

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 7, 1997

**REGULAR MEETING**

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

- District No. 1 - Supervisor Dickerson
- District No. 2 - Supervisor Fust
- District No. 3 - Supervisor Sullivan
- District No. 4 - Supervisor Wilson
- District No. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Mr. Al Weissberg of the Beth Israel Congregation.

**PLEDGE OF ALLEGIANCE**

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

**NATIONAL ANTHEM**

Erica Waxer, 6th grade student from Shasta Union Elementary School, sang the national anthem.

**PRESENTATIONS TO SUPERVISOR SULLIVAN**

Amber and Emmy Graves, All-Stars for the Shasta County 4-H Clubs, presented the "Friend of 4-H Award" to Supervisor Sullivan.

County Administrative Officer Doug Latimer presented to Supervisor Sullivan a check from various County department heads and employees to go to the Shasta County Library for the purchase of books in her name.

Library Director Carolyn Chambers thanked those who donated their funds for this purchase, and she thanked Supervisor Sullivan who had asked that this be done instead of the traditional party and plaque. Ms. Chambers also expressed her appreciation of Supervisor Sullivan's on-going support of the Library throughout the years she has lived in Shasta County.

**SWEARING IN CEREMONY**

Judge Richard B. Eaton performed the swearing in ceremony for Supervisors Fust, Hawes, and Wilson; and County Clerk Ann Reed read the certificates of elections and performed the oath of office. The Supervisors assumed their seats.

**ELECTION OF 1997 CHAIRMAN**

Clerk of the Board Carolyn Taylor called for nominations for the position of 1997 Chairman. Supervisor Fust nominated Supervisor Dickerson and the nomination was seconded by Supervisor Clarke. No other nominations were made and the nominations were closed.

By motion made, seconded, and unanimously carried, the Board of Supervisors elected Supervisor Dickerson to the position of 1997 Chairman.

**ELECTION OF 1997 VICE CHAIRMAN**

Clerk of the Board Carolyn Taylor called for nominations for the position of 1997 Vice Chairman. Supervisor Wilson nominated Supervisor Clarke and the nomination was seconded by Supervisor Fust. No other nominations were made and the nominations were closed.

By motion made, seconded, and unanimously carried, the Board of Supervisors elected Supervisor Clarke to the position of 1997 Vice Chairman.

**PRESENTATION OF PLAQUE TO 1996 CHAIRMAN**

Chairman Dickerson presented a plaque to Supervisor Wilson in recognition of her dedicated service to Shasta County as Chairman of the Board of Supervisors during 1996.

9:18 a.m.: The Board of Supervisors recessed and reconvened at 9:31 a.m.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Dave Goss, Assistant Division Chief for the State Department of Alcoholic Beverage Control, presented plaques to Sheriff Jim Pope, Lieutenant Harry Bishop, and Deputy Jerry Berenger in appreciation of their outstanding work on the Grant Assistance to Local Law Enforcement (G.A.L.E.) Program implemented in Shasta County.

**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:

Approved and authorized the Chairman or his designee to sign the County claims lists in lieu of any canceled meetings in 1997. (Clerk of the Board)

Gave the annual authorization to the Registrar of Voters to conduct election duties during 1997. (Clerk of the Board)

Adopted Resolution No. 97-1 which authorizes the execution of the Fiscal Year 1997-98 California Arts Council Grant State/Local Partnership Program. (Clerk of the Board)  
(See Resolution Book No. 38)

Approved and authorized the Chairman to sign an agreement with Rick Bosetti, developer of Parcel Map 29-94, west Redding area, for completion of improvements, extending the completion date to November 22, 1997. (Public Works)

Introduced and waived the reading of an ordinance which establishes a "No Parking" zone on the north side of Riverside Avenue from Little Street to Loop Street in the Anderson area. (Public Works)

**REGULAR CALENDAR**

**BOARD MATTERS**

**JANUARY 1997 EMPLOYEE OF THE MONTH**  
**CAROL A. BURCH, DEPUTY SHERIFF**  
**RESOLUTION NO. 97-2**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-2 which recognizes Carol A. Burch, Deputy Sheriff, as Shasta County's January 1997 Employee of the Month.

(See Resolution Book No. 38)

**PROCLAMATION CELEBRATING**  
**NON-PROFITS DAY**

At the recommendation of Mary Jean Phelps, Health Insurance Counseling and Advocacy Manager at the Senior Legal Center, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which recognizes January 17, 1997 as "Celebrating Nonprofits Day" in Shasta County.

Ms. Phelps invited the Board Members to attend the Non-Profit Association's celebration which will be held on January 17, 1997.

**MINUTES: DECEMBER 31, 1996**

By motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors approved the minutes from the meeting of December 31, 1996. Supervisor Hawes abstained.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$58,490.39 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE**

**LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Latimer explained that for the most part the severe flood and disaster conditions throughout the State have taken precedence in the Legislature. However, he did report that there is one bill which is expected to move forward immediately. Senator Lockyer and the Governor have reached a consensus to push through a six-month funding bill for the Trial Courts covering the last six-month period completed (July 1, 1996 through December 31, 1996). CAO Latimer expressed his concern that the State may fund only the first six months of this program and not the remaining six months. By this time, the Courts would have already spent this money and not have adequate resources, which would force them to draw upon the County's General Fund.

**LAW AND JUSTICE**

**SHERIFF**

**RATIFICATION OF PROCLAMATION  
OF LOCAL EMERGENCY  
RESOLUTION NO. 97-3**

After receiving an update from Sheriff Jim Pope on the flood and disaster situation in Shasta County and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-3 which ratifies the Sheriff's proclamation of a local emergency in Shasta County and requests that the Governor proclaim a state of emergency.

(See Resolution Book No. 38)

The Board Members discussed recent flood damage to various bridges within their districts with Public Works Director Bill Lyman and Sergeant David Dean.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would recess to a Closed Session to conduct its semi-annual review of all pending cases, pursuant to Government Code Section 54956.9, subdivision (a). The Board would also confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations-- Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

10:08 a.m.: The Board of Supervisors recessed to Closed Session.

11:40 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:37 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss matters of litigation and to confer with its Labor Negotiator; however, no reportable action was taken.



**SCHEDULED HEARING**

**LAW AND JUSTICE**

**SHERIFF**

**LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS**

**U. S. BUREAU OF JUSTICE ASSISTANCE**

This was the time set to receive public testimony and consider the use of \$51,884 in Local Law Enforcement Block Grant funds from the U. S. Bureau of Justice Assistance under the Fiscal Year 1996 Omnibus Appropriations act. Undersheriff Larry Schaller presented the staff report and recommended approval. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time it was noted that there was no one present to speak for or against this matter, and the hearing was closed.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following actions concerning the use of Local Law Enforcement Block Grant funds from the U. S. Bureau of Justice Assistance:

1. Authorized the use of the \$51,884 in grant funds under the Fiscal Year 1996 Omnibus Appropriations Act.
2. Accepted the nonbinding recommendation of the Local Law Enforcement Block Grant Advisory Board to utilize funds for the purchase of law enforcement equipment related to the acquisition of mobile data terminals and ancillary equipment.
3. Authorized the expenditure of funds for these purchases.

**UPDATE ON FLOOD CONDITIONS**

Undersheriff Larry Schaller provided additional information to the Board Members on the current flood conditions within Shasta County.

1:51 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Friday, January 10, 1997

**SPECIAL MEETING**

1:37 p.m.: Chairman Dickerson called a Special Session of the Board of Supervisors to order on the above date with the following present:

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

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

No one was present to address the Board of Supervisors during the Public Comment Period.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would recess to a Closed Session to confer with Counsel about existing litigation entitled Dever vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

1:40 p.m.: The Board of Supervisors recessed to Closed Session.

2:15 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session.

**REPORT OF CLOSED SESSION ACTIONS**

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

2:16 p.m.: The Board of Supervisors adjourned.

  
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 Chairman

ATTEST:

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

By 

Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 14, 1997

**REGULAR MEETING**

9:08 a.m.: Chairman Dickerson called the Regular Session of the Board of Supervisors to order on the above date with the following present:

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

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Dr. Lyndell Cheeves of the Alta Mesa Church of Christ.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Ann Reed, as President of the Shasta County Department Head Forum, presented a plaque and gift of monies to Kathy Altermatt, 1996 Shasta County Employee of the Year.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Hawes pulled from the Consent Calendar for discussion a request from Purchasing for approval of Bid 310 to Rodway Chevrolet for the purchase of five new 4x4 one-ton trucks for the Department of Public Works. He discussed with staff the alternatives outlined in the report--contracting out for all road maintenance service and leasing all road maintenance vehicles. Under discussion were the possible impacts of these alternatives--the loss of direct control over the labor force and all cost containment controls, as well as the ineffectiveness of leasing road maintenance vehicles (i.e. snow removal machines) on an "as needed" basis due to limited availability.

**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 the minutes of the meeting held on January 7, 1997, as submitted. (Clerk of the Board)

Authorized the Buckeye Fire Protection District to replace the annual special audit with a biennial audit covering a two-year period. (Auditor-Controller)

Extended the time period for use of vacation accruals, as provided in Personnel Rule 1161 A, for two employees in Public Health until July 6, 1997. (Support Services - Personnel Division)

Adopted Resolution No. 97-4 which declares two safes in the Social Services Department to be surplus and authorizes their advertised sale to the highest bidder. (Support Services - Purchasing Division)

(See Resolution Book No. 38)

Approved the award of Bid 310 to Rodway Chevrolet for the purchase of five new 4x4 one-ton trucks (cab and chassis only) for the Department of Public Works in the amount of \$122,737. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign an amendment to the contract with the Shasta County Women's Refuge which extends the term to December 31, 1997 to continue the allocation of a portion of marriage license fees to a domestic violence fund. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a contract with the Corporation for National Service in the amount of \$70,535 to fund the Retired and Senior Volunteer Program activities for the 1997 calendar year; and authorized the payment of mileage and recognized items to program volunteers and food and supplies for fund raising activities. (Housing and Community Action Programs)

Adopted Resolution No. 97-5 which authorizes the Department of Public Works to repair storm damage to County roads using day labor or informal bidding procedures; and adopted Resolution No. 97-6 which designates the Director and Assistant Director of Public Works as the applicant agents for application to the State Office of Emergency Services for the purpose of obtaining federal and State financial assistance for flood relief. (Public Works)

(See Resolution Book No. 38)

**REGULAR CALENDAR**

**BOARD MATTERS**

**1996 SHASTA COUNTY VOLUNTEERS OF THE YEAR**

The Board of Supervisors received a report from Harry Albright, Director of Support Services, outlining the Employee Recognition Program and recommending presentations of Certificates of Recognition to Lupe Phillips and Lois Bromagem, the 1996 Shasta County Volunteers of Year, and Certificates of Commendation to Carol Zacker, Bill McKinney, and Collin Glenn, three outstanding Shasta County volunteer workers.

Introductions of these volunteers were made by representatives of the departments in which they work as volunteers--Sheriff Jim Pope for Mr. Phillips, Ms. Zacker, and Mr. McKinney; Library Director Carolyn Chambers for Ms. Bromagem; and Deputy District Attorney John Loomis for Mr. Glenn.

The Supervisors made the presentations to Mr. Phillips, Ms. Bromagem, and Mr. Glenn. Ms. Zacker and Mr. McKinney were not present and the certificates were given to the Sheriff for presentation later.

DEACTIVATION OF THE RECREATION,  
FISH AND GAME COMMISSION

At the recommendation of Public Works Director Bill Lyman and Julie Howard of the County Administrative Office and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the deactivation of the Recreation, Fish and Game Commission. It was also requested that staff send letters and certificates of appreciation to the Commissioners.

9:52 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the County Service Areas.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

COUNTY SERVICE AREAS

PUBLIC WORKS

APPOINTMENTS: COUNTY SERVICE AREA  
COMMUNITY ADVISORY BOARDS

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Directors made the following appointments of various property owners to two-year terms on their respective County Service Area (CSA) Community Advisory Boards:

CSA No. 2 - Sugarloaf

Mark Briden  
Ron Johnson  
David Lee  
Thomas Lighty

CSA No. 11 - French Gulch

David Pearson  
Steven Poirier  
Joann Moran Williams

CSA No. 3 - Castella

Ernest Swift  
Corrine Lee

CSA No. 17 - Cottonwood

Larry Brower  
Mary O'Keeffe  
Bill Price, Jr.

CSA No. 6 - Jones Valley

Janet Gross  
Corwin Myers  
Pat Sharp

CSA No. 25 - Keswick

Ralph Bentrin III

CSA No. 8 - Palo Cedro

Robert Fisher, Jr.  
Robert Toenjes

9:53 a.m.: The Board of Directors of the County Service Areas adjourned and reconvened concurrently as the Board of Supervisors and the Board of Directors of the Redevelopment Agency.

## **BOARD OF SUPERVISORS/SHASTA COUNTY REDEVELOPMENT AGENCY**

### **AGREEMENT: BUCKEYE REDEVELOPMENT PROJECT**

**RDA RESOLUTION NO. 97-1**

**BOS RESOLUTION NO. 97-7**

At the recommendation of County Administrative Officer Doug Latimer and Redevelopment Agency Director Julie Howard and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors/Shasta County Redevelopment Agency Board of Directors took the following actions approving the proposed Buckeye Redevelopment Project:

1. Adopted RDA Resolution No. 97-1 and BOS Resolution No. 97-7 which designate a Buckeye Redevelopment Project Survey Area.
2. Authorized the Chairman to execute the Project Formation Agreement with the City of Redding and the Redding Redevelopment Agency for the proposed Buckeye Redevelopment Project.

(See Redevelopment Agency File and Resolution Book No. 38)

10:07 a.m.: The Redevelopment Agency Board of Directors adjourned.

## **GENERAL GOVERNMENT**

### **AUDITOR-CONTROLLER**

### **COUNTY CLAIMS**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$66,557.15 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

## **ADMINISTRATIVE OFFICE**

### **LEGISLATIVE UPDATE**

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. He explained that the Legislature is still devoting its time to the disaster in California caused by the flood conditions. CAO Latimer reported on the Governor's Proposed Budget and some of the issues which will affect county government.

Chairman Dickerson announced that the next agenda would reflect the Supervisors' reports on issues with county-wide impacts in conjunction with the Legislative Update.

Supervisor Clarke announced an upcoming community workshop to be held on January 25, 1997 at the Blackbutte School to discuss the Latour State Forest and the State and federal governments' consideration of an exchange of land in an effort to protect the headwaters.

Supervisor Wilson announced that her district representative on the Planning Commission (Dr. Ronald Renard) has resigned, and she is currently looking for a replacement.

**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**AGREEMENT: STATE DEPARTMENT OF COMMUNITY SERVICES AND DEVELOPMENT**  
**1997 COMMUNITY SERVICES BLOCK GRANT**  
**RESOLUTION NO. 97-8**

At the recommendation of Jerry Brown, Director of Housing and Community Action Programs, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions approving the 1997 Community Services Block Grant:

1. Adopted Resolution No. 97-8 which approves the 1997 Community Services Block Grant contract with the State Department of Community Services and Development in the amount of \$173,327.
2. Approved funding awards to non-profit agencies, as recommended by the Community Action Board.

(See Resolution Book No. 38)

**MENTAL HEALTH - ALCOHOL/DRUG PROGRAM**

**APPLICATION: STATE DEPARTMENT OF MENTAL HEALTH**  
**DUAL DIAGNOSIS TREATMENT PROGRAM**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and David Reiten, Director of the Alcohol/Drug Program, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors authorized the submission of a grant application to the State Department of Mental Health in the amount of \$150,000 per year for a three-year period to fund the implementation and operation of a dual diagnosis treatment program.

**PUBLIC HEALTH**

**APPLICATION: STATE DEPARTMENT OF HEALTH SERVICES**  
**PERINATAL OUTREACH AND EDUCATION**  
**BUDGET TRANSFER**  
**SALARY RESOLUTION NO. 964**

At the recommendation of Dr. Andrew Deckert, Public Health Officer, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved the application and scope of work for the Perinatal Outreach and Education funding to the State Department of Health Services for the period of January 1, 1997 through June 30, 1997.
2. Adopted Salary Resolution No. 964 which authorizes a half-time Public Health Nurse I/II position and a full-time Community Health Outreach Worker position.
3. Approved a budget appropriation increase request in the amount of \$36,663 which recognizes the additional revenue and authorizes expenditure of these funds.

(See Salary Resolution Book)

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would recess to a Closed Session to discuss the following matters:

1. Confer with counsel about existing litigation entitled Dever vs. County of Shasta, City of Shasta Lake vs. County of Shasta, and City of Redding vs. Gyves, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, about the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

10:34 a.m.: The Board of Supervisors recessed to Closed Session.

12:30 p.m.: The Board of Supervisors recessed from Closed Session.

1:17 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session regarding three matters of litigation. By a unanimous vote in the matter of Dever vs. County of Shasta, the Board of Supervisors authorized settlement for plaintiff Allen in the amount of \$75,000 and for Dever in the amount of \$115,000. Counsel Jahr stated there were additional conditions to the settlement which would be set forth in the settlement agreement. No other reportable action was taken.

1:18 p.m.: The Board of Supervisors recessed and reconvened at 1:30 p.m. with all Members, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

**AFTERNOON CALENDAR**

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**INTEGRATED WASTE MANAGEMENT PLAN**  
**SITING ELEMENT AND SUMMARY PLAN**  
**RESOLUTION NO. 97-9**

This was the time set to receive public testimony and consider taking the final actions to approve the Integrated Waste Management Plan. Public Works Director Bill Lyman presented the staff report and explained that the Siting Element and the Summary Plan were the only remaining components needed to complete the Plan.

The public hearing was opened, at which time it was noted that no one was present to speak for or against the matter, and the public hearing was closed.



County Administrative Officer Doug Latimer commended the work done by the Public Works Department on the Plan. He stated that preparation of such a plan is a major accomplishment and the report was outstanding. Members of the Board concurred with the CAO's comments and commended Mr. Lyman and his predecessor Richard Curry.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Negative Declaration and adopted Resolution No. 97-9 which approves the Siting Element and Summary Plan of the Integrated Waste Management Plan.

(See Resolution Book No. 38)

1:34 p.m.: The Board of Supervisors adjourned.

  
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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 21, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by County Administrative Officer Doug Latimer.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Tom O'Mara, on behalf of the Shasta County Employees Association (SCEA), acknowledged the group of County employees present in the Board Chambers and referenced the impasse which has been reached in the negotiations with SCEA. He requested that the Board of Supervisors provide a fair and equitable share of the County's available resources, which he inferred was done for management and mid-management.

9:05 a.m.: The Board of Supervisors recessed and reconvened at 9:08 a.m.

Supervisor Wilson recognized Casey Farrar with the "Learn to Work Academy" and his students who were observing the Board meeting.

Mr. Farrar explained that the Academy was a new school sponsored by the Shasta Union High School District to provide a mentoring program for seniors in high school. This program teaches them about the workforce, helps them gain job skills, and teaches them methods of obtaining a job.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Wilson pulled from the Consent Calendar Purchasing's request for approval of the award of individual bids for County road repairs. She wished to recognize that each of the proposed vendors were local businesses.

**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 the minutes of the meeting held on January 14, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. 462-104 which establishes "No Parking" zones on the north side of Riverside Avenue from Little Street to Loop Street, Anderson area, as introduced on January 7, 1997. (Clerk of the Board)

(See Traffic Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the 1991 agreement for legal services with Porter, Scott, Weiberg & Delehant to add a billing rate of \$110 per hour for associates working on cases assigned to the firm by the County. (County Counsel)

Adopted Resolution No. 97-10 which authorizes the issuance of Redding School District 1991 General Obligation Bonds, Series F, in the amount of \$7,215,000 for the purpose of financing the rehabilitation of older school facilities, acquisition and improvement of school sites, and building or purchasing new classrooms, libraries, computer centers and school facilities needed because of increased student enrollment. (County Counsel)

(See Resolution Book No. 38)

Approved the award of individual bids totaling \$954,626 for road repair with the following vendors: North State Asphalt (\$710,000), Crystal Creek Aggregate (\$24,850), Oak Run Quarry (\$36,000), Westside Aggregate (\$72,320), and Mountain Gate Limestone Quarry (\$46,025). (Support Services - Purchasing)

Took the following actions for the Integrated Justice System (IJS) Computer Upgrade: Waived the formal bid process and allowed Purchasing to deal with a sole source vendor selected by Information Systems (I/S); approved the attached budget transfer moving \$43,850 from Professional Services to an I/S fixed asset account; and authorized the I/S Director to purchase the required disk storage upgrade for the IJS computer (total upgrade cost is approximately \$45,650). (Information Systems)

Approved and authorized the Chairman to sign an amendment to the contract with the State Department of Mental Health to increase funding by \$434,062 for a total of \$4,010,361 during the three-year term of July 1, 1994 through June 30, 1997 for the delivery of alcohol and drug treatment and prevention services. (Mental Health - Alcohol and Drug Programs)

Took the following actions for Tract 1835, Stanley McCurdy, Palo Cedro area: Approved the final map for filing; accepted on behalf of the public all offers of dedications for public right-of-way, access rights and sewer easements; adopted Resolution No. 97-11 which establishes a lien of \$3,500 per lot for Lots 1 through 6 for the widening and overlaying of Maynard Road; and approved and authorized the Chairman to sign an agreement with the developer, Stanley McCurdy, to establish a lien of \$3,500 against Lots 1 through 6. (Public Works)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign an agreement with the City of Shasta Lake for professional services for the City's building Inspection Program for a two-month period. (Resource Management - Building Division)

**REGULAR CALENDAR****BOARD MATTERS****CHAIRMAN'S 1997 BOARD APPOINTMENTS**

The following list of 1997 Board appointments was presented by Chairman Dickerson:

**District 1 (Supervisor Dickerson)**

Regional Transportation Planning Agency  
 Regional Council of Rural Counties  
 Remote Access Network Board (RAN)  
 California State Association of Counties  
 Board Liaison--Administration of Justice

**District 2 (Supervisor Fust)**

Northern California County Supervisors Association  
 Mental Health Advisory Board (1998)  
 Redding/Shasta Home Financing (2000)  
 Board Liaison--Health and Human Services  
 Alternate--LAFCo (1999)  
 Alternate--Regional Transportation Planning Agency  
 Alternate--California State Association of Counties

**District 3 (Supervisor Hawes)**

Upper Sacramento River Advisory Council  
 Solid Waste Hearing Panel  
 Airport Land Use Commission (2001)  
 Board Liaison--Agricultural and Natural Resources

**District 4 (Supervisor Wilson)**

LAFCo (1999)  
 Airport Land Use Commission (1999)  
 Regional Transportation Planning Agency  
 Superior California Economic Development District  
 Board Liaison--Government Finance and Operations  
 Alternate--Redding Area Bus Authority  
 Alternate--Mental Health Board (2000)  
 Alternate--AAA/PSA II - Executive Board  
 Alternate--Northern California County Supervisors Association

**District 5 (Supervisor Clarke)**

Redding Area Bus Authority  
 LAFCo (1998)  
 AAA/PSA II - Executive Board  
 Community Action Board  
 Regional Transportation Planning Agency  
 Board Liaison--Housing, Land Use and Transportation  
 Alternate--Airport Land Use Commission (1999)

1997 APPOINTMENTS TO COMMITTEES,  
COMMISSION, AND BOARDS

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors made the following appointments to committees, commissions, and boards for 1997:

COMMISSION ON AGING

District 2	Jerry Smith	Reappointment to January 2000
District 3	Jim Butler	Reappointment to January 2000
District 4	Ruth Huey	Reappointment to January 2000

ARTS COUNCIL

District 5	Joy Murphy	Appoint to unexpired term to June 1997
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BOARD OF EMPLOYEE APPEALS

Dennis Moser		Reappointment to January 1999
Russell Tollefson		Reappointment to January 1999
Alan Gugin	Alternate	Reappointment to January 1999

LAW LIBRARY TRUSTEES

William Meek		Reappoint to January 1998
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MENTAL HEALTH BOARD

Joan Cook	Consumer Category	Reappointment to January 2000
Diana Clayton	Family Category	Reappointment to January 2000
Al Jensen	Community Category	Reappointment to January 2000
Don Zoll	Community Category	Reappointment to January 2000

PLANNING COMMISSION

Pat Kight	District 2	Reappointment to January 2001
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SHASTA COUNTY LOCAL COORDINATING COUNCIL

Agency Representatives:

Jeff Herndon	YMCA	Reappointment to January 1999
Jim Broderick	County Mental Health	Reappointment to January 1999
Chuck Byard	Drug Advisory Board	Reappointment to January 1999
Betty Cunningham	Chemical People, Inc.	Reappointment to January 1999
Andrew Deckert	County Public Health Officer	Reappointment to January 1999
Cindy Dodds	Crossroads (Burney)	Reappointment to January 1999
Dennis McFall	County Social Services	Reappointment to January 1999
Dave Reick	Youth for Christ	Reappointment to January 1999
Jan Maurer-Watkins	Northern Valley Catholic Social Services	Reappointment to January 1999
David Reiten	Substance Abuse Services	Reappointment to January 1999
Pa Orn Saelee	Migrant Education	Reappointment to January 1999
Lynda Scheben	MCAH	Reappointment to January 1999
Janan Light	City of Redding Recreation and Parks Department	Reappointment to January 1999
Marj Sippel	Child Abuse Prevention Council and Big Brothers/Sisters	Reappointment to January 1999
Judie Smith	Shasta Head Start	Reappointment to January 1999

SHASTA COUNTY LOCAL COORDINATING COUNCIL (Continued)Business/Community Representatives

Neal Sternberg	Victor Youth Services/ North Valley School	Reappointment to January 1999
Kathy Anderson	Grant & Resource Center	Reappointment to January 1999

Law Enforcement Representatives

Steve Davidson	Redding Police Department	Reappointment to January 1999
Diane Gerard	Juvenile Justice Commission	Reappointment to January 1999
Larry Jarrett	Sheriff's Office	Reappointment to January 1999
Phil Raner	Anderson Police Department	Reappointment to January 1999

School Representatives

Jim Middleton	Shasta-Tehama-Trinity Joint Community College	Reappointment to January 1999
Nancy Schultz	Enterprise Elementary School District	Reappointment to January 1999
Tom Schwerdt	St. Joseph's Parish School	Reappointment to January 1999
Marv Steinberg	Bella Vista School District	Reappointment to January 1999
Jim Weaver	Special Education Local Plan Area	Reappointment to January 1999

SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

Ernest Lusk	Reappointment to January 2001
C. Bruce Wade	Reappointment to January 2001

The Board of Supervisors received a nomination of John Cornelius from Supervisor Hawes for the position of District 3 Planning Commissioner. Staff was directed to place this nomination on the January 28, 1997 agenda for consideration of the appointment.

CANCELLATION OF BOARD OF SUPERVISORS'  
MEETINGS DURING 1997

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors canceled the following regular meetings of the Board of Supervisors during Calendar Year 1997: July 8 and 15, November 18, and December 23.

GENERAL GOVERNMENTAUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$67,878.31 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$ 1,946.05 requiring special Board action.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County and the Supervisors reported on County-wide issues.

**AGREEMENT: VAVRINEK, TRINE, DAY & CO., CPAs  
FISCAL YEAR 1995-96 AUDIT**

At the recommendation of County Administrative Officer Doug Latimer 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 accounting firm of Vavrinek, Trine, Day & Co., for a term of one year to complete the audit of Shasta County financial records for Fiscal Year 1995-96.

**SHASTA COUNTY'S 1997 LEGISLATIVE PLATFORM**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved the proposed 1997 Legislative Platform consisting of 22 specific items of importance to Shasta County.

**SHASTA COUNTY'S 1997 STATE FAIR EXHIBIT**

After receiving a report from Lance Frederiksen, representing the local State Fair Exhibit Committee, and awards for Shasta County's exhibit at the 1996 California State Fair and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors authorized Shasta County's official entry and participation in the Counties Exhibits program at the 1997 California State Fair.

**TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR****QUARTERLY REPORT OF INVESTMENTS**

The Board of Supervisors accepted the Quarterly Report of Investments from Jacque Williams, Treasurer-Tax Collector-Public Administrator.

**LAW AND JUSTICE****SHERIFF****REVIEW OF LOCAL EMERGENCY PROCLAMATION**

After receiving a report from Undersheriff Larry Schaller and information from Sergeant David Dean and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors recognized that the circumstances and factors leading to the January 7, 1997 proclamation of a local emergency due to rainstorms, wind, and flooding conditions which commenced on or about December 30, 1996 have not been totally resolved and there is a need for continuance of the proclamation.

Supervisor Wilson thanked Casey Farrar and his students for attending the Board of Supervisors' meeting and encouraged Mr. Farrar to come back again. Spencer Downing, one of the students from the "Learn to Work Academy", questioned Supervisors Hawes and Fust about their businesses.

**CLOSED SESSION ANNOUNCEMENTS**

Chairman Dickerson announced that the Board of Supervisors would recess to a Closed Session to discuss the following matters:

1. Confer with counsel about existing litigation entitled City of Shasta Lake vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, about the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

10:08 a.m.: The Board of Supervisors recessed to Closed Session.

11:45 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

Deputy County Counsel Jim Underwood reported that the Board of Supervisors met in Closed Session to discuss matters of existing litigation and labor relations; however, no reportable action was taken.

**AFTERNOON CALENDAR**

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**ZONE AMENDMENT 7-96**  
**FALL RIVER RANCHES**  
**DANA AREA**

This was the time set to hear the request to rezone 436.46 acres from a Planned Development (PD) District to a Planned Development District combined with a Restrictive Flood (PD-F-2) District. Senior Planner Pat Cecil presented the staff report, displayed slides of the area, and recommended approval. Affidavits of publication and mailing notices of hearing are on file.

Mr. Cecil pointed out that there had been no letters presented or comments of opposition received regarding this project when it was heard by the Planning Commission. However, two faxes in opposition to the project were received today from Kenneth Fletcher and Andy, Mildred, Tim and Valerie Lakey. The faxes listed concerns regarding sewage, parcel splits and possible effects to the river frontage. Mr. Cecil stated that the applicants have indicated that it is their intent to hold the entire property, including these sites, within the corporation. He acknowledged, however, that there is no guarantee that this could not change in the future. Mr. Cecil noted that there is a lease on the property for agricultural activities and the applicants intend for those activities to continue.



The public hearing was opened, at which time Chris Craft, representing the applicant, stated that it is their belief that this is a good project and asked the Board of Supervisors to consider approving the Planning Commission recommendations. Kim Hudson, speaking on behalf of some of the residents in the area, expressed concern regarding the fact that this is prime agricultural land and this development could change the makeup of the area. Russ Reiner, a property owner in the area, echoed Ms. Hudson's comments and expressed an additional concern of density averaging. He indicated that if all fifteen units were placed along one stretch of the river, it could have a detrimental effect on the river. Mr. Reiner expressed his belief there were still many "unknowns" about this project. Mr. Craft, speaking in rebuttal, explained that the applicants did not intend to take advantage of the 100% density averaging credit they were allowed, because it is their wish that the area be maintained as it is. He further explained that the applicants also wish to preserve the ranch in its current state, and he did not believe that any of the proposed units would be built for ten years. No one else spoke for or against the project, and the public hearing was closed.

Supervisor Hawes stated there was no opposition to this project when it came before the Commission, and he was very familiar with the project site, having been on the Commission when the Planned Development District was first approved, as were Supervisors Fust and Wilson. He expressed his belief that this project would not have a detrimental effect on the area.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Negative Declaration with findings as set forth in Planning Commission Resolution No. 97-050, and introduced and waived the reading of an ordinance approving Zone Amendment 7-96 which rezones 436.46 acres (Assessor's Parcel No. 16-570-02, 016-570-06 and 016-440-52) to a Planned Development (PD) District and a Planned Development District combined with a Restrictive Flood (PD-F-2) District, based upon the findings set forth in Planning Commission Resolution No. 97-050.

1:49: p.m.: The Board of Supervisors adjourned

*Richard Dickerson*  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

By *Sam Segler*  
 \_\_\_\_\_  
 Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 28, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Fred Bloomer of the Oak Run Bible Church.

**PLEDGE OF ALLEGIANCE**

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

Supervisor Wilson recognized Stephanie Navo with the "School to Work Academy" and her students who were observing the Board meeting.

9:04 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 6 - Jones Valley Water.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR****COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER****PUBLIC WORKS****AGREEMENTS: PACE ENGINEERING AND  
 ORRICK, HERRINGTON AND SUTCLIFF  
 IMPROVEMENTS TO JONES VALLEY WATER  
 SPECIAL DISTRICTS RESOLUTION NO. 97-1**

At the recommendation of Public Works Director Bill Lyman and by motion made seconded (Hawes/Wilson), and unanimously carried, the Board of Directors approved and authorized the Chairman to sign an amended agreement with PACE Engineering, as required by the Rural Development Agency; and adopted Special Districts Resolution No. 97-1 which approves and authorizes the Chairman to sign a bond counsel agreement with Orrick, Herrington and Sutcliffe, also required by the Rural Development Agency.

(See Special Districts Resolution Book)

9:05 a.m.: The Board of Directors of County Service Area No. 6 - Jones Valley Water adjourned and reconvened as the Board of Supervisors.

**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 the minutes of the meeting held on January 21, 1997, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign contracts with the following local non-profit agencies, as recommended by the Community Action Board, to provide low-income residents with a variety of food, shelter, tutoring, and counseling services during the 1997 calendar year using a total of \$86,500 of the Community Services Block Grant funds: Shasta Senior Nutrition Program, Northern Valley Catholic Social Services, Shasta County Women's Refuge, Shasta Housing Development Corporation, Golden Umbrella, Inc., and People of Progress. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with the University of California, Davis, in the amount of \$10,800 for Social Worker training during Fiscal Year 1996-97. (Social Services)

Approved and authorized the Chairman to execute a "Consent to Common Use" agreement with Pacific Gas and Electric Company in conjunction with the common use of a utility easement at the Nobles Trail Road/Millville Plains Road project. (Public Works)

Found the "Demolition of the Hall of Records" and the "Safety Improvements at Deschutes Road" projects to be categorically exempt from the California Environmental Quality Act; and authorized the Director of Public Works to file the required notices of exemption. (Public Works)

Accepted two grant deeds which convey two parcels of right of way to Shasta County; and authorized the Chairman to sign the accompanying right-of-way contracts for the Nobles Trail/Millville Plains Road bridge replacement project. (Public Works)

Adopted Salary Resolution No. 965 which deletes one Graphics Technician position and adds the position and classification of one Community Education Specialist II/I, \$2,673-\$3,249/\$2,413-\$2,933 per month, in the Community Education Section under the Environmental Health Division. (Resource Management - Community Education Section)  
(See Salary Resolution Book)

**REGULAR CALENDAR**

**BOARD MATTERS**

**PRESENTATION: JOHN HENCRATT**  
**SHASTA COUNTY BOARD OF TRUSTEES OF THE**  
**SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved the certificate of recognition in appreciation of Mr. John Hencratt for his outstanding and dedicated service to Shasta County while serving on the Board of Trustees of the Shasta Mosquito and Vector Control District for the past fifty-two years.

Mr. Hencratt was unable to attend the meeting because of health reasons, but John Hazeleur, Manager of the Shasta Mosquito and Vector Control District, was present to receive the certificate on behalf of Mr. Hencratt.

APPOINTMENT: PLANNING COMMISSION  
DISTRICT 3 REPRESENTATIVE

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors appointed John Cornelius to the Planning Commission representing District 3 for a four-year term to January 2001.

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$68,262.81 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ADMINISTRATIVE OFFICE

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County; and the Supervisors reported on County-wide issues.

SUPPORT SERVICES - PERSONNEL DIVISION

SHASTA COUNTY PERSONNEL RULES UPDATE  
RESOLUTION NO. 97-12

At the recommendation of Joann Davis, Personnel Analyst, and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-12 which, after making various minor technical and legal changes, creates an updated version of the Shasta County Personnel Rules.

(See Resolution Book No. 38)

LIBRARY

CALIFORNIA STATE LIBRARY GRANT  
EXPAND INTERNET ACCESS  
BUDGET TRANSFER

At the recommendation of Library Director Carolyn Chambers and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors accepted a \$5,000 grant from the California State Library to expand Internet access; and approved a budget amendment increasing estimated revenue and appropriations by \$5,000 for the purchase of computer hardware and software.

**HEALTH AND WELFARE****MENTAL HEALTH****DESIGNATE SHASTA COUNTY MENTAL HEALTH AS  
NON-HOSPITAL LOCAL MANAGED CARE PLAN  
PROVIDER FOR MEDICAID BENEFICIARIES  
RESOLUTION NO. 97-13**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-13 which designates Shasta County Mental Health as the Non-hospital Local Managed Care Plan Provider for Medicaid beneficiaries.

(See Resolution Book No. 38)

**AGREEMENT: STATE DEPARTMENT OF REHABILITATION  
VOCATIONAL REHABILITATION SERVICES  
RESOLUTION NO. 97-14**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-14 which approves and authorizes the Chairman to sign a Cooperative Agreement with the State Department of Rehabilitation in the amount of \$250,387 for the period of March 1, 1997 through June 30, 1998 for reimbursement of vocational rehabilitation services provided to individuals with mental illness.

(See Resolution Book No. 38)

**SOCIAL SERVICES****AGREEMENT: PRIVATE INDUSTRY COUNCIL  
GAIN JOB SERVICES ACTIVITIES  
BUDGET TRANSFER**

At the recommendation of Bob Creighton, Deputy Director of Social Services, and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the contract with the Private Industry Council to increase funding by \$30,000 for a total of \$230,000 during Fiscal Year 1996-97 for additional GAIN job services (no General Fund match); and approved a budget appropriations increase of \$30,000 from the State Department of Social Services to fund GAIN Program activities.

**HOUSING AND COMMUNITY ACTION PROGRAMS****CALIFORNIA RURAL HOME MORTGAGE FINANCE AUTHORITY  
MORTGAGE CREDIT CERTIFICATE PROGRAM  
TAX-FREE HOUSING BOND PROGRAMS  
ASSISTING FIRST-TIME HOME BUYERS  
RESOLUTION NOS. 97-15 AND 97-16**

At the recommendation of Jerry Brown, Director of the Housing and Community Action Programs, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 97-15 and 97-16 which approve Shasta County's applications for mortgage bond allocations providing tax-free housing bond programs to assist first-time home buyers and assigning the 1997 allocation as follows: \$1,100,181 to the California Rural Home Mortgage Finance Authority and \$275,045 to the Mortgage Credit Certificate Program.

(See Resolution Book No. 38)

Responding to Supervisor Wilson's invitation for the students from the "School to Work Academy" to pose questions to the Supervisors was Toby Smith. He asked for the Board Members' views on the new user fees which are to be imposed at Shasta Lake. The Supervisors explained that they have not been asked by the federal government for their opinion on this matter, and they would have no part in making the final decision. The Supervisors thanked the students and their teacher for attending the meeting.

### CLOSED SESSION ANNOUNCEMENT

Chairman Dickerson announced that the Board of Supervisors would recess to a Closed Session to discuss the following matters:

1. Confer with counsel about existing litigation entitled Williams vs. Bank of America, Williams vs. First Northern Securities, Whitmore Union School District vs. County of Shasta, Morgan vs. Montgomery, and Schaefer vs. Curle, pursuant to Government Code 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, about the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

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

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

2:58 p.m.: The Board of Supervisors reconvened in Open Session with all members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Pamela English present.

### REPORT OF CLOSED SESSION ACTIONS

Deputy County Counsel Jim Underwood reported that the Board of Supervisors met in Closed Session to discuss matters of existing litigation and labor relations; however, no reportable actions were taken.

2:59 p.m.: The Board of Supervisors adjourned.

  
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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 

Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Thursday, January 30, 1997

**SPECIAL MEETING**

**JOINT BOARD OF SUPERVISORS/REDDING CITY COUNCIL WORKSHOP  
ON A JOINT-AGENCY STUDY ENTITLED  
STRIKING A BALANCE:  
A COMPARATIVE ANALYSIS OF SERVICES AND COSTS,  
REVENUES RETAINED AND TAXES EXCHANGED,  
ANNEXATION AND OTHER ALTERNATIVES**

3:00 p.m.: Chairman Dickerson called to order the Special Meeting of the Board of Supervisors at the Redding Convention Center on the above date for the purpose of meeting jointly with the Redding City Council. The following were present:

- District No. 1 - Supervisor Dickerson
- 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  
Clerk of the Board - Carolyn Taylor

City Council Members present were Mayor Dave McGeorge, Robert Anderson and David Kehoe. Mayor McGeorge called the City Council to order.

Following a welcome and acknowledgment of various agency and organization representatives in attendance, County and City staff introductions were made: County "team" members included Doug Latimer, County Administrative Officer; Julie Howard, LAFCo Executive Officer and Principal Administrative Analyst; Jim Underwood, Deputy County Counsel; Elaine Kavanaugh, Principal Administrative Analyst; and Kim Pickering, Property Tax Manager. City "team" members included Mike Warren, City Manager; Phil Perry, Assistant City Manager; Kurt Starman, Administrative Services Director; Steve Strong, Finance Officer; John Keaney, Principal Planner; and Larry Morgon, Associate Planner. Also introduced was Mike Multari, Consultant, from the firm of Crawford, Multari and Starr.

City Manager Mike Warren and County Administrative Officer Doug Latimer presented brief summaries on the reasons the study was initiated, the approaches and expectations of the study and the goals that were established for this joint-agency study. It was explained that the study was conducted to help clarify the problems experienced by cities, counties, and LAFCo's when dealing with annexations and to develop possible recommendations for improving the process.

Larry Morgon introduced Element No. 1 of the joint study which dealt with fiscal impacts. Consultant Mike Multari presented an analysis of the information and the methodology which was used.

Julie Howard and Phil Perry presented overviews of the four elements of the study. Element No. 1 compares service to revenues; Element No. 2 deals with tax exchange agreement procedures and perspectives; Element No. 3 compares annexation issues; and Element No. 4 presents services options and alternatives. Following each element overview, Mrs. Howard and Mr. Perry presented the County and City perspectives on each element. The findings, conclusions and proposed actions were also reviewed.

Public input was then received from Dave Scott, Chairman of the Economic Development Corporation (EDC). Mr. Scott commended the staff on the work done on this study and expressed support for the potential benefits of this joint effort to industrial development and encouraged continuation of this joint process.

Frank Strazzarino, President and CEO of the Redding Chamber of Commerce, also commended all parties involved in the study and pointed out that it provides quality background information they can use in performing their work. Mr. Strazzarino expressed his belief that they two entities must come up with their own solutions to their problems and indicated that the business community is ready to do their part to assist. He urged both entities to take steps to act on the report.

Vi Klasseen, a member of the City General Plan Task Force and the advisory group of the Shasta County Transportation Commission questioned some of the assumptions made in the report relative to distribution from the Local Transportation Fund. Mrs. Klasseen indicated that in their discussions, the advisory group discussed making public transportation self supporting. She said it was important to maintain a balance and not just look at the fiscal impacts when dealing with annexations, housing, population and transportation must also be considered.

John Dunlap, CEO of Sharrah, Dunlap, and Sawyer, stated there must be housing, commercial and industrial development; not just what is profitable. If only commercial development is encouraged in each jurisdiction, it would negatively affect the other types of development, sales tax would decrease, and housing and industrial development would suffer. He expressed his support for what is being done through this joint effort, and encouraged continued dialogue.

Supervisors and Council Members expressed their appreciation for the work done on the joint study. There was a consensus that both entities must work together as a community to solve their common problems, particularly in light of the fact that they cannot rely on the State for assistance. They believe the report provides a basis and opportunity to change how land development is handled and how both entities can cooperatively work together in other areas such as air quality, water, crime, etc.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors moved to accept the following recommendations by staff:

1. Seek legislation from the State with respect to a "return shift" of property taxes.
2. Develop proposals for tax exchange agreements, including a proposal to change the current procedure to reduce delay.
3. Sending copies of the study to the League of California Cities, the County Supervisors Association, and our State legislators.

By separate motion made, seconded (Kehoe/Anderson), and carried, the City Council also moved to accept the recommendations.

5:53 p.m.: The Board of Supervisors adjourned

  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

By   
 \_\_\_\_\_  
 Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 4, 1997

**REGULAR MEETING**

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

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

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Wayne Hester of the French Gulch Community Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Stan Leach, resident of French Gulch presented a letter and a copy of a petition signed by French Gulch residents regarding the Bureau of Land Management's (BLM) Interlakes Recreation Off Highway Vehicles (OHV) Plan. Mr. Leach requested that the Board of Supervisors adopt a resolution supporting Alternative C-1 of the Plan which would allow the use of OHV's while still protecting the French Gulch residents by excluding access for OHV from Merry Mountain and excluding access to Shirt Tail Peak.

Staff was directed to schedule a workshop for Tuesday, February 11, 1997, at 1:30 p.m. and invite BLM representatives. County Administrative Officer Doug Latimer indicated that he would arrange to have representatives from Public Works and Resource Management at the workshop to answer questions. Mr. Leach indicated that French Gulch representatives would also be at the workshop.

**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 the minutes of the meeting held on January 28, 1997, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract amendment with Swanson and Associates for investigative services which increases the hourly rate from \$50 to \$55 per hour and expands the electronic records searches now available. (Support Services - Risk Management Division)

Approved and authorized the Chairman to sign the amended California State Association of Counties-Excess Insurance Authority (CSAC-EIA) Workers' Compensation Memorandum of Understanding. (Support Services - Risk Management Division)

Approved and authorized the Chairman to sign an agreement with the California Department of Rural Health Services to provide state reimbursement totaling \$240,025 during Fiscal Year 1996-97 to local hospitals, physicians, and other providers of health services for eligible clients. (Public Health)

Approved and authorized the Chairman to sign a letter and certificate of appreciation commending the members of the Shasta County Recreation and Fish and Game Commission for their dedicated service. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

#### FEBRUARY 1997 EMPLOYEE OF THE MONTH RICHARD NAVARRO, STAFF SERVICES ANALYST RESOLUTION NO. 97-17

After receiving introductions from Social Services Director Dennis McFall and Bill Lawrence, Staff Services Manager, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-17 which recognizes Richard Navarro, Staff Services Analyst II, as Shasta County's February 1997 Employee of the Month.

(See Resolution Book No. 38)

#### APPOINTMENTS: SHASTA COUNTY EMPLOYEE APPEALS BOARD

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors appointed George Edgerton as a member and Deborah Davis as an alternate to the Shasta County Employee Appeals Board for two-year terms to January 1999.

#### APPOINTMENTS: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which appoints Phil Schoefer, Kathleen Callan, and Wilfred Thompson to the Board of Directors of the Western Shasta Resource Conservation District for four-year terms.

#### CHAIRMAN'S 1997 APPOINTMENT AIRPORT LAND USE COMMISSION

Chairman Dickerson announced that because Supervisor Hawes had a potential conflict with his appointment to the Airport Land Use Commission (ALUC), he would appoint Supervisor Clarke as a representative and Supervisor Fust as an alternate to the ALUC. Supervisor Wilson would continue on as a representative.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$55,197.76 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$100 requiring special Board action.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County focusing on Trial Court Funding legislation.

During the Supervisors' reports on County-wide issues, staff was directed to bring back on next week's agenda a resolution in opposition to the new fees to be charged for public use of national parks and national forest land within Shasta County.

**LAW AND JUSTICE****SHERIFF****REVIEW OF LOCAL EMERGENCY PROCLAMATION**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors recognized that the circumstances and factors leading to the January 7, 1997 proclamation of a local emergency due to rainstorms, wind, and flooding conditions which commenced on or about December 30, 1996 have not been totally resolved, and there is a need for the continuance of the proclamation.

**FEDERAL AND STATE DISASTER ASSISTANCE****APPLICANT'S AGENT DESIGNATION****RESOLUTION NO. 97-18**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-18 which names Sheriff-Coroner Jim Pope, Undersheriff Larry Schaller, and Dave Dean, Sergeant of Emergency Services, as the persons authorized to execute the application for federal and state financial assistance under the Natural Disaster Assistance Act for winter storms occurring in December 1996.

(See Resolution Book No. 38)

**HEALTH AND WELFARE****SOCIAL SERVICES****GENERAL ASSISTANCE PROGRAM REPORT**

Social Services Director Dennis McFall reported on General Assistance (GA) Program changes that have occurred during the past year which focused on increasing GA recipients' personal responsibility and defining the program as a temporary bridge to permanent employment.

**SCHEDULED HEARING**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**COMMUNITY DEVELOPMENT  
BLOCK GRANT PROGRAM**

This was the time set to conduct a hearing in an effort to inform the public about the Community Development Block Grant (CDBG) Program, receive any applications for funds, and discuss the various uses and objectives of funding from the CDBG Program. Jerry Brown, Director of the Housing and Community Action Programs, presented the staff report and outlined the overall objective of the CDBG Program--To promote the development of viable communities by providing decent housing and suitable living environments for persons of low and moderate income. The notice of hearing is on file.

The public hearing was opened, at which time Don Groundwater, Engineer for the Bella Vista Water District, requested that the Logan Road Waterline Project be considered for CDBG funding. This project includes 2.8 miles of pipeline serving 67 properties with 63 homes currently on this property. The District received a Rural Development grant covering 75% of the project costs, and the remaining 25% is being covered by assessments to the property owners. The total of the property owners' assessments and the cost of running their own waterlines to their homes will be \$5,000 per property owner. So far, 13 property owners have indicated that they would meet the low income qualifications. No one else spoke to this issue and the hearing was closed.

The Board Members encouraged Mr. Groundwater to work with Mr. Brown on this request for funding. No action was required for this matter.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would recess to Closed Session to confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

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

11:45 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:32 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

Deputy County Counsel Jim Underwood reported that the Board of Supervisors met in Closed Session; however, no reportable action was taken.

**AFTERNOON CALENDAR**

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**ZONE AMENDMENT 97-7, DANIELSON/MAZZINI,  
MONTGOMERY CREEK AREA  
AGREEMENT**

This was the time set to hear the request of Jeannie Danielson and Eleanor Mazzini to rezone 101.5 acres in the Montgomery Creek area from a Timberland (TL) Zone District to a Timber Production (TP) District. Senior Planner Pat Cecil presented the staff report explaining that the rezoning project was submitted in conjunction with a request for a low-intensity saw mill. Slides of the project area were displayed and staff recommended approval of the zoning and authorization for the Chairman to sign a contract with the applicant requiring that the site meet the timber stocking standards as set forth in Section 4561 of the Public Resources Code. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time the applicant Jeannie Danielson explained that this property had been burned in the Fountain Fire and there is currently no wildlife or timber production. She expressed their intent to restock the property and to manage the area along Highway 299, which she considered an eye sore, by replanting the trees, shrubs, and flowering shrubs to make it more visually pleasing. No one else spoke for or against the proposed project, and the hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration with a De Minimis finding, as set forth in Planning Commission Resolution No. 97-054, and introduced and waived the reading of an ordinance approving Zone Amendment 97-7 which rezones 101.5 acres (Assessor's Parcel No. 027-230-01 and 17) to a Timber Production (TP) District, based upon the following findings: (a) The zone district allows for uses consistent with the General Plan; and (b) the zoning is compatible with existing land uses in the area, and approved and authorized the Chairman to sign a contract with the applicant requiring that the site meet the timber stocking standards, as set forth in Section 4561 of the Public Resources Code.

**ZONE AMENDMENT 97-8, COXETER,  
MILLVILLE AREA**

This was the time set to hear the request of James and Donna Coxeter to rezone 14.99 acres in the Millville area from a Rural Residential District, Building Acreage minimum five acres (R-R-BA-5) to a Rural Residential District, Building Site Minimum per recorded map (R-R-BSM). Senior Planner Pat Cecil presented the staff report, displayed slides of the area, and recommended approval. Affidavits of Publication and Mailing Notices of Hearing are on file.

The public hearing was opened, at which time Eihnard Diaz, representing the applicant, indicated that he was present to answer any questions the Board Members may have. No one else spoke for or against the proposed project, and the hearing was closed.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Categorical Exemption, as set forth in Planning Commission Resolution No. 97-056, and introduced and waived the reading of an ordinance approving Zone Amendment 97-8 which rezones 14.99 acres (Assessor's Parcel No. 060-560-12) to a Rural Residential District, Building Site Minimum per recorded map (R-R-BSM) based upon the following findings: (a) The zoning is consistent with the General Plan; and (b) the zoning is compatible with the existing land uses in the area.

ZONE AMENDMENT 97-4, SUTTER,  
WEST MIDWAY AREA

This was the time set to hear the request of Stanley and Betty Sutter to rezone 53 acres in the West Midway area from an Unclassified District to a Limited Residential District, combined with a Mobilehome (R-L-T) District. Senior Planner Pat Cecil presented the staff report, displayed slides of the area, and recommended approval. Affidavits of Publication and Mailing Notices of Hearing are on file.

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

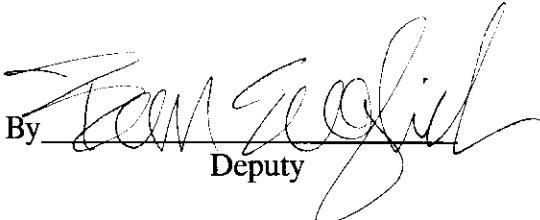
By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration with a De Minimis finding, as set forth in Planning Commission Resolution No. 97-058, and introduced and waived the reading of an ordinance approving Zone Amendment 97-4 which rezones 53 acres (Assessor's Parcel No. 094-020-24) to a Limited Residential District, combined with a Mobilehome (R-L-T) District based upon the following findings: (a) The zone district is consistent with the General Plan; and (b) the zoning is compatible with the existing land uses in the area.

1:40 p.m.: The Board of Supervisors adjourned

  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 11, 1997

**REGULAR MEETING**

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

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

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

**INVOCATION**

Invocation was given by Pastor John Rolland of the First Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**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 the minutes of the meeting held on February 4, 1997, as submitted. (Clerk of the Board)

Accepted the audit report for County Service Area No. 2 - Sugarloaf for Fiscal Years ended June 30, 1995 and 1996. (Auditor-Controller)

Approved and authorized the Chairman to sign a contract amendment with the California Department of Public Health in the amount of \$3,000 to compensate the County for travel and other expenses associated with participation on the California Women, Infants, and Children (WIC) Task Force Committee for the period of October 1, 1996 through September 30, 1997. (Public Health)

Approved and authorized the Chairman to sign an agreement with the California Department of Health Services to reimburse the County for Targeted Case Management activities to Medi-Cal recipients during Fiscal Year 1996-97; and introduced and waived the reading of an ordinance which establishes a sliding scale fee for Targeted Case Management services. (Public Health)

**REGULAR CALENDAR****BOARD MATTERS****APPOINTMENT: PRIVATE INDUSTRY COUNCIL**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors appointed Dennis McFall, Director of Social Services, to the Private Industry Council Board of Directors for a three-year term ending June 30, 2000.

**USER FEES AT NATIONAL PARKS**

This item was placed on the agenda as a follow up to discussions held at the last Board of Supervisors' meeting and to consider adopting a resolution in opposition to new fees proposed to be charged for public use of Shasta-Trinity National Forests and the Shasta-Trinity-Whiskeytown Recreation Areas.

Supervisor Wilson read a statement she received from Irl Everest of the Shasta Lake Ranger District, indicating that the implementation of the access fee on Shasta Lake would be delayed until October 1997. After October, the U. S. Forest Service will work with resort permittees to determine what services or facilities they would like to see enhanced. If projects are identified, a cost will be determined and a fee established on a voluntary basis. This process will be the same for 1998. Mr. Everest's statement explained that there will be no double fee system and their proposal does not affect the park service fee structure at Whiskeytown Lake. It was further stated that a National Recreational Area fee is being proposed for 1999 and a press release would be forthcoming explaining this fee system and a two-week continuance was requested.

Dave Pugh, Supervisor of the Whiskeytown National Recreation Area, addressed the Board explaining, first, the damage caused by the January storms and the repair work that has and will be done. Secondly, Mr. Pugh addressed the issue of the proposed user fees for the Whiskeytown Recreation Area. He explained that the fees are being imposed on a three-year experimental basis and that 80% of the fees collected will remain in the area in which they were collected. These fees will be used to enhance the recreational areas, and he pointed out some of the enhancements that could be considered. He further explained that it was determined that the most cost effective way of collecting these fees is through the use of machines which can accept coin, cash, or credit cards. Mr. Pugh noted that while there are different fees for some uses such as camping, users would not have to pay the user fee in addition to the camping fee. There are to be no double fees.

Board members discussed their concern that once fees such as this are established, the funding provided by the federal government will be decreased but the same level of services will still be required. Concern was also expressed about the fact that the federal government continues to acquire more and more public land and then charges the public fees to use that land.

Members of the audience were invited to address the Board regarding this issue. Bob Hill expressed his concern that the proposed fees could be "triple taxation" if you must pay a camping fee, launching fee, and other user fees. He expressed his hope that further Forest Service discussions on these fees would be well publicized. Robert Hall questioned why 100% of the fees collected could not stay in the area in which it was collected, and why hiking trails are proposed to be improved when hikers will not have to pay fees. Bob Brass, a business owner, indicated that he has seen a 20-30% decrease in his business since the concessionaires took over the operation of the lake. He said that people who usually buy fishing licenses are not doing so because they do not know what is going to happen with these fees. This puts an additional economic hardship on recreational businesses such as his. He indicated that there is considerably more opposition to these fees than support for them.

Phil Powell stated that there are generally numerous cars parked along the roadway along Whiskeytown Lake during the summer months. He anticipated that there would be even more once the fees are in effect and people look for ways to avoid paying those fees. Matthew Chau explained that he lives near Whiskeytown Lake and uses the lake every day during the summer for swimming and diving. He expressed his belief that there would be less use of the lake if people have to pay the fee every time they want to use the lake for just an hour or so.



Supervisor Clarke moved to adopt the resolution in opposition to the user fees and the continued acquisition of public land by the federal government. Supervisor Wilson expressed her belief that the Board should withhold action until they see what the Forest Service is going to do. She felt the issue of fees should be kept separate from the issue of the acquisition of public lands. Supervisor Fust indicated that he had no problem with moving ahead on the fee issue, but would also like to wait and see what the Forest Service has to propose. Supervisor Hawes expressed his belief that when the federal government decides they want more land, they should pay for it themselves; and he seconded Supervisor Clarke's motion. Supervisor Fust stated that the Board could go ahead with the resolution on the fees, but he would still like to know what the Forest Service is going to do. Supervisor Hawes withdrew his second, and the motion died for lack of another second.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors moved to continue this matter to February 25, 1997, to allow the Forest Service to appear before the Board and discuss it.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$350,167.27 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$3,900.31 requiring special Board action.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County focusing on Trial Court Funding, ERAF, and Senate Bill 189.

During the Supervisors' reports on county-wide issues, Supervisor Clarke requested that the other Supervisors write letters regarding removing the Latour Forest land from the list of surplus properties. Supervisor Dickerson reviewed information on round table sessions that were held on regulatory procedures required of businesses and an executive order which is expected to bring clarity to and a reduction in these requirements for businesses.

**LAW AND JUSTICE**

**SHASTA COUNTY COURTS**

**TRAFFIC AMNESTY PROGRAM  
RESOLUTION NO. 97-19**

At the request of Court Services Fiscal Manager Ray Tickner and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-19 which authorizes the Courts to administer a Traffic Amnesty Program from March 3, 1997 through June 30, 1997.

(See Resolution Book No. 38)

**HEALTH AND WELFARE**

**CALIFORNIA DEPARTMENT OF HEALTH SERVICES**  
**MATERNAL, CHILD AND ADOLESCENT HEALTH PROGRAM**

At the request of the Public Health Officer Andrew Deckert and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an application to the California Department of Health Services to renew funding for the Maternal, Child and Adolescent Health Program in the amount of \$151,000 during Fiscal Year 1997-98.

**PUBLIC WORKS**

**REDDING VETERANS MEMORIAL BUILDING**  
**McCONNELL FOUNDATION**  
**LETTER OF INTENT TO REQUEST GRANT FUNDING**

At the request of the Dan Kovacich, Deputy Director of Public Works, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of intent to apply for McConnell Foundation grant funding in the amount of \$88,000 for the restoration of the Redding Veterans Memorial Building located at 1605 Yuba Street.

**RESOURCE MANAGEMENT**

**BOB O'HAIR SHOOTING FACILITY**  
**MC CONNELL FOUNDATION**  
**LETTER OF INTENT TO REQUEST GRANT FUNDING**

At the request of the Resource Management Director Russ Mull and Architect Bill Woodward and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of intent to apply for McConnell Foundation grant funding in the amount of \$150,000 to purchase land from the Bureau of Land Management and conduct environmental review for the purpose of siting the Bob O'Hair Shooting Facility.

**CLOSED SESSION ANNOUNCEMENT**

County Counsel Karen Jahr requested that the item of anticipated litigation, as listed on the agenda, be removed. Chairman Dickerson then announced that the Board of Supervisors would recess to Closed Session to:

1. Discuss existing litigation entitled Brown vs. Nivers, City of Shasta Lake vs. County of Shasta, Mangini vs. R. J. Reynolds, City/County of San Francisco vs. Phillip Morris, Ballenger vs. Wood, and Ferrand vs. Sheehey; and
2. Confer with the County's labor negotiator regarding the Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

10:28 a.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m.

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

### REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors had met in Closed Session to discuss matters of existing litigation and to confer with their labor negotiator. In the matter of Mangini vs. R. J. Reynolds and on a 2-3 vote, the Board of Supervisors decided against joining in the action against R. J. Reynolds (no other reportable action was taken). The vote was as follows:

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

### AFTERNOON CALENDAR

#### WORKSHOP

#### BUREAU OF LAND MANAGEMENT INTERLAKES RECREATION OFF-HIGHWAY VEHICLES PLAN

This was the time set to hold a workshop on the Interlakes Recreation Off-Highway Vehicles Plan as recommended by the Bureau of Land Management (BLM). Supervisor Fust explained that the residents of the French Gulch area reviewed the proposed plan alternatives and determined that while some proposals are beneficial, others are not and, therefore, requested that the Board of Supervisors review this matter. Supervisor Fust stated that the following issues affect the County even through this is a federal plan: (1) encroachment of off-highway vehicle use on the French Gulch area; (2) encroachment of off-highway vehicles on County roads; (3) problems with liability; and (4) issues of law enforcement.

Francis Berg and Eric Morgan of the BLM reviewed the plan, and explained that there are five plans for the five multi-agency area. A handout was distributed which gave an overview of the plan and off-highway vehicle information. Mr. Morgan explained that Alternative D is the preferred alternative, and he displayed a map which reflected the roads, trails, parking areas, etc., as proposed under that alternative. He further explained that a considerable amount of private land would have to be acquired, and he indicated that some of the major issues that needed to be resolved were traffic and noise generated in the area of French Gulch. He reviewed the measures they were proposing to address these issues and discussed these with the members of the Board.

Off-highway vehicle users were invited to address the Board, at which time John Burwell, a member of the Redding Dirtriders, presented a list of supporters of the use of off-highway vehicles and said that off-highway vehicle users are responsible, law abiding citizens. He also distributed a copy of an environmental assessment that had been completed for the Shasta Off-Road Vehicle Area. Mr. Burwell indicated a preference for Alternative D, noting that it takes into account the most direct road routes utilizing the best trails. He said it is the most economically and environmentally sound alternative and reviewed the benefits of the alternative. Mr. Burwell asked that the Board consider the facts, remember that this area has been an off-highway vehicle use area since 1974, and asked for continued support from the Board of Supervisors for this managed area. He explained that through the "green sticker" fund, there is funding available to develop areas such as this. He pointed out that additional land must be acquired for these alternatives, with the core property area under this plan being privately owned.

The Supervisors discussed their concerns regarding the issue of enforcement and the need to have this addressed. It was noted by the Board Members that although it has been stated that there is funding available for law enforcement, it has not been addressed and included in the plan. Without law enforcement provisions, the Supervisors expressed their belief that there will be problems in the future. Rick Ballinger spoke in support of the plan indicating that funding is available for law enforcement, however, he did not know which law enforcement agency would provide that service. Eric Morgan of BLM indicated that he would be willing to work with the County and Fish and Game to develop a plan for appropriate law enforcement.

French Gulch residents were then invited to comment on the plan. David Brittain stated that they are not against the development of off-highway vehicle areas or development of trails, they are concerned about the problem of encroachment on the French Gulch area. He indicated that there will be a loss of tranquility and property rights, he expressed concern regarding a lack of sufficient law enforcement, and he recommended approval of and Board of Supervisors' support for Plan C1. Stan Leach indicated that he was present to answer any questions regarding maps and the topography of the area, if needed. Ember Swan reviewed an environment program developed in 1990 for students to assist in reclaiming a portion of the creek area damaged by erosion. She expressed her concern that the work that they have done over the last five years would be severely impacted and would ruin the learning experience provided to her students. Eric Morgan responded to this concern explaining that they would not be putting a trail through this particular area. Gene Diamond of the East Fork Road area raised concerns about the increased noise that he would experience. He also anticipated problems relating to a lack of law enforcement responsibility, previous problems with horses being stampeded by off-highway vehicles, and liability to property owners if there are accidents on their property. Walt Cole explained that he has already had problems with noise from motorcycles. He also expressed his support of Alternative C1 which would protect the whole area of French Gulch. He read a prepared statement from Carol Minard who was unable to attend the hearing. Her statement cited the negative impacts she and her neighbors would face from dust and noise if the trails on Shirttail peak were developed further. John Felcher noted his concern about the affects on the historical heritage of the area.

Supervisor Fust stated that he had attended many meetings on this issue and the plan is still a "work in progress" with many things yet to be done, even though it appears that the plan alternatives are already "done deals." He noted that while this has been an off-highway vehicle area since a 1984 plan, problems with off-highway vehicles have increased and there has been no plan for law enforcement. French Gulch residents are asking for protection, because they are already being encroached upon and they are concerned about the issue of their liability as private property owners. For BLM to take a position in support of Alternative D without properly addressing the problems that have been raised is not appropriate. He requested that Alternative C1 be adopted with a provision that BLM address the concerns of the people of French Gulch.

Assistant Director of Public Works Ron Hill responded to questions regarding the issue of liability when crossing county roads. He explained that the Vehicle Code states that you cannot have a "joint use road." He cited which roads could not be used and listed which roads were County roads. Mr. Hill pointed out that many of these roads are not currently being maintained and any increase in traffic will put pressure on the County to improve the roads and there would be an issue of liability involved for the County. Mr. Hill explained that there is considerable liability involved for the County with Alternative D, and although Alternative C1 helps on a couple of roads, it does not help on others. He further explained that roads with no homes on them could be turned over to BLM.

Supervisor Wilson stated that she had also attended most of the meetings on this issue and they had been productive. However, they needed to continue these meetings, because more time was needed to address the problems. With a February 20, 1997 deadline, however, she did not believe this could be accomplished. Supervisor Clarke concurred and expressed her further concerns with the County's liability regarding the roads the County has not been maintaining and the law enforcement issue. Supervisors Hawes and Dickerson also felt more work needed to be done. Supervisor Dickerson indicated that he did not have enough information to support either of the alternatives. He stated that the proposals appear to be based upon doing things with land that they do not have authority over. He recommended that the Board not take any action.

Supervisor Fust explained that the residents of French Gulch have requested that the Board endorse Alternative C1, even though the Redding Dirtriders want Alternative D. Mr. Burwell, clarified that they are not asking for any endorsement; they only wanted the Board to hear the facts they had to present. Supervisor Fust stated that there are many questions which still need to be addressed before anything is adopted, including the liability issue for the County and the law enforcement issue. He requested that BLM address these specific issues before they come up with a preferred alternative and recommend it. These issues include (1) encroachment of off-highway vehicle use on the French Gulch area; (2) encroachment of off-highway vehicles on County roads and private property; (3) problems with liability; and (4) issues of law enforcement. Supervisor Clarke concurred, but stated that she wanted people to understand that the Board does not have any decision-making authority in this matter; the Board of Supervisors is only providing input.

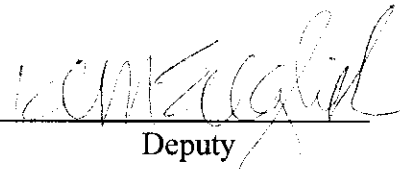
By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors recommended that before the Bureau of Land Management makes a decision on this issue, that the following issues be addressed: (1) The impacts on the people in the French Gulch area; (2) the liability issue of trails and roads, both private and County ownership; (3) the law enforcement issue; (4) the issue of the school project; and (5) the impact on the watershed.

3:18 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 18, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Mary Stegall, Executive Director of the Women's Refuge.

**PLEDGE OF ALLEGIANCE**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

At the request of the Clerk of the Board, Chairman Dickerson pulled the request to approve the minutes of the meeting held on February 11, 1997 from the agenda.

**CONSENT CALENDAR**

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

Approved the minutes of the Joint County/City of Redding meeting held on January 30, 1997. (Clerk of the Board)

Enacted Ordinance No. 378-1760 which approves Zone Amendment 7-96, Fall River Ranches, Dana area, as introduced on January 21, 1997. (Clerk of the Board)  
 (See Zoning Ordinance Book)

Enacted Ordinance No. 594 which establishes fees to be collected by the Department of Public Health, as introduced on February 11, 1997. (Clerk of the Board)  
 (See General Ordinance Book)

Enacted Ordinance No. 595 which appoints Phil Schoefer, Kathleen Callan and Wilfred Thompson to the Board of Directors of the Western Shasta County Resource Conservation District for four-year terms expiring November 30, 2000, as introduced on February 4, 1997. (Clerk of the Board)

(See General Ordinance Book)

Accepted the audit report of County Service Area No. 8 - Palo Cedro for the Fiscal Year ended June 30, 1995. (Auditor-Controller)

Recognized that the circumstances and factors that led to the January 7, 1997 proclamation of a local emergency due to rainstorms, wind and flooding conditions, which commenced on or about December 30, 1996, have not been totally resolved and that there is a need for the continuance of the proclamation. (Sheriff)

Adopted Salary Resolution No. 966 which moves one Court Services Supervisor position from the Superior/Municipal Courts and adds it to the Family Support Court, and moves one Court Services IV position from the Family Support Court and adds it to the Superior/Municipal Court. (Shasta County Courts)

(See Salary Resolution Book)

Approved a budget transfer in the amount of \$13,000 within the Housing Authority Budget Unit (543) for the purchase of a copier to replace one that has exceeded its life span and cost effectiveness. (Housing and Community Action Programs)

Authorized the Director of Public Works to sign a notice of completion for the Justice Center HVAC Controls and VSD's for Motors Project, effective February 7, 1997. (Public Works)

Authorized the Director of Public Works to release securities for Parcel Map 27-95 in the amount of \$86,000 guaranteeing faithful performance, and ninety days from this date to release the security for labor and materials in the amount of \$43,000. (Public Works)

### **PUBLIC COMMENT PERIOD - OPEN TIME**

Undersheriff Larry Schaller and Mike Jones, Chairman of the Domestic Violence Coordinating Council, presented to the Board of Supervisors the Council's 1996 Annual Report and 1997 Goals and Objectives.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **PRESENTATION: LASSEN NATIONAL FOREST**

The Board of Supervisors received a presentation from Ken Connaughton, the new Lassen National Forest Supervisor, on the recent storm damage, forest receipts, and the overstocked condition of the forest. He also addressed current salvage efforts and plans for harvesting younger growth and replanting, as well as watershed protection and improvement.

#### **NOMINATION: DISTRICT 4 PLANNING COMMISSIONER**

Supervisor Wilson nominated Bryan Erickson for the position of Planning Commissioner representing District 4.

### **GENERAL GOVERNMENT**

#### **AUDITOR-CONTROLLER**

#### **COUNTY CLAIMS**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$30,819.82 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County focusing on Welfare Reform legislation, the creation of a State safety net for legal immigrants, and Trial Court funding. The Supervisors presented reports on County-wide issues of importance.

**ADMINISTRATIVE OFFICE**

**ESTABLISHING PROCEDURES FOR APPOINTMENT OF SHASTA COUNTY DISTRICT ATTORNEY**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors took the following actions related to the establishment of procedures for the appointment of a successor to the current District Attorney:

1. Authorized the Personnel Director to place a job announcement in the Daily Journal, with copies to the Shasta-Trinity Counties Bar Association for publication in its newsletter and provide copies to all attorneys currently employed with the Shasta County District Attorney's Office; the announcement would indicate that application packets would be available February 26, 1997.
2. Authorized the Personnel Director to consult with the Presiding Judge, the Sheriff, the Chief Probation Officer, the Marshal, the Chiefs of Police for the Cities of Redding and Anderson, and the California Highway Patrol to obtain input from them as to the experience, qualities, and skills which they believe are needed for the position.

**"OPTING-IN" TO STATE TRIAL COURT FUNDING PROGRAM FOR FY 1997-98**  
**RESOLUTION NO. 97-20**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-20, pursuant to Government Code Section 77300, to "opt-in" to the Trial Court Funding Program which includes agreeing to be bound by the provisions of said chapter in consideration for state funding of trial courts in Shasta County, and notifying the State of the County's election to "opt-in" to the Trial Court Funding Program for FY 1997-98.

(See Resolution Book No. 38)

**LAW AND JUSTICE**

**PROBATION**

**NEW DOMESTIC VIOLENCE GRANT BUDGET TRANSFER**  
**SALARY RESOLUTION NO. 967**

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 967 which increases the Probation Department position allocation by one Deputy Probation Officer I/II; and approved a budget appropriation in the amount of \$13,523 in the Probation Department's salaries and benefits budget unit and a corresponding increase of \$13,523 in revenue.

(See Salary Resolution Book)

Supervisor Clarke clarified that when the grant funding runs out, the position would be deleted.



**PURCHASE REPLACEMENT COMPUTERS**  
**BUDGET TRANSFER**

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a budget appropriation of \$17,000 for the purchase of six new personal computers for the Probation Department and a corresponding increase of \$17,000 in revenue from Cost of Probation Services fees.

**SHERIFF**

**REPLACEMENT OF SHASTA COUNTY JUSTICE**  
**CENTER COOLING TOWER**  
**BUDGET TRANSFER**

At the recommendation of Undersheriff Larry Schaller and Ron Kingsley, Custody Division Captain, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following action in order to pay for the replacement of the cooling tower in the Justice Center at a total cost of \$156,413: Approved a budget amendment which increases appropriations and revenue in the amount of \$62,657 from funds made available under the Citizens Option for Public Safety (COPS) Program as set forth in the Government Code and transfers current appropriations in the amount of \$93,756 from funds approved by the State Energy Commission for the new fixed asset.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with counsel about existing litigation entitled City of Shasta Lake vs. County of Shasta and County of Shasta vs. Eloise Anderson, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel about one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs' Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

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

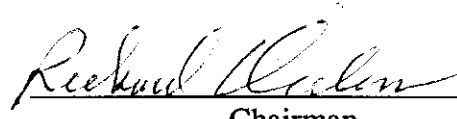
11:10 a.m.: The Board of Supervisors recessed from Closed Session.

11:18 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Dickerson Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

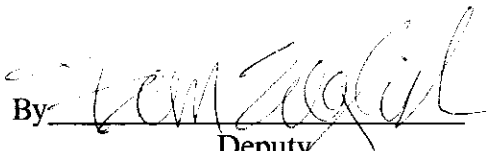
County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss matters of litigation and to confer with its labor negotiation; however, no reportable actions were taken.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 25, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Law Enforcement Chaplain Jim Logan.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Freida Keefer encouraged a grassroots effort to celebrate the birthday of President George Washington every year. She also discussed the possible discontinuation of the dollar bill.

**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:

Approved the minutes of the meetings held on February 11 and 18, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. 596 which establishes a sliding scale fee for Public Health Targeted Case Management services to Medi-Cal eligible clients, as introduced on February 11, 1997. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Nevada County for HIV testing services which increases maximum reimbursement by Nevada County from \$9,600 to \$26,000 and extends the term to June 30, 1997. (Public Health)

For the Monte De Las Flores Subdivision, Tract No. 1739, Centerville area, approved and authorized the Chairman to sign an agreement with the developer, W. Jaxon Baker and the W. Jaxon Baker and Leah Kathryn Baker Children's Trust, concerning encroachment improvements and drainage facilities. (Public Works)

Adopted Resolution No. 97-21 which designates the Director of Public Works as the County's "Authorized Agent" in conformance with Office of Emergency Services rules for storm damage aid. (Public Works)

(See Resolution Book No. 38)

## REGULAR CALENDAR

### BOARD MATTERS

#### RECOGNIZED SHASTA COUNTY COURTS FOR RECEIVING RALPH N. KLEPS AWARD FOR INTEGRATED JUSTICE SYSTEM

After receiving a report from County Administrative Officer Doug Latimer, the Board of Supervisors recognized the Shasta County Courts for receiving the Ralph N. Kleps award from the State Judicial Council for their Integrated Justice System. Chairman Dickerson presented the plaque to Court Executive Officer Susan Null.

### LAW AND JUSTICE

#### SHASTA COUNTY COURTS

#### DOMESTIC VIOLENCE GRANT FUNDS FROM REDDING POLICE DEPARTMENT BUDGET TRANSFER SALARY RESOLUTION NO. 968

At the recommendation of Melissa Fowler-Bradley, Assistant Court Executive Officer, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following actions:

1. Accepted the sum of \$33,923 in domestic violence grant revenue from the City of Redding Police Department.
2. Adopted Salary Resolution No. 968 which adds one Court Services Assistant I/II position to the Superior/Municipal Courts for a period of one year.
3. Approved the necessary budget transfer allocating the funds to the appropriate salary and benefits accounts.

(See Salary Resolution Book)

### BOARD MATTERS

#### PROCLAMATION: HELP, INC. APPRECIATION DAY

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 1, 1997 as "Help, Inc., Appreciation Day" in Shasta County. Chairman Dickerson presented the proclamation to Larry Stromberg, Executive Director of Help, Inc., and Chris Moats, President of the Board of Directors of Help, Inc.

#### APPOINTMENTS: DISTRICT 4 PLANNING COMMISSION

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors appointed Bryan Erickson to the Planning Commission representing District 4 for a term to January 2001.

APPOINTMENTS: SHASTA PSYCHIATRIC HOSPITAL

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved the following appointments and reappointments to the medical staff of the Shasta Psychiatric Hospital:

Appointments

Amelia Laserna, M.D., Active Status  
Clifford Graham, Ph.D., Courtesy Status  
Patricia Brown, Ph.D., Provisional

Reappointments

L. Ross Clark, M.D., Active Status  
Gregory Hicks, M.D., Active Status  
Marylin Miller, L.C.S.W.,  
Allied Mental Health Professional

PROPOSED USER FEES AT NATIONAL PARKS  
RESOLUTION NO. 97-22

After receiving information from Larry Carr, National Parks Service, Whiskeytown Recreation Area, and Ken Showalter, Shasta-Trinity National Forest Service, on their plans for the implementation of fees in their organizations and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-22 opposing the proposed access fees at the national parks and forests.

(See Resolution Book No. 38)

The Board Members stressed that this was not a local issue, but was an issue with the Federal Government's policy of obtaining private lands without the means to maintain them, making these lands unavailable for public use, and taking these lands off of the tax rolls.

RECOMMENDED APPOINTMENT OF SHASTA COUNTY'S  
REPRESENTATIVE ON THE MANTON CEMETERY DISTRICT

At Supervisor Clarke's suggestion, the Board of Supervisors held the request to make a recommendation to the Tehama County Board of Supervisors for the appointment of the Shasta County member of the Manton Cemetery District until the afternoon calendar.

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$40,102.43 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

After receiving County Administrative Officer Doug Latimer's update on legislation of importance to Shasta County and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letters to various Legislators in opposition to the Governor's proposed budget reduction for the California Department of Forestry and Fire Protection which would eliminate 14 inmate fire crews.

By consensus, the Board of Supervisors also approved and authorized the Chairman to sign a letter in support of Senate Concurrent Resolution No. 2 which would authorize the designation of two new Shasta County bridges as the "Earl Sholes Memorial Bridge" and the "Dan Heryford Memorial Bridge".

The Supervisors reported on County-wide issues of importance.

**SUPPORT SERVICES - PERSONNEL DIVISION**

**COMPREHENSIVE MEMORANDUM OF UNDERSTANDING  
WITH THE SHASTA COUNTY EMPLOYEES ASSOCIATION  
SALARY RESOLUTION NO. 969**

At the recommendation of County Administrative Officer Doug Latimer and Harry Albright, Director of Support Services, and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved the Comprehensive Memorandum of Understanding with the Shasta County Employees Association (SCEA), in concept, for a three-year period.
2. Adopted Salary Resolution No. 969 which provides salary raises for SCEA represented and confidential employees over the next three years.

(See Resolution Book No. 38)

**REPORT ON PROCEDURES FOR APPOINTMENT  
OF DISTRICT ATTORNEY POSITION**

Harry Albright, Director of Support Services, reported on the input received from public officials and suggested questions to be included in a questionnaire that would accompany the application packet for the position of District Attorney. The Supervisors concurred with the format of the proposed job flyer that was presented to them for their consideration.

**INFORMATION SYSTEMS**

**PURCHASE LAPTOP COMPUTER EQUIPMENT  
FOR AGRICULTURE COMMISSIONER  
BUDGET TRANSFER**

At the recommendation of Information Systems Director Bryan Kearney and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors authorized a budget transfer of \$6,500 from Information Systems' retained earnings to a fixed asset account for the purchase of laptop computer equipment previously budgeted for the County Agriculture Commissioner.

**LAW AND JUSTICE**

**SHERIFF**

**PURCHASE VIDEO COMPUTER SYSTEMS  
WITH P.O.S.T. PROGRAM FUNDING  
BUDGET TRANSFER**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget transfer which increases appropriations and revenue from the State P.O.S.T. Program in the amount of \$5,190 for the purchase of two interactive video computer systems at a cost of \$2,595 each for the Redding and Burney Sheriff's Stations.

**REQUEST TO NATIONAL INSTITUTE OF CORRECTIONS  
NEEDS ASSESSMENT FOR SHASTA COUNTY'S  
CORRECTIONAL FACILITIES**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a request to the National Institute of Corrections for technical assistance in the form of a "Planning of New Institutions Phase I" needs assessment of Shasta County's correctional facilities.

**HEALTH AND WELFARE**

**MENTAL HEALTH**

**STATE DEPARTMENT OF MENTAL HEALTH  
CHILDREN'S SYSTEMS OF CARE GRANT**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors authorized the submission of an application to the State Department of Mental Health for a Children's Systems of Care (Assembly Bill 3015) Grant in the amount of \$250,000 per year for the next three years.

**PUBLIC WORKS**

**CONTRACT: McCONNELL CONSTRUCTION  
CONSTRUCTION OF SHASTA COUNTY JAIL  
COOLING TOWER ADDITION  
BUDGET TRANSFER**

At the recommendation of Ron Hill, Assistant Director of Public Works, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors awarded the contract for construction of the "Shasta County Jail Cooling Tower Addition" in the amount of \$130,100 to the low bidder, McConnell Construction of Redding; and approved a budget transfer which increases appropriations in Land, Buildings and Improvements by \$156,413 for this project.

10:25 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area (CSA) No. 15 - Lighting.

**SPECIAL DISTRICTS/OTHER AGENCIES SCHEDULED HEARING**

**PUBLIC WORKS**

**FORMATION OF HILLTOP DRIVE LIGHTING BENEFIT ZONE  
SPECIAL DISTRICTS RESOLUTION NO. 97-2**

This was the time set to conduct a public hearing to receive testimony on the proposed formation of the Hilltop Drive lighting benefit zone within CSA No. 15. Ron Hill, Assistant Director of Public Works, presented the staff report, explaining that this was a request from the owner of the Showtime U. S. A. Video Store, which is the lone parcel benefitting from the lighting, to form the zone and establish a parcel charge.

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

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Directors received the County Surveyor's report (in the form of a map) on the current boundary description; and adopted Special Districts Resolution No. 97-2 which forms the Hilltop Drive lighting benefit zone within CSA No. 15 and sets and confirms the parcel charge report.

(See Special Districts Resolution Book)

10:27 a.m.: The Board of Directors of CSA No. 15 adjourned and reconvened as the Board of Supervisors.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 City of Shasta Lake vs. County of Shasta and County of Shasta vs. Eloise Anderson, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

10:28 a.m.: The Board of Supervisors recessed to a Closed Session

11:15 a.m.: The Board of Supervisors recessed from a Closed Session to reconvene in Open Session at 1:30 p.m.

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

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors had met in Closed Session; however, no reportable action was taken.

**AFTERNOON CALENDAR**

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**APPEAL: USE PERMIT AMENDMENT 18-93(B)**  
**FACTORY CAST CONCRETE PRODUCTS, INC.**  
**CLEAR CREEK ROAD AREA**  
**RESOLUTION NO. 97-23**

This was the time set to hear the appeal of Frank Nichols against the approval of Conditions No. 20 and 27 of amended Use Permit No. 18-93(B), Factory Cast Concrete Products, Inc. These conditions would require the applicant to store materials on the rear quarter of the project site and construct a paved employee parking area and access driveway prior to June 1, 1997. Planner Pat Cecil presented the staff report and displayed slides of the project area. Mr. Cecil explained that requirements for paved parking and the screening of outdoor storage areas are standard requirements for commercial and industrial use permit approvals. He further explained that at the Planning Commission hearing, the screening condition (No. 20) was amended to require that outdoor storage of forms and other related manufacturing materials occur only on the rear one-quarter of the site. Condition No. 27 was also amended to allow further deferral of the parking and driveway improvements until June 1, 1997. Mr. Cecil recommended that the Board of Supervisors deny the appeal and uphold the conditions listed in Planning Commission Resolution No. 97-057. Affidavits of Publication and Mailing Notices of Hearing are on file.



The public hearing was opened, at which time the applicant, Frank Nichols, stated that he was willing to construct a concrete block fence across the front of the property, if given until July 1, 1997. Mr. Nichols explained that the castings and other materials are used constantly during the day, but placed outside the front of the building when temporarily not in use. He expressed his willingness to install front fencing so that the castings would not have to be placed on the back of the property, if given until July 1, 1997. Mr. Nichols explained that this is a small company and they have lacked the capital necessary to meet the paving requirement. He questioned the need for the paving, pointing out that other businesses in the area had not been required to install paving. He expressed his belief that the paved area would be damaged from the heavy equipment which comes in and out of the property, and he asked that the requirement be deferred until the area develops sewer and water systems. Mr. Nichols indicated that the area shown for employee parking would create a hazard for the trucks entering and leaving the property, while the area where the employees currently park is out of the way. Staff indicated that they had no problem with the parking area being moved, but that the parking area and driveway must be paved so that debris is not carried on to the County road. No one else spoke for or against the project amendment and the hearing was closed.

Board members discussed their desire to work with the applicant as much as possible, but they must be consistent in their application of rules adopted by County ordinance.

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-23, upholding the appeal in part and requiring that conditions No. 20 and 27, as recommended in the staff report, be met. Condition 27 was amended to allow for an extension of time to the end of 1997 for completion of the improvements.

(See Resolution Book No. 38)

## REGULAR CALENDAR

### BOARD MATTERS

#### RECOMMENDED APPOINTMENT OF DONA OLSON AS SHASTA COUNTY'S REPRESENTATIVE ON THE MANTON CEMETERY DISTRICT

By motion, made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors voted to recommend to the Tehama County Board of Supervisors that Dona Olson be appointed as the second Shasta County representative on the Manton Cemetery District Board.

1:59 p.m.: The Board of Supervisors adjourned

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 4, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Senior Law Enforcement Chaplain Lupe Phillips.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Adopted a proclamation which designates the week of May 9-15, 1997 as "Employ the Older Worker Week" in Shasta County. (Board of Supervisors)

Approved the minutes of the meeting held on February 25, 1997, as submitted. (Clerk of the Board)

Adopted the Shasta County Appropriations Limit for Fiscal Year 1996-97 in the amount of \$58,876,551; adopted, as the cost-of-living factor, the change in California per capita personal income, as provided by the State Department of Finance; and adopted, as the population factor, the change in population within the incorporated area of the County, as provided by the Demographic Section of the Department of Finance. (Auditor-Controller)

Approved and authorized the Chairman to sign an amendment to the 1996 agreement for legal services with The Diepenbrock Law Firm to increase the billing rates for junior partners, associates, and paralegals. (County Counsel)

Approved and authorized the Chairman to sign an amendment to the 1992 agreement for legal services with Halkides and Morgan to increase the billing rate from \$90 to \$100 per hour for attorneys and from \$55 to \$75 per hour for paralegals working on cases assigned to the firm by the County. (County Counsel)

Authorized the Sheriff to sign an application to the Department of Alcoholic Beverage Control in the amount of \$99,990 for renewal and expansion of its voluntary compliance program, effective July 1, 1997. (Sheriff)

Approved and authorized the Chairman to sign a letter approving assignment of the existing franchise agreement with Anderson-Cottonwood Disposal, Inc., to its new parent company, United Waste Systems, Inc. (Public Works)

Authorized the Director of Public Works to solicit proposals for various personal services on a tri-annual basis. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

#### MARCH 1997 EMPLOYEE OF THE MONTH RALPH OVERBAY, BUILDING DIVISION MANAGER RESOLUTION NO. 97-24

After receiving comments from Russ Mull, Director of Resource Management, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-24 which recognizes Building Division Manager Ralph Overbay as Shasta County's March 1997 Employee of the Month.

(See Resolution Book No. 38)

## GENERAL GOVERNMENT

### AUDITOR-CONTROLLER

#### COUNTY CLAIMS

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$237,418.37 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

## ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

#### LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County focusing on the anticipated passage of a one-year Trial Court Funding bill and continuing efforts to find a permanent solution to this funding issue.

The Board Members discussed County-wide issues of importance during "Supervisors' Reports."

## HEALTH AND WELFARE

### SOCIAL SERVICES

#### STAFF TRAINING ON CHILD WELFARE SERVICES/CASE MANAGEMENT SYSTEM AUTOMATION BUDGET TRANSFER

At the recommendation of Bob Creighton, Deputy Director of Social Services, and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved an amendment to the Social Services Administration budget which increases appropriations and revenue by \$172,500 from state and federal Child Welfare Services/Case Management System funds to train staff for the conversion to an automated system.

**AGREEMENT: CALIFORNIA DEPARTMENT OF SOCIAL SERVICES  
INCREASE IN ADOPTION PROGRAM FUNDING  
BUDGET TRANSFER  
SALARY RESOLUTION NO. 970**

At the recommendation of Bob Creighton, Deputy Director of Social Services, and after receiving information from Social Worker Susan Potter, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved an amendment to the Social Services Administration budget which increases appropriations and revenue by \$28,882 from state and federal adoption funds to support additional placement activities:
2. Adopted Salary Resolution No. 970 which adds one Social Worker III/IV.
3. Approved and authorized the Chairman to sign an agreement with the California Department of Social Services to work toward increasing adoptions of children in public foster care for three years beginning Fiscal Year 1996-97.

(See Salary Resolution Book)

**PUBLIC WORKS**

**PURCHASE USED TRUCKS AND LOADERS FROM  
THE CALIFORNIA DEPARTMENT OF TRANSPORTATION  
BUDGET TRANSFER**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment in Roads in the amount of \$47,400 for the purchase two used trucks and two used loaders from the California Department of Transportation.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would first recess to a groundbreaking ceremony for the California Welcome Center in Anderson and then return to hold a Closed Session to take the following actions:

1. Confer with counsel to discuss existing litigation entitled Brown vs. Livezey, Balinger vs. Shasta County, and Johnson vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

9:30 a.m.: The Board of Supervisors recessed to attend the groundbreaking ceremony in Anderson.

11:05 a.m.: The Board of Supervisors returned from Anderson and recessed to a Closed Session.

12:05 p.m.: The Board of Supervisors recessed from a Closed Session and reconvened in Open Session with Members Dickerson, Fust, and Hawes, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Pamela English present.

**REPORT ON CLOSED SESSION ACTIONS**

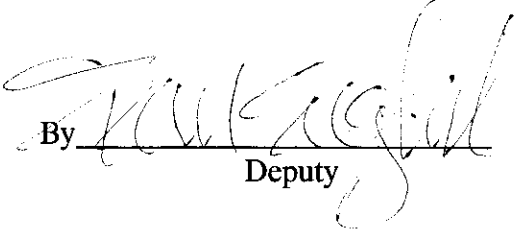
Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor negotiations; however, no reportable action was taken.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 11, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by County Administrative Officer Doug Latimer.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Girl Scout Candace Boban.

**PUBLIC COMMENT PERIOD - OPEN TIME**

The Open Time request submitted by Tina Swanson, Fiscal Year 1996-97 Grand Jury Foreperson, was deferred until the matter she wished to address (a request to adopt a resolution in support of Assembly Bill 829, Civil Grand Jury Training, Communication, and Efficiency Act of 1997) was pulled from the Consent Calendar for discussion.

**ITEMS PULLED FROM CONSENT CALENDAR**

**RESOLUTION SUPPORTING ASSEMBLY BILL 829  
 CIVIL GRAND JURY TRAINING, COMMUNICATION,  
 AND EFFICIENCY ACT OF 1997**

Ms. Swanson requested a two-week continuance of the request to adopt a resolution in support of Assembly Bill (AB) 829, Civil Grand Jury Training, Communication, and Efficiency Act of 1997. This would allow her to obtain the opinions of the Judicial Council and Shasta County Counsel on this bill before the Board took action on the request. She notified the Board that a "Continuity Committee" was put together to address Grand Jury training locally, which would be a full year before AB 829 would mandate such an action.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors continued this matter for a two-week period.

PROVIDING COMPENSATION FOR EMPLOYEES  
UNABLE TO WORK DUE TO ADVERSE  
WEATHER CONDITIONS  
RESOLUTION NO. 97-25

Supervisor Fust pulled from the Consent Calendar for clarification the request to adopt a resolution which provides authority to pay employees who were unable to work in January 1997 due to weather conditions which made regular work impossible; and delegates to the County Administrative Officer the authority to grant regular pay for up to two work shifts to employees who are unable to work due to weather conditions which make regular work impossible or other unforeseen circumstances that present an imminent risk to the health and safety of employees or the public in the future.

Harry Albright, Director of Support Services, provided an overview of the staff report and the specific actions; and County Administrative Officer Doug Latimer commented on the reasoning behind the second part of this request which was to allow decisions to be made as the incidents occur and avoid the need for retroactive decisions by the Board.

By motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors adopted Resolution No. 97-25 which provides authority to pay employees who were unable to work in January 1997 due to weather conditions which made regular work impossible; and opted to leave the decision making for these situations with the Board and deal with each incident on a case-by-case basis. The majority of the Board Members felt that these incidents were so few and far between that there should not be a problem. They also felt more comfortable leaving the decision with the Board. Supervisor Dickerson expressed his belief that staff's request would provide policy consistency. He also indicated that if these decisions continue to be made on a case-by-case basis, there is a risk of treating employees differently under the same circumstances. The vote was as follows:

- AYES: Supervisors Fust, Hawes, Wilson, and Clarke
- NOES: Supervisor Dickerson
- ABSTAIN: None
- ABSENT: None

(See Resolution Book No. 38)

CONSENT CALENDAR

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

Approved the minutes of the meeting held on March 4, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1761 which approves Zone Amendment 97-4, Stanley and Betty Sutter, west Midway area, as introduced on February 4, 1997. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1762 which approves Zone Amendment 97-7, Jeanne Danielson and Eleanor Mazzini, Montgomery Creek area, as introduced on February 4, 1997. (Clerk of the Board)  
(See Zoning Ordinance Book)

Accepted the Audit Report of County Service Area No. 15 - Street Lighting. (Auditor-Controller)

Adopted Resolution No. 97-26 which approves the renewal of the CATV franchise previously granted to Comvideo Systems, Inc., for a term of 20 years, terminating August 15, 2015. (County Counsel)

(See Resolution Book No. 38)

Adopted Resolution No. 97-27 which authorizes all employee-paid retirement contributions for Shasta County Employees Association represented and confidential employees to be paid on a pre-tax basis, pursuant to Section 414 (h) (2) of the Internal Revenue Code. (Support Services - Personnel Division)

(See Resolution Book No. 38)

Approved a Compromise and Release agreement in the amount of \$25,000 to settle the workers' compensation claim for Joseph Johnson, a Big Bend volunteer firefighter, who sustained an injury to his right knee. (Support Services - Risk Management)

Approved and authorized the Chairman to sign the contracts for Verlin Johnson (\$5,400 per month), Richard Bay (\$3,312 per month), and Manuel Garcia (\$3,800 per month) to provide legal services to parents and children in dependency and termination of parental rights cases for the period of March 1, 1997 to February 28, 1998. (Shasta County Courts)

Approved and authorized the Chairman to sign an agreement with the North County Citizens Volunteer Patrol for the period of March 11, 1997 to March 10, 1998, renewed from year-to-year thereafter; and indemnified the patrol members for their actions as long as they are within the course and scope of their duties as outlined in the policies and procedures statement of the program. (Sheriff)

Approved the payment of outstanding charges dated July 16, 1995 in the amount of \$432.74 to Pro Boat Service Center, Inc. (Sheriff)

Approved a budget transfer of \$72,792 within the Social Services Administration budget for the purchase of workstations and computer equipment. (Social Services)

Approved and authorized the Chairman to sign an agreement with Shasta Senior Nutrition Programs, Inc., in an amount not to exceed \$30,000 per year for the operation of a lifeline transit service for the elderly and disabled populations within the County's rural areas, effective July 1, 1996. This service will be funded from Transportation Development Act funds allocated to the County by the Regional Transportation Planning Agency. (Public Works)

Authorized the Director of Public works to advertise and distribute the Request for Proposal to provide fuel services at the Fall River Mills Airport. (Public Works)

Took the following actions regarding the "Dersch Road at Stillwater Creek Bridge Replacement" project: Approved plans and specifications and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on April 4, 1997 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an amendment to the personal services agreement with Elevator Technology in the amount of \$39,940 for the installation of new controls on the main Courthouse elevator. (Public Works)

Authorized the Director of Public Works to sign a notice of completion for "Storm Damage Repair" on various permanent road divisions, effective February 24, 1997. (Public Works)

Authorized an increase in the agreement for allocation of Fish and Game Fine funds to the Shasta County Sportsmen's Association for the rehabilitation and construction of wildlife guzzlers from \$450 to \$550 and to extend the grant until June 30, 1998. (Public Works)

Adopted Resolution No. 97-28 which authorized the Department of Resource Management's Community Education Section, on behalf of the County and the Cities of Anderson, Redding, and Shasta Lake, to apply for an ongoing Used Oil Recycling Block Grant in the amount of \$163,641; reappointed the Director of Resource Management as the agent of Shasta County; continued the authorization of expenditures which include salaries, benefits, used oil transportation/disposal, signs, office supplies, small handout items, and administrative overhead; and continued the authorization for the Auditor-Controller to pay claims for said expenditures. (Resource Management - Community Education Section)

(See Resolution Book No. 38)



**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: GIRL SCOUT WEEK**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 9-15, 1997 as "Girl Scout Week" in Shasta County.

Girl Scouts Candace Boban, Beth and Abbey Glenn, and Lotte Barday, as well as Kathy Altermatt, Co-Leader for Brownie Troop 33 in Cottonwood, Marcia Love, Field Executive for the Redding Girl Scouts, and Becky Goodson, Service Unit Manager for the Anderson Girl Scouts, were present to receive this proclamation.

**PROCLAMATION: CALIFORNIA AGRICULTURE WEEK AND DAY**

At the recommendation of Mary Pfeiffer, Agricultural Commissioner/Sealer of Weights and Measures, and Kim Hudson with the Shasta County Farm Bureau, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 16-22, 1997 as "California Agriculture Week" and March 20, 1997 as "California Agriculture Day" in Shasta County.

**APPOINTMENTS: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors reappointed Jerry Delp and J. R. Murray to the Burney Basin Mosquito Abatement District Board of Trustees for two-year terms to January 1999.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$67,668.02 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$13,192.52 requiring special Board action.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer reported on legislation of importance to Shasta County; and the Board of Supervisors approved his recommendations, as follows:

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters in support of Assembly Bill (AB) 86 (Pringle) and AB 233 (Escutia) which would both have long-term solutions to the funding of trial courts. AB 86 does not reference the labor relations issue, and AB 233 specifically authorizes the Judicial Council to adopt a rule of court on the subject. Either of these bills would serve the purposes of Shasta County.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters in support of AB 1362 (Mazzone) which would discuss the retroactivity of the reimbursement of general taxes (Proposition 62 case/Guardino decision).

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters in opposition to Senate Bill (SB) 466 (Rainey) which is a reincarnation of the Sweeney bill. This legislation would take away counties' discretion in sphere of influence decisions. It would also mandate a tax agreement within 90 days. Absent an agreement, it would go to a mediator and the local LAFCo would be forced into the position of being the decision maker. This is seen as a city bill and would not be in the best interest of California counties, special districts, or the majority of citizens in any county.

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters in opposition to SB 147 (Ayala) which would take away rural counties' ability for two of the joint powers authorities that they have become involved in--the Rural Home Mortgage Finance Authority and the Local Government Finance Authority. If a county wished to go after monies for its Rural Home Mortgage Finance Authority, this bill would require a ballot measure and a two-thirds vote.

Supervisor Dickerson mentioned the California State Association of Counties (CSAC) Legislative Conference which will be held on March 19-20, 1997 in Sacramento. There were no other reports from the Supervisors on issues of County-wide importance.

**ORDINANCE SETTING ELIGIBILITY CRITERIA AND CONTINUING EDUCATION REQUIREMENTS FOR THE TREASURER-TAX COLLECTOR**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance, pursuant to the Government Code, setting forth the eligibility criteria and continuing education requirements for the County Treasurer-Tax Collector.

**OFFICE OF SUPPORT SERVICES - PERSONNEL DIVISION**

**REPORT ON THE MINIMUM QUALIFICATIONS FOR THE DISTRICT ATTORNEY POSITION**

Harry Albright, Director of Support Services, reported on the minimum qualifications for the District Attorney position and distributed out revised job flyers for this position.

County Administrative Officer Doug Latimer explained that the main difference in the new job flyer was the removal of the requirement for a Bachelor's Degree, because this is not a requirement to pass the State Bar.

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved the revised job flyer for the position of District Attorney and directed staff to make it clear that this is a revised document during its redistribution.

**LAW AND JUSTICE**

**PROBATION**

**SHASTA COUNTY JUSTICE COORDINATING COUNCIL'S ACTION PLAN AND DEMONSTRATION GRANT PROPOSAL RESOLUTION NO. 97-29**

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-29 which authorizes the Chief Probation Officer (CPO) to sign and submit the Shasta County Juvenile Justice Coordinating Council's Local Action Plan and a Demonstration Grant Proposal to the State Board of Corrections; appointed the CPO as the Chair of the Council; and identified members of the Council, as outlined in the resolution.

(See Resolution Book No. 38)

**SHERIFF**

**AGREEMENT: CALIFORNIA DEPARTMENT  
OF BOATING AND WATERWAYS  
BUDGET TRANSFER**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an "Equipment and Operation" contract with the California Department of Boating and Waterways in the amount of \$40,000 to cover the purchase of a heavy duty aluminum replacement power patrol boat, engine, trailer, and equipment; and approved a budget amendment in the Boating Safety budget which increases revenues and appropriations in the amount of \$40,000 for the purchase of this replacement boat.

**HEALTH AND WELFARE**

**SOCIAL SERVICES**

**AGREEMENT: CALIFORNIA DEPARTMENT OF TRANSPORTATION  
SALARY RESOLUTION NO. 971**

At the recommendation of Bob Creighton, Deputy Director of Social Services, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the California Department of Transportation (Cal-Trans) in the amount of \$57,000 for the Opportunity Center to operate the Cal-Trans mailroom for the period of April 1, 1997 to June 30, 1999; and adopted Salary Resolution No. 971 which adds one Off-Site Supervisor I/II to be funded by the contract.

(See Salary Resolution Book)

**BUDGET AMENDMENT: OPPORTUNITY  
CENTER OPERATIONS CHANGES**

At the recommendation of Bob Creighton, Deputy Director of Social Services, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved an amendment in the Opportunity Center budget which increases appropriations and revenue by \$253,129 as a result of several new contracts not included in the current budget.

**CLOSED SESSION ANNOUNCEMENT**

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors made a finding of urgency to add one case of existing litigation to the agenda entitled County of Shasta vs. Druse based upon the fact that this matter must be dealt with before the next meeting.

Chairman Dickerson 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 Fall River Wild Trout Foundation vs. County of Shasta, City of Shasta Lake vs. County of Shasta, Abrew vs. County of Shasta, and County of Shasta vs. Druse, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel to discuss two potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

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

11:50 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session at 11:54 a.m. with Supervisors Dickerson, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**


County Counsel Karen Jahr reported that the Board of Supervisors held a Closed Session to discuss matters of existing and anticipated litigation, as well as labor negotiations. Although the agenda reflected two cases of anticipated litigation, the Board only discussed one case. There was no reportable action taken during this Closed Session.

11:56 a.m.: The Board of Supervisors adjourned.

  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 18, 1997

**REGULAR MEETING**

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

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

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Father Richard Sigrist of St. Lukes Episcopal Church.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on March 11, 1997, as submitted. (Clerk of the Board)

Adopted Resolution No. 97-30 which approves the final comprehensive Memorandum of Understanding language with the Shasta County Employees Association for the period of February 16, 1997 through December 31, 1999. (Support Services - Personnel Division)  
(See Resolution Book No. 38)

9:02 a.m.: The Board of Supervisors recessed and convened as the Housing Authority.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**HOUSING AUTHORITY**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Housing Authority adopted H. A. Resolution No. 97-1 which approves a renewal contract funded by the U. S. Department of Housing and Urban Development for the Section 8 Rental Assistance Voucher Program in the amount of \$124,000 during Fiscal Year 1997-98. (Housing and Community Action Programs)

(See Housing Authority File)

9:03 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR****GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$104,856.61 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

County Administrative Officer Doug Latimer reported on legislation of importance to Shasta County, focusing on Assembly Bills 86 and 233 dealing with long-term funding solutions for trial courts. The labor associations in Southern California have agreed to the Supreme Court's decision to deal with this by rule of court. The hearings for this legislation were continued in an effort to work the two bills together.

Also discussed was SB 1326 (Monteith) which would declare the intent of the Legislature to allocate funds to counties that enter into a multi-county agreement for the transfer of juveniles who are housed in an overcrowded correctional facility to a correctional facility in a neighboring county that has the capacity to house those juveniles.

The Supervisors reported on County-wide issues of importance--the status of the proposed declaration of the Latour Forest as surplus; the California State Association of Counties' legislative conference starting March 19, 1997; the "Soup Kitchen" fund raiser benefiting Shasta County's 1997 fair exhibit to be held Friday, March 28, 1997, at the Senior Nutrition Center; and the issuance of a permit to PG&E for the repair of the levee on Big Lake.

**LAW AND JUSTICE****DISTRICT ATTORNEY****FAMILY SUPPORT PROGRAM DIRECTOR  
SALARY RESOLUTION NO. 972**

At the recommendation of Ben Lambert, Administrator for the District Attorney, and County Administrative Officer (CAO) Doug Latimer and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 972 which adds the position of Family Support Program Director to the D. A. Family Support Division (\$4,397-\$5,345 monthly) to be responsible for the overall management of division staff and activities in response to growth in program operations and directed staff to delay permanently filling this position until the new District Attorney is in office, as suggested by the CAO.

(See Salary Resolution Book)

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 Ludwig vs. County of Shasta and County of Shasta vs. Poso, et al, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

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

10:15 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session at 10:20 a.m. with Supervisors Hawes, Wilson, and Dickerson, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors held a Closed Session to discuss matters of existing litigation and labor negotiations; however, no reportable action was taken.

10:26 a.m.: The Board of Supervisors adjourned.

*Richard Dickerson*  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By *[Signature]*  
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 25, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Law Enforcement Chaplain Eddie Hash.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on March 18, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 97-1 which adds Section 2.36.015 to the Shasta County Code to establish eligibility and continuing education requirements for the County Treasurer-Tax Collector, as introduced on March 11, 1997. (Clerk of the Board)

(See Shasta County Code)

Adopted Resolution No. 97-31 in support of the California Association of Counties and California Welfare Directors Association joint welfare reform proposal. (Administrative Office)  
 (See Resolution Book No. 38)

Approved a budget transfer from salary savings in the Personnel Division in the amount of \$10,600 to replace five outdated computers, three for the Purchasing Division and two for Personnel. (Support Services)



Approved and authorized the Chairman to sign the "Full Release of Agreement to Reimburse" against the property of John Oren for the cost of medical care provided at Shasta General Hospital from August 25, 1965. (Public Health)

Adopted Resolution No. 418 of Ordinance No. 413-1 which authorizes the placement of stop signs on Old 44 Drive at its intersection with Silver Bridge Road and Swede Creek Road. (Public Works)

(See Traffic Resolution Book)

Took the following actions regarding asphalt concrete overlays on various county roads: Approved the plans and specifications and instructed the Director of Public Works to advertise for bids; and authorized the opening of bids on April 18, 1997 at 11:00 a.m. (Public Works)

**REGULAR CALENDAR**

**BOARD MATTERS**

**CERTIFICATES OF APPRECIATION HONORING THE SHASTA HIGH SCHOOL BOYS BASKETBALL TEAM**

Presentations of Certificates of Appreciation were made honoring the Shasta High School boys basketball team, its coaches, and staff for their outstanding performance at the State Division II Championships.

**PROCLAMATION: CHILD ABUSE PREVENTION MONTH**

At the recommendation of Dennis McFall, Director of Social Services, and Marj Sipple, Executive Director of the Shasta County Child Abuse Prevention Council, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 1997 as "Child Abuse Prevention Month" in Shasta County.

**APPOINTMENTS: SHASTA COUNTY ALCOHOL AND DRUG ADVISORY BOARD**

At the recommendation of Dr. Jim Broderick, Director of Mental Health and Alcohol/Drug Administrator, and David Reiten, Alcohol/Drug Program Director, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors made the following appointment/reappointments to the Shasta County Alcohol and Drug Advisory Board: Jim Middleton, Education Interest, for a three-year term expiring March 31, 1999, and Dolores Ellis, General Public, Sue Adams, General Public, and George Wilkins, Private Industry, all for additional three-year terms expiring March 31, 2000.

**ZONE AMENDMENT 97-3, SANCTUARY REALTY SHINGLETOWN AREA ORDINANCE NO. 378-1763**

By motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors enacted Ordinance No. 378-1763 which approves Zone Amendment 97-3, Sanctuary Realty, Shingletown area, as introduced November 26, 1996. Supervisor Hawes abstained from taking action on this matter, because he was not in office when the project first came to the Board for consideration. (See Zoning Ordinance Book)

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$95,060.03 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County focusing on Assembly Bills 1 and 95 both dealing with ERAF (Educational Revenue Augmentation Fund), which shifted \$45 million in discretionary funds from Shasta County, and AB 233 (Escutia) and AB 86 (Pringle) both dealing with long-term funding solutions for trial courts.

Also discussed was Senate Bill 1326 (Monteith) which would declare the intent of the Legislature to allocate funds to counties that enter into a multi-county agreement for the transfer of juveniles who are housed in an overcrowded correctional facility to a correctional facility in a neighboring county with the capacity to house those juveniles. It was suggested that CAO Latimer meet with the Chief Probation Officer and a representative of the Juvenile Court to provide input on this bill and help in the County's efforts at Crystal Creek.

The Supervisors reported on County-wide issues of importance--issues taken up at the California State Association of Counties Legislative Conference (trial court funding and welfare reform); an issue discussed at the Regional Council of Rural Counties Conference (CALFED's proposal to pump ground water to obtain additional water for the State); and the "Celebrity Soup Kitchen" fund raiser benefiting Shasta County's 1997 fair exhibit.

**ASSEMBLY BILL 829: CIVIL GRAND JURY TRAINING, COMMUNICATION, AND EFFICIENCY ACT OF 1997  
RESOLUTION NO. 97-32**

After receiving the report from Elaine Kavanaugh with the County Administrative Office, proposed amendments to the bill from County Counsel Karen Jahr, and a request from Tina Swanson, Foreperson of the Grand Jury, to defer this matter until the Office of Governmental Affairs has taken a position on this bill, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-32 in support of Assembly Bill 829 by Assembly Member Helen Thomson entitled the "Civil Grand Jury Training, Communication, and Efficiency Act of 1997," as amended. The Board's support of this resolution was conditioned upon the abandonment of language calling for 18 month civil grand jury service and requiring release of the final Grand Jury Report 30 days prior to the end of the expiration of its term.

(See Resolution Book No. 38)

**FISCAL YEAR 1996-97 MID-YEAR REPORT**

At the recommendation of County Administrative Officer Doug Latimer and by consensus, the Board of Supervisors accepted the mid-year report of departmental financial status as of the end of December 1996; and directed that departments make necessary corrections in spending to stay within the approved net county cost contained in the Fiscal Year 1996-97

**SUPPORT SERVICES - PERSONNEL DIVISION**

**REPORT: DISTRICT ATTORNEY  
APPLICATIONS AND INTERVIEW PROCESS**

The Board of Supervisors received an oral report from the Director of Support Services on the number of applications received for the position of District of Attorney, established the process to be followed during the interviews of the applicants, and reviewed the proposed schedule for interviews.

**MEMORANDUM OF UNDERSTANDING  
SHERIFF'S ADMINISTRATIVE ASSOCIATION  
SALARY RESOLUTION NO. 973  
RESOLUTION NO. 97-33**

At the recommendation of Harry Albright, Director of Support Services, and by motion, made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 97-33 which approves the two-year Comprehensive Memorandum of Understanding with the Sheriff's Administrative Association beginning January 1, 1997 and ending December 31, 1998.
2. Adopted Salary Resolution No. 973 which provides a 3% salary increase for the members of the Sheriff's Administrative Association, effective March 16, 1997, and a 4% salary increase, effective December 21, 1997.

(See Resolution Book No. 38)  
(See Salary Resolution Book)

**HEALTH AND WELFARE**

**MENTAL HEALTH**

**GRANT APPLICATION: CALIFORNIA DEPARTMENT  
OF ALCOHOL/DRUG PROGRAMS  
MENTORING PROGRAM**

At the recommendation of Dr. Jim Broderick, Director of Mental Health and Alcohol/Drug Administrator, and David Reiten, Alcohol/Drug Program Director, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors authorized the submission of an application to the California Department of Alcohol and Drug Programs for a \$50,000 grant during the period of July 1, 1997 to June 30, 1999 to establish a two-year mentoring program for high risk youth.

**PUBLIC WORKS**

**BUDGET TRANSFER: REPAIR STORM DAMAGE  
PERMANENT ROAD DIVISIONS**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved a budget adjustment in the amount of \$12,000 to repair storm damaged roads in the Intermountain Road, Holiday Acres, and Logan Road Permanent Road Divisions.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with counsel about existing litigation entitled City of Shasta Lake vs. County of Shasta, Angelone vs. County of Shasta, and Sanford vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel to discuss one potential case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the Shasta County Employees Association, the Shasta County Mid-Management Association, the Deputy Sheriff's Association, the Sheriffs Administrative Association, the Professional Peace Officers' Association, and the Unrepresented Employees.

10:23 a.m.: The Board of Supervisors recessed to Closed Session.

11:00 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session at 11:07 a.m. with Supervisors Dickerson, Hawes, and Clarke, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

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

11:08 a.m.: The Board of Supervisors adjourned.

*Richard Dickerson*  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By *Carolyn Taylor*  
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 1, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Law Enforcement Chaplain Sam Gault.

**FULL FLAG PRESENTATION AND PLEDGE OF ALLEGIANCE**

Boy Scout Troop 42 of the Golden Empire Council (Scouts Phillip Wacker, Jared Sladich, Joseph Kuschell, David Singer, Chris Nelson, and Damon Bosetti) made a full flag presentation leading the Board of Supervisors in the Pledge of Allegiance. Assistant Scout Leader Lonny Singer was also present.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled from the Consent Calendar the request to approve the renewal of the Forensic Pathologist contract with Harold Harrison to recognize the accomplishment of regionalizing the duties of this position. Undersheriff Larry Schaller presented an overview of the staff report and recommendation.

At the request of the Clerk of the Board, the Board of Supervisors pulled from the agenda the request to approve the minutes of the meeting held on March 25, 1997.

**CONSENT CALENDAR**

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

Accepted the Internal Audit Report concerning a \$15 shortage in the Small Claims Division of the Shasta County Courts. (Auditor-Controller)

Adopted Salary Resolution No. 974 which amends County classifications and salary range assignments increasing the salary of the Forensic Pathologist position from \$101,000 to \$110,994 annually, with additional compensation in accordance with the terms and conditions of the contract; and approved and authorized the Chairman to sign a renewal contract with Harold N. Harrison to set forth his terms of employment as the Forensic Pathologist for the Sheriff-Coroner's Office, effective April 1, 1997. (Sheriff)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a personal services agreement with Angelina Borbon, Public Health Nurse, in the amount of \$22,500 to design and conduct a six-month Community Health Outreach Worker Training Program for county Public Health and community health staff. (Public Health)

Took the following actions regarding the Public Health Parking Improvement Project: Found the project categorically exempt in conformance with CEQA; approved the plans and specifications and instructed the Director of Public Works to advertise for bids; and authorized the opening of bids on April 25, 1997 at 11:00 a.m. (Public Works)

9:16 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

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

#### **COUNTY SERVICE AREA (CSA) NO. 1 - FIRE PROTECTION**

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Directors adopted S.D. Resolution No. 97-3 which provides for the transfer of property tax revenues for a proposed reorganization involving annexation of territory to the Shasta Community Services District and detachment of territory from CSA No. 1, as amended to include the date of when the debt will be retired. (Administrative Office)

(See Special Districts Resolution Book)

9:18 a.m.: The Board of Directors of CSA No. 1 adjourned and reconvened as the Board of Supervisors.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **AWARD FROM THE BUREAU OF LAND MANAGEMENT TO SHERIFF'S DEPUTIES FOR MARIJUANA ERADICATION**

Chuck Shultz, Redding Resource Area Manager, and David Burns, Redding Resident Special Agent, presented awards to Sergeant James Mize and Detective Thomas Barner of the Shasta County Marijuana Eradication Team for their outstanding eradication efforts during the investigation of marijuana cultivation on public lands managed by the Bureau of Land Management in the Baker Creek area of Shasta County. Sheriff Jim Pope was also present to thank BLM for their honor and praise his staff.

### **GENERAL GOVERNMENT**

#### **AUDITOR-CONTROLLER**

#### **COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$169,523.53 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**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 focusing on ERAF (Educational Revenue Augmentation Fund) legislation, Trial Court funding legislation, and Welfare Reform.

The Board Members presented reports on County-wide issues of importance--upcoming improvements to Burney roads by the California Department of Transportation, and the possible declaration of the Latour Forest as surplus by the Legislature. CAO Latimer was instructed to prepare a letter expressing the Board's opposition to this declaration and bring it back for consideration at the next meeting.

**AGRICULTURAL COMMISSIONER**

**BUDGET TRANSFER: IDENTIFY UNCLAIMED GAS TAXES  
PURCHASE REPLACEMENT VEHICLES, COMPUTERS,  
FACSIMILE MACHINE, AND GLOBAL POSITIONING UNIT**

At the recommendation of Mary Pfeiffer, Agricultural Commissioner-Sealer of Weights and Measures, and County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved a budget amendment which recognizes unanticipated revenue from "Unclaimed Gas Taxes" in the amount of \$48,500.
2. Authorized an appropriation in the same amount to several "Services and Supplies" accounts.
3. Established several fixed asset accounts to purchase two replacement vehicles, two replacement computers, one replacement facsimile machine, and one global positioning unit.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**AGREEMENT: WOMEN'S REFUGE  
DOMESTIC VIOLENCE PREVENTION  
PUBLIC AWARENESS CAMPAIGN**

At the recommendation of Dr. Andrew Deckert, Public Health Officer and Director, Mary Stegall, Executive Director of the Women's Refuge, and Holly Lenz, Community Health Programs Manager, and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Shasta County Women's Refuge to pay Public Health \$137,082 to conduct a domestic and family violence public awareness campaign for a term beginning March 3, 1997 through September 30, 1999.

**SCHEDULED HEARING**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**COMMUNITY DEVELOPMENT BLOCK GRANT**  
**CITIES OF ANDERSON AND SHASTA LAKE**  
**HOUSING REHABILITATION AND WATER**  
**SYSTEM IMPROVEMENTS**  
**RESOLUTION NO. 97-34**

This was the time to conduct a public hearing to receive testimony on proposed applications to the Community Development Block Grant Program from the Cities of Anderson and Shasta Lake for housing rehabilitation and water system improvements. Jerry Brown, Director of the Housing and Community Action Programs, presented the staff report recommending that the Board hold the hearing and then consider the adoption of a resolution which would approve the applications and the approval of Joint Powers Agreements with the Cities of Anderson and Shasta Lake.

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

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors took the following actions related to the Community Development Block Grant:

1. Adopted Resolution No. 97-34 approving an application in the amount of \$500,000 for housing rehabilitation and water system improvements.
2. Approved Joint Powers Agreements with the Cities of Anderson and Shasta Lake for the purposes of applying for and, if successful, administering and implementing the grant  
(See Resolution Book No. 38)

9:45 a.m.: The Board of Supervisors recessed and reconvened at 9:50 a.m. in Open Session with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor 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, Counsel Karen Jahr presented a legal overview of the rules that the Board must follow during the interview process. The interviews then began and were conducted over the following three-day period: Tuesday, April 1, 1997, Wednesday, April 2, 1997, and Thursday, April 3, 1997. The Board of Supervisors recessed at the end of each day and reconvened in Open Session at 8:00 a.m. the following morning.

Each candidate interviewed was given an opportunity to present an overview of their 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:

Cara Beatty	Greg Gaul	Frank O'Connor
Gerald Benito	Stuart Jankowitz	McGregor Scott
Thomas Berger	Mike L. Jones	Bud Starr
John Carty	Mike W. Jones	Russel Swartz
Jim Coffey	Robert Maloney	Howard Van Elgort
Robert Drossel	Bruce McCaslin	Robert Wright
James Fallman	Douglas Nareau	



Candidate William Richmond withdrew his application prior to the date of interview.

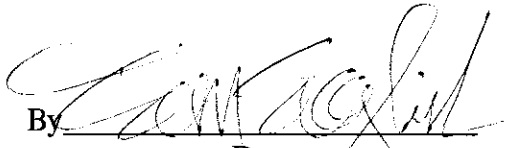
At the conclusion of the interview process, each Board Member presented his and her written list of their top three candidates and explained the basis for their recommendations. Following this discussion, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors appointed McGregor "Greg" Scott to the position of District Attorney. Mr. Scott and his wife Jennifer were presented to the audience and congratulated. Mr. Scott made remarks of appreciation.

1:36 p.m.: The Board of Supervisors adjourned on Thursday, April 3, 1997.

  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 8, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Law Enforcement Chaplain Roger Hathaway.

**PLEDGE OF ALLEGIANCE**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled from the Consent Calendar the request from Mental Health to increase the salaries of the Medical Chief and Senior Psychiatrist classifications. He asked for clarification as to why they were requesting such a substantial increase. Dr. Jim Broderick, Director of Mental Health, explained that this proposal would provide raises consistent with those recently approved for Shasta County Employees Association represented employees.

**CONSENT CALENDAR**

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

Approved the minutes of the meetings held on March 25, 1997 and April 1, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1763 which approves Zone Amendment 97-8, James and Donna Coxeter, Millville area, as introduced on February 4, 1997. (Clerk of the Board)  
 (See Zoning Ordinance Book)

Approved and authorized the Chairman to sign the Shasta County Private Industry Council 1997-98 Second Year Plan Modification for the provision of employment and training services funded by the Job Training Partnership Act for the Shasta County Service Delivery Area. (Administrative Office/Private Industry Council)

Accepted the Audit Report of County Service Area No. 3 - Castella for Fiscal Years ended June 30, 1995 and 1996. (Auditor-Controller)

Accepted the Audit Report of County Service Area No. 6 - Jones Valley for Fiscal Years ended June 30, 1995 and 1996. (Auditor-Controller)

Approved the award of Bid No. RFP 97-8 and authorized the Chairman to sign a personal services contract with Kip and Lisa Martin, dba "The Stand" for the operation of the Courthouse cafeteria. (Support Services - Purchasing)

Approved and authorized the Chairman to sign equipment lease agreements for the following firms using the County's standard contract to lease equipment and an operator for use by the Department of Public Works: Sunrise Excavating and Paving, Volcano Rock, Cantrell and Sons Logging, and Hutchins Paving & Engineering, Inc. (Support Services - Risk Management)

Approved and authorized the Chairman to sign an amendment to the contract with the Corporation for National Service increasing the amount by \$1,809 for a total of \$72,344 during the 1997 calendar year for support of Retired Senior Volunteer Program activities. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a contract with the Superior California Economic Development District in the amount of \$418,500 for the implementation of a microenterprise assistance project to help low income individuals start very small businesses. (Housing and Community Action Programs)

Adopted Salary Resolution Nos. 975 and 976 for the Medical Chief and Senior Psychiatrist classifications which provide raises consistent with those recently approved for Shasta County Employees Association represented employees, and approved and authorized the Chairman to sign an amendment to the agreement with Dr. Aravind Pai, Medical Chief, which amends his compensation as identified above. (Mental Health)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an application to the California Department of Health Services for the third of a three-year Preventative Health Care for the Aging grant in the amount of \$53,000 during Fiscal Year 1997-98, and adopted Salary Resolution No. 977 which authorizes a half-time Community Health Outreach Worker to be funded by the grant. (Public Health)

(See Salary Resolution Book)

Introduced and waived the reading of an ordinance which establishes a "no parking" zone on the east side of Happy Valley Road from Olinda Road to a point 640 feet south of Olinda Road and on the south side of Olinda Road from Happy Valley Road to a point 200 feet east of Happy Valley Road. (Public Works)

Approved the final map for filing for Tract Map 1828 located off of Placer and Texas Springs Road in the Centerville area. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

APRIL 1997 EMPLOYEE OF THE MONTH  
CANDACE KNOUSE, ACCOUNTANT  
AUDITOR III FOR MENTAL HEALTH  
RESOLUTION NO. 97-35

After receiving comments from Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-35 which recognizes Candace Knouse, Accountant Auditor III in the Department of Mental Health, as Shasta County's April 1997 Employee of the Month.

(See Resolution Book No. 38)

**PROCLAMATION: BETA SIGMA PHI WEEK**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 23-30, 1997 as "Beta Sigma Phi Week" in Shasta County.

**PROCLAMATION: NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK**

At the recommendation of Kathy Galey, Supervisor at SHASCOM, and Sheriff Jim Pope, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 13-19, 1997 as "National Public Safety Telecommunications Week" in Shasta County. Dispatcher Margie Sluder accepted the proclamation on behalf of all the dispatchers at SHASCOM.

**PROCLAMATION: WEEK OF THE YOUNG CHILD**

At the recommendation of Linda McBride, Principal of Early Childhood Services for the Shasta County Office of Education (SCOE), and Cindy Robertson, State Preschool Teacher for SCOE, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 13-19, 1997 as "Week of the Young Child" in Shasta County. Art McBride, Head Start, was also present in support of this event.

**PROCLAMATION: NATIONAL COUNTY GOVERNMENT WEEK**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 13-19, 1997 as "National County Government Week" in Shasta County.

**PROCLAMATION: PUBLIC HEALTH WEEK**

At the recommendation of Dr. Andrew Deckert, Public Health Officer/Director, and Jerry Thacker, Supervising Health Education Specialist, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 7-13, 1997 as "Public Health Week" in Shasta County. Judith Townley, RN at Public Health, accepted the proclamation.

**PUBLIC COMMENT PERIOD - OPEN TIME REQUEST**

Chairman Dickerson explained that a request to speak during Open Time was just received from Joanna Rushing. He invited Ms. Rushing to address her topic of discussion (Welfare Reform) next week during the regularly scheduled Public Comment Period.

**BOARD MATTERS****APPOINTMENT: IGO ONO COMMUNITY SERVICES DISTRICT**

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors appointed Gordon Bull to the Igo Ono Community Services District Board of Directors to fill an unexpired term to December 1997.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$37,959.65 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County focusing mainly on welfare reform. Also discussed was the Grand Jury reform bill.

The Supervisors presented reports on County-wide issues of importance, at which time it was the consensus of the Board that a letter be prepared for the Chairman's signature to the Office of the District Attorney thanking the attorneys and staff members for meeting their responsibilities to the people of Shasta County with professionalism and dedication during difficult times and circumstances. Also under discussion was an upcoming meeting of the Northern California Supervisors Association in Colusa and the Latour Forest issue.

**LETTER OPPOSING PROPOSED LISTING OF THE LATOUR STATE FOREST AS SURPLUS**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Governor, to Shasta County's state and federal legislative representatives, and to the Secretary of the Resources Agency in opposition to the proposed listing of the Latour State Forest in eastern Shasta County as a "surplus" state property.

**INFORMATION SYSTEMS**

**AGREEMENT: AT&T WIRELESS SERVICES LEASE AND CONSTRUCTION OF CELLULAR TELEPHONE SITE ON COURTHOUSE ROOFTOP**

At the recommendation of Bryan Kearney, Director of Information Systems, and Keith Bray and Mike Mangiantini, Project Consultants for AT&T Wireless Services, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign an agreement with AT&T Wireless Services for the construction of a 360 square foot building on the rooftop of the County Courthouse/Annex and to then lease that structure back to AT&T Wireless Services for the operation of a cellular telephone site initially for \$750 per month.
2. Instructed the Director of Public Works/Facilities Management Division to monitor the construction in accordance with the agreement and for compliance with Uniform Building Code Standards.

**LAW AND JUSTICE**

**PROBATION**

**DEPARTMENTAL REORGANIZATION**  
**SALARY RESOLUTION NO. 978**

Chief Probation Officer Renny Noll recommended that the Board of Supervisors approve the various actions associated with a reorganization of the Probation Department, including approval of a premium pay of seven and one-half percent for Deputy Probation Officer III positions assigned to specific, nonmanagement supervisory functions within the department.

The Supervisors discussed with Mr. Noll and County Administrative Officer Doug Latimer the percentage increase. It was explained that the increase was the difference between a Supervisor and a Probation Officer III and would only be implemented on those occasions when the Officers were performing supervisory duties. The Board Members expressed their concern about the increase and amended the amount to five percent.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions associated with a reorganization of the Probation Department, as amended:

1. Adopted Salary Resolution No. 978 amending the County classifications, salary range assignments, and the position allocation list, effective April 13, 1997.
2. Approved job specifications for newly-created positions.
3. Approved a premium pay of five percent for Deputy Probation Officer III positions assigned to specific, nonmanagement supervisory functions within the department.  
(See Salary Resolution Book)

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**BUDGET TRANSFER: EXPANSION OF THE SCOPE**  
**OF THE BUILDING ADDITION TO THE**  
**PUBLIC HEALTH OFFICE**

At the recommendation of Dr. Andrew Deckert, Public Health Officer/Director, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved an amendment to the Public Health budget which increases appropriations and revenue by \$148,581 from Realignment funding to expand the scope of the building addition to the Public Health Office on Breslauer Way.

**APPLICATION: COMMUNITY INTERVENTIONS**  
**FOR DOMESTIC VIOLENCE PREVENTION**

At the recommendation of Dr. Andrew Deckert, Public Health Officer/Director, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved the submission of a Community Intervention for Domestic Violence Prevention funding application with the State Department of Health Services in the amount of \$200,000 for the two-year period of July 1, 1997 through June 30, 1999.

**SOCIAL SERVICES**

**PROPOSAL FOR THE PLANNING  
AND IMPLEMENTATION OF  
WELFARE REFORM**

Social Services Director Dennis McFall, Dr. Charles Menoher, Superintendent of the Shasta County Office of Education, and Don Perry, Executive Director of the Shasta County Private Industry Council, were all present to speak in support of the proposal for the planning and implementation of Welfare Reform in Shasta County.

Neeve Rafferty, Western Service Workers Union, spoke in opposition to Welfare Reform. Chairman Dickerson explained that the Board of Supervisors was not in a position to make decisions on the matters she was citing (loss of funding used to feed children in schools and used for neonatal benefits, as well as the negative impacts on Shasta County's workforce). It was also noted that the State was taking up these issues, and she would better served by addressing her comments to the State. Ms. Rafferty expressed her belief that the County plays a large part in the decision-making process and should make these needs known now.

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors supported the Department of Social Services' proposal for the planning and implementation of Welfare Reform in Shasta County.

**PUBLIC WORKS**

**STORM DAMAGE ASSISTANCE PROVIDED  
BY THE SHASTA COUNTY PRIVATE  
INDUSTRY COUNCIL**

Ron Hill, Assistant Director of Public Works, Don Perry, Executive Director of the Shasta County Private Industry Council (PIC), and County Administrative Officer Doug Latimer commented on the assistance provided to the Department of Public Works (DPW) by PIC aiding DPW in their efforts to repair the damage caused by the storms of January 1997 in the form of additional manpower at no cost to the County.

11:03 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area (CSA) No. 6 - Jones Valley Water.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**CSA NO. 6 - JONES VALLEY WATER**

**PUBLIC WORKS**

**WATER ASSESSMENT DISTRICT FORMATION**

At the recommendation of Ron Hill, Assistant Director of Public Works, and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Directors authorized PACE Engineering and Orrick, Herrington, & Sutcliffe to proceed with the formation of the CSA No. 6 - Jones Valley Water Assessment District process, and authorized a budget transfer in the amount of \$45,000 to cover the costs associated with the assessment district formation.

11:06 a.m.: The Board of Directors of CSA No. 6 - Jones Valley Water adjourned and reconvened as the Board of Supervisors

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with counsel about existing litigation entitled County of Shasta vs. Poso, Ludwig vs. County of Shasta, City of Shasta Lake vs. County of Shasta, Stovall vs. Andrews, and City/County of San Francisco vs. Phillip Morris, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

County Counsel Karen Jahr pulled from the agenda two cases of existing litigation-- County of Shasta vs. Poso and Ludwig vs. County of Shasta.

11:08 a.m.: The Board of Supervisor recessed to Closed Session.

11:50 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session at 12:03 p.m. with Supervisors Dickerson, Hawes, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

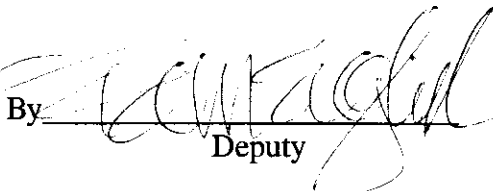
County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor relations; however, there was no reportable action taken.

12:04 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 15, 1997

**REGULAR MEETING**

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

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

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Law Enforcement Chaplain Roger Hathaway.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by William Harley, President of the Shasta County Veterans Affiliated Council.

**PUBLIC COMMENT PERIOD - OPEN TIME**

William Harley, President of the Shasta County Veterans Affiliated Council, and John Cleckner, Legislative Officer of the Council, presented certificates of appreciation to the Board Members and County Administrative Officer Doug Latimer for their efforts to resolve the various problems within the veteran community.

Richard Marty, member of the Vietnam Veterans Dog Handlers Association, requested the Board's endorsement of a letter to the U. S. Postal Service for the development of a postage stamp for military working dogs. The Board of Supervisors referred this matter to staff to be brought back for consideration at the next meeting.

**ITEMS PULLED FROM CONSENT CALENDAR**

**LEASE AGREEMENT: JACK BUFFUM  
RIGHT-OF-WAY EASEMENT**

Supervisor Wilson pulled from the Consent Calendar the request to approve an amendment to the lease agreement with Jack Buffum for an easement on County property originally authorized in 1988 which reflects a reduction in the annual lease figures beginning with \$260 for 1997 and ending with \$469.59 in year 2017. She expressed her concern that this agreement would be for an additional 20 years, and she indicated that she would be more comfortable with a 10-year period. She also expressed concern that while the economy could change drastically within a 20 year period, the County would still be locked into the same rate.

County Administrative Officer Doug Latimer explained that in 1988 the County entered into a thirty-year lease agreement with Mr. Buffum for an easement on County property to allow him easy access to his parcel of landlocked property. The escalators built into the original lease have exceeded growth indices making the lease payment higher than is justified by current appraisals.

It was the consensus of the Board that this contract be amended to reflect a 10-year period and be brought back for consideration at the next meeting.

AGREEMENT: STATE DEPARTMENT  
OF ALCOHOLIC BEVERAGE CONTROL  
VOLUNTARY COMPLIANCE PROGRAM

Supervisor Fust pulled from the Consent Calendar the request to adopt a resolution authorizing the Sheriff to enter into a continuation funding agreement with the State Department of Alcoholic Beverage Control for the renewal of its voluntary compliance program. He asked for clarification of the funding of the personnel involved in this program. He also expressed his wish that approval of this request not place the Board in a position of approving a budget at this time which would be over and above the grant amount.

Sheriff Jim Pope presented an overview of the staff report. Administrative Services Officer Florence Dougan explained that the request was for a continuation of the two employees, and any additional expenses would be part of the Sheriff's budget presentation for Fiscal Year 1997-98.

CONSENT CALENDAR

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

Approved the minutes of the meeting held on April 8, 1997, as submitted. (Clerk of the Board)

Approved and authorized the Sheriff to sign an agreement with the U. S. Department of Justice Drug Enforcement Administration to provide partial funding in the amount of \$20,000 for the Sheriff's Marijuana Suppression Program during the period of January 1, 1997 through December 31, 1997. (Sheriff)

Adopted Resolution No. 97-36 which authorizes the Sheriff to enter into a continuation funding agreement with the State Department of Alcoholic Beverage Control in the amount of \$55,000 for the renewal of its voluntary compliance program, effective July 1, 1997. (Sheriff)  
(See Resolution Book No. 38)

Approved and authorized the Sheriff to sign a contract in the amount of \$17,500 with the 27th District Agricultural Association for patrol services at the 1997 Shasta District Fair. (Sheriff)

Approved and authorized the Chairman to sign the "Full Release of Agreement to Reimburse" against the property of Paul and Fay Short for medical care costs in the amount of \$328.20 which were provided by Shasta General Hospital in August 1957 and have been paid in full. (Public Health)

Approved the submission of a renewal application to the California Department of Health Services for the Immunization Action Plan for Fiscal Year 1997-98 in the total amount of \$98,916 to provide staffing, coordination, and oversight of immunization activities, which includes a renewal of the subcontract with Shasta Community Health Center in the amount of \$33,763 for the expansion of its Pediatric Immunization Program. (Public Health)

Approved and authorized the Chairman to sign a charitable contributions application to Redding Medical Center in the amount of \$26,500 to support Shasta Community Health Committee activities during Fiscal Year 1996-97 for the second of a three-year project. (Public Health)

Authorized the Director of Public Works to sign and record, within 10 days of actual completion of the work, a notice of completion for the contract for the "Shasta County Courthouse Third Floor Hearing Room" construction. (Public Works)

Approved and authorized the Chairman to sign a contract with Kleinfelder to provide specialized laboratory testing services on an as-needed basis for the Department of Public Works. (Public Works)

Adopted Resolution No. 97-37 which allows the closure of Westside Road and Coram Road on May 18, 1997 for a mountain bike race near Shasta Dam sponsored by V-R Racing Corporation. (Public Works)

(See Resolution Book No. 38)

**REGULAR CALENDAR**

**BOARD MATTERS**

**INTRODUCTION OF DISTRICT ATTORNEY  
MCGREGOR SCOTT**

The Board of Supervisors introduced and welcomed District Attorney McGregor Scott and his wife, Jennifer, to Shasta County.

**CERTIFICATES OF COMMENDATION  
TO SOCIAL SERVICES AND THE SHERIFF  
FROM THE STATE HEALTH AND WELFARE AGENCY**

Chairman Dickerson presented certificates of commendation from the State Health and Welfare Agency for the Shasta County Department of Social Services and the Sheriff's Office to Bob Creighton, Deputy Director of Social Services, Sheriff Jim Pope, and Sergeant David Dean. These certificates were awarded in recognition of the departments' exemplary response to the community's emergency needs during the "New Year's Storms of 1997."

**PROCLAMATION: VOLUNTEER WEEK**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation designating April 13-19, 1997 as "Volunteer Week" in Shasta County, and acknowledged and honored the 500 members of the various volunteer groups who assist the Shasta County Sheriff's Office.

**PROCLAMATION: JUST SAY NO WEEK**

After receiving information from Marv Steinberg, Principal of Bella Vista Elementary School, and his students, Kate Mann, Mia Liso, and Brianne Boas, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation designating April 28-May 2, 1997 as "Just Say No" Week in Shasta County.

**PROCLAMATION: CRIME VICTIMS' WEEK**

At the recommendation of Justine Lehman, Education and Outreach Supervisor for the Shasta County Women's Refuge, Mary Stegall, Executive Director of the Refuge, and Paul Burdette, Executive Director of Victim Witness, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation designating April 13-19, 1997 as "Crime Victims' Rights Week" in Shasta County.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$77,485.52 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County focusing mainly on welfare reform (Senate Bill (SB) 505, SB 933, and SB 403), the failure of Assembly Bill (AB) 585 regarding the transfer of State CalTrans discretionary funds to counties, ERAF (Educational Revenue Augmentation Fund) legislation, AB 233 (Escutia) dealing with long-term funding solutions for trial courts, and AB 719 which is a three-year bill providing funding for upgrades in assessors' offices.

Supervisor Clarke asked that Shasta County Fire Warden Duane Fry make a presentation at the next Board meeting regarding legislation affecting his program.

Under Supervisors' Reports, an upcoming meeting of the Regional Council of Rural Counties dealing with water issues was announced, as well as the appointment of a new Chief Executive Officer for the Shasta District Fair, Trish Sciarani.

**SUPPORT SERVICES - PERSONNEL DIVISION****FISCAL YEAR 1996-97 CLASSIFICATION****MAINTENANCE PROGRAM****SALARY RESOLUTION NO. 979**

At the recommendation of Joann Davis, Principal Personnel Analyst, and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors took the following actions which implements the results of the Fiscal Year 1996-97 Classification Maintenance Program:

1. Adopted Salary Resolution No. 979 which implements reclassifications in nine departments and affects sixteen positions.
2. Adopted the new job specifications relating to the reclassifications.
3. Made certain salary adjustments, effective April 13, 1997.

(See Salary Resolution Book)

**ADJUSTMENTS TO EXTRA-HELP CLASSES**  
**SALARY RESOLUTION NO. 980**

At the recommendation of Joann Davis, Principal Personnel Analyst, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 980 which makes the following adjustments to extra-help classifications only:

1. Increases the hourly rate of some classes to comply with the legislated minimum wage schedule--\$5.00 - March 1, 1997, \$5.15 - September 1, 1997, and \$5.75 - March 1, 1998.
2. Reduces the number of classifications.
3. Implements various wage increases for selected extra-help classifications--2%, effective April 27, 1997, 1% effective June 22, 1997, 2% effective December 21, 1997, 1% effective June 21, 1998, and 2% effective December 20, 1998.

(See Salary Resolution Book)

**LAW AND JUSTICE**

**COURTS**

**RECOGNIZING SUPPORT POSITIONS FOR THE**  
**FIFTH SUPERIOR COURT JUDGESHIP**  
**BUDGET TRANSFER**  
**SALARY RESOLUTION NO. 981**

At the recommendation of Melissa Fowler-Bradley, Assistant Court Executive Officer, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions to fill the support staff positions in the fifth Shasta County Superior Court judgeship:

1. Approved a budget amendment which recognizes and appropriates revenue in the amount of \$66,700 from the State Controller.
2. Adopted Salary Resolution No. 981 which recognizes one Superior Court judgeship and adds one Court Reporter, one Judicial Secretary, one Court Services Assistant III, and two Court Services Assistant I/II positions.

(See Salary Resolution Book)

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 Fox vs. State of California, Turner vs. Callaway, Poso vs. County of Shasta, Howe vs. Walford, Baslee vs. City of Redding, Sass vs. County of Shasta, and McNeely vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel to discuss two potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its labor negotiation, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

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

12:12 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session at 12:20 p.m. with Supervisors Dickerson, Fust, and Hawes, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

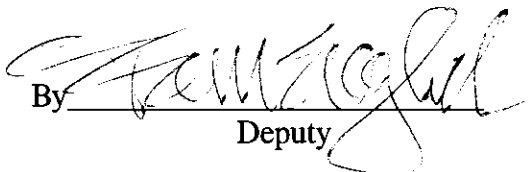
County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation, as well as labor relations; however, there was no reportable action taken.

12:21 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 22, 1997

**REGULAR MEETING**

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

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

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Law Enforcement Chaplain Richard Sigrist.

**PLEDGE OF ALLEGIANCE**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

**AGREEMENT: MCM CONSTRUCTION, INC.**  
**DERSCH ROAD AT STILLWATER CREEK**  
**BRIDGE REPLACEMENT PROJECT**

Supervisor Wilson pulled from the agenda a request to award to the low bidder, MCM Construction, Inc., the contract for construction of a bridge on Dersch Road at Stillwater Creek, on a unit cost basis, in the amount of \$598,790. She expressed her concern that there was no information included in the staff report showing the names of those companies who participated in the bidding process, the dollar amounts, and the locations of the businesses.

It was the consensus of the Board that this report should be continued until the next meeting, at which time Public Works can provide this additional information.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on April 15, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. 462-105 which establishes a "no parking" zone on the east side of Happy Valley Road from Olinda Road, as introduced on April 8, 1997. (Clerk of the Board)  
(See Traffic Ordinance Book)

Adopted Resolution No. 97-38 which approves the Conflict of Interest Code for the Redding School District. (Clerk of the Board)  
(See Resolution Book No. 38)

Adopted Resolution No. 97-39 which declares two Ford Crown Victorias to be surplus to the County's needs and authorizes their sale by public auction. (Support Services - Purchasing Division)  
(See Resolution Book No. 38)

Approved the "Stipulations With Request for Award" agreement for Joan McNeely in the amount of \$21,812 to cover permanent disability as a result of her left knee injury. (Support Services - Risk Management Division)

Denied a request from Jerome A. Sass for a service-connected disability retirement. (Support Services - Risk Management Division)

Approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education in the amount of \$46,000 to establish a multi-agency case management data collection system designed to develop a coordinated system of care for high-risk foster children during Fiscal Year 1996-97. (Mental Health)

Approved and authorized the submission of a funding renewal proposal to the California Department of Health Services in the amount of \$23,100 for an HIV/AIDS Local Assistance Block Grant to identify and track HIV infection and transmission in the community during Fiscal Year 1997-98. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement for armored car services with Loomis Armored, Inc., to reflect a business name change by the Corporation to Loomis, Fargo & Co., effective January 1, 1997. (Social Services)

Approved and authorized the Chairman to sign Amendment No. 1 to the personal services agreement with Nichols, Melburg & Rossetto for additional architectural services related to the "1855 Placer Street Building Expansion" increasing the rate of compensation by \$25,000 on a not-to-exceed basis. (Public Works)

### REGULAR CALENDAR

### GENERAL GOVERNMENT

### AUDITOR-CONTROLLER

### COUNTY CLAIMS

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$48,375.44 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.



**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

Chief Duane Fry, California Department of Forestry and Fire Protection, Shasta-Trinity Ranger Units, presented an overview of the Free Fire Program Initiative, which would reduce fuel and the risk of fire coming into and out of communities. Chief Fry requested the Board's support of this program as it is contained in the Governor's budget.

By consensus, the Board of Supervisors authorized staff to prepare letters for the signatures of the Chairman and the individual Board Members in support of the Free Fire Program Initiative to be brought back at the next meeting for consideration.

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County focusing on Assembly Bill (AB) 70 (Woods) regarding the sliding scale for the California Youth Authority, Senate Bill 880 (Craven) and Assembly Constitutional Amendment 4 (Aguiar) which cap the growth on ERAF (Educational Revenue Augmentation Fund), welfare reform, and AB 585 regarding the transfer of State CalTrans discretionary funds to counties. Trial Court funding was also discussed.

During Supervisors' Reports, a major trash cleanup project along Clear Creek Road was announced, funding of the veterans cemetery in Shasta County was discussed, and Senator Johannessen's rally in opposition to the listing of the Latour Forest as surplus was announced.

Staff was asked to bring back to the Board's next meeting a resolution similar to Kern County's Resolution No. 97-104 which requests the return of property tax revenues transferred to the State through the ERAF (Educational Revenue Augmentation Fund).

Also announced during Supervisors' Reports were town hall meetings and a meeting of the California State Association Counties dealing with a proposal to bring back the Juvenile Justice Bond Act.

**ASSESSOR-RECORDER**

**AGREEMENT: STATE DEPARTMENT OF FINANCE  
SHASTA COUNTY PROPERTY TAX  
ADMINISTRATION PROGRAM**

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved the "Addendum and 1997 Notice of Participation in the Property Tax Administration Program" and authorized the Chairman to sign the addendum to the agreement entered into, by and between the County and State on March 19, 1996.

**TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

**ANNUAL STATEMENT OF INVESTMENT POLICY**

At the recommendation of Jacque C. Williams, Treasurer-Tax Collector-Public Administrator, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors accepted and approved the Annual Statement of Investment Policy.

**TREASURER'S QUARTERLY REPORT OF INVESTMENTS**

At the recommendation of Jacque C. Williams, Treasurer-Tax Collector-Public Administrator, and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors accepted the Treasurer's Quarterly Report of Investments.

**LAW AND JUSTICE**

**MARSHAL**

**BUDGET TRANSFER: ADDING SECURITY  
STAFF POSITION FOR THE FIFTH SHASTA  
COUNTY SUPERIOR COURT JUDGESHIP  
SALARY RESOLUTION NO. 982**

At the recommendation of Marshal Dennis Boatner and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors took the following actions to fill the security staff position in the fifth Shasta County Superior Court judgeship:

1. Approved a budget amendment which recognizes and appropriates revenue in the amount of \$19,084 from the State Controller.
2. Adopted Salary Resolution No. 982 which adds one Deputy Marshal position.  
(See Salary Resolution Book)

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with counsel to discuss existing litigation entitled County of Shasta vs. Poso, Poso vs. County of Shasta, Ludwig vs. County of Shasta, Stovall vs. Andrews, Turner vs. Pope, and United Public Employees of California vs. County of Shasta, pursuant to Government Section 54956.9, subdivision (a).
2. Confer with Counsel to discuss one potential case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

9:44 a.m.: The Board of Supervisors recessed to Closed Session.

11:35 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 11:39 a.m. with Supervisors Dickerson, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

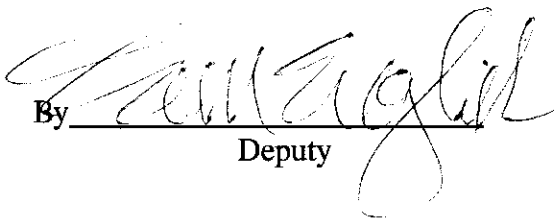
County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation, as well as labor relations; however, there was no reportable action taken.

11:40 a.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 29, 1997

**REGULAR MEETING**

9:04 a.m.: Chairman Dickerson called the Regular Session of the Board of Supervisors to order on the above date with the following present:

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Law Enforcement Chaplain Eddie Hash.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

George Winship, Field Representative for Senator Maurice Johannessen, introduced himself and updated the Board on the rally held last Friday, April 25, 1997, on the Latour Forest issue.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on April 22, 1997, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 983 which changes one Accounting Technician in the Department of Social Services to the merit system classification of Staff Services Analyst I/II. (Support Services - Personnel)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign the annual grant application to the State Department of Boating and Waterways in the amount of \$730,178 to fund the Sheriff's Boating Safety Program during Fiscal Year 1998-99. (Sheriff)

Approved the submission of a renewal application to the California Department of Health Services in the amount of \$10,000 for tuberculosis prevention and control activities during Fiscal Year 1997-98. (Public Health)

Awarded to the low bidder, Tullis, Inc., the contract for the construction of overlays on various Shasta County roads, on a unit cost basis, in the amount of \$792,361.84. (Public Works)

Awarded to the low bidder, MCM Construction, Inc., the contract for construction of a bridge on Dersch Road at Stillwater Creek, on a unit cost basis, in the amount of \$598,790. (Public Works)

9:09 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection:

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Directors of County Service Area No. 1 - Fire Protection authorized the Fire Warden to submit a "Full Proposal Grant Application" to the McConnell Foundation in the amount of \$33,340 to provide funding for the following projects:

1. Retrofit Water Tender 32 to meet current Shasta County Fire Department specifications and to bring it up to California Highway Patrol weight standards.
2. Complete the new Platina Volunteer Fire Company Station by adding roll-up doors, completing the electrical system, and installing a heater to protect fire apparatus from freezing. (Fire Warden)

9:10 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PRESENTATION: BUCKEYE MIDDLE SCHOOL  
CONFLICT MANAGEMENT IN LOCAL SCHOOLS**

Tom O'Mara, Director of the Youth Violence Prevention Council, introduced Carolyn Daily, Assistant Principal of Buckeye Middle School. Ms. Daily and her students (Kayla Buyer, Ben Turner, and Matt Barry) provided information about the use of conflict management in local schools and the success of the program. The students, who are Conflict Managers/Mediators at Buckeye, also demonstrated this technique for the Board Members.

**PROCLAMATION: PEACE OFFICERS' WEEK  
AND MEMORIAL DAY**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 11-17, 1997 as "Peace Officers' Week" and Wednesday, May 14, 1997, as "Peace Officers' Memorial Day" in Shasta County, and directed that the Courthouse flag be flown at half-mast on Wednesday, May 14, 1997.

**PROCLAMATION: CLEAN AIR MONTH**

At the recommendation of Kim Stempfen, Coordinator for the Community Education Section of the Department of Resource Management, and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the month of May as "Clean Air Month" in Shasta County.

**SUPPORT THE RETURN OF PROPERTY TAX REVENUES  
TRANSFERRED TO THE STATE THROUGH THE  
EDUCATION REVENUE AUGMENTATION FUND  
RESOLUTION NO. 97-40**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-40 which urges the Legislature and Governor to return property tax revenues transferred to the state through the Education Revenue Augmentation Fund (ERAF).

(See Resolution Book No. 38)

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$177,191.03 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis, and authorized the issuance of warrants totaling \$441.84 and \$161.79 requiring special Board action.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, and the Board Members reported on various issues of County-wide importance.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 Whitmore Union Elementary vs. County of Shasta, Williams vs. Bank of America, Williams vs. First Northern Securities, United Public Employees of California vs. County of Shasta, and City of Shasta Lake vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees, pursuant to Government Code Section 54957.6.

9:59 a.m.: The Board of Supervisors recessed to Closed Session.

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

4:04 p.m.: The Board of Supervisors reconvened in Open Session with Members Dickerson, Wilson, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

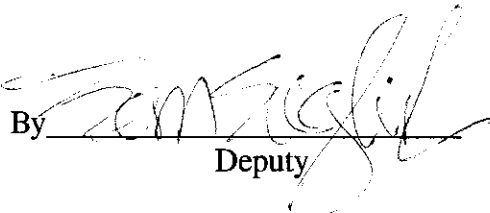
County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor relations; however, no reportable action was taken.

4:05 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 6, 1997

**REGULAR MEETING**

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

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

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

**INVOCATION**

Invocation was given by Senior Law Enforcement Chaplain Lupe Phillips

**PLEDGE OF ALLEGIANCE**

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

Senior Law Enforcement Chaplain Lupe Phillips recognized "Peace Officers' Week," May 11-17, 1997, and "Peace Officers' Memorial Day," Wednesday, May 14, 1997, and upcoming events honoring local law enforcement.

**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:

Approved the minutes of the meeting held on April 29, 1997, as submitted. (Clerk of the Board)

Directed the Clerk of the Board to provide notice to the Enterprise Elementary School District, Junction Elementary School District, Shasta Union High School District, Shasta-Tehama-Trinity Joint Community College District, Mountain Union Elementary School District, and Gateway Unified School District (Districts) stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the Districts within forty-five calendar days following its receipt of the Districts' Governing Board's resolutions. (County Counsel)

Approved and authorized the Chairman to sign auto body repair contracts with Miracle Auto Painting (Dave Hixenbaugh), Taylor Motors, Inc. (Michael B. Gagnebin), and S. J. Denham, Inc. (Randy S. Denham). (Support Services - Fleet Management Division)



Adopted Resolution No. 97-41 which accepts a gift of \$5,000 from the Estate of Leona E. Galley. (Library)

(See Resolution Book No. 38)

Adopted Resolution No. 97-42 which declares vehicles and equipment from the Department of Public Works, Road Division to be surplus to the County's needs and authorizes their sale by public auction. (Support Services - Purchasing Division)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign an amendment to the agreement with the Stillwater Learning Program which increases the amount by \$30,000 for a total of \$547,762 and provides a Managed Care Resource Specialist to maximize resources in the areas of housing, employment, recreation, education, and transportation available to persons with serious mental illness. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Services in the amount of \$26,248 for the preparation and submission of a Section 811 Disabled Program Proposal to the U. S. Department of Housing and Urban Development for funding of long-term affordable housing during Fiscal Year 1996-97 for persons with serious mental illness. (Mental Health)

Approved and authorized a renewal submission of a Scope of Work Proposal and budget to the California Department of Health Services in the amount of \$73,123 which outlines objectives and activities for HIV/AIDS Education and Prevention during Fiscal Year 1997-1998. (Public Health)

Approved and authorized the submission of a Project LEAN funding renewal application to the California Department of Health Services in the amount of \$56,855 for prevention activities aimed at reducing heart disease during Fiscal Year 1997-98. (Public Health)

Awarded to the low bidder, Abel Construction, Incorporated, on a unit cost basis, the contract for construction on Public Health parking improvements, in the amount of \$23,727.54. (Public Works)

Approved and authorized the Chairman to sign an agreement with Patrick W. McCabe and Linda A. Stapleton concerning land-use activities relating to Parcel Map 18-95 and General Plan Amendment 5-96, French Gulch area, in an effort to address the protection of a monitor tree. (Resource Management - Planning Division)

9:10 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the various County Service Areas.

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

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

#### **COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER**

Authorized the Director of Public Works to reduce the maintenance deposit for improvements in Tract 1680, Foxrun Estates to \$5,000, and approved and authorized the Chairman to sign an amended agreement with the developer, Twin Peaks Development, Inc., for maintenance of improvements.

**COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER**

Took the following actions on the Jones Valley Water System Improvement Project: Adopted Special Districts Resolution No. 97-4 which approves the boundary map for Assessment District No. 1997-1, and adopted Special Districts Resolution No. 97-5 expressing the intention of ordering improvements in Jones Valley Water Assessment District No. 1997-1.

(See Special Districts Resolution Book)

9:12 a.m.: The Board of Directors of the various County Service Areas adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**MAY 1997 EMPLOYEE OF THE MONTH**  
**DAVID WILBURN, BUYER II, PURCHASING**  
**RESOLUTION NO. 97-43**

At the recommendation of Support Services Director Harry Albright and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-43 which recognizes David Wilburn, Buyer II for the Purchasing Division of Support Services, as Shasta County's May 1997 Employee of the Month.

(See Resolution Book No. 38)

**PROCLAMATION: PUBLIC SERVICE**  
**RECOGNITION WEEK**

At the recommendation of Support Services Director Harry Albright and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 5-11, 1997 as "Public Service Recognition Week" in Shasta County.

**PROCLAMATION: FOSTER CARE**  
**AWARENESS MONTH**

At the recommendation of Support Services Director Dennis McFall and Social Workers Sharon Crosswell and Wanda Lamb and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 1997 as "Foster Care Awareness Month" in Shasta County.

The following people were present in support of this event: Vickie Thomas, President of the Foster Parent Association, Amy Clark, Treasurer of the Association, foster parent, and 1996 Foster Parent of the Year, and foster parents Adele Beckman, Marrille Shamblin, and Keith Carlin.

**PROCLAMATION: SENIOR CENTER**  
**AWARENESS WEEK**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 11-17, 1997 as "Senior Center Awareness Week" in Shasta County.

PROCLAMATION: JUROR APPRECIATION WEEK

At the recommendation of Melissa Fowler-Bradley, Assistant Court Executive Officer, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 12-16, 1997 as "Juror Appreciation Week" in Shasta County.

ZONE AMENDMENT 97-6,  
TED BARCELON,  
EAST REDDING AREA  
ORDINANCE NO. 378-1765

By motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors enacted Ordinance No. 378-1765 which approves Zone Amendment 97-6, Ted Barcelon, East Redding area, as introduced on December 17, 1996. Supervisor Hawes was not in office when this ordinance was first introduced, and Supervisor Wilson was absent from the December 17, 1996 meeting. The vote was as follows:

- AYES: Supervisors Dickerson, Fust, and Clarke
- NOES: None
- ABSENT: None
- ABSTAIN: Supervisors Hawes and Wilson

(See Zoning Ordinance Book)

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$131,958.66 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, and the Board Members reported on County-wide issues of importance.

SUPPORT SERVICES - FLEET MANAGEMENT DIVISION

BUDGET TRANSFER: REMOVAL AND REPLACEMENT  
OF UNDERGROUND FUEL STORAGE TANKS

At the recommendation of Support Services Director Harry Albright and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors directed the Auditor-Controller to decrease the available fund balance in Fleet Management by \$250,000 and to transfer this amount to a fixed asset account in Fleet Management to remove and replace underground fuel storage tanks.

## INFORMATION SYSTEMS

### AGREEMENT: MEGABYTE PROPERTY TAX SYSTEM PROPERTY TAX ADMINISTRATION SYSTEM REPORT BUDGET AMENDMENT SALARY RESOLUTION NO. 984

At the recommendation of Information Systems Director Bryan Kearney and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions for the MEGABYTE Property Tax Administration System:

1. Accepted the Committee's report and approved the overall direction outlined.
2. Accepted the "Working RFP" approach utilized by the Committee in its selection process of the MEGABYTE application.
3. Approved the establishment of a Project Budget and a budget amendment in support of the funding structure.
4. Authorized the Information Systems (I.S.) Director to proceed with the acquisition of the MEGABYTE Property Tax Administration System according to the evaluation results for a cost of \$330,000 and authorize the Chairman to sign the agreement.
5. Adopted Salary Resolution No. 984 adding one Senior Programmer Analyst position to Information Systems for the project.
6. Authorized the I.S. Director to proceed with the recruitment of the additional Senior Programmer Analyst position and to charge this position back to the Project Budget.  
(See Salary Resolution Book)

## VETERANS SERVICE OFFICER

### LETTER: CITIZENS STAMP ADVISORY COMMITTEE COMMEMORATIVE STAMP HONORING MILITARY WORKING DOGS

At the recommendation of Veterans Service Officer Don Mangrum and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Citizen Stamp Advisory Committee in support of a request from the Vietnam Dog Handlers Association for a commemorative stamp honoring military working dogs (scout dogs).

The following members of the Vietnam Dog Handlers Association were present in support of this request: Rick Marty, Tommy Brown, and Daniel Lick.

## HEALTH AND WELFARE

### PUBLIC HEALTH

### BUDGET TRANSFER: PERINATAL OUTREACH AND EDUCATION PROGRAM

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved an increase in revenue and appropriations from the California Department of Health Services in the amount of \$22,729 for the Perinatal Outreach and Education Program to fund a computer, salary increases, and additional operating expenses during Fiscal Year 1996-1997.

BUDGET TRANSFER: CHILD HEALTH AND DISABILITY PREVENTION PROGRAM

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved an increase in revenue and appropriations from the California Department of Health Services in the amount of \$10,116 for the Child Health and Disability Prevention program (CHDP) to fund a computer for CHDP automation, salary increases, and additional operating expenses during Fiscal Year 1996-1997.

PUBLIC WORKS

BUDGET TRANSFER: LIFELINE TRANSIT SERVICES FROM SHASTA SENIOR NUTRITION

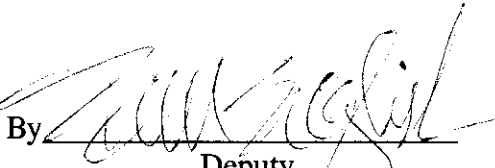
At the recommendation of Dan Kovacich, Deputy Director of Public Works, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved a budget adjustment in the amount of \$30,000 to fund an agreement with Shasta Senior Nutrition to provide Lifeline Transit Services to the Burney, Johnson Park, Bella Vista, Cottonwood, Palo Cedro, and Happy Valley areas.

9:59 a.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 13, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

District No. 3 - Supervisor Hawes/Absent

**INVOCATION**

Invocation was given by Law Enforcement Chaplain Jim Logan.

**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENT**

Chairman Dickerson announced that Supervisor Hawes would be in Sacramento today attending an agricultural meeting.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Debbie McClung, Assistant Director of the Shasta County Senior Nutrition Program, announced the "Step Out for Senior Centers Walk" to be held on Friday, May 16, 1997, and presented T-shirts to the Supervisors in celebration of this event.

**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:

Approved the minutes of the meeting held on May 6, 1997, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the 1993 agreement for legal services with Whitmore, Johnson & Bolanos to increase the billing rates for attorneys and paralegals working on cases assigned to the firm by the County. (County Counsel)

Accepted the Audit Report of County Service Area No. 17 - Cottonwood Sewer for Fiscal Years ended June 30, 1994 and 1995. (Auditor-Controller)

Adopted Resolution No. 97-44 which accepts a gift of \$5,000 from the Estate of Leona E. Galley. (Social Services)

(See Resolution Book No. 38)

Adopted Resolution No. 97-45 which pledges financial assurance in the amount of \$12,825 for reclamation of the Blue Sand cinder pit, as required by the State Department of Conservation. (Public Works)

(See Resolution Book No. 38)

Adopted Resolution No. 97-46 for the temporary, partial closure of Brookdale Road and Whitmore Road in the Millville area for a foot race. (Public Works)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a three-year contract with Nichols, Melburg & Rossetto for the provision of minor architectural/engineering services, as required by the Department of Public Works. (Public Works)

Took the following actions regarding slurry seals on various County roads: Approved the plans and specifications, instructed the Director of Public Works to advertise for bids, and authorized the opening of bids on June 6, 1997 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign Amendment No. 1 to the lease agreement with John X. Cofelt, D.B.A. Eagle's Nest Aviation, for a hangar lease at the Fall River Mills Airport. (Public Works)

Adopted Resolution No. 97-47 which authorizes the submission of an application to the California Integrated Waste Management Board for a Solid Waste Enforcement Assistance Grant in the approximate amount of \$24,000 during Fiscal Year 1997-98. The exact amount of the grant award will be determined when the final number of applicants is known. (Resource Management - Environmental Health Division)

(See Resolution Book No. 38)

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$109,043.95 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

After discussing the passage of Assembly Bills (AB) 233 and 1348 (Escutia), both dealing with long-term funding solutions for trial courts, and Senator Lockyer's intent to carry forward his own bill from last year dealing with trial courts, which the Governor did not sign, the Board of Supervisors directed staff to prepare letters for the Chairman and each individual Supervisor to sign asking for support of AB 233 and AB 1348. These letters would be sent to Shasta County's legislative representatives (Senator Johannessen and Assembly Member Woods), all key Legislators, the Governor, and Senator Lockyer.

The Board Members reported on various issues of County-wide importance. At this time, staff was directed to provide the Supervisors with copies of Assembly Bill 1179 (Woods) and to bring the bill back for the Board's consideration. This legislation would set up the structure for developing a program to deal with wildfires.

## LIBRARY

### ANNUAL REPORT FROM THE NORTH STATE COOPERATIVE LIBRARY SYSTEM ADVISORY BOARD

The Board Members recognized Dan Millen, representing the KQMS radio station, for his fund raising efforts for the Shasta County Library.

Library Director Carolyn Chambers announced that thanks to these efforts, over \$30,000 was raised for the opening of the Library on Saturdays.

Ms. Chambers presented the staff report and introduced Mary Lentz, representative of the Shasta County Library System Advisory Board, North State Cooperative Library System (NSCLS), who reported on the activities of the NSCLS Advisory Board and its cost benefit analysis for Fiscal Year (FY) 1995-96. Mrs. Lentz's report showed that the County received \$35,927 worth of services in FY 1995-96, an increase of \$4,871 over FY 1994-95. This increase was largely due to increased inter-library loan usage and an increase for communications resulting in a new computer for the Library.

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors accepted the annual report from the Shasta County Library System Advisory Board, North State's Cooperative Library System (NSCLS) covering the NCLS Advisory Board's activities and cost benefit analysis for Fiscal Year 1995-96.

## LAW AND JUSTICE

### PROBATION

#### BUDGET TRANSFERS: JUVENILE HALL, CRYSTAL CREEK CAMP, AND PROBATION

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved the following amendments to the Juvenile Hall, Crystal Creek Camp, and Probation budgets:

1. Amended the Juvenile Hall budget by (a) increasing revenues from Juvenile Detention Charges by \$30,000, (b) increasing Cost-Applied to Social Services by \$24,000, and (c) increasing appropriations by \$54,000 for the purchase of a juvenile transport van, repairs to facilities, and the purchase of equipment.
2. Amended the Crystal Creek Camp budget by (a) transferring \$20,000 from Salaries and Benefits to Fixed Assets, (b) establishing line items within Fixed Assets for a food service program computer and a walk-in freezer, and (c) amending the Capital Projects budget to include the walk-in freezer project.
3. Amended the Probation budget by (a) increasing Cost-Applied to Social Services by \$87,000, and (b) increasing appropriations by \$87,000 for the purchase of a sedan and safety clothing, to perform chemical testing, and to repair or replace existing equipment and furniture.



**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled City of Shasta Lake vs. County of Shasta, United Public Employees of California vs. County of Shasta, City and County of San Francisco vs. Phillip Morris, People vs. Phillip Morris, and Scherrer vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees, pursuant to Government Code Section 54957.6.

9:56 a.m.: The Board of Supervisors recessed to Closed Session.

11:28 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Dickerson, Fust, and Wilson, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor relations. On a 4-0 vote (Supervisor Hawes was absent), the Board of Supervisors authorized the assignment of "United Public Employees of California vs. County of Shasta" to the firm of Whitmore, Johnson, & Bolanos for defense, and by the same vote assigned "Scherrer vs. County of Shasta" to the firm of Halkides and Morgan for defense. No other reportable action was taken.

**AFTERNOON CALENDAR**

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**AMENDMENT: SHASTA COUNTY CODE**  
**TITLE 15 (SUBDIVISIONS)**

Resource Management Director Russ Mull explained that the proposed revisions to the subdivision ordinance, last amended in 1983, incorporate changes in State law and bring the code up to date. Mr. Mull recommended that following the public hearing, the Board of Supervisors adopt the CEQA finding, and introduce and waive the reading of an ordinance which approves amendments to Title 15 (Subdivisions) of the Shasta County Code, based upon the findings listed in Planning Commission Resolution No. 97-069.

The public hearing was opened, at which time it was noted that no one was present, and the hearing was closed.

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

1. Adopted the CEQA finding of a Negative Declaration with a de minimis finding of significance, as set forth in Planning Commission Resolution No. 97-069.
2. Introduced and waived the reading of an ordinance approving the amendments to the Subdivision Ordinance, Title 15 of the Shasta County Code, based upon the findings listed in Planning Commission Resolution No. 96-069.
3. Directed staff to place the ordinance on the May 27, 1997 agenda for enactment.

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**COUNTY COUNSEL**

**AMENDMENT: SHASTA COUNTY CODE  
INDEMNIFICATION RELATING TO LAND  
USE ENTITLEMENT APPROVALS**

At the recommended of Deputy County Counsel Jim Underwood and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance adding Chapter 1.18 to Title 1 of the Shasta County Code, providing for the indemnification of the County concerning land use entitlement approvals and directed the staff to place this ordinance on the May 27, 1997 agenda for enactment.

1:36 p.m.: The Board of Supervisors adjourned

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 

Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 20, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Law Enforcement Chaplain Paul Raymond.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Adopted Resolution No. 97-48 which approves the Conflict of Interest Code for the Igo-Ono Community Services District. (Clerk of the Board)

(See Resolution Book No. 38)

Approved the consolidation of a City of Shasta Lake General Municipal Election with the Consolidated Special Districts Election to be held November 4, 1997, and authorized the County Election Department to conduct the election. (Clerk of the Board)

Approved an amendment to the Farm Advisor's budget which transfers \$4,720 within various services and supplies accounts between Budget Units 620, 622, and 623 to replace a climate control system that cannot be repaired. (Farm Advisor)

Adopted Policy Resolution No. 97-1 which amends Administrative Policy 8-205 to allow the Law Library to display art work within the library, so long as an appropriate indemnification agreement is entered into between the Law Library Board of Trustees and the artist. (Law Library)

(See Shasta County Administrative Manual and Policy Resolution Book)

Authorized the Director of Information Systems to issue an "Order Authorization Letter" to the IBM Corporation in the amount of \$68,184 for the upgrade of the Integrated Public Safety System AS/400 Computer. (Information Systems)

Adopted Resolution No. 97-49 which authorizes the District Attorney to resubmit a grant application to the California Department of Insurance for continued funding of the Investigation and Prosecution of Workers' Compensation Insurance Fraud Program at an increased amount of \$151,004. (District Attorney)

(See Resolution Book No. 38)

Adopted Resolution No. 97-50 which authorizes the District Attorney to resubmit a grant application to the California Department of Insurance for continued funding of the Investigation and Prosecution of Automobile Insurance Fraud Program at an increased amount of \$104,059. (District Attorney)

(See Resolution Book No. 38)

Approved and authorized the Sheriff to sign a contract renewal with the U. S. Department of Agriculture - Forest Service, Pacific Southwest Region, in the amount of \$15,000 for controlled substance services in the Shasta-Trinity National Forest and the Lassen National Forest through December 31, 1997. (Sheriff)

Approved and authorized the Chairman to sign a contract renewal with the U. S. Department of Agriculture - Forest Service in the amount of \$23,000 for campground patrol services through September 30, 1997. (Sheriff)

Accepted two grant deeds conveying two parcels of right of way to the County, and authorized the Chairman to sign the accompanying right-of-way contracts with Lillian and Emanuel Williams for the Swede Creek Road at Old 44 Drive Intersection Realignment project. (Public Works)

Adopted Salary Resolution No. 985 which deletes one Associate Public Works Planner and adds one Engineering Technician II position to the Department of Public Works staff. (Public Works)

(See Salary Resolution Book)

Adopted Resolution No. 419 of Ordinance No. 413-1 which authorizes the placement of stop signs on Ontario Avenue at its intersection with Michigan Street in Burney. (Public Works)

(See Traffic Resolution Book)

Adopted Resolution No. 97-51 which authorizes the Director of Public Works to execute a master "Administering Agency-State Agreement" and any subsequent program supplements in regard to federal funding of local transportation projects. (Public Works)

(See Resolution Book No. 38)

Adopted Resolution No. 97-52 expressing the County's intent to abandon and vacate a portion of "B" Street in the town of Castella, and scheduled a public hearing to be held on June 17, 1997 at 1:30 p.m. (Public Works)

(See Resolution Book No. 38)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **PROCLAMATION: AIRPORT DAY IN EASTERN SHASTA COUNTY**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which commends the Eastern Shasta County Sheriff's Flying Posse on their service to their community and designates June 8, 1997 as "Airport Day" in Eastern Shasta County.

APPOINTMENT: MANTON CEMETERY DISTRICT

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors appointed Kay L. Zimmerman to fill a Shasta County vacancy on the Manton Cemetery District Board of Directors for a term to March 1999.

MINUTES: MAY 13, 1997

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors approved the minutes of the meeting held on May 13, 1997, as submitted. Supervisor Hawes abstained from taking action on this matter, because he was absent from the May 13, 1997 meeting.

GENERAL GOVERNMENTAUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$233,809.58 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis, and authorized the issuance of warrants totaling \$1,910.53 requiring special Board action.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, at which time the Board of Supervisors took the following actions:

1. Directed staff to make copies of Senate Bill 545 available to the Board Members and bring this legislation back for the Board's consideration. This bill relates to regulations on the operation of vessels on State waters.
2. By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters in support of Assembly Bill 1179 (Woods). This bill would set up the structure for developing a program to deal with wildfires.

The Board Members reported on various issues of County-wide importance.

ADMINISTRATIVE OFFICE

AGREEMENTS: STEPHEN KENNEDY, JACK SUTER, JEFF JENS,  
HIXON/WEBSTER, AND ERIN O'TOOLE-McNALLEY  
INDIGENT DEFENSE SERVICES  
BUDGET TRANSFER

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign extensions of the indigent defense contracts with Stephen Kennedy (\$403,500), Jack Suter (\$403,500), Jeff Jens (\$345,600), Hixon/Webster (\$284,208), and Erin O'Toole-McNally (\$160,680) for the term July 1, 1997 through June 30, 1998 at a total cost of \$1,597,488.

**SUPPORT SERVICES**

**LETTER OPPOSING ASSEMBLY BILL 73 (FLOYD)**  
**MANDATES FACT FINDING PANEL DURING**  
**LABOR RELATIONS DISPUTES**

At the recommendation of Support Services Director Harry Albright and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters in opposition to Assembly Bill 673 (Floyd) which mandates that a fact finding panel be appointed during a labor relations dispute at the request of either party.

**BUDGET TRANSFER: REPLACEMENT OF**  
**SHERIFF'S PATROL VEHICLE**

At the recommendation of Support Services Director Harry Albright and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget transfer in Fleet Management which decreases the fund balance by \$28,500 and creates an equivalent fixed asset in order to replace a Sheriff's patrol vehicle recently destroyed by fire.

**LAW AND JUSTICE**

**SHERIFF**

**BUDGET TRANSFER: PURCHASE FIXED ASSETS**  
**RADIO TRANSMITTER AND FURNITURE**

At the recommendation of Captain Ron Richardson and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors recognized asset forfeiture funds in the amount of \$16,418, and increased expenditures and revenues accordingly for the following purchases: Motorola MTR 2000 base station and transmitter filter, antenna, and accessories in the amount of \$11,243, and modular furniture for the Sheriff's Accounting Unit in the amount of \$5,175.

**SCHEDULED HEARING**

**PUBLIC WORKS**

**AGREEMENT: AIRCON ENERGY, INC.**  
**ENERGY RETROFIT PROGRAM**  
**RESOLUTION NO. 97-53**

This was the time set to receive public testimony on the next step in the County's Energy Retrofit Program, and to consider adopting a resolution which approves a consultant agreement with Aircon Energy, Inc., for a technical audit of energy consuming devices in County buildings. Public Works Director Bill Lyman presented the staff report and recommended the approval of this proposal.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-53 which approves and authorizes the Chairman to sign a consultant agreement with Aircon Energy, Inc., in an amount not to exceed \$77,000 for a technical audit of energy consuming devices in County buildings.

(See Resolution Book No. 38)

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its counsel to discuss existing litigation entitled City and County of San Francisco vs. Phillip Morris, People vs. Phillip Morris, Provencher vs. County of Shasta, County of Shasta vs. Ingram, and City of Shasta Lake vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees, pursuant to Government Code Section 54957.6.

9:39 a.m.: The Board of Supervisors recessed to Closed Session.

11:56 a.m.: The Board of Supervisors recessed from Closed Session.

11:59 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Dickerson, Hawes, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT ON CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor relations, at which time the following action was taken:

1. For the case of Provencher vs. County of Shasta, on a 5-0 vote, the Board authorized the assignment of the case for defense to the firm of Halkides and Morgan.
2. For the case of City and County of San Francisco vs. Phillip Morris and People vs. Phillip Morris, on a 3-2 vote with Supervisors Fust, Hawes, and Wilson in favor and Supervisors Dickerson and Clarke opposed, the Board authorized the settlement of the case with regard to defendant Liggett only and authorized County Counsel to sign the appropriate documents.

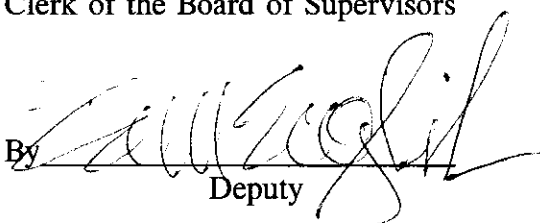
Counsel Jahr further explained that no other reportable actions were taken during this afternoon's Closed Session.

12:00 noon: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 27, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by County Administrative Officer Doug Latimer.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on May 20, 1997, as submitted. (Clerk of the Board)

Accepted the internal audit report concerning two shortages totaling \$30 in the Traffic and Collections Divisions of the Shasta County Courts. (Shasta County Courts)

Adopted Resolution No. 97-54 which approves a Letter Agreement with the Sheriff's Administration Association concerning dental rates and service credit with the California Public Employees' Retirement Systems. (Support Services - Personnel Division)  
 (See Resolution Book No. 38)

Adopted Resolution No. 97-55 which approves a Letter Agreement with the Mid-Management Bargaining Unit concerning changes in dental premiums and service credit with the California Public Employees' Retirement System. (Support Services - Personnel Division)  
 (See Resolution Book No. 38)



Adopted Resolution No. 97-56 which approves dental premiums and California Public Employees' Retirement System changes for unrepresented managers comparable to those granted to represented managers (i.e., Mid-Management Bargaining Unit and the Sheriff's Administration Association). (Support Services - Personnel Division)

(See Resolution Book No. 38)

Adopted Resolution No. 97-57 which approves dental premiums and California Public Employees' Retirement System service credit purchase benefit changes for Confidential employees comparable to those granted to represented and unrepresented managers. (Support Services - Personnel Division)

(See Resolution Book No. 38)

Adopted Resolution No. 97-58 which authorizes all employee purchases of prior retirement service credit (i.e., redeposit of withdrawn funds or purchase of time such as military service) for the Mid-Management Bargaining Unit, the Sheriff's Administration Association, Unrepresented Management employees, and Confidential employees to be paid on a pre-tax basis to the California Public Employees Retirement System, pursuant to Section 414(h) (2) of the Internal Revenue Code. (Support Services - Personnel Division)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign an agreement with Betty Hall for the lease of approximately 3,000 square feet of space located at 4755 Shasta Dam Boulevard in Shasta Lake City for continued use as the Sheriff's Substation at a rate of \$900 per month for the term of July 1, 1997 to June 30, 1998. (Support Services - Purchasing Division)

Approved the award of Request For Proposal No. 97-14 to Redding Oil Company for the temporary use of their cardlock fuel systems for the approximate period of July 1, 1997 through October 31, 1997 while Fleet Management removes and replaces its underground fuel storage tanks at the service station facility on the corner of Court and Placer Streets. (Support Services - Purchasing Division)

Adopted Resolution Nos. 97-59, 97-60, and 97-61 which approve and authorize the Chairman to sign three renewal contracts with the California Department of Pesticide Regulation for Fiscal Year 1997-98 for a pesticide enforcement program in the amount of \$9,113 to offset the cost of mandated inspection activities, a pesticide use program in the amount of \$5,200 to track growers' pesticide use, and an electronic transfer program in the amount of \$1,950 to reimburse the County for costs associated with transmitting pesticide application data to the state. (Agricultural Commissioner)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign an amendment to the Fiscal Year 1994-95 agreement with the State Department of Alcohol and Drug Programs to increase the amount of Medi-Cal reimbursement to the County by \$110,984 for a total of \$511,772. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the Fiscal Year 1996-97 agreement with the State Department of Alcohol and Drug Programs to increase the reimbursement of various state and federal substance abuse grants to the County by \$278,104 for a total of \$4,288,465 for the three-year contract term. (Mental Health - Alcohol and Drug Programs)

Adopted Salary Resolution No. 986 which adds one Off-Site Supervisor III position to the Opportunity Center Budget, and authorizes the Opportunity Center to hire the incumbent, Extra-Help employee to fill this permanent position. (Social Services)

(See Salary Resolution Book)

Took the following actions regarding the Shasta County Service Station Fuel Tank Retrofit Project: Found the project categorically exempt in conformance with CEQA, approved plans and specifications and instructed the Director of Public Works to advertise for bids, and authorized the opening of bids on June 20, 1997 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman and the County Administrative Officer to sign the cover sheet for a full grant proposal application to the McConnell Foundation in the amount of \$60,493 to purchase materials to be installed at County expense as part of the Redding Memorial Veterans Hall refurbishment. (Public Works)

Introduced and waived the reading of an ordinance which establishes a "No Parking" zone on the north side of Keswick Dam Road from Menlo Way to 400 feet east of Menlo Way in the Keswick area. (Public Works)

Approved and authorized the Chairman to sign the appropriate documents to enter into a development agreement with Jessie Palmer-Upshaw in the Bella Vista area. (Resource Management - Planning Division)

9:03 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

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

#### **COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Directors declared two fire engines surplus to the needs of County Service Area No. 1 - Fire Protection, and authorized the Fire Warden to sell this surplus apparatus outside the normal auction process. (Fire Warden)

9:04 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **PROCLAMATION: SMALL BUSINESS WEEK**

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 1-7, 1997 as "Small Business Week" in Shasta County.

#### **AMENDMENT OF SHASTA COUNTY CODE CHAPTER 1 OF TITLE 1 PROVIDING INDEMNIFICATION OF COUNTY LAND USE ENTITLEMENT APPROVALS ORDINANCE NO. SCC 97-2**

By motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors enacted Ordinance No. SCC 97-2 which adds Chapter 1.18 to Title 1 of the Shasta County Code providing for the indemnification of the County concerning land use entitlement approvals, as introduced on May 13, 1997. Supervisor Hawes abstained from taking action on this matter, because he was not present when the ordinance was introduced.

(See Shasta County Code)

#### **AMENDMENT OF SHASTA COUNTY CODE TITLE 15 SUBDIVISIONS ORDINANCE NO. SCC 97-3**

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors enacted Ordinance No. SCC 97-3 which implements revisions to Title 15 (Subdivisions) of the Shasta County Code, as introduced on May 13, 1997. Supervisor Hawes abstained from taking action on this matter, because he was not present when the ordinance was introduced.

(See Shasta County Code)

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$115,212.41 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, part of which was a request from Supervisor Hawes to oppose Senate Bill (SB) 545 (Rosenthal) relating to the operation of water vessels. Also received was a request from Undersheriff Larry Schaller to continue any action on SB 545 until the Sheriff was able to submit a report on this bill, with which the Board concurred.

The Supervisors reported on various issues of County-wide importance.

**INFORMATION SYSTEMS****AGREEMENT: CITIES OF ANDERSON AND REDDING  
INTEGRATED PUBLIC SAFETY SYSTEM**

At the recommendation of Information Systems Director Bryan Kearney, County Administrative Officer Doug Latimer, and Undersheriff Larry Schaller, and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the renewal of a three-party Integrated Public Safety System Agreement with the Cities of Anderson and Redding to provide computerized law enforcement information and data to each of the respective law enforcement agencies for an additional five-year period.

**LIBRARY****DONATION FROM FRIENDS OF THE  
SHASTA COUNTY LIBRARIES**

At the recommendation of Library Director Carolyn Chambers and Wally Haas, Treasurer of the Friends of the Shasta County Libraries, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors accepted a donation from the Friends of the Shasta County Libraries in the amount of \$18,500, authorized that Saturday hours begin July 12, 1997, and directed that the revenues and expenditures for implementation of Saturday hours be included in the Fiscal Year 1997-98 proposed budget.

Supervisor Clarke asked that staff keep track of the usage of the Library to determine which days are the busiest and whether or not the Library is used on Saturdays.

**AGREEMENT: SIRSI CORPORATION  
PURCHASE LIBRARY AUTOMATION SYSTEM**

At the recommendation of Library Director Carolyn Chambers and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the Sirsi Corporation of Huntsville, Alabama, in an amount not to exceed \$102,081 for the purchase of a library automation system, and authorized the purchase of IBM hardware, software, and maintenance through the State of California, CMAS IBM partner, Jeskell, Inc., of Sunnyvale, California, in an amount not to exceed \$69,465.

**TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

**BUDGET TRANSFER: PROPERTY TAX  
SYSTEM MODIFICATIONS**

At the recommendation of Treasurer-Tax Collector-Public Administrator Jacque Williams and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors approved a budget transfer which increases revenues and appropriations by \$45,304 for the purchase of workstations and related equipment for the Treasurer-Tax Collector's Office and to accomplish some modifications required by the new property tax system.

**LAW AND JUSTICE**

**DISTRICT ATTORNEY**

**BUDGET TRANSFER: PURCHASE OF FIXED ASSETS  
FOR STATUTORY RAPE VERTICAL PROSECUTION GRANT**

At the recommendation of Ben Lambert, Administrator for the District Attorney, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved a budget transfer which increases appropriations by \$42,330 for the purchase of a LCD Projector, Scanner, Video Presenter, five computers, a shredder, a facsimile machine, and a color laser jet printer, and increases revenue by \$15,990 from asset forfeitures and \$26,340 from the Statutory Rape Vertical Prosecution grant for a total revenue increase of \$42,330.

**MARSHAL**

**GRANT APPLICATION: McCONNELL FOUNDATION  
RADIO COMMUNICATION SYSTEM**

At the recommendation of Marshal Dennis Boatner and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the Marshal to submit an application to the McConnell Foundation for a one-time grant in the amount of \$78,728.41 to replace the current radio equipment, and approved a budget transfer for unanticipated revenue and appropriations in the event that the grant is accepted and funded by the McConnell Foundation.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**DONATIONS FROM REDDING MEDICAL CENTER  
AND MERCY HEALTHCARE NORTH TO SUPPORT  
THE HEALTH IMPROVEMENT PARTNERSHIP IN  
DEVELOPMENT OF A HEALTH ACTION PLAN  
SALARY RESOLUTION NO. 987  
RESOLUTION NO. 97-62**

At the recommendation of Dr. Andrew Deckert, Public Health Officer, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors accepted \$26,500 contributions each from Mercy Healthcare North and Redding Medical Center to support the efforts of the Shasta County Community Health Committee, now known as the Health Improvement Partnership (HIP), to develop a health action plan during Calendar Year 1997, adopted Salary Resolution No. 987 which adds one Supervising Health Education Specialist to coordinate activities for the development of the health action plan, and adopted Resolution No. 97-62 which authorizes expenditures for the HIP and its subcommittees to implement the Phase II (Planning) proposal during Fiscal Years 1996-97 and 1997-98.

(See Salary Resolution Book)  
(See Resolution Book No. 38)

**PUBLIC WORKS**

**BUDGET TRANSFER: STORM DAMAGE RELATED  
MAINTENANCE FOR INTERMOUNTAIN ROAD  
PERMANENT ROAD DIVISION**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget transfer which increases appropriations from the fund balance in the amount of \$23,400 related to maintenance and paving machine patching in the Intermountain Road Permanent Road Division.

10:12 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 8 - Palo Cedro Water/Sewer.

**SPECIAL DISTRICTS REGULAR CALENDAR**

**COUNTY SERVICE AREA NO. 8 - PALO CEDRO WATER/SEWER**

**PUBLIC WORKS**

**BUDGET TRANSFER: PLANT EXPANSION  
AND PURCHASE OF NEW PUMP**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Directors approved a budget transfer which increases appropriations from the fund balance in the amount of \$25,775 related to the expansion of the sewer system and the replacement of a pump for County Service Area No. 8 - Palo Cedro Water/Sewer.

10:14 a.m.: The Board of Directors of County Service Area No. 8 - Palo Cedro Water/Sewer adjourned and reconvened as the Board of Supervisors.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 Save Burney Falls vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer (CAO) Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees, pursuant to Government Code Section 54957.6.

CAO Latimer explained that there would be no discussion on labor negotiations, as shown on the agenda.

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

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

10:37 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Dickerson, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

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

10:38 a.m.: The Board of Supervisor adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 3, 1997

**REGULAR MEETING**

9:04 a.m.: Chairman Dickerson called the Regular Session of the Board of Supervisors to order on the above date with the following present:

District No. 1 - Supervisor Dickerson  
District No. 2 - Supervisor Fust  
District No. 3 - Supervisor Hawes  
District No. 4 - Supervisor Wilson

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

District No. 5 - Supervisor Clarke/Absent

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENT**

Chairman Dickerson announced that Supervisor Clarke was serving on jury duty and would be absent from this meeting.

**INTRODUCTION**

Chairman Dickerson introduced Assemblyman Woods' new Field Representative, Justin Matheson.

**ITEMS PULLED FROM CONSENT CALENDAR**

At the request of the Clerk of the Board, approval of the minutes of the meeting held on May 27, 1997 were pulled from the agenda to be brought back for consideration at the next meeting.

**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:

Accepted the audit report of County Service Area No. 8 - Palo Cedro Sewer. (Auditor-Controller)

Awarded Request For Proposal No. 97-13 to Grinnel Fire Systems of Rio Linda, California, to supply and install a replacement intercom system at the Jail in the total amount of \$49,000. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign a personal services agreement with Harmony Research in an amount not to exceed \$14,000 for the provision of "parties of interest" information to the Treasurer-Tax Collector on parcels to be sold at tax auctions. (Treasurer-Tax Collector-Public Administrator)

Approved a year-end amendment to the Mental Health budget which makes a total \$57,153 adjustment in various revenue and expense accounts to reflect the actual classification of remodeling expenses and the reduction in the County maintenance of effort. (Mental Health)

Approved a year-end amendment to the Mental Health Drug and Alcohol Program and Perinatal Program budgets which makes adjustments totaling \$198,972 to various revenue and expense accounts to reflect final state allocations, and includes requests for a twelve-passenger van to transport women to perinatal day treatment and computer equipment to facilitate access to the department's Local Area Network (LAN). (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal contract with the State Department of Health Services in the amount of \$40,000 for regional laboratory testing services during the period of July 1, 1997 through June 30, 1998. (Public Health)

Approved and authorized the Chairman to sign a renewal contract with the State Department of Health Services in the amount of \$98,916 for immunization outreach activities during Fiscal Year 1997-98. (Public Health)

Adopted Resolution No. 97-63 electing to exempt Shasta County from the Congestion Management Program in accordance with Assembly Bill 2419 (Bowler). (Public Works)  
(See Resolution Book No. 38)

Directed the Auditor-Controller to pay two claims totaling \$161.79 to Zee Services Company for unauthorized first aid kit supplies. (Public Works)

Approved the final map for filing for Tract 1838, Jerry Boyer, Knighton Road area. (Public Works)

9:08 a.m.: The Board of Supervisors recessed and convened as the Housing Authority.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**HOUSING AUTHORITY**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Housing Authority approved an application to the U. S. Department of Housing and Urban Development for Section 8 rental vouchers to assist persons with disabilities by providing up to \$100,000 annually, for five years, for twenty-five housing units, and authorized the execution of the application by the Housing Authority Director. (Housing and Community Action Programs)

9:09 a.m.: The Housing Authority adjourned and reconvened as the Board of Supervisors.



**REGULAR CALENDAR****BOARD MATTERS****JUNE 1997 EMPLOYEE OF THE MONTH**  
**DANIEL LITTLE, ASSOCIATE**  
**PUBLIC WORKS PLANNER**  
**RESOLUTION NO. 97-64**

At the recommendation of Public Works Director Bill Lyman and John Buchanan, Environmental Supervisor with Wheelabrator Shasta Energy Co., Inc., and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-64 which recognizes Daniel Little, Associate Public Works Planner, as Shasta County's June 1997 Employee of the Month.

(See Resolution Book No. 38)

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$37,890.18 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, at which time the Board of Supervisors took the following actions by consensus:

1. After receiving information from the Sheriff, as reported by Undersheriff Larry Schaller, the Board Members concluded that no position should be taken on Senate Bill 545 (Rosenthal) relating to the operation of water vessels until it is better crafted and is made more specific as to the type of water vessel this legislation would have an impact upon.
2. At the request of Clerk of the Board Carolyn Taylor, as reported by CAO Latimer, the Board Members approved and authorized the Chairman to sign a letter in support of Senate Bill 1059 (Costa) which would repeal those provisions of Assembly Bill 3158 (Costa) requiring the payment of state Fish and Game fees by the community and the collection of these fees by counties.
3. At the request of Public Works Director Bill Lyman, the Board Members approved and authorized the Chairman to sign letters protesting the elimination of purchaser road credits from the valuation of timber sales.

The Supervisors reported on issues of County-wide importance. Of particular note was a discussion of two upcoming events which will coincide--Shasta County's 150th birthday and the turn of the century--and the work necessary for the preparation for the celebration of Shasta County's birthday, including the adoption of a county flag.

**LAW AND JUSTICE****SHASTA COUNTY COURTS****AGREEMENT: JALAN, INC.**  
**PURCHASE ACCOUNTS RECEIVABLE SYSTEM**  
**BUDGET TRANSFER**

At the recommendation of Ray Tickner, Court Services Fiscal Manager, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the transfer of \$45,250 from the Court Automation Trust Fund and an increase in revenue and appropriations in the Court's budget for the purchase of a software module, and approved and authorized the Chairman to sign an addendum to the agreement with JALAN, Inc., for the purchase of an Accounts Receivable System, including software modifications, conversions, and training for \$45,250.

**SHERIFF****BUDGET TRANSFER: STATE AUGMENTATION**  
**FOR THE BOATING SAFETY PROGRAM**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved an amendment which increases revenues and expenditures by \$75,000 in the Boating Safety budget to reflect an increased Fiscal Year 1996-97 augmentation from the State Department of Boating and Waterways Subvention Program.

**SCHEDULED HEARINGS****SHERIFF****SETTING JAIL BOOKING FEE RATE**  
**RESOLUTION NO. 97-65**

This was the time set to receive public testimony and consider adopting a resolution which sets the booking fee rate at \$114, effective July 1, 1997. Undersheriff Larry Schaller presented the staff report. The affidavit of publication and notice of public hearing are on file.

The public hearing was opened, at which time Ray Tickner, Court Services Fiscal Manager, spoke to the necessity of this rate increase, and Captain Chuck Byard, Redding Police Department, spoke to the impacts this increase would have on the city, while still recognizing the efforts being made by Shasta County. No one else spoke for or against this proposal, and the hearing was closed.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-65 which sets the booking fee rate at \$114, effective July 1, 1997.

(See Resolution Book No. 38)

**HOUSING AND COMMUNITY ACTION PROGRAMS****COMMUNITY DEVELOPMENT BLOCK GRANT AMENDMENT**  
**SHASTA COMMUNITY HEALTH CENTER**  
**BUILDING RENOVATION FOR LAKEHEAD COMMUNITY**  
**MEDICAL CLINIC AND ANDERSON WELCOME CENTER**

This was the time set to receive public testimony and consider approving an amendment to the 1996-1999 Community Development Block Grant contract to provide \$70,000 to the Shasta Community Health Center (SCHC) for the renovation of a building in Lakehead from which the SCHC will operate a Community Medical Clinic, and approving a grant of \$10,000 for the Anderson Welcome Center. Jerry Brown, Director of the Housing and Community Action Programs, presented the staff report.

The public hearing was opened, at which time Bob Warren, General Manager of the Shasta-Cascade Wonderland Association, spoke in support of this request. No one else spoke for or against this proposal, and the hearing was closed.

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved an amendment to the 1996-1999 Community Development Block Grant contract to provide \$70,000 to SCHC for the renovation of a building in Lakehead from which the SCHC will operate a Community Medical Clinic, and approved a grant of \$10,000 for the Anderson Welcome Center.

### PUBLIC WORKS

BURNEY MEADOWS SUBDIVISION, TRACT 1682, UNIT 2, BURNEY AREA  
FORMATION OF STORM DRAIN BENEFIT ZONE AND PARCEL CHARGE  
SPECIAL DISTRICTS RESOLUTION NO. 97-6  
RESOLUTION NOS. 97-66, 97-67, AND 97-68

This was the time set to receive public testimony and consider taking various actions for the formation of a storm drain benefit zone and the establishment of a parcel charge for the Burney Meadows Subdivision, Tract 1682, Unit 2, Burney area. Public Works Director Bill Lyman presented the staff report.

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:

1. Approved the final map for filing.
2. Accepted, on behalf of the public, the right of way for Long Leaf Lane.
3. Adopted Resolution No. 97-66 which consents to but does not accept offers of dedication for public service easements.
4. Adopted Resolution No. 97-67 which accepts Long Leaf Lane into the County system of maintained mileage.
5. Approved and authorized the Chairman to sign an agreement with the developer, Norman Dawirs, for street maintenance and accepted \$16,000 security.
6. Accepted, on behalf of County Service Area (CSA) No. 14 - Belmont Storm Drain, dedications of Parcel "A" and drainage easements for the operation and maintenance of storm drain facilities.
7. Adopted Resolution No. 97-68 which accepts, on behalf of CSA No. 14, the storm drain system for operation and maintenance.
8. Approved and authorized the Chairman to sign an agreement with the developer, Norman Dawirs, for storm drain maintenance and accepted \$18,000 security.
9. Received a petition for the formation of a benefit zone within CSA No. 14.
10. Received the affidavit verifying information contained in the petition.
11. Received the County Surveyor's report on the current boundary description in the form of a map.
12. Adopted Special Districts Resolution No. 97-6 which forms the Burney Meadows Storm Drain Benefit Zone and confirms the parcel charge report.

(See Special Districts Resolution Book)  
(See Resolution Book No. 38)

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 Burruss vs. Smith, Sutton vs. County of Trinity, City of Shasta Lake vs. County of Shasta, People vs. Phillip Morris, and City and County of San Francisco vs. Phillip Morris, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees, pursuant to Government Code Section 54957.6.

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

11:45 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:31 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Wilson, Dickerson, and Fust, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss matters of litigation and to confer with their labor negotiator. On a 4-0 vote, the Board took the following actions:

1. Authorized defense by the firm of Halkides and Morgan in the matter of Burruss vs. Smith.
2. Authorized the association of the firm of Kronick, Moskovitz, Tiedeman and Girard, and an appeal, on behalf of the County, in the matter of City of Shasta Lake vs. County of Shasta.

No other reportable action was taken.

**AFTERNOON CALENDAR**

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**ZONE AMENDMENT 97-16, RUTH QUINN**  
**PALO CEDRO AREA**

This was the time set to hear the request of Ruth Quinn to rezone approximately 16.4 acres from a Rural Residential (R-R) District, Rural Residential District, combined with a Restrictive Flood (R-R-F-2) District to a Rural Residential District, Building Site Minimum per recorded map (R-R-BSM) District and a Rural Residential District, Building Site Minimum per recorded map, combined with a Restrictive Flood (R-R-BSM-F-2) District, retaining the Designated Floodway (F-1) District where it currently exists. Senior Planner Pat Cecil presented the staff report, displayed slides of the project area, and recommended approval. Affidavits of Publication and Mailing Notices of Hearing are on file.

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

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration with a de minimis finding of significance as set forth in Planning Commission Resolution No. 97-079 and introduced and waived the reading of an ordinance approving Zone Amendment 97-16 which rezones 16.4 acres (Assessor's Parcel No. 058-250-04) to a Rural Residential District, Building Site Minimum per recorded map (R-R-BSM) District and a Rural Residential District, Building site Minimum per recorded map, combined with a Restrictive Flood (R-R-BSM-F-2) District, retaining the Designated Floodway (F-1) District where it currently exists, based upon the following findings and conditions:

Findings:

1. The proposed zone district allows for uses consistent with the General Plan for this area.
2. The zoning is compatible with the existing land uses in the area.

Conditions:

1. The applicant shall pay the Clerk of the Board of Supervisors a documentary handling fee of twenty-five dollars (\$25) for the filing of a Certificate of Fee Exemption and notice of determination for this project, pursuant to Fish and Game Section 711.4 Assembly Bill (AB) 3158. Said fee shall be paid within five (5) days following the end of any final appeal period, or in the event of a timely appeal within five (5) days following any final decision on the appeal, before the project approval will be considered final. Failure to pay the required fees will render this contingent project approval null and void (See Government Code Section 21089b)
2. Prior to the rezoning being operative, the applicant shall enter into a mitigation agreement with the Junction School District to mitigate the impacts to school facilities from this development, to be paid at the time of building permit issuance. Mitigation shall be based on an AB 1600 study adopted by the district. A copy of the final mitigation agreement shall be submitted to the Planning Division prior to finalization of the rezoning request and recordation of the parcel map, unless mitigation is waived in writing by the school district.

## WORKSHOP

### AMBULANCE PROGRAM ANALYSIS

Resource Management Director Russ Mull presented background information on why the ambulance program analysis was conducted. He stated that the County currently has an ordinance which regulates the provisions of ambulance services within the County, with the exception of those services operating in Eastern Shasta County which are part of a "district". Changes in the law have preempted the inspection program and how determinations for additional ambulance services in an area are made. He noted that the City of Redding had conducted a complete review of ambulance services in 1994 and determined to leave their area in a free-enterprise system. The County was preparing to take similar action when NorCal Emergency Medical Services (EMS) received a state grant to evaluate the County's on-going ambulance services. While ambulance services in the County appear to have been delivered effectively, the investigation of exclusive operating areas vs. the free-enterprise system appeared to be justified. Mr. Mull suggested that following the presentation of the analysis, the Board may wish to hear comments from the public. The only action requested of the Board was to receive the report.

Don Speis, Executive Director of NorCal EMS, presented background on the oversight responsibilities provided by NorCal EMS. He explained that changes in the law now allow anyone making a request of them to be allowed to provide ambulance services may do so. Mr. Speis expressed concern that a "desire" to provide the service can exceed the necessary "ability" to do so, and this could have an impact on the quality of the care provided. He explained that their agreement with the County was to determine the effectiveness and efficiency of the existing ambulance services and the possible establishment of exclusive operating areas (EOA's).

Mike Williams, President of The Abaris Group, who prepared the ambulance service analysis, reviewed significant issues related to providing delivery of ambulance services. Their finding was "establishing performance-based ambulance operating zones is the single most important step in assuring quality, stable ambulance delivery for Shasta County". Mr. Williams outlined the following recommendations based upon the analysis: (a) establish operating areas based on existing service area practices and service delivery, (b) establish EOA's, (c) establish memorandums of understanding with fire first responder agencies, (d) grandfather-in existing providers into respective EOA's, (e) develop performance parameters, and (f) develop and establish a legal infrastructure for establishment and maintenance of the ambulance network, including an ambulance ordinance and amendments to the EMS plan for the County. Mr. Williams indicated that template documents for accomplishing the above recommendations had been prepared and were available. The Board of Supervisors then discussed with Mr. Williams service volume, the appropriate number EOA's that would be recommended, the inability of others to come in and compete for service in an EOA, and adequate coverage when an EOA service provider is unavailable to respond due to another call.

Dr. Charles Springfield, Director of Medical Services at Redding Medical Center, questioned whether or not there was actually a problem that needed to be fixed. He stated that if there is, it should be worked out amongst those parties involved, as has been done in the past. He did not believe there was a problem, and no need to add another "bureaucratic hoop" for them to go through if there is no problem. Dr. Springfield expressed his concern regarding the report that had been prepared and some of the figures cited in that report. He commented that the "threat" that someone may come in and begin providing ambulance services but not provide good quality care and/or dilute the volume of service others provide, was sufficient reason to mandate additional requirements.

John Lord, Director of Operations for American Medical Response, the free-standing ambulance service, expressed his concern at what he described as the "lack of detail" contained in the report and issues that have not been addressed. He questioned the suggested establishment of four or five EOA's and asked how the City of Redding area, where they receive most of their calls, could be split. Mr. Lord explained that his company already provides high-quality care, and dividing the City of Redding and the outlying areas into four or five EOA's would not maintain the necessary volume, improve response time or the quality of service. He expressed his belief that the closest unit should respond to a call, and there was no problem that needs to be fixed.

Duane Fry, County Fire Warden and Chief of the Shasta County Fire Department, concurred with the previous two speakers. He also stated that he did not know what the problem was. Mr. Fry explained that from the standpoint of fire protection, emergency medical response, and first responder volunteer fire departments, calls are simultaneously dispatched from Shascom. Fire companies are usually closest in rural areas and are first on the scene and provide the initial emergency medical care until the ambulance arrives. He recommended that the Board of Supervisors review the brief report and proceed with extreme caution in moving ahead and reaching a decision. Mr. Fry expressed his belief that the priority for ambulance services should be to provide the most efficient and effective delivery of ambulance services, and he was not sure that franchising areas would accomplish this, as opposed to a free enterprise system. The most effective delivery of EMS service or fire service, should be determined by the closest resource, as is the case with fire companies, through the use of various agreements, some mutual aid, reciprocal service or instant aid, so there is no disparity among service from one area to another. If deficiencies do exist, Mr. Fry suggested adoption of a new county ordinance to fix those problems that have yet to be identified, better use of the existing contact with NorCal EMS, and a stronger role of the existing advisory board to identify the problems and bring them to a conclusion.

Jerry Fikes, Director of Emergency Services for Mercy Medical Center, also spoke on behalf of his colleague in the audience, Penny Costa, Director of Emergency Services for St. Elizabeth's and Regional Director for their ground ambulance program. He stated that the original basis for the study was a real concern they were afraid could exist, however it may appear that too strong an attempt was being made to address that problem. Mr. Fikes noted the frustration that can exist when services can come in that are not of the appropriate quality to perform the service. He said this is the problem they were trying to address with the study, and to the extent that this study fixes that problem, he was in favor of it. He reported that Mercy got into the ambulance business years ago over a perceived need to serve the community and this has been accomplished. He explained that Mercy can function in the present environment, but wants to address the problem they originally set out to solve which is to try and keep people from coming into their community and establishing a service that may not be of the quality of the services currently available. Mr. Fikes pointed out that although there is exposure to a problem, he agreed with other comments that solutions which go too far are not appropriate. He asked that the Board consider the modest threat they have and look at the analysis to determine where they should be.

Supervisor Dickerson stated that the issue does not appear to be an existing problem, but simply is the threat of a problem. He asked if a well drafted ordinance could address and minimize that potential problem. He indicated that he did not want to go to the extent of establishing zones without trying other alternatives first. Supervisor Fust agreed, and he questioned Mr. Mull as to whether our current ordinance, which appears to be inadequate, could be redone to deal with this issue, without establishing EOA's which he said would not be appropriate.

Mr. Mull responded that the first things to be decided are why a regulation and what the problem is. He pointed out that there had been no complaints regarding ambulance services. He explained that in order to deal with such regulation, a funding source would have to be established to pay for oversight responsibilities, and service providers would have to pay the County to look at how they are doing, so a fee would have to be established. Mr. Mull said he did not believe that the potential problem was significant enough to do all this. He expressed his belief that the County had nothing to lose by taking the same approach as the City of Redding and leaving the area in a free-enterprise system. If a problem does arise, then it could be looked at and then addressed.

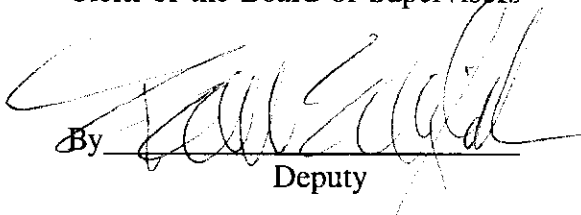
Supervisor Wilson stated that the existing ordinance should be repealed. If there is no problem, there is nothing to be fixed and no need for another layer of bureaucracy. Supervisor Hawes stated that there is too much of a tendency to over-regulate, and he supported Mr. Mull's position.

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

  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

By   
 \_\_\_\_\_  
 Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 10, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Undersheriff Larry Schaller.

**PLEDGE OF ALLEGIANCE**

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

**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:

Approved the minutes of the meeting held on May 27, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. 462-106 which establishes a "No Parking" zone on the north side of Keswick Dam Road from Menlo Way to 400 feet east of Menlo Way in the Keswick area, as introduced on May 27, 1997. (Clerk of the Board)

(See Traffic Ordinance Book)

Approved an amendment to the 1988 lease agreement with Jack Buffum for county-owned property located behind the Public Health Department. (Administrative Office)

Adopted Resolution No. 97-69 which authorizes the California Department of General Services to purchase various supplies and equipment on behalf of Shasta County. (Support Services - Purchasing Division)

(See Resolution Book No. 38)

Adopted Resolution No. 97-70 which approves the Fiscal Year 1997-98 budget for the Shasta Interagency Narcotics Task Force. (Sheriff)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign an amendment to the Fiscal Year 1996-97 agreement with North State Security, Inc., in the amount of \$11,756 which increases the maximum payable for security services at the Mental Health facility to \$29,000. (Mental Health)



Approved and authorized the Chairman to sign an amendment to the Fiscal Year 1996-97 agreement with Help, Inc., in the amount of \$5,000 which increases the maximum payable for the after-school telephone talkline service providing support for "latchkey" children to \$25,940. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the Fiscal Year 1996-97 agreement with the Tehama Recovery Center which increases the daily rate for residential alcohol and drug treatment services from \$40 to \$48 per day. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the Fiscal Year 1996-97 contract with Northern Valley Catholic Social Services in the amount of \$25,000 which increases the maximum payable for counseling and evaluation provided to child welfare services referrals to \$95,000. (Social Services)

Approved and authorized the Chairman to sign the joint Fiscal Year 1997-98 Child Health Disability Prevention/California Children Services Plan on behalf of the Departments of Social Services and Public Health, as required by the California Department of Health Services. (Social Services)

**REGULAR CALENDAR**

**BOARD MATTERS**

**ZONE AMENDMENT 97-5, JENSEN, ET AL.,  
NORTH ANDERSON AREA  
ORDINANCE NO. 378-1766**

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors enacted Ordinance No. 378-1766 which approves Zone Amendment 97-5, Jensen, et al., north Anderson area, as introduced on November 11, 1996. Supervisor Hawes was not in office when this ordinance was first introduced, and Supervisor Wilson was absent from the November 26, 1996 meeting. The vote was as follows:

- AYES: Supervisors Dickerson, Fust, and Clarke
- NOES: None
- ABSENT: None
- ABSTAIN: Supervisors Hawes and Wilson

(See Zoning Ordinance Book)

**MINUTES: JUNE 3, 1997**

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on June 3, 1997, as submitted. Supervisor Clarke was absent from the June 3, 1997 meeting. The vote was as follows:

- AYES: Supervisors Wilson, Dickerson, Fust, and Hawes
- NOES: None
- ABSENT: None
- ABSTAIN: Supervisor Clarke

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$104,757.64 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**  
**RESOLUTION NO. 97-71**

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

Clerk of the Board Carolyn Taylor explained that at the meeting of June 3, 1997, the Board of Supervisors approved her request for a letter in support of Senate Bill (SB) 1059 (Costa). SB 1059 was to have repealed those provisions of Assembly Bill (AB) 3158 (Costa) requiring the payment of state Fish and Game fees by the community and the collection of these fees by counties. She further explained that since the Board's approval, the bill had been amended and the provisions of AB 3158 would no longer be repealed, but would be deactivated. This would allow the State to mandate the payment and collection of these fees whenever they deemed their new funding source to be inadequate for their purposes. Mrs. Taylor stated that the letter of support had not yet been sent out, and she requested that the Board rescind their previous action and adopt a position in opposition to SB 1059 as it is currently written.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors rescinded their action of June 3, 1997 in support of SB 1059.

By further motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in opposition to SB 1059.

At the recommendation of Supervisor Fust and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-71 in support of the state augmentation of funding for the Northern California Emergency Medical Service Agency.

(See Resolution Book No. 38)

Supervisor Hawes requested that letters be sent in opposition to the Environmental Protection Agency's new standards for increased air quality under PM (Particulate Matter) 2.5. The Board Members expressed their wish to have Air Pollution Control Officer Mike Kussow give them more information on this matter before taking action, and directed staff to schedule an informational presentation.

The Supervisors reported on various issues of County-wide importance.

**SUPPORT SERVICES - PERSONNEL DIVISION**

**AUTHORIZING DISTRICT ATTORNEY TO FILL**  
**FAMILY SUPPORT PROGRAM DIRECTOR**  
**AT STEP "E" OF THE SALARY RANGE**

At the recommendation of Support Services Director Harry Albright and Assistant District Attorney Jerry Benito and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the District Attorney to fill the newly established position of Family Support Program Director at step "E" of the salary range.

**TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

**ANNUAL STATEMENT OF INVESTMENT POLICY**

At the recommendation of Treasurer-Tax Collector-Public Administrator Jacque Williams and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors accepted and approved the Annual Statement of Investment Policy in an effort to conform the term of the policy to the County's fiscal year.

**LAW AND JUSTICE**

**SHASTA COUNTY COURTS**

**AGREEMENT: JUDICIAL COUNCIL OF CALIFORNIA**  
**FAMILY LAW FACILITATOR ACT**  
**BUDGET TRANSFER**  
**SALARY RESOLUTION NO. 988**  
**RESOLUTION NO. 97-72**

At the recommendation of Court Executive Officer Susan Null and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions in compliance with legislation which amended several California statutes relating to child support enforcement matters and created the Family Law Facilitator Act:

1. Approved and adopted the job specification for the Family Law Facilitator position.
2. Adopted Salary Resolution No. 988 which adds the positions of Family Law Facilitator, Legal Secretary, and Accountant-Auditor III, and increases the salary of two Court Commissioner positions to 85% of a Superior Court Judge's salary, effective July 1, 1997.
3. Approved a budget transfer for Budget Unit 206 which increases revenue and appropriations in the Court Fund in the amount of \$29,700 for the period of June 1, 1997 through June 30, 1997 for Facilitator costs.
4. Adopted Resolution No. 97-72 which authorizes the acceptance of state funding for June 1997 and the approval of shared resources with Trinity County for Fiscal Year 1997-98.
5. Approved and authorized the Chairman to sign the Facilitator Plan of Cooperation with the Judicial Council of California for the period of June 1, 1997 through June 30, 1997.  
(See Salary Resolution Book)  
(See Resolution Book No. 38)

**HEALTH AND WELFARE**

**MENTAL HEALTH**

**IMPLEMENTATION OF THE CHILDREN'S**  
**SYSTEM OF CARE GRANT**  
**BUDGET TRANSFER**  
**SALARY RESOLUTION NO. 989**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions for the implementation of a three-year Children's System of Care grant awarded to Shasta County based upon an interagency system of care which targets services to children/adolescents with serious emotional disturbances who are separated, or at risk of separation, from their families:

1. Approved an amendment to the Fiscal Year 1996-97 budget which increases revenue and appropriations by \$62,500.
2. Adopted Salary Resolution No. 989 which adds five Clinical Social Workers, one Clinical Services Supervisor, one Staff Services Analyst, and one Typist Clerk to support the new program.

(See Salary Resolution Book)

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 City of Shasta Lake vs. County of Shasta, United Public Employees of California vs. County of Shasta, Provencher vs. County of Shasta, Peck vs. County of Shasta, and County of Shasta vs. Druse, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel to discuss one potential case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).

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

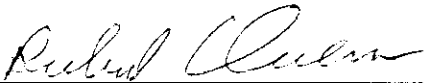
12:10 p.m.: The Board of Supervisors recessed from Closed Session.

12:24 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Clarke, and Dickerson, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

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

12:25 p.m.: The Board of Supervisors adjourned.



\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 

\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 17, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Bob Pearce of the North Valley Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**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 corrected:

Approved the minutes of the meeting held on June 10, 1997, as corrected. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the contract with the California Department of Pesticide Regulation to increase reimbursement for pesticide residue sampling by \$525 for a total of \$825 through June 30, 1998. (Agricultural Commissioner)

Adopted Salary Resolution No. 990 which deletes the position of Agricultural Aide and adds the position of Agricultural and Standards Program Assistant to the Agricultural Commissioner's position allocation list, and approved the job specification update. (Agricultural Commissioner)

(See Salary Resolution Book)

Accepted the annual audit report on the evaluation of the internal control structure of the Department of Public Works. (Auditor-Controller)

Accepted the annual audit report of County Service Area No. 11 - French Gulch for Fiscal Years ended June 30, 1995 and 1996. (Auditor-Controller)

Approved an application for a grant from the California State Library in the amount of \$10,000 for operational expenses to support the activities of the Shasta Library Foundation. (Library)

Adopted Resolution No. 97-73 which suspends collection of the previously authorized amount for the dental administrative fee for the Mid-Management Bargaining Unit, the Sheriff's Administration Association, Unrepresented Managers, and Confidential Employees, and preserves the \$2.00 per month rate reduction for twelve months for Confidential Employees. (Support Services - Personnel Division)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a one-year lease with the Dobrowski Family Trust for continued use by the LIFTT Program of approximately 1,700 square feet of office space located at 1720 Yuba Street, Redding for \$760 per month. (Support Services - Purchasing Division)

Introduced and waived the reading of an ordinance which governs the operation policies and procedures for use of county and non-county vehicles on county business, and implements Personnel Rules, Chapter 32. (Support Services - Risk Management Division)

Authorized a budget transfer of \$160,000 from the Salaries and Fringe Benefit category of the Court's budget to the Services and Supplies category. (Shasta County Courts)

Adopted Resolution No. 97-74 which authorizes the District Attorney to renew the Spousal Abuser Prosecution Program grant in the amount \$70,000 for Fiscal Year 1997-98. (District Attorney)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign an agreement with Trinity County in the amount of \$36,000 for reimbursement of inpatient acute psychiatric hospital services provided to Trinity County referrals during Fiscal Year 1996-97. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Plumas County in the amount of \$100,000 for reimbursement of inpatient acute psychiatric hospital services provided to Plumas County referrals during Fiscal Year 1996-97. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Health Services for reimbursement of targeted case management services provided to eligible clients by Public Health nursing staff during Fiscal Year 1997-98. (Public Health)

Adopted Resolution No. 97-75 expressing the County's intent to abandon and vacate a portion of "B" Street in the town of Castella. (Public Works)

(See Resolution Book No. 38)

Accepted three easement deeds with William and Delores Jones, Roland and Winifred St. Claire, Donald and Marilyn Avey conveying three separate parcels of right of way to the County, and approved and authorized the Chairman to sign three right-of-way contracts with the same parties for the Swede Creek Road at Old 44 Drive Intersection Realignment Project. (Public Works)

Approved and authorized the Chairman to sign an agreement with Shasta Senior Nutrition Programs, Inc., for the operation of an intercommunity lifeline transit service. (Public Works)

Approved and authorized the Chairman to sign a contract with the California Department of Transportation to receive \$672,168 of State Highway Account funds. (Public Works)

Authorized the Chairman to sign the appropriate documents to enter into an agreement with Bobbi M. Tucker for the conversion of an existing residence to a residential accessory (storage) building. (Resource Management - Planning Division)

9:08 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 6 - Jones Valley Water.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER**

At this time, the Board of Directors pulled Public Work's request to approve the County Service Area No. 6 - Jones Valley Water Improvement Project.

9:09 a.m.: The Board of Directors of County Service Area No. 6 - Jones Valley Water adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**APPOINTMENTS: ADVISORY BOARD TO THE AREA AGENCY ON AGING**

At the recommendation of Jerry Brown, Director of Housing and Community Action Programs, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors appointed Virginia Webster to a vacant position on the Advisory Board to the Area Agency on Aging (AAA) for a term expiring July 1998 and reappointed Bill Ware and Olive Young to their present positions for terms expiring July 2000.

9:11 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 6 - Jones Valley Water.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER**

It was determined that action was to have been taken on this matter, and the Fire Warden's request for authorization to enter into a standard agreement with the State for the purchase of hazardous materials emergency response equipment should have been pulled instead.

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Directors took the following actions for the County Service Area No. 6 - Jones Valley Water Improvement Project: Adopted Special Districts Resolution No. 97-7 which preliminarily approves the Engineer's Report and sets the date for an informational hearing on July 22, 1997 at 1:30 p.m. and a public hearing of protests on August 5, 1997 at 1:30 p.m. (Public Works)  
(See Special Districts Resolution Book)

9:12 a.m.: The Board of Directors of County Service Area No. 6 - Jones Valley Water adjourned and reconvened as the Board of Supervisors.

**BOARD MATTERS**

**APPOINTMENTS: SHASTA COUNTY ALCOHOL AND DRUG ADVISORY BOARD**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors appointed Ann Stow to the Shasta County Alcohol and Drug Advisory Board for a term expiring March 31, 2000.

APPOINTMENT: SHASTA COUNTY  
MENTAL HEALTH BOARD  
BYLAWS UPDATE

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and Judy Bradley, Chairman of the Shasta County Mental Health Board, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors appointed Olga M. Alvarez, Bonnie LaRose, Margaret McNamara, and Joy Weaver to the Shasta County Mental Health Board for terms expiring January 1, 2001, and approved the updated Shasta County Mental Health Board bylaws.

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$73,731.99 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

At the recommendation of Risk Manager Norm Phelps and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters opposing Senate Bill 570 (Solis) and Assembly Bill 956 (Figueroa) which substantially increase workers' compensation benefits without any offsetting reforms, and directed staff to include the language from the staff report which explains Shasta County's reasons for opposition.

By consensus, the Board of Supervisors directed staff to prepare letters restating Shasta County's support of Trial Court Funding legislation.

AGREEMENT: VAVRINEK, TRINE, DAY & CO.  
FISCAL YEAR 1996-97 FINANCIAL AUDIT

At the recommendation of Elaine Kavanaugh of the County Administrative Office 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 firm of Vavrinek, Trine, Day & Co., in an amount not to exceed \$49,590 for the preparation of Shasta County's Fiscal Year 1996-97 financial audit.

BUDGET TRANSFER: PURCHASE VIDEO EQUIPMENT  
TO TAPE BOARD OF SUPERVISORS' MEETINGS

At the recommendation of Elaine Kavanaugh of the County Administrative Office and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which recognizes \$9,000 in new revenue from TCI Cable and appropriates \$9,000 for the purchase of various pieces of video equipment used for taping Board of Supervisors' meetings and hearings.



**HEALTH AND WELFARE****MENTAL HEALTH****SHASTA COUNTY MENTAL HEALTH BOARD  
HOUSING TASK FORCE REPORT**

After receiving presentations from Dr. Jim Broderick, Director of Mental Health, Judy Bradley, Chairman of the Shasta County Mental Health Board and member of the Housing Task Force, Lee Anderson, member of the Housing Task Force, Laura Carter, Northern Valley Catholic Social Services, and the introduction of Ryan Manley and Matt Kerner, students in the Enterprise R.O.P. Telecommunications class who worked with Ms. Carter on the video tape, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved the Shasta County Mental Health Board's Housing Task Force Report entitled "Community Housing Plan for People with Persistent Mental Illness," and reviewed the accompanying video tape.

**PUBLIC HEALTH****DONATION: NORTHERN CALIFORNIA MARCH OF DIMES  
WIC FARMERS' MARKET NUTRITION PROGRAM EXPANSION  
RESOLUTION NO. 97-76**

At the recommendation of Dr. Andrew Deckert, Public Health Officer, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions for the acceptance of a contribution from the Northern California March of Dimes:

1. Accepted \$4,000 to increase by 200 the number of fresh produce vouchers distributed to participants in the Women, Infants & Children Farmers Market Programs.
2. Adopted Resolution No. 97-76 which authorizes the Auditor-Controller to reimburse certified farmers' markets who redeem the vouchers.
3. Directed staff to send a letter of appreciation to the March of Dimes.  
(See Resolution Book No. 38)

10:28 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR****COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION****FIRE WARDEN****AGREEMENT: STATE DEPARTMENT OF  
TOXIC SUBSTANCES CONTROL  
PURCHASE HAZARDOUS MATERIALS  
EMERGENCY RESPONSE EQUIPMENT**

Chairman Dickerson pulled from the agenda the Fire Warden's Office request to approve an agreement with the State Department of Toxic Substances Control for the purchase of hazardous materials emergency response equipment.

10:29 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would recess to Closed Session to confer with counsel about existing litigation entitled Panich vs. Shasta Community Services District, Hewes vs. County of Shasta, and Peikert vs. Shasta County Library, pursuant to Government Code Section 54956.9, subdivision (a).

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

11:20 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

Deputy County Counsel Jim Underwood reported that the Board of Supervisors met in Closed Session; however, no reportable action was taken.

**AFTERNOON CALENDAR**

**PUBLIC WORKS**

**ALLOCATION OF FISH AND GAME FINE FUNDS  
CAL TIP, SHASTA WILDLIFE RESCUE AND REHABILITATION,  
SHASTA COUNTY SPORTSMEN'S ASSOCIATION  
AND JUNCTION SCHOOL RIPARIAN EDUCATION  
AND LIFE SCIENCE COMMITTEE**

Public Works Director Bill Lyman explained that a total of \$8,558 in qualified grant requests had been received from four entities, which exceeded the total fine fund balance of \$6,500. He reviewed the four proposals and recommended the following adjusted distribution of the funds: (1) CalTIP Reward Fund, \$1,000; (2) Shasta Wildlife Rescue and Rehabilitation for outdoor wildlife rehabilitation cages, \$2,500; (3) Shasta County Sportsmen's Association for replacement of old wildlife guzzlers (water collection and dispensing devices), \$1,000; and (4) Junction School for their science pond project, \$2,000.

The following representatives spoke in support of their project proposals: Don Neptune, President of Shasta Wildlife Rescue and Rehabilitation; Jim Murphy, a member of the Junction School Riparian Education and Life Science Committee; and Warden Liz Schwall, CalTIP. Skip Wilmore, a member of the Eastern Shasta County Recreation, Fish and Game Commission, informed the Board that a grant proposal had been sent to the Board, however, it apparently had not been received. He requested that the Board consider leaving some funds in the account which could be used for emergencies or for promoting the apprehension of law breakers. Mr. Wilmore explained that their grant request was for funding of a Polaroid Camera, portable cellular phone, and deer decoy which could be used by the wardens in the area to help apprehend those breaking the law. He further explained that this would generate fines which could be used for other proposals. It was suggested that the Eastern Shasta Recreation, Fish and Game Commission submit their grant request next year since no additional funding is available at this time.

Supervisor Wilson expressed her support for the work done by Shasta Wildlife Rescue and Rehabilitation, and she suggested that they receive the full \$4,500 requested. Supervisor Clarke concurred and stated her belief that the funds should be used for projects which are directly connected with wildlife. She stated that the Junction School project is a good one, however, the benefit this project provides is to education. Since education is already receiving the "lion's share" of state funding, she expressed her belief that these fine funds should be used elsewhere. Supervisor Clarke also recommended that Shasta Wildlife Rescue and Rehabilitation receive their total requested funding in the amount of \$4,500. Supervisor Dickerson stated that while he commended the work done by the Shasta Wildlife Rescue and Rehabilitation, to give them full funding would mean that funding would have to be taken away from the other proposals.

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors approved the following funding from the Fish and Game Fine Funds: (1) \$1,000 for the CalTIP Reward Fund; (2) \$4,500 for the Shasta Wildlife Rescue and Rehabilitation for outdoor wildlife rehabilitation cages; and (3) \$1,000 for the Shasta County Sportsmen's Association for replacement of old wildlife guzzlers (water collection and dispensing devices). The vote was as follows:

AYES: Supervisors Fust, Hawes, Wilson, and Clarke

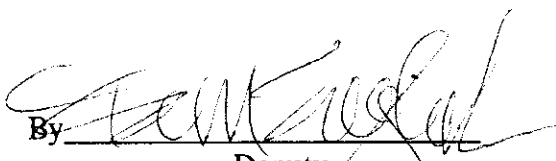
NOES: Supervisor Dickerson

2:01 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 24, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

District No. 4 - Supervisor Wilson/Absent

**INVOCATION**

Invocation was given by Senior Law Enforcement Chaplain Lupe Phillips.

**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENT**

Chairman Dickerson announced that Supervisor Wilson would be absent from this meeting due to the effects of oral surgery she had undergone on the previous day.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Presentations of appreciation were made by Tina Swanson, Fiscal Year (FY) 1996-97 Grand Jury Foreperson, and Grand Jury Member Paul Weaver honoring County Counsel Karen Jahr and Assistant Court Executive Officer Melissa Fowler-Bradley, Judicial Secretary Cher Thatcher, and Court Executive Officer Susan Null (who was not present) for their exceptional efforts in assisting the FY 1996-97 Grand Jury. Ms. Swanson recognized the other members of the Grand Jury for their outstanding performance.

Judge Wilson Curle congratulated each Grand Jury Member on a job well done and presented Ms. Swanson with a certificate of appreciation and plaque.

Chairman Dickerson deferred two requests to speak during Open Time submitted by JoRene Kerns and Claire Busby until the matter they wished to discuss (approval of a contract for inmate medical services) was taken up on the agenda.

## CONSENT CALENDAR

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

Approved the minutes of the meeting held on June 17, 1997, as submitted. (Clerk of the Board)

Accepted the audit report of County Service Area No. 17 - Cottonwood. (Auditor-Controller)

Approved a budget amendment which transfers \$20,000 within the Auditor-Controller's budget to replace four personal computers. (Auditor-Controller)

Approved a discharge from accountability of bad check receivables in the amount of \$2,977.91 that have been deemed uncollectible within various Shasta County General Fund departments. (Auditor-Controller)

Adopted Resolution No. 97-77 which authorizes the purchase of surplus federal personal property from the State Office of Surplus for the County and names the County Administrative Officer, or his designee(s), as Purchasing Agent. (Support Services - Purchasing Division)  
(See Resolution Book No. 38)

Adopted Salary Resolution No. 991 which amends the County classifications, salary range assignments, and position allocation list by deleting three clerical positions (Typist Clerk III, Account Clerk II, and Typist Clerk II) and adding three Legal Process Clerk I/II positions in the Office of the District Attorney. (District Attorney)  
(See Salary Resolution Book)

Approved and authorized the Chairman to sign a contract with R. M. C. Refrigeration to furnish and install one 10' x 20' walk-in freezer for the Sheriff's evidence laboratory including all electrical, refrigeration, plumbing, and shelving at a total cost of \$14,635. (Sheriff)

Introduced and waived the reading of an ordinance which revises the fee schedule for Public Health services during Fiscal Year 1997-98, and directed staff to place the ordinance on the July 1, 1997 agenda for enactment. (Public Health)

Adopted Resolution No. 97-78 which approves and authorizes the Chairman to sign a right-of-way certificate for the Swede Creek Road at Old 44 Drive Intersection Realignment Project. (Public Works)  
(See Resolution Book No. 38)

Accepted a grant deed conveying a parcel of right of way to the County of Shasta, and approved and authorized the Chairman to sign a right-of-way contract with Daniel and Margaret Van Zant for the Swede Creek Road at Old 44 Drive Intersection Realignment project. (Public Works)

Awarded to the low bidder, California Pavement Maintenance Company, Inc., on a unit cost basis, the contract in the amount of \$834,140.04 for construction of slurry seals on various County roads. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

#### PROCLAMATION: DAN MILLEN DAY

At the recommendation of Library Director Carolyn Chambers and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which declares July 12, 1997 "Dan Millen Day" in Shasta County.

1996 YEAR END REPORT AND DRAFT 1997-2000  
AREA PLAN FROM PLANNING AND SERVICE  
AREA 2, AGENCY ON AGING

Dennis Dudley, Executive Director of Planning and Service Area 2, Agency on Aging (PSA 2, AAA), outlined the 1996 Year End Report for PSA 2, AAA providing a summary of Agency activities over the past year. He also outlined the draft 1997-2001 Area Plan from PSA 2, AAA.

Mr. Dudley announced that a resolution would be submitted for the Board's consideration some time in the future in support of the reauthorization of the Older American's Act with a 7% increase.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$118,787.67 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis; and authorized the issuance of warrants totaling \$8,192.13 requiring special Board action.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

By consensus, the Board of Supervisors authorized staff to prepare letters for the Chairman's signature in support of Trial Court Funding legislation on a weekly basis until this matter is resolved emphasizing the need for a permanent solution to this problem.

By consensus, the Board of Supervisors authorized staff to prepare letters for the Chairman and individual Supervisors to sign expressing opposition to President Clinton's proposed "American Heritage Rivers Initiative." This initiative would allow the President to permanently designate 10 rivers and the surrounding land in the United States under federal control by the end of the year, thereby removing local control over the designated river areas (i.e., land use, planning, and zoning issues) and replacing it with a Presidentially designated liaison (River Navigator).

The Supervisors reported on issues of County-wide importance.

**SUPPORT SERVICES - PURCHASING DIVISION**

**AGREEMENT: CALIFORNIA FORENSIC MEDICAL GROUP, INC.  
MEDICAL SERVICES FOR JAIL INMATES AND JUVENILE  
HALL/CRYSTAL CREEK CAMP DETAINEES**

Ernie Mandere, Supervising Buyer with Purchasing, presented a staff report recommending that the Board of Supervisors approve and authorize the Chairman to sign a contract with California Forensic Medical Group (CFMG), Inc., in the amount of \$3,147,087 to provide medical services for the Jail inmates and Juvenile Hall/Crystal Creek Camp detainees for the period of August 1, 1997 through June 30, 2000.

At this time, the Board of Supervisors received comments from Claire Busby and JoRene Kerns, both with Prison Health Services (PHS), Inc., in support of continuing the contractual relationship between the County and PHS and outlining the possibility of the County receiving up to a \$20,000-\$30,000 annual rebate depending upon the actual cost of services.

County Administrative Officer Doug Latimer expressed his belief that the Request For Proposal (RFP) process had worked well and helped eliminate what he termed a "monopoly" situation.

Representatives of CFMG, Inc. (President Taylor Fithian, Vice President Dan Hustedt, and Elaine Hustedt) also addressed the Board assuring them of both a smooth transition and the availability of jobs for those employees already working in these facilities at the same rate of pay, if not more.

Undersheriff Larry Schaller stated that the Sheriff's Office has had an exceptional working relationship with PHS and has not been dissatisfied with the service provided. He further stated that a written offer of a rebate would merit serious consideration.

Mr. Mandere explained that both CFMG and PHS made excellent presentations, have solid reputations, and the scope and quality of services were nearly identical. Both firms have also received California Medical Association certification. He further explained that when the evaluation process was completed, the major difference between the final proposals was a cost differential of approximately \$120,000 with CFMG being the lowest cost provider. Mr. Mandere indicated that while PHS's proposal was higher in cost, they did indicate that the County could receive an annual rebate. However, since this offer was not guaranteed, it was not considered in the final recommendation. He clarified for the Board Members that the County has not received a rebate in the past.

The Board Members discussed the success of the RFP process, the value of the service provided by PHS, the importance of gaining all savings available, and their intent not to wait another 13 years before repeating this process.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the California Forensic Medical Group, Inc., in the amount of \$3,147,087 to provide medical services for the Jail inmates and Juvenile Hall/Crystal Creek Camp detainees for the period of August 1, 1997 through June 30, 2000.

AGREEMENT: PRISON HEALTH SERVICES, INC.  
EXTENSION OF INMATE MEDICAL CARE

At the recommendation of Ernie Mandere, Supervising Buyer with Purchasing, and after receiving comments from JoRene Kerns representing Prison Health Services, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisor approved and authorized the Chairman to sign a contract extension with Prison Health Services in the amount of \$76, 875.70 to continue to provide medical care to the Jail inmates for the period of July 1, 1997 to July 31, 1997.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE  
IMPLEMENTATION OF A COURSE OF INSTRUCTION  
FOR FIRST-TIME HOME BUYERS

At the recommendation of Jerry Brown, Director of Housing and Community Action Programs, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract in the amount of \$10,000 with Northern Valley Catholic Social Service to provide a course of instruction for first-time home buyers during Fiscal Year 1997-98.

**SCHEDULED HEARING**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**  
**FUNDING OF TARGET INDUSTRY STUDIES**  
**RESOLUTION NO. 97-79**

This was the time set to receive public testimony and consider adopting a resolution which approves an application to the Community Development Block Grant (CDBG) Program in the amount of \$25,000 for the purpose of conducting approximately five Target Industry Studies (TIS) to identify specific industries that may be targeted to do business in Shasta County during Fiscal Year 1997-98. Jerry Brown, Director of Housing and Community Action Programs, presented the staff report.

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

The Board Members discussed the fact that this same effort was funded by CDBG in 1991 and several TIS were conducted. The reason for this request was the need to update and expand this information. Also discussed was the Board's flexibility as to how the funds can be spent once the grant is awarded.

By motion, made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-79 which approves an application to the Community Development Block Grant Program in the amount of \$25,000 for the purpose of conducting approximately five Target Industry Studies to identify specific industries that may be targeted to do business in Shasta County during Fiscal Year 1997-98.

(See Resolution Book No. 38)

10:58 a.m.: The Board of Supervisors recessed and convened as the Housing Authority.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**HOUSING AUTHORITY**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**AGREEMENT: SHASTA HOUSING DEVELOPMENT CORPORATION**  
**HOUSING ASSISTANCE PAYMENTS FOR 24 PROJECT-BASED**  
**SECTION 8 UNITS LOCATED IN THE CITY OF ANDERSON**

At the recommendation of Jerry Brown, Director of Housing and Community Action Programs, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Housing Authority approved and authorized the Chairman to sign a Housing Assistance Payments Contract with the Shasta Housing Development Corporation to provide rental assistance on behalf of low-income residents in 24 Section 8 housing units within the City of Anderson.

11:02 a.m.: The Housing Authority adjourned and reconvened as the Board of Supervisors.



**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would meet in Closed Session to take the following actions:

1. Confer with counsel about existing litigation entitled Calabretta vs. Floyd, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations, pursuant to Government Code Section 54957.6: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

11:04 a.m.: The Board of Supervisors recessed to Closed Session.

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

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Dickerson, Fust, Hawes, and Clarke, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

Deputy County Counsel Jim Underwood reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor negotiations. In the matter of Calabretta vs. Floyd, on a 4-0 vote, with Supervisor Wilson absent, the Board of Supervisors authorized County Counsel to send an amicus letter in support of the position of Yolo County. No other reportable action was taken.

**AFTERNOON CALENDAR**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**ZONE AMENDMENT NO. 97-20**  
**KELLYBOTTS AND WOOD**  
**MILLVILLE AREA**

This was the time set to hear the request of Judith Ann KellyBotts and Les Wood (Zone Amendment No. 97-20) to rezone approximately 20 acres of property in the Millville area from an Exclusive Agricultural (EA) District and an Exclusive Agricultural District, combined with a Restrictive Flood (EA-F-2) District, to a Rural Residential District with a 10-acre minimum building site (R-R-BA-10) District and a Rural Residential District, with a 10-acre building site minimum, combined with a Restrictive Flood (R-R-BA-10-F) District with an Open Space (O-S) District along Cow Creek, and to adopt the CEQA finding of a Mitigated Negative Declaration with a de minimis finding of significance. Associate Planner Marcelino Gonzalez presented the staff report and recommended approval of the rezoning request.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration, with a de minimis finding and findings as specifically set forth in Planning Commission Resolution No. 97-091; introduced and waived the reading of an ordinance which approves Zone Amendment No. 97-20 rezoning approximately 20 acres to a Rural Residential District with a 10-acre minimum building site (R-R-BA-10) District and a Rural Residential District, with a 10-acre building site minimum, combined with a Restrictive Flood (R-R-BA-10-F) District with an Open Space (O-S) District along Cow Creek, based upon the findings as specifically set forth in Planning Commission Resolution No. 97-091.

ZONE AMENDMENT NO. 97-17HANK SNOWSHINGLETOWN AREA

This was the time set to hear the request of Hank Snow (Zone Amendment No. 97-17) to rezone approximately 4 acres of an 8-acre parcel from an Unclassified (U) District to a Mixed Use (MU) District. The remaining 4 acres is recommended to be zoned to a Limited Residential (R-L) District. Associate Planner Marcelino Gonzalez presented the staff report and recommended approval of the rezoning request.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration, with a de minimis finding and findings as specifically set forth in Planning Commission Resolution No. 97-095; introduced and waived the reading of an ordinance which approves Zone Amendment No. 97-17 rezoning approximately 4 acres of an 8-acre parcel to a Mixed Use (MU) District and the remaining 4 acres to a Limited Residential (R-L) District, based upon the findings as specifically set forth in Planning Commission Resolution No. 97-095.

CONDITIONAL CERTIFICATE OF COMPLIANCE NO. 97-2ORION CORPORATIONNORTHWEST REDDING AREARESOLUTION NO. 97-80

This was the time set to consider issuing Conditional Certificate of Compliance No. 97-2 with conditions to recognize two parcels as developable parcels which meet Shasta County Development Standards. Associate Planner Marcelino Gonzalez presented the staff report, explaining that the property was separated when the City of Redding condemned a 9.9 acre portion from the middle of the property leaving two sections on each side which can no longer be developed as one parcel. Mr. Gonzalez recommended issuance of the conditional certificate of compliance with conditions as proposed.

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

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-80, which approves the issuance of Conditional Certificate of Compliance No. 97-2, with conditions, and recognizes the two parcels as developable parcels which meet the Shasta County Development Standards.

(See Resolution Book No. 38)

PUBLIC WORKSANNUAL RATE ADJUSTMENTSBURNEY DISPOSAL, INC.ANDERSON-COTTONWOOD DISPOSAL SERVICERESOLUTION NOS. 97-81 AND 97-82

Public Works Director Bill Lyman presented the staff report and explained that the agreements with the two franchised collectors call for an annual increase for changes in the Consumer Price Index and for changes in tipping fees at the landfills. Mr. Lyman recommended that residential rates for Burney Disposal, Inc., be raised from \$15.68 to 16.29 and Anderson-Cottonwood Disposal Service residential rates be increased from \$15.93 to \$16.81.

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

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-81 which approves a residential rate adjustment for Burney Disposal, Inc., to \$16.29 and Resolution No. 97-82 which approves a residential rate adjustment for the Anderson-Cottonwood Disposal Service to \$16.81.

(See Resolution Book No. 38)

DISPOSAL RATES  
SISKIYOU COUNTY LANDFILLS  
RESOLUTION NO. 97-83

Public Works Director Bill Lyman presented the staff report, explaining that this hearing was to receive testimony on the establishment of rates for northern Shasta County residents living within the service area to dispose of their waste at Siskiyou County Landfills. Mr. Lyman recommended that following the public hearing, the Board of Supervisors adopt a resolution which sets the rate for collection of fees for disposal of waste at Siskiyou County Landfills in the same amount as last year, \$6.04 per residential equivalent per month.

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

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-83 which sets the rate for collection of fees for disposal of waste at Siskiyou County Landfills in the same amount as last year, \$6.04 per residential equivalent per month.

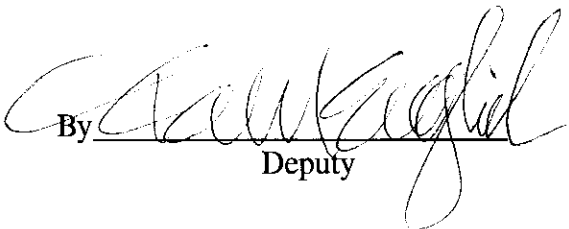
(See Resolution Book No. 38)

2:49 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 1, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

District No. 4 - Supervisor Wilson/Absent

**INVOCATION**

Invocation was given by Shasta County Jail Chaplain Eddie Hash.

**PLEDGE OF ALLEGIANCE**

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

9:05 a.m.: The Board of Supervisors recessed to attend the swearing-in ceremony for the Fiscal Year 1997-98 Grand Jury Members.

9:45 a.m.: The Board of Supervisors reconvened with Supervisors Fust, Hawes, Clarke, and Dickerson, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Colleen Leavitt addressed the Board of Supervisors in regards to the Environmental Protection Agency's new regulations. She spoke in opposition to the Shasta County Air Pollution Control Board's decision to send letters to Shasta County's legislative representatives urging opposition of these regulations.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on June 24, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. 597 which revises the fee schedule for Public Health services during Fiscal Year 1997-98, as introduced on June 24, 1997. (Clerk of the Board)  
(See General Ordinance Book)

Adopted Resolution No. 97-84 which designates a portion of the Sacramento River as a Limited Special-Use Zone for the purposes of the City of Redding's Independence Day celebration on July 4, 1997, and authorizes the Sheriff to post notice of the temporary special-use restriction. (Administrative Office)  
(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a sublease with the Anderson Partnership for Healthy Children/Child Abuse Prevention Council for continued use of office space in the Anderson City Annex by the Shasta County Public Health Department, Women, Infants, and Children (WIC) Program, for a thirteen-month period beginning June 1, 1997 and continuing through June 30, 1998 at a rate of \$400.00 per month. (Support Services - Purchasing Division)

Approved the Compromise and Release Agreement for Patricia Sloan in the amount of \$25,000. (Support Services - Risk Management Division)

Adopted Resolution No. 97-85 which authorizes the Chief Probation Officer to execute a renewal agreement with the State Board of Control providing \$206,840 in funding for the operation of the claims verification portion of the Victim/Witness Assistance Program during Fiscal Year 1997-98. (Probation)  
(See Resolution Book No. 38)

Approved and authorized the Chairman and Chief Probation Officer to execute renewal agreements with the Shasta County Office of Education for "Probation Intervention Services" at the two Court Schools in Shasta County during Fiscal Year 1997-98. (Probation)  
(See Resolution Book No. 38)

Approved and authorized the Chief Probation Officer to execute a renewal agreement with the State Board of Control for participation in and to receive \$56,346 in funding from the Restitution Fines Collection Program during Fiscal Year 1997-98. (Probation)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Alcohol and Drug Programs which extends the term for one year and provides \$1,680,808 in state and federal funding during Fiscal Year 1997-98 for alcohol and drug treatment and prevention services. (Mental Health - Alcohol and Drug Program)

Awarded to the low bidder, Cal Electro, Inc., on a unit cost basis, the contract for construction on the Shasta County Service Station Fuel Tank Retrofit in the amount of \$187,862. (Public Works)

Approved and authorized the Chairman to sign an agreement with the developer of Parcel Map 18-95, Patrick W. McCabe, which provides for cost sharing to overlay Niagara Street, a County road, in French Gulch. (Public Works)

Approved and authorized the Chairman to sign an agreement with the City of Shasta Lake for the funding of a Master Water Needs Assessment Study. (Public Works)

9:47 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 Shasta County Water Agency approved and authorized the Chairman to sign an agreement with Law Offices of Martha H. Lennihan to serve as special water counsel at the rate of \$185 per hour. (County Counsel)

9:48 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**JULY 1997 EMPLOYEE OF THE MONTH**  
**DEPUTY SHERIFF LONNY SINGER**  
**RESOLUTION NO. 97-86**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-86 which recognizes Deputy Sheriff Lonny Singer as Shasta County's July 1997 Employee of the Month. (See Resolution Book No. 38)

**PRESENTATION: MINERAL LAND CLASSIFICATION**  
**STUDY FOR SHASTA COUNTY**

Resource Management Director Russ Mull announced that the California State Mining and Geology Board recently released a Mineral Land Classification study for Shasta County which reviews the locations and reserves of alluvial sand and gravel, crushed stone, volcanic cinders, limestone, and diatomite. Mr. Mull introduced the state representatives in attendance--John Parrish, Executive Officer with the State Department of Conservation, State Mining and Geology Board; Robert Hill, Supervising Senior Geologist with the California Division of Mines and Conservation, which is part of the Resource Agency; and Don Duprell, Geologist in charge of this project. He explained that no action was being requested of the Board at this time. Staff would make its recommendations to the Board after reviewing the study and making recommendations for General Plan text and map changes to the Planning Commission.

Jerry Comingdeer and George Cope, both representing the Aggregate Producers Association of Northern California and the Shasta Miners Association, spoke to the usefulness of the information gathered in this study for future planning and offered their help in the process.

Mr. Duprell presented the technical aspects of the study, which included the following information: (a) an overview of the geology of Shasta County, including newly compiled mapping, (b) an explanation of the California mineral land classification system, (c) evaluations of the mineral resources in Shasta County, (d) a projection of future population in Shasta County, and an estimate of how long existing supplies of aggregate will last at the current rate of use, (e) maps of the mineral resource areas, and (f) a description of the active mining operations.

Mr. Parrish discussed the policy implications of the study for Shasta County, explaining that the California Surface Mining and Reclamation Act requires that within 12 months of receiving the study, the County shall "establish mineral resource management policies to be incorporated in its general plan which will: (a) recognize mineral information classified by the State Geologist and transmitted by the State Mining and Geology Board, (b) assist in the management of land use which affect areas of statewide and regional significance, and (c) emphasize the conservation and development of identified mineral deposits."

ANNOUNCEMENT

Chairman Dickerson announced that Supervisor Wilson was attending a meeting out of state and would not be present at today's Board session.

APPOINTMENTS: INDUSTRIAL DISABILITY  
RETIREMENT BOARD

At the recommendation of Risk Manager Norm Phelps and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors reappointed and appointed the following persons to the Industrial Disability Retirement Board for two-year terms to June 1999:

1. Court Executive Officer Susan Null (reappointment - alternate)
2. Fire Warden Duane Fry (reappointment - member)
3. Treasurer Jacque Williams (reappointment - alternate)
4. Resource Management Director Russ Mull (reappointment - alternate)
5. Housing and Community Action Director Jerry Brown (reappointment - alternate)
6. County Clerk Ann Reed (reappointment - alternate)
7. Chief Probation Officer Renny Noll (appointment - member)
8. Payroll Division Manager Connie Regnell (appointment - member)

APPOINTMENTS: FALL RIVER MILLS CEMETERY  
DISTRICT BOARD OF DIRECTORS

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors appointed Randy Scholl to the Fall River Mills Cemetery District Board of Directors for a term to November 1999.

APPOINTMENTS: PRIVATE INDUSTRY  
COUNCIL BOARD OF DIRECTORS

At the recommendation of Private Industry Council Director Don Peery and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors reappointed and appointed the following persons to the Private Industry Council (PIC) Board of Directors for three-year terms to June 30, 2000:

1. Charlie Menoher (appointment - Educational Category) replacing Dan Axtman
2. Robert Belgeri (appointment - Labor Category) replacing Tom Jonson
3. Mike Carpenter (reappointment - Private Sector Category)
4. Judie Englesby-Smith (reappointment - Community Based Organization Category)
5. Pete Peters (reappointment - Economic Development Category)
6. Rich Camillieri (reappointment - Public Employment Service Category)
7. Dennis Maderios (reappointment - Private Sector Category)

Within the same motion, the Board of Supervisors also appointed Tricia Harrison as the PIC Board Chair beginning July 1, 1997 and ending June 30, 1999.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

No action was taken authorizing the issuance of warrants, because the list of county claims was not available for the Board's consideration.

**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.

At the recommendation of CAO Latimer and by consensus, the Board of Supervisors authorized staff to prepare letters to be sent to the Governor commending the Welfare Reform Conference Committee on their proposal to include the General Assistance Program in a statewide welfare reform plan, which includes the State's assumption of 30 percent of grant costs, 15 percent of administrative costs, and 100 percent of caseload growth costs above the Fiscal Year 1996-97 expenditure levels, as part of a comprehensive basic public support program partially financed by the State.

**ADOPTION OF THE FISCAL YEAR 1997-98  
PROPOSED BUDGET**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors accepted and adopted Shasta County's Fiscal Year (FY) 1997-98 Proposed Budget in the total amount of \$207,189,999, and scheduled FY 1997-98 Final Budget Hearings to begin on Monday, August 11, 1997, at 9 a.m. in the Board of Supervisors' Chambers.

**LIBRARY****DONATION: FRIENDS OF THE SHASTA COUNTY LIBRARIES  
LIBRARY AUTOMATION PROJECT**

At the recommendation of Library Director Carolyn Chambers and Wally Haas, Treasurer of the Friends of the Shasta County Libraries, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors accepted a donation of \$30,000 from the Friends of Shasta County Libraries to be used for the Library's automation project.

**SUPPORT SERVICES - PERSONNEL DIVISION****AUTHORIZING EMPLOYEE PURCHASES OF PERS  
SERVICE CREDIT ON PRE-TAX BASIS  
RESOLUTION NO. 97-87**

At the recommendation of Joann Davis with Personnel and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-87 which authorizes all employee purchases of prior retirement service credit (i.e., redeposit of withdrawn funds or purchase of time such as military service) for Shasta County Employee Association, Deputy Sheriff's Association, and Shasta County Professional Peace Officers Association to be paid on a pre-tax basis to the California Public Employees Retirement System.

(See Resolution Book No. 38)



LAW AND JUSTICESHERIFFTECHNICAL ASSISTANCE REPORT FROM THE  
NATIONAL INSTITUTE OF CORRECTIONS

Sheriff Jim Pope made introductory comments and Undersheriff Larry Schaller presented a report from the National Institute of Corrections (NIC) which was done in response to the Sheriff's request for technical assistance in the form of a "Planning of New Institutions Phase I" Needs Assessment of Shasta County Correctional Facilities. This technical assistance report reflected the following information: (a) findings on the existing jail facilities and operations, (b) assessment of local criminal justice system practices, (c) a review of pre-trial and post-trial options, (d) the content of the Community Meeting on this subject, and (e) recommendations reflecting the following system-wide changes the County should consider:

1. Make formal application to the NIC for assistance in attending the NIC's week long seminar in Colorado, "Planning of New Institutions Phase Two."
2. Initiate a Justice System Planning Team to examine all aspects of the justice system, not just the jail overcrowding issue.
3. Begin more careful tracking of data to enable the citizens to decide what type of correctional facilities and how many beds are needed.
4. Initiate a more formal pre-trial services program to screen all offenders so the release decision can be made by the judiciary instead of the jail "CAP."
5. Expand the Home Electronic Confinement Program to include a Sheriff's Department component to directly relieve overcrowding.
6. Expand the Work Release Program.
7. Develop a Day Reporting Center.
8. Expand the Addicted Offender Program (Drug Court).

Chief Probation Officer Renny Noll commented on Probation's role in the Electronic Monitoring Program and expressed his commitment to work with the Sheriff to solve the problem of overcrowding in County detention facilities.

GRANT APPLICATION: STATE OFFICE OF  
CRIMINAL JUSTICE PLANNING  
SERIOUS HABITUAL OFFENDER PROGRAM  
SALARY RESOLUTION NO. 992  
RESOLUTION NO. 97-88

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 97-88 which ratifies the submission of a grant application to the State Office of Criminal Justice Planning for a Serious Habitual Offender (SHO) Program and accepts the grant award in the amount of \$119,656 for the period of July 1, 1997 to June 30, 1998.
2. Adopted Salary Resolution 992 which amends County classifications and salary range assignments and the position allocation list to add and/or footnote the following positions: (a) add a Deputy Probation Officer to the Probation Department to be funded by the SHO grant, effective July 1, 1997, (b) add a Law Enforcement Clerk to the Sheriff's Office to be funded by the SHO grant, effective July 1, 1997, and (c) footnote existing allocation to fund a .5 Deputy District Attorney position in the District Attorney's Office to be funded by the SHO grant, effective July 1, 1997.

(See Salary Resolution Book)  
(See Resolution Book No. 38)

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**WINCHESTER MANOR SUBDIVISION,  
TRACT 1804, UNIT 2, COTTONWOOD AREA  
FORMATION OF LIGHTING BENEFIT ZONE  
SPECIAL DISTRICTS RESOLUTION NO. 97-8  
RESOLUTION NOS. 97-89, 97-90, AND 97-91**

This was the time set to receive public testimony and consider the formation of a lighting benefit zone for the Winchester Manor Subdivision, Tract 1804, Unit 2, Cottonwood area, within County Service Area (CSA) No. 15 - Lighting. Public Works Director Bill Lyman presented the staff report.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions for the Winchester Manor Subdivision, Tract 1804, Unit 2, Cottonwood area:

1. Approved the final map for filing.
2. Accepted, on behalf of the public, all dedications for public road right of way.
3. Adopted Resolution No. 97-89 which consents to but does not accept offers of dedication for public service easements.
4. Adopted Resolution No. 97-90 which accepts Savage Drive and Marlin Drive into the County system of maintained mileage.
5. Adopted Resolution No. 97-91 which accepts, on behalf of CSA No. 17 - Cottonwood Sewer, the sewer system for operation and maintenance.
6. Approved and authorized the Chairman to sign an agreement with the developer, Three Seasons Development, Inc., for street and public improvements maintenance and to accept \$38,000 security.
7. Received a petition for the formation of a benefit zone within CSA No. 15 - Lighting.
8. Received the affidavit verifying information contained in the petition.
9. Received the County Surveyor's report on the current boundary description in the form of a map.
10. Adopted Special Districts Resolution No. 97-8 which forms the Winchester Manor, Unit 2 Lighting Benefit Zone and confirms the parcel charge report.

(See Special Districts Resolution Book)  
(See Resolution Book No. 38)

PARCEL MAP 97-20, LON TATOM, PALO CEDRO AREA  
SPECIAL DISTRICTS RESOLUTION NO. 97-9  
RESOLUTION NO. 97-92

This was the time set to receive public testimony and consider the formation of a lighting benefit zone for Parcel Map 97-20, Lon Tatom, Palo Cedro area, within County Service Area No. 15 - Lighting. Public Works Director Bill Lyman presented the staff report.

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 for Parcel Map 97-20, Lon Tatom, Palo Cedro area:

1. Approved the final map for filing.
2. Accepted, on behalf of the public, all dedications for public road right of way.
3. Adopted Resolution No. 97-92 which consents to but does not accept offers of dedication for public service easements.
4. Approved and authorized the Chairman to sign an agreement with the developer, Lon Tatom, for completion of improvements and to accept security for faithful performance in the amount of \$30,000 and for labor and materials in the amount of \$15,000.
5. Received a petition for the formation of a benefit zone within County Service Area No. 15 - Lighting.
6. Received the affidavit verifying information contained in the petition.
7. Received the County Surveyor's Report on the current boundary description in the form of a map.
8. Adopted Special Districts Resolution No. 97-9 which forms the Hollywood Drive Lighting Benefit Zone and confirms the parcel charge report.

(See Special Districts Resolution Book)

(See Resolution Book No. 38)

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with counsel to discuss existing litigation entitled County of Shasta vs. Poso, Ludwig vs. County of Shasta, and Peikert vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees, pursuant to Government Code Section 54957.6.

11:35 a.m.: The Board of Supervisors recessed to Closed Session.

11:50 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Hawes, Clarke, and Dickerson, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

Chairman Dickerson reported that the Board of Supervisors had not concluded all their announced Closed Session items and would be reconvening back into Closed Session following the afternoon calendar.

**AFTERNOON CALENDAR**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**ABANDONMENT: "B" STREET, CASTELLA AREA**  
**RESOLUTION NO. 97-93**

This was the time set to consider a petition filed by Daniel and Marsha Hayden to abandon and vacate a portion of "B" Street in the town of Castella. Public Works Director Bill Lyman presented the staff report and recommended approval of the request.

The public hearing was opened, at which time Dan Hayden explained that a portion of his property which extends to their deck area was washed away during the winter floods. He stated that in order to build a protective retaining wall, he needed the use of the easement property and asked for approval of the petition for abandonment. No one else spoke for or against the request and the public hearing was closed.

At the request of Supervisor Wilson, 11 letters in support of the petition for abandonment which she had received, were submitted for the record.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-93 which orders the abandonment of "B" Street, an unimproved public easement, in the town of Castella.

(See Resolution Book No. 38)

1:33 p.m.: The Board of Supervisors recessed to continued Closed Session.

3:35 p.m.: The Board of Supervisors recessed from Closed Session.

3:41 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Hawes, and Clarke, Assistant County Counsel Mike Ralston, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Mike Ralston reported that on a 4-0 vote, with Supervisor Wilson being absent, the Board of Supervisors agreed to mutual dismissals in the cases of County of Shasta vs. Poso and Ludwig vs. County of Shasta.

3:43 p.m.: The Board of Supervisors adjourned until July 22, 1997, the next scheduled meeting.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 

Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 22, 1997

**REGULAR MEETING**

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

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

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Father Richard Sigrist of St. Luke's Episcopal Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

District Attorney McGregor Scott introduced to the Board of Supervisors Steven Baer, Shasta County's new Family Support Program Manager.

Mary Mankowski, news reporter for the Ridge Rider News in Shingletown, introduced herself to the Board of Supervisors.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled from the Consent Calendar the request from the Department of Public Works to find the Logan Bridge Replacement Project to be statutorily exempt from the California Environmental Quality Act, and authorize the Director of Public Works to file the required Notice of Exemption. Supervisors Clarke and Hawes outlined the process for this project and recognized the speed in which the Department was able to complete this project.

**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:

Enacted Ordinance No. 598 which governs the operation policies and procedures for use of county and non-county vehicles on county business, and implements Personnel Rules, Chapter 32, as introduced on June 17, 1997. (Clerk of the Board)

Adopted Resolution No. 97-94 which approves the Conflict of Interest Code for the Centerville Community Services District. (Clerk of the Board)

(See Resolution Book No. 38)

Adopted Resolution No. 97-95 which approves and authorizes the Chairman to sign a renewal contract with the California Department of Food and Agriculture in the amount of \$10,598 for regulatory nursery inspections to be conducted during Fiscal Year 1997-98. (Agricultural Commissioner)

(See Resolution Book No. 38)

Adopted Resolution No. 97-96 which approves and authorizes the Chairman to sign a renewal contract with the California Department of Food and Agriculture in the amount of \$47,298 to fund the Pest Detection Trapping Program during Fiscal Year 1997-98. (Agricultural Commissioner)

(See Resolution Book No. 38)

Approved Fiscal Year 1996-97 budget transfers for Information Systems service charges to individual departments. (Information Systems)

Awarded the County-wide office supplies bid at an estimated annual cost of \$300,000 to Office Depot, Business Services Division, Sacramento, as the lowest responsive vendor meeting all specifications. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign a personal services contract with Goehring Forensic Laboratory, Redding at an estimated annual cost of \$27,000 for drug testing for the Probation Department. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign a three-year lease with Tony Trusas for office space located at 1640 West Street, Redding to be used by the Shasta County Courts. (Support Services - Purchasing Division)

Adopted Resolution No. 97-97 which authorizes the District Attorney to submit an application to the State Office of Criminal Justice Planning for continued funding of the Shasta County Statutory Rape Vertical Prosecution Program in the amount of \$150,000. (District Attorney)

(See Resolution Book No. 38)

Adopted Resolution No. 97-98 which accepts a donation in the amount of \$7,500 for the purchase of a canine for the Sheriff's K-9 Program. (Sheriff)

Approved and authorized the Chairman to sign a contract amendment with the Corporation for National Service for the Retired and Senior Volunteer Program (RSVP) which increases funding by \$4,000 to \$76,344 for Fiscal Year 1997-98 and a contract with Golden Umbrella in the amount of \$3,000 to implement an RSVP in Trinity County. (Housing and Community Action Programs)

Approved the submission of a renewal application and scope of work to the California Department of Health Services in the amount of \$62,195 for perinatal outreach and education activities during Fiscal Year 1997-98. (Public Health)

Approved and authorized the Chairman to sign a renewal contract with the California Department of Health Services in the amount of \$53,000 for the Preventative Health Care for the Aging Project during Fiscal Year 1997-98. (Public Health)

Approved and authorized the Chairman to sign a renewal contract with the Shasta County Office of Education in the amount of \$14,200 for reimbursement of the County share of cost associated with the assignment of a Child Protective Services Social Worker at the Local Interagency Family Treatment Team (LIFTT) Program during Fiscal Year 1997-98 and to purchase a personal computer for the LIFTT Program. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Cascade Union Elementary School District in the amount of \$14,200 for reimbursement of the County's share of cost associated with the assignment of a Child Protective Services Social Worker at the school site during Fiscal Year 1997-98 and to purchase a personal computer. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in the amount of \$274,312.50 for Cal-Learn case management services to pregnant and parenting teens during Fiscal Year 1997-98. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$21,000 for the administration of the Council during Fiscal Year 1997-98. (Social Services)

Approved and authorized the Chairman to sign for Fiscal Year 1997-98 a Certificate of Compliance with the California Department of Veterans Affairs (CDVA) to continue eligibility for state funding in the amount of \$37,000 and a renewal agreement with the CDVA for Veterans Service Office participation in the Medi-Cal Cost Avoidance Program for approximately \$10,000 annually. (Veterans Service Officer)

Found the Logan Bridge Replacement Project to be statutorily exempt from the California Environmental Quality Act, and authorized the Director of Public Works to file the required Notice of Exemption. (Public Works)

Adopted Resolution No. 420 of Ordinance No. 413-1 which authorizes the placement of a stop sign on Sugarloaf Drive (private) at its intersection with Winsome Way located in the Centerville area. (Public Works)

Took the following actions regarding construction at various locations in Dusty Oak Trail, Holiday Acres, Latona Road, and Shasta Lake Ranchos Permanent Road Divisions: Found the project categorically exempt, approved plans and specifications and instructed the Director of Public Works to advertise for bids, and authorized the opening of bids on August 22, 1997 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign Amendment No. 2 to the personal services agreement for architectural/engineering services with Nichols, Melburg & Rossetto to increase compensation by \$9,000 for the remodeling of the County Mental Health Facility. (Public Works)

Authorized the Director of Public Works to sign and record, within 10 days of actual completion of the work, a notice of completion for the contract for asphalt concrete overlays on various County roads. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

#### REAUTHORIZATION OF THE OLDER AMERICANS' ACT RESOLUTION NO. 97-99

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-99 which requests from Congress, prior to their recess, the reauthorization of the Older Americans' Act with a seven-percent increase, as amended to clarify the reasoning behind the seven percent increase (five percent to replace last year's decrease with a two-percent increase).

#### APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION, DISTRICT 5

Supervisor Clarke requested a one-week postponement of her appointment to the Economic Development Corporation (EDC), District 5.

Supervisor Wilson announced that she also had an EDC vacancy in District 4 that she would need to fill and encouraged applications.

#### MINUTES: JULY 1, 1997

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on July 1, 1997. Supervisor Wilson was absent from the July 1, 1997 meeting and, therefore, abstained from taking action on this request.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$83,613.04 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis, and authorized the issuance of warrants totaling \$162.90 requiring special Board action.

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

At the request of Marty Bishop, Personnel Analyst, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters to Senator Maurice Johannessen and Assembly Member Tom Woods opposing Assembly Bill 480 (Knox) which would require employers who provide sick leave for employees to permit an employee to use the sick leave to attend to the illness of his or her child, parent, or spouse.

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

The Board Members reported on issues of county-wide importance.

**DISCUSSION: POTENTIAL RESPONSES TO THE  
FISCAL YEAR 1996-97 SHASTA COUNTY  
GRAND JURY FINAL REPORT**

County Administrative Officer (CAO) Doug Latimer requested that the Board of Supervisors provide direction to his office on potential responses to the Fiscal Year 1996-97 Grand Jury Final Report with respect to the following investigations:

**Report No. 4 - Credit Card Usage Policies**

The Grand Jury surveyed public agencies to determine the extent of credit card usage and whether the agencies have adopted adequate policies on their usage. Shasta County was listed as one of those agencies without adopted policies specific to credit card usage.

The Purchasing Division of Support Services was directed to prepare a draft policy statement for consideration by the Board.

The Board Members concurred with this direction.

**Report No. 8 - Shasta County Juvenile Hall**

The report listed 38 findings on facilities, staffing, and programs at the Juvenile Hall and made the following recommendations:

1. Put a system in place which would allow communication from the Probation Department to the Department of Social Services when juveniles are admitted to the Hall.

Both the Chief Probation Officer (CPO) and the Director of Social Services will address this recommendation, including the issues of confidentiality and legality.



2. Purchase a large surplus generator and allow additional funding for installation so that it can be immediately operable.

The CPO was directed to work with the Purchasing Division on the acquisition and installation of the surplus generator.

The Board Members concurred with both of these directions.

Report No. 9 - Crystal Creek Regional Boys Camp

This report listed 22 findings regarding facilities, staffing, and programs at the Camp, and the following recommendations were made:

1. Establish a task force to determine the feasibility of opening a similar facility for female juvenile offenders.

CAO Latimer expressed his belief that there did not seem to be a large enough population to sustain a similar facility for female juvenile offenders.

The Board Members indicated that even though the concept of a facility for female offenders was a good one, they concurred with the CAO's belief. It was noted that this matter had been previously considered and was abandoned for just such a reason. A suggestion was made that staff work on the development of a camp in another county so that it would not jeopardize the success of Crystal Creek by competing for the same funds.

CAO Latimer indicated that the Juvenile Justice Task Force could look into this issue.

2. Seek funding for an on-site Mental Health Counselor.

The CPO and the Director of Mental Health have been asked to work with the CAO in formulating the County's response to this report.

The Board Members concurred with this direction.

Report No. 13 - Shasta County Library System

The report listed ten findings regarding the library facilities, staffing, and operations, and made the following recommendations:

1. Transfer jurisdiction of the Redding Main Public Library to the City of Redding.
2. Establish a citizens' task force or committee to examine problems and recommend action.
3. Initiate action to locate a new site for an improved library building.
4. Increase the number of hours open as soon as possible. Weekend hours should be available on a permanent basis.
5. Appoint a general manager and develop a plan for effective personnel supervision, program management, and public relations; retain the present director to administer the technical aspects of library science.
6. Develop an ongoing training program for paid staff and volunteers.

CAO Latimer explained that a communication was received from the California State Library yesterday offering monetary assistance (\$9,000) to conduct a study to address the issues raised in the Grand Jury's report. The City of Redding and Shasta County would be asked to commit to contributions of \$500 each. The state funding would have to be expended by September 30, 1997.

Kurt Starman, Redding's Deputy City Manager, explained that the City would be taking action on this matter next week.

After a lengthy discussion, the Board expressed its support of the Grand Jury's report and the California State Library's offer of funding, along with the contributions from the City and County. Also mentioned was the importance of making the State aware of the Board's wish that access to the main library be given to all Shasta County citizens and that the libraries in the outlying areas be added to the system to provide continuity.

County Counsel Karen Jahr explained that the State's offer of funding for the study must be agendized before action may be taken.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors supported the recommendation of the Fiscal Year 1996-97 Grand Jury to transfer jurisdiction of the Redding Main Public Library to the City of Redding and directed staff to invite the City of Redding to initiate discussions on the transfer process.

Report No. 14 - Consolidation of the Auditor-Controller and Treasurer-Tax Collector-Public Administrator

The report listed five findings and recommended that the Board of Supervisors conduct a full evaluation of the possibility of combining the two offices into a single department with an appointed director and submit the proposal to the electorate if the Board determines there is sufficient advantage to this consolidation.

The CAO has conducted a preliminary analysis of the procedures and statutory requirements associated with the recommended consolidation. Staff's request was for Board direction as to whether or not to proceed to the next level of evaluation and development of a resolution to place the question on the November ballot.

County Clerk Ann Reed advised the Board of the time constraints associated with placing a matter on the November ballot--August 8, 1997 is the last day for submittal. She also explained that the end of December 1997 would be the deadline for submittal on the June 1998 election, and a special election would cost approximately \$90,000 to \$100,000.

Elaine Kavanaugh and Julie Howard, both with the County Administrative Office, provided further information for the Board on their analysis of this matter.

The Board concurred with this recommendation and directed staff to develop a resolution to be brought back in two weeks to place this question on the November ballot.

**ASSESSOR-RECORDER**

**ANNUAL STATISTICAL REPORT OF FISCAL YEAR 1997-98 ASSESSED VALUES AND EXEMPTIONS**

Assessor Recorder Cris Andrews presented the annual statistical report of assessed values and exemptions for Fiscal Year 1997-98, which included the following information:

	TOTAL TAXABLE VALUE	EXEMPTIONS	NET TAXABLE VALUE
Fiscal Year 1996-97	\$7,741,507,742	\$500,089,206	\$7,241,418,536
Fiscal Year 1997-98	\$7,916,509,717	\$512,267,967	\$7,404,241,750
Dollar Increase	\$175,001,975	\$12,178,761	\$162,823,214
Percent Increase	2.26%	2.44%	2.25%

10:35 a.m.: Supervisor Fust left the Board Chambers.

**TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

**QUARTERLY REPORT OF INVESTMENTS**

At the recommendation of Jacque Williams, Treasurer-Tax Collector-Public Administrator, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments. The vote was as follows:

AYES: Supervisors Hawes, Wilson, Clarke, and Dickerson  
 NOES: None  
 ABSENT: Supervisor Fust  
 ABSTAIN: None

10:40 a.m.: Supervisor Fust returned to the Board Chambers.

**AUTHORIZATION FOR AUCTION OF  
TAX DEFAULTED PROPERTY**

At the recommendation of Jacque Williams, Treasurer-Tax Collector-Public Administrator, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized an auction of tax-defaulted property scheduled for October 10, 1997.

**LAW AND JUSTICE**

**PROBATION**

**DESIGNATION OF CHIEF PROBATION OFFICER  
AS OFFICIAL RESPONSIBLE FOR STEP-PARENT  
ADOPTION INVESTIGATIONS FOR COURTS  
RESOLUTION NO. 97-100**

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-100 which designates the Chief Probation Officer as the official responsible for step-parent adoption investigations for the Shasta County Courts.

(See Resolution Book No. 38)

**SHERIFF**

**AUTHORIZATION TO INCREASE VEHICLE FLEET AND  
PROVIDE ASSIGNMENT OF COUNTY VEHICLES TO  
SHERIFF'S VOLUNTEER PATROLS**

At the recommendation of Captain Larry Jarrett and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors took the following actions making changes in the Sheriff's vehicle fleet:

1. Authorized the Sheriff to assign the use of four County-owned sedans and one pickup to the Sheriff's Citizen Volunteer Patrols in Cottonwood, Lakehead, Happy Valley, Verde Vale, and Fall River on an as-needed basis.
2. Increased the Sheriff's vehicle fleet by five vehicles and approved an increase in the inventory of County vehicles from 303 to 308 to allow for the replacement of the vehicles assigned to the Citizen Volunteer Patrols, subject to the following conditions:
  - a. The vehicles will be assigned by the Sheriff for use by various Citizen Volunteer Patrol groups on an as-needed basis.
  - b. The vehicles will not be included in the County replacement program.
  - c. Fuel and maintenance costs for the vehicles will be borne by any group to which the vehicle is assigned.

**HEALTH AND WELFARE****MENTAL HEALTH****AGREEMENT: NATIONAL MEDICAL REGISTRY, INC.  
TEMPORARY PSYCHIATRIC SERVICES**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with National Medical Registry, Inc., in an amount not to exceed \$92,950 for the provision of temporary psychiatric services during Fiscal Year 1997-98.

**PUBLIC HEALTH****AIDS MASTER GRANT AGREEMENT: CALIFORNIA  
DEPARTMENT OF HEALTH SERVICES  
MEMORANDUMS OF UNDERSTANDING: HIV TESTING  
PROGRAM, LOCAL ASSISTANCE BLOCK GRANT, AND  
AIDS EDUCATION AND PREVENTION PROGRAM**

At the recommendation of Dr. Andrew Deckert, Director of Public Health, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal of the AIDS Master Grant Agreement (MGA) with the California Department of Health Services in the total amount of \$156,482 for Fiscal Year 1997-98. The three Memorandums of Understanding covered by the MGA are the HIV Testing Program in the amount of \$60,259, the Local Assistance Block Grant to identify and monitor HIV infection and transmission in the amount of \$23,100, and AIDS Education and Prevention in the amount of \$73,123.

11:08 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR****COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION****FIRE WARDEN****FISCAL YEAR 1998-99 SCHEDULE A-AMADOR  
BUDGET ESTIMATE**

At the recommendation of Deputy Fire Warden Frank Bates and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Directors of County Service Area No. 1 - Fire Protection approved and authorized the Chairman to sign, as the Local Agency Official, the Fiscal Year 1998-99 Schedule A-Amador Budget Estimate and Five-Year Estimate for anticipated personnel changes.

11:10 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 Deal vs. County of Shasta, Poso vs. County of Shasta, Landgate vs. California Coastal Commission, Brown vs. Livezey, Learnahan vs. Bradford, and Coley vs. 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 (c).
3. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations, pursuant to Government Code Section 54957.6: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

11:12 a.m.: The Board of Supervisors recessed to Closed Session.

12:15 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

**AFTERNOON CALENDAR**

1:33 p.m.: The Board of Supervisors reconvened with all Members, Deputy County Counsel Jim Underwood, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

Deputy County Counsel Jim Underwood reported that the Board of Supervisors held a Closed Session and discussed existing and anticipated litigation, as well as labor negotiations; however, no reportable actions were taken.

1:34 p.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES AFTERNOON CALENDAR**

**SHASTA COUNTY WATER AGENCY**

**PUBLIC WORKS**

**LETTER: STATE DEPARTMENT OF WATER RESOURCES  
STATE SUPPLEMENTAL WATER PURCHASE PROGRAM  
DRAFT ENVIRONMENTAL IMPACT REPORT**

At the recommendation of Public Works Director Bill Lyman and Cheri Beck, District Coordinator for Senator Maurice Johannessen, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Shasta County Water Agency approved and authorized the Chairman to sign a letter in support of the comments assembled by State Senator Maurice Johannessen regarding the Department of Water Resources State Supplemental Water Purchase Program Draft Environmental Impact Report.

After receiving an update from Public Works Director Bill Lyman on the groundwater study process and information from Deputy County Counsel Jim Underwood on the possibility of enacting a groundwater ordinance prior to the development of an AB 3030 Management Plan it was the consensus of the Board of Supervisors that staff be directed to bring back for action an ordinance within the next few weeks to help in their efforts to protect Shasta County's groundwater supply by giving the County some control over its transfer.

1:53 p.m.: The Shasta County Water Agency adjourned and convened as the Board of Directors of County Service Area No. 6 - Jones Valley Water.

**SPECIAL DISTRICTS/OTHER AGENCIES SCHEDULED HEARING**

**COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER**

**PUBLIC WORKS**

**COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER**  
**SYSTEM ASSESSMENT DISTRICT NO. 1997-1**  
**PUBLIC INFORMATION HEARING**

This was the time set to conduct a public hearing to provide information to property owners concerning the formation of the Jones Valley Water System Assessment District. Public Works Director Bill Lyman presented the staff report going over the background of this process. Larry Kepple, Manager of PACE Engineering, outlined the work his company has performed and the problems which caused the need for these actions--add a second filter and make miscellaneous improvements to the water treatment plant, add contact pipe to serve Silverthorn, and add a 100,000 gallon storage tank. Mr. Kepple also went over the cost of this project. Supervising Engineer Dick Urban reported the preliminary results of the balloting--received approximately 35% of the ballots sent out to the property owners, approximately 57% of which voted against the formation and approximately 42% voted for the formation. Mr. Urban also explained that the property owners have until August 5, 1997 to turn in their ballots, and they may change their votes up until that time.

Responding to questions from the Board Members, Mr. Urban explained that there are enough voters who still have not returned their ballots to pass this project if they voted in favor of it.

Mr. Lyman explained that if this project were not approved, the operations costs would remain high. All County Service Area's are self-supporting, so this would increase their costs. Mr. Lyman also explained that there has been a substantial loss of water and use of electricity due to the leaks in the system. Fifty percent of the cost to make these changes would be covered by grant funding, but this funding would be lost if the project was not approved.

Chairman Dickerson opened the public hearing, at which time Jean Gerboth, Jones Valley resident, expressed her support of this project and requested that those who cannot afford the fees associated with this project be given prior notice before foreclosures are started for non-payment. Allen Schmidt, Jones Valley resident, questioned staff about contracting for the construction on this project. Glenn Kilgren, Pat Sharpe, and Corwin Meyers, Jones Valley residents, spoke in support of this project citing the loss of water and the need for improvements. Lou Bellatier and Michael Fish, Silverthorn residents, expressed their frustration that although the residents of Silverthorn will be assessed for this project, they have not been allowed to vote. No one else spoke for or against the project and the hearing was closed.

Sam Sperry of Orrick, Herrington, and Sutcliffe, Bond Counsel for Shasta County, explained that he was in charge of the loan component of the financing program helping to put in place the assessment proceedings. He also explained that at the information meeting held in the District, he provided a disclosure document of financing terms. Within this document was an explanation of the foreclosure process. Mr. Sperry indicated that if the foreclosure issue was causing concern, staff could send out letters to the residents clarifying that before any formal action is taken, a reminder letter would be sent out outlining the deadline to pay the fee current and the Board would then receive a recommendation to initiate foreclosure if the fee is not paid prior to the deadline. He suggested that after the vote comes out on August 5, 1997 at the protest hearing and it is clear that there is still a majority protest, the Board can continue the hearing indefinitely which would allow the residents to change their votes after receiving more information.

Mr. Urban announced that there could be monies available for low income assessments through the Housing Program, but this issue could not be addressed until such time as the assessment district passed.

Mr. Sperry indicated that the State has a Property Tax Postponement Loan which is available to persons 62 year of age or older or disabled who occupy the primary residence on their property and meet the limitations on household income as demonstrated by the application. He also addressed the Silverthorn voting issue by explaining that because their homes are on U. S. Forest Service land, the assessment procedures do not allow them to be assessed and they cannot vote.

By consensus, the Board of Directors of County Service Area No. 6 - Jones Valley Water directed staff to send out a letter to all residents of this project clarifying the foreclosure clause and noticing another public meeting within the District.

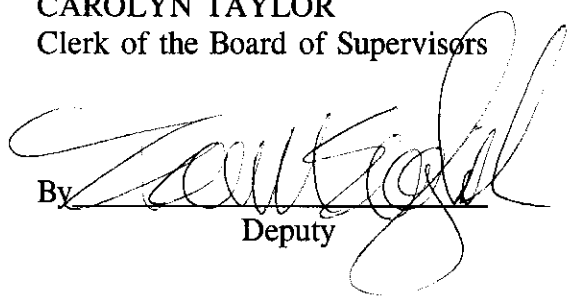
3:10 p.m.: The Board of Directors of County Service Area No. 6 - Jones Valley Water adjourned and reconvened as the Board of Supervisors.

3:11 p.m.: The Board of Supervisors adjourned.

  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 29, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

District No. 3 - Supervisor Hawes/Absent

**INVOCATION**

Invocation was given by Reverend Jack Stuart, Director of Where Eagles Soar.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Dr. Charlie Menoher, Superintendent of Schools and member of the California Timber Counties School Coalition, shared with the Board of Supervisors some issues his organization has been working on relative to the allocation of forest reserve receipts. He explained that in light of the decreasing forest receipts being allocated to rural "timber dependent" counties like Shasta, his organization's long-term goal is to impact legislation which would mitigate this decrease.

Dr. Menoher outlined the two legislative efforts his organization is currently working on. First, for the short term, they are attempting to redefine the formula in the Budget Reconciliation Act of 1993 to include counties that were excluded from the settlement which was made involving the Northern Spotted Owl. The second effort involves a redefinition of the federal forest receipt legislation so those ongoing revenues in the timber counties can be independent of the decisions made regarding the cutting of trees.

Dr. Menoher requested that the Board utilize its professional organizations and legislative contacts to assist in making these proposed changes for both immediate and long-range financial support.



**ITEMS PULLED FROM CONSENT CALENDAR**

At the request of staff, Chairman Dickerson pulled from the Consent Calendar to the Regular Calendar for presentation the Unintentional Injury Prevention Application for Fiscal Year 1997-2000.

Supervisor Clarke pulled from the Consent Calendar for discussion two requests from Purchasing. The first was a request for approval of a new lease with Thomas and Leona Hanlon for office space located at 2110 North Street, Anderson to be used by the Sheriff's Office as a substation.

Undersheriff Larry Schaller explained that the Sheriff's Office had been renting a building for use as a substation since 1992, however, the property is now under new ownership and is pending the permitting process necessary for development. Due to the need for south County access to law enforcement and the temporary nature of the current arrangement, the Sheriff's Office has worked with Purchasing to negotiate a seventeen month lease of this new building until a more permanent location can be found.

Supervisor Clarke explained that she simply wished to point out that the substation will be moving, but the new location is an excellent one. The second request she wished to recognize was for approval of a lease with the Anderson Area Association of Senior Citizens' Organizations for office space located within 2081 Frontier Trail, Anderson to be used by the Adult Services Division of Social Services. This lease would fill the need to localize sites to provide community based services to the seniors of the County.

Supervisor Fust pulled from the Consent Calendar a request of Mental Health for approval of an agreement with Laura J. Baldi, DBA Scribe, for medical transcription services during Fiscal Year 1997-98. He pointed out that the amount shown on the agenda for these services (\$58,400) was incorrect and should have been \$30,500.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on July 22, 1997, as submitted. (Clerk of the Board)

Approved the consolidation of the City of Anderson general municipal elections with the statewide general elections beginning with the date of November 3, 1998, and authorized the County Elections Department to conduct the elections. (Clerk of the Board)

Ratified proposed amendments to the Bylaws of the Regional Council of Rural Counties. (Administrative Office)

Authorized the County Administrative Officer to sign a letter which terminates the agreement dated May 14, 1996 with GC Services, Inc., a private collection agency, for indigent defense services-fee collections. (Administrative Office)

Adopted Resolution No. 97-101 which makes various technical changes and clarifications to language in the Shasta County Personnel Rules. (Support Services - Personnel Division)  
(See Resolution Book No. 38)

Adopted Resolution No. 97-102 which adds the Performance Evaluation Policy as Chapter 34 of the Personnel Rules for the Shasta County Employees Association, Mid-Management Bargaining Unit, Sheriff's Administration Association, Unrepresented Management, and Confidential employees. (Support Services - Personnel Division)  
(See Resolution Book No. 38)

Adopted Resolution No. 97-103 which makes various changes and clarifications to the Vacation Donation Policy, Chapter 29, of the Shasta County Personnel Rules. (Support Services - Personnel Division)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a new lease with Thomas and Leona Hanlon for office space located at 2110 North Street, Anderson at a cost of \$1,815 per month to be used by the Sheriff's Office as a substation. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign a lease with the Anderson Area Association of Senior Citizens' Organizations for space located at 2081 Frontier Trail, Anderson at a cost of \$500 per month to be used by the Adult Services Division of Social Services. (Support Services - Purchasing Division)

Approved a Compromise and Release Agreement for David Deihl, Deputy Probation Officer III, in the amount of \$25,688.81 to settle a workers' compensation claim of job related injuries. (Support Services - Risk Management)

Authorized the Court Executive Officer to sign a letter terminating the agreement dated December 14, 1993 with GC Services, Inc., a private collection agency, on behalf of the Shasta County Courts. (Shasta County Courts)

Approved and authorized the Chairman to sign a renewal agreement with Victor Treatment Centers, Inc., in the amount of \$43,944 to provide intensive residential psychiatric services to youth referred from the Mental Health Department. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Help, Inc., in the amount of \$78,548 to provide 24-hour countywide toll free crisis information and referral telephone service during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Tehama County for reimbursement of up to \$236,160 for psychiatric hospital services provided to Tehama County referrals during Fiscal Year. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the Willow Glen Care Center in the amount of \$58,400 to provide residential treatment services for mentally disabled older adults during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Siskiyou County for reimbursement of up to \$20,000 for psychiatric hospital services provided to Siskiyou County referrals during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Laura J. Baldi, DBA Scribe, in the amount of \$30,500 for medical transcription services during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Gary Waltz, DBA Le Braun Adult Residential Care Facility, in the amount of \$79,488 for residential home care services for individuals with mental illness during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Ellyn Pelligrini, DBA R House No. 2, in the amount of \$13,248 for residential home care services for individuals with mental illness during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Rebecca Napenas, DBA Peach Tree Manor, in the amount of \$19,872 to provide residential home care services for individuals with mental illness during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dr. B. R. Hutcheson, M.D., in the amount of \$30,000 for psychiatric services during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dr. Herbert Monie, M.D., in the amount of \$86,150 to provide medical services to patients at the Shasta Psychiatric Hospital during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dr. Jeff Bosworth, M.D., in the amount of \$12,000 to provide medical services to patients at the Shasta Psychiatric Hospital during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dr. Gregory Hicks, M.D., in the amount of \$17,000 to provide medical services to patients at the Shasta Psychiatric Hospital during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Dr. Robert Stanfield, M.D., in the amount of \$25,000 to provide medical services to patients at the Shasta Psychiatric Hospital during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Owens Pharmacy No. 2, Inc., in the amount of \$130,000 for pharmacy services for patients of the Shasta Psychiatric Hospital during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a subcontract with the San Diego State University Foundation, as a subcontractor of the California Department of Health Services, to reimburse the County \$15,000 for conducting an unintentional injury prevention program from January 1, 1997 to June 30, 1997. (Public Health)

Approved and authorized the Chairman to sign a contract with the Child Abuse Prevention Coordinating Council in the amount of \$12,331 to conduct a community-based family resource program comprised primarily of three 13-week parenting programs to air on the community access channel during Fiscal Year 1997-98. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Private Industry Council in the amount of \$300,000 to provide GAIN Program job services during Fiscal Year 1997-98. (Social Services)

Adopted Resolution No. 97-104 which approved a negative declaration with a de minimis finding for the Parkville Road Bridge Replacement and Road Realignment Project. (Public Works)

(See Resolution Book No. 38)

Adopted Resolution No. 97-105 which approved a negative declaration with a de minimis finding for the Swede Creek Road/Old Forty-Four Drive Intersection Realignment Project. (Public Works)

(See Resolution Book No. 38)

Took the following actions regarding the Old 44 Drive at Little Cow Creek Bridge Storm Damage Replacement Project: adopted Resolution No. 97-106 which authorizes the Chairman to sign a right-of-way certificate, approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric Company regarding the relocation of utilities, approved the plans and specifications and instructed the Director of Public Works to advertise for bids upon approval by CalTrans, and authorized the Director of Public Works to open bids within the minimum federally required time limits (3 weeks) after CalTrans' approval to proceed. (Public Works)

(See Resolution Book No. 38)

Accepted four easement deeds from John and Deborah MacGillivray, Charles and Patty Morris, Norman and Minnie Cassells, and the Esther Otten Family Trust conveying four parcels of right of way to the County, and authorized the Chairman to sign the four accompanying right-of-way contracts with the same parties, all for the Old 44 Drive at Little Cow Creek Bridge Replacement Project. (Public Works)

9:20 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the various Special Districts.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**SPECIAL DISTRICTS BOARD OF DIRECTORS**

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Directors of the various Special Districts found the Crag View Water Treatment Plant Repair Project to be exempt from the California Environmental Quality Act, and authorized the Director of Public Works to file the required Notice of Exemption. (Public Works)

9:21 a.m.: The Board of Directors of the various Special Districts adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**APPOINTMENTS: ECONOMIC DEVELOPMENT CORPORATION, DISTRICT 5**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors appointed Bridget Ehn to fill a vacancy on the Economic Development Corporation (EDC) for District 5.

Supervisor Wilson announced that she still needed someone to fill an EDC vacancy for District 4.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$226,852.22 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**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.

At the recommendation of CAO Latimer and by consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of Assembly Bill 719 (Torlakson) which is an extension of the Property Tax Administration Program allowing a participating county to receive a loan from the State for the purposes of providing supplemental funding for the county's local administration of the ad valorem property tax.

The Supervisors reported on issues of countywide importance.

**LAW AND JUSTICE****DISTRICT ATTORNEY****REPORT ON THE STATEWIDE AUTOMATED  
CHILD SUPPORT SYSTEM**

District Attorney (D.A.) McGregor Scott reported that Shasta County's District Attorney Family Support Division has been using the Statewide Automated Child Support System (SACSS) since May 1996. He explained that it has become clear that the system is seriously flawed in that it simply does not work. He further explained that the failure of the SACSS is statewide, and the California District Attorneys' Association (CDAA) sent a letter to Governor Wilson on June 11, 1997 asserting their complete lack of confidence in SACSS.

D.A. Scott discussed his plans to select an alternative automated child support enforcement system within the next 60 to 90 days. Once a selection is made, additional costs for hardware and staff to implement the system will be required. He explained that most of the individual workstations and related wiring are already in place; however, additional network servers and some workstations will be required to provide all staff with the application. He assured the Board that the Family Support Division has sufficient cash reserves to fund the move to a new system. In addition, it is anticipated that the State and Federal governments will partially fund the move to another system. D.A. Scott stressed the importance of the Family Support Division becoming fully automated as soon as possible.

Responding to questions from the Supervisors, D.A. Scott explained that by going to an automated system, staff would be able to serve the public more efficiently by pulling information up on the computer when calls are received instead of waiting to retrieve the files, and the manual work of adding information to the files by staff would be streamlined. This would cut the amount of daily manpower and work hours necessary. He assured the Board that he would keep expansion to a regional system in mind when choosing the automated system.

Steve Baer, Program Manager for the Family Support Division of the District Attorney's Office, responded to the Board Members' concerns about having the ability to track people statewide. He explained that the District Attorney's Consortium Committee has a recommendation to the State which would require the State to build a central registry or umbrella consisting of skeletal data on all cases statewide. This would allow staff to locate anyone who leaves Shasta County by accessing the central registry.

**HEALTH AND WELFARE****PUBLIC HEALTH****UNINTENTIONAL INJURY PREVENTION APPLICATION  
CALIFORNIA DEPARTMENT OF HEALTH SERVICES  
MATERNAL AND CHILD HEALTH BRANCH**

At the recommendation of Dr. Andrew Deckert, Director of Public Health, and Dr. Holly Lentz, Community Health Program Manager, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an application to the Maternal and Child Health Branch of the California Department of Health Services in the amount of \$90,000 to fund enhanced unintentional injury prevention activities in Shasta County for the three-year period of July 1, 1997 to June 30, 2000.

**RESOURCE MANAGEMENT**

**FIXED ASSETS FOR PLACER STREET  
BUILDING ADDITION**

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved, as final, Account No. 00919-078502-Furniture in the amount of \$10,000 within the Department of Resource Management's Environmental Health Division budget for the purchase of furniture for the Placer Street Building Addition Project.

10:57 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 17 - Cottonwood Sewer.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER**

**PUBLIC WORKS**

**RELIEF OF MORATORIUM AND CONNECTION  
SURCHARGES FOR COTTONWOOD SEWER  
S.D. RESOLUTION NO. 97-10**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Directors of County Service Area No. 17 - Cottonwood Sewer instructed the Department of Public Works to make available an additional 100 household equivalents for sewer connections in the west Cottonwood area, and adopted S.D. Resolution No. 97-10 which adds a surcharge connection fee of \$1,000 in west Cottonwood and \$500 in central Cottonwood.

(See Special Districts Resolution Book)

10:04 a.m.: The Board of Directors of County Service Area No. 17 - Cottonwood Sewer adjourned and reconvened as the Board of Supervisors.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would recess to a Closed Session to conduct its semi-annual review of all pending civil cases, a list of which is available in the Clerk of the Board's Office.

10:05 a.m.: The Board of Supervisors recessed to Closed Session.

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

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Clarke, Dickerson, and Fust, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

Deputy County Counsel Jim Underwood reported that the Board of Supervisors had met in Closed Session regarding matters of litigation; however, no reportable action was taken.

AFTERNOON CALENDARRESOURCE MANAGEMENT - PLANNING DIVISIONSCHEDULED HEARINGSGENERAL PLAN AMENDMENT 97-5 AND  
ZONE AMENDMENT 97-19, CENTERVILLE AREA  
AMERICAN LAND CONSERVANCY/PAUL EDGREN  
RESOLUTION NO. 97-107

This was the time set to hear the request of American Land Conservancy/Paul Edgren for approval of a General Plan Amendment (No. 97-5) which would amend the land use designation of approximately 186 acres from a Public Lands designation to a Rural Residential "A" (RA) designation, and approval to rezone (Zone Amendment No. 97-19) the same property from an Unclassified (U) District to a Rural Residential (R-R) District in the Centerville area, and to adopt the CEQA finding of a Mitigated Negative Declaration with a De Minimis finding. Senior Planner Pat Cecil presented the staff report, displayed slides of the project area, and recommended approval of the project.

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

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration with a De Minimis finding of significance, based upon the findings as specifically set forth in Planning Commission Resolution No. 97-096, adopted Resolution No. 97-107 approving General Plan Amendment 97-5, which amends the General Plan for the subject property to a Rural Residential "A" (RA) designation, based upon the reasons set forth in Planning Commission Resolution No. 97-096, introduced and waived the reading of an ordinance approving Zone Amendment No. 97-19 which rezones approximately 138 acres to a Rural Residential (R-R) District, based upon the findings as specifically set forth in Planning Commission Resolution No. 97-096.

(See Resolution Book No. 38)

ZONE AMENDMENT 97-11  
WEST COTTONWOOD AREA  
C. DONALD NELSON

This was the time set to hear the request of C. Donald Nelson (Zone Amendment No. 97-11) to rezone approximately 123 acres of property in the West Cottonwood area from a Rural Residential District, Building Site Minimum per recorded map (R-R-BSM) and a Rural Residential District, Building Site Minimum, combined with a Restrictive Flood (R-R-BSM-F-2) District to the same district, maintaining the Designated Floodway (F-1) District where it currently exists, and to adopt the CEQA finding of a Mitigated Negative Declaration. Senior Planner Pat Cecil presented the staff report, displayed slides of the project area, and recommended approval.

The public hearing was opened, at which time Jackie Gogan stated that she was not opposed to the project, but she wanted assurances that she would have access to the Anderson-Cottonwood Irrigation District (ACID) canal to obtain water in the future. Ms. Gogan explained that she had received this assurance from the Planning Commission, but did not want to expend the funds unless she knew for certain that she could obtain water from ACID. Pat Cecil explained that Conditions of Approval Nos. 14 and 15 provide that prior to recordation of the final map, irrigation plans must be approved by ACID, which do not impact ACID facilities or water users, and easements for irrigation laterals must be supplied to the satisfaction of ACID. John Sharrah, representing the applicant, reviewed the topography of the area and the location of the ACID canal. He explained that a pump, which had been installed on his client's property in the 1960's to irrigate a portion of the property, had later been removed, along with pipes, since his client has opted to go to a water system with two wells. Mr. Sharrah further explained that Ms. Gogan could still access the canal through an existing road access. It was pointed out by Mr. Sharrah that his client must still meet with the ACID staff and property owners regarding the water issue requirements listed as Condition Nos. 14 and 15. No one else spoke for or against the project and the hearing was closed.

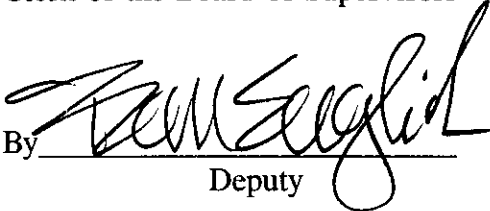
By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration with the findings, as specifically set forth in Planning Commission Resolution No. 97-092, introduced and waived the reading of an ordinance approving Zone Amendment No. 97-11 which rezones approximately 123 acres to a Rural Residential District, Building Site Minimum, combined with a Restrictive Flood (R-R-BSM-F-2) District and maintains the Designated Floodway (F-1) District which is currently in existence, based upon the findings, as specifically set forth in Planning Commission Resolution No. 97-092.

2:51 p.m.: The Board of Supervisors adjourned.

  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 5, 1997

**REGULAR MEETING**

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

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

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Bob Pearce of the North Valley Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Justin Matheson, representing Assembly Member Tom Woods, updated the Board of Supervisors on issues of legislative importance to Shasta County and the status of the state budget process.

Chairman Dickerson announced that the Open Time request submitted by Collin Hammans would be deferred until the matter he wished to address came up on the agenda--possible consolidation of the Office of the Auditor-Controller and the Office of the Treasurer-Tax Collector-Public Administrator into one Office of the Director of Finance.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Hawes noted that the staff report from the Department of Public Works to approve a Landlord's Consent form for John X. Coffelt, DBA Eagles Nest Aviation referenced the wrong district number, it should have been District 3.

At the request of County Counsel Karen Jahr, Chairman Dickerson pulled from the agenda the request to approve an agreement with Akerman, Senterfitt & Eidson to provide specialized legal services in connection with the County's investment pool treasury. This matter would be brought back to the Board at the next meeting.

Supervisor Wilson pulled from the Consent Calendar two requests from the Department of Mental Health for approval of contracts with Crestwood Hospital, Inc, to receive clarification from Dr. Jim Broderick, Director of Mental Health, on the differences between these two contracts.

**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:

Approved and authorized the Chairman to sign an agreement with the Bureau of Land Management in the amount of \$50,000 for the performance of certain law enforcement services on public lands, waterways, roads, and trails administered by the Bureau. (Sheriff)

Approved and authorized the Chairman to sign an agreement with Vista Staffing Solutions in an amount not to exceed \$99,400 for the provision of psychiatric services during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Medical Reimbursement Advisors in the amount of \$11,600 for professional services to prepare the Fiscal Year 1996-97 Medicare Cost Report. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Crestwood Hospital, Inc., in the amount of \$352,969 for a long-term treatment program for adults with severe and persistent mental illness during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Crestwood Hospitals, Inc., in the amount of \$47,450 for Special Treatment Program services that emphasize community living skills and transition training. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dr. Lynne Pappas in the amount of \$83,200 for children's psychiatric services during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a Joint Powers Agreement among 33 counties for the Inpatient Managed Care Small Counties Emergency Risk Pool for Fiscal Year 1996-97, and approved the Small Counties Emergency Risk Pool Bylaws. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health which provides the following for Fiscal Year 1996-97: allows the County to reimburse the State \$731,700 for state hospital services, funds \$60,000 to the County for mental health services to Special Education Pupils, and establishes Short-Doyle reimbursement rates totaling approximately \$3.8 million in MediCal funds for the County. (Mental Health)

Approved and authorized the Chairman to sign a Landlord's Consent form for John X. Coffelt, DBA Eagles Nest Aviation, which allows the assignment of the County's lease agreement with Mr. Coffelt. (Public Works)

Adopted Resolution No. 97-108 for the temporary, partial closure of Front Street and Brush Street in Cottonwood for a classic car show. (Public Works)

(See Resolution Book No. 38)

**REGULAR CALENDAR**

**BOARD MATTERS**

**AUGUST 1997 EMPLOYEE OF THE MONTH**  
**RAY TICKNER, COURT SERVICES MANAGER**  
**RESOLUTION NO. 97-109**

At the recommendation of Deputy Court Executive Officer Melissa Fowler-Bradley and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-109 which recognizes Ray Tickner, Court Services Manager, as Shasta County's August 1997 Employee of the Month.

PROCLAMATION: BREAST-FEEDING WEEK

At the recommendation of Dr. Andrew Deckert, Director of Public Health, Nancy Mather, Program Manager in the Community Nutrition Division of the Department of Public Health, and Susan Spencer, Public Health Assistant representing the Division's WIC Program, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which declares August 1-7, 1997 to be "Breast-feeding Week" in recognition and celebration of "World Breast-feeding Week" and "National WIC Breast-feeding Week."

MINUTES: JULY 29, 1997

By motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors approved the minutes of the meeting held on July 29, 1997, as submitted. Supervisor Hawes abstained from taking action, because he did not attend the referenced meeting.

GENERAL GOVERNMENTAUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$52,171.09 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE

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

By consensus, the Board of Supervisors directed staff to prepare letters again for the Chairman and individual Supervisors to sign and be sent expressing opposition to President Clinton's proposed "American Heritage Rivers Initiative." This initiative would allow the President to permanently designate 10 rivers and the surrounding land in the United States under federal control by the end of the year, thereby removing local control over the designated river areas (i.e., land use, planning, and zoning issues) and replacing it with a Presidentially designated liaison (River Navigator).

PROPOSED CONSOLIDATION OF AUDITOR-CONTROLLER  
AND TREASURER-TAX COLLECTOR

County Administrative Officer (CAO) Doug Latimer reported that the Fiscal Year (FY) 1996-97 Grand Jury recommended that the Board evaluate the possibility of consolidating the Offices of the Auditor-Controller and Treasurer-Tax Collector-Public Administrator into one Office of the Director of Finance. The Grand Jury also recommended that consideration be given to converting the two elected positions to one appointed position.

CAO Latimer explained that on July 22, 1997, the Board was presented with various preliminary determinations. As a result, the Board directed staff to continue to identify and evaluate the procedural, organizational, fiscal, and policy questions and issues associated with the proposed consolidation, and to report back on August 5, 1997 for final consideration of whether or not to proceed to the November election. He indicated that given the short turn

around time, staff has come up with more questions than answers, as follows:

1. Would the integrity of the current "checks and balances" system between two elected positions be compromised by the conversion to one appointed position?
2. To what degree would over 100 years of statutes and case law decisions regarding the role and responsibilities of the Auditor-Controller and the Treasurer-Tax Collector have to be revised by legislative action, local ordinance, or both?
3. Would the consolidation actually result in the speculated organizational efficiencies and economic savings? Is there a potential for increased costs?
4. What would be the organizational and administrative impacts of the consolidation? How would the span of control of the Director of Finance be defined? How would the combined departments be organized in terms of management staff? Would there be a need to increase "second level" positions (as in Deputy Director or Assistant Director positions) in order to adequately serve as "back up" to the Director of Finance? What other staffing changes would be required?
5. Would there have to be physical modifications or relocation of offices to accommodate the consolidation?
6. Does the statute permit an appointed official to act as Public Administrator (PA), or would the PA component of the Treasurer-Tax Collector have to be transferred to another elected official? If so, to which official would this program be transferred? What would be the fiscal, organizational, and programmatic impacts of this transfer?
7. Is there something to be said for the fact that only four (1 General Law and 3 Charter) counties have consolidated these offices?

CAO Latimer stated that the only argument that appears could be made for proceeding to the November ballot without the answers to these questions is that we would have the decision of the voters on the matter of consolidation before the incumbent Auditor-Controller and incumbent Treasurer-Tax Collector-Public Administrator would have to file for reelection.

CAO Latimer outlined the following proposals for the Board's consideration:

1. Decline to place the matter on the November ballot and direct only that the CAO carry out a comprehensive evaluation of the consolidation concept for subsequent consideration.
2. Adopt a resolution which would be the first formal step to place the question of consolidation on the November 1997 ballot.

At this time, Collin Hammans, retired employee from Shasta County, requested that the Board of Supervisors consider the addition of PERS to the deferred compensation vendors already available to Shasta County employees. The Board referred this matter to the Deferred Compensation Committee.

Mr. Hammans also addressed the consolidation proposal by expressing his belief that this type of change would only cost Shasta County additional funds without benefit, and it would be unwise to make a decision to place something on the ballot without first studying the issue. Aaron Grossman also addressed the Board expressing his opposition to this proposal.

After a lengthy discussion among the Board Members and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors determined that they had adequately responded to the Grand Jury's proposal of consolidation of the Offices of the Auditor-Controller and the Treasurer-Tax Collector-Public Administrator and ascertained that it would not be in the best interests of Shasta County to move forward with this matter. They cited their concerns about taking away the checks and balances currently in place and taking away the voters' rights to make the decision as to who will sit in these positions, as well as their opposition to the centralization of local government.

**SUPERVISORS' REPORTS**

The Supervisors reported on issues of countywide importance, at which time staff was directed to contact the Department of Public Works to make sure that they contact the individual Supervisors prior to removing cattle guards from county roads.

At this time, Senator Maurice Johannessen updated the Board of Supervisors on issues of legislative importance to Shasta County and on the status of the state budget process.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 Richardson, et al., vs. Shasta Community Services District, et al., pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel to discuss one potential case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

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

12:00 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

Deputy County Counsel Jim Underwood reported that the Board of Supervisors had met in Closed Session regarding matters of litigation. He stated that by a unanimous vote, the Board of Supervisors initiated a code enforcement action. This information will be available to interested members of the public upon formal commencement of the action. No other reportable action was taken.

**AFTERNOON CALENDAR****RESOURCE MANAGEMENT - PLANNING DIVISION****SCHEDULED HEARING****ZONE AMENDMENT 97-13, SCOTT SCHWAGER  
JONES VALLEY AREA**

This was the time set to hear the request of Scott Schwager (Zone Amendment No. 97-13) to rezone 33.94 acres of property in the Jones Valley area from an Unclassified (U) District and a Mixed Use (MU) District, to a Rural-Residential District, combined with a Mobile Home (R-R-T) District, and to adopt the CEQA finding of a Mitigated Negative Declaration with a de minimis finding. Senior Planner Pat Cecil presented the staff report, displayed slides of the project area, and recommended approval.

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

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration with a de minimis finding, and based upon the findings specifically set forth in Planning Commission Resolution No. 97-101; introduced and waived the reading of an ordinance approving Zone Amendment No. 97-13 which rezones 33.94 acres to a Rural-Residential District, combined with a Mobile Home (R-R-T) District, based upon the findings as specifically set forth in Planning Commission Resolution No. 97-101.

1:37 p.m.: The Board of Supervisors recessed and convened as the Board of Directors of various Special Districts.

### SPECIAL DISTRICTS/OTHER AGENCIES SCHEDULED HEARINGS

#### PUBLIC WORKS

#### FISCAL YEAR 1997-98 REPORT OF DELINQUENT FEES AND REPORT OF UNCOLLECTIBLE DEBTS FOR COUNTY SERVICE AREAS RESOLUTION NOS. 97-11 THROUGH 97-19

This was the time set to conduct a public hearing on the Fiscal Year (FY) 1997-98 Report of Delinquent Fees and Report of Uncollectible Debts in the County Service Areas (CSAs) and to consider confirming the report, approving the placing of the liens for unpaid water and sewer service accounts on the FY 1997-98 tax bills, and approving a discharge of accountability for those accounts deemed uncollectible. Public Works Director Bill Lyman presented the staff report and recommended approval.

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

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors of the Special Districts adopted the following resolutions confirming the Reports of Delinquent Fees for CSAs:

- S.D. Resolution No. 97-11, CSA No. 2 - Sugarloaf
- S.D. Resolution No. 97-12, CSA No. 3 - Castella
- S.D. Resolution No. 97-13, CSA No. 6 - Jones Valley
- S.D. Resolution No. 97-14, CSA No. 8 - Palo Cedro
- S.D. Resolution No. 97-15, CSA No. 11 - French Gulch
- S.D. Resolution No. 97-16, CSA No. 13 - Alpine Meadows
- S.D. Resolution No. 97-17, CSA No. 17 - Cottonwood
- S.D. Resolution No. 97-18, CSA No. 23 - Crag View
- S.D. Resolution No. 97-19, CSA No. 25 - Keswick

The Board further directed that the liens be placed on the tax bills for FY 1997-98, and approved the discharge of accountability for collection of unpaid water and sewer service accounts that have been deemed uncollectible in CSAs under the administration of the Department of Public Works.

(See Special Districts Resolution Book)

#### FISCAL YEAR 1997-98 ANNUAL PARCEL CHARGE REPORTS PERMANENT ROAD DIVISIONS RESOLUTION NOS. 97-20 THROUGH 97-32

This was the time set to conduct a public hearing on the FY 1997-98 Annual Parcel Charge Reports for Permanent Road Divisions and to consider confirming the reports and directing that the charges be placed on the FY 1997-98 tax bills. Public Works Director Bill Lyman presented the report and recommended approval.

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

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Directors of the Special Districts adopted the following resolutions confirming the Annual Parcel Charge Reports for Permanent Road Divisions:

- S.D. Resolution No. 97-20, Old Stagecoach Road Permanent Road Division
- S.D. Resolution No. 97-21, Sonora Trail Permanent Road Division
- S.D. Resolution No. 97-22, Shasta Meadows Drive Permanent Road Division
- S.D. Resolution No. 97-23, Ponder Way/Carriage Lane Permanent Road Division
- S.D. Resolution No. 97-24, Intermountain Road Permanent Road Division
- S.D. Resolution No. 97-25, Alpine Way Permanent Road Division
- S.D. Resolution No. 97-26, Dusty Oaks Permanent Road Division
- S.D. Resolution No. 97-27, Holiday Acres Community Permanent Road Division
- S.D. Resolution No. 97-28, Shasta Lake Ranchos Permanent Road Division
- S.D. Resolution No. 97-29, Fore Way Lane Permanent Road Division
- S.D. Resolution No. 97-30, Blackstone Estates Permanent Road Division
- S.D. Resolution No. 97-31, Logan Road Lane Permanent Road Division
- S.D. Resolution No. 97-32, Mule Mountain Parkway Lane Permanent Road Division

The Board further directed that the parcel charges be placed on the tax bills for FY 1997-98.

(See Special Districts Resolution Book)

FISCAL YEAR 1997-98 ANNUAL PARCEL CHARGE REPORTS  
FOR COUNTY SERVICE AREAS  
RESOLUTION NOS. 97-33 THROUGH 97-40

This was the time set to conduct a public hearing on the FY 1997-98 Annual Parcel Charge Reports for CSA and to consider directing that the parcel charges be placed on the FY 1997-98 tax bills. Public Works Director Bill Lyman presented the staff report and recommended approval.

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

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Directors of the Special Districts adopted the following resolutions confirming the Annual Parcel Charge Reports for the CSAs:

- S.D. Resolution No. 97-33, CSA No. 2 - Sugarloaf
- S.D. Resolution No. 97-34, CSA No. 6 - Jones Valley
- S.D. Resolution No. 97-35, CSA No. 7 - Burney (SW)
- S.D. Resolution No. 97-36, CSA No. 11 - French Gulch
- S.D. Resolution No. 97-37, CSA No. 14 - Belmont (Burney Area)
- S.D. Resolution No. 97-38, CSA No. 14 - Burney Meadows (Burney Area)
- S.D. Resolution No. 97-39, CSA No. 15 - Street Lighting
- S.D. Resolution No. 97-40, CSA No. 17 - Cottonwood

The Board further directed that the parcel charges be placed on the FY 1997-98 tax bills.  
 (See Special Districts Resolution Book)

FORMATION OF JONES VALLEY WATER  
ASSESSMENT DISTRICT NO. 1997-1

This was the time set to conduct a public hearing on the proposed formation of the Jones Valley Water Assessment District No. 1997-1 and to receive a report on the status of the assessment ballot procedure. Bill Lyman presented the staff report, reviewed the final ballot results, which showed 61% of the parcel owners in favor and 38.7% against the formation of the assessment district, and recommended approval.

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

A motion was made, seconded (Hawes/Fust), and unanimously carried to approve the project, but on advice of Bond Counsel Sam Sperry, the motion was unanimously rescinded to allow the Clerk of the Board to place on the record the certification of the ballot results, as follows:

Two hundred fifty six ballots were cast out of a possible 434. Two ballots were determined to be invalid. Final ballot results were 160 yes votes (61.3%) which equaled a total assessment amount of \$276,179.22, and 94 no votes (38.7%), which equaled a total assessment amount of \$174,608.28.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board accepted the assessment ballot results and, based upon those results, directed staff to submit an appropriate resolution for over-ruling protests, approved the engineer's report, approved levying the assessments, and ordered the water system improvements to proceed.

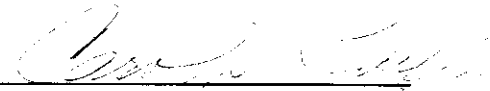
1:54 p.m.: The Board of Directors of the Special Districts adjourned and reconvened as the Board of Supervisors.

1:55 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Monday, August 11, 1998

**FISCAL YEAR 1997-98 FINAL BUDGET HEARINGS**

9:02 a.m.: Chairman Dickerson called the Fiscal Year 1997-98 Final Budget Hearings to order on the above date with the following present:

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

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

**INVOCATION**

Invocation was given by Sheriff Jim Pope.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Sheriff Jim Pope expressed his concern about the current method that both the federal and state government use to levy taxes. He expressed a need for the fundamental restructuring of the process for the distribution of taxes already collected. He stated that the County's ability to effect any control over its own destiny has been usurped by the state and federal governments.

Sheriff Pope explained that the budget before the Board was not sufficient for his department's needs. He cited various needs which were not included in this year's budget. While he was not appealing his budget this year, Sheriff Pope indicated that he would continue to monitor Proposition 172 Public Safety Trust Fund Revenues very closely. If mid-year adjustments seem warranted, he would make them. He also expressed his intent to request supplemental appropriations for otherwise unfunded staffing and deferred maintenance projects if revenues exceed conservative projections.

Cindy Curran described her experience while working in the General Assistance (G.A.) Program and suggested that the County place people in private sector jobs to work off their G.A. grants, which she felt would be more rewarding and better experience.

Ray Van Diest read a letter from Rose Shuffleberger in opposition to the Welfare Reform Act, specifically citing the deletion of the breakfast programs in schools and the loss of quality education.

Niam Rafferty, Operations Manager of Western Service Workers Association, urged the Board of Supervisors to oppose the federal Welfare Reform Act.

Chairman Dickerson suggested that Ms. Rafferty become involved with local efforts to develop a plan dealing with the Welfare Reform Act.

## **COMMENCE THE FISCAL YEAR 1997-98 BUDGET HEARINGS**

### **CAO OVERVIEW OF SUPPLEMENTAL BUDGET REPORT**

#### **PROPOSED BUDGET REVISIONS**

County Administrative Officer (CAO) Doug Latimer provided an overview of the Supplemental Budget Report--Proposed Budget Revisions. He explained that the general fund carry-over balance was estimated at \$2.1 million. The Final Budget now before the Board was based upon the use of a general fund balance of \$2.19 million, an increase of 44 percent over last year, which he considered remarkable given that this was the first time in several years a hiring freeze was not implemented.

CAO Latimer expressed his hope that in the future the County will be less dependent upon the year-end carry-over balance for financial stability given certain factors--the continued rebound of the California economy and economic improvement continuing to move north, as well as the hope that the State will pass trial court funding and return a small portion of the ERAF transfers.

CAO Latimer explained that because the contingency fund was not utilized during Fiscal Year 1996-97, this year's contingency reserve was recommended at \$1.47 million, which was still not close to the desired 3 percent reserve, but is approaching 1 percent. He indicated that this was the largest amount seen in several years.

CAO Latimer stated that the Proposition 172 departments are balanced, are projecting growth in funding, and will need to be monitored closely to ensure that revenue meets expectations. He further stated that the realignment departments continue to work closely to maximize delivery of services and cooperation between the agencies. Plans are also being developed to position the County not only to respond to the coming changes in welfare reform but to improve services in community sites throughout Shasta County. CAO Latimer noted that the addition of a half-time volunteer coordinator in the Library budget will hopefully augment services to improve service to the public.

CAO Latimer indicated that in the Proposed Budget transmittal letter, it was hoped that a state budget would be in effect by this time. Now it seems that the Welfare Reform Act will remain as envisioned, the COPPS funding appears secure, but ERAF and trial court funding seem destined to be budget debates continued to next year. He explained that the money for Crystal Creek Camp appears to still be in the budget funded out of Temporary Assistance to Needy Families (TANF) funds.

CAO Latimer stated that the budget before the Board was balanced and held some gains in services to the public. Although he had hoped for more assistance from the State, the decision to pay off the PERS debt holds promise for local governments for next year, if pressure remains in the Legislature to recognize counties as the local entity which provides state-mandated services.

CAO Latimer explained that there are 100 positions partially or totally funded by grants (approximately 7 percent of the total County staffing), and these positions are another form of "mandate" in that their use is dedicated and will cause disruptions in service if they are not continued in some fashion.

CAO Latimer expressed his appreciation of his staff, as well as those in the Auditor's Office and Personnel for keeping the budget process moving and on time.

### **PROPOSED BUDGET HEARING SCHEDULE AND FORMAT**

By consensus, the Board of Supervisors gave the following directions to staff after reviewing the various budget units listed on the Consent Calendar:

1. 101 - Board of Supervisors: Directed staff to delete the National Association of Counties (NACo) annual dues. It was determined that Shasta County is no longer active in this organization nor does it receive any additional benefits which are not already covered by the California State Association of Counties (CSAC).
2. Directed staff to schedule a workshop to study the large percentage of Shasta County's work force in grant-funded positions and the impacts that grant-funded positions/programs have on Shasta County and its central service departments.
3. 165 - Economic Development Corporation (EDC): Directed staff to schedule a presentation by EDC showing how the County funding is utilized and how much of it is used for economic development in the unincorporated area.
4. 710 - Veterans' Halls: Directed staff to bring back the issue of funding for the Veterans' Halls remodel during Mid-Year Budget Review. Also, since the McConnell grant funding has fallen through, utilize the \$81,732 budget to begin the remodeling project.

Flora Pearson, Secretary of the Shasta County Veterans Affiliated Council, thanked County staff for all their work on the Veterans' Halls remodeling, addressed the development of a Northern California Veterans' Cemetery, and concurred with the Board Members' direction for the remodeling project.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved the Proposed Budget hearing schedule and format, which includes consensus and regular agenda items.

### **SCHEDULED HEARING**

#### **REALLOCATION OF REALIGNMENT MONEYS**

The Board of Supervisors conducted a public hearing to consider the reallocation of realignment moneys, at which time no one spoke for or against the proposal, and the hearing was closed.

At the recommendation of CAO Latimer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved, as included in the Supplemental Budget, a transfer of \$55,000 from the Public Health Realignment Trust Fund and \$195,000 from the Mental Health Realignment Trust Fund to the Social Services Realignment Trust Fund.
2. Increased appropriations from the Social Services Realignment Trust Fund to Social Services State Realignment Revenue.
3. Found this reallocation of funds to be based on the most cost effective use of available funds to maximize client outcomes within the realigned programs.

### **CAO'S SUPPLEMENTAL BUDGET REPORT**

At the recommendation of CAO Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved amendments in appropriations and revenue and other revisions to the Fiscal Year 1997-98 Proposed Budget, as outlined in the Supplemental Budget Report.

10:34 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the various Special Districts and Other Agencies.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

By consensus, the Board of Directors gave the following directions to staff after reviewing the various budget units listed on the Special Districts/Other Agencies Consent Calendar:

1. 371 - Shasta County Water Agency: Directed Bill Lyman, Chief Engineer of the Water Agency, to bring back for Board discussion the issue of continued funding (\$13,000) for the RCRC collaboration (water protection efforts) when the one-year contract period expires in September.
2. 391 - Fire Protection Administration (County Service Area No. 1): Directed the Fire Warden to report to the Board on the specifics of this budget within 60 days, and requested that this presentation be made a part of the budget process in the future.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Directors approved the Special Districts/Other Agencies Consent Calendar, which included the following funds:

Fund Numbers

371	Shasta County Water Agency
373	Air Quality
391	Fire Protection Administration (County Service Area No. 1)
317-396	Special Districts under Board of Supervisors (County Service Areas and Permanent Road Divisions)
944	Shasta County Redevelopment Agency Administration

10:42 a.m.: The Board of Directors of the various Special Districts and Other Agencies adjourned and reconvened as the Board of Supervisors.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved the Consent Calendar, which included the following budget units:

<u>Budget Unit No.</u>	<u>Budget Unit Name</u>
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**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

General Government (continued)

140	Elections
147	Central Dispatch
150	Facilities Management
165	Economic Development
172	Surveyor
173	Miscellaneous General
175	CSA Administration
199	Central Service Costs (A-87)

Public Protection

202	Cruz/Estrada Change of Venue
203	Public Defender
204	Family Support Expedited Court
205	Integrated Justice System
208	Grand Jury
221	County Clerk
225	District Attorney
226	District Attorney/Family Support
230	Sheriff
256	Victim/Witness Assistance
280	Agriculture Commissioner/Sealer of Weights & Measures
281	Building Inspection
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo)
296	Planning
297	Animal Control
298	Enhanced 911 System
299	Public Administrator

Public Ways and Facilities

332	Shingletown Airport
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Health and Public Assistance

401	Public Health
403	Environmental Health
405	Child Health and Disability Prevention
406	Tobacco Education (AB 75) Programs
407	Community Nutrition Program
408	Health Services
543	Housing Authority
570	Veterans Services
590	Community Action Agency

Education and Recreation

620	Farm Advisor
621	Joint Lassen/Shasta Farm Advisor
622	Cooperative Extension Forestry Program
623	Cooperative Extension InterMountain
701	Recreation and Parks
710	Veteran's Halls

Debt Service/Contingency

801	Debt Service
900	Reserve for Contingencies

**CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)**

163 Courthouse Remodel

**CAPITAL PROJECTS-SOCIAL SERVICES BUILDING FUND (042)**

162 Social Services Building

**CMSP FUND (061)**

409 County Medical Services

**CAPITAL PROJECTS - GENERAL FUND (062)**

166 Land, Buildings, and Improvements

**PRODUCTIVITY IMPROVEMENT FUND (063)**

177 Productivity Improvement Fund

**MENTAL HEALTH FUND (080)**

410 Mental Health  
422 Drug and Alcohol Program  
425 Perinatal Program

**INTERMOUNTAIN FAIR FUND (100)**

159 Intermountain Fair

**LIBRARY FUND (110)**

610 Library

**OPPORTUNITY CENTER FUND (120)**

530 Opportunity Center

**SOCIAL SERVICES FUND (140)**

418 California Children's Services  
501 Social Services  
540 County Indigent Cases  
541 Cash Aid Payments

**WILDLIFE FUND (150)**

294 Wildlife

**GENERAL RESERVE FUND (170)**

160 General Reserves

**ROAD FUND (190)**

301 Roads

**COUNTY TRANSIT FUND (193)**

303 Shasta County Transit

**TRIAL COURT FUND (194)**

210 Consolidated Courts

242 Marshal

**PUBLIC SAFETY FUND (195)**

227 District Attorney  
 235 Sheriff  
 236 Boating Safety  
 246 Detention Annex/Work Program  
 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 (196)**

411 Public Health  
 412 Shasta County Health Care

**SHASTA HOUSING REHAB. FUND (197)**

596 Housing Rehabilitation Administration

**INTERNAL SERVICE FUNDS**

Fund 201 Fleet Management  
 Fund 202 Risk Management  
 Fund 203 Information Systems

**ENTERPRISE FUNDS**

Fund 200 Fall River Mills Airport  
 Fund 206 Richard W. Curry West Central Landfill Replacement & Improvement  
 Fund  
 Fund 207 Solid Waste Administration  
 Fund 209 Richard W. Curry West Central Landfill Closure/Post-Closure Fund

**FISCAL YEAR 1997-98 FINAL BUDGET RESOLUTION**

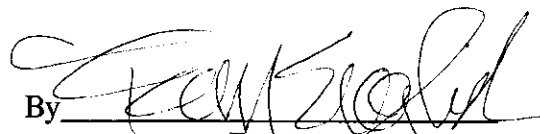
By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors directed the CAO to prepare, for subsequent Board consideration and action, a Fiscal Year 1997-98 Final Budget Resolution.

10:44 a.m.: The Board of Supervisors adjourned the Fiscal Year 1997-98 Final Budget Hearings.

  
 Chairman

ATTEST:

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

By   
 Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 12, 1997

**REGULAR MEETING**

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

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

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

**INVOCATION**

Invocation was given by Pastor Ellis Martin, Redding Police Department Chaplain.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Mark Nike addressed the Board requesting permission to hold a benefit to raise funds for the repair of the Redding Veterans Memorial Building and to request matching funds from the McConnell Foundation. The Board of Supervisors recommended that Mr. Nike contact the Veterans directly.

Pat Cogburn also addressed the Board and requested information on how the impact on the Igo-Ono dump would be handled by the Knauf Company. Mrs. Cogburn explained that she had been told this issue would be addressed in the Environmental Impact Report for the Knauf Plant project, however, she could not locate that information in the report.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled from the Consent Calendar two grant proposals for clarification from Undersheriff Larry Schaller on the differences in areas of financing, how grant costs affect other departments, and why there is reimbursement shown in some and not in others.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on August 5, 1997, as submitted. (Clerk of the Board)

Ratified an amendment to the Bylaws of the Economic Development Corporation of Shasta County. (Administrative Office)

Approved and authorized the Chairman to sign an agreement with Akerman, Senterfitt & Eidson at a rate of \$200 per hour to provide specialized legal services to the County, and ratified the filing of an action against the Federal Deposit Insurance Corporation, the receiver for First Northern Cooperative Bank. (County Counsel)

Adopted Resolution No. 97-110 which authorizes the Shasta County Courts to enter into an agreement with the State Employment Development Department in an amount not to exceed \$900 over the three-year contract period for the purpose of accessing employer and client information to assist in the collection of money owed to the County by any person who has been directed by state mandate or court order to pay restitution, fines, penalties, assessments, or fees as a result of a violation of law. (Shasta County Courts)

(See Resolution Book No. 38)

Adopted Resolution No. 97-111 which authorizes the District Attorney to submit an application to the State Office of Criminal Justice Planning for third-year funding in the amount of \$100,878 from the Shasta County Major Narcotic Vendors Prosecution Program grant covering the period of July 1, 1997 through June 30, 1998. (District Attorney)

(See Resolution Book No. 38)

Adopted Resolution No. 97-112 which authorizes the District Attorney to submit an application to the State Office of Criminal Justice Planning for third-year funding in the amount of \$107,404 from the Shasta County Child Abuser Vertical Prosecution Program grant covering the period of July 1, 1997 through June 30, 1998. (District Attorney)

(See Resolution Book No. 38)

Adopted Resolution No. 97-113 which authorizes the Sheriff to submit an application to the State Office of Criminal Justice Planning for continued funding in the amount of \$235,093 from the Shasta County Interagency Task Force grant covering the period of July 1, 1997 through June 30, 1998. (Sheriff)

(See Resolution Book No. 38)

Adopted Resolution No. 97-114 which authorizes the Sheriff to submit an application to the State Office of Criminal Justice Planning for continued funding in the amount of \$225,000 from the Sheriff's Marijuana Suppression Program grant covering the period of July 1, 1997 through June 30, 1998. (Sheriff)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a "Letter of Award" from the California Department of Health Services in the amount of \$10,000 for the period of July 1, 1997 through June 30, 1998 for tuberculosis prevention and control activities. (Public Health)

Approved and authorized the Chairman to sign a renewal contract with the Gateway Unified School District in the amount of \$14,200, as County match, for the purpose of placing a Child Protective Services Worker in the school district during Fiscal Year 1997-98 and to purchase a computer and software to provide access to the Statewide Child Welfare Services Case Management System. (Social Services)

Authorized the Director of Public Works to sign a notice of completion for the construction of the Millville Plains Road at West Channel Dry Creek Bridge, effective July 30, 1997. (Public Works)

9:16 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 3 - Castella Water.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**COUNTY SERVICE AREA NO. 3 - CASTELLA WATER**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors authorized a \$25,000 loan from the Castella Water Bond Sinking Fund No. 00354 to Castella Water Operations Fund No.00374 to cover expenses until the current rate schedule takes affect. (Public Works)

9:17 a.m.: The Board of Directors of County Service Area No. 3 - Castella Water adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: BILL COATES DAY**

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 23, 1997 as "Bill Coates Day" in Shasta County in recognition of his retirement from the Plumas County Board of Supervisors after many years in government service.

**SHASTA COUNTY FAIR EXHIBIT UPDATE**

Lance Frederiksen, representing the Shasta County State Fair Exhibit Committee, presented an update on the status of Shasta County's State Fair Exhibit which will be on display at the State Fair from August 15 through September 1, 1997. Mr. Frederiksen explained that the exhibit was progressing well, and he expressed his belief that the exhibit would do very well in the judging competition. He described what would be included in the booth and outlined the handouts that would be given to the visitors.

**ZONE AMENDMENT 97-16, RUTH QUINN,  
PALO CEDRO AREA  
ORDINANCE NO. 378-1767**

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors enacted Ordinance No. 378-1767 which approves Zone Amendment 97-16, Ruth Quinn, Palo Cedro area, as introduced on June 3, 1997.

(See Zoning Ordinance Book)

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$116,116.49 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE**

**LEGISLATIVE UPDATE**

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

At the request of Supervisor Wilson, and by consensus, the Board of Supervisors directed staff to prepare a letter of support for the placement of a statue in the Franklin D. Roosevelt Memorial Park, depicting President Roosevelt in a wheelchair, to be placed on next week's agenda for action.

**LAW AND JUSTICE**

**SHERIFF**

**POSITION ALLOCATION CHANGE**  
**SALARY RESOLUTION NO. 993**

Undersheriff Larry Schaller explained that a new agreement with the City of Shasta Lake had been approved and requested that an existing Sergeant allocation be changed to a Lieutenant allocation, with one half of the cost for this position to be paid by the City of Shasta Lake. The Lieutenant would share his time between the City of Shasta Lake and the south county area.

County Administrative Officer Doug Latimer explained that this request was not supported by his office because it was deemed a reclassification. He further explained that because the procedures for reclassifications, additions, and deletions of positions have become "fuzzy" over time, there is a need to review the procedures and bring them before the Board of Supervisors for review and action.

Supervisor Clarke requested that staff spell out in detail the level of service being provided to the City of Shasta Lake and the amount the City is paying for under the terms of the contract, so there can be no confusion in the future, and that this information be provided to the Board. It was determined that an attachment (exhibit) could be added to the contract which would show the number of officers, how much the City of Shasta Lake will be paying for those officers, and the level of service to be provided.

Individual Board Members expressed their belief that this was not a reclassification request and that it should be approved.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisor adopted Salary Resolution No. 993 which amends county classifications, salary range assignments, and the Position Allocation List to delete one Sheriff's Sergeant allocation and add one Sheriff's Lieutenant allocation to the Sheriff's 235 Budget Unit.

(See Salary Resolution Book)

**PUBLIC WORKS**

**AGREEMENTS: A. G. EDWARDS & SONS, INC.,**  
**AND ORRICK, HERRINGTON & SUTCLIFFE**  
**1990 IMPROVEMENT BONDS REFINANCING**  
**WEST CENTRAL LANDFILL**

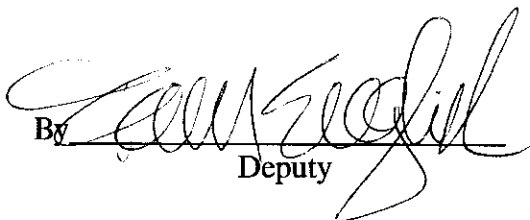
At the request of County Administrative Officer Doug Latimer, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign agreements with A. G. Edwards & Sons, Inc., for underwriting services and with Orrick, Herrington & Sutcliffe for bond counsel services in order to refinance the outstanding bonds for the 1990 improvements to the West Central Landfill, as recommended by the Solid Waste Disposal Committee.

10:01 a.m.: The Board of Supervisors adjourned its meeting to attend the Northern Valley Catholic Social Service/Della Williams Garden Open House.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 19, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Senior Law Enforcement Chaplain Lupe Phillips.

**MOMENT OF SILENCE RECOGNIZING EDWARD PETERSON**

At the request of Supervisor Clarke, the Board of Supervisors observed a moment of silence in recognition of the passing of Edward Peterson, retired counselor at Shasta College, pastor at the Neighborhood Church of Anderson and Cottonwood, and local historian and author.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Colleen Leavitt addressed the "best available pollution control technology" to be used for the Knauf Plant.

Patricia Cogburn addressed "ambient air monitors" which Knauf has agreed to finance for placement at suitable locations chosen by the Shasta County Air Quality Management District. She suggested that it would be appropriate for Knauf to purchase a monitor for placement at the Igo-Ono Dump.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Hawes pulled from the Consent Calendar Purchasing's request for approval of a bid to Michael's Business Furnishings of Redding for the purchase and installation of workstations for the Assessor's Office. His intent was to recognize that the County will be making an award to a local vendor.

## 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 the minutes of the meetings held on August 11 and 12, 1997, as submitted. (Clerk of the Board)

Approved the award of Bid No. 320 to Michael's Business Furnishings of Redding for the purchase and installation of up to 40 workstations for the Assessor's Office, in an amount not to exceed \$95,000. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign the following agreements for annual computer licensing/maintenance for Fiscal Year 1997-98, in the total amount of \$88,286: Concurrent Computer Corporation - Maintenance (\$41,932), Bi-Tech - IFAS/Payroll Maintenance (\$29,527), and Informix Software - Maintenance/License. (Information Systems)

Adopted Resolution No. 97-115 certifying that the County maintains 1,192.283 miles of road. (Public Works)

(See Resolution Book No. 38)

Authorized the Director of Public Works to sign and record, within 10 days of actual completion of the work, a notice of completion for the contract for the Justice Center Cooling Tower Addition. (Public Works)

## REGULAR CALENDAR

### GENERAL GOVERNMENT

### AUDITOR-CONTROLLER

## COUNTY CLAIMS

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$133,973.06 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

## ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

### LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Social Services Director Dennis McFall clarified some of the Welfare Reform issues for the Supervisors. He indicated that a draft report on this issue would be brought back within the next 30-45 days for discussion and direction by the Board, and a final plan would be brought back in approximately 4 months time. Mr. McFall explained that Shasta County's final plan would be due to the State by January 1998. Supervisor Clarke suggested that the draft report be brought back in a workshop format.

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of the placement of a statue in the Franklin D. Roosevelt Memorial Park, depicting President Roosevelt in a wheelchair.

The Supervisors reported on issues of countywide interest.

**HEALTH AND WELFARE****SOCIAL SERVICES****PRESENTATION: SHASTA COUNTY CHILD ABUSE PREVENTION COORDINATING COUNCIL**

Social Services Director Dennis McFall stated that his department does utilize the Shasta County Child Abuse Prevention Coordinating Council's expertise and views the Council as a valuable asset to Shasta County.

Marj Sippel, Executive Director of the Council, explained that the Council is mandated to promote the coordination of services, provide professional training, conduct public awareness events, assess the County's child abuse prevention needs, and advocate for the enhancement of services which will prevent child abuse. She then presented an overview of the Council's prevention and education activities during Fiscal Year 1996-97, including the receipt of grant monies from the State for the provision of parenting classes. She explained that the Council has used these funds to air parenting videos on television.

Ms. Sippel discussed the mandating of all clergy, fire fighters, and the medical community (dentists and hygienists) as reporters of domestic violence and the Council's efforts to train these individuals on how to handle this type of situation. She distributed the Council's latest handout and recognized the members of the Council for their diligent work.

**OTHER DEPARTMENTS****AGRICULTURAL COMMISSIONER****1996 SHASTA COUNTY CROP AND LIVESTOCK REPORT**

Mary Pfeiffer, Agricultural Commissioner and Sealer of Weights and Measures, presented Shasta County's 1996 Crop and Livestock Report for the Board of Supervisors summarizing the local value of agricultural production (\$45,869,600) and the various activities and methods used to prevent and control the spread of exotic pests.

**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE****LEGISLATIVE UPDATE**

Supervisor Clarke indicated that a letter was sent to the Board from Glenn County requesting that Shasta County send a letter to the Bureau of Land Management in support of Alternative 1 outlined in the Draft Environmental Impact Statement regarding rangeland health standards and guidelines for California and northwest Nevada. She explained that there is a deadline of August 31, 1997 for the Bureau to receive comments on this matter, and she asked if the Board would be interested in taking action at this time.

County Administrative Officer Doug Latimer explained that a copy of this letter was given to him, and he would be bringing this matter before the Board at its next meeting.



**CLOSED SESSION ANNOUNCEMENT**

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

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

10:25 a.m.: The Board of Supervisors recessed from Closed Session.

10:29 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Dickerson, Hawes, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors took action on existing litigation entitled Novarro vs. County of Shasta. By unanimous vote, the Board authorized defense of the action and assigned the case to the firm of Brickwood & Key. No other reportable actions were taken.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 

\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 26, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Tim Moore of the Church of the Redeemed.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Mark Nike presented an update to the Board of Supervisors on the Veterans' Memorial Hall Benefit he was planning. He announced that he had changed the date of the event to September 26, 1997.

Linda Andrews and Arnold Erickson addressed their concerns about the disposal of waste from the Knauf Plant, the airborne fiberglass particulate matter which would result from current disposal procedures, and the County's monitoring practices.

Pat Cogburn discussed "Best Available Control Technology" relating to emissions from the Knauf Plant and the County's responsibility to ensure that Knauf complies with California regulations in this regard.

**REGULAR CALENDAR****PUBLIC WORKS****AGREEMENT: TRUST FOR PUBLIC LANDS  
 ACQUISITION OF LAND ADJACENT TO THE  
 RICHARD W. CURRY WEST CENTRAL LANDFILL**

At the recommendation of Ron Hill, Assistant Director of Public Works, and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Trust for Public Lands which sets forth the terms for acquisition of a parcel of land adjacent to the Richard W. Curry West Central Landfill. This matter was taken out of order to allow Supervisor Wilson to take part in the vote, as she would be leaving the meeting early to participate in jury duty.

9:24 a.m.: Supervisor Wilson left the Board Chambers.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on August 19, 1997, as submitted. (Clerk of the Board)

Approved the Fiscal Year 1997-98 Countywide Tax Rate, the Unitary Debt Service Rate, and the tax rates for bond sinking funds, state school building loan payments, voter approved debt, tax overrides, and unitary debt services. (Auditor-Controller)

Accepted an internal audit report concerning two shortages totaling \$35 in the Collections Division of the Shasta County Courts. (Auditor-Controller)

Approved and authorized the Chairman to sign a two-year Small Claims Services Agreement with Gerry L. Larrea to continue to provide small claims advisor services at a rate of \$1,500 per month. (Shasta County Courts)

Approved and authorized the Chairman to sign an agreement with Media Plus in the amount of \$24,000 to produce a media campaign on domestic violence during Fiscal Year 1997-98 as part of the Respect Program in which the County and the Women's Refuge are collaborating. (Public Health)

Approved the submission of an amended renewal application to the Women, Infants, and Childrens (WIC) Supplemental Nutrition Branch of the California Department of Health Services for increases in allocations of \$49,256 during Federal Fiscal Year (FFY) 1997-98 and \$14,558 during FFY 1998-99 to fund smoking cessation education activities for WIC participants. (Public Health)

Approved the submission of an amended renewal application to the California Department of Health Services in the amount of \$314,733 which reflects a \$49,089 increase in the allocation for tobacco education activities during Fiscal Year 1997-98. (Public Health)

Approved and authorized the Chairman to sign a renewal contract with the California Department of Forestry for reimbursement of janitorial services provided by the Opportunity Center in the amounts of \$19,320 during Fiscal Year (FY) 1997-98, \$20,088 during FY 1998-99, and \$21,096 during FY 1999-2000. (Social Services)

Adopted Resolution No. 97-116 for the temporary, partial closure of John F. Kennedy Drive for a foot race which will take place in the Whiskeytown Park on September 21, 1997. (Public Works)

(See Resolution Book No. 38)

9:28 a.m.: The Board of Supervisors recessed and convened as the Boards of Directors of the various County Service Areas.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Boards of Directors of the various County Service Areas took the following actions, which were listed on the Special Districts/Other Agencies Consent Calendar:

**COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER**

For the Jones Valley Water Assessment District, adopted Special Districts Resolution No. 97-41 which overrules protests, approves the Engineer's Report, levies the assessments, and orders the water system improvements to proceed. (Public Works)

(See Special Districts Resolution Book)

**COUNTY SERVICE AREA NO. 23 - CRAG VIEW WATER**

Approved the plans and specifications for construction on the Crag View Treatment Plant Flood Repair Project, authorized the Director of Public Works to advertise for bids, and authorized the opening of bids on September 12, 1997 at 11:00 a.m. (Public Works)

9:29 a.m.: The Boards of Directors of the various County Service Areas adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$48,379.57 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

At the recommendation of County Administrative Officer (CAO) Doug Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Bureau of Land Management regarding rangeland health standards and guidelines for California and northwest Nevada, and directed staff to also prepare letters for the individual Supervisors to sign.

CAO Latimer presented an update on legislation of importance to Shasta County, and the Supervisors reported on countywide issues of importance.

By consensus, the Board of Supervisors directed staff to prepare a letter for the Chairman's signature in opposition to the policy of the U. S. Park Service which allows wildfires to burn unchecked unless they approach State Forest Service land and bring it back for action at the next meeting.

**ADOPTION OF THE FISCAL YEAR 1997-98 FINAL BUDGET**  
**SALARY RESOLUTION NO. 994**  
**RESOLUTION NO. 97-117**

At the recommendation of County Administrative Officer (CAO) Doug Latimer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-117 which adopts the Fiscal Year (FY) 1997-98 Final Budget, and adopted Salary Resolution No. 994 which reflects the position allocations approved in the FY 1997-98 Final Budget.

During CAO Latimer's presentation of the staff report and recommendations, he clarified that while today's action would adopt new classification titles and establish salary ranges for the new classes, the corresponding new job descriptions would be placed on next week's agenda. Changes would not be effective until September 28, 1997, therefore, it was his belief that this delay in adopting the job descriptions would have no significant impact.

(See Salary Resolution Book)  
 (See Resolution Book No. 38)

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would recess to a Closed Session to discuss existing litigation entitled Decker vs. Prison Health Services and Provencher vs. County of Shasta, et al., pursuant to Government Code Section 54956.9, subdivision (a), as well as one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

9:52 a.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Dickerson, Fust, and Hawes, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors had met in Closed Session regarding matters of litigation. On a 4-0 vote (Supervisor Wilson was absent), the Board of Supervisors authorized the defense of Decker vs. Prison Health Services and assigned the case to Halkides and Morgan. On a separate 4-0 vote (Supervisor Wilson was absent), the Board of Supervisors authorized Risk Management to bring small claims action against Suzan Entriken to recover damages to a County vehicle. There was no other reportable action taken.

**AFTERNOON CALENDAR**

**SCHEDULED HEARING**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**ZONE AMENDMENT 4-96 (MAPS) AND**  
**ZONE AMENDMENT 13-96 (TEXT)**  
**COUNTY OF SHASTA**

This was the time set to consider the request to amend the Zoning Plan of the County of Shasta (Zone Amendment 4-96, maps, and Zone Amendment 13-96, text) to reflect changes required by the Federal Emergency Management Agency (FEMA) to meet the minimum standards of the National Flood Insurance Program. The proposed changes:

1. Amending various sections of the Shasta County Code, including the zoning plan, where necessary, to adopt the latest and subsequent versions of the Federal Flood Insurance Rate Maps and Flood Boundary and Floodway Maps.
2. Amending or adding provisions and definitions to recognize various terms used in flood related regulations.
3. Amending or adding provisions including, but not limited to, language to indicate that certain uses can occur provided there is no rise in the base flood elevation during the occurrence of the base flood discharge and to specify that certain uses require certification by a registered engineer that there will be no rise in the base flood elevation.
4. Amending or adding provisions including, but not limited to, language that specifies that proposed development shall not adversely affect the carrying capacity of floodway areas and to otherwise set standards for development in this district.
5. Adopting changes to the County Zoning Plan maps for those areas where FEMA data causes changes to information currently shown on the County maps for the southeast Anderson (south Tormey drain), northwest Redding (portions of Newtown, Buckeye and Churn Creek), south Cottonwood (Cottonwood Creek) and Redding Municipal Airport (Clover Creek) areas.

Planning Division Manager Jim Cook reviewed the staff report and explained that this project was initiated by FEMA and that FEMA would continue supporting flood issues for those people who may be affected, if the County is consistent with FEMA guidelines. He then reviewed the mapping and text changes that were proposed. The public hearing was opened, at which time no one spoke for or against the project, and the hearing was closed.

Supervisor Clarke expressed concern that people may not be fully aware of the changes being recommended and the manner in which they could be affected. Mr. Cook reviewed the legal noticing process that was followed and explained that the requested changes were required by FEMA leaving little decision-making discretion to the Board of Supervisors on this matter.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted the CEQA determination of a Categorical Exemption, as specifically set forth in Planning Commission Resolution No. 97-114, and introduced and waived the reading of ordinances approving Zone Amendment 4-96 (maps) and Zone Amendment 13-96 (text), based upon the findings as specifically set forth in Planning Commission Resolution No. 97-114.

### WORKSHOP

#### PUBLIC WORKS

#### DEER HERD MANAGEMENT/ANTLERLESS DEER HUNTS CALIFORNIA DEPARTMENT OF FISH AND GAME

This was the time set to conduct a workshop to receive information on the manner in which the California Department of Fish and Game counts deer, the factors that control the deer population, and why Fish and Game recommends antlerless deer hunts.

Dave Smith of the California Department of Fish and Game made a slide presentation and explained department procedures for counting the deer herds, such as herd composition surveys, trend counts, visual counts by air, age table methods, and migration trail counts. He further explained that there are three factors used in determining when and why doe hunts are recommended. The factors are nutritional requirements, habitat carrying capacity, and fawn production.

Following Mr. Smith's presentation, comments were accepted from the audience, at which time Marshall Jones expressed his support for the necessity of antlerless deer hunts and encouraged the Board's support for these hunts.

2:51 p.m.: The Board of Supervisors recessed to reconvene at 7:00 a.m., on Wednesday, August 27, 1997, in the parking lot west of the Board of Supervisors' office to participate in a field trip.

### SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, August 27, 1997

#### REGULAR MEETING

7:00 a.m.: The Board of Supervisors reconvened with Supervisors Clarke, Fust, and Hawes, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present.

The following County, State, and private representatives were also present: Bill Lyman, Director of Public Works; John Stokes, Public Works; Dave Smith, California Department of Fish and Game; and Mike Mitzel, Sierra Pacific Industries. There were four members of the public and one press representative also present.

**FIELD TRIP**

**COW CREEK DEER HERD SUMMER RANGE AND  
LATOUR STATE FOREST AREA AND  
FOREST HEADQUARTERS**

The Board of Supervisors traveled to the Cow Creek Deer Herd Summer Range to observe and receive information from Dave Smith on deer habitat and management and from Mike Mitzel on forest management and its relationship to wildlife management. The Board also visited the LaTour State Forest area and forest headquarters.

2:25 p.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By



Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 2, 1997

**REGULAR MEETING**

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

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

County Administrative Office - Elaine Kavanaugh  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Pastor Robert Souders, Captain at the Salvation Army.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Chief Probation Officer Renny Noll and Captain Steve Davidson of the Redding Police Department (RPD) introduced their staff--Rick Hardesty (Probation) and Scott Mayberry (RPD)--who worked together to develop the Youth Services Guidebook - A Student & Parent Guide to Juvenile Laws and Juvenile Services in Shasta County. The Guidebook was presented to the Board Members and an overview of its contents and uses was made.

Patricia Cogburn and Colleen Leavitt commented on the impact that the placement of the proposed Knauf fiberglass manufacturing facility could have on Shasta County's air quality and the importance of quality monitoring technology, as well as the Environmental Impact Reports developed for the project. Also discussed was the Air Pollution Control Board's action on Senate Bill 318 (Thompson) regarding Rice Straw Burning at its meeting of August 26, 1997. Supervisor Fust passed out material entitled "Questions and Answers About Waste from the Proposed Knauf Fiberglass Manufacturing Facility."

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled from the Consent Calendar, for recognition only, Public Works' request for authorization of the notice of completion for construction of work for the contract for Dersch Road at Stillwater Creek.



**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:

Accepted the audit report for the Shasta County Water Agency for Fiscal Years ended June 30, 1995 and 1996. (Auditor-Controller)

Approved job descriptions for new classifications adopted as part of the Fiscal Year 1997-98 Final Budget. (Support Services - Personnel Division)

Adopted Resolution No. 97-118 which relieves the Probation Department of accountability for various fixed assets no longer in possession of the Department. (Probation)  
(See Resolution Book No. 38)

Adopted Resolution No. 97-119 which authorizes the Chief Probation Officer to enter into a grant award agreement with the State Office of Criminal Justice Planning to receive funding in the amount of \$142,019 to continue to operate the Victim/Witness Assistance Center. (Probation)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign an agreement with Lassen County for reimbursement of up to \$20,000 for psychiatric hospital services provided to Lassen County referrals during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Eskaton Properties, Inc., DBA Eskaton - American River Manor, in the amount of \$12,785 for residential treatment services for individuals with mental illness during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Alcohol and Drug Programs which reduces total state and federal reimbursement for alcohol and drug treatment/prevention services by \$246,712 and adjusts overall funding for Fiscal Years (FY) 1994-95 through 1997-98 to \$4,041,753 due to the County's request to carry over surplus funds from FY 1996-97 to FY 1997-98. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with the University of California, Davis, in the amount of \$51,300 for Eligibility Worker training during Fiscal Year 1997-98. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the California Department of Social Services in the amount of \$53,376 per year for Fiscal Years 1997-98, 1998-99, and 1999-2000 for child abuse intervention and prevention activities. (Social Services)

Awarded to the low bidder, Chuck Wolf, on a unit cost basis, the contract for construction on various locations in the Dusty Oak Trail, Holiday Acres, Latona Road, and Shasta Lake Ranchos Permanent Road Divisions in the amount of \$17,810. (Public Works)

Authorized the Director of Public Works to sign and record within 10 days of actual completion of work a notice of completion for the contract on Dersch Road at Stillwater Creek. (Public Works)

Adopted Resolution No. 97-120 expressing the County's intent to abandon and vacate a portion of Pine Street in the town of Keswick. (Public Works)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign triennial personal services contracts with ENPLAN for biological/wetlands services and with Coyote and Fox Enterprises for archaeological services. (Public Works)

**REGULAR CALENDAR****BOARD MATTERS****SEPTEMBER 1997 EMPLOYEE OF THE MONTH**  
**ROBERT HALL, OFF SITE SUPERVISOR III**  
**RESOLUTION NO. 97-121**

At the recommendation of Bob Creighton, Deputy Director of Social Services, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-121 which recognizes Robert Hall, Off Site Supervisor III at Social Services' Opportunity Center, as Shasta County's September 1997 Employee of the Month.

(See Resolution Book No. 38)

**APPOINTMENTS: BOARD OF DIRECTORS OF THE**  
**WESTERN SHASTA COUNTY RESOURCE**  
**CONSERVATION DISTRICT**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which appoints Stuart Gray to the Board of Directors of the Western Shasta County Resource Conservation District for a term expiring November 30, 2000, and directed that this ordinance be placed on the agenda of September 9, 1997 for enactment.

**APPOINTMENTS: PRIVATE INDUSTRY COUNCIL**  
**BOARD OF DIRECTORS**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors appointed Bill Wright to the Private Industry Council (PIC) Board of Directors to fill the unexpired term of Austin Morris to June 30, 2000, in the Private Sector Category, amended the appointment designation of Pete Peters from an Economic Development Category to a Private Sector Category, and reappointed Cheryl Calhoun for an additional three-year term to June 30, 2000, and amended her designation as a representative from the Private Sector Category to an Economic Development Category.

**MINUTES: AUGUST 26, 1997**

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on August 26, 1997, as submitted. Supervisor Wilson was absent from this meeting and, therefore, abstained from taking action on this request.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$65,921.64 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

Elaine Kavanaugh of the Administrative Office presented an update on legislation of importance to Shasta County.

By consensus, the Board of Supervisors directed staff to prepare letters urging the resolution of Trial Court funding.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the U. S. Department of Interior, Park Service opposing its wildfire control policy.

By consensus, the Board of Supervisors directed staff to prepare an initial letter in opposition to the Park and Wildlife Initiative, which they felt was too broad in its attempt to solve problems, to be brought back for action, and to continue the research into this issue.

The Supervisors reported on issues of countywide interest.

**CONTINUED OPERATION OF THE SIMPSON PAPER COMPANY SHASTA MILL AT CURRENT FACILITY RESOLUTION NO. 97-122**

At the recommendation of Julie Howard of the Administrative Office and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-122 which urges prospective buyers of the Simpson Paper Company Shasta Mill to continue production operations at that facility.

(See Resolution Book No. 38)

**LAW AND JUSTICE**

**MARSHAL**

**AGREEMENT: McCONNELL FOUNDATION PURCHASE HAND HELD RADIOS**

At the recommendation of Marshal Dennis Boatner and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the Marshal to sign a Memorandum of Agreement with the McConnell Foundation which grants an amount not to exceed \$78,728 for the purchase of hand held radios.

**HEALTH AND WELFARE**

**VETERANS SERVICE OFFICE**

**DONATION: VICTORY ENSURED THROUGH SERVICE PURCHASE SOFTWARE AND TRAINING FOR AUTOMATION**

At the recommendation of Veterans Service Officer Don Mangrum and Flora Pearson, Victory Ensured Through Service (V.E.T.S.) Board Member, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors accepted a \$3,000 donation from V.E.T.S. to assist with the purchase of software and training for the automation of the Veterans Service Office

**PUBLIC WORKS**

**AGREEMENT: WHITMORE COMMUNITY CENTER  
AND BEATY AND ASSOCIATES  
REAL PROPERTY TRANSACTION**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement which initiates a real property transaction in Whitmore between the Whitmore Community Center, Beaty and Associates, and the County whereby the County will acquire two parcels, including the transfer station site, in the amount of \$3,000, and donate a portion of one parcel for use as a Whitmore Community Center.

**RESOURCE MANAGEMENT**

**PAYMENT OF CITY OF REDDING SEWER  
CAPACITY FEE FOR PLACER STREET  
BUILDING ADDITION  
BUDGET TRANSFER**

Resource Management Director Russ Mull reported that on April 23, 1996, the Board of Supervisors approved the construction of a building addition at 1855 Placer Street. The construction contract was awarded on November 5, 1996, to Heitz General Contractors of Anderson. As part of the development process, the County was requested to submit the building plans to the City of Redding for a "no fee courtesy permit." Subsequent to submittal of the building plans, the City of Redding notified the County that the "no fee courtesy permit" included a sewer capacity fee of \$11,182.50 as an additional charge. Mr. Mull's recommendation reflected the transfer of this money from the Department of Resource Management's Solid Waste Trust Fund to the Department of Public Works for payment of this fee to the City of Redding.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors referred this matter to the County Administrative Office and directed staff to work with the City of Redding to come up with the reason why a "no fee courtesy permit" process now has a fee.

10:17 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**SHASTA COUNTY WATER AGENCY**

**PUBLIC WORKS**

**REPRESENTATION FOR SHASTA COUNTY  
IN THE CALFED BAY-DELTA PROCESS**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Shasta County Water Agency approved the continued participation in the Regional Council of Rural Counties' effort to provide representation in the CALFED Bay-Delta process.

10:28 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 Green vs. City of Los Angeles, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel to discuss one potential case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

10:29 a.m.: The Board of Supervisors recessed to Closed Session.


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

11:18 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Dickerson, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**


County Counsel Karen Jahr reported that the Board of Supervisors took two reportable actions during its Closed Session. The first action, with regard to Green vs. City of Los Angeles, by unanimous vote, was the authorization of the signing of an amicus brief on behalf of the City of Los Angeles, which will be filed by the firm of Liebert, Cassidy, and Frierson. The second reportable action had to do with a potential litigation item. By unanimous vote, the Board authorized the filing of an action by the County of Shasta against Robert and Julie Knox arising out of an automobile accident that took place in 1996. No other reportable action was taken during the Closed Session.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 9, 1997

**REGULAR MEETING**

9:09 a.m.: Chairman Dickerson called the Regular Session of the Board of Supervisors to order on the above date with the following present:

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

District No. 4 - Supervisor Wilson/Absent

**INVOCATION**

Invocation was given by Shasta County Jail Chaplain Eddie Hash.

**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENT**

Chairman Dickerson announced that Supervisor Wilson was summoned for jury duty and would not be attending today's meeting.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Arnold Erickson requested monitoring for particulates at the West Central Landfill and suggested that landfills be regulated like any other "single source PM 10 emitter."

Colleen Leavitt and Robert Di Guilio both spoke to the importance of air quality monitoring. Mr. Di Guilio also commented on the unknown effects that fiberglass in the air could have on people once the Knauf Fiberglass Plant is located in Shasta County, likening it to a period of time when the harmful effects from smoking were unknown.

Supervisor Fust distributed copies of a letter sent to the City of Shasta Lake by Shasta County's Department of Public Works regarding the Revised Draft Environmental Impact Report for the Knauf Fiberglass Plant Project. This letter requests additional information from the City on the various types of waste that will make up the 8 tons per day of solid waste anticipated from this project and any proposed special handling requirements which may be needed to safely transport and dispose of this waste. Supervisor Fust explained that once this information is made clear, the regulations can be developed.

## CONSENT CALENDAR

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

Approved the minutes of the meeting held on September 2, 1997, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to co-sign, with the Chairman of the Shasta County Private Industry Council (PIC) Board, a Request for Waivers and Performance Agreement which modifies PIC's JTPA Local Service Delivery Plan during Fiscal Year 1997-98 to include three non-optional and eight optional waivers, recommended by the State of California to the Department of Labor, designed to allow increased flexibility and coordination of services. (Administrative Office)

Adopted Resolution No. 97-123 which authorizes the issuance of the seventh and final series of Enterprise School District 1990 General Obligation Bonds, Series G, in the aggregate principal amount of \$595,320.35 for the construction, reconstruction, and acquisition of school facilities and property to the extent permitted by law. (County Counsel)

(See Resolution Book No. 38)

Adopted Salary Resolution No. 995 which deletes the classification of Senior Building Inspector and reestablishes the classification of Building Inspector III to correct an error in the Fiscal Year 1997-98 Final Budget documents. (Support Services - Personnel Division)

(See Salary Resolution Book)

Approved a budget amendment which transfers the amount of \$18,936 from Salaries and Benefits to new Fixed Asset categories within the Sheriff's BLM Marijuana Eradication budget unit. (Sheriff)

Approved and authorized the Chairman to sign an agreement with Dr. David H. Gasman in the amount of \$46,800 for psychiatric services during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Dr. L. Ross Clark in the amount of \$24,000 for psychiatric services during Fiscal Year 1997-98. (Mental Health)

Authorized the Director of Public Works to sign and record within 10 days of actual completion of the work a notice of completion for the contract for Buzzard Roost Road at South Fork Little Cow Creek. (Public Works)

## REGULAR CALENDAR

### BOARD MATTERS

#### PROCLAMATION: CONSTITUTION WEEK

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 17-23, 1997 as "Constitution Week" in Shasta County.

#### ZONE AMENDMENTS 4-96 AND 13-96, COUNTYWIDE, FEMA REGULATIONS ORDINANCE NO. 378-1768 AND ORDINANCE NO. SCC 97-4

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors enacted Ordinance No. 378-1768, which approves Zone Amendment 4-96, and Ordinance No. SCC 97-4, which approves Zone Amendment 13-96, amending the Zoning Plan maps and text of the Shasta County Code to reflect changes required by the Federal Emergency Management Agency (FEMA) to meet the minimum standards of the National Flood Insurance Program (NFIP), as introduced on August 26, 1997.

(See Zoning Ordinance Book)

(See Shasta County Code)

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$35,768.94 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, and the Supervisors reported on issues of countywide interest.

**PUBLIC WORKS****AGREEMENT: BENCO CONTRACTING  
CONSTRUCTION OF OLD 44 DRIVE AT  
LITTLE COW CREEK (LOGAN BRIDGE)**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors awarded to the low bidder, Benco Contracting, on a unit cost basis, the contract for construction of Old 44 Drive at Little Cow Creek (Logan) Bridge in the amount of \$776,989.

**PARCEL MAP 97-2, CHRIS AND ALISON LABELLA, QUARTZ HILL AREA  
FORMATION OF SKI WAY PERMANENT ROAD DIVISION  
AND LIGHTING BENEFIT ZONE  
SPECIAL DISTRICTS RESOLUTION NO. 97-42  
RESOLUTION NOS. 97-124 AND 97-125**

The was the time set to receive public testimony on Parcel Map No. 97-2, Chris and Alison LaBella, Quartz Hill area, and consider the proposed formation and activation of a permanent road division and the proposed formation of a lighting benefit zone. Public Works Director Bill Lyman presented the staff report and recommended approval of this project.

Each of the public hearings for the formation of both the permanent road division and lighting benefit zone were opened, at which time no one spoke for or against either proposal, and the hearings were closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions for Parcel Map 97-2, Chris and Alison LaBella, Quartz Hill area:

1. Received the petition for formation and the petition for maintenance of the Ski Way Permanent Road Division.
2. Received the County Surveyor's report on the correct boundary description (in the form of a map).



- 3. Adopted Resolution No. 97-124 which forms the division.
- 4. Adopted Resolution No. 97-125 which confirms the annual parcel report.
- 5. Received a petition for the formation of a benefit zone within County Service Area No. 15 - Lighting.
- 6. Received the County Surveyor's Report on the current boundary description (in the form of a map).
- 7. Adopted Special Districts Resolution No. 97-42 which approves the formation of the Ski Way Lighting Benefit Zone and confirms the parcel charge report.  
 (See Resolution Book No. 38)  
 (See Special Districts Resolution Book)

**CLOSED SESSION ANNOUNCEMENT**

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

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

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

10:25 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Dickerson, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

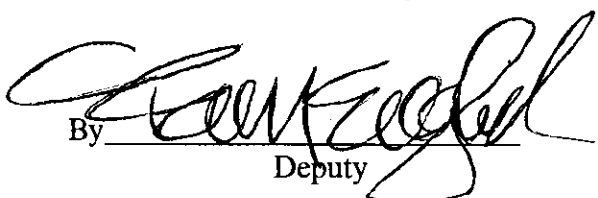
County Counsel Karen Jahr reported that the Board of Supervisors held a Closed Session to discuss existing litigation with counsel, however, no reportable action was taken.

10:26 a.m.: The Board of Supervisors adjourned.

  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

By   
 \_\_\_\_\_  
 Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 16, 1998

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 Assistant County Counsel - Michael Ralston  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Sheriff Jim Pope.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Arnold Erickson discussed stationary single-source Particulate Matter 10 emitters and the importance of addressing the airborne particulate matter that he expects to come from the proposed Knauf Fiberglass Plant. Mr. Erickson commented on what he believed to be a lack of regulations dealing with airborne particulates.

Patricia Cogburn cited statistics from an article in the Redding Record Searchlight dated Tuesday, August 13, 1997, dealing with the American Automobile Association's (AAA) study of air pollution in 24 major cities. The article, which Ms. Cogburn made available, outlined AAA's study results showing that more than 70 percent of the chemicals causing smog come from factories, utility smoke stacks, refineries, and other stationary sources, not automobiles, which account for less than a third of smoke-causing air pollution.

Colleen Leavitt discussed and made available a project site map and parts of the Environmental Impact Report (EIR) for the proposed Knauf Fiberglass Plant dealing with the possible expansion of the Furnace/Forming Building and the Oven Building. This section of the EIR showed that these buildings "may be expanded in the future to allow space for future process improvements." Ms. Leavitt also discussed the public comment period for the building permit process.

Supervisor Fust restated his comments from the last meeting indicating that stationary sources only account for five percent of the air pollution, and 80 percent of the pollution in Redding comes from automobiles and wood stoves in the winter. He disagreed with Mr. Erickson's comment that there are no state or federal rules on particulate matter, and he commented on the EIR process. Supervisor Fust indicated that all businesses have the right to expand, but they must first go through the building process. He expressed the need for balance in this situation and to address all sources of pollution.

Supervisor Wilson introduced Lee Macey, teacher at Buckeye Middle School, who had brought to the Board meeting some of her students who were involved in the Graffiti Eradication Program through the Shasta County Probation Department and the Youth Violence Prevention Council.

Students Kenny Stevenson, Cynthia McElroy, Kirby Tipp, and Jenna Ball all addressed the Board Members giving their reasons for becoming involved in this program (i.e., increased community spirit and pride, and cleaning up the streets).

Shayne Hale with the Probation Department in the Community Work Program/Graffiti Eradication Program, Tom O'Mara with the Council, and Chief Probation Officer Renny Noll were also present to provide information about the program and explain the importance of involving the youth of Shasta County in this process.

### ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled from the Consent Calendar for discussion the request to adopt a resolution allowing the Rotary Clubs of Northern California Substance Abuse Foundation Fund-Raiser Event (Annual "Ducky Derby"). He wished to recognize this important event.

Supervisor Wilson pulled from the Consent Calendar for discussion the request to approve an agreement with the Shasta County Student Benefit Foundation to operate a mentoring program for "at-risk" youth during Fiscal Year 1997-98. She wished to recognize and express her support of this important program.

Supervisor Fust introduced Neil Sternberg, Member of the Redding Rotary Club, who spearheaded the Ducky Derby event. Mr. Sternberg spoke to the importance of the Ducky Derby and the Graffiti Eradication Program in Shasta County.

### CONSENT CALENDAR

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

Adopted Resolution No. 97-126 which designates a portion of the Sacramento River as a Limited Special Use Zone to allow for the Rotary Clubs of Northern California Substance Abuse Foundation Fund-Raiser Event (Annual "Ducky Derby"). (Clerk of the Board)  
(See Resolution Book No. 38)

Approved and authorized the Chairman to sign an agreement with the law firm of Mennemeier, Glassman & Stroud LLP to allow Kenneth Mennemeier to continue to represent the County with regard to the 1995 Sallie Mae investment shortfall. (County Counsel)

Adopted Resolution No. 97-127 which authorizes the issuance of Columbia School District 1995 General Obligation Bonds, 1995 Election, Series B, in the principal amount not to exceed \$2,400,000, the proceeds of which are to be used to acquire and construct school facilities. (County Counsel)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a lease with the City of Shasta Lake for office space located at the Shasta Lake Senior Community Center, 1525 Median Street, Shasta Lake at a cost of \$100 per month to be used by the Adult Services Division of Social Services. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign a lease with Joseph and Grace Brugaletta for office space located within the building at 1647 Hartnell Avenue, Redding at a cost of \$270.30 per month to be used by the Adult Services Division of Social Services. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign a rental agreement with Melvin and Sandra Bartow for continued use of space located at 31185 #A, Highway 44, Shingletown by the Sheriff's Office on a month-to-month basis at a cost of \$212 per month. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign an agreement with the Shasta County Women's Refuge, Inc., in the amount of \$30,000 for transitional housing services during Fiscal Year 1997-98 for women who are being treated for substance abuse and who are victims of domestic violence. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with the Empire Recovery Center in the amount of \$117,000 for residential alcohol and drug abuse detoxification and recovery services during Fiscal Year 1997-98. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with HELP, Inc., in the amount of \$25,940 to provide an after-school telephone program for latchkey children during Fiscal Year 1997-98. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Just Say No/Youth Power in the amount of \$15,000 to provide a variety of youth oriented alcohol and drug-free activities to students during Fiscal Year 1997-98. (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 \$30,000 to coordinate a variety of alcohol, tobacco, and other drug prevention activities throughout the community during Fiscal Year 1997-98. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with the Tehama Recovery Center in the amount of \$90,000 for residential alcohol and drug abuse treatment services during Fiscal Year 1997-98. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with the Shasta County Student Benefit Foundation in the amount of \$50,000 to operate a mentoring program for "at-risk" youth during Fiscal Year 1997-98. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with the Air Quality Management District for projects authorized by the Assembly Bill 2766 Vehicle Surcharge Program. (Resource Management - Planning Division)

Approved and authorized the Chairman to sign a special agreement with Wendell King to allow temporary occupancy of an original residence located at 6960 Churn Creek Road, Redding during construction of a replacement residence, not to exceed one year from the issuance of a building permit. (Resource Management - Planning Division)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **PRESENTATION: WHISKEYTOWN NATIONAL RECREATION AREA**

Superintendent David Pugh provided the Board of Supervisors with a status report on the activities of the Whiskeytown National Recreation area. His report included information on the number of visits for 1997, the Fee Demonstration Program, accomplishments for 1997, resources management, and fire/fuel management.

APPOINTMENTS: SPECIAL DISTRICTS  
BOARDS OF DIRECTORS

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors made the following appointments in lieu of election for the various special districts' Board of Directors:

Anderson-Cottonwood Irrigation District

Walter Hans Henrich, term to December 3, 1999  
John B. Mc Donald, term to December 7, 2001

Burney Fire Protection District

James E. Cox, term to December 7, 2001  
Bob Maxwell, term to December 7, 2001  
Janis L. Stephens, term to December 7, 2001

Castella Fire Protection District

Kenneth P. Carr, term to December 3, 1999  
Martin J. Hines, term to December 3, 1999

Centerville Community Services District

John H. Stubban, term to December 7, 2001  
Larry Whitehead, term to December 7, 2001

Cottonwood Water District

Roberta L. Littleton, term to December 7, 2001  
Richard "Dick" Main, term to December 7, 2001

Fall River Mills Community Services District

Paul Ashe, term to December 7, 2001  
Keith N. Carpenter, term to December 7, 2001  
Joe T. Stewart, Jr., term to December 7, 2001

Fall River Mills Fire Protection District

Robert Cetta, term to December 7, 2001  
Joy Garcia, term to December 7, 2001

Happy Valley Fire Protection District

Vern Leavitt, term to December 7, 2001  
Everett Simmons, term to December 7, 2001  
Stephen Thomas, term to December 7, 2001

Igo-Ono Community Services District

Gil Spencer, term to December 7, 2001

McAthur Fire Protection District

Lawrence Agee, term to December 3, 1999  
 William Crum, term to December 7, 2001

Millville Fire Protection District

Richard Moseman, term to December 7, 2001  
 Eugene Evans, term to December 7, 2001  
 James E. "Jim" Santos, term to December 7, 2001

Mountain Gate Community Services District

Al Cunningham, term to December 7, 2001  
 Gary M. Gunter, term to December 7, 2001  
 Katherine Lee, term to December 7, 2001

Shasta Lake Fire Protection District

Loyal F. Taylor, term to December 7, 2001

MINUTES: SEPTEMBER 9, 1997

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on September 9, 1997, as submitted. Supervisor Wilson abstained from taking action on this request, because she did not attend this meeting.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$261,581.03 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

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

The Supervisors reported on issues of countywide interest, at which time Supervisor Hawes mentioned that he had a vacancy on the Economic Development Corporation Board of Directors for District 3 representation, and he would bring an appointment to the Board for consideration at the next meeting.

**RESPONSE TO THE FISCAL YEAR 1996-97  
 SHASTA COUNTY GRAND JURY REPORT**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted the proposed response to the Fiscal Year 1996-97 Shasta County Grand Jury Final Report.

ECONOMIC DEVELOPMENT CORPORATION  
FISCAL YEAR 1996-97 ACTIVITY REPORT  
AGREEMENT: ECONOMIC DEVELOPMENT CORPORATION  
FISCAL YEAR 1997-98 GENERAL MARKETING AND  
ENTERPRISE ZONE ADMINISTRATION SERVICES

The Board of Supervisors received a Fiscal Year (FY) 1996-97 activity report for the Economic Development Corporation (EDC) from Dave Scott, Chairman of the EDC Board of Directors, and Jim Zauher, Chief Executive Officer for EDC.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with EDC to provide FY 1997-98 general marketing and enterprise zone administration services in a not-to-exceed amount of \$60,200.

LAW AND JUSTICE

SHERIFF

BUDGET TRANSFER

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors recognized asset forfeiture funds in the amount of \$11,130 and approved a budget amendment which increases appropriations and revenues accordingly to acquire new departmental equipment and supplies.

10:23 a.m.: The Board of Supervisors recessed and convened as the Boards of Directors of the various Special Districts/Other Agencies.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY WATER AGENCY

PUBLIC WORKS

AGREEMENTS: U. S. BUREAU OF RECLAMATION  
EARLY RENEWAL OF EXISTING CONTRACTS FOR PROJECT WATER  
SPECIAL DISTRICTS RESOLUTION NO. 97-43

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Shasta County Water Agency adopted Special Districts Resolution No. 97-43 which approves and authorizes the Chairman to sign two agreements with the U. S. Bureau of Reclamation for early renewal of the existing Water Agency and County Service Area No. 25 - Keswick contracts for project water.

(See Special Districts Resolution Book)

COUNTY SERVICE AREA NO. 23 - CRAG VIEW

PUBLIC WORKS

AGREEMENT: CHARLES A. HEATH CONSTRUCTION  
WATER TREATMENT PLANT FLOOD REPAIR

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Directors of County Service Area No. 23 - Crag View awarded to the low bidder, Charles A. Heath Construction, on a lump sum basis, the contract for construction on the Crag View Water Treatment Plant Flood Repair.

10:37 a.m.: The Boards of Directors of the various Special Districts/Other Agencies adjourned and reconvened as the Board of Supervisors.

### CLOSED SESSION ANNOUNCEMENT

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

1. Confer with counsel to discuss existing litigation entitled Save Burney Falls vs. County of Shasta and Wade-Pitts vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees, pursuant to Government Code Section 54957.6.

10:38 a.m.: The Board of Supervisors recessed to Closed Session.

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

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Dickerson, Hawes, and Wilson, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

### REPORT OF CLOSED SESSION ACTIONS

Deputy County Counsel Jim Underwood reported that the Board of Supervisors met in Closed Session regarding matters of litigation and to confer with its labor negotiator; however, no reportable action was taken.

1:32 p.m.: Supervisors Clarke and Fust arrived.

### AFTERNOON CALENDAR

#### SCHEDULED HEARINGS

#### RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT 97-21  
HOWARD SHEPHERD, JR.  
MCARTHUR AREA  
RESOLUTION NOS. 97-128 AND 97-129

This was the time set to hear the request of Howard F. Shepherd, Jr., (Zone Amendment 97-21) to rezone a 40-acre portion of a 244-acre parcel in the McArthur area to an Exclusive Agricultural (E-A) District, to amend an existing land conservation contract requesting immediate cancellation and withdrawal of a 40-acre portion of the site with the remaining 200 acres to continue in the Exclusive Agricultural District, combined with an Agricultural Preserve (EA-AP) District, and to create a 40-acre parcel with a 200-acre designated remainder parcel through a one-parcel land division, and to adopt the CEQA finding of a Mitigated Negative Declaration. Senior Planner Pat Cecil presented the staff report, displayed slides of the project area, and recommended approval of the project.

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



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

1. Adopted the CEQA finding of a Mitigated Negative Declaration with the findings, as specifically set forth in Planning Commission Resolution No. 97-110.
2. Adopted Resolution No. 97-128 approving the removal of the 40-acre parcel from the land conservation (Williamson Act) contract.
3. Adopted Resolution No. 97-129 approving a certificate of cancellation for the 40-acre parcel being requested for removal from the Agricultural Preserve District.
4. Introduced and waived the reading of an ordinance approving Zone Amendment No. 97-21 which rezones 40 acres to an Exclusive (E-A) Agricultural District, based upon the findings as specifically set forth in Planning Commission Resolution No. 97-110.

(See Resolution Book No. 38)

ZONE AMENDMENT 97-2  
DOUG VAN HORN  
WEST COTTONWOOD AREA

This was the time set to hear the request of Doug Van Horn (Zone Amendment No. 97-2) to amend a Planned Development (PD) District to permit a four-parcel land division (involving approximately 137 acres of the project site) with a designated remainder parcel (approximately 319 acres) on approximately 466 acres in the west Cottonwood area, and to adopt the CEQA finding of a Mitigated Negative Declaration with a de minimis finding. Senior Planner Pat Cecil presented the staff report, displayed slides of the project area, and recommended approval of the project.

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

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration with a de minimis finding and with the findings as specifically set forth in Planning Commission Resolution No. 97-112; introduced and waived the reading of an ordinance approving Zone Amendment No. 97-2 which amends the Planned Development (PD) District to permit a four-parcel land division (involving approximately 137 acres of the project site) with a designated remainder parcel (approximately 319 acres) on approximately 466 acres, based upon the findings as specifically set forth in Planning Commission Resolution No. 97-112.

GENERAL PLAN AMENDMENT 97-1  
ZONE AMENDMENT 97-12  
TANQUERAY CORPORATION  
COLUMBIA PLAN AREA

This was the time set to hear the request of the Tanqueray Corporation (General Plan Amendment 97-1 and Zone Amendment 97-12) to change the General Plan Land Use Element (maps) within the Columbia Plan area from an Urban Residential - 9 units per acre (UR-9) designation, Service Commercial (SC), and Greenway/Open Space (OS) designations to a Retail Commercial (RC), Service Commercial (SC), and Greenway/Open Space (OS) designations, and to rezone approximately 20 acres of property in the Columbia Plan area to a Commercial-Light Industrial (C-M) District, a Community Commercial (C-2) District, and an Open Space (OS) District, in conjunction with a 34-lot service commercial and retail commercial subdivision, and to adopt the CEQA finding of a Mitigated Negative Declaration. Senior Planner Pat Cecil presented the staff report, displayed slides of the project area, and recommended approval of the project. It was explained that should the Board determine to approve General Plan Amendment 97-1, it should be done "in concept" until after the next agenda item (General Plan Amendment 97-2) is heard. The Board would then take final action to approve both General Plan amendments together and this would constitute the second General Plan amendment that could be taken for the current year.

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

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration with the findings as specifically set forth in Planning Commission Resolution No. 97-111; introduced and waived the reading of an ordinance approving Zone Amendment No. 97-12 which rezones approximately 20 acres to a Commercial-Light Industrial (C-M) District, a Community Commercial (C-2) District, and an Open Space (OS) District, based upon the findings as specifically set forth in Planning Commission Resolution No. 96-111; and conceptually approved General Plan Amendment 97-1.

GENERAL PLAN AMENDMENT 97-2  
ZONE AMENDMENT 97-14  
DAVID BOYER  
NORTHEAST JOHNSON PARK AREA  
RESOLUTION NO. 97-130

This was the time set to hear the request of David Boyer (General Plan Amendment 97-2 and Zone Amendment No. 97-14) to amend the General Plan land use designation on 22.4 acres to a Commercial Highway designation and 17.6 acres to a Timberlands designation, and to rezone the entire site (40 acres) to a Planned Development (PD) District, in conjunction with an 8 parcel land division, and to adopt the CEQA finding of a Mitigated Negative Declaration. Senior Planner Pat Cecil presented the staff report, displayed slides of the project area, and recommended approval of the project.

The public hearing was opened, at which time John Isles expressed his concerns regarding the impact this project may have on existing businesses in the Burney and Johnson Park areas if approved. Mr. Isles indicated that, except for one small sign designating the location of Burney, there is no signage in the area because of the "scenic highway" designation. He expressed his belief that if signage was allowed for this project, additional and more appropriate signage should be approved for Burney. He asked if issues such as fire hydrants and fire suppression had been adequately addressed, if sidewalks and landscaping in keeping with the natural vegetation had been required, as specified under "scenic highway" designation, and whether or not a traffic study had been done in relationship to the many highway deaths that occurred in this area prior to the installation of the stop lights. Pat Cecil responded that this highway had not been designated as a "scenic highway" but as a "scenic route," which is much different. Supervisor Hawes did indicate, however, that designation of this area as a "scenic highway" is being proposed. Mr. Cecil also explained that CalTrans has jurisdiction over any signage and the County has no authority to require CalTrans to erect signs, as recommended by Mr. Isles for the Burney area. He further explained that the applicant plans on having an information center within the complex to provide information and help promote the surrounding areas. Mr. Cecil stated that no sidewalks were required for this project due to the rural, low-density nature of the area. He reviewed the landscaping requirements and explained the traffic/circulation work that was required and done for this project.

Balwinder Sing, a business owner in the Johnson Park area, expressed his concern that if this project was approved, it would make it even more difficult for existing businesses in the area to succeed.

Jan Hill, the project engineer, responded to the concerns which had been expressed by reviewing signage, fire suppression and traffic/roadway requirements. He also explained that the buildings would be constructed of natural materials such as rock. Mr. Hill explained that it is their intent to leave as many trees as possible; however, four trees will be planted for each tree that must be removed. No one else spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration with the findings as specifically set forth in Planning Commission Resolution No.97-113; adopted Resolution No. 97-130 approving General Plan Amendment 97-2, in conjunction with General Plan Amendment 97-1 (Tanqueray Corporation); and introduced and waived the reading of an ordinance approving Zone Amendment No. 97-14 which rezones approximately 40 acres to a Planned Development (PD) District, based upon the findings as specifically set forth in Planning Commission Resolution No. 97-113.

(See Resolution Book No. 38)

CERTIFICATE OF COMPLIANCE 97-3  
ROLLAND ROBINSON  
COTTONWOOD AREA  
RESOLUTION NO. 97-131

This was the time set to hear the request of Rolland Robinson for approval and issuance of Certificate of Compliance 97-3, with conditions, to recognize a 1.3-acre parcel as a developable parcel which meets the Shasta County Development Standards. Senior Planner Pat Cecil presented the staff report, displayed slides of the project area, and recommended approval of the project.

The public hearing was opened, at which time there was no one present in the audience, and the public hearing was closed.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-131 which approves the issuance of Certificate of Compliance 97-3, with conditions.

(See Resolution Book No. 38)

2:04 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Vice Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 23, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
Assistant County Counsel - Michael Ralston  
Administrative Board Clerk - Pamela English

District No. 1 - Supervisor Dickerson/Absent

**INVOCATION**

Invocation was given by Bud Hancock with the Anderson/Cottonwood Neighborhood Church.

**PLEDGE OF ALLEGIANCE**

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

**MOMENT OF SILENCE**

At the request of Supervisor Wilson, the Board of Supervisors observed a moment of silence in memory of former Supervisor Don Maddox who had passed away on the previous evening.

**ANNOUNCEMENT**

Vice Chairman Clarke announced that Supervisor Dickerson would not be attending today's meeting, because he was called for jury duty.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Patricia Cogburn, Colleen Leavitt, and Arnold Erickson all spoke to the importance of monitoring for airborne particulate matter anticipated from the waste which would be dumped at the landfills by the proposed Knauf Fiberglass Plant and the Board's role in this process. They also expressed their disappointment in the Board's lack of response to their comments and requests for support over the past few weeks.

Supervisor Fust restated comments he had made at previous meetings on the proposed Knauf Fiberglass Plant and the request for monitoring of airborne particulate matter at the affected landfills--landfills are currently governed by strict federal and state laws, and industry is responsible for no more than 5 percent of the pollution in this basin, while automobiles and woodstoves make up 80 percent of the pollution. He also addressed what he believed to be the major factors affecting the health of this County--family violence and substance abuse.

Supervisor Hawes expressed his belief that there are many ways to handle dusty waste in order to mitigate any potential problems.

Justine Lehman, Community Education and Outreach Supervisor for the Women's Refuge Education Office, presented handouts outlining the Clothesline Project, a display of T-shirts created by survivors of family violence to share their experiences and raise community awareness. Ms. Lehman invited everyone to attend the kick-off event which would follow the close of the Board of Supervisors' meeting and be held in front of the Shasta County Courthouse.

Clerk of the Board Carolyn Taylor introduced Administrative Board Clerk Lynn Cereghino to the Board of Supervisors.

### 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:

Approved the minutes of the meeting held on September 16, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. 599 which appoints Stuart Gray to the Board of Directors of the Western Shasta County Resource Conservation District for a term expiring November 30, 2000, as introduced on September 2, 1997. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 378-1769 which approves Zone Amendment 97-13, Scott Schwager, Jones Valley area, as introduced on August 5, 1997. (Clerk of the Board)

(See Zone Amendment Book)

Adopted Salary Resolution No. 996 which deletes one Computer Operator II and adds one Assistant Office Automation Consultant position to the Information Systems Department staff. (Information Systems)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with West Group for West Law on-line legal reference subscription services at an annual cost of \$15,840. (Information Systems)

Approved and authorized the Chairman to sign an agreement with Dr. Michael O'Neill in the amount of \$59,800 for psychiatric services from September 1, 1997 through June 30, 1998. (Mental Health)

Adopted Resolution No. 97-132 which approves a renewal application to the State Department of Mental Health for the McKinney Projects for Assistance in Transition from Homeless Grant funds in an estimated amount of \$10,000 to fund homeless services for persons with psychiatric disabilities during Fiscal Year 1997-98, and upon grant approval, authorizes Shasta County Mental Health to accept the federal funds. (Mental Health)

(See Resolution Book No. 38)

Approved the submission of a renewal application to the State Department of Mental Health for Substance Abuse and Mental Health Service Administration Block Grant funds in an estimated amount of \$111,485 for the continued enhancement of the socialization/rehabilitation and vocational program for persons with psychiatric disabilities, and authorized Shasta County Mental Health to accept the federal funds for Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign agreements with A. G. Edwards & Sons, Inc., for underwriting services and Orrick, Herrington and Sutcliffe for bond counsel services, both associated with refinancing the 1992 County Courthouse Improvement Lease Revenue Bonds. (Public Works)

Awarded to the low bidder, Packway Materials, Inc., the contract to screen cinders at the County's Brush Mountain site in the amount of \$21,940. (Public Works)

9:25 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 17 - Cottonwood Sewer to take the following action, which was listed on the Special Districts/Other Agencies Consent Calendar:

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER**

**PUBLIC WORKS**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Directors adopted Special Districts Resolution No. 97-44 which authorizes the Director of Public Works to sign a Request for Clean Water Grant payment in connection with the Environmental Protection Agency's Clean Water Grant awarded to County Service Area No. 17 - Cottonwood Sewer in 1986 for construction of the Cottonwood Sewer.

(See Special Districts Resolution Book)

9:26 a.m.: The Board of Directors of County Service Area No. 17 - Cottonwood Sewer adjourned and reconvened as the Board of Supervisors.

**ANNOUNCEMENT**

Vice Chairman Clarke announced that at the request of staff, she would be pulling the following matters from the agenda:

Presentation of a certificate of appreciation to Dr. Stephen Robinson, Mission Specialist for the National Space Administration, who will address over 2,000 local school children about his space travels, as part of the "Super Program Series" sponsored by the Redding Rotary Clubs.

Presentation of a certificate of appreciation to the Shasta County State Fair Exhibit Committee for their outstanding work on the development of Shasta County's 1997 Exhibit.

Approval of various appointments and reappointments to the Medical Staff of the Shasta Psychiatric Hospital for terms expiring in the year 2000.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: HONORING  
ED PETERSEN**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation in memory of Edward Petersen of Cottonwood who served his community as a mentor, counselor, writer, teacher, pastor, and historian.

Supervisor Wilson presented the proclamation to Mrs. Nadeen Petersen and her daughters, Elizabeth Boyle and Sarah Fitch. Also present was Mrs. Petersen's son-in-law, Mark Boyle.

PRESENTATION: FAMILY SERVICE AGENCY  
HART (HELPING ADOLESCENTS REACH TOMORROW)  
CENTER FOR RUNAWAY AND HOMELESS YOUTH

Chris Moats, Executive Director of Family Service Agency (FSA) of Shasta County, announced the opening of the new HART (Helping Adolescents Reach Tomorrow) Center for runaway and homeless youth. The HART Center is a preventative program aimed at serving youth who are not yet a part of the Juvenile Justice or Child Welfare systems, with the goal of reunification of youth, stabilization of families, and re-normalization of the family system building on the families inherent strengths and potential for healthy living.

Ms. Moats explained that FSA was awarded a three-year Department of Health and Human Services grant, which may be re-awarded to FSA in future three-year increments, to provide a long-term stable basic funding source for services to runaway youth. This new federal funding provides for only the barest possible level of services, and dollars available for emergency overnight care are limited. She indicated that FSA will be seeking additional financial support from a variety of potential funding sources, as well as funding from county agencies with dollars earmarked for funding of youth services.

Ms. Moats stated that FSA is dedicated to expanding services to youth and expressed her hopes that this new program will serve as the beginning of comprehensive mental health, crisis, and case management services to at-risk youth in Shasta County.

APPOINTMENT: ECONOMIC DEVELOPMENT  
CORPORATION BOARD OF DIRECTORS

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors appointed Rick Morton to the Economic Development Corporation Board of Directors to fill an unexpired term to January 1998 for District 3 representation.

APPOINTMENTS: IN-LIEU OF ELECTION  
FOR SPECIAL DISTRICTS

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors made the following appointments in-lieu of election for the various Special Districts' Board of Directors:

Cottonwood Fire District

Art Parham, term to 2001  
Harry Serpa, term to 2001  
Richard Chenoweth, term to 2001

Cottonwood Water District

Larry Brower, term to 1999

ZONE AMENDMENT 97-19, AMERICAN LAND  
CONSERVANCY/PAUL EDGREN,  
CENTERVILLE AREA  
ORDINANCE NO. 378-1770

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors enacted Ordinance No. 378-1770 which approves Zone Amendment 97-19, American Land Conservancy/Paul Edgren, Centerville area, as introduced July 29, 1997. Supervisor Hawes was absent from this meeting and, therefore, abstained from taking action on this request.

(See Zone Amendment Ordinance Book)

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$47,232.32 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis, and authorized the issuance of warrants totaling \$416.00 requiring special Board action.

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

County Administrative Officer Doug Latimer announced that the Legislature was not active at this time and he had nothing to report.

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters in opposition to the proposed Park and Wildlife Initiative/Tidelands funding, which the Board cited as having an overly-broad scope involving billions of tax-payer dollars and considerable private property and water rights.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters in support of House Resolution No. 1842 for the termination of further development and implementation of the American Heritage Rivers Initiative, which would place 10 American rivers and the surrounding land under federal control.

The Supervisors reported on issues of countywide interest.

**HEALTH AND WELFARE****PUBLIC HEALTH****PROCLAMATION: BREAST CANCER  
AWARENESS MONTH**

At the recommendation of Dr. Andrew Deckert, Director of Public Health, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 1997 as "Breast Cancer Awareness Month" in Shasta County.

**PUBLIC HEALTH DEPARTMENT REORGANIZATION  
SALARY RESOLUTION NO. 997**

At the recommendation of Dr. Andrew Deckert, Director of Public Health, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 997 which completes the Public Health Department reorganization initiated in Fiscal Year 1996-97 by adding a Community Development Manager and a Typist Clerk III and making various technical adjustments, and approved job specifications for four new classifications.

(See Salary Resolution Book)



**SCHEDULED HEARINGS**

**LAW AND JUSTICE**

**SHERIFF**

**CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM  
BUDGET AMENDMENT: FUNDING FRONT-LINE LAW  
ENFORCEMENT SERVICES**

This was the time set to receive public testimony on the use of funds for the Citizens Option for Public Safety (COPS) Program, and consider a request from the Sheriff for front-line law enforcement services funding in the amount of \$155,344. Captain Larry Jarrett presented the staff report recommending approval of the Sheriff's request.

County Administrative Officer (CAO) Doug Latimer supported the Sheriff's request, but pointed out that once again the State Legislature was more critical than the ERAF and now funds are being placed in a non-system. He explained that while the State is funding the front-line law enforcement, which is needed, no funding is going towards indigent defense, probation services, or trial court services. Although CAO Latimer appreciated the front-line law enforcement funding, he indicated a need for the State to fund the entire system.

Supervisor Clarke mentioned that although she was appreciative of this money, it will be placed in a special fund and will not come under the purview of the Board of Supervisors for prioritization. She commented that the Board has very little control left over the General Fund.

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 (Wilson/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations and revenues in the amount of \$155,344 from funds made available under the COPS Program.

**PUBLIC WORKS**

**SYLVAN TRAILS HEIGHTS SUBDIVISION  
TRACT NO. 1786, HAPPY VALLEY AREA  
FORMATION OF LIGHTING BENEFIT ZONE  
AGREEMENT: TRI COUNTIES BANK  
STREET AND PUBLIC IMPROVEMENTS  
SPECIAL DISTRICTS RESOLUTION NO. 97-45  
RESOLUTION NOS. 97-133 AND 97-134**

This was the time set to receive public testimony on the proposed formation of the Sylvan Trails Heights Lighting Benefit Zone within County Service Area No. 15 - Lighting. Ron Hill, Assistant Director of Public Works, presented the staff report and recommended approval of the formation.

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


By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following actions for the formation of a benefit zone within County Service Area No. 15 - Lighting for the Sylvan Trails Heights Subdivision, Tract 1786, Happy Valley area:

1. Approved the final map for filing.
2. Accepted, on behalf of the public, all dedications for public road right of ways.
3. Adopted Resolution No. 97-133 which consents to but does not accept offers of dedication for public service easements.
4. Adopted Resolution No. 97-134 which accepts Bohn Boulevard, Quiet Drive, Brehaven Lane, and Richards Way into the County system of maintained mileage.
5. Approved and authorized the Chairman to sign an agreement with the developer, Tri Counties Bank, for street and public improvements maintenance and accepted \$40,000 security.
6. Received a petition for the formation of a benefit zone within County Service Area No. 15 - Lighting.
7. Received the County Surveyor's Report on the current boundary description in the form of a map.
8. Adopted Special Districts Resolution No. 97-45 which forms the Sylvan Trails Heights Lighting Benefit Zone and confirms the parcel charge report.

(See Special Districts Resolution Book)  
(See Resolution Book No. 38)

10:18 a.m.: The Board of Supervisors recessed to reconvene in front of the Shasta County Courthouse for a dedication of the "Clothesline" Project, which is a display of T-shirts created by the survivors of family violence, sponsored by the Shasta County Women's Refuge.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 

Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 30, 1997

**REGULAR MEETING**

9:06 a.m.: Chairman Dickerson called the Regular Session of the Board of Supervisors to order on the above date with the following present:

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

- County Administrative Officer - Doug Latimer
- Assistant County Counsel - Michael Ralston
- Administrative Board Clerk - Pamela English

District No. 4 - Supervisor Wilson/Absent

**INVOCATION**

Invocation was given by Richard Sigrist of St. Luke's Episcopal Church.

**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENT**

Chairman Dickerson announced that Supervisor Wilson would not be attending today's meeting, because she was attending meetings on veterans' affairs.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Margie Glorfeld requested the Supervisors' help in relocating a power-line easement on County land away from her property. Staff was directed to work with Ms. Glorfeld on this matter.

Kelly Stoltz, Arnold Erickson, Colleen Leavitt, Alex Stoltz, and Patricia Cogburn all spoke to the importance of monitoring for particulate matter at the landfills in relation to the proposed Knauf Fiberglass Plant and requested the Board's support and leadership in these efforts. Supervisor Fust responded to these comments.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled from the Consent Calendar the recommendation to leave as is the requirement for the construction of side paths in subdivisions, because she did not believe that requiring these side paths for every development was appropriate. She expressed her belief that these side paths do not fit in very many developments.

Supervisor Clarke expressed her disappointment that the committee assigned the task of finding an alternative to this requirement did not come up with something else. She expressed her intention of voting against this recommendation, because she felt the County's money would be better spent by placing side paths on the major roads when there is an actual purpose for doing so. The rest of the Supervisors concurred with these concerns.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors voted against the recommendation to leave as is the requirement for the construction of side paths in subdivisions, and referred this matter back to the Department of Public Works. Supervisors Clarke and Fust volunteered to work with staff to come up with an alternative.

### CONSENT CALENDAR

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

Approved a budget amendment which transfers \$11,183 from the Solid Waste Trust Fund to the Land, Buildings, and Improvements budget unit for the payment of the City of Redding's sewer capacity fee associated with the Placer Street building addition. (Administrative Office)

Adopted Resolution No. 97-135 which relieves the Auditor-Controller's Office of accountability for three fixed asset items no longer in the possession of the department. (Auditor-Controller)

(See Resolution Book No. 38)

Approved a Compromise and Release Agreement for Madeline Wade Pitts, retired Deputy Sheriff, in the amount of \$85,453 to settle workers' compensation claims of job related injuries. (Risk Management)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Private Industry Council with respect to inmate computerized instructional educational services for the period of July 1, 1997 through June 30, 1998. (Sheriff)

Approved a budget amendment which transfers \$14,000 from various budget categories to a new fixed asset account within the Sheriff's Bureau of Land Management Marijuana Eradication budget unit for the purchase of two all terrain vehicles to be used in the Sheriff's Marijuana Eradication Program. (Sheriff)

Adopted Resolution No. 97-136 which approves and authorizes the Chairman to sign a renewal contract with Stanford University in the amount of \$85,585 for a smokeless tobacco cessation intervention project during Fiscal Year 1997-98 (no General Fund match) and a Certificate Regarding Lobbying, and authorizes the Auditor-Controller to pay claims for operating expenses related to the program, including pharmacy and participant incentive payments, focus group refreshments, quit kits, and other items incorporated in the contract. (Public Health)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a Declaration of Intent notifying the California Department of Health Services (CDHS) of the County's intent not to apply for Fiscal Year 1997-98 Rural Health Services Program funding in favor of continuing the CDHS's dispersement of funds directly to area hospitals and physicians. (Public Health)

Adopted Resolution No. 97-137 which relieves the Public Health Department of accountability for three fixed asset items no longer in the possession of the department. (Public Health)

(See Resolution Book No. 38)

Adopted Resolution No. 97-138 which approves and authorizes the Chairman to sign a renewal contract with the California Department of Health Services in the amount of \$47,500 for Project LEAN (Low-Fat Eating for America Now) activities during Fiscal Year 1997-98, and authorizes the Auditor-Controller to pay claims for program expenses, including consultant services, participant incentives, low-fat foods for taste testing, advertising costs, promotion outreach activities, educational materials, and other items incorporated in the contract. (Public Health)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in the amount of \$70,000 for child abuse counseling and evaluation services during Fiscal Year 1997-98. (Social Services)

Adopted Resolution No. 97-139 which authorizes the issuance of Certificate of Compliance No. 97-4, James Totten, Pittville area, without conditions, to recognize two parcels as developable parcels which meet the Shasta County Development Standards. (Resource Management - Planning Division)

(See Resolution Book No. 38)

9:32 a.m.: The Board of Supervisors recessed, convened as the Boards of Directors of the various Special Districts/Other Agencies, and by motion made, seconded (Clarke/Fust), and unanimously carried, took the following actions, which were listed on the Consent Calendar:

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

#### **SHASTA COUNTY HOUSING AUTHORITY**

Adopted Special Districts Resolution No. 97-46 which approves and authorizes the Chairman to sign a renewal contract with the U. S. Department of Housing and Urban Development in the amount of \$36,394 to fund a Family Self-sufficiency Coordinator position to serve low-income families for the period of November 1, 1997 through October 31, 1998. (Housing and Community Action Programs)

(See Special Districts Resolution Book)

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

Approved and authorized the Chairman to sign an amendment to the existing agreement with the Centerville Community Services District reducing their maximum allocation of project water by 100 acre feet for 1997 only and an agreement for the sale of up to 100 acre feet of project water to the City of Shasta Lake during 1997. (Public Works)

### **COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER**

Adopted Special Districts Resolution No. 97-47 which authorizes and provides terms and conditions for the issuance of a grant anticipation note in the amount of \$800,000 to provide cash flow for the Jones Valley Water Project, and authorizes the Chairman, the Director of Public Works, and the Treasurer-Tax Collector to sign various documents required to implement the grant anticipation loan process. (Public Works)

9:33 a.m.: The Boards of Directors of the various Special Districts/Other Agencies adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR****BOARD MATTERS****PRESENTATION: RECOGNIZING BURNEY LIONS CLUB  
OUTSTANDING ADOPT-A-HIGHWAY  
VOLUNTEERS OF THE YEAR**

Marlene Mariani, Executive Director of Keep California Beautiful, Inc., in conjunction with the California Department of Conservation, and Phil Baker, District 2 Maintenance Engineer for the California Department of Transportation (Caltrans), recognized the Burney Lions Club as Outstanding Adopt-A-Highway Volunteers of the Year and presented awards to representatives of the Club, President Ed Verlinden and Chairperson Ernest Glacier.

**PRESENTATION: PROPOSED DESIGNATION OF THE  
VOLCANIC LEGACY SCENIC BYWAY**

Bob Nash with the Superior California Economic Development District introduced Merle Anderson with the Siskiyou County Economic Development Council. Mr. Anderson presented the proposed Volcanic Legacy Scenic Byway, which would connect Crater Lake National Park and Lassen Volcanic National Park. He requested that the Board of Supervisors authorize the preparation of a Resolution of Intent package and a draft Corridor Protection Plan to be submitted to the California Department of Transportation (Caltrans) for the designation of the Byway.

Also present to provide information and support of this project were Dick Richards, Local Administrator of the Scenic Highway Program with Caltrans; Neal Lyons and Mary Alviso of the Burney Basin Chamber of Commerce; Karen Whittaker, Tourism Extension Manager with the Shasta-Cascade Wonderland Association; Jim Van Cura, Project Coordinator with Ore-Cal Resource Conservation and Development Council; and Ann Johnson, Hat Creek property/business owner.

County Administrative Officer Doug Latimer and Resource Management Director Russ Mull commented on staff's involvement in the development of this proposal.

By consensus, the Board of Supervisors directed staff to work with Mr. Anderson on this proposal, along with the input of private property owners, and to bring back a report to the Board for its consideration.

**PROCLAMATION: MENTAL ILLNESS  
AWARENESS WEEK**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 5-11, 1997 as "Mental Illness Awareness Week" in Shasta County.

**APPOINTMENTS: SHASTA PSYCHIATRIC HOSPITAL**

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors made the following reappointments to the Medical Staff of the Shasta Psychiatric Hospital for terms expiring in the year 2000: Linda Arenchild, L.C.S.W., Allied Mental Health Professional; Terry Baker, M.F.C.C., Allied Mental Health Professional; Douglas Craig, Ph.D., Courtesy Staff; Patricia Drake, Ph.D., Active Staff; Jan Freemon, Ph.D., Courtesy Staff; Therese Helbick, Ph.D., Courtesy Staff; Gary Janiero, L.C.S.W., Allied Mental Health Professional; Anita Kemp, Ph.D., Active Staff; John Mahoney, Ph.D., Active Staff; Robert J. Stanfield, M.D., Active Staff; Robert Trustman, Ph.D., Active Staff; and Dan Wells, M.F.C.C. Intern, Allied Mental Health Professional.

**APPOINTMENT: ASSESSMENT APPEALS BOARD**

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors reappointed Charles Ryan to the Assessment Appeals Board in the Appraisal Category for a term to September 2000.

MINUTES: SEPTEMBER 23, 1997

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on September 23, 1997, as submitted. Supervisor Dickerson abstained from taking action on this request, because he was absent from the meeting of the 23rd.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$180,390.53 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, and the Supervisors reported on issues of Countywide interest.

**INFORMATION SYSTEMS****BUDGET TRANSFER**

At the recommendation of Information Systems Director Bryan Kearney and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment which will allow the rebudgeting of \$130,446 from Fiscal Year 1996-97 and the appropriation of \$51,000 from the Information Systems Department fund balance.

**PUBLIC WORKS****AGREEMENT: OMNI-MEANS, LTD.,  
PREPARATION OF KNIGHTON ROAD  
EXTENSION PROJECT STUDY**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with OMNI-MEANS, LTD., for consultant services for the preparation of a Project Study Report for the Knighton Road extension project.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would recess to a Closed Session to confer with counsel about existing litigation entitled Van Gundy vs. Shasta County, Scherrer vs. Shasta County, and Morgan vs. Shasta County Sheriff, pursuant to Government Code Section 54956.9, subdivision (a), and one potential 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.

11:10 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:34 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Dickerson, Hawes, and Fust, Deputy County Counsel Jim Underwood, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Lynn Cereghino present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

Deputy County Counsel Jim Underwood reported that the Board of Supervisors met in Closed Session to discuss existing litigation and anticipated litigation, however, no reportable actions were taken.

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**ABANDONMENT: PINE STREET, KESWICK AREA**  
**RESOLUTION NO. 97-140**

This was the time set to receive public testimony on the proposed abandonment of a portion of Pine Street. Public Works Director Bill Lyman presented the staff report and explained that the County received a petition to abandon and vacate a portion of Pine Street in the town of Keswick. He explained that Pine Street is one of many streets that were created on maps and recorded, but have never had any improvements and are not a part of the County's maintained mileage system. Mr. Lyman recommended that following the public hearing, the Board of Supervisors adopt a resolution approving the abandonment.

The public hearing was opened, at which time Ken Cook, resident of California Street in Keswick, pointed out that Pine Street crosses California Street and that closing Pine Street would also close access to his home. Mr. Cook did not object to the abandonment, however, he requested that Pine Street be abandoned before the California Street intersection. Petitioner Jerry Martin stated that he had no objection to Mr. Cook's request. No one else spoke for or against the proposal, and the hearing was closed.

Public Works Director Bill Lyman reviewed the map with both parties and the Board of Supervisors. Mr. Lyman informed the Board that Mr. Cook's recommendation was appropriate, and staff would amend Exhibit A to reflect a revision to the point of closure on the legal description.

By motion made, seconded (Fust, Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-140, with amendments to Exhibit A reflecting comments made during the public hearing, which vacates and abandons that portion of Pine Street lying between Market Street and California Street in the town of Keswick.

1:46 p.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
\_\_\_\_\_  
Deputy

Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 7, 1997

**REGULAR MEETING**

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

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

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Bill Roscoe of the Good News Rescue Mission.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Speaking during Open Time on the importance of monitoring for particulate matter at the landfills in relation to the proposed Knauf Fiberglass Plant were Betty Doty, Colleen Leavitt, Alex and Kelly Stoltz, and Patricia Cogburn. Supervisor Fust responded to these comments.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Wilson pulled from the Consent Calendar the Administrative Office's request to approve an agreement with the Shasta County Women's Refuge for Fiscal Year 1997-98 services in order to recognize an upcoming benefit for the Women's Refuge to be held on the evening of Friday, October 10, 1997, at Tierra Oaks.

Supervisor Fust pulled from the Consent Calendar the Sheriff's request to approve an amendment to an agreement for the County to perform certain law enforcement services and functions for the City of Shasta Lake. He questioned why the costs for administration and vehicles were not included in this agreement.

Undersheriff Larry Schaller explained that this proposal represented adjustments in the language of the agreement necessary to make the agreement itself "evergreen." This would allow the agreement to remain in force while the rate adjustments would be made annually. He stated that this would not change the substance or the amount of the contract (i.e., distributed charges for administration and vehicles).

**CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign an agreement with the Shasta County Women's Refuge in the amount of \$30,000 for services to be provided during Fiscal Year 1997-98. (Administrative Office)

Approved and authorized the Chairman to sign an amendment to an agreement for the County to perform certain law enforcement services and functions for the City of Shasta Lake. (Sheriff)

Adopted Resolution No. 97-141 which approves an application to the California Department of Housing and Community Development HOME Program in the amount of \$1,000,000 for Downpayment Assistance Program funds for eligible low-income first-time home buyers for the purchase of homes during federal Fiscal Years 1997-98 through 1999-2000, and approves and authorizes the Chairman to sign any agreements which may result from this application. (Housing and Community Action Programs)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a renewal agreement with Mayers Memorial Crossroads Clinic in the amount of \$42,000 for chemical dependency treatment and prevention services during Fiscal Year 1997-98. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal application with the California Department of Health Services in the amount of \$579,006 for Women, Infants and Children (WIC) Program services during Fiscal Year 1997-98. (Public Health)

Approved and authorized the Chairman to sign a renewal contract for the reimbursement of up to \$13,000 for the provision of HIV testing services to Nevada County during Fiscal Year 1997-98. (Public Health)

Approved and authorized the Chairman to sign a release agreement with the California Department of Health Services under a final settlement with the federal Health Care Financing Administration that reimburses the County \$196,156 for SB-910 and Medi-Cal Administrative Claiming Programs for the period of July 1, 1992 through June 30, 1995. (Public Health)

Adopted Salary Resolution No. 998 which deletes a Technical Services Manager position and adds a Staff Services Specialist-DP position to more closely conform with the appropriate Merit System classification. (Social Services)

(See Salary Resolution Book)

Took the following actions regarding the demolition of Shasta County's old hall of records building: Approved the plans and specifications for lead and asbestos abatement and instructed the Director of Public Works to advertise for bids, approved the plans and specifications for the demolition and instructed the Director of Public Works to advertise for bids, and authorized the opening of bids for both projects on October 31, 1997 at 11 a.m. (Public Works)

9:29 a.m.: The Board of Supervisors recessed, convened as the Boards of Directors of the various Special Districts/Other Agencies, and by motion made, seconded (Clarke/Hawes), and unanimously carried, took the following actions, which were listed on the Consent Calendar:

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR****SHASTA COUNTY REDEVELOPMENT AGENCY**

Adopted Redevelopment Agency Resolution No. 97-2 which acknowledges that the unincorporated area in the Shastec Redevelopment Project is eligible to receive the benefit of "Teeter Plan" financing. (Redevelopment Agency)

(See Redevelopment Agency File)

**COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER**

Adopted Special Districts Resolution No. 97-48 which designates PACE Engineering as Engineer of Work for the Jones Valley Water Improvement Project. (Public Works)

(See Special Districts Resolution Book)

9:30 a.m.: The Boards of Directors of the various Special Districts/Other Agencies adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR****BOARD MATTERS****OCTOBER 1997 EMPLOYEE OF THE MONTH**

**JUDY FRANCO, SENIOR OFFICE**

**AUTOMATION CONSULTANT**

**RESOLUTION NO. 97-142**

At the recommendation of Information Systems Director Bryan Kearney and Bill Champion, Technical Services Manager for Information Systems, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-142 which recognizes Judy Franco, Senior Office Automation Consultant with the Department of Information Systems, as Shasta County's October 1997 Employee of the Month.

(See Resolution Book No. 38)

**PROCLAMATION: RED RIBBON WEEK**

After receiving a presentation on the celebration of Red Ribbon Week and the upcoming events from Marv Steinberg, Superintendent and Principal of the Bella Vista School, and his students (Joshua Fitzpatrick from the Bella Vista School, Becky Mullett from the School to Work Academy, and Janine Sherwood from the Bella Vista School), and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23-31, 1997 as "Red Ribbon Week" in Shasta County.

**MINUTES: SEPTEMBER 30, 1997**

At the request of staff, Chairman Dickerson pulled from the Agenda the Clerk of the Board's request to approve the minutes of the meeting held on September 30, 1997.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$49,516.05 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, and the Supervisors reported on issues of countywide interest.

**SUPPORT SERVICES - FLEET MANAGEMENT DIVISION**

**BUDGET TRANSFER**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved a budget adjustment in the amount of \$263,800 to remove and replace the underground fuel storage tanks at the Fleet Management facility.

**LAW AND JUSTICE**

**SHERIFF**

**DONATION: FRIENDS OF THE SHASTA COUNTY K-9 UNIT**

**BUDGET TRANSFER**

**RESOLUTION NO. 97-143**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-143 which accepts a donation in the amount of \$8,200 from the Friends of the Shasta County K-9 Unit, and approved a budget amendment which appropriates these funds for the purchase of a cross-trained K-9 for the Sheriff's Office.

(See Resolution Book No. 38)

**BUDGET TRANSFER**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$12,941 to appropriate the insurance loss proceeds for equipment replacement for Sheriff's Vehicle No. 37 which was destroyed by fire.

**PUBLIC WORKS**

**DONATION: ROBERT W. BAKER MEMORIAL FUND**

**BUDGET TRANSFER**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors accepted a donation of \$4,644.51 from the Robert W. Baker Memorial Fund, and approved a budget amendment in the amount of \$4,644 to pay for new irrigation improvements, the installation of benches, and a memorial placard to former District Attorney Robert W. Baker at the Courthouse.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would recess to a Closed Session to discuss with its Labor Negotiator, County Administrative Officer Doug Latimer, the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees, pursuant to Government Code Section 54957.6.

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

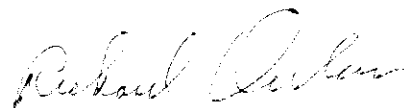
11:25 a.m.: The Board of Supervisors recessed from Closed Session.

11:34 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Wilson, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors conducted a Closed Session to discuss labor negotiations; however, no reportable actions were taken.

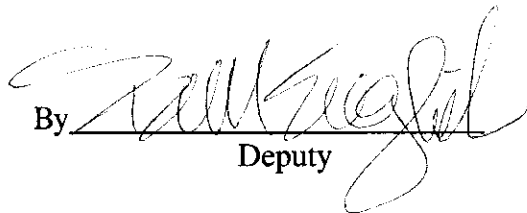
11:35 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 14, 1997

**REGULAR MEETING**

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

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

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

**INVOCATION**

Invocation was given by Sheriff Jim Pope.

**PLEDGE OF ALLEGIANCE**

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

**MOMENT OF SILENCE**

At the request of Glenn Miller of the Shasta County Veterans Affiliated Council, the Board of Supervisors observed a moment of silence in memory of Bill Harley, President of the Shasta County Veterans Affiliated Council, who passed away on Friday, October 10, 1997.

**PUBLIC COMMENT PERIOD -OPEN TIME**

Celinda Johnson, Community Service Officer for the Redding Police Department, and Tom O'Mara, Executive Director of the Youth Violence Prevention Council of Shasta County, presented information on the Youth Crime Prevention Fair to be held at the Downtown Redding Mall on October 18, 1997.

Aaron Stockwell, Vice President of Shasta County Deputy Sheriff's Association (DSA), spoke regarding negotiations between the DSA and the County of Shasta. He cited an article in the Record Searchlight which stated that an offer had been made by the County, however, the DSA was not aware of such an offer.

Speaking on the importance of monitoring the particulate matter at the landfills in relation to the proposed Knauf Fiberglass Plant were Curtis Brown, Colleen Leavitt, Roxanne Belton, Arnold Erickson, Betty Doty, and Linda Andrews. Supervisor Fust responded to these comments.

**REGULAR CALENDAR**

**BOARD MATTERS**

**MINUTES: SEPTEMBER 30, 1997**

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved the minutes of the meeting held on September 30, 1997, as submitted. Supervisor Wilson abstained from taking action on this request, because she was absent from the meeting of the 30th.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on October 7, 1997, as submitted. (Clerk of the Board)

Accepted the audit report for County Service Area No. 25 - Keswick for Fiscal Years ended June 30, 1995 and June 30, 1996. (Auditor/Controller)

Approved and authorized the Chairman to sign a five-year lease with Bill and Marylee Minton for the property located at 1505 Court Street in Redding at a first-year rate of \$4,214 per month with a three-percent increase for each of the following years for use of office space by the Family Support Division; and approved and authorized the Chairman to sign an option to purchase the property prior to the expiration of the lease. (Support Services - Purchasing Division)

Adopted Salary Resolution No. 999 which deletes one Senior Programmer Analyst-Confidential position and adds one Senior Programmer Analyst position to Information Systems. (Support Services - Personnel Division) (See Salary Resolution Book)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta Community Health Center in the amount of \$33,763 for childhood immunization outreach activities during Fiscal Year 1997-98. (Public Health)

Approved and authorized the Chairman to sign an agreement with Benefit & Risk Management Services for the purpose of participation in the Rural County Health Care Jail Inmate Medical Cost Containment Program through June 30, 1998. (Sheriff)

**REGULAR CALENDAR**

**BOARD MATTERS**

**APPOINTMENT: BURNEY CEMETERY DISTRICT BOARD OF DIRECTORS**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors appointed Leo L. Francis to the Burney Cemetery District Board of Directors to fill an unexpired term to March 1998.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$97,939.65 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

Shasta County Administrative Officer Doug Latimer introduced Shasta County's Legislative Advocate Don Peterson, who presented the annual update on legislation of importance to Shasta County.

The Supervisors reported on issues of countywide interest.

**INFORMATION SYSTEMS****AGREEMENT: NEW HORIZONS COMPUTER  
LEARNING CENTER OF SACRAMENTO  
BUDGET TRANSFER**

At the recommendation of Information Systems Director Bryan Kearney and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement in the amount of \$55,080 with New Horizons Computer Learning Center of Sacramento; and approved an increase in revenue and appropriations for Information Systems' Professional Services account by the same amount.

**SUPPORT SERVICES - FLEET MANAGEMENT DIVISION****BUDGET TRANSFER**

At the recommendation of Support Services Director Harry Albright and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors recognized \$17,000 from the Fleet Management Replacement Fund to replace an older vehicle assigned to the District Attorney's Office.

**HEALTH AND WELFARE****HOUSING AND COMMUNITY ACTION PROGRAMS****PRESENTATION: RETIRED SENIOR  
VOLUNTEER PROGRAM**

Sharre Littrell, Director of Shasta County's Retired Senior Volunteer Program presented a report on the program in recognition of National Retired Senior Volunteer Program Week.



**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with counsel to discuss existing litigation entitled Garcia vs. Shasta County, Williams vs. First Northern Securities, Williams vs. Bank of America, and Whitmore Unified Elementary School District vs. Williams, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel to discuss one potential case of anticipated litigation, pursuant to Government Code Section 54956.9 (b).
3. Confer with its labor negotiation, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

10:25 a.m.: The Board of Supervisors recessed to Closed Session.

11:49 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session at 11:50 a.m. with Supervisors Clarke, Dickerson, Wilson, and Hawes, Karen Jahr, County Counsel, and Administrative Board Clerk Lynn Cereghino present.

**REPORT OF CLOSED SESSION ACTIONS**


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

11:50 a.m.: The Board of Supervisors adjourned.

  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
 \_\_\_\_\_  
 Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 21, 1998

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Jim Wilson with St. Michael's Episcopal Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Expressing opposition to the proposed Knauf Fiberglass Plant were Kelly Stoltz, Laurie Holstein, Mildred Rhoades, Steve Codner, Betty Doty, Roxanne Belton, Colleen Leavitt, Linda Andrews, Arnold Erickson, and Fulton Doty. Supervisors Fust and Hawes addressed the comments made.

Chairman Dickerson announced that in order to give staff adequate time to photocopy and distribute Open Time forms prior to the beginning of each meeting, all requests to speak must be submitted to the Clerk of the Board's Office prior to 8:40 a.m. on the day of the Board meeting. Any requests received after that time would be continued to the next meeting.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Dickerson announced that staff had asked that the Board of Supervisors pull from the agenda Planning's request to adopt a resolution which authorizes the issuance of Certificate of Compliance No. 97-6, Danielson/Mazzini, Montgomery Creek area, without conditions.

**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, as amended:

Approved the minutes of the meeting held on October 14, 1997, as submitted. (Clerk of the Board)

Adopted Resolution No. 97-144 which approves the expansion of the boundaries of the Shasta Metro Enterprise Zone to add 108 acres along the Hilltop Drive corridor between East Cypress Avenue and State Highway 44 in the City of Redding. (Administrative Office)  
(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a personal services contract with Safety Center, Inc., in the amount of \$20,000 to continue the defensive driving program. (Support Services - Risk Management Division)

Authorized the District Attorney to hire Howard L. Welch to fill a vacant Deputy District Attorney III position at "E" step of the salary range. (District Attorney)

Adopted Resolution No. 97-145 which approves and authorizes the Chairman to sign a two-year Cooperative Agreement with the California Department of Transportation (Caltrans) in the amount of \$5,000 for a noxious weed eradication program on Caltrans right-of-ways throughout the County during Calendar Years 1998 and 1999. (Agricultural Commissioner)  
(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a renewal application for funding to the California Department of Health Services in the amount of \$30,000 to continue the HIV Children's Program activities during Fiscal Year 1997-98. (Public Health)

Approved the plans and specifications for the Swede Creek Road at Old Forty-four Drive intersection realignment project, instructed the Director of Public Works to advertise for bids, and authorized the opening of bids on November 14, 1997 at 11:00 a.m. (Public Works)

Adopted Resolution No. 97-146 which authorizes the issuance by the Shasta Joint Powers Financing Authority in an amount not to exceed \$7,000,000 aggregate principal amount of Shasta Joint Powers Financing Authority Landfill Revenue Refunding Bonds, 1997 Series "A"; approved and authorized the execution and delivery of a 1997 landfill improvement agreement, an amendment to an operating agreement with the City of Redding, an escrow agreement, a continuing disclosure agreement, and a bond purchase contract, in connection therewith; and authorized related actions and matters. (Public Works)

(See Resolution Book No. 38)

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: PINK RIBBON DAY**

At the recommendation of Dr. Michael Figueroa and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23, 1997 as "Pink Ribbon Day" in Shasta County in recognition of "Breast Cancer Awareness Month."

9:52 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 (Clarke/Hawes), and unanimously carried, the Shasta Joint Powers Financing Authority adopted Financing Authority Resolution No. 97-1 which authorizes the issuance by the Shasta Joint Powers Financing Authority in an amount not to exceed \$7,000,000 aggregate principal amount of Shasta Joint Powers Financing Authority Landfill Revenue Refunding Bonds, 1997 Series "A"; approved and authorized the execution and delivery of a trust agreement, a 1997 landfill improvement agreement, an escrow agreement, an official statement, and a purchase contract for the bonds; and authorized the procurement of a municipal bond insurance policy and the taking of other related actions. (Public Works)

(See Shasta Joint Powers Finance Authority File)

9:53 a.m.: The Shasta Joint Powers Financing Authority adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**SHASTA COUNTY'S 150TH ANNIVERSARY**

The Board of Supervisors received a proposal from Debbie DeMarais for her company, Events ExtraOrdinaire, to coordinate and manage Shasta County's 150th Anniversary Celebration. She proposed a year-long celebration involving the entire community to not only mark the 150th anniversary, but to also observe the entrance to the year 2000.

The Board Members discussed with staff their options for the organization of such an event. It was determined that citizens and businesses throughout Shasta County should be encouraged to form a committee on the coordination of this project. The media was asked to announce that the Supervisors are looking for people to work on this project. Also suggested was that Shasta County's State Fair Exhibit Committee be contacted about taking on this project. Supervisor Fust indicated that he would be willing to discuss this with any interested parties.

**APPOINTMENT: CALIFORNIA STATE  
ASSOCIATION OF COUNTIES  
BOARD OF DIRECTORS**

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors appointed Supervisor Dickerson to the Board of Directors of the California State Association of Counties.

**APPOINTMENT: BUCKEYE FIRE PROTECTION  
DISTRICT BOARD OF DIRECTORS**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors appointed Michael Smith to the Board of Directors of the Buckeye Fire Protection District to fill an unexpired term to December 1999.

**APPOINTMENT: IGO ONO COMMUNITY  
SERVICES DISTRICT**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors appointed Mary Jan Powers to the Board of Directors of the Igo Ono Community Services District In-Lieu of Election for a term to December 2001.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$60,585.86 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, at which time the Board of Supervisors directed staff to prepare a letter for the Chairman's signature in support of Senator Johannessen's request for an extension of the comment period for the Eco System Restoration Program Plan which is part of the Calfed Bay-Delta Program to restore the watersheds in the Sacramento and San Joaquin areas.

The Supervisors reported on issues of countywide interest, at which time staff was directed to prepare a letter for the Chairman's signature congratulating J. C. Penney, Co., Inc., for receiving a national award as an outstanding employer of employees with special needs.

10:32 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR****COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION****FIRE WARDEN****PRESENTATION: FIRE PROTECTION SERVICES PROVIDED TO SHASTA COUNTY BY STATE**

Fire Warden Duane Fry made a presentation outlining the services that Shasta County receives through its contract with the California Department of Forestry and Fire Protection, including administration of the Shasta County Fire Department.

10:57 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its legal counsel about existing litigation entitled Finley vs. City of Redding, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its legal counsel about one potential case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its labor negotiator, County Administrative Officer Doug Latimer, about the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

10:58 a.m.: The Board of Supervisors recessed to Closed Session.

11:50 a.m.: The Board of Supervisors recessed from Closed Session to attend the Public Health Nurses' luncheon to be held at 12 noon at the Department of Public Health located at 2650 Breslauer Way, Redding.

2:04 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

### **REPORT OF CLOSED SESSION ACTIONS**

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

### **AFTERNOON CALENDAR**

#### **SOCIAL SERVICES**

#### **WORKSHOP**

#### **WELFARE REFORM PRESENTATION**

This was the time set to hold a workshop on the principals of the California Work Opportunity and Responsibility to Kids (CalWORKs) Program, and provide direction on Social Services' recommendations on the design of CalWORKs for Shasta County. Supervisor Dickerson announced that public discussion on the presentation would be at a later date.

Dennis McFall, Social Services Director, explained that in an effort to create a program which clearly mandates that work must be an integral part of any public assistance program, a Welfare Reform Community Forum had been formed to advise the Department of Social Services, coordinate major stakeholders, mobilize community resources, provide a vehicle for input and resolve inter-agency conflict. This Forum consists of elected officials and executives from various county departments, private sector business, non-profit agencies, employment agencies and faith-based members. Mr. McFall introduced the community partners in attendance.

A slide presentation of the CalWORKs Program was shown. The following people also addressed the Board: Mary Downing, Senior Staff Services Analyst - Department of Social Services; Mike Evans of the Shasta County Inter-Faith Forum; Bud Hancock of the Shasta County Evangelical Ministry; Doug Latimer, Shasta County Administrative Officer; Linda McBride, Interim Director of Early Childhood Services; Charles Menoher, Shasta County Superintendent of Schools; Renny Noll, Shasta County Chief Probation Officer; and Don Perry, Director of the Shasta County Private Industry Council.

The Board of Supervisors provided the following directions concerning staff's recommendations on the County's options:

1. Time Limit Extension: Staff recommended that any extension be considered on a case-by-case basis. The Board concurred with the proviso that a criteria be developed for what determines which cases would be allowed extensions.
2. Hours of Participation: Staff recommended an initial requirement of 20 hours per week, and the Board concurred.
3. Parents with Infants Exemption: Staff recommended that the exemption be reduced to 3 months and the availability of child care be evaluated on a case-by-case basis. The Board concurred and directed that special consideration be given to mothers who are breast-feeding.

4. Community Service: Staff recommended that the need for supportive services be determined when the community service component is developed. The Board concurred that this option could be discussed at a later date.
5. Child Care: Staff recommended that as funding allows, the provision of child care should continue for 11 and 12 year old children. Also recommended was that the Department of Social Services maintain administration of Stage 1 child care. The Board concurred with both recommendations.
6. Job Retention Services: Staff recommended that services be provided for up to 6 months after employment, and the Board concurred.

3:54 p.m.: The Board of Supervisors adjourned.

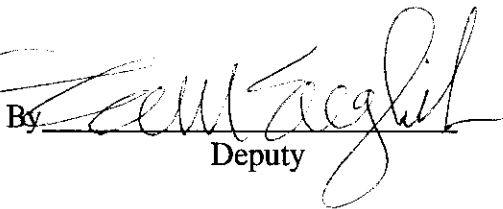


Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By



Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 28, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Sheriff Jim Pope.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

Chairman Dickerson took the Consent Calendar out of order and called for comments from the audience on the matters listed on the Consent Calendar, but none were received.

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

Approved the minutes of the meeting held on October 21, 1997, as submitted. (Clerk of the Board)

Authorized the Shasta County Private Industry Council, as a local partner in the California Cooperative Occupational Information Systems, to administer a labor market information program funded by the Employment Development Department in the amount of \$46,889 which will match employers with job seekers during calendar year 1998. (Administrative Office - Private Industry Council)

Introduced and waived the reading of an ordinance which amends Chapters 1.12, 8.28, 15.28, 16.04, and 17.94 of the Shasta County Code concerning code enforcement, and directed staff to schedule the ordinance for enactment on November 4, 1997. (County Counsel)

Adopted Resolution No. 97-147 which updates the authorization list of Shasta County employees who may purchase surplus federal personal property from the State of California Office of Surplus for the County and names the County Administrative Officer, or his designee(s), as Purchasing Agent. (Support Services - Purchasing Division)

(See Resolution Book No. 38)



Approved and authorized the Chairman to sign a two-year lease with Ward and Thomas Gandy for basement storage space located at 1700 Market Street in Redding at a cost of \$4,449.60 per month for the first year and \$4,603.69 for the second year. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign a "License to Use State Military Facility" from December 1, 1997 through March 15, 1998 with the State Armory Board at a cost of \$44,500 and an agreement with the Shasta Homeless Shelter Coalition to administer a homeless shelter program at the National Guard Armory; and adopted Resolution No. 97-148 which approves and authorizes the Chairman to sign an application and contract execution to the State Emergency Housing and Assistance Program for funding in the amount of \$30,000. (Housing and Community Action Programs)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign an agreement with Richard A. Zarriello, M.D., to fill a vacant Senior Psychiatrist position. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Dr. Aravind Pai, Mental Health Medical Chief, which appoints Dr. Pai to "E" step of the salary range. (Mental Health)

Adopted Resolution No. 97-149 which relieves the Department of Mental Health of accountability for various fixed assets no longer in possession of the Department. (Mental Health)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign a contract with Elevator Technology in the amount of \$20,320 for the purpose of maintaining the County's elevators during Fiscal Year 1997-98. (Public Works)

Took the following actions for Parcel Map No. 40-94, Dawson Park, Cottonwood area: approved and authorized the Chairman to sign an agreement with the contractor, Bobby Martin Construction, Inc., for street and public improvements maintenance and accepted \$16,000 security; approved and authorized the Chairman to sign an agreement with the developer, Donald Dawson, to establish a \$700 lien for future drainage improvements against each lot, as shown on the parcel map; adopted Resolution No. 97-150 which establishes a lien of \$700 against each lot, as shown on the parcel map, for future downstream drainage improvements; adopted Resolution No. 97-151 accepting on behalf of County Service Area No. 17 - Cottonwood Sewer the sewer system for operation and maintenance; and adopted Resolution No. 97-152 accepting Park Way into the County system of maintained mileage. (Public Works)

(See Resolution Book No. 38)

Authorized the Director of Public Works to sign and record a notice of completion for the contract for the 1855 Placer Street office addition. (Public Works)

Authorized the Director of Public Works to sign a notice of completion for construction on various Permanent Road Divisions, effective October 20, 1997. (Public Works)

Authorized the Director of Public Works to sign a notice of completion for 1997 slurry seals on various County roads, effective October 14, 1997. (Public Works)

Approved and authorized the Chairman to sign an agreement with CH2M Hill in the amount of \$10,500 for the performance of a geotechnical report in conjunction with the Cove Road Bridge Replacement Project. (Public Works)

Approved and authorized the Chairman to sign a letter to the California Fish and Game Commission which supports less restrictive sport fishing regulations on the upper Sacramento River. (Public Works)

Adopted Resolution No. 97-153 which authorizes the issuance of Certificate of Compliance No. 97-6, without conditions, recognizing two parcels as two legal separate parcels. (Resource Management - Planning Division)

(See Resolution Book No. 38)

**PUBLIC COMMENT PERIOD - OPEN TIME**

Speaking against the proposed Knauf Fiberglass Plant and requesting monitoring for air pollutants at the landfills were Betty Doty (on behalf of herself and Steve Thomas), Kelly Stoltz (who also submitted a petition with over 2,000 signatures in opposition of the Plant), Linda Andrews, Arnold Erickson, Philip Holdredge, Leah Leavitt, Barbara Frisbie, Alex Stoltz, Colleen Leavitt, and Fulton Doty. Ross Bell expressed his appreciation of the Board's decision to repeal the offsets requirement in the Air Quality Management District's new source rule. He expressed his belief that this action will help preserve existing jobs in Shasta County by allowing businesses to adapt to competitive situations. The Supervisors responded to the comments made during Open Time.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PRESENTATION: UNION PACIFIC RAILROAD  
CANTARA SPILL**

Bob Starzel, Vice President of the Western Region of the Union Pacific Railroad, and his staff members--Jerry Lange and Lanny Schmidt--discussed with the Board Members the Cantara spill, related events in the north State since that time, and the railroad company's plans for avoiding future spills.

**APPOINTMENT: SHASTA COUNTY ARTS COUNCIL  
DISTRICT 5 REPRESENTATIVE**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved the interim appointment of Corky Keenan to fill an unexpired term on the Shasta County Arts Council for District 5.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$88,291.61 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County; and the Supervisors reported on issues of countywide interest.

**ASSESSOR-RECORDER**

**PENALTY ABATEMENT: SEVEN NEIGHBORS, LLC**

After receiving information from Assessor-Recorder Cris Andrews and Deputy Assessor-Recorder Bill Blackburn and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors denied a request from Seven Neighbors, LLC, to abate the penalty assessed for failure to file a timely Change of Ownership Statement.

**SUPPORT SERVICES - PERSONNEL DIVISION**

**EMPLOYER/EMPLOYEE RELATIONS**  
**RESOLUTION NO. 97-154**

At the recommendation of Support Services Director Harry Albright and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-154 which rescinds Resolution No. 71-181, Resolution No. 72-191, Resolution No. 76-26, Resolution No. 76-108, Resolution No. 81-217, and Resolution No. 82-26 and adopts rules, policies, and procedures regarding employer-employee relations.

(See Resolution Book No. 38)

**PROVIDING THE UNITED PUBLIC EMPLOYEES OF CALIFORNIA**  
**AND THE SHASTA COUNTY SUPERVISORS ASSOCIATION**  
**WITH A ONE-TIME OPPORTUNITY TO SUBMIT**  
**DECERTIFICATION PETITIONS**  
**RESOLUTION NO. 97-155**

At the recommendation of Support Services Director Harry Albright and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-155 which provides a one-time opportunity for the United Public Employees of California and the Shasta County Supervisors Association to submit decertification petitions to the County no later than January 31, 1998, provided they meet all other terms and conditions of the new Employer-Employee Relations Resolution No. 97-154.

(See Resolution Book No. 38)

**TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

**QUARTERLY REPORT OF INVESTMENTS**  
**ENDING SEPTEMBER 1997**

At the recommendation of Treasurer-Tax Collector-Public Administrator Jacque C. Williams and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments ending September 1997.

**LAW AND JUSTICE**

**SHASTA COUNTY COURTS**

**AGREEMENT: DAVID J. GOLDE, FAMILY LAW FACILITATOR**  
**AGREEMENTS: JUDICIAL COUNCIL OF CALIFORNIA**  
**TITLE IV-D CHILD SUPPORT ENFORCEMENT COMMISSIONER**  
**AND FAMILY LAW FACILITATOR PLANS OF COOPERATION**  
**BUDGET TRANSFER**  
**RESOLUTION NO. 97-156**

At the recommendation of Court Executive Officer Susan Null and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions in order to bring the Shasta County Courts into compliance with state law:

1. Adopted Resolution No. 97-156 accepting state funding provided by the Judicial Council of California for Fiscal Year (FY) 1997-98 of up to \$360,000 for the commissioner and up to \$146,160 for the facilitator program.
2. Approved budget transfers in the amounts of \$146,160 and \$360,000 which increase revenue and appropriations for these costs.

3. Approved and authorized the Chairman to sign an agreement with the Family Law Facilitator, David Golde, for professional services.
4. Approved and authorized the Chairman to sign the Title IV-D Child Support Commissioner Plan of Cooperation with the Judicial Council of California for Fiscal Year 1997-98.
5. Approved and authorized the Chairman to sign the Family Law Facilitator Plan of Cooperation with the Judicial Council of California for Fiscal Year 1997-98.

### DISTRICT ATTORNEY

#### INSTALLATION OF AUTOMATED CASE MANAGEMENT AND FINANCIAL MANAGEMENT SYSTEM FOR THE FAMILY SUPPORT DIVISION BUDGET TRANSFER

After a lengthy discussion with District Attorney McGregor Scott, Steve Baer, Manager of the District Attorney's Family Support Division, County Administrative Officer Doug Latimer, Ben Lambert, Administrator for the District Attorney, and Information Systems Director Bryan Kearney, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions associated with the installation of an automated case management and financial management system to replace the Statewide Automated Child Support System for the District Attorney's Family Support Division:

1. Approved a budget change which transfers revenue of \$383,487 and increases appropriations in the District Attorney - Family Support budget.
2. Authorized the District Attorney to pursue an inter-county plan of cooperation with the Kern County District Attorney for technical support of the system.

### HEALTH AND WELFARE

#### SOCIAL SERVICES

#### AGREEMENT: McCONNELL FOUNDATION GRANT FUNDING FOR OPPORTUNITY CENTER BUDGET TRANSFER

At the recommendation of Bob Creighton, Deputy Director of Social Services, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions to receive a McConnell Foundation grant for the Opportunity Center (O.C.):

1. Accepted funds in the amount of \$4,930 for the purchase of chairs and rubber mats to be used by O.C. clients.
2. Approved and authorized the Chairman to sign a Memorandum of Agreement which outlines the grant requirements.
3. Approved a budget transfer which increases appropriations and revenue in the amount of \$4,930.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with County Counsel to discuss existing litigation entitled Fall River Wild Trout vs. County of Shasta and Finely vs. City of Redding, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

11:28 p.m.: The Board of Supervisors recessed to Closed Session.

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

2:58 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Deputy County Counsel Jim Underwood, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

Deputy County Counsel Jim Underwood reported that the Board of Supervisors met in Closed Session to discuss litigation and labor negotiations. By unanimous vote, the Board assigned the case entitled Finely vs. City of Redding to Halkides and Morgan for an inverse condemnation action. No other reportable actions were taken.

2:59 a.m.: The Board of Supervisors adjourned.

  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
 \_\_\_\_\_  
 Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, November 4, 1997

**REGULAR MEETING**

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

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

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

**INVOCATION**

Invocation was given by Eddie Hash, Law Enforcement Chaplain.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Morgan Kennedy addressed the Board requesting that the demolition of the hall of records building be stopped and that the building be restored instead to preserve its historical value. The Board requested that the County Administrative Officer review this matter with Ms. Kennedy.

Fulton and Betty Doty addressed the Board regarding the proposed Knauf plant and possible benefits to the company from the passage of Assembly Bill 3319 and Air Pollution Control Board reductions in rules.

Larry Russell spoke in support of the Knauf plant, citing the increase in jobs and the economy that the plant would provide.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on October 28, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1771 which approves Zone Amendment 97-21, Howard F. Shepherd, Jr., McArthur area, as introduced on September 16, 1997. (Clerk of the Board)  
 (See Zoning Ordinance Book)

Approved a request from George and Patricia Hayes to present a late claim. (County Counsel)

Approved and authorized the Chairman to sign an agreement for legal services with the Law Offices of Brickwood, Omstead and Underwood, which will replace a previously approved agreement with Brickwood and Key. (County Counsel)

Awarded a bid to Empire Equipment Co., of Anderson for the purchase of one new 1997 model motor grader for the Department of Public Works, Roads Division, in the total amount of \$136,414.83. (Support Services - Purchasing)

9:16 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**SHASTA COUNTY WATER AGENCY**

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Directors of the Shasta County Water Agency approved and authorized the Chairman to sign an agreement for legal services with the Law Offices of Brickwood, Omstead and Underwood. (County Counsel)

9:17 a.m.: The Board of Directors of the Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PRESENTATION: H. D. "CHRIS" CHRISTENSEN**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized presentation of a special resolution recognizing H. D. "Chris" Christensen, Grand Marshal of the 1997 Veterans Day Parade. Supervisor Clarke made the presentation.

**NOVEMBER 1997 EMPLOYEE OF THE MONTH**  
**DON SMITH, ENGINEERING TECHNICIAN III**  
**RESOLUTION NO. 96-157**

At the recommendation of Public Works Director Bill Lyman, Court Executive Officer Susan Null and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 96-157 which recognizes Don Smith, Engineering Technician III, as the November 1997 Employee of the Month.

(See Resolution Book No. 38)

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE**

**ANNUAL REPORT ON THE SAFETY COMMUNICATIONS AGENCY (SHASCOM)**  
**PRESENTATIONS: CAPTAIN RON RICHARDSON AND CHRIS VONHASSEL-BERRY**  
**INTRODUCTION OF NEW GENERAL MANAGER, TIM SKELLAND**

County Administrative Officer (CAO) Doug Latimer presented the annual report on the Safety Communications Agency (SHASCOM). CAO Latimer, along with Sheriff Jim Pope and Officer Chuck Byard, complimented Captain Ron Richardson and Chris vonHassel-Berry on the outstanding work they have done, and Chairman Dickerson presented each of them with plaques in recognition of their accomplishments with SHASCOM. CAO Latimer then introduced Tim Skelland, the new General Manager of SHASCOM.

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$136,473.37 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

The Supervisors reported on issues of countywide interest, at which time Chairman Dickerson requested that members of the Board submit to him any recommendations they wished carried to the Residential Care Facility Task Force in preparation for taking them to the Legislature. The Supervisors expressed their desire for a change from the "status quo" to provide for (1) more local control over the establishment and operation of care facilities (i.e., group homes); (2) development of a process to allow input from residents when a facility is proposed in their neighborhood; (3) more local input into the rule process; (4) a change in the process that currently allows one type of facility to be approved only to have it changed to another kind of facility; (5) placing a limit on the number of "extreme" cases (juvenile criminals) sent to rural counties; and (6) establishing a process that classifies these operations as businesses subject to the same requirements as other business entities, including the possibility of requiring a use permit for operation.

**LAW AND JUSTICE**

**PROBATION**

**COMPREHENSIVE YOUTH SERVICES ACT - PROBATION PLAN  
BUDGET AMENDMENT  
SALARY RESOLUTION NO. 1000**

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors took the following actions associated with funding and implementing new programs under the Comprehensive Youth Services Act:

1. Approved changes in the Probation Department budgets which increase revenue in the total amount of \$605,781 and appropriations to Salaries and Benefits, Services and Supplies, and Fixed Assets in the total amount of \$605,781.
2. Adopted Salary Resolution No. 1000 which adds the following positions to the Position Allocation List for the Probation Department: one Community Services Coordinator position, one Deputy Probation Officer III position, three Deputy Probation Officer I/II positions, three Probation Assistant positions, and two Legal Process Clerk I/II positions.  
(See Salary Resolution Book)



**PUBLIC WORKS**

**LANDFILL REVENUE REFUNDING BONDS, 1997 SERIES "A"**  
**RATIFICATION OF RESOLUTION NO. 97-146**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors ratified Resolution No. 97-146 which approved the following actions:

1. Authorized the issuance by the Shasta Joint Powers Financing Authority an amount not to exceed \$7,000,000 aggregate principal amount of Shasta Joint Powers Financing Authority Landfill Revenue Refunding Bonds, 1997 Series "A".
2. Approved and authorized the execution and delivery of a 1997 landfill improvement agreement, an amendment to an operating agreement with the City of Redding, an escrow agreement, a continuing disclosure agreement, and a bond purchase contract, in connection therewith.
3. Authorized related actions and matters.

(See Resolution Book No. 38)

10:25 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**

**PUBLIC WORKS**

**LANDFILL REVENUE REFUNDING BONDS, 1997 SERIES "A"**  
**RATIFICATION OF SHASTA JOINT POWERS FINANCING AUTHORITY**  
**RESOLUTION NO. 97-1**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Fust/Hawes), and unanimously carried the Shasta Joint Powers Financing Authority ratified Shasta Joint Powers Financing Authority Resolution No. 97-1 which approved the following actions:

1. Authorized the issuance by the Shasta Joint Powers Financing Authority an amount not to exceed \$7,000,000 aggregate principal amount of Shasta Joint Powers Financing Authority Landfill Revenue Refunding Bonds, 1997 Series "A".
2. Approved and authorized the execution and delivery of a trust agreement, a 1997 landfill improvement agreement, an escrow agreement, an official statement, and a purchase contract for the bonds
3. Authorized the procurement of a municipal bond insurance policy and the taking of other related actions.

(See Shasta Joint Powers Financing Authority File)

10:26 a.m.: The Shasta Joint Powers Financing Authority adjourned and reconvened as the Board of Supervisors.

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its legal counsel about existing litigation entitled Boyle vs. County of Shasta, Fox vs. California, Williams vs. Bank of America, Williams vs. First Northern Securities, and in re Audit Appeal of Shasta County 1977-1988 (Social Services), pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, about the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

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

11:55 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:36 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Assistant County Counsel Mike Ralston, and Administrative Board Clerk Lynn Cereghino present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss matters of existing litigation and labor relations; however, no reportable action was taken.

**AFTERNOON CALENDAR**

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**ZONE AMENDMENT 97-23**  
**PAUL CLAYTON/J.H. BAXTER CO.**  
**SOUTH REDDING AREA**

This was the time set to hear the request to rezone a five-acre parcel from a General Industrial (M) District to a Commercial-Light Industrial (C-M) District and/or other appropriate district in conjunction with Property Line Adjustment 97-63. Associate Planner Marcelino Gonzalez presented the staff report and recommended approval. Affidavits of publication and mailing notices of hearing are on file.

Mr. Gonzalez explained that the proposal was to establish a retail landscape materials yard, and a facility for storage and grinding of railroad ties to be used as fuel for offsite co-generation facilities. There was discussion as to why a General Industrial District was not appropriate as it stands, and Mr. Gonzalez further explained that a Commercial-Light Industrial District allows more service-type uses. The general character of an Industrial District is mainly wholesale and manufacturing, therefore, a Commercial-Light Industrial District is more appropriate.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Mitigated Negative Declaration with a De Minimis finding, as set forth in Planning Commission Resolution No. 97-131, and introduced and waived the reading of an ordinance approving Zone Amendment 97-23 which rezones five acres (Assessor's Parcel Nos. 050-080-34 and 36) to a Commercial-Light Industrial (C-M) District, based upon the following findings: (a) the proposed zoning allows for uses consistent with the General Plan for this area; and (b) the zoning is compatible with the existing land uses in the area.

ZONE AMENDMENT 97-25  
STEVE AND BONNIE TETRICK  
MILLVILLE AREA

This was the time set to hear the request of Steve and Bonnie Tetrick to rezone approximately 176 acres in the Millville area from an Unclassified (U) Zone District to an Exclusive Agricultural District combined with an Agricultural Preserve (EA-AP) Zone District. Associate Planner Marcelino Gonzalez presented the staff report and recommended approval. Affidavit of Publication and Mailing Notices of Hearing are on file.

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

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a categorical exemption, as set forth in Planning Commission Resolution No. 97-128, and introduced and waived the reading of an ordinance approving Zone Amendment 97-25 which rezones approximately 176 acres (Assessor's Parcel No. 093-160-17) to an Exclusive Agricultural District combined with an Agricultural Preserve (EA-AP) Zone District based upon the findings listed in Planning Commission Resolution 97-128, and subject to the following condition: A restrictive covenant shall be signed by the property owners and recorded by the Planning Division prior to implementing the contract to identify that the property is in a land conservation contract which cannot be sold separately or subdivided until or unless a notice of nonrenewal is filed, the properties are removed from the contract, an application for immediate cancellation is approved, or the contract is amended to create a separate contract for a parcel containing a minimum of 100 Class I equivalent soils.

1:43 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, November 11, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Senior Law Enforcement Chaplain Lupe Phillips.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Chairman Dickerson deferred a request to speak during Open Time submitted by Morgan Kennedy concerning the demolition of the hall of records building until the Board took this matter up on its agenda.

Library Director Carolyn Chambers introduced Sharon Hartung, the new volunteer coordinator for the Shasta County Library.

Lindsay Wilson spoke in opposition to the demolition of the hall of records and submitted a petition with 177 signatures supporting the preservation of this building.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on November 4, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 97-5 which amends sections of the Shasta County Code concerning code enforcement, as introduced on October 28, 1997. (Clerk of the Board)  
(See Shasta County Code)

Approved the Stipulations with Request for Award agreement for John A. Boyle in the amount of \$20,357.50 to cover permanent disability for an accepted industrial injury. (Support Services - Risk Management)

Approved and authorized the Chairman to sign a certification of disability letter to the Public Employees' Retirement System granting Lt. John A. Boyle an industrial disability retirement. (Support Services - Risk Management)

Introduced and waived the reading of an ordinance which approves participation by the Department of Social Services Special Investigators in the Commission on Peace Officers Standards and Training Non-reimbursable Program. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Vista Staffing Solutions which adjusts rates for psychiatric services during Fiscal Year 1997-1998, without altering the maximum amount of the agreement from \$99,400. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Staff Care, Inc., in an amount not to exceed \$92,950 for the provision of psychiatric services during Fiscal Year 1997-1998. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education in the amount of \$88,250 to provide hardware and technical support for the implementation of the data collection and state reporting requirements of the Children's Systems of Care Program during Fiscal Year 1997-1998. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Merced Manor in the amount of \$231,386 to provide residential treatment services for adults with severe and persistent mental illness during Fiscal Year 1997-1998. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Modoc County for reimbursement of up to \$25,000 for psychiatric hospital services provided to Modoc County referrals during Fiscal Year 1997-1998. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Glenn County for reimbursement of up to \$31,440 for psychiatric hospital services provided to Glenn County referrals during Fiscal Year 1997-1998. (Mental Health)

Approved and authorized the Director of Public Works to sign an application for reimbursement from the State Petroleum Underground Storage Tank Cleanup Fund for future expenses related to an underground storage tank at the Millville Tank Site Project. (Mental Health)

## REGULAR CALENDAR

### BOARD MATTERS

#### APPOINTMENT: CALIFORNIA STATE ASSOCIATION OF COUNTIES BOARD OF DIRECTORS

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors appointed Supervisor Hawes as an alternate to the California State Association of Counties Board of Directors during 1998.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$76,844.84 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County, and the Supervisors reported on countywide issues.

Supervisor Clarke suggested that the CAO invite Trish Sciarani, Chief Executive Officer for the Shasta District Fair, to come before the Board during its next meeting to give a brief update on the activities of the Fair during the past year.

**EMPLOYEE LONGEVITY RECOGNITION PROGRAM  
RESOLUTION NO. 97-158**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions associated with the implementation of an Employee Longevity Recognition Program:

1. Adopted Resolution No. 97-158 which establishes an Employee Longevity Recognition Program.
2. Approved the incorporation of the Program Plan in the Personnel Manual.
3. Authorized the County Administrative Officer to utilize the firm of O. C. Tanner to provide a package of professional services, catalogues, and appropriate awards for the Program.
4. Authorized the County Administrative Officer to make final arrangements for the "first annual twenty-year recognition luncheon."

(See Resolution Book No. 38)

**SHORT-TERM FINANCING FOR MAYERS  
MEMORIAL HOSPITAL DISTRICT  
RESOLUTION NO. 97-159**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-159 which approves short-term financing in the amount of \$100,000 for Mayers Memorial Hospital District to be repaid, with interest, from their tax apportionment of \$180,000 in December.

(See Resolution Book No. 38)

**INFORMATION SYSTEMS****BUDGET AMENDMENT**  
**SALARY RESOLUTION NO. 1001**

At the recommendation of Information Systems Director Bryan Kearney and County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions to add a Computer Systems Specialist Position:

1. Adopted Salary Resolution No. 1001 which adds one Computer Systems Specialist to the Information Systems (I.S.) Department to support Integrated Justice Systems user departments.
2. Approved a budget amendment which increases I.S. salary appropriations by \$28,500 for Fiscal Year (FY) 1997-1998 and increases the revenue estimate for FY 1997-98 by \$28,500.

(See Salary Resolution Book)

**LAW AND JUSTICE****DISTRICT ATTORNEY****BUDGET AMENDMENT**

At the recommendation of Ben Lambert, Administrator for the District Attorney, and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment for the purchase of two computers, and authorized renovations to the District Attorney's (DA) Office in the amount of \$17,000 for additional office space for the D.A.'s criminal division and a door between two buildings, offset by additional funds in the amount of \$4,200 from the worker's compensation grant and asset-forfeiture funds in the amount of \$21,100.

**PUBLIC WORKS****GROUNDWATER EXPORT ORDINANCE**

Public Works Director Bill Lyman recommended that the Board of Supervisors consider introducing and waiving the reading of an ordinance regarding the extraction and exportation of groundwater from the County. Mr. Lyman explained that the proposed groundwater export ordinance was prepared pursuant to Board direction in an effort to enhance local control and management of groundwater until a Groundwater Management Plan (Assembly Bill 3030 Plan) is in place.

Steve Albaugh of McArthur requested that language be added to this ordinance prior to its approval which would address the export of groundwater within Shasta County.

The Supervisors explained that approval of this ordinance was merely the first step in the process of reinforcing local control over the regulation of groundwater. It was also pointed out that there are lawsuits on the issue of in-county transfers of groundwater in the court system at this time, and Shasta County has no authority over this process. The Board Members indicated that they would not wait for a decision from the courts before taking action on the first phase of this process, because it would take too long.

Mr. Lyman indicated that the ordinance would probably be brought back for amendment as the process progresses, at which time the issue of inter-county groundwater transfers could be considered.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance regarding the extraction and exportation of groundwater from the County.

DEMOLITION OF THE SHASTA COUNTY HALL OF RECORDS BUILDING  
AGREEMENTS: AFM ENVIRONMENTAL AND  
P AND P BUILDING WRECKING

Public Works Director Bill Lyman recommended that the Board of Supervisors award to the low bidder, AFM Environmental, on a lump sum basis, the contract for the lead and asbestos abatement for the Shasta County hall of records building in the amount of \$22,400; and award to the low bidder, P and P Building and Wrecking, on a lump sum basis, the contract for the demolition of the building in the amount of \$44,400.

Mr. Lyman reported that the building was constructed in 1908 of unreinforced masonry which is vulnerable to earthquakes; the roof leaks extensively, contributing to the progressive failure of the masonry and plaster; the buildings' structural components are seriously deteriorated; the mechanical and electrical systems are unusable; and all interior finishes and furnishings have been destroyed by water and ninety years of service.

Mr. Lyman explained that several studies and investigations have been performed in order to determine the condition of the building and the feasibility of restoring it to a serviceable condition. As a result of these studies, a report was issued which concluded that the building would require major repairs to correct existing deficiencies. In the report, the cost of bringing the building up to a structurally safe condition was estimated at \$850,000, and an additional \$1.4 million would still be required in order to make it acceptable for office space. Consequently, the recommendation of the report was that the building should be demolished.

Mr. Lyman also reported that an Evaluation of National Register Significance for the building was prepared in 1996, and the conclusion of the report was that the building is not eligible for listing on the National Register of Historic Places. He indicated that a Notice of Exemption for the demolition and removal of the building was subsequently filed on January 16, 1997.

Morgan Kennedy spoke in favor of preserving the building for historic reasons and presented a petition with over 400 signatures supporting her views. She expressed her belief that there was not enough public review of this project and that an Environmental Impact Report was necessary in light of the controversy over this issue.

The Board Members made various comments about the need for this demolition given the dangerous condition of the building, as well as the belief that any use of tax payer monies for the refurbishment of this building would be irresponsible.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding the demolition of the Shasta County hall of records building:

1. Awarded to the low bidder, AFM Environmental, on a lump sum basis, the contract for the lead and asbestos abatement of the building in the amount of \$22,400.
2. Awarded to the low bidder, P and P Building and Wrecking, on a lump sum basis, the contract for the demolition of the building in the amount of \$44,400.



**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with counsel about existing litigation entitled Wade vs. Gateway Unified School District, Howe vs. County of Shasta, Scherrer vs. County of Shasta, and Webb vs. County of Shasta, pursuant to Government Code Section 54956.9 subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees, pursuant to Government Code Section 54957.6.

10:28 a.m.: The Board of Supervisors recessed to Closed Session.

11:35 a.m.: The Board of Supervisors recessed from Closed Session.

11:38 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Wilson, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

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

11:39 a.m.: The Board of Supervisors adjourned.

  
\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By P.D.E.  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, November 25, 1997

**REGULAR MEETING**

9:07 a.m.: Chairman Dickerson called the Regular Session of the Board of Supervisors to order on the above date with the following present:

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

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Reverend Richard Sigrist of St. Luke's Episcopal Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

District Attorney (D. A.) McGregor Scott announced that the State officially discontinued use of the Statewide Automated Child Support System due to its failure to perform. He explained that because the Board of Supervisors allowed the D. A. to move forward with an alternative system, Shasta County is now four months ahead of the other counties. D. A. Scott outlined his plan to contact those counties contiguous to Shasta County inviting them to join in the use of this new system.

D. A. Scott invited the Board Members, county staff, and the public to attend the unveiling of the "Wall of History" made up of pictures of past D. A.'s. He noted that this event would be held on December 12, 1997 at 1:30 p.m.

Joann Wetmore spoke in opposition to any doe hunt in 1998. The Supervisors explained to Ms. Wetmore that they had attended a field trip earlier in the year to view the Cow Creek Deer Herd Summer Range, and the State Department of Fish and Game must now bring a proposal to the Board for action before a doe hunt can be scheduled, which the State has not yet done. The Board Members encouraged Ms. Wetmore to leave her name and telephone number with staff so that she can be contacted if and when the State requests direction from the Board on this issue. It was also suggested that Ms. Wetmore take her petitions to the State to notify the Department of Fish and Game that there is opposition to a hunt in 1998. Earl Wetmore also submitted a request to speak during Open time, but he indicated that he had nothing to add to this matter at

Lennart Lindstrand, Jr., submitted a request to speak during Open Time, but he expressed his wish that his comments be taken when the subject of his interest (Volcanic Legacy Scenic Byway Designation) was brought up on the agenda.

Frances Jenkins spoke in opposition to the proposed ACID trail which she alleged would infringe on private property rights.

### ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled from the Consent Calendar for discussion a request from the Department of Public Works to approve actions regarding roadside weed control on various county roads during 1998. He recognized the importance of this project and encouraged the Department to expand the areas to be worked on.

### CONSENT CALENDAR

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

Approved the minutes of the meeting held on November 12, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1772 which approves Zone Amendment 97-23, Paul Clayton/J. H. Baxter Co., south Redding area, as introduced on November 4, 1997. (Clerk of the Board)

(See Zone Amendment Ordinance Book)

Enacted Ordinance No. 600 which approves participation by the Department of Social Services Special Investigators in the Commission on Peace Officers Standards and Training Non-reimbursable Program, as introduced on November 12, 1997. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. SCC 97-6 which adds Chapter 18.08 to the Shasta County Code regarding the extraction and exportation of groundwater from the County, as introduced on November 12, 1997. (Clerk of the Board)

(See Shasta County Code)

Approved and authorized the Chairman to sign a renewal agreement between the California Department of Education and the Shasta County Private Industry Council in the amount of \$96,452 to provide educational/vocational training to GAIN CalWORKS participants during Fiscal Year 1997-98. (Administrative Office/Private Industry Council)

Approved a retroactive merit increase (five percent) for Lori Scott and Mary Axelson of the Treasurer-Tax Collector's Office and Amy Brewer and Pamela Barrowcliff of the Department of Mental Health, pursuant to Section 34.02.E of the Shasta County Personnel Rules. (Support Services - Personnel Division)

Approved a Compromise and Release Agreement for Loretta Webb, retired Eligibility Worker with the Department of Social Services, in the amount of \$75,000 to settle job-related injuries. (Support Services - Risk Management)

Approved and authorized the Chairman to sign a renewal plan of cooperation between the Shasta County District Attorney's Family Support Division and the Shasta County Department of Social Services in an amount not to exceed \$160,000 for Fiscal Year 1997-98 for the administration of child support welfare disregard payment services. (District Attorney)

Approved and authorized the Chairman to sign a renewal contract with the California Department of Health Services in the amount of \$579,006 for WIC (Women, Infant and Children) Program services during the period of October 1, 1997 through September 30, 1998. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Transportation in the amount of \$90,000 to reimburse the Opportunity Center for highway maintenance services during Fiscal Years 1997-98 through 1999-2000. (Social Services)

Took the following actions regarding roadside weed control on various county roads during 1998: Approved plans and specifications, instructed the Director of Public Works to advertise for bids, and authorized the opening of bids on December 19, 1997 at 11:00 a.m. (Public Works)

Awarded to the low bidder, Tullis, Inc., on a unit cost basis, the contract for construction on the Swede Creek Road at Old Forty-four Drive Intersection Realignment Project in the amount of \$322,460.55. (Public Works)

Approved and authorized the Chairman to sign a contract amendment with Cardkey in the amount of \$4,610 to purchase an additional Cardkey reader and lock for the Cascade Office Building located at 2460 Breslauer Way. (Public Works)

Adopted Resolution No. 97-160 which authorizes the issuance of Certificate of Compliance No. 97-7, Fred Gack, Gilman Road area, without conditions, to recognize three parcels as developable parcels which meet the Shasta County Development Standards. (Resource Management - Planning Division)

(See Resolution Book No. 38)

## REGULAR CALENDAR

### BOARD MATTERS

#### PROCLAMATION: WORLD AIDS DAY

At the recommendation of Dr. Andrew Deckert, Public Health Officer, and the Co-Chairs of the HIV Prevention Community Planning Group (Heide Vert, Health Education Specialist with the Department of Public Health, and Gary Rossman, Supervisor of the Northern Valley Catholic Social Services' AIDS Program, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 1, 1997 as "World AIDS Day" in Shasta County, and received a report on the local activities scheduled to commemorate this event.

#### ENERGY EFFICIENCY AWARD FROM CALIFORNIA ENERGY COMMISSION

Darryl Mills and Bradley Meister, both with the California Energy Commission, presented an award of the "Outstanding Energy Achievement in Local Government" to Sheriff Jim Pope recognizing Shasta County for effectively maximizing energy efficiency by implementing various energy efficiency measures at the Shasta County Jail. Recognized for their outstanding efforts in this regard were Dave Sokol, Support Services Manager; Craig Moen, Jail Maintenance; Captain Ron Kingsley, Jail Administrator; Glenn Jones, County Maintenance; and Scott Wahl, Department of Public Works.

George Winship, on behalf of Senator Maurice Johannessen, congratulated Shasta County on receiving this award and presented a certificate to Sheriff Jim Pope in honor of this outstanding achievement.

**UPDATE ON THE ACTIVITIES OF THE  
SHASTA DISTRICT FAIR**

The Board of Supervisors received an update on the activities of the Shasta District Fair from Chief Executive Officer Trish Sciarani, which included the following improvements made at the Fairgrounds this year: New stoves have been placed in the cafeteria; \$50,000 was received to be used for electrical upgrades; roll-up doors on the east side of Lassen and Trinity Halls were installed courtesy of the Logging Conference; sewer upgrades were performed along the north side of the carnival lot (there are 94 Recreational Vehicle (RV) hook ups, and 24 RV hook ups have direct access to the sewer); and a second RV dump station was installed.

Ms. Sciarani also outlined the following improvements and changes scheduled to take place in 1998: Shasta Hall will be upgraded by repairing the heating/air conditioning units, replacing all the lights, and dropping the ceiling to 12'; damaged pavement will be repaired; the cafeteria will be painted; and an additional weekend day will be added to the fair schedule, which will now operate Wednesday through Sunday.

**APPOINTMENT: SHASTA LAKE  
FIRE PROTECTION DISTRICT**

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors appointed Richard L. Schlapfer to the Shasta Lake Fire Protection District Board of Directors, in-lieu of election, for a term to November 30, 2001.

**ZONE AMENDMENT 21-96, PRICE, ET AL.,  
COTTONWOOD AREA  
ORDINANCE NO. 378-1773**

By motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors enacted Ordinance No. 378-1773 which approves Zone Amendment 21-96, Price, et al., Cottonwood area, as introduced on September 3, 1996. Supervisor Hawes abstained from taking action on this request, because he was not in office when this ordinance was introduced.

(See Zone Amendment Ordinance Book)

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$114,570.73 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented a 1997 Bill Summary Report from Shasta County's Legislative Advocate, Don Peterson.

At the CAO's recommendation and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors authorized staff to submit the following responses to a "Request for Information" from the Regional Council of Rural Counties Board of Directors pertaining to its 1998 Legislative Agenda:

1. Risk Management: Recommends that Vehicle Code Section 25268 be modified to provide public agencies some tort liability defense when reversing the course of snow plows.
2. Housing and Community Action Programs: Recommends that legislation be proposed which would change the State Community Development Block Grant (CDBG) Program for a competition among localities to a formula driven entitlement program. The key benefit of this would be a return of local control over what the most pressing community needs are and what the best solutions would be. The second most compelling reason for a change would be added flexibility as to how the funding can be used.

At the recommendation of CAO Latimer and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors nominated Julie Howard, LAFCo/Redevelopment Officer, as a candidate for appointment to the Commission on Local Governance for the 21st Century.

The Supervisors reported on issues of Countywide interest.

#### ADMINISTRATIVE OFFICE/ECONOMIC DEVELOPMENT

##### LETTERS IN SUPPORT OF BURNEY WATER DISTRICT'S GRANT APPLICATION FOR WATER SYSTEM EXPANSION AND THE DESIGNATION OF A VOLCANIC LEGACY SCENIC BYWAY

At the recommendation of Merle Anderson, Community Development Coordinator, Superior California Development District, and Tom Marking, Manager of the Burney Water District, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of support for the Burney Water District's application to the Economic Development Administration for grant funds for water system expansion.

Mr. Anderson requested that the Board of Supervisors approve and authorize the Chairman to sign letters of support for the following matters:

1. Application for a national scenic highway designation, contingent upon the completion and approval of the state scenic highway designation.
2. A proposal to the Forest Service to designate the proposed Volcanic Legacy Scenic Byway route as a Forest Service scenic byway.

Lennart Lindstrand, Jr., asked that the Board of Supervisors delay taking action on this proposal until effected property owners have been notified and their input is taken into consideration.

Dick Richards, representing the California Department of Transportation, and Neal Lyons, President of the Burney Chamber of Commerce, both expressed reservations about moving forward with this proposal without the support of everyone involved.

County Administrative Officer Doug Latimer and Resource Management Director Russ Mull both cautioned the Board to move slowly on this matter until more work has been done and additional information becomes available.

After a lengthy discussion, it was the consensus of the Board that more work was necessary before any action could be taken on this proposal; specifically, notifying private property owners and receiving their input on this matter.

**INFORMATION SYSTEMS**

**BUDGET TRANSFER**

At the recommendation of Information Systems Director Bryan Kearney and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions:

1. Authorized the Director of Information Systems (I/S) to issue a purchase order to the IBM Corporation for \$163,252 to upgrade the Integrated Justice System (IJS) AS/400 Computer System.
2. Approved the transfer of \$125,000 from I/S retained earnings to an I/S fixed asset account "IJS AS/400 Upgrade".
3. Approved the transfer of funds to the I/S fixed asset account from the District Attorney (\$2,066), Marshal (\$544), and Probation (\$8,265).

**HEALTH AND WELFARE**

**MENTAL HEALTH - ALCOHOL AND DRUG PROGRAMS**

**APPLICATION: CALIFORNIA DEPARTMENT  
OF ALCOHOL AND DRUG PROGRAMS  
COURT RELATED SUBSTANCE  
ABUSE TREATMENT**

At the recommendation of Dr. Jim Broderick, Director of Mental Health and Alcohol/Drug Administrator, and David Reiten, Alcohol/Drug Program Director, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the submission of a grant application to the California Department of Alcohol and Drug Programs for \$75,000 annually for three-years commencing Fiscal Year 1998-99 to be used for the expansion of drug court related substance abuse treatment services.

11:08 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Services Area No. 23 - Crag View Water.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**COUNTY SERVICE AREA NO. 23 - CRAG VIEW WATER**

**PUBLIC WORKS**

**BUDGET TRANSFER**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Directors of County Service Area No. 23 - Crag View Water approved a budget amendment in the amount of \$45,000 related to storm damage in County Service Area No. 23 - Crag View Water, and authorized a loan from Solid Waste in the amount of \$45,000 until reimbursement is received from FEMA (Federal Emergency Management Administration).

11:09 a.m.: The Board of Directors of County Service Area No. 23 - Crag View Water adjourned and reconvened as the Board of Supervisors.

### CLOSED SESSION ANNOUNCEMENT

Chairman Dickerson 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 City of Shasta Lake vs. County of Shasta, Fall River Wild Trout vs. County of Shasta, Hufnagel vs. County of Shasta, United States vs. Lodi, and Jahr vs. Casebeer, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations, pursuant to Government Code Section 54957.6: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

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

1:00 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

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

### REPORT OF CLOSED SESSION ACTIONS

Chairman Dickerson announced that the Board of Supervisors would continue in Closed Session following the regular afternoon session.

1:31 p.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

### AFTERNOON CALENDAR

#### SHASTA COUNTY WATER AGENCY

#### WORKSHOP

#### COUNTY WATER RESOURCES MASTER PLAN, PHASE 1 REPORT CURRENT AND FUTURE WATER NEEDS

This was the time set to conduct a workshop on County Water Resources Master Plan Phase 1 Report, Current and Future Water Needs. Bill Lyman, Chief Engineer for the Water Agency, explained the three-step planning process in the development of the Master Plan. Mr. Lyman introduced the following participants in the workshop: Ed Christopherson, Ed Lance, and Fritz Carlson of CH2M Hill, as well as Pat Minturn and Linda Christianson from the Department of Public Works.

A slide and overhead presentation on Phase 1 of the report were then made. Pat Minturn explained land use as it reflects water use; Ed Lance addressed water usage by land use types and projections on current versus anticipated water needs; Fritz Carlson reviewed information on the water budget analysis; and Ed Christopherson presented the conclusions and recommendations countywide and in the Redding Basin, as well as in the outlying detailed analysis units.

Mr. Lyman reviewed the proposed steps that will need to be taken to apply for and receive a grant for the preparation and completion of a final AB 3030 Plan.



Larry Russell, a member of the Clear Creek Community Services District Board of Directors, stated that his main concern dealt with the tremendous reliance on the Bureau of Reclamation for water. He explained that there are numerous water contracts which will expire this year, and it is crucial that they maintain what they have now. Mr. Russell also expressed concern regarding the possible loss of water rights, indicating that the State has over-allocated water and will be looking at anything that is an excess. He further commented that as the Water Agency works toward an AB 3030 Plan, environmental issues will become a concern.

A brief question, answer, and comment period followed. Chairman Dickerson inquired as to whether anyone had concerns about the open process, and whether everyone had been receiving all the information needed or were not content with their level of participation. There were no problems indicated. In response to questions, it was noted that, depending on the continued level of participation, preparation of the final AB 3030 Plan would take approximately 12-18 months to complete.

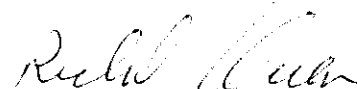
2:31 p.m.: The Water Agency adjourned and reconvened as the Board of Supervisors, at which time the Board of Supervisors recessed from Open Session to reconvene in Closed Session.

2:50 p.m.: The Board of Supervisors convened in Open Session with Supervisors Fust, Clarke and Dickerson, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

#### REPORT OF CLOSED SESSION ACTIONS

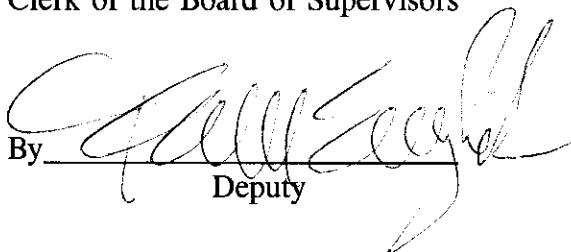
County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session regarding matters of litigation and to confer with its labor negotiator; however, no reportable action was taken.

2:59 p.m.: The Board of Supervisors adjourned.

  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

By   
 \_\_\_\_\_  
 Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 2, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Sheriff Jim Pope.

**PLEDGE OF ALLEGIANCE**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Hawes pulled from the Consent Calendar a request from the Department of Public Works to approve a real property purchase agreement with Beaty & Associates and accept a grant deed conveying 19.6 acres of land in the Whitmore area to the County. He wished to recognize the completion of this conveyance.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on November 25, 1997, as corrected. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Redding Pathologists Laboratory in the amount of \$62,000 for laboratory and phlebotomy services to the Psychiatric Hospital during Fiscal Year 1997-98. (Mental Health)

Approved and authorized the Chairman to sign a renewal Joint Powers Agreement among sixteen counties for the purpose of purchasing Napa State Hospital bed space as part of a Small County Bed Pool during Fiscal Year 1997-98. (Mental Health)

Adopted Resolution No. 97-161 expressing the County's intent to abandon and vacate several public easements in the town of Delta, and scheduled a public hearing for this matter to be held on December 30, 1997 at 1:30 p.m. (Public Works)

(See Resolution Book No. 38)

Authorized the Director of Public Works to release security guaranteeing maintenance of street improvements in the amount of \$4,000 for the Wes Whitworth Subdivision, Tract 1797, in the Cloverdale area. (Public Works)

Approved and authorized the Chairman to sign a real property purchase agreement with Beaty & Associates; and accepted a grant deed, in seven counterparts, conveying 19.6 acres of land in the Whitmore area to the County. (Public Works)

**REGULAR CALENDAR**

**BOARD MATTERS**

**DECEMBER 1997 EMPLOYEE OF THE MONTH**  
**BONNIE SANDERSON, ADMINISTRATIVE SECRETARY III**  
**RESOLUTION NO. 97-162**

At the recommendation of Mary Pfeiffer, Agricultural Commissioner/Sealer of Weights and Measures, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 97-162 which recognizes Bonnie Sanderson, Administrative Secretary III with the Department of Agriculture/Weights and Measures, as Shasta County's December 1997 Employee of the Month.

(See Resolution Book No. 38)

**PROCLAMATION: PEARL HARBOR**  
**REMEMBRANCE DAY**

At the request of Mel Fischer, Pearl Harbor survivor, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 1997 as "Pearl Harbor Remembrance Day" in Shasta County.

**GENERAL GOVERNMENT**

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$31,940.43 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

County Administrative Officer Doug Latimer announced that he had no legislation to report on at this time.

The Supervisors discussed a communication received from Sierra Pacific Industries requesting the Board's support of Shasta County's exclusion from the American Heritage Rivers Initiative. It was noted that the Board had previously supported Congressman Wally Herger's effort in this regard; however, the Supervisors expressed their willingness to send additional letters of support. By consensus, the Board of Supervisors directed staff to prepare the following letters for the Chairman's signature:

1. A letter in support of Congressman Herger's request to the President's Council on Environmental Quality for exclusion of his Congressional District, of which Shasta County is a part, from any area designation as an American Heritage River.
2. A letter of thanks to Congressman Herger for his letter of October 1, 1997 which addressed this important issue.

Supervisors reported on issues of countywide interest.

**SCHEDULED HEARING****LAW AND JUSTICE****SHERIFF****IMPLEMENTATION OF STATUTE AUTHORIZING  
NEW FEE ON VEHICLE REGISTRATIONS**

This was the time set to receive public testimony and consider adopting a resolution which would implement a new section of the Vehicle Code providing for the imposition of an additional \$1.00 fee on all vehicle registrations, to become effective on January 1, 1998 and repealed on January 1, 2003. Sheriff Jim Pope thanked the Board for its consideration of this matter, and Undersheriff Larry Schaller presented the staff report.

Undersheriff Schaller explained that the purpose of the new fee is to fund programs and enhance the capacity of local law enforcement to provide automated mobile and fixed location fingerprint and photo imaging identification of individuals who may be involved in driving under the influence of alcohol or drugs, all other vehicle-related crimes, and other crimes including criminal gang activity and sexual predators. He estimated that implementation of this fee will generate approximately \$167,000 and continue for five years.

The public hearing was opened, at which time Helen Waisgerber spoke in opposition to this increase in vehicle registrations expressing her belief that the fee was really a tax and that it was unfair to levy this fee upon motor vehicle owners only while the money from this fee would purchase new equipment benefitting all Shasta County residents.

Speaking in support of this proposal was Charlie Menoher, Superintendent of Schools, Chief Probation Officer Renny Noll, Captain Steve Davidson, Redding Police Department, and Mary Mankowski, Reporter from the Ridgerider News.

County Administrative Officer (CAO) Doug Latimer explained that although the State is allowing this additional fee, it is an all or nothing proposal. It does not take into account that the entire \$1.00 may not be necessary every year, and the funds cannot be used for any other use. CAO Latimer reported that currently out of every vehicle registration Air Quality receives \$3.00, \$1.00 goes to the Abandoned Vehicle Program through the Sheriff's Office, and \$1.00 is allocated to the District Attorney for the DUI (Driving Under the Influence) Program. The County receives a total of \$835,000 per year for these programs.

The Supervisors asked if these fees could be lowered or terminated and if any of Air Quality's fee could be diverted for a certain number of years. CAO Latimer explained that the Board did have the discretion to lower these fees. He further explained that the Board would probably have to make the decision to divert a portion of Air Quality's fee on a year-to-year basis, but staff would have to look at the Air Quality laws first.

Several of the Supervisors concurred with Ms. Waisgerber's comments that this seemed to be a tax and not a fee, and they expressed their wish to have an accounting of how the funds received are used in order to weigh what would be of most benefit to Shasta County. Also mentioned was a preference to find alternative funding for this important project.

Resource Management Director Russ Mull noted that the Board received such an accounting, but he could make these numbers available at any time. He explained that the \$3.00 received for Air Quality has a very clear nexus to vehicle usage, and the majority of the fee goes to the staffing and management of the department.

County Counsel Karen Jahr responded to a question about whether this would be a fee or a tax by explaining that she would have to look into the matter and come back to the Board with an answer. She was not aware of any legal action against this statute.

At the recommendation of CAO Latimer and by consensus, the Board of Supervisors referred this matter to the CAO to look at different ways of funding this proposal and bring a recommendation back on January 20, 1998 for the Board's consideration.

Undersheriff Schaller indicated that he would be glad to work with the CAO and come back to the Board on the 20th.

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

#### **CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with counsel about existing litigation entitled Jahr vs. Casebeer, Coley vs. County of Shasta, and Hudson vs. Raybestos-Manhattan, Inc., pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees.

10:06 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 Supervisors Dickerson, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor negotiations. In regards to the case of Hudson vs. Raybestos-Manhattan, Inc., the Board of Supervisors authorized the referral of the case to the firm of Halkides and Morgan for defense purposes by unanimous consensus of the Board. No other reportable action was taken at this time.

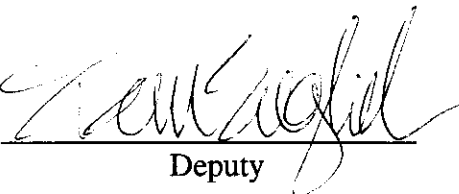
11:26 a.m.: The Board of Supervisors adjourned.



Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 9, 1997

**REGULAR MEETING**

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

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

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

**INVOCATION**

Invocation was given by Pastor Lyndell Cheeves of Alta Mesa Church of Christ.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

District Attorney McGregor Scott introduced Jim Cave, who had recently returned to work as a Deputy District Attorney after serving with the United States Army Reserves peace keeping forces in Bosnia. Mr. Cave expressed his appreciation for the support he was shown by the County of Shasta during this absence.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on December 2, 1997, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a lease amendment reducing the renewal periods from one year to six months for space located at 1429 and 1431 Market Street, Redding, currently being used by Family Support Court. (Support Services - Purchasing Division)

Approved the final adjustments to the Fiscal Year 1996-97 Budget which increase appropriations by a net of \$11,294 and increase total revenues by \$11,294 for various budget issues. (Auditor-Controller)

Authorized the Director of Public Works to sign a notice of completion for the Shasta County Service Station Retrofit project. (Public Works)

Approved and authorized the Chairman to sign an agreement with Wiggins Adjustments Ltd. (a Canadian based private collection agency), for the collection of specific delinquent fines, fees, and penalties owed to the County of Shasta by individuals residing in the Commonwealth of Canada. (Shasta County Courts)

Approved and authorized the Chairman to sign an amendment to a land conservation contract with Bill G. and Bonnie K. Gibson to create two separate Land Conservation (Williamson Act) contracts. (Resource Management - Planning Division)

9:07 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 (Wilson/Hawes), and unanimously carried, the Shasta County Water Agency approved and authorized the Director of Public Works to sign a notice of completion for the Crag View Water Treatment Plant Flood Repair project, effective December 2, 1997. (Public Works)

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

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **PROCLAMATION: BILL OF RIGHTS DAY IN SHASTA COUNTY**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which annually designated December 15th as "Bill of Rights Day" in Shasta County. Wally Nichols of Cottonwood was present to receive this proclamation, and Donna Ellis shared with the Board information about the constitution.

### **GENERAL GOVERNMENT**

#### **AUDITOR-CONTROLLER**

#### **COUNTY CLAIMS**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$209,618.81 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

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

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

County Administrative Office (CAO) Doug Latimer announced that there was no legislation to report on at this time.

The Supervisors reported on issues of countywide interest.



**ASSESSOR-RECORDER****PENALTY ABATEMENT: RICK TWEET**

After receiving information from Assessor-Recorder Cris Andrews and Deputy Assessor-Recorder Bill Blackburn and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors denied a request from Rick Tweet to abate the penalty assessed for failure to file a timely Change of Ownership Statement.

**COUNTY COUNSEL****ORDINANCE FOR LIMITATIONS ON CAMPAIGN EXPENDITURES (PROPOSITION 208)**

At the recommendation of Shasta County Counsel Karen Jahr and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Introduced and waived the reading of an ordinance which established voluntary campaign expenditure limits for candidates for Shasta County Offices pursuant to the Political Reform Act of 1996.
2. Made the decision not to subsidize the cost of ballot statements for candidates for County elections.

**SCHEDULED HEARING****LAW AND JUSTICE****SHERIFF****LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS**

This was the time set to conduct a public hearing and consider taking various actions regarding the use of \$60,122 in Local Law Enforcement Block Grant Funds from the Bureau of Justice Assistance under the Fiscal Year 1997 Omnibus Appropriations Act and \$6,680 in required matching funds from the Sheriff's asset forfeiture account. Undersheriff Larry Schaller presented the staff report and explained that the funds would be used for a half-time Programmer assigned to the development of Records Management System with the remainder to be used for officer overtime expenses.

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

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

1. Approved (1) the use of \$60,122 in Local Law Enforcement Block Grant Funds from the Bureau of Justice Assistance for a half-time programmer to assist in the development of a Records Management System and for officer overtime expenses.
2. Authorized the County Administrative Officer to sign the award document.
3. Directed the Auditor-Controller to deposit block grant funds into the interest bearing trust fund for the Federal Block Grant Program.

**PUBLIC WORKS**

**AMENDED JOINT POWERS AGREEMENT WITH THE  
CITIES OF ANDERSON, REDDING, AND SHASTA  
LAKE FOR REDDING AREA BUS AUTHORITY**

At the recommendation of Public Works Director Bill Lyman and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amended Joint Powers Agreement with the cities of Anderson, Redding, and Shasta Lake for the operation of the Redding Area Bus Authority.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 Sherrer vs. County of Shasta, City of Shasta Lake vs. County of Shasta, and Jahr vs. Casebeer, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel to discuss one potential case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriff Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees, pursuant to Government Code Section 54957.6.

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

11:50 a.m. The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Pamela English present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation, as well as labor negotiations. At this time, the Board took the following reportable actions:

1. For Sherrer vs. County of Shasta, the Board unanimously approved the settlement of the case in the amount of \$13,500.
2. Authorized the filing of a small claims action against Robin Harrison to recover for damages to a County vehicle resulting from an automobile accident.

No other reportable action was taken during the Closed Session.

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**ZONE AMENDMENT 97-24**  
**M.E.M. CORPORATION**  
**HAPPY VALLEY AREA**

This was the time set to receive public testimony and consider a request from M.E.M. Corporation, Zone Amendment 97-24, for approval to rezone approximately 33.99 acres comprised of six separate parcels from a Limited Agricultural District, combined with a Mobile Home (A-1-T) District, to a Rural-Residential District, combined with a Mobile Home (R-R-T) District. The project is located in the Happy Valley area, adjacent to and on the north side of Hawthorne Avenue, at the junction of Hawthorne Avenue and Horseman's Way. Associate Planner Marcelino Gonzalez presented the staff report and recommended approval of the project. The affidavit of publication and mailing notice of hearing are on file.

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

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

1. Adopted the CEQA determination of a mitigated negative declaration with a de minimis finding of significance with environmental findings, as specifically set forth in Planning Commission Resolution No. 97-144.
2. Made the rezoning findings, and introduced and waived the reading of an ordinance to amend the Zone Plan of the County of Shasta identified in Zone Amendment 97-24, M.E.M. Corporation, Happy Valley area, which rezones approximately 33.99 acres comprised of six separate parcels (Assessor's Parcel Nos. 205-670-01 through 04, 06, and 07) to a Rural-Residential District, combined with a Mobile Home (R-R-T) District, subject to the following recommended conditions of approval, as specifically set forth in Planning Commission Resolution No. 97-144:
  - a. The applicant shall pay the Clerk of the Board of Supervisors a documentary handling fee of twenty-five dollars for filing of a Certificate of Exemption and notice of determination for this project.
  - b. Prior to the rezoning being operative, the applicant shall enter into a mitigation agreement with the Happy Valley School District to mitigate the impacts to school facilities from this development, to be paid at the time of building permit issuance. Mitigation shall be based on an AB1600 study adopted by the district. A copy of the final mitigation agreement shall be submitted to the Planning Division prior to finalization of the rezoning request, unless mitigation is waived in writing by the school district.

**ZONE AMENDMENT 97-22**  
**O'TOOLE LTD.**  
**GILMAN ROAD AREA**

This was the time set to receive public testimony and consider a request from O'Toole Ltd., Zone Amendment 97-22, for approval to rezone approximately 81 acres from a Natural Resource - Habitat Protection - 25-acre minimum (HP-BA-25) District to a Timberland (TL) District. The project is located in the Gilman Road area adjacent to the east side of Old Mill Road, approximately 1.5 miles north of its intersection with Gilman Road. Associate Planner Marcelino Gonzalez presented the staff report and recommended approval of this project. The affidavit of publication and mailing notice of hearing are on file.

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

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

1. Adopted the CEQA determination of a negative declaration with a de minimis finding of significance with environmental findings, as specifically set forth in Planning Commission Resolution No. 97-140.
2. Made the rezoning findings, and introduced and waived the reading of an ordinance to amend the Zone Plan of the County of Shasta identified in Zone Amendment 97-22, O'Toole Ltd., Gilman Road area, which rezones approximately 81 acres (Assessor's Parcel Nos. 083-120-30, 31, and 32) to a Timberland (TL) District, as specifically set forth in Planning Commission Resolution No. 97-140.

ZONE AMENDMENT 15-95  
BUESE, ET AL.,  
SACRAMENTO CANYON (LAMOINE) AREA

This was the time set to receive public testimony and consider a request from Buese, et al., Zone Amendment 15-95, for approval to rezone approximately 147 acres from an Unclassified (U) District to a Limited Residential District, combined with a Mobile Home (R-L-T) district. The project is located in the Sacramento Canyon (Lamoine) area adjacent to both sides of both Slate Creek Road and Little Slate Creek Road, approximately 1,000 feet west of their intersection with Interstate 5. Associate Planner Marcelino Gonzalez presented the staff report and recommended approval of this project. The affidavit of publication and mailing notice of hearing are on file.

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

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

1. Adopted the CEQA determination of a mitigated negative declaration with a de minimis finding of significance with environmental findings, as specifically set forth in Planning Commission Resolution No. 97-141.
2. Made the rezoning findings, and introduced and waived the reading of an ordinance to amend the Zone Plan of the County of Shasta identified in Zone Amendment 15-95, Buese, et al., Sacramento Canyon (Lamoine) area, which rezones approximately 147 acres (Assessor's Parcel Nos. 019-470-02, 03, 04, 05, 08, 10, and 12) to a Limited Residential District, combined with a Mobile Home (R-L-T) District, as specifically set forth in Planning Commission Resolution No. 97-141.

ZONE AMENDMENT 97-27  
LON TATOM  
PALO CEDRO AREA

This was the time set to receive public testimony and consider a request from Lon Tatom, Zone Amendment 97-27, for approval to rezone approximately 2.8 acres from a Community Commercial (C-2) District to a Planned Development (PD) District. The project is located in the Palo Cedro area adjacent to the northwest intersection of Old Forty-Four Drive and Hollywood Drive. Associate Planner Marcelino Gonzalez presented the staff report and recommended approval of this project. The affidavit of publication and mailing notice of hearing are on file.

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

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

1. Adopted the CEQA determination of a mitigation negative declaration with a de minimis finding of significance with environmental findings, as specifically set forth in Planning Commission Resolution No. 97-139.
2. Made the rezoning findings, and introduced and waived the reading of an ordinance to amend the Zone Plan of the County of Shasta identified in Zone Amendment 97-27, Lon Tatom, Palo Cedro area, which rezones approximately 2.8 acres (Assessor's No. 059-390-43) to a Planned Development (PD) District, as specifically set forth in Planning Commission Resolution No. 97-139.

1:37 p.m.: The Board of Supervisors adjourned.

  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By 

Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 16, 1997

**REGULAR MEETING**

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

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

County Administrative Officer - Doug Latimer  
Assistant County Counsel - Michael Ralston  
Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Senior Law Enforcement Officer Lupe Phillips.

**PLEDGE OF ALLEGIANCE**

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

**SPECIAL RECOGNITION**

Senior Law Enforcement Chaplain Lupe Phillips recognized Project Blue Light which honors those law enforcement officers who lost their lives in the line of duty and in support of their families. He encouraged the citizens of Shasta County to support this event by displaying a blue light outside their homes and by placing a blue ribbon on the antennas of their cars. Chaplain Phillips also asked that letters of encouragement be sent to local law enforcement officers and/or their offices.

**PUBLIC COMMENT PERIOD - OPEN TIME**

David Britton spoke for himself and Stan Leach in regards to the Bureau of Land Management's (BLM) Interlakes Management Plan. Mr. Britton requested that the Board of Supervisors and the citizens of the City of Shasta Lake support Alternative C of the Plan instead of Alternative E, which the BLM favors.

The Board of Supervisors directed staff to bring this matter back in early January and make sure that Mr. Britton and Mr. Leach are notified about the date of this meeting. The Board also directed staff to contact the BLM and request that a representative attend this meeting.

Kenneth Elkins requested that the Board of Supervisors discontinue its practice of starting the meetings with prayer. He cited the separation of church and state. Mr. Elkins also expressed his belief that this practice is offensive to those who have differing beliefs about prayer.

Dwight M. Bailey addressed some of the individual issues facing the County as a result of Assembly Bill 1542 CalWORKS--child care, transportation, substance treatment, etc. Mr. Bailey encouraged the Board not to lock in many three-year programs which would have to be funded by Shasta County's General Fund and not the State's General Fund.

Colleen Leavitt spoke to the upcoming hearing which Shasta County's Air Quality Management District Hearing Board would be holding in the City of Shasta Lake to receive public comment on the permit to construct the proposed Knauf Plant. Ms. Leavitt expressed her belief that it would be more appropriate for this hearing to be conducted by the Air Pollution Control Board in a more central location within Shasta County.

**CONSENT CALENDAR**

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

Approved the minutes of the meeting held on December 9, 1997, as corrected. (Clerk of the Board)

Enacted Ordinance No. 601 which establishes voluntary campaign expenditure limits for candidates for Shasta County offices, pursuant to the Political Reform Act of 1996, as introduced on December 9, 1997. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the Master Grant Agreement with the California Department of Health Services (DHS), Office of AIDS and an amendment to the Memorandum of Understanding for HIV/AIDS Education and Prevention with DHS, Office of AIDS which increases the allocation by \$8,955 for Fiscal Year 1997-98. (Public Health)

Approved and authorized the Director of Public Works to solicit proposals for a work plan and soil and groundwater investigations at the Shasta County Corporation Yard Underground Storage Tank Site. (Public Works)

**REGULAR CALENDAR**

**BOARD MATTERS**

**SHASTA COUNTY LOCAL CHILD CARE PLANNING COUNCIL  
REQUIREMENTS MANDATED BY CALWORKS LEGISLATION**

At the recommendation of Julie Marvin, Chair of the Local Child Care Planning Council, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Designated the existing Shasta County Local Child Care Planning Council as the Local Child Care and Development Planning Council authorized by CalWORKS legislation to receive funding through the California Department of Education for child care development services.
2. Established the appointments to be effective July 1, 1997 for two-year terms, which may be renewed by the Board of Supervisors.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$85,982.63 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**LIBRARY****SHASTA COUNTY SYSTEM ADVISORY BOARD**  
**NORTH STATE COOPERATIVE LIBRARY SYSTEM**

Library Director Carolyn Chambers introduced Eileen Edwards, Shasta County System Advisory Board Representative, North State Cooperative Library System, who reported on the Advisory Board's activities and cost benefit analysis for Fiscal Year (FY) 1996-97 showing that Shasta County received \$41,607.92 worth of services, an increase of \$5,681 over FY 1995-96.

**LAW AND JUSTICE****DISTRICT ATTORNEY - FAMILY SUPPORT DIVISION****SALARY RESOLUTION NO. 1002**

At the recommendation of District Attorney McGregor Scott and Terri Silveira, Family Support Program Manager, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors:

1. Adopted Salary Resolution No. 1002 which adds 20 temporary Family Support Conversion Clerks to the District Attorney's Family Support Division, effective December 16, 1997, with a sunset date of March 31, 1999.
2. Approved the job description for the Family Support Conversion Clerk position.  
(See Salary Resolution Book)

**HEALTH AND WELFARE****SOCIAL SERVICES****BUDGET AMENDMENT**

Social Services Director Dennis McFall presented the Shasta County Department of Social Services California Work Opportunity and Responsibility to Kids (CalWORKS) Plan for the Board of Supervisors' certification, and he requested approval of a budget amendment which would increase revenue and appropriations by \$2,364,558.



After a question and answer period on the specifics of the Plan, the Board Members expressed their hopes of success for this program and praised the work done by the County employees, outside agencies, and individuals toward the development and finalization of this project. County Administrative Officer Doug Latimer praised the Department of Social Services and Barbara McKend from his own office for their efforts in this regard.

At this time, comments were received from Neeve Rafferty and Les Marshall in opposition to this Plan expressing the belief that it would ultimately fail and requesting that the Board refuse to certify the CalWORKS Plan.

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

1. Approved and authorized the Chairman to certify the Shasta County Department of Social Services California Work Opportunity and Responsibility to Kids (CalWORKS) Plan.
2. Approved a budget amendment which increases revenue and appropriations by \$2,364,558.

### MENTAL HEALTH

#### BUDGET AMENDMENT

#### SALARY RESOLUTION NO. 1003

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Salary Resolution No. 1003 which adds one licensed mental health professional and two substance abuse counselors who will make up a "Behavioral Health Team" to provide mental health and/or substance abuse treatment to CalWORKS recipients.
2. Authorized budget amendments which increase revenue and appropriations in Budget Unit 410 Mental Health by \$79,758 and in Budget Unit 422 Alcohol/Drug by \$135,588.  
(See Salary Resolution Book)

### PUBLIC HEALTH

#### DONATION: HEALTH IMPROVEMENT PARTNERSHIP HEALTH ACTION PLAN

At the recommendation of Dr. Andrew Deckert, Public Health Officer, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Accepted a \$26,500 contribution from Mercy Healthcare North and \$26,500 from Redding Medical Center for continued support of the Health Improvement Partnership's (HIP) development of a health action plan beginning in Fiscal Year 1997-98.
2. Approved and authorized the Chairman to sign letters of appreciation to the CEO of each institution which recognize their substantial financial and staff support.

Dante Bellino was present on behalf of Redding Medical Center, and the Board Members expressed their appreciation for these donations.

**BUDGET AMENDMENT**  
**SALARY RESOLUTION NO. 1004**

At the recommendation of Dr. Andrew Deckert and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Salary Resolution No. 1004 which adds one Public Health Microbiologist I/II and one Medical Services Clerk.
2. Authorized a budget amendment in the amount of \$48,627 which recognizes additional revenue and appropriations from increased laboratory testing volume and authorizes the additional salaries, benefits, and laboratory supplies.

(See Salary Resolution Book)

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer reported that the Legislature had recessed for Christmas and there was no information to relay at this time; and the Supervisors reported on issues of countywide interest.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 Arrington vs. County of Shasta, Hill vs. Buckeye School District, Hudson vs. Raybestos-Manhattan, and Citizens for Responsible Growth vs. U. S. Department of Interior, pursuant to Government Code Section 54956.9, subdivision (a).
2. Conduct public employee performance evaluations for the County Administrative Officer, County Counsel, and Clerk of the Board, pursuant to Government Code Section 54957.

County Administrative Officer Doug Latimer explained that County Counsel Karen Jahr would not be available for her performance evaluation and asked that this matter be rescheduled for Closed Session on December 30, 1997.

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

11:50 a.m.: The Board of Supervisors recessed from Closed Session to dedicate the new Consolidated Permit Center and receive a presentation on the Consolidated Permit Data Management System to be held at 1:30 p.m. in the lobby of the new Resource Management/Public Works Building located at 1855 Placer Street. The Board was then scheduled to reconvene in Open Session at 2 p.m.

2:10 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Lynn Cereghino present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation and to conduct Public Employee Performance Evaluations for the County Administrative Officer and Clerk of the Board. The performance evaluation for County Counsel will be continued to December 30, 1997. No other reportable action was taken during the Closed Session.

**WORKSHOP**

**GENERAL GOVERNMENT**

**SUPPORT SERVICES - RISK MANAGEMENT DIVISION**

**SELF-ADMINISTERED, SELF-INSURED  
WORKERS' COMPENSATION PROGRAM**

This was the time set to hold a workshop on Shasta County's Self-Administered, Self-Insured Workers' Compensation Program. Support Services Director Harry Albright made a slide presentation showing a summary of costs, the projected breakdown of first-year costs, Excess Insurance Authority review, and coordination of programs to demonstrate how the County's self-administered, self-insured workers' compensation program compares to alternative programs.

Mr. Albright explained that this workshop was prompted by a request from the American International Group to provide a quote on a fully insured workers' compensation program, at which time the County Administrative Officer had requested that an analysis be done to compare our current self-insured, self-administered program with a fully insured program and self-insured Third Party Administrator. It was hoped that this workshop would provide the Board an opportunity to review this evaluation and gain a better understanding and appreciation of the workers' compensation program.

To conduct this evaluation, staff looked at criteria which would measure the cost and effectiveness of its program. Mr. Albright stated the following factors should be considered when comparing the proposals:

1. The County is not fully funded for its workers' compensation liabilities.
2. Neither of these options would permit the complete elimination of dedicated County workers' compensation staff.

It was determined by staff that changing the County's current program would be too costly. Risk Management found no justification to convert to an alternative program.

The Board of Supervisors complimented Support Services and Risk Management on the presentation and the efficient manner in which the workers' compensation program has been administered.

3:15 p.m.: The Board of Supervisors adjourned.

  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
 Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Monday, December 22, 1997

**SPECIAL MEETING**

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

District No. 1 - Supervisor Dickerson  
 District No. 2 - Supervisor Fust  
 District No. 3 - Supervisor Hawes

County Counsel - Karen Jahr  
 Clerk of the Board - Carolyn Taylor

District No. 4 - Supervisor Wilson/Absent  
 District No. 5 - Supervisor Clarke/Absent

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson announced that the Board of Supervisors would recess to Closed Session to confer with its labor negotiator, County Administrative Officer Doug Latimer, and discuss the Deputy Sheriff's Association.

9:03 a.m.: The Board of Supervisors recessed to Closed Session.


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

11:01 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Dickerson, Fust, and Hawes, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

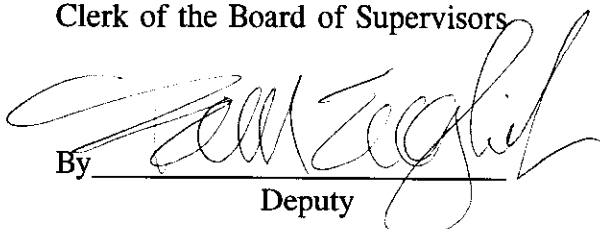
County Counsel Karen Jahr announced that the Board of Supervisors conducted a Closed Session, at which time no reportable action was taken.

11:02 a.m.: The Board of Supervisors adjourned.

  
 \_\_\_\_\_  
 Chairman

ATTEST:

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

By   
 \_\_\_\_\_  
 Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 30, 1997

**REGULAR MEETING**

9:08 a.m.: Chairman Dickerson called the Regular Session of the Board of Supervisors to order on the above date with the following present:

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

- County Administrative Officer - Doug Latimer
- County Counsel - Karen Jahr
- Administrative Board Clerk - Pamela English

**INVOCATION**

Invocation was given by Law Enforcement Chaplain Eddie Hash.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Kenneth Elkins asked that the Board of Supervisors discontinue its practice of prayer before each meeting and check with County Counsel about this issue.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Hawes pulled from the Consent Calendar a request from the Department of Public Works to award the contract for roadside weed control on county roads to Redding Spray Service. He asked whether or not bicycle paths would be included in this maintenance effort.

It was the consensus of the Board that this matter be acted upon with the rest of the Consent Calendar and that staff send a communication to the Supervisors answering this question.

**CONSENT CALENDAR**

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

Approved the minutes of the regular meeting held on December 16, 1997, and the special meeting of December 22, 1997, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1774 which approves Zone Amendment 15-95, Buese, et al., Sacramento Canyon (Lamoine) area, as introduced on December 9, 1997. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1775 which approves Zone Amendment 97-22, O'Toole Ltd., Gilman Road area, as introduced on December 9, 1997. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1776 which approves Zone Amendment 97-27, Lon Tatom, Palo Cedro area, as introduced on December 9, 1997. (Clerk of the Board)  
(See Zoning Ordinance Book)

Authorized the Chairman of the Board of Supervisors or his/her designee to sign the County claims lists in lieu of any canceled meetings in 1998; and authorized the Registrar of Voters to conduct election duties during 1998. (Clerk of the Board)

Approved and authorized the Chairman to sign a letter which designates the Shasta Senior Nutrition Programs, Inc., as Shasta County's official food bank for the period of January 1, 1998 through December 31, 1999. (County Administrative Office)

Approved and authorized the Chairman to sign a letter to the Governor in support of the nomination of Shasta County Chief Probation Officer Renny Noll to a seat on the State Board of Corrections. (County Administrative Office)

Authorized the County Administrative Officer to send a letter to the Fall River Resource Conservation District indicating that while Shasta County supports the District's application for a grant to fund restoration work in the Fall River and Bear Creek drainage, it expressly declines to act as the lead agency in applying for this grant. (County Administrative Office)

Accepted the report on the audit of the District Attorney's Automobile Insurance Fraud Program. (Auditor-Controller)

Accepted the report on the audit of the District Attorney's Worker's Compensation Insurance Fraud Program. (Auditor-Controller)

Authorized the Information Systems Director to hire Michael Brockman as a Telephone Equipment Technician at Step E. (Information Systems)

Approved and authorized the Chairman to sign an agreement with T & R Communications Internetworking Group, Inc., in the amount of \$20,500.74 to provide and install networking equipment and provide first year maintenance of the equipment; and authorized the Library Director to make follow-up modifications or adjustments to the agreement, as required to complete the project, in an amount not to exceed \$2,500. (Library)

Approved and authorized the Chairman to sign a two-year lease with two one-year options to renew with Louis and Jean Mandolfo in the amount of \$378 per month for office space located at 1420 Sacramento Street, Redding to be utilized by the Mental Health Advocate. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign a one-year lease of one 24' x 40' modular trailer from Pacific Mobile Leasing of Modesto, California to be located at 2625 Breslauer Way for use by the Public Health Department for \$777.56 per month. (Support Services - Purchasing Division)

Approved a workers' compensation Compromise and Release Agreement for Elaine Arrington, retired Eligibility Worker with the Department of Social Services, in the amount of \$54,000 to settle the job-related injuries. (Support Services - Risk Management Division)

Adopted Resolution No. 97-163 which approves an application to the California Debt Limit Allocation Committee for a Mortgage Credit Certificate (MCC) Program allowing first-time home buyers to apply a portion of their mortgage interest as a federal tax credit; and approved and authorized the Chairman to sign cooperative agreements with the Cities of Anderson and Shasta Lake to administer their MCC Program. (Housing and Community Action Programs)

(See Resolution Book No. 38)

Approved and authorized the Chairman to sign an amendment which renews a contract with Northern Valley Catholic Social Services in the amount of \$125,889 during federal Fiscal Year 1997-98 for family preservation and support services designed to allow children to remain safely in their own homes. (Social Services)

Approved and authorized an emergency three-month extension of an existing contract with Northern Valley Catholic Social Services for the independent living skills program for federal Fiscal Year 1996-97 in the amount of \$19,625. (Social Services)

Determined the Cove Road Bridge Replacement Project in the Montgomery Creek area statutorily exempt from the California Environmental Quality Act; and authorized the Director of Public Works to file the required Notice of Exemption. (Public Works)

Adopted Resolution No. 421 of Ordinance No. 413-1 for a stop sign on Ritts Mill Road at its intersection with Starlite Pines Road in the Shingletown area. (Public Works)  
(See Traffic Resolution Book)

Authorized the Director of Public Works to release security guaranteeing maintenance of street improvements for Use Permit 42-89A in the amount of \$4,000. (Public Works)

Awarded to the low bidder, Redding Spray Service, on a unit cost basis, the contract for Roadside Weed Control on County Roads, in the amount of \$100,000. (Public Works)

Approved and authorized the Director of Public Works to sign an Application for Reimbursement from the State Petroleum Underground Storage Tank (UST) Cleanup Fund for future expenses related to a UST at the Oak Run UST site. (Public Works)

9:11 a.m. The Board of Supervisors recessed and convened as the Boards of Directors of the various Special Districts/Other Agencies.

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

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Boards of Directors of the various Special Districts/Other Agencies took the following actions, which were listed on the Consent Calendar:

#### **SHASTA COUNTY HOUSING AUTHORITY**

Adopted Housing Authority Resolution No. 97-2 which approves the execution of all Fiscal Year 1997-98 amendments renewing incremental funding to the annual contributions contract offered by the U. S. Department of Housing and Urban Development for the Section 8 Rental Assistance Program. (Housing and Community Action Programs)  
(See Housing Authority File)

#### **COUNTY SERVICE AREA NO. 8 - PALO CEDRO**

Authorized the release of \$50,093 deposited by Bella Vista Water District on behalf of Douglas Hufnagel for a future sewer service project not constructed. (Public Works)

9:12 a.m.: The Boards of Directors of the various Special Districts/Other Agencies adjourned and reconvened as the Board of Supervisors.

#### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **LETTER: GOVERNOR WILSON**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Governor Wilson recommending the appointment of Supervisor Clarke for the LAFCo seat on the Commission for Local Governance for the 21st Century.

ANNUAL REAPPOINTMENTS/APPOINTMENTS

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors made the following annual reappointments/appointments to its various committees, commissions, and boards, as amended:

Aging, Commission on

Olive Young	District 1	Reappointment to January 2000
Edith Reid	District 5	Reappointment to January 2000

Arts Council

Diane Lucido	District 3	Reappointment to June 2000
Corky Keenan	District 5	Reappointment to June 2000

Board of Building Appeals

Jerry Nash	Citizen at Large	Reappointment to January 2000
Al Friesen	Building Design	Reappointment to January 2000
Vi Nelson	Financial	Reappointment to January 2000
Robert Miller	Trade Union	Reappointment to January 2000
Billy Sutter	Contractor	Reappointment to January 2000

Economic Development Corporation

John Mathena	District 1	Reappointment to January 2000
Myron Steele	District 2	Reappointment to January 2000
Rick Morton	District 3	Reappointment to January 2000
Roy Ramsey	District 4	Reappointment to January 2000
Bridget Ehn	District 5	Reappointment to January 2000

Grazing Advisory Board

Dennis Powers	District 2	Reappointment to January 2001
Russ Montgomery	District 4	Reappointment to January 2001
Glen Aldridge	District 5	Reappointment to January 2001
Dave Smith	Wildlife Conservation	Reappointment to January 2001

Intermountain Fair Board of Directors

L. R. Willmore		Reappointment to January 2003
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Law Library Trustees

William Meek		Reappointment to January 1999
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Long Term Care/Adult Day Health Care Council

Gayle Bushman	Over 55 Category	Appointment to January 2000
Carol Erickson	Over 55 Category	Appointment to January 2000
Donna Hepner	Public Health Department	Appointment to January 2000
Marie Beck	LCT Health Facility	Appointment to January 2000
Lucy McFall	Area Agency on Aging	Reappointment to January 2000
Olive Young	Over 55 Category	Reappointment to January 2000
Edith Reid	Over 55 Category	Reappointment to January 2000
Laing Sibbett	Over 55 Category	Reappointment to January 2000
Sarah O'Connor	Member at Large	Reappointment to January 2000
Russell Gripp	Member at Large	Reappointment to January 2000
Bob Creighton	Social Services Department	Reappointment to January 2000
Virginia Webster	Over 55 Category	Reappointment to January 2000
Jo Sutherland	Over 55 Category	Reappointment to January 2000
Irby Bradford	Over 55 Category	Reappointment to January 2000



Well Standards Advisory Board

Steve Foster

Robert McCullough

Larry Kepple

Reappointment to January 2000

Reappointment to January 2000

Reappointment to January 2000

1998 BOARD MEETING CALENDAR

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved the 1998 Board Meeting Calendar, as follows:

1. Canceled the Board meeting of November 17, 1998, which falls during the week of the annual California State Association of Counties Conference.
2. Canceled the Board meeting of December 22, 1998, which falls during the week of the Christmas holiday.
3. Canceled the Board meetings of July 7 and 14, 1998, subsequent to the completion of the preparation of the annual budget.

GENERAL GOVERNMENTAUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$156,074.17 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer announced that there were no legislative matters to report on at this time.

The Supervisors reported on their activities for the past week, and Chairman Dickerson reviewed the accomplishments of the County, Supervisors, and staff during 1997.

ACCEPTANCE OF GIFT OF BRONZE BUST  
OF JUDGE RICHARD B. EATON

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors authorized the Chairman to execute a Bill of Gift by which the County would accept Judge Richard B. Eaton's gift of a bronze sculpture of himself to be displayed in the County Library.

LAW AND JUSTICESHERIFFBUDGET TRANSFER

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which appropriates \$263,370 from available Inmate Welfare funds to upgrade the Jail elevator microprocessors and proceed with a project to eliminate the infestation of non-game protected mammals in the Jail portion of the Justice Center.

**APPLICATION: STATE BOARD OF CORRECTIONS**  
**RESOLUTION NO. 97-164**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 97-164 which agrees to the future appropriation of \$500,000 in matching funds for fire/life safety improvements and a booking/intake remodel project for the Shasta County Main Jail, the cost of which is estimated at \$1,413,237 for Components 1A, 1B, 2, 4, and 5 of the application submitted in 1994 for funds under the County Correction Capital Expenditure Fund (AB 3245).
2. Approved and authorized the Chairman to sign a letter of intent to the Board of Corrections agreeing to fund Components 3, 6, and 8 as funds become available in the future.

(See Resolution Book No. 38)

**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**1998 COMMUNITY SERVICES BLOCK GRANT**  
**RESOLUTION NO. 97-165**

At the recommendation of Jerry Brown, Director of the Housing and Community Action Programs, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 97-165 which approves the 1998 Community Services Block Grant contract with the California Department of Community Services and Development in the amount of \$173,127 and approves funding allocations totaling \$86,500 to local non-profit organizations, as recommended by the Community Action Board.
2. Authorized the Community Action Agency Executive Director to execute related contract and budget documents.

(See Resolution Book No. 38)

**SCHEDULED HEARING**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**AMEND 1996 COMMUNITY DEVELOPMENT BLOCK GRANT**

This was the time set to receive public testimony on the proposed amendment of the 1996 Community Development Block Grant to expend \$100,000 of Program Income, which is derived from the previously issued housing rehabilitation loans, for the renovation of the Veterans' Hall. This use would replace the previously authorized expenditure of funds for the Lakehead Medical Clinic, which is no longer needed, as a private provider has offered medical services in the Lakehead area. Jerry Brown, Director of the Housing and Community Action Programs, presented the staff report.

County Administrative Officer Doug Latimer spoke in support of this project and commended Mr. Brown for his outstanding efforts in this regard.

The public hearing was opened, at which time Flora Pearson spoke in support of this proposal and thanked the Board Members for its consideration of this request. No one else spoke for or against this matter, and the public hearing was closed.

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors amended the 1996 Community Development Block Grant contract with the California Department of Housing and Community Development to provide \$100,000 to fund the renovation of the Redding Veterans' Hall.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Dickerson 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 Cummings vs. County of Shasta, Peck vs. County of Shasta, Provencher vs. County of Shasta, Courtney vs. County of Shasta, FDIC vs. County of Alameda, et al., Perkins vs. City of West Covina, and Hudson vs. Raybestos-Manhattan, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrators' Association, Professional Peace Officers' Association, and Unrepresented Employees, pursuant to Government Code Section 54957.6.

9:59 a.m.: The Board of Supervisors recessed to Closed Session.

12:20 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:28 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English 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 and labor negotiations, at which time the Board unanimously authorized the County's joinder as an amicus on a petition for a writ of certiorari to the United States Supreme Court in the case of Perkins vs. City of West Covina. This was the only reportable action taken during the Closed Session.

**SCHEDULED HEARING**

**PUBLIC WORKS**

**ABANDON SEVERAL PUBLIC EASEMENTS  
IN THE TOWN OF DELTA**

This was the time set to receive public testimony on the proposed abandonment and vacation of several public easements in the town of Delta. Bill Lyman, Director of Public Works, outlined the staff report and explained that affected property owners, Mr. and Mrs. Detwiler, have asked that staff not abandon an alley adjacent to their property. He further explained that a request for continuance of this matter was made by a neighbor who has been working with the Detwilers to resolve any problems they may have with this proposal. The affidavit of publication and mailing notice of hearing are on file.

The public hearing was opened, at which time Kristen Tarabetz spoke in support of this proposal and requested a four-week continuation of this matter to allow time to resolve the issues of concern with the Detwilers. No one else spoke for or against this project, and the public hearing was closed.


By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors continued the proposed abandonment and vacation of several public easements in the town of Delta to the meeting of January 27, 1998 to be held at 1:30 p.m.

1:35 p.m.: The Board of Supervisors adjourned.

  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By   
Deputy