1,183.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on October 7, 2003 and October 14, 2003, as submitted. (Clerk of the Board)

Reappointed Fred Braun, Gene Grove, R. Rick Sawyer, and Michael Smith to the Buckeye Fire Protection District Board of Directors in lieu of election to December 2005. (Clerk of the Board)

Accepted a report on the disposition of properties offered for sale at the October 3, 2003 tax auction. (Treasurer-Tax Collector)

Approved and authorized the Chairman to sign a renewal agreement with the Superior Court of California, County of Shasta in an amount not to exceed \$30,000 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, 2004, with an option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

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 in an amount of \$132,867 for Fiscal Year 2003-04 to provide services to the participants in the Addicted Offender Program. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with the County of Amador in the amount of \$76 per day to place juvenile court wards at Crystal Creek Regional Boys' Camp on a space-available basis for the period July 1, 2003 through June 30, 2004. (Probation)

Took the following actions regarding the Fall River Mills Airport Expansion Project: (1) Approved and authorized the Chairman to sign a right-of-way contract with Michael J. McCullough; and (2) accept a grant deed conveying a parcel of project right of way. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

OCTOBER 2003 EMPLOYEE OF THE MONTH
CalWORKs PROGRAM MANAGER STEVE GRIMM
RESOLUTION NO. 2003-207

At the recommendation of Social Services Director Del Skillman and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-207, which recognizes CalWORKs Program Manager Steve Grimm as Shasta County's October 2003 Employee of the Month.

(See Resolution Book No. 44)

PROCLAMATION: RED RIBBON WEEK

At the recommendation of Alcohol/Drug Program Administrator Dave Reiten, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23-31, 2003 as Red Ribbon Week in Shasta County promoting a drug-free lifestyle. Nine students from Evergreen Charter School were present and told their reasons not to do drugs.

APPOINTMENT/REAPPOINTMENT: CALIFORNIA STATE ASSOCIATION OF
COUNTIES
SUPERVISOR GLENN HAWES
SUPERVISOR PATRICIA CLARKE, ALTERNATE

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors appointed Supervisor Glenn Hawes to serve as a board member for California State Association of Counties (CSAC) and Supervisor Patricia Clarke to serve as an alternate board member for CSAC for terms to November 2004.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE

Supervisor Fust stated that he had invited Shasta County Fire Warden/California Department of Forestry Unit Chief Ken McLean to come to the Board meeting to provide an update on the department and fire status. Supervisor Fust referenced a letter from Mendocino County Board of Supervisors Chairman Richard Shoemaker which stated that he had learned on October 13, 2003 that the California Department of Forestry (CDF) is pulling all seasonal firefighting resources out of Northern California this week even though the fire season is not over and no rainfall is forecast. County Administrative Officer (CAO) Latimer stated that Chief McLean's report will be part of the Legislative Update as it does reflect the legislation that was passed by the Senate.

Chief McLean stated that some of the facts shared in the correspondence from Chairman Shoemaker were somewhat inaccurate. Staffing allocations are set up by the dates it is anticipated the County would go into fire season, and when it will go out. Shasta/Trinity seasons are budgeted June 1 through October 31. The Shasta/Trinity aircraft contracts run from June 15 through October 15. In the past, we have been granted extensions on the aircraft contracts; however, this year, the request for extension was denied. Some of the aircraft have been moved to McClellan Air Force Base, some are waiting to be taken to McClellan. Currently, due to wind-affected areas, CDF is negotiating with the contractors to have pilots brought back

on staff for specific periods of time. Chief McLean emphasized that because the letter from Chairman Shoemaker had certain inaccuracies its validity could be impeached. Chief McLean agreed to redraft the letter so the Shasta County Board of Supervisors could send a letter to the governor and appropriate legislators that would be helpful for CDF to maintain services using aircraft and pilots during this time that the contract period has expired. Chairman Clarke stated that a copy of the letter should be sent to Mendocino County Board of Supervisors, which would advise them of the inaccuracies in their letter.

CAO Latimer stated that California State Association of Counties (CSAC) Executive Director Steve Szalay notified him that the action taken by the Board of Supervisors, opposing the constitutional amendment, caused a meeting with the League of Cities which will result in new language for the constitutional amendment that would allow the counties with low property taxes to get a larger share. Chairman Clarke directed Budget Officer Kim Pickering to draft a letter to be sent to the new governor, with copies to other counties, explaining the history of the Vehicle License Fee (VLF) funding stream, and what it means to Shasta County.

PUBLIC DEFENDER POSITION

At the recommendation of Budget Officer Kim Pickering and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors authorized the County Administrative Officer to recruit for a county Public Defender; and approved and authorized the Chairman to sign an amendment to the contract with Jack Suter, Attorney at Law, in the amount of \$33,705 per month to provide contract Interim Public Defender services until a county Public Defender and appropriate staff are hired.

Patricia Dye, a resident of Old Shasta, spoke before the Board of Supervisors to allege that her son was mistreated by law enforcement officers, the public defenders, and the justice system.

SUPERVISORS' REPORTS

Supervisor Fust advised that he attended a meeting at the Regional Council of Rural Counties (RCRC) last week, focused on the election of the new governor and anticipated changes. He spoke of the \$35 per parcel fees, that may be considered a tax, subject to Proposition 218 limitations. The County will be required to collect the fee to be sent to the State, which will necessitate the County to add an additional fee for this collection. Supervisor Fust spoke regarding the issue of the rural law enforcement grant in the amount of \$500,000, withheld by the State in this year's budget. The Department of Water Resources and the Bureau of Reclamation have a project that is anticipating taking an additional 200,000 acre feet of water from Shasta Lake. It is anticipated that this could cause lower lake levels.

Supervisor Hawes spoke of the field trip to Iron Canyon Dam, participated by a majority of the Members of the Board on Tuesday, October 14, 2003. They viewed excellent harvest and thinning programs being operated by the U.S. Forest Service.

Chairman Clarke reported on the second annual Celebrity Soup Kitchen the previous week. Approximately \$10,000 was raised for the Power to Seniors program, to be used for assistance with utility bills for Shasta County seniors.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

HEALTH AND WELFARE

HOUSING/COMMUNITY ACTION AGENCY

**COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING
AND TECHNICAL ASSISTANCE GRANT
RESOLUTION NO. 2003-208**

This was the time to conduct a public hearing and consider taking the following action regarding the Community Development Block Grant Planning and Technical Assistance grant application in the amount of \$35,000 to prepare a Housing Conditions Survey for Fiscal Year 2003-04. Housing/Community Action Agency Director Larry Lees presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

At the recommendation of Housing and Community Action Programs Director Larry Lees and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-208, approving the request for a Community Development Block Grant Planning and Technical Assistance grant application in the amount of \$35,000 to prepare a Housing Conditions Survey for Fiscal Year 2003-04.

(See Resolution Book No. 44)

CLOSED SESSION ANNOUNCEMENT

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

Confer with its counsel to discuss existing litigation entitled (Government Code section 54956.9, subdivision (a)): Plotkin v. California Department of Transportation, and C. D. v. Shasta County Department of Mental Health (Administrative Proceeding).

10:41 a.m.: The Board of Supervisors recessed to Closed Session.

11:55 a.m.: The Board of Supervisors recessed from Closed Session.

12:01 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Fust, and Kehoe, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

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


12:01 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 28, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
- Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Don Wood, Lassen View Community Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

There were no requests from members of the public to address the Board of Supervisors.

County Administrative Officer (CAO) Doug Latimer reported that he had received a telephone call from Shasta County Fire Warden/California Department of Forestry Unit Chief Ken McLean regarding a fire around the Whitmore area. At 5:45 a.m., the fire was approximately 250 acres. At the present time, the fire has grown to be 800 - 1,000 acres, with no structures being affected. CAO Latimer noted that at Department Head Forum on October 27, 2003, Chief McLean advised that following his report to the Board of Supervisors at the October 21, 2003 meeting, he attended a meeting in Reno, pointed out the County's concerns regarding the need for additional firefighting resources, and was granted additional resources.

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:

Adopted Resolution No. 2003-209, which approves and authorizes the Chairman to sign a revised tax exchange agreement with the City of Anderson Annexation No. 02-01 (Highway 273

area), Shasta County, and County Service Area No. 15 - Street Lighting detachment. (Administrative Office)

(See Resolution Book No. 44)

Authorized the issuance of warrants totaling \$ \$200,947.62 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on October 21, 2003, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1872, which approves Zone Amendment No. 03-010, Miller (Cottonwood area), as introduced July 15, 2003. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved the award of Bid No. 416 to Interstate Oil of Redding in the amount of \$0.024 above the daily Oil Price Index Service price for purchase of bulk fuel (87 octane gasoline) for the Shasta County Service Station. (Support Services-Purchasing Division)

Approved and authorized the Chairman to sign an amendment to an agreement with Nevada County increasing the daily rate from \$747.50 to \$962.32 per patient (for a total not to exceed \$5,000) for Shasta County to provide psychiatric inpatient services from the date of signing through June 30, 2004. (Mental Health)

Approved and authorized the Chairman to sign an amendment to an agreement with New Directions to Hope decreasing compensation by \$1,694 (for a total of \$67,706) to provide a forensic behavioral health treatment program for Fiscal Year 2003-04. (Mental Health)

Adopted Resolution No. 2003-210, which authorizes the California Department of Mental Health to withhold and transfer \$5,000 for Fiscal Year 2003-04 to the California Mental Health Directors Association to fund an Administrative Services Organization to arrange for the provision of mental health services for Medi-Cal-eligible children from Shasta County who are placed out of County, and authorized the County Administrative Officer to approve similar transfers not to exceed \$5,000 for Fiscal Year 2004-05; and approved and authorized the Chairman to sign an agreement with the California Mental Health Directors Association in an annual amount not to exceed \$5,000 to provide management and administrative services from the date of signing through June 30, 2004, with an automatic renewal for an additional one-year term. (Mental Health)

(See Resolution Book No. 44)

Approved the appointment of Lani Martin as an Extra Help Nutritionist at Step "E" of the Registered/Certificated Professional classification. (Public Health)

Approved and authorized the Chairman to sign an agreement with the California Department of Health Services in the amount of \$236,342 for Fiscal Year 2002-03 to fund bioterrorism preparedness and response activities for the period July 1, 2002 through June 30, 2004; and approved and authorized the Chairman to sign a "Certification Against Supplanting" form to allow for receipt of bioterrorism funding for the period April 1, 2003 through June 30, 2003. (Public Health)

Approved and authorized the Chairman to sign a renewal lease with South End Enterprises in the amount of \$4,661.77 per month for 4,892 square feet of office space (\$0.95/square foot) at 1670 Market Street for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) offices for the period November 1, 2003 through October 31, 2006, with a 3-percent increase in successive years. (Public Health)

For Tract No. 1839(A), White Oaks Estates (Cottonwood area), released the security in the amount of \$149,000 guaranteeing faithful performance; released the security in the amount of \$74,500 guaranteeing payment; adopted Resolution No. 2003-211, which accepts Ark Way and Granola Way into the County System of Maintained Mileage; and approved and authorized the

Chairman to sign a maintenance agreement with the Donald and Laura J. Nelson 1993 Trust to guarantee workmanship on Ark Way and Granola Way for one year, and accept a \$23,000 security. (Public Works)

(See Resolution Book No. 44)

Authorized the Director of Public Works to release security guaranteeing the operation and maintenance of water system improvements for Parcel Map No. 18-95, McCabe (French Gulch area), in the amount of \$8,500. (Public Works)

Approved and authorized the Chairman to sign an amended agreement with the California Department of Health Services increasing compensation by \$19,213 (for a total of \$51,675) for the County to perform assessments of small public drinking water sources under the County/Local Primary Agency jurisdiction in coordination with the California Drinking Water Source Assessment and Protection Program. (Resource Management/Environmental Health Division)

Accepted a donation of property from Crossroads Baptist Church, approved a lot line adjustment, and accepted a grant deed for a 4,030-square-foot parcel of property near the intersection of Highway 299 East and Dry Creek Road adjacent to the Bella Vista Fire Hall. (County Fire)

REGULAR CALENDAR

PRESENTATIONS

**PRESENTATION: PLAQUE OF APPRECIATION
DONALD F. GALLINO, INC.**

At the recommendation of Child Support Services Director Steve Baer, the Board of Supervisors presented a plaque expressing appreciation to Donald F. Gallino, Inc. for outstanding workmanship on the Child Support Services building.

9:30 a.m.: Supervisor Kehoe left to travel to Sacramento to attend a meeting regarding the Library Bond Act Committee.

PRESENTATION: ECONOMIC DEVELOPMENT CORPORATION

Economic Development Corporation (EDC) Board Chairman Don Chapman introduced EDC President Jim Zauher, who gave a presentation regarding the Shasta EDC contract activities and distributed the report entitled *Shasta 2006 Progress Report and Summary of Impacts for Shasta County*.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County noting that Governor-Elect Schwarzenegger is traveling to Washington DC and President Bush has declared the southern counties of California to be federal disaster areas due to the current fires. CAO Latimer stated that pursuant to discussion at the October 21, 2003 Board of Supervisors' meeting, a letter has been drafted to send to the governor and appropriate legislators that would be helpful for California Department of Forestry (CDF) to maintain services using aircraft and pilots during this time that the contract period has expired. CAO Latimer stated that the changes have already been made regarding the

requested staffing and use of aircraft. By consensus, the Board of Supervisors directed the letter be sent.

Supervisors reported on issues of countywide interest.

COUNTY CLERK/REGISTRAR OF VOTERS

FUNDING THROUGH HELP AMERICA VOTE ACT OF 2002 **RESOLUTION NO. 2003-212**

At the recommendation of County Clerk/Registrar of Voters Ann Reed and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and adopted Resolution No. 2003-212, which authorizes the County Clerk/Registrar of Voters to submit an application for \$475,640.88 to the Secretary of State for funds under the Help America Vote Act of 2002 and appoints the County Elections Officer or her designee as agent to conduct negotiations and to execute and submit all documents necessary for the completion of the application.

(See Resolution Book No. 44)

INFORMATION SYSTEMS

INFORMATION SYSTEMS **SALARY RESOLUTION NO. 1236**

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1236, which deletes two Computer Operator I/II, nine Computer Equipment Technician, and one Telephone Communications Technician positions and adds 12 Information Technology Technician positions; adopted the job classification for the Information Technology Technician; and deleted the job classifications for the Computer Operator I/II and the Computer Equipment Technician.

(See Salary Resolution Book)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

QUARTERLY REPORT OF INVESTMENTS **SEPTEMBER 30, 2003**

Tax-Collector/Treasurer Lori Scott and by consensus, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending September 30, 2003.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 C.D. v. Shasta County Department of Mental Health (Administrative Proceeding), 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.

11:25 a.m.: The Board of Supervisors recessed from Closed Session.

11:30 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Fust, and Hawes, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

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.


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



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 

Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 4, 2003

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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 Pastor Lyle Faudree, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Douglas Bennett, representing the Citizens for Responsible Government, and Iraja Sivadas, representing the Green Party, expressed their concern that The Patriot Act (Public Law 107-56) is a significant threat to citizens' civil rights and encouraged the Board of Supervisors to adopt a resolution to protect citizens' rights and support the Bill of Rights.

Colleen Leavitt discussed a letter she had received from the Air Quality Management District regarding emissions from the Knauf Fiberglass facility and her concern that neither the Environmental Protection Agency nor the Air Quality Management District seem to be taking responsibility for overseeing the permit process.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled for recognition the item regarding the canvass of the October 7, 2003 Special Statewide Election. County Clerk/Registrar of Voters Ann Reed complimented her staff on the excellent job they had done during the election. Copies of the Official Canvass are available from her office. Chairman Clarke noted that Shasta County was the only one of nine de-certified counties that had a touch-screen voting system up and running in time for the election.

Supervisor Kehoe pulled for clarification the budget transfer for the FY 03 Homeland Security Grant and FY 02 State Domestic Preparedness Grant. Undersheriff Larry Schaller explained that when the budgets for the programs are first created, many line items are estimated and then are changed once the grants are approved. Undersheriff Schaller indicated he would be prepared to address the specifics of the budget transfer when the item regarding Local Law Enforcement Block Grant Funding is heard during the Regular Calendar. By consensus, the Board of Supervisors delayed action on this item until that time.

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 \$374,239.67 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the consolidation of the Grant Elementary School District bond election with the March 2, 2004 Primary Election; and authorized the County's Election Department to conduct the election. (Clerk of the Board)

Adopted Resolution No. 2003-213, which accepts the County Clerk/Registrar of Voters' Official Canvass of the October 7, 2003 Special Statewide Election. (County Clerk/Registrar of Voters)

(See Resolution Book No. 44)

Adopted Salary Resolution No. 1237, which rescinds Salary Resolution No. 1233 and changes the effective date of the addition of a Local Agency Formation Commission Administration Secretary I position from January 1, 2004 to November 4, 2003. (Support Services)

(See Salary Resolution Book)

Approved and authorized the Director of Housing and Community Actions Programs to sign and submit a grant application to the Scripps Howard Foundation in the amount of \$12,000 to continue adult literacy services provided by the Shasta County Retired Senior Volunteer Program (RSVP) Adult Literacy Program. (Housing and Community Action Programs)

Adopted Resolution No. 2003-214, which approves and authorizes the Chairman to sign an application to the California Department of Housing and Community Development 2003 HOME Program in the amount of \$400,000 for first-time homebuyers' down payment assistance and \$200,000 for housing rehabilitation, approves and authorizes the Chairman to sign a contract if one is awarded, and approves and authorizes the Director of Housing and Community Actions Program to sign additional required application and participation documents. (Housing and Community Action Programs)

(See Resolution Book No. 44)

Introduced and waived the reading of an ordinance which amends Section 2.45.070 of the Shasta County Code to provide for the reimbursement of members of the In-Home Supportive Services (IHSS) Advisory Committee; and received the amended IHSS Advisory Committee Bylaws that primarily make changes to Article VII, Expenses. (In-Home Supportive Services (IHSS) Public Authority)

Approved and authorized the Chairman to sign a renewal agreement with Jeff Bosworth, M.D. in an amount not to exceed \$9,000 annually to provide medical consultation services from the date of signing through June 30, 2004, with an automatic renewal for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign amendments with the following counties increasing the daily rate to \$962.32 per patient for Shasta County to provide psychiatric inpatient services from the date of signing through June 30, 2004: Colusa County (for a total not to exceed \$3,000), Plumas County (for a total not to exceed \$100,000), Tehama County (for a total not to exceed \$337,122), and Trinity County (for a total not to exceed \$36,000). (Mental Health)

Approved and authorized the Chairman to sign an agreement with St. Helena Hospital DBA California Specialty Hospital in an amount not to exceed \$40,000 annually to provide psychiatric inpatient services from the date of signing through June 30, 2004, with an automatic renewal for one additional one-year term. (Mental Health)

Approved a budget amendment adjusting appropriations in Fixed Assets and Services and Supplies by \$11,889 to create a new fixed asset account to purchase two optical jukeboxes (data storage devices). (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Tri-County Community Network decreasing compensation by \$6,970 (for a total of \$58,430) to provide the service of InterMountain Employment Coordinator. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Foster Parent Association, Chapter 20 to allow a \$3,750 advance for Fiscal Year 2003-04 for providing foster parent training and recruitment. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Loomis, Fargo & Co. increasing maximum compensation by \$1,200 (for a total of \$6,950) and extending the term through January 31, 2004 to provide armed transport and delivery of food stamp coupons. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta Community College decreasing maximum compensation by \$18,048 (for a total of \$18,049 for Fiscal Year 2003-04) to provide an onsite college counselor at CalWORKs. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Quest Intelligence Group, LLC in the amount of \$10,625 to provide stepparent court investigations from the date of signing through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Kent Dacre DBA Kent's Investigations increasing compensation by \$20,000 (for a total of \$30,000) and extending the term to June 30, 2005 to provide pre-employment polygraph examinations for the Sheriff's Office. (Sheriff)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Placer Road at Texas Springs Road Left Turn Lane 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 Various Permanent Road Divisions Project and record it within ten days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign an agreement with Sara Seeger, M.D. in an amount not to exceed \$1,000 to provide psychiatric evaluation services for the period of November 4, 2003 through June 30, 2004. (Support Services)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: RETIREMENT PLAQUE
COUNTY ADMINISTRATIVE OFFICER ASSISTANT CARLENE RICHELIEU

In recognition of more 30 years of service to Shasta County, the Board of Supervisors presented County Administrative Officer Assistant Carlene Richelieu with a plaque of appreciation on the occasion of her retirement.

PRESENTATION: STATE VETERANS BOARD MEMBER

Chairman Clarke noted that this item was being pulled as Dr. William R. Shaddish was unable to attend today's meeting.

PROGRESS REPORT: SHASTA COUNTY ADMINISTRATION CENTER

Stewart Coulter and Brian Zarr of Kitchell CEM gave a PowerPoint presentation on the progress of the construction of the Shasta County Administration Center. Construction is under budget and approximately two weeks ahead of schedule.

STATUS REPORT: NEW SHASTA COUNTY LIBRARY

Library Director Carolyn Chambers reported that the California Public Library Construction and Renovation Board approved Shasta County's application for funding for a new library. She noted that two factors enabled the Board of Supervisors to single out Shasta County's project: the project has strong community support, and the library will serve as a resource for the 11 rural counties in the north state. Ms. Chambers introduced many of the people who were instrumental in getting the project approved: Kathleen Jordan, President of New Library Now!; Charlie Pool, President of the Friends of Shasta County Libraries; Evelyn Pool; Peggy Linville, Treasurer of New Library Now!; and Missy McArthur Emerson, Deborah Smiddy, and Executive Director Peggy O'Lea of the Shasta Library Foundation.

The Members of the Board of Supervisors congratulated everyone on their efforts in the approval of the funding.

BOARD MATTERS

NOVEMBER 2003 EMPLOYEE OF THE MONTH
SHERIFF'S OFFICE DEPUTY PHIL TUNIN
RESOLUTION NO. 2003-215

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-215, which recognizes Sheriff's Office Deputy Phil Tunin as Shasta County's November 2003 Employee of the Month.

(See Resolution Book No. 44)

FIRE UPDATE**FIRE UPDATE**
COUNTY FIRE DEPARTMENT

Deputy County Fire Warden Marc Romero updated the Board of Supervisors on the status of several recent fires in Shasta County: a Platina area fire totaled 53 acres, a West Valley area fire totaled 80 acres, a Happy Valley-Olinda area fire totaled 50 acres, a Dersch Road and Highway 44 fire totaled 23 acres, a Mountain Gate area fire totaled 15 acres, and the Whitmore fire totaled 1,000 acres.

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

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, noting that the only item of importance at present is the California State Association of Counties (CSAC) initiative to consider a constitutional amendment which freezes property tax revenues to counties at their current level. CSAC believes all issues have been addressed, but the County's lobbyist, Orange County, and Shasta County have many concerns regarding the low funding levels currently received by some counties, such as Orange (\$0.06 per \$1.00 of property tax) and Shasta (\$0.13 per \$1.00 of property tax), while the statewide average is approximately \$0.185 per \$1.00 of property tax.

Supervisor Fust recently attended a Northern Rural Training and Employment Consortium (NoRTEC) meeting in Mount Shasta.

Supervisors reported on issues of countywide interest.

LEASE: ANDERSON VETERANS OF FOREIGN WARS
ANDERSON VETERANS HALL

At the recommendation of Administrative Analyst Celeste Buckley and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors approved and authorized a renewal lease with the Anderson Veterans of Foreign Wars, Post #9650 (VFW) in the amount of \$1 per year for the VFW to manage and maintain the Anderson Veterans Hall for the period January 1, 2004 through December 31, 2006.

DONATION: COMMUNITY ACTION AGENCY
BUDGET TRANSFER
AUTHORIZATION OF COMMUNITY PROJECT EXPENDITURES
RESOLUTION NO. 2003-216

At the recommendation of County Budget Officer Kim Pickering and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors accepted a donation from the Community Action Agency in the amount of \$53,238.72, approved a budget transfer increasing appropriations and revenue within the Recreation and Park Development budget by \$53,239 for charges associated with the Boggs Community Center and other projects, and adopted Resolution No. 2003-216, which authorizes community project expenditures.

(See Resolution Book No. 44)

CLERK OF THE BOARD

APPROVAL OF MINUTES: OCTOBER 28, 2003

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on October 28, 2003, as submitted.

ZONE AMENDMENT NO. 03-009

KIM AND WILBUR DOWNING AND RON AND MARY HALE (SHASTA LAKE AREA)
ORDINANCE NO. 378-1873

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors enacted Ordinance No. 378-1873, which approves Zone Amendment No. 03-009, Kim and Wilbur Downing and Ron and Mary Hale (Shasta Lake area), as introduced July 15, 2003.

(See Zoning Ordinance Book)

ADMINISTRATIVE POLICY MANUAL UPDATE

Chief Deputy Clerk of the Board Glenda Tracy presented the staff report and recommended approval of the policy resolution which makes recommended amendments to the Administrative Policy Manual to reflect current County practices, ensure compliance with State regulations, and update provisions. Many changes are ministerial.

In response to a question from Chairman Clarke on changes to Administrative Policy 3-101, Policy and Procedures for Medical-Dental, Life, Vision, and Disability Income Plans, Director of Support Services Joann Davis explained that retirees are not impacted by the changes to the policy; the changes only reflect actual current practices.

Information Systems Chief Technology Officer Charlie Haase noted that the changes to Administrative Policy 4-101, Information Systems Policy, include updating references for the Information Systems (IS) Steering Committee to the IS Advisory Committee and clarifying responsibility for certain hardware and software and responsibility for training. Chairman Clarke questioned the deletion of the subsection requiring Information Systems Projects Requests to be approved by the Board of Supervisors. CAO Latimer noted that any such requests would be part of the budget process, and Mr. Haase also noted that any agreements must be approved by the Board of Supervisors.

Chairman Clarke noted that over the years, the Board of Supervisors' meetings, including the budget process, have shortened and more streamlining of County business has occurred. She expressed her concern that fewer items come to the Board of Supervisors for approval and that, therefore, the public is not informed of decisions made, especially in the area of budget decisions. Supervisor Kehoe agreed, noting that sufficient time, effort, and research need to be spent in the budget process reviewing details. Supervisor Fust suggested that it might be appropriate to have a budget workshop before the Board of Supervisors votes on the budget.

Supervisors discussed leaving in the sentence requiring Information Systems Projects Requests to be approved by the Board of Supervisors. Mr. Haase explained that in the past, projects were rarely undertaken and were large in scope. Currently, projects are undertaken every day and are more routine in nature, and contracts for major projects would continue to be brought before the Board of Supervisors for approval. Chairman Clarke suggested that policy language may need to be modified to redefine "major."

County Counsel Karen Jahr reviewed the changes to Administrative Policy 6-101, Shasta County Contracts Manual. Administrative Policies 6-101 (formerly known as Delegation of Contract Authority), 5-101 (Purchasing, Leasing and Contracting Policies and Procedures), and 3-201 (Insurance Requirements for Contractors and County-Funded Entities) have been consolidated into one policy. Additional and clarifying text has been added regarding advance payment on contracts, performance measures and monitoring, disposition of surplus property,

written justification for retroactive agreements. The main substantive change recommended is the increase of department head contract authority from \$5,000 to \$10,000 per contract and CAO contract authority from \$10,000 to \$50,000 per contract. This authority does not apply to leases, construction contracts, grant application contracts, contracts requiring budget amendments, or contracts for medical/psychological/therapeutic services. This could affect as many as 85 contracts per year. The Board of Supervisors could also choose to allow CAO contract authority at \$50,000 for renewal contracts and amendments only, requiring that new contracts continue to be approved by the Board.

Chairman Clarke expressed concern that, although she trusts the current CAO and department heads, policies adopted must work well regardless of the personalities involved. Supervisor Fust suggested looking at some of the alternatives suggested for Policy 6-101. Ms. Jahr noted that the Board could also set CAO contract authority somewhere between \$10,000 and \$50,000, such as \$25,000 or \$30,000.

Following further discussion and by consensus, the Board of Supervisors continued the matter to the November 25, 2003 meeting. Supervisor Kehoe noted that he will be prepared to present suggestions on widening the open-government concept at that time.

HEALTH AND WELFARE

PUBLIC HEALTH

AGREEMENT: COUNTY OF TRINITY INTERIM HEALTH OFFICER SERVICES

At the recommendation of Public Health Deputy Director Donnell Ewart and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the County of Trinity in an amount not to exceed \$10,000 for Shasta County to provide interim Health Officer services for Trinity County for the period September 23, 2003 through December 22, 2003.

SCHEDULED HEARINGS

LAW AND JUSTICE

SHERIFF

LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS SOLICITATION FOR BIDS - VEHICLE MOBILE RADIO UPGRADE BUDGET AMENDMENT

This was the time to conduct a public hearing and consider taking the following action regarding the use of \$51,209 in Local Law Enforcement Block Grant Funds from the Bureau of Justice Assistance and \$5,690 in required matching funds from the Sheriff's asset forfeiture account; the recommendation of the Local Law Enforcement Block Grant Advisory Board to use subject funds for technology equipment/radio infrastructure; the CAO to sign the pending award document and Special Conditions; a budget amendment increasing appropriations and revenues in the amount of \$56,899; and solicitation of competitive bidding for the upgrade of vehicle mobile radios with analog/digital communications capability, and authorize the Purchasing Division to award the bid to the lowest responsible bidder. 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 request, and the public hearing was closed.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding the Local Law Enforcement Block Grant Funds from the Bureau of Justice Assistance and authorized the use of \$51,209 and \$5,690 in required matching funds from the Sheriff's asset forfeiture account; accepted the recommendation of the Local Law Enforcement Block Grant Advisory Board to use subject funds for technology equipment/radio infrastructure; approved and authorized the CAO to sign the pending award document and Special Conditions; approved a budget amendment increasing appropriations and revenues in the amount of \$56,899; and authorized solicitation of competitive bidding for the upgrade of vehicle mobile radios with analog/digital communications capability, and authorized the Purchasing Division to award the bid to the lowest responsible bidder.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

LAW AND JUSTICE

SHERIFF

BUDGET AMENDMENT

Undersheriff Larry Schaller presented the staff report and recommended approval of the budget amendment. Sheriff Administrative Services Officer Margie Stolze explained that when the budgets for the programs are first created, many line items are estimated and then are changed once the grants are approved. For the FY 03 Homeland Security Grant and the FY 02 State Domestic Preparedness Grant, the Sheriff's Office had planned to buy two hazard categorizing kits as fixed assets; however, when the grant was received, they were able to buy five kits, but they were no longer fixed assets. They had also planned to buy a chemical detector, but that item must now be considered a fixed asset.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment for the FY 03 Homeland Security Grant and FY 02 State Domestic Preparedness Grant to adjust appropriations for fixed assets and services and supplies to coincide with actual program requirements and bids.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 Neathamer v. County of Shasta, C.D. v. Shasta County Department of Mental Health (Administrative Proceeding), and K Mart Corporation v. Anchorage Alaska Municipal Tax Assessor, et al., pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its Real Property Negotiators, Agency Negotiator Kirk Trost, to negotiate price and terms of payment to Union Pacific regarding Union Pacific property, Oregon Street, Redding, pursuant to Government Code Section 54956.8.
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.

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

1:25 p.m.: The Board of Supervisors recessed from Closed Session.

1:31 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Hawes, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

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.

1:32 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 25, 2003

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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 Dave Meurer of Congressional Representative Wally Herger's Office.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Director of Child Support Services Steve Baer announced that Shasta County Child Support Services recently received an award from the California Department of Child Support Services as the most improved middle-sized county for collections.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AMENDMENT TO PERSONNEL RULES, CHAPTER 37
EMPLOYEE RECOGNITION PROGRAMS
RESOLUTION NO. 2003-217

Supervisor Kehoe pulled for further discussion the item regarding the amendment to the Personnel Rules, Chapter 37, *Employee Recognition Programs*. He suggested that rather than using the term "nominal cost items," a specific total should be used. Following discussion, Director of Support Services Joann Davis suggested that an amount not to exceed \$150 per recognition would be appropriate. By consensus, the Board of Supervisors directed that the resolution amending the Personnel Rules be changed to reflect this amount. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted

Resolution No. 2003-217, which reestablishes employee recognition programs for County departments in Chapter 37 of the Personnel Rules. (Support Services-Human Resources Division)

(See Resolution Book No. 44)

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for further discussion the item regarding the sole-source purchase of radio repeaters. Captain Harry Bishop explained that Undersheriff Larry Schaller would be available momentarily to answer any questions. By consensus, the Board of Supervisors delayed action on this item until then.

Chairman Clarke pulled for recognition the item regarding approval of a grant for a new Public Health Laboratory. She explained that Congressional Representative Wally Herger was instrumental in obtaining the single-source grant for the construction of the new laboratory. She also recognized and thanked Dave Meurer and Paul Poteet of Representative Herger's Redding and Washington, DC offices.

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 \$332,402.86 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved and authorized the Chairman to sign an amendment to the agreement with Colonial Life and Accident Insurance Company changing the trustee services provider from Benefit America Company to Ceridian, Inc. of Minnesota and extending the term to December 31, 2004. (Auditor-Controller/Support Services)

Approved the minutes of the meeting held on November 4, 2003, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 2003-2, which amends section 2.45.070 of the Shasta County Code to provide for the reimbursement of members of the In-Home Supportive Services Advisory Committee, as introduced November 4, 2003. (Clerk of the Board)
(See Shasta County Code Ordinance Book)

Appointed David Bruck to the Assessment Appeals Board for a term to expire September 2006. (Clerk of the Board)

Appointed Richard Hall to the Fall River Mills Fire Protection District Board of Directors in lieu of election for a term to December 2007. (Clerk of the Board)

Approved the proposed calendar for the Board of Supervisors' meetings for 2004. (Clerk of the Board)

Adopted Salary Resolution No. 1238, which reclassifies one Administrative Secretary I-Confidential position to an alternately staffed Human Resources Technician I/II-Confidential/Human Resources Assistant-Confidential position. (Support Services-Human Resources Division)

(See Salary Resolution Book)

Adopted Resolution Nos. 2003-218 through 2003-225, which notify the Public Employees' Retirement System of the changes in the 2004 monthly group health contributions for Unrepresented Managers (Management Council) (No. 2003-218), Sheriffs Administrative Association (No. 2003-219); Shasta County Employees Association (No. 2003-220), Professional Peace Officers' Association (No. 2003-221), Deputy Sheriffs Association/Correctional Officers (No. 2003-222), Mid-Management Bargaining Unit (No. 2003-223), Deputy Sheriffs Association (No. 2003-224), and Unrepresented Confidential Employees (No. 2003-225). (Support Services-Human Resources Division)

(See Resolution Book No. 44)

Approved and authorized the Director of Housing and Community Action Programs to sign and submit a grant application and any subsequent amendments in the amount of \$12,000 from the VanLobenSels/RembeRock Foundation to continue adult literacy services provided by the Shasta County Retired and Senior Volunteer Program Adult Literacy Program. (Housing and Community Action Programs)

Approved and authorized the Chairman and the Director of Housing and Community Action Programs to sign and submit a grant application and any subsequent amendments in the amount of \$30,000 from the Ceres Foundation to continue adult literacy services provided by the Shasta County Retired and Senior Volunteer Program Adult Literacy Program. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with Family Service Agency in an amount not to exceed \$35,000 to provide supplemental care services for the Shasta Psychiatric Hospital for the period December 1, 2003 through June 30, 2004, with automatic renewals for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a Declaration of Intent not to contract with the California Department of Health Services (DHS) for Emergency Medical Services Appropriation funds for Fiscal Year 2003-04 and allow disbursement of funds directly to physicians for a portion of their costs to provide emergency care for indigents. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with the California Department of Health Services in the amount of \$59,500 (for a total of \$204,500) and extending the grant period through February 28, 2005 to continue youth tobacco prevention activities. (Public Health)

Approved and authorized the Chairman to sign an agreement with the California Department of Health Services in the amount of \$43,000 to provide Project LEAN activities for the period July 1, 2003 through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign a grant agreement with the federal Department of Health and Human Services, Health Resources and Services Administration in the amount of \$491,782 for the period September 1, 2003 through August 31, 2004 to fund a portion of construction costs for the new Public Health Laboratory. (Public Health)

Approved and authorized the Chairman to sign a California Department of Health Services funding certification for a Maternal and Child Health allocation in the amount of \$289,656 for the period July 1, 2003 through June 30, 2004 to allow Public Health to continue services in Shasta County that improve the health of mothers, children, and adolescents. (Public Health)

Approved and authorized the Chairman to sign a contract with Shasta County Private Industry Council (PIC) in an amount not to exceed \$12,055 for the County to provide janitorial services at the PIC offices from the date of signing through June 30, 2004, with the option to renew for additional years. (Social Services-Opportunity Center)

Approved and authorized the Chairman to sign a contract with Forensic Medical Group in an amount not to exceed \$1,500 per autopsy to provide forensic autopsy and related services to the Shasta County Sheriff-Coroner's Office and District Attorney from the date of signing through November 1, 2004, with an option to renew for two additional one-year terms. (Sheriff)

Approved and authorized the Chairman to sign a contract with National Medical Services to provide forensic science toxicology laboratory services from the date of signing through November 1, 2004, with an option to renew for one additional one-year term. (Sheriff)

Approved and authorized the Chairman to sign a contract with Central Valley Toxicology, Inc. to provide forensic science toxicology laboratory services from the date of signing through November 1, 2004, with an option to renew for one additional one-year term. (Sheriff)

Approved and authorized the Chairman to sign an amendment to the contract with Happy Valley Union School District increasing compensation by \$7,000 (for a total of \$32,000) to provide counseling services under the School Resource Officer program. (Sheriff)

For the Justice Center Fire Alarm Upgrades, approved plans and specifications and direct the Director of Public Works to advertise for bids; and authorized the opening of bids on or after January 9, 2004 at 11 a.m. (Public Works)

Adopted Resolution No. 2003-226, which authorizes the County's finance team to invest the Reserve Funds of the County's four outstanding Bond issues in forward purchase and sale agreements. (Public Works)

(See Resolution Book No. 44)

On behalf of County Service Area No. 17 - Cottonwood Sewer, authorized the Director of Public Works to release the security guaranteeing sewer maintenance for Certificate of Compliance No. 01-03, Bigelow (Cottonwood area). (Public Works)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: ADOPTION AWARENESS MONTH

Social Services Director Del Skillman presented the staff report and introduced Mickey Harris, Adoptive Parent Liaison, who introduced staff members and families with adopted children in the audience. Dave Meurer of Congressional Representative Wally Herger's office congratulated the Board of Supervisors on the "Angels in Adoption" award recently awarded to the Shasta County adoptions program, noting that this is the first time the award has been given to a public entity. By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2003 as Adoption Awareness Month in Shasta County.

ACTION ON ITEM PULLED FROM CONSENT CALENDAR

WAIVER OF COMPETITIVE BIDDING PROCESS **SOLE-SOURCE PURCHASE OF RADIO REPEATERS**

Supervisor Kehoe noted that in general, he is not supportive of non-competitive bids. In response to a question by Supervisor Fust, Undersheriff Larry Schaller noted that Motorola is the standard system used by other law enforcement agencies in California. By using the Motorola brand, it insures that the new radio repeaters in Shasta County will be compatible with other

radio repeaters and radio systems already in use in Shasta County (both by the Sheriff's Office and by the Probation Department and the District Attorney's Office) and in the rest of the state. By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors waived the competitive bidding process and approved the sole-source purchase of four Motorola radio repeaters and installation, and directed Purchasing to issue purchase orders to Motorola of Pasadena to replace the repeaters and to Valley Industrial Communications, Inc. to install the repeaters. Supervisor Kehoe voted no. (Sheriff)

BOARD MATTERS

ACKNOWLEDGMENT OF DISTRICT ATTORNEY'S BAD CHECK UNIT STAFF

District Attorney Jerry Benito acknowledged the accomplishments of Collections Clerk II Jeannie Milchek and Collections Clerk III Sally Bates, employees in the District Attorney's Bad Check Unit, during the past four months. Due to their efforts, collections have increased by 58 percent each month.

PRESENTATION: COMMISSION ON AGING

Chairman Clarke introduced Shasta County Commission on Aging Chairman Ken Jones, who presented the annual report for the Commission. Mr. Jones reviewed the activities of the Commission over the last 1½ years, including writing five letters of recommendation for government agencies. The focus for the upcoming year will be on unmet senior needs in eastern Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, noting that the issue regarding driver's licenses for undocumented immigrants seems to be resolved. Governor Schwarzenegger appears to be committed to backfilling nine months of the counties' Vehicle License Fee (VLF) funds; the Administrative Office will conduct a workshop December 2 to discuss the implications of the projected VLF deficit.

CAO Latimer requested the Board of Supervisors authorize a letter supporting Senate Bill X5 1 (Brulte), which will reimburse local governments for losses resulting from the VLF offset. He also requested the Board of Supervisors authorize a letter supporting waiver of the federal penalty for the State's failure to implement an automated child support collections system. By consensus, the Board of Supervisors directed that the letters be sent.

Supervisor Fust attended a conference recently to discuss Resource Advisory Committees statewide. Supervisor Hawes noted that CSAC adopted a resolution supporting reauthorization of The Rural Communities and Schools Restoration Act of 2000; this will be placed on the December 2 Agenda.

Supervisor Hawes reported that he attended the California State Association of Counties (CSAC) Annual Conference. The CSAC Health and Human Services Policy Committee recommended Counties adopt a resolution regarding realignment; this will be placed on the December 2 Agenda. He presented to Chairman Clarke, on behalf of CSAC, the "Circle of Service" award for her work on the CSAC Probation Task Force. He also noted that County Clerk Ann Reed received the "Circle of Service" award for her work implementing Shasta County's new voting system.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

AMENDMENTS TO ADMINISTRATIVE POLICY MANUAL
POLICY RESOLUTION NO. 2003-3

This matter was continued from the November 4, 2003 meeting. At the recommendation of Chief Deputy Clerk of the Board Glenda Tracy and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2003-3, which approves recommended amendments to the Administrative Policy Manual to reflect current County practices, ensure compliance with State regulations, and update provisions.

(See Policy Resolution Book)

SUPPORT SERVICES - HUMAN RESOURCES DIVISION

MID-MANAGEMENT BARGAINING UNIT (MMBU)
RESOLUTION NO. 2003-227
SALARY RESOLUTION NO. 1239

Director of Support Services Joann Davis presented the staff report and recommended approval. As a point of clarification, MMBU President Jim Smith noted that the bargaining item which classifies all future Senior Deputy District Attorney appointees as "at-will" employees was not negotiated; however, he understands that the County has the right to take this step. By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-227, which approves a comprehensive memorandum of understanding with the Mid-Management Bargaining Unit (MMBU) for the period November 1, 2003 through February 28, 2007; and adopted Salary Resolution No. 1239, which implements salary adjustments for MMBU-represented employees in the amount of 3 percent effective November 16, 2003, 3 percent effective October 31, 2004, 3 percent effective October 30, 2005, and 1 percent effective October 29, 2006.

(See Resolution Book No. 44)

(See Salary Resolution Book)

COUNTY GROUP HEALTH CONTRIBUTION-CONFIDENTIAL EMPLOYEES
RESOLUTION NO. 2003-228

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. 2003-228, which increases the County's group health contribution to Confidential Employees to the same level as established for bargaining units with 2004 Memoranda of Understanding (MOUs), effective with the pay period beginning November 16, 2003, and establishes the Retiree/Administration fee for Confidential Employees to the same level as established for bargaining units with 2004 MOUs, effective with the pay period beginning November 16, 2003.

(See Resolution Book No. 44)

LAW AND JUSTICE

PROBATION

BUDGET AMENDMENT

At the recommendation of Chief Probation Officer Jim Kuhn and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues by \$78,297 for the juvenile Serious Habitual Offender Program, including a \$1,345 cash match, and increased the number of vehicles in the County Fleet by one for a new total of 401.

10:24 a.m.: The Board of Supervisors recessed and reconvened as the Shasta Joint Powers Financing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA JOINT POWERS FINANCING AUTHORITY

INVESTMENT OF RESERVE FUNDS IN OUTSTANDING BOND ISSUES
RESOLUTION NO. 2003-229

At the recommendation of Deputy Public Works Director Dan Kovacich and the County's financial advisor, Steve Nielsen, the Board of Supervisors adopted Resolution No. 2003-229, which authorizes the County's finance team to invest the Reserve Funds of the County's four outstanding Bond issues in forward purchase and sale agreements.

(See Resolution Book No. 44)

10:35 a.m.: The Shasta Joint Powers Financing Authority adjourned and reconvened as the Board of Supervisors.

SCHEDULED HEARINGS

PUBLIC WORKS

WATER RATE CHANGES
COUNTY SERVICE AREA NO. 11 - FRENCH GULCH WATER

This was the time set to conduct a public hearing and consider taking action regarding the water rates for County Service Area No. 11 - French Gulch Water. Supervising Engineer Steve Preszler presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution No. 94-2 and establishes new water rates for County Service Area No. 11 - French Gulch Water.

RESOURCE MANAGEMENT

PLANNING DIVISION

GENERAL PLAN AMENDMENT NO. 03-008
DRAFT HOUSING ELEMENT (COUNTYWIDE)

This was the time set to conduct a public hearing and consider taking action regarding General Plan Amendment No. 03-008, Draft Housing Element (Countywide). Assistant Director of Resource Management James Cook introduced Special Projects Planner Paul Bolton, who requested that the matter be continued to a later date pending approval from the California Department of Housing and Community Development. 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 request, and the hearing was closed.

By consensus, the Board of Supervisors continued the matter to December 16, 2003 at 9:00 a.m., or as soon as thereafter as may be heard.

ZONE AMENDMENT NO. 03-001
ROBERT RICHELIEU
BELLA VISTA AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 03-001, Robert Richelieu, which would rezone approximately 20 acres in the Bella Vista Area from a Rural Residential District Building Site Minimum combined with a Restrictive Flood (R-R-BSM-F-2) District to a Rural Residential District Building Site Minimum combined with a Restrictive Flood (R-R-BSM-F-2) District in conjunction with a three-parcel land division. 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 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. 03-001, Robert Richelieu, Bella Vista area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a non-de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 03-092;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-092; and
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 03-001 as requested.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled C.D. v. Shasta County Department of Mental Health (Administrative Proceeding) and Richardson v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

10:48 a.m.: The Board of Supervisors recessed to Closed Session.

12:15 p.m.: The Board of Supervisors recessed from Closed Session.

1:28 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Wilson, and Clarke, Senior Deputy County Counsel John Loomis, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Senior Deputy County Counsel John Loomis reported that the Board of Supervisors met in Closed Session to discuss existing litigation, and on a unanimous vote, the Board of Supervisors took the following actions:

1. In the matter of Richardson v. County of Shasta, approved a Compromise and Release Agreement in the amount of \$80,000; and
2. In the matter of C.D. v. Shasta County Department of Mental Health (Administrative Proceeding), approved a settlement of approximately \$27,000 in attorney's fees, plus residential placement costs of \$245.53 per day.

No other reportable action was taken.

1:30 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 2, 2003

REGULAR MEETING

9:01 a.m.: Chairman Clarke 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 Undersheriff Larry Schaller.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Celeste Draisner expressed her optimism for the future.

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 \$149,998.92 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted the Shasta County Appropriations Limit for Fiscal Year 2003-04 in the amount of \$84,471,639, a cost-of-living factor of 2.31 percent incorporating the change in per capita personal income as provided by the California Department of Finance, and a population factor of 1.53 percent reflecting the change in population within the incorporated areas of Shasta County as provided by the Demographic Section of the Department of Finance. (Auditor-Controller)

Approved and authorized the Chairman to sign a contract with Patricia Crawford in a maximum amount of \$12,000 to provide emergency shelter care to foster children from the date of signing through June 30, 2004. (Social Services)

Authorized the Sheriff to assign the use of a County-owned Ford Crown Victoria to the Sheriff's Office Citizens' Volunteer Patrol in Cottonwood; and authorized Fleet Management to assign a surplused Sheriff's vehicle to the Sheriff's Office Citizens' Volunteer Patrol in Cottonwood, subject to certain specified conditions. (Sheriff)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Old 44 Drive at Stillwater Creek Bridge Replacement Project and record it within ten days of actual completion of the work. (Public Works)

REGULAR CALENDAR

PRESENTATION

CERTIFICATES OF APPRECIATION **VARIOUS FIRE COMPANIES**

Supervisor Fust introduced County Fire Warden Ken McLean, who discussed the recent fires in Southern California. Over 750,000 acres burned in 14 fires throughout six counties. Shasta County sent eight fire companies to assist in fighting fires. Chairman Clarke presented Certificates of Appreciation to Shasta County Fire Department Company 33 (Bella Vista), Shasta County Fire Department Company 50 (Igo), Shasta County Fire Department Company 66 (Platina), Shasta County Fire Department Company 10 (Cassel), Redding Fire Department, Shasta Lake Fire Protection District, Shasta Fire Protection District, and Burney Fire Protection District.

BOARD MATTERS

DECEMBER 2003 EMPLOYEE OF THE MONTH **SENIOR PUBLIC HEALTH ASSISTANT LINDA ALLEN** **RESOLUTION NO. 2003-230**

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-230, which recognizes Senior Public Health Assistant Linda Allen as Shasta County's December 2003 Employee of the Month.

(See Resolution Book No. 44)

URGENCY ITEM

FINDING OF URGENCY

Karen Jahr reported that on December 1, the County was notified by the landlord of the central records facility on California Street that a water pipe had burst and flooded the basement, causing many of the County's records to get wet.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors made a finding that an urgency situation exists with regard to a broken pipe in the basement of the central records facility on California Street.

WATER DAMAGE: CALIFORNIA STREET RECORDS STORAGE FACILITY

Ms. Jahr recommended that the County contract with a company qualified to dry out the records in order to prevent mold from forming on the records and thereby protect employees who must work with the records from any health issues. She estimated the cost to be approximately \$44,000, which will be the responsibility of the landlord. Facilities Manager Craig Moen noted that the City of Redding notified the Fire Department, who shut the water off Sunday, November 30. The Fire Department then left a telephone message for Public Works on Sunday, which was retrieved Monday morning. Supervisors Fust and Hawes discussed the possibility of requesting the landlord install an alarm so that these situations are noticed earlier. Public Works Director Pat Minturn explained that the landlord has probably assessed the risk and made a judgment that the cost of such a system outweighs any risk. Supervisor Fust noted that he would like to such a system in place where the County has records storage in the future.

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the County Administrative Officer to sign a contract with an appropriate company to dry out the records.

BOARD MATTERSPROCLAMATION: PEARL HARBOR DAY

At the recommendation of Pearl Harbor survivors Mel Fisher (U.S.S. Whitney), Dick Lamb (U.S.S. Curtiss), and Hilton Reynolds (U.S.S. Detroit) and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2003 as Pearl Harbor Day in Shasta County.

HEALTH, MENTAL HEALTH, AND SOCIAL SERVICES REALIGNED PROGRAMS
RESOLUTION NO. 2003-231

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-231, which supports future efforts to provide adequate funding for health, mental health, and social services realigned programs.

(See Resolution Book No. 44)

MILITARY BASES IN CALIFORNIA
RESOLUTION NO. 2003-232

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-232, which supports the retention and expansion of military bases in California.

(See Resolution Book No. 44)

RURAL COMMUNITIES AND SCHOOLS RESTORATION ACT OF 2000
RESOLUTION NO. 2003-233

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2003-233, which supports the reauthorization and enhancement of The Rural Communities and Schools Restoration Act of 2000. Supervisor Kehoe abstained due to his association with the U.S. Forest Service.

(See Resolution Book No. 44)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, noting that the Governor has repealed the statute allowing undocumented immigrants to obtain driver's licenses and has called a special session of the Legislature to try and get a bond act passed.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR

At the recommendation of Treasurer/Tax Collector Lori Scott and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors authorized the Auditor to transfer \$113,592.50 in unclaimed monies from the Tax Collector Trust Fund to the County General Fund in accordance with Government Code section 50053.

LAW AND JUSTICE

SHERIFF

SACRAMENTO RIVER RAIL-TRAIL

Undersheriff Larry Schaller introduced Debbie Miller of the Bureau of Reclamation and Francis Berg, Bill Kuntz, and Chuck Schultz of the Bureau of Land Management, who discussed improvements made to the Sacramento River Rail-Trail, improvements for off-highway vehicle access in the Rail-Trail area, and plans for future development of the area.

Undersheriff Schaller presented the staff report and recommended approval of the ordinance, which includes the repeal of the "sunset clause" subsection. At the request of Supervisor Kehoe, Chairman Clarke polled the audience to request comments on the ordinance; there were none. By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which re-enacts Chapter 9.10 of the Shasta County Code, *Unlawful Operation of Motorized Vehicles and Discharge of Firearms and Other Weapons On and Within One Hundred Feet of the Sacramento River Rail-Trail, Unlawful Discharge of Firearms and Other Weapons At and Within One Hundred Feet of the Keswick Lake Boat Launch Facility, and Nighttime Closure of the Sacramento River Rail-Trail and the Keswick Lake Boat Launch Facility*, and repeals section 9.10.060 of the chapter.

SCHEDULED WORKSHOP

COUNTY ADMINISTRATIVE OFFICE

VEHICLE LICENSE FEES

County Budget Office Kim Pickering presented a history of the Vehicle License Fee (VLF) since its inception in 1935. In 1986, Proposition 47 was approved, which constitutionally dedicated all VLF revenues to counties and cities. In 1998, with a thriving economy in California, the State offset or "reduced" the individual taxpayers' VLF by 25 percent effective

January 1, 1991 and "backfilled" the loss in revenue to counties by paying the money from state funds. In 2000, this offset was increased to 35 percent and to 67.5 percent in 2002.

By 2003, however, the State had a \$20 billion deficit. The VLF Law requires that if there are insufficient moneys in the State General Fund to fully reimburse local governments for losses resulting from the VLF offset, the offset amount must be reduced in proportion to the shortfall in funding to reimburse local governments for those losses. In November 2003, the newly elected governor by executive order reinstated the offset.

Vehicle license fees represent approximately 33 percent of the County's General Fund revenue. The areas hit hardest by the lack of VLF revenue are the health and welfare programs, which represent 20 percent of the General Fund. Mental Health has the potential to lose \$900,000 in funding, Public Health has the potential to lose \$5,000,000, and Social Services has the potential to lose \$300,000. The General Fund has the potential to lose \$7,400,000. Approximately \$4,150,000 in resources have been identified to offset the loss, leaving an approximate \$3,200,000 shortfall.

It appears at this point that the VLF problem is a one-time problem and not an ongoing situation. The Legislative Analyst's Office has stated that the State is obligated next year to continue funding of the backfill revenues.

The County Administrative Office has developed a possible plan of action in case the State Legislature does not concur with the governor's financial plan. The County's plan of action consists of the following:

1. Implement a full hiring freeze;
2. Implement a letter-writing campaign to government officials;
3. Meet with department heads to discuss possible actions;
4. Delete 200 vacant positions at mid-year; and
5. Return to the Board of Supervisors at mid-year with further proposals.

CAO Latimer also recommended that his office update the Board of Supervisors every two weeks to keep the Board fully informed on the situation. The County will continue to live within its income, although there may come a time when services, although mandated by the State and Federal governments, may have to be maximized on a reduced funding stream.

Chairman Clarke pointed out that it is important the public be educated that the County cannot continue to provide services at previous levels without continued funding so they in turn can convince their legislators that there is a problem. Supervisor Kehoe noted that the County needs to take a balanced and decisive approach to resolving its financial problems. Supervisor Fust encouraged the public to contact government officials to inform them of the impacts felt at the local level and observed that the proposed plan of action is incremental, not drastic, and can put the County on a correct path to continuing to function and provide services to the public.

By consensus, the Board of Supervisors directed the County follow the plan of action as presented by the County Administrative Office.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled *Scalera v. Coldwell Banker, et al.*, *Cozo v. County of Shasta*, and *Siler v. County of Shasta*, pursuant to Government Code Section 54956.9, subdivision (a).

10:58 a.m.: The Board of Supervisors recessed to Closed Session.

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

1:31 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, Assistant County Counsel Mike Ralston, and Deputy Clerk of the Board Linda Mekelburg present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel reported that the Board of Supervisors met in Closed Session to discuss existing litigation. By a unanimous vote, the Board of Supervisors took the following actions:

1. In the matter of Scalera v. Coldwell Banker, et al., referred the case to County Counsel;
2. In the matter of Cozo v. County of Shasta, authorized a settlement of \$5,000; and
3. In the matter of Siler v. County of Shasta, referred the case to the Law Office of Gary Brickwood for defense.

No other reportable action was taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

FLYING J TRAVEL PLAZA

This was the time set to conduct a public hearing and consider the request to deny the request of Flying J Travel Plaza for a general plan amendment changing the designation from a Part-Time Agricultural and Cropland (A-cg) and Commercial (C) designations to a Commercial designation (Highway) and for a zone amendment to change the zoning from a Planned Development District combined with a Restrictive Flood District (PD-F-2) and a Limited Agricultural District combined with a Restrictive Flood District (A-1-F-2) to a Highway Commercial combined with a Restrictive Flood District (C-H-F-2). The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Chairman Clarke explained that the Board of Supervisors had received a letter from Flying J, Inc. requesting a continuance of the matter. By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors denied the request for a continuance.

Chairman Clarke explained that the letter also contained the following wording:

Notwithstanding our request for a continuance of the December 3, 2003 hearing on the above referenced matters, should the Board determine that such a continuance is not to be granted, pursuant to Chapter 17.92 of the Shasta County Zoning Code, we hereby withdraw Flying J, Inc.'s applications for the above-referenced entitlements. Flying J, Inc. very much appreciates all of the effort that all parties have expended on this proposed project.

Chairman Clarke requested that Terrence Bride, representing Flying J, Inc., confirm that Flying J is withdrawing the application, is withdrawing the pending use permit and parcel map presently before the Planning Commission, and further, that this action would terminate the contract with Shasta County for the Environmental Impact Report (EIR) process. Mr. Bride stated that he confirmed the document and all it concludes. Supervisor Kehoe requested clarification as to the consequences of his statement and his letter. Mr. Bride stated that he had no further statement at this point in time. In response to a question from Chairman Clarke, Assistant County Counsel Mike Ralston stated that his interpretation of the letter is as follows:

1. The subject line references Flying J Travel Plaza, General Plan Amendment 98-01, Zone Amendment 98-08, Use Permit 98-07, Parcel Map 98-13 and consideration of a Final Environmental Impact Report.
2. The body of the letter states that if a continuance is not granted, as has been by vote of the Board of Supervisors, then Flying J withdraws its "applications for the above-referenced entitlements."

It is his opinion that the entitlements set forth in the subject line includes not only the matters in front of the Board of Supervisors but also includes both those matters still pending before the Planning Commission and the consideration of the Final EIR. His interpretation is that Flying J is withdrawing its application in its entirety and terminating its obligations contained within the EIR contract. Mr. Bride confirmed that this interpretation is correct and Flying J has withdrawn its application in its entirety.

Chairman Clarke noted that no further action of the Board of Supervisors is necessary.

1:40 p.m.: The Board of Supervisors adjourned.


Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By 
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 9, 2003

REGULAR MEETING

9:04 a.m.: Chairman Clarke 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
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Bonnie Daniels, All Nations New Harvest Christian Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the minutes of the meeting held on December 2, 2003 were pulled at the request of the department.

Supervisor Kehoe pulled for discussion the item regarding the renewal lease agreement with John and Marjorie Darrah in the amount of \$1,850 per month for 2,950 square feet of office space at 1429 and 1431 Market Street for the Probation Department for the period December 15, 2003 through December 14, 2006, with two options to extend with a 3 percent increase in each successive year. Supervisor Kehoe questioned whether there was any other space available, such as in the same office complex as the Department of Child Support Services. Administrative Analyst Celeste Buckley noted that the current location is well suited for the programs in operation at that site as it provides separation of juvenile and adult offenders as required by law. County Administrative Officer Doug Latimer noted, however, that office space at Child Support Services had not been considered. By consensus, the Board of Supervisors directed that the matter be continued to December 16, 2003 to provide staff opportunity to research the possibility of housing the programs in the same office complex as the Department of Child Support Services.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$514,900.01 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on November 25, 2003, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1874, which approves Zone Amendment No. 03-001, Richelieu (Bella Vista area), as introduced on November 25, 2003. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 627, which repeals Resolution No. 94-2 and establishes new water rates for County Service Area No. 11 - French Gulch Water, as introduced on November 25, 2003. (Clerk of the Board)
(See General Ordinance Book)

Adopted Salary Resolution No. 1240, which implements salary adjustments for Confidential Employees in the amount of 3 percent effective December 28, 2003, 3 percent effective December 26, 2004, and 3 percent effective December 25, 2005. (Support Services-Human Resources)
(See Salary Resolution Book)

Adopted Salary Resolution No. 1241, which implements salary adjustments for Senior Psychiatrists and the Forensic Pathologist in the amount of 3 percent effective December 28, 2003, 3 percent effective December 26, 2004, and 3 percent effective December 25, 2005; and adopted Salary Resolution No. 1242, which implements salary adjustments for the Deputy Health Officer in the amount of 3 percent effective November 30, 2003, 3 percent on October 31, 2004, 3 percent on October 30, 2005, and 1 percent on October 29, 2006. (Support Services-Human Resources)
(See Salary Resolution Book)

Appointed Monica Somers Baxter to the Mental Health Board to fill an unexpired term to January 2007. (Mental Health)

REGULAR CALENDAR

PRESENTATIONS

INTRODUCTION OF DR. BILL SHADDISH

Supervisor Wilson introduced Dr. Bill Shaddish, who was recently appointed to the State Veterans Board.

MEDIA CAMPAIGN FOR THE RESPECT PROGRAM

Linda Toney Cadd presented a video of the new ad to be used in the media campaign for the RESPECT Program.

BOARD MATTERS

**REGIONAL COUNCIL OF RURAL COUNTIES (RCRC) SCHOLARSHIP
RESOLUTION NO. 2003-234**

At the recommendation of Administrative Analyst Celeste Buckley and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-234, which announces Kristen M. Churney of Burney High School as the recipient of the Regional Council of Rural Counties (RCRC) scholarship in the amount of \$1,000.

(See Resolution Book No. 44)

PROCLAMATION: BILL OF RIGHTS DAY

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 15, 2003 as Bill of Rights Day.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, noting that the deadline for resolution of budget issues has been extended.

Chairman Clarke noted that she will attend a Rural Council of Regional Counties meeting as an alternate for Supervisor Fust.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**AGREEMENT: BURNEY VETERANS OF FOREIGN WARS, POST #5689
BURNEY VETERAN'S MEMORIAL HALL**

At the recommendation of Administrative Analyst Celeste Buckley and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal lease with the Burney Veterans of Foreign Wars, Post #5689 (VFW) in the amount of \$1.00 per year to manage and maintain the Burney Veteran's Memorial Hall for the period January 1, 2004 through December 31, 2006, with options to extend the lease for three additional three-year periods.

LIBRARY

**GRANT AGREEMENT: CALIFORNIA STATE LIBRARY
NEW LIBRARY FACILITY**

At the recommendation of County Librarian Carolyn Chambers and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Grant Agreement with the California State Library in the

amount of \$12,177,532 to fund construction of a new main library facility under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.

SUPPORT SERVICES-HUMAN RESOURCES

TEAMSTERS GROUP HEALTH PLAN FOR TRADES AND CRAFTS UNIT RESOLUTION NO. 2003-235 BUDGET AMENDMENT

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations in Risk Management by \$5,000 in order to facilitate the implementation of the Teamsters' Group Health plan for the Trades and Crafts Unit; and adopted Resolution No. 2003-235, which approves and authorizes the Director of Support Services to sign agreements and other documents with the Teamsters' Trust(s) and Teamsters regarding the details of transition of the Trades and Crafts Unit and its retirees from PERS group health plans to Teamster group health plans.

(See Resolution Book No. 44)

RESOURCE MANAGEMENT

LETTER TO BUREAU OF LAND MANAGEMENT CLOSURE OF SWASEY DRIVE SHOOTING AREA

Resource Management Director Russ Mull presented the staff report and noted that the letter requests the Bureau of Land Management (BLM) work with groups desiring to sponsor the shooting area, and if no sponsors can be found, expand the phaseout of the shooting area over a five-year period. Supervisor Kehoe noted that an additional option would be to recommend that BLM provide an alternate and reasonably accessible shooting area. Chairman Clarke agreed, noting that the County should let BLM know that it supports an additional shooting area sited in a timely fashion. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Bureau of Land Management regarding the proposed closure of the Swasey Drive shooting area, with the changes as discussed.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke 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 K-Mart Corp. v. Anchorage Municipal Tax Assessor, et al., 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.

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

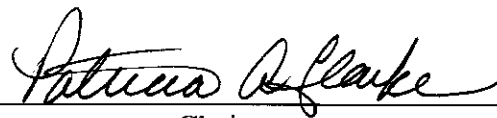
11:35 a.m.: The Board of Supervisors recessed from Closed Session.

11:40 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Clarke, and Kehoe, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

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.

11:41 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By


Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 16, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
- County Counsel - Karen Jahr
- Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Jim Wilson, Pray Northstate.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar [Supervisor Kehoe voted no on the item regarding the Land Conservation (Williamson Act) contract with Jeff and Terri Davis as he is not supportive of the project]:

Authorized the issuance of warrants totaling \$137,518.07 for County operating funds and special districts, as submitted. (Auditor-Controller)

Reappointed L.R. "Skip" Willmore and Daryl Hovis to the Inter-Mountain Fair Board of Directors for terms to expire January 2008 and 2009 respectively. (Clerk of the Board)

Enacted Ordinance No. SCC 2003-3, which re-enacts Chapter 9.10 of the Shasta County Code, *Unlawful Operation of Motorized Vehicles and Discharge of Firearms and Other Weapons On and Within One Hundred Feet of the Sacramento River Rail-Trail, Unlawful Discharge of Firearms and Other Weapons At and Within One Hundred Feet of the Keswick Lake Boat Launch Facility, and Nighttime Closure of the Sacramento River Rail-Trail and the Keswick Lake Boat Launch Facility*, and repeals section 9.10.060 of the chapter, as introduced on December 2, 2003. (Clerk of the Board)

(See Shasta County Code Ordinance Book)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Chemical People, Inc. in the amount of \$176,122 to provide substance abuse and violence prevention services for the period January 1, 2004 through December 31, 2004, with an automatic renewal for an additional one-year period. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with the Department of Health Services, Women, Infants, and Children (WIC) increasing compensation by \$292,235 (for a total of \$2,811,233) to provide services to WIC clients for the period October 1, 2002 through September 30, 2005. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta Head Start Child Development, Inc. increasing compensation by \$58,439 (for a total of \$128,765) for continuation of a First 5 Shasta Funded Healthy Beginnings project to decrease rates of childhood anemia and obesity for the period January 1, 2003 through December 31, 2004. (Public Health)

Approved and authorized the Chairman to sign a contract with the City of Redding in an amount not to exceed \$569,328 for the Opportunity Center to provide recyclable material sorting services for the period January 1, 2004 through December 31, 2005. (Social Services-Opportunity Center)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Office of Education reducing compensation in the amount of \$322,749 (for a total of \$1,777,251) to provide CalWORKs Stage I Child Care Services for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a contract with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$27,268 to administer the AmeriCorps Initiative to Prevent Child Abuse in Shasta County from the date of signing through June 30, 2004. (Social Services)

For the 2004 Weed Spray Triennial Contract on County Roads, Airports, and Service Area projects, approved plans and specifications and directed the Director of Public Works to advertise for bids; and authorized opening of bids on or after January 16, 2004 at 11 a.m. (Public Works)

For the 2002 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 grant application, adopted Resolution No. 2003-236, which authorizes the Director of Public Works as the County's agent to sign documents for the purposes of the grant; directed the Director of Public Works to apply for funds; allocated the County's per capita grant share of \$1,200,000 to the City of Redding for use on City parks projects; and approved and authorized the Chairman to sign a new memorandum of understanding with the Shingletown Community Center, Inc. to reflect the change in the organization's name and tax status. (Public Works)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-237, which approves issuance of Certificate of Compliance No. 03-014, Metzler (Millville area), to recognize the separate legal status of a 320-acre parcel. (Resource Management-Planning Division)

(See Resolution Book No. 44)

Approved the cancellation of 88 acres of a 742-acre Land Conservation (Williamson Act) contract with Jeff and Terri Davis (Cottonwood area); and approved and authorized the Chairman to sign a new contract covering the remaining 654 acres for a period of not less than 10 years from the date of signing. (Resource Management-Planning Division)

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

County Administrative Officer (CAO) Doug Latimer deferred his legislative report until the update on Vehicle License Fee funding.

Chairman Clarke noted that she recently attended a Regional Council of Rural Counties (RCRC) meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE**VEHICLE LICENSE FEE FUNDING UPDATE**

CAO Latimer presented an update on the State's fiscal condition, including the loss to counties of Vehicle License Fee funding and the County's plan of action. He explained that no action will be considered at the State level until after the Governor's January 10 budget speech. Most likely, vehicle license fees will not be addressed until March 2004. At this point, no bills regarding backfill funding are being allowed out of committee.

At the County level, the Administrative Office has tried to follow the Board of Supervisors' priorities. Staff has met with department heads as a group and is in the process of meeting with department heads individually to discuss what measures must be taken. The Administrative Office should have a plan in place by January 13, 2004.

AUDITOR-CONTROLLER**FINAL ADJUSTMENTS: FISCAL YEAR 2002-03**

At the recommendation of Auditor-Controller Rick Graham and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved final adjustments to the Fiscal Year 2002-03 budget, increasing appropriations by a net of \$5,654,162 and increasing total revenues by \$2,374,369 and using available fund balance or retained earnings by a net of \$3,279,793 for various budget units and special districts under the Board of Supervisors.

CLERK OF THE BOARD**MINUTES: DECEMBER 2 AND 9, 2003**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved the minutes of the meetings held on December 2 and December 9, 2003, as submitted.

LAW AND JUSTICE**PROBATION****LEASE: JOHN AND MARJORIE DARRAH
OFFICE SPACE, 1429 AND 1431 MARKET STREET, REDDING**

This item was continued from the December 9, 2003 meeting so that staff could assess whether the staff from Probation could be relocated to vacant space in the Department of Child Support Services (DCSS) facility. Chief Probation Officer Jim Kuhn presented the staff report and recommended approval of the request. He explained that the total cost of the DCSS office space (\$2.21/square foot) is far more than the requested office space. CAO Latimer also noted that the State does not allow Child Support Services to sublease the space at the rate Probation currently pays. In response to a question from Supervisor Kehoe, CAO Latimer explained that the reason for the vacant space in the Child Support Services building is that the State assured the County that the building was appropriate for existing staffing and funding levels, and then cut funding levels, forcing layoffs in the department and, therefore, vacant space in the building.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal lease with John and Marjorie Darrah in the amount of \$1,850 per month for 2,950 square feet of office space (\$0.627/square foot) at 1429 and 1431 Market Street for the Probation Department for the period December 15, 2003 through December 14, 2006, with two additional one-year options to extend with a 3 percent increase in each successive year.

9:27 a.m.: The Board of Supervisors recessed and reconvened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD****FINAL ADJUSTMENTS: FISCAL YEAR 2002-03**

At the recommendation of Auditor-Controller Rick Graham and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved final year-end adjustments to the FY 2002-03 budget for In-Home Supportive Services Public Authority, for total appropriations of \$270,981 and total revenues of \$270,981.

9:28 a.m.: The IHSS Public Authority Governing Board adjourned and reconvened as the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its Real Property Negotiators, Agency Negotiator Kirk Trost, to negotiate price and terms of payment to Union Pacific regarding Union Pacific property, Oregon Street, Redding, pursuant to Government Code Section 54956.8.
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 (UPEC), and Trades and Crafts, pursuant to Government Code Section 54957.6.

9:30 a.m.: The Board of Supervisors recessed to Closed Session.

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

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Clarke, Kehoe, and Hawes, Assistant County Counsel Michael Ralston, and Deputy Clerk of the Board Linda Mekelburg present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss real property negotiations, as well as labor negotiations. On a unanimous vote, with Supervisor Fust absent, the Board of Supervisors took the following action:

1. If the General Unit ratifies the terms of the successor Memorandum of Understanding (MOU):
 - a. The Director of Support Services and County Auditor shall implement group health premium County contribution increases for the UPEC General Unit to the same level as established for employees in other MOUs with a term in 2004, effective for the paycheck of December 23, 2003;
 - b. The Director of Support Services and County Auditor shall implement a 3 percent salary increase for all classes in the General Unit effective the pay period starting December 28, 2003; and
 - c. The Director of Support Services shall return on January 6, 2004 with a report for the Board of Supervisors' Agenda to implement other terms of the successor MOU.

2. If the Professional Unit ratifies the terms of the successor MOU:
 - a. The Director of Support Services and County Auditor shall implement group health premium County contribution increases for the UPEC Professional Unit to the same level as established for employees in other MOUs with a term in 2004, effective for the paycheck of December 23, 2003;
 - b. The Director of Support Services and County Auditor shall implement a 3 percent salary increase for all classes in the Professional Unit effective the pay period starting December 28, 2003; and
 - c. The Director of Support Services shall return on January 6, 2004 with a report for the Board of Supervisors' Agenda to implement other term of the successor MOU.

No other reportable action was taken.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT - PLANNING DIVISION****ZONE AMENDMENT NO. 03-017**
RAYMOND AND SUSAN TIFFANY FAMILY TRUST
OAK RUN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 03-107, Raymond and Susan Tiffany Family Trust, which would rezone approximately 161 acres in the Oak Run area from an Unclassified (U) District to a Timber Production (TP) District. 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 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/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 03-017, Tiffany Family Trust, Oak Run area:

1. Found the project categorically exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 03-118;
2. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-118; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 03-017 as requested.

ZONE AMENDMENT NO. 03-005
CAROLE AKENS
HAT CREEK AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 03-005, Carole Akens, which would rezone a 35-acre parcel in the Hat Creek area from a Limited Agricultural District with a 35-acre Minimum (A-1-BA35) District to a Limited Agricultural District with a Building Site Minimum (A-1-BSM) District. Associate Planner Zach Bonnin 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/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 03-005, Carole Akens, Hat Creek 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 in Planning Commission Resolution No. 03-084;
2. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-084; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 03-005 as requested.

ZONE AMENDMENT NO. 02-022
MELVIN DeGOOYER/LYNN PRESIDIO
SHINGLETOWN AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 02-022, Melvin DeGooyer and Lynn Presidio, which would rezone approximately 431.9 acres from a Timber Land (T-L) District to an Exclusive Agriculture combined with an Agricultural Preserve (EA-AO) District. 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 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 (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-022, Melvin DeGooyer and Lynn Presidio, Shingletown area:

1. Found the project categorically exempt from CEQA as specifically set forth in Planning Commission Resolution No. 03-124;
2. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-124;
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 02-022 as requested; and
4. Approved and authorized the Chairman to sign the appropriate documents to approve a Land Conservation (Williamson Act) contract.

GENERAL PLAN AMENDMENT NO. 03-008
HOUSING ELEMENT UPDATE, COUNTYWIDE AREA
RESOLUTION NO. 2003-238

This was the time set to reconvene the public hearing (continued from November 25, 2003) and consider the update to the existing Housing Element in compliance with the requirements of the California State Planning Law. Special Projects Planner Paul Bolton presented the staff report and recommended approval. A draft of the Housing Element was submitted to the Department of Housing and Community Development (HCD) and, based upon their comments, modified to meet their approval. The Housing Element of the General Plan ensures that sufficient provision is made for moderate- and low-income housing.

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

Supervisor Kehoe questioned whether the moderate- and low-income housing targets were "hard" targets or simply a goal to encourage production of such housing. Resource Management Director Russ Mull explained that the State recognizes that the housing is almost entirely market driven and that contractors cannot be forced to build low-income housing. Therefore, no penalties will be incurred if Shasta County does not meet its targets as long as a good-faith effort is made.

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding General Plan Amendment No. 03-008, which updates the existing Housing Element in compliance with the requirements of California Government Code, Sections 65580-65590:

1. Adopted the California Environment Quality Act (CEQA) determination of a negative declaration with a de minimis finding as specifically set forth by the Planning Commission; and
2. Adopted Resolution No. 2003-238, which approves General Plan Housing Element changes for General Plan Amendment No. 03-008.

(See Resolution Book No. 44)

2:02 p.m.: Supervisor Hawes recused himself and left the meeting, stating that he had a financial conflict as he is the owner of the wetlands bank K.O.H. Atlas Corporation would need to access.

APPEAL OF TRACT MAP 1871
K.O.H. ATLAS CORPORATION/JIM HOFFMAN
REDDING MUNICIPAL AIRPORT AREA

This was the time set to consider the appeal of the Planning Commission's approval of Tract Map 1871, K.O.H. Atlas Corporation/Jim Hoffman. The project request is for approval of a 35-lot subdivision on a 19.3-acre parcel at the east end of Bonita Way, south of Meadow View Drive and west of Airport Road.

Assistant County Counsel Michael Ralston explained that since there were only three Board members available to hear the matter, any action taken by the Board of Supervisors must be by a unanimous vote; any action taken which does not receive a unanimous vote would be considered "no action."

Chairman Clarke explained that the Board of Supervisors could convene the public hearing and receive testimony, reconvene and reopen the public hearing at the January 6, 2004 Board of Supervisors' meeting, and receive further testimony at that time. In the meantime, Supervisor Fust will have the opportunity to listen to the audiotape of the meeting. She also explained that the Board of Supervisors could continue the public hearing to January 6, 2004 and receive testimony at that time.

Chairman Clarke asked for a show of hands from those persons in the audience who would prefer to come back at the January 6, 2004 meeting; no one in the audience raised their hands.

Senior Planner John Stokes presented the staff report, noting that two separate appeals were received on the matter:

1. The appeal from Frank Wilson requested an access road through the project site, stated that the project design is inconsistent with the General and Specific Plans, and cited substantial environmental damage due to the project.
2. The appeal from Jim McCall requested an environmental impact report be prepared, cited the lack of a second access to the project, and cited substantial environmental damage due to the project.

The public hearing was opened.

Appellant Jim McCall explained that he has two main objections to the project: He thinks the developer should be required to provide a second access to relieve traffic problems, and he thinks the project should be returned to the Planning Commission for an Environmental Impact Report. Fred Lucero of Pace Engineering, representing K.O.H. Atlas Corporation/Jim Hoffman, responded that the existing roads in the subdivision have been designed for the type of development proposed.

Appellants Frank and Dan Wilson explained that in the past, access roads have been required to extend to the property line. That was not done in this project; the access road was

only required to extend to the subdivision entrance. Mr. Lucero responded that the first subdivision map had a dedicated right of way that extended to the property line; however, prior to the Planning Commission meeting, they were informed that the right of way was not necessary, and it was removed. The applicant will reinstate the right of way for Bonita Way if so requested.

Betty Doty, Paul Uncapher, and Virginia Jones spoke in opposition to the project, citing environmental concerns. Roger McKinnon, Gerry Anderson, and Rex Gross spoke in opposition to the project, discussing traffic and access concerns.

Bob Whitman noted that there needs to be a better understanding of the traffic situation in the area. Ann Tijerina noted that she lives in an area with a similar traffic situation and does not consider the additional traffic to be a large impact.

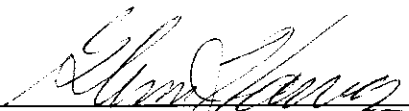
Bill Godman, a Tucker Oaks Water District Board member, explained that the Water District Board has adopted an annexation policy which would cover this project.

Applicant James Hoffman explained that two firms which specialize in wetlands and rare species analysis have been hired to address the environmental issues, and reports have been submitted to the Army Corps of Engineers and to the Department of Fish and Game. The reports indicate that there are no rare species of plants or endangered species of invertebrates in the project area. He also noted that he has not been approached regarding the extension of Bonita Way.

No one else spoke for or against the project, and by consensus, the Board of Supervisors continued the matter to January 6, 2004 at 1:30 p.m., or as soon thereafter as may be heard.

In response to a request from Supervisor Kehoe, Resource Management Director Russ Mull will attempt to reconcile the parties on the environmental issues, will offer to facilitate a meeting between the parties involved regarding the extension of right-of-way on Bonita Way, and will request the Department of Public Works attend the next hearing to address traffic issues.

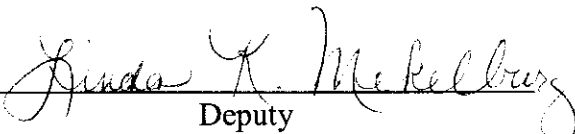
3:19 p.m.: The Board of Supervisors adjourned.



 Chairman

ATTEST:

H. DOUGLAS LATIMER
 Clerk of the Board of Supervisors

By 

 Deputy