

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 14, 1999

**REGULAR MEETING**

9:04 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. 5 - Supervisor Clarke

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

District No. 4 - Supervisor Wilson/Excused

**INVOCATION**

Invocation was given by Pastor Wendell Jansen, Bible Temple Ministries.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Jacqueline Wildhirt presented a publication entitled "Two Wings of a Bird: The Equality of Women and Men," a statement by the National Spiritual Assembly of the Baha'is of the United States. Her hope was to offer new insights into the decision making process relating to the welfare of Shasta County citizens.

Duane Lyon, representing the Shasta-Trinity National Forest of the United States Department of Agriculture Forest Service, provided a brief explanation and written material on the "Roadless Area Initiative" planning process as it relates to the Shasta-Trinity National Forest. His agency is sponsoring a public information meeting to be held during the evening of December 14, 1999 from 7:00 p.m. to 9:00 p.m. at the Holiday Inn located at 1900 Hilltop Drive in Redding.

The Board Members concurred that a workshop with the Forest Service to go over this matter would be advantageous.

**ANNOUNCEMENTS**

Chairman Hawes announced that Supervisor Wilson was meeting this morning with Senator Johannessen and representatives of the State regarding the Northern California Veterans' Cemetery to be located in Shasta County.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Hawes pulled from the agenda the following two matters at the request of the Departments to be brought back later:

Approval of a letter to the California Public Employees Retirement System certifying that, based upon competent medical opinion, Robert Sandbloom is substantially incapacitated from performing his duties as a Deputy Sheriff, effective September 1, 1999. (Support Services)

Ratification of the Sheriff's Office Alcohol-Free and Drug-Free Workplace Policy to be implemented on December 15, 1999. (Sheriff)

Chairman Hawes also pulled from the Consent Calendar a request for approval of an agreement with Martha K. "Muffy" Berryhill to perform the duties of Executive Director of the Shasta County Children and Families First Commission. Dr. Andrew Deckert, Public Health Officer and Chair of the Commission, wished to take this opportunity to introduce Ms. Berryhill to the Board Members.

**CONSENT CALENDAR**

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

Accepted the Audit Report of County Service Area No. 1 - Fire Protection for Fiscal Years ended June 30, 1993 through 1998. (Auditor-Controller)

Adopted the Shasta County Appropriations Limit for Fiscal Year 1999-2000 in the amount of \$69,527,707, as a cost-of-living factor, the change in California per capita personal income, as provided by the State Department of Finance, and as a population factor, the change in population within Shasta County, as provided by the Demographic Section of the State Department of Finance. (Auditor-Controller)

Approved the minutes of the meeting held on December 7, 1999, as submitted. (Clerk of the Board)

Adopted the Shasta County Library Internet Use Policy. (Library)

Approved the award of \$400 to Bishop Quinn High School and \$250 to Juniper Academy for their winning participation in the Retired Senior Volunteer Program's Make a Difference Day. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Trinity County for the reimbursement of \$36,000 to Shasta County for psychiatric hospital inpatient services during the period of December 14, 1999 through June 30, 2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Crestwood Behavioral Health, Inc., in the amount of \$58,400 for special treatment programs and enhanced services provided to severely mentally ill adults during Fiscal Year 1999-2000. (Mental Health)

Approved the appointment of Rebecca Kreth to Step E of the Social Worker classification. (Mental Health)

Approved the submission of an application to the County Medical Services Program - Wellness and Prevention Project in the amount of \$145,096 to strengthen community-based collaboration and increase access to preventive medical services in the City of Shasta Lake during the period of January 1, 2000 through December 31, 2000. (Public Health)

Approved and authorized the Chairman to sign an agreement with the Family Service Agency in the amount of \$31,460 for the administration of a support and advocacy program to serve adopted children and adoptive families during the period of December 14, 1999 through June 30, 2000. (Social Services)

Adopted Salary Resolution No. 1083 which restores a Legal Process Clerk to the District Attorney's Victim Witness budget. (District Attorney)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a lease with South End Properties in a monthly amount of \$715.70 for the use of office space located in the Downtown Redding Mall to house the District Attorney's Family Support Accounting Audit staff during the period of January 1, 2000 through March 31, 2000. (District Attorney - Family Support Division)

Adopted Salary Resolution No. 1084 which adds two temporary Structural Crafts Workers to the Facilities Management Division of the Department of Public Works, effective December 19, 1999, with a sunset date of June 17, 2000. (Public Works)

(See Salary Resolution Book)

Adopted Resolution No. 99-170 expressing the intent to abandon and vacate a portion of Grogan Street in the town of Burney, and set a public hearing to be held on January 18, 2000 at 1:30 p.m. to consider the proposal. (Public Works)

(See Resolution Book No. 40)

Introduced and waived the reading of an ordinance which establishes a 40 mile per hour speed zone on Old 44 Drive from the Redding city limits to Deschutes Road. (Public Works)

Approved and authorized the Chairman to sign the appropriate documents to approve a Land Conservation (Williamson Act) contract for Zone Amendment 99-14, Harry and Mary Turiello, Fall River Mills area. (Resource Management - Planning Division)

Approved and authorized the Chairman to sign an agreement with Martha K. "Muffy" Berryhill to perform the duties of Executive Director of the Shasta County Children and Families First Commission, effective January 3, 2000. (Shasta Children and Families First Commission)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **DECEMBER 1999 EMPLOYEE OF THE MONTH** **KIPLIN A. ROUSE, GROUP COUNSELOR II** **RESOLUTION NO. 99-171**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-171 which recognizes Kiplin A. Rouse, Group Counselor II with the Probation Department, as Shasta County's November 1999 Employee of the Month.

(See Resolution Book No. 40)

Chief Probation Officer Renny Noll and Paul Burdett, Probation Division Director for the Crystal Creek Regional Boys' Camp, were present to commend and congratulate Mr. Rouse. Mr. Rouse introduced his wife, Ila, to the Board Members.

**PROCLAMATION: BILL OF RIGHTS DAY**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 15, 1999 as "Bill of Rights Day" in Shasta County. The Board Members read aloud the Bill of Rights in recognition of the importance of this document.

**OTHER DEPARTMENTS/AGENCIES****INTER-MOUNTAIN FAIR****BUDGET AMENDMENT**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Kehoe/Clarke) and unanimously carried, the Board of Supervisors approved a budget amendment which increases revenue and appropriations by \$15,500 from the Shasta Headstart Program to facilitate the remodeling of the Art Building at the Inter-Mountain Fair Grounds in the McArthur area to accommodate the needs of the Shasta Headstart Program.

**FIRE WARDEN****FUELS MANAGEMENT GROUP REPORT  
RESOLUTION NO. 99-172**

After receiving a report from Fire Warden Duane Fry regarding the Fuels Management meeting which was held on November 29, 1999 and attended by himself, Supervisors Hawes and Fust, Redding City Manager Mike Warren, Redding City Fire Chief Ken Wagner, and Deputy Fire Warden Mike Torres, and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-172 which concurs with those recommendations focused upon reducing property loss and potential loss of life from wild land fires.

(See Resolution Book No. 40)

**GENERAL GOVERNMENT****COUNTY ADMINISTRATIVE OFFICE****AGREEMENT: JOE M. BARNETT  
COORDINATION OF FIRE  
RECOVERY EFFORTS**

After receiving reports from County Administrative Officer Doug Latimer, Joe Barnett, Fire Recovery Coordinator for Shasta County, and Resource Management Director Russ Mull on recent fire recovery efforts in Shasta County, and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved and authorized the Chairman to sign an amendment to the current contract with Joe M. Barnett for coordination of fire recovery efforts in Shasta County which increases the amount by \$10,000 for a total of \$20,000.
2. Authorized the County Administrative Officer to transfer contingency reserve funds in the amount of \$25,000.

**URGENCY ITEM**

**QUINCY LIBRARY GROUP**

At the recommendation of County Administrative Officer (CAO) Doug Latimer and County Counsel Karen Jahr and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors made a finding of urgency to add to today's agenda consideration of action related to the Intervenor Comments prepared by Forester Frank Stewart regarding the appeal by the Quincy Library Group (QLG) of the Herger-Feinstein Quincy Library Group Forest Recovery Act. The basis for this finding was that the information on this matter was received by staff last night, after the agenda had already been prepared and posted, and there is a December 16, 1999 deadline for submission of these comments to the U. S. Department of Agriculture (USDA) Forest Service.

In response to a question from Supervisor Kehoe prior to taking this action, County Counsel Karen Jahr explained that his vote for the addition of this urgency item to the agenda would pose no conflict.

At the recommendation of CAO Latimer and by motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the USDA Forest Service, including the Intervenor Comments prepared by Forester Frank Stewart, in support of the various arguments (fire protection and social economic areas) made by the QLG in their appeal. This action was taken in an effort to allow Shasta County standing in further settlement negotiations and possible court actions. The vote was as follows:

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

**BOARD OF SUPERVISORS**

**SUPERVISORS' REPORTS**

The Supervisors reported on issues of countywide interest.

**AGRICULTURAL COMMISSIONER**

**AGREEMENT: CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE  
HIGH RISK PEST EXCLUSION PROGRAM  
RESOLUTION NO. 99-173**

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

1. Adopted Resolution No. 99-173 which approves and authorizes the Chairman to sign an amendment to the Fiscal Year 1998-99 Memorandum of Understanding with the California Department of Food and Agriculture for the purpose of increasing funding provided by Assembly Bill 2283 for the High Risk Pest Exclusion Program in Shasta County by \$1,464.62.
2. Approved a budget amendment in the amount of \$1,464.62 which increases revenues and appropriations to be used for the purchase of a new printer and miscellaneous small office accessories.

(See Resolution Book No. 40)

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$209,876.77 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham, and authorized the issuance of warrants totaling \$1,341.20 requiring special Board action.

**SUPPORT SERVICES - PERSONNEL DIVISION**

**COST OF LIVING INCREASE FOR UNREPRESENTED EMPLOYEES  
AND INCREASE IN COUNTY'S CONTRIBUTION TO PREMIUM  
FOR PERS GROUP HEALTH PLANS  
SALARY RESOLUTION NO. 1085  
RESOLUTION NO. 99-174**

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

1. Adopted Salary Resolution No. 1085 which provides a 3 percent cost of living increase for all appointed department heads, assistant department heads, deputy department heads, other unrepresented management employees, and confidential employees, as itemized, effective January 2, 2000.
2. Adopted Resolution No. 99-174 which increases the County's contribution toward the premium for PERS Group Health Plans for Employee Only to \$184.56, Employee Plus One to \$353.22, and Employee Plus Family to \$455.28, effective with the pay check of December 22, 1999, and continues the current County contribution rates toward the Delta Dental premium.

(See Salary Resolution Book)  
(See Resolution Book No. 40)

During the Board's discussion with staff on this matter, it was clarified that elected officials are not included in this action. Supervisor Clarke expressed her belief that elected officials should be included.

**AGREEMENT: HELP, INC.  
ALCOHOL/DRUG CRISIS  
INTERVENTION SERVICES**

At the recommendation of Dr. Jim Broderick, Mental Health Director/Alcohol and Drug Administrator, and Larry Stromberg, Director of Help, Inc., and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Help, Inc., in the amount of \$25,000 to increase public awareness of services available to those in need of crisis intervention due to substance abuse during the period of December 14, 1999 through June 30, 2000.

In response to the interest of the Board Members, Dr. Broderick indicated that he would bring the results of this program back during a future meeting after it has been in place for a period of time.

## PUBLIC WORKS

### LETTER: U. S. FISH AND WILDLIFE SERVICE DRAFT TRINITY RIVER MAINSTEM FISHERY RESTORATION EIS/EIR

At the recommendation of Assistant Public Works Director Pat Minturn and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the U. S. Fish and Wildlife Service which comments on the Draft Trinity River Mainstem Fishery Restoration Project's Environmental Impact Statement/Report, as amended, with final copies to be provided to each Board Member.

## HEALTH AND WELFARE

### SOCIAL SERVICES

#### GENERAL ASSISTANCE PROGRAM UPDATE

Social Services Director Dennis McFall presented an update to the Board of Supervisors on the General Assistance Program summarizing changes and focusing on participation and job placement rates that have been experienced in the Employable Program since February 1999.

#### CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS PROGRAM UPDATE

Social Services Director Dennis McFall presented an update to the Board of Supervisors on the progress of the local implementation of the California Work Opportunity and Responsibility to Kids (CalWORKs) Program which began on March 1, 1998.

## CLOSED SESSION ANNOUNCEMENT

Chairman Hawes 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 Allstate Insurance v. County of Shasta and Barner v. 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 Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, and United Public Employees of California, pursuant to Government Code Section 54957.6.

11:56 a.m.: The Board of Supervisors recessed to Closed Session.

2:00 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session prior to the Regional Transportation Planning Agency meeting to be held at 4:00 p.m.

4:06 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, 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 negotiations. With regard to Allstate v. County of Shasta, by a four to zero vote with Supervisor Wilson being absent, the Board authorized the assignment of this case to outside counsel should County Counsel's efforts to resolve this issue expeditiously not prove fruitful. No other reportable action was taken.

4:07 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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