

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 16, 1999

REGULAR MEETING

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

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

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

INVOCATION

Invocation was given by Veterans Service Officer Don Mangrum.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Jim Pope and Fire Recovery Coordinator Joe Barnett presented an update on the fire recovery operations. Mr. Barnett announced that the Office of Emergency Services (OES) will be providing reimbursement for clean up operations, including private property, and that OES representatives will be returning to the area to determine the recovery needs of the fire victims. Mr. Barnett further announced that Federal Emergency Management Administration (FEMA) housing will be provided, to those that qualify, for a maximum of 18 months. Cleanup operations are continuing and another free cleanup day is being scheduled for this next weekend in the Jones fire area.

Dave Neely, Loan Officer with the Small Business Administration (SBA) explained their disaster assistance program. He stated that SBA provides federal, low-interest loans for "uninsured" losses. Victims who were insured may also apply for assistance for those losses not covered by their insurance. Approximately 90-100 fire victims have already been provided assistance in this loan process. SBA representatives are scheduled to be here until the end of November, but will remain longer if needed.

ITEMS PULLED FROM CONSENT CALENDAR

The minutes of November 9, 1999 were pulled to make a correction to page 283 amending the spelling of Dave Muir to Dave Meurer.

CONSENT CALENDAR

By motion made, seconded (Wilson/Kehoe), 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 9, 1999, as corrected. (Clerk of the Board)

Adopted Resolution No. 98-163 which approves a donation of surplus personal computers to the Shasta County Office of Education. (Purchasing)

(See Resolution Book No. 40)

Approved and authorized the Chairman to sign an agreement with the County of Los Angeles for the civil detention and treatment of non adherent tuberculosis patients during the period of November 16, 1999 through June 30, 2001. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Golden Umbrella, Inc., which increases the contract amount by \$12,810 for a total of \$68,810 to administer the Consolidated Intake Project for Adult Protective Services during the period of November 16, 1999 through June 30, 2000. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Private Industry Council in the amount of \$61,931.51 to administer the CalWORKs WORK FIRST employment and labor market information program during the period of November 16, 1999 through June 30, 2000. (Social Services)

Approved and authorized the Chairman to sign two letters regarding the termination of two current agreements with Redding Medical Center (RMC) (a.k.a. Tenet Health System) which will be replaced by Memorandums of Understanding for the sale of a personal computer to RMC and the use of Interim Statewide Automated Welfare System software, and the provision of enrollment services to persons receiving Medi-Cal. (Social Services)

Adopted Resolution No. 98-164 acknowledging the need for the replacement of the Parkville Road at Michael Creek Bridge. (Public Works)

(See Resolution Book No. 40)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on Vedder Road at the Burney Creek Bridge, effective November 12, 1999. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Fullerton Way Permanent Road Division, and record it within 10 days of the actual completion of the work. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on the Vedder Road paving project, effective November 16, 1999. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction in various Permanent Road Divisions, and record it within 10 days of the actual completion of the work. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

APPOINTMENTS: SHASTA COUNTY VETERANS CEMETERY ADVISORY BOARD

Members of the Board of Supervisors each made a nomination and by the following actions, appointed members to the County Veterans Cemetery Advisory Board:

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved Supervisor Kehoe's nomination and appointed A. J. "Gus" Guenther to the Veterans Cemetery Advisory Board.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved Supervisor Fust's nomination and appointed Bob Peterson to the Veterans Cemetery Advisory Board.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved Supervisor Hawes' nomination and appointed Mel Fisher to the Veterans Cemetery Advisory Board.

By motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors approved Supervisor Wilson's nomination and appointed Terry Frye to the Veterans Cemetery Advisory Board.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved Supervisor Clarke's nomination and appointed Bill McKinney to the Veterans Cemetery Advisory Board.

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors appointed Supervisor Wilson as their representative on the Veterans Cemetery Advisory Board and to serve as its Chairman.

As Chairman of the Veterans Cemetery Advisory Board, Supervisor Wilson appointed Larry Russell to fill the remaining seat on the Board. Veterans Service Officer Don Mangrum will serve as Secretary to the Board.

Veterans Service Officer Don Mangrum announced that he had been informed by the Undersecretary of Veterans Affairs that a Site Commission was being established to address the numerous requests by counties statewide who also wish to establish a veteran's cemetery in their county.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

Since the Legislature is still in recess, there was no legislative update, however, County Administrative Officer Doug Latimer complimented everyone involved in the fire cleanup operations. Director of Public Works Ron Hill reported that another cleanup operation was scheduled for this coming weekend.

Supervisors reported on issues of countywide interest.

Deputy Director of Public Works Pat Minturn addressed the Board of Supervisors regarding the "Trinity River Decision" environmental document and its impacts. Mr. Minturn explained that while there were only twelve days in which to review the document, working very closely with the City of Redding they identified the impacts and he was prepared to testify at the hearings which were to be held beginning this afternoon. He stated that most of the impacts are on power since the Trinity project generates \$156 million a year of electricity, \$100 million a year in water supplies to the Central Valley, and \$5 million a year in recreation in both Trinity and Shasta Counties. In addition, flood control benefits to Trinity County amounting to \$25 million would also be impacted.

Mr. Minturn indicated that there needs to be more of a balance between adverse impacts for power and water supplies in the Central Valley, a little less flood control on the Trinity side, more mechanical work, and a willingness to go in and remove the vegetation which grows up along the banks and put it back with more of a “pro-active” approach.

Technical disagreements included the report’s under estimation of the impacts on power as well as with its harvest management proposal. The report projected a \$.5 million impact on power while the City of Redding projects the impact at \$1 million a year for the City of Redding alone. The report also identifies a projection of a \$1.1 million impact to recreation in Shasta County as insignificant, and any impact of less than 10% in total resources as insignificant.

It was the consensus of the Board that Mr. Minturn testify on behalf of the Board of Supervisors during the hearing on the environmental document. Mr. Minturn indicated that he would return before the Board in the near future regarding final written comments on the report.

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$68,688.90 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

HEALTH AND WELFARE

SOCIAL SERVICES

CALWORKS: ADVERTISING AND BUSINESS APPRECIATION EXPENSES

At the recommendation of Director of Social Services Dennis McFall and by motion made, seconded (Kehoe/Wilson), and unanimously carried the Board of Supervisors approved and authorized the Auditor-Controller to pay for the purchase of advertising and business appreciation expenses estimated at the annual cost of \$800 for the CalWORKs Program.

CLOSED SESSION ANNOUNCEMENT

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

1. 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 Administrative Association, Professional Peace Officers’ Association, Unrepresented Employees, and United Public Employees of California, pursuant to Government Code Section 54957.6.

9:47 a.m.: The Board of Supervisors recessed to Closed Session.

12:20 p.m.: The Board of Supervisors recessed from Closed Session.

12:28 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, 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 confer with its labor negotiator, however, no reportable action was taken.

12:29 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy