

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 28, 1999

REGULAR MEETING

9:00 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
Administrative Board Clerk - Lynn Cereghino

INVOCATION

Invocation was given by Phil Reinheimer.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Jim Pope presented to the Board of Supervisors the Sheriff's Office's deployment plans for the year 2000.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled from the Consent Calendar the request to ratify the Sheriff's Alcohol-Free and Drug-Free Workplace Policy. Since this item was continued from the December 14, 1999 meeting, Supervisor Fust asked Sheriff Pope if there were any changes made to the request. Sheriff Pope stated there were none.

Supervisor Kehoe pulled two items from the Consent Calendar. The first was the request to add a Retire Senior Volunteer Program Clerk to the Community Action Agency budget. It was Supervisor Kehoe's understanding that these types of requests would be submitted on the Regular Calendar, not the Consent Calendar. County Administrative Officer Doug Latimer agreed that this item should have been on the Regular Calendar.

The second item was the request to sign an agreement with Northern Valley Catholic Social Service for the administration of the CalWORKs Community Service Program. It was Supervisor Kehoe's opinion that this contract did not appear to be a results-oriented contract, and he felt that the establishment of some measurable outcomes would be appropriate. Social Services Director Dennis McFall explained that this contract was difficult to put together, because they did not know how many CalWORKs recipients would be aging out of 18 and 24 months. Mr. McFall explained that he would be willing to discuss this contract in terms of outcomes, as it has been discussed extensively within his Department.

CONSENT CALENDAR

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

Authorized the submission of a renewal agreement by the Shasta County Private Industry Council to the California Employment Development Department in the amount of \$50,257 to collect, analyze, and disseminate labor market information in Shasta County during January 1, 2000 through January 31, 2001. (Administrative Office/Private Industry Council)

Accepted the Audit Report of County Service Area No. 2 - Sugarloaf for Fiscal Years ended June 30, 1998 and 1999. (Auditor-Controller)

Accepted the Audit Report of the District Attorney's Automobile Insurance Fraud Program for Fiscal Year ended June 30, 1999. (Auditor-Controller)

Accepted the Audit Report of the District Attorney's Workers' Compensation Insurance Fraud Program for Fiscal Year ended June 30, 1999. (Auditor-Controller)

Adopted Policy Resolution No. 99-9 which approves recommended amendments to the Administrative Policy Manual, as indicated, to reflect current County practices and to ensure compliance with State regulations. (Clerk of the Board)

(See Policy Resolution Book)

Adopted Resolution No. 99-175 which rescinds Resolution No. 99-152 and authorizes Shasta County's withdrawal from the Juvenile Ward Authority and the termination of the Crystal Creek Regional Boys' Camp Program, effective February 29, 2000, instead of December 31, 1999. (County Counsel)

(See Resolution Book No. 40)

Adopted Salary Resolution No. 1086 which adds one Retired Senior Volunteer Program Clerk to the Community Action Agency budget to support the Volunteer Center. (Housing and Community Action Programs)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with PACE Civil, Inc., in the amount of \$25,000 for the purpose of completing engineering and grant application documents for Cortland Pines Mutual Water Company. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in the amount of \$267,309 for the administration of the CalWORKs Community Service Program during the period of December 28, 1999 through June 30, 2000. (Social Services)

Approved and authorized the Sheriff and Chairman to sign an agreement with the U. S. Bureau of Reclamation, Northern California Area Office, in the maximum amount of \$33,000 for the protection of persons, property, and resources on the public lands and roads administered by the Bureau of Reclamation during the period of December 28, 1999 through September 30, 2000. (Sheriff)

Approved and authorized the Chairman to sign an agreement with the Shasta County Law Enforcement Chaplaincy in the amount of \$14,997 during the period of January 1, 2000 through December 31, 2000 for the provision of chaplaincy and ministerial services to Shasta County Jail inmates. (Sheriff)

Approved and authorized the Chairman to sign a one-year revised lease with Seven Crown Resorts (Bridge Bay) through December 31, 2000 for the continued use of office space, moorage slips, and dry dock shop/storage area at Shasta Lake by the Boating Safety Unit of the Sheriff's Office at a rate of \$1,545 per month. (Sheriff)

Approved and authorized the Chairman to sign a one-year agreement for patrol services with the Shasta Lake Citizens Volunteer Patrol commencing December 28, 1999. (Sheriff)

Ratified the Sheriff's Office Alcohol-Free and Drug-Free Workplace Policy. (Sheriff)

Took the following actions regarding the Parkville Road at Michael Creek Bridge Replacement Project: approved the plans and specifications, instructed the Director of Public Works to advertise for bids, and authorized the opening of bids on February 4, 2000 at 11:00 a.m. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Lower Gas Point Road at North Fork Cottonwood Creek Bridge Construction Project, effective December 20, 1999. (Public Works)

Authorized the Director of Public Works to extend the contract for roadside weed control on various County roads with Redding Spray Service for one year, on a unit cost basis, in the amount of \$81,935.24. (Public Works)

Approved and authorized the Chairman to sign the appropriate documents to amend a Land Conservation (Williamson Act) contract for David H. Scott, Andrea K. Scott, Carole A. Vossen, and Jerome B. Vossen by recognizing a change in ownership for property located in the Igo area. (Resource Management/Planning Division)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer noted that the Legislature is still in recess. Proposition 28, which would appeal Proposition 10 regarding funding for State and County Early Childhood Development Programs, was discussed.

The Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/PRIVATE INDUSTRY COUNCIL

APPLICATION FOR ALTERNATIVE ENTITY AS THE LOCAL WORKFORCE INVESTMENT BOARD

At the recommendation of Don Peery, Executive Director of the Shasta County Private Industry Council, and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an Application for Alternative Entity as the Local Workforce Investment Board which designates that the Shasta County Private Industry Council Board of Directors meets special criteria as an "alternative entity" without making a significant change in the proposed board's structure.

ASSESSOR-RECORDER

PURCHASE OF FIXED ASSETS BUDGET AMENDMENT

At the recommendation of Assessor-Recorder Cris Andrews and Deputy Assessor-Recorder Kim Pickering and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which reallocates \$29,600 in Services and Supplies to Fixed Assets for the purchase of workstations, glass display cases, and a storage unit.

AUDITOR-CONTROLLER**COUNTY CLAIMS**

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$41,702.12 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

CLERK OF THE BOARD**MINUTES: DECEMBER 14, 1999**

By motion made, seconded (Clarke/Kehoe), and carried, the Board of Supervisors approved the minutes of the meeting held on December 14, 1999, as submitted. Supervisor Wilson abstained from this action, because she was absent from the meeting in question.

HEALTH AND WELFARE**SOCIAL SERVICES****PRELIMINARY PLAN FOR IMPLEMENTATION OF
IN HOME SUPPORT SERVICES PROGRAM REFORM**

At the recommendation of Social Services Director Dennis McFall and Program Manager Phil Reinheimer, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors authorized the submission, to the California Department of Social Services, of the Preliminary Plan for the Implementation of Assembly Bill 1682 - In Home Support Services Program Reform.

LAW AND JUSTICE**SCHEDULED HEARING****SHERIFF****LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS
FOR OFFICER OVERTIME**

This was the time set to conduct a public hearing and consider the use of Local Law Enforcement Block Grant funds from the Bureau of Justice Assistance under the Omnibus Appropriations Act of 1999. Florence Dougan, Administrative Services Officer, presented the staff report and recommended approval of the proposal.

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 authorized the use of \$77,176 in Local Law Enforcement Block Grant (LLEBG) funds from the Bureau of Justice Assistance under the Omnibus Appropriations Act of 1999, \$8,575 in required matching funds from the Sheriff's asset forfeiture account and \$904 in accumulated interest in the LLEBG trust account, accepted the nonbinding recommendation of the LLEBG Advisory Board to utilize subject funds for officer overtime, authorized the County Administrative Officer to sign a pending award document and Special Conditions for the period of October 1, 1999 to September 30, 2001, approved a budget amendment which appropriates the Federal Block Grant monies, matching funds, and interest, and directed the Auditor-Controller to deposit block grant funds into the interest-bearing trust fund established in 1996 for the federal block grant program.

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 about existing litigation entitled Barner vs. County of Shasta and Franza 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 Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, and United Public Employees of California, pursuant to Government Code Section 54957.6.
3. Conduct public employee performance evaluations of the County Administrative Officer, County Counsel, and the Clerk of the Board, pursuant to Government Code Section 54957.

10:20 a.m.: The Board of Supervisors recessed to Closed Session.

1:05 p.m.: The Board of Supervisors recessed from Closed Session.

1:15 p.m.: The Board of Supervisors reconvened in Open Session with Members Kehoe, Fust, and Hawes, 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 to discuss existing litigation, labor negotiations, and to perform evaluations of certain public employees; however, no reportable action was taken.

1:15 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy