

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 16, 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 - Pamela English

INVOCATION

Invocation was given by Pastor Benjamin Pent of the Westside Church of Redding.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Linda Toney, District Coordinator for Assembly Member Richard Dickerson, shared with the Board of Supervisors Assembly Member Dickerson's concern about the proposed ban on Methyl Tertiary Butyl Ether (MTBE) from motor vehicle fuel in the State of California. She explained that although he was in support of the elimination of MTBE from California's fuel, he would only support a bill which allows for some type of gradual scale down for the refineries so that they have a chance to adapt to a new substance.

Ms. Toney also addressed Assembly Member Dickerson's legislation (Assembly Bill 233) requesting reimbursement from the State to pay all transportation costs of court detainees and some of the court costs.

Beverly Wade referenced a letter sent to her by the American Lung Association regarding the hazards of increased Particulate Matter (PM) 10 and ozone pollution. She expressed a need for civil action with regard to the impacts on the clean air and water of Shasta County due to the location of the Knauf Plant on a 100-year flood plain in the middle of a wetlands watershed. Mrs. Wade alleged that the Environmental Protection Agency has been negligent in its duties to protect the health and safety of the citizens.

Russ Wade presented a plaque to the Board of Supervisors thanking them for listening to all of the comments regarding the Knauf Plant over the past months.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled from the Consent Calendar a request from Risk Management for the replacement of noncompliant Year 2000 software. At Supervisor Kehoe's request, Support Services Director Harry Albright explained the reason behind the lack of a competitive element to this transaction--the cost to rebid would be prohibitive and it could place the entire system at risk. Supervisor Kehoe suggested that this type of information be included in future staff reports.

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 report on the audit of the District Attorney's Spousal Abuser Prosecution Program. (Auditor-Controller)

Approved and authorized the Chairman to sign an agreement for legal services with the law firm of Brickwood & Underwood. (County Counsel)

Approved and authorized the Chairman to sign extensions to the personal services agreements with West Coast Data Connect for voice and data communications cabling for the CalWORKS Program to provide the contractor four additional months for completion of the project at no additional cost. (Support Services - Purchasing)

Approved and authorized the Chairman to sign a three-year lease with Yuba Street Properties for the use of office space located at 1615 Continental Street in Redding by Social Services for the Shasta County Adult Protective Services Program at the initial cost of \$5,500 per month during the period of March 15, 1999 through March 31, 2002 with two additional one-year renewal options. (Support Services - Purchasing)

Took the following actions for the replacement of noncompliant Year 2000 software: authorized a budget transfer from current projected savings in workers' compensation and general liability budget accounts to general administration budget accounts in the amount of \$81,296 to cover software, personal computers, conversion, and training costs, authorized the purchase of a David Corporations *Renaissance* software program which includes workers' compensation and general liability modules to become Year 2000 compliant, approved and authorized the Chairman to sign a *Renaissance* Migration End User Agreement and a Maintenance Agreement, and approved the purchase of five personal computers in order to meet Information Systems' minimum recommended requirements. (Support Services - Risk Management)

Approved an amendment to the Social Services budget which transfers \$187,698 from Salary and Benefits to various Fixed Asset and Services and Supplies accounts to facilitate the relocation and implementation of enhanced Adult Program Services. (Social Services)

Adopted Salary Resolution No. 1055 which increases the position allocation for the Victim Witness Program by one Victim Advocate I/II and one Claim Specialist I/II. (Probation)
(See Salary Resolution Book)

Adopted Resolution No. 99-23 which authorizes the Chief Probation Officer to submit a grant proposal in the amount of \$47,476 to the State Office of Criminal Justice Planning for a Coordinated Enforcement Plan and sign the grant award agreement. (Probation)
(See Resolution Book No. 40)

Confirmed the action taken by the Board of Directors of County Service Area (CSA) No. 1 - Fire Protection on December 29, 1998 approving a budget amendment which transfers \$12,246 from Contingency Reserves to be used for increased operational expenses associated with California Department of Forestry and Fire Protection Station No. 58 (Iron Mountain Road). (Fire Warden)

Confirmed the action taken by the Board of Directors of County Service Area No. 1 - Fire Protection on October 20, 1998 designating the Shasta County Fire Department/California Department of Forestry and Fire Protection as the lead agency for a Regional Hazardous Materials Emergency Response Team, and directing the transfer of equipment and funds from the Department of Resource Management and the establishment of the team. (Fire Warden)

Supervisor Kehoe voted in favor of the Consent Calendar. However, he excused himself from taking action on the Fire Warden's two requests, because they predated his election to the Board.

REGULAR CALENDAR

BOARD MATTERS

APPOINTMENTS: SHASTA COUNTY ARTS COUNCIL

At the recommendation of Supervisor Kehoe and by motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors appointed Kim Niemer to represent District 1 on the Shasta County Arts Council for a term to June 1999.

APPOINTMENTS: PINE GROVE MOSQUITO ABATEMENT DISTRICT

By motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors made the following reappointments to the Pine Grove Mosquito Abatement District Board of Directors: Ernie Bruce and Dan Marcum for three-year terms to December 31, 2001, and Jim Earnest, Arlo Prins, and Ned Preszler for two-year terms to December 31, 2000.

Supervisor Wilson noted that although the staff report showed District 4 as the Supervisorial District, the Pine Grove Mosquito Abatement District is located in District 3.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County, which included the following bills:

1. Senate Bill 169 (authored by Senator Jackie Speier) would prohibit the Public Employee's Retirement System, the Managed Risk Medical Insurance Board, the California Medical Assistance Commission, and the California Department of Health Services from contracting with or renewing a contract with a health care service plan that also participates in the federal Medicare managed care program, unless the plan offers Medicare coverage throughout the State. By consensus, staff was directed to prepare correspondence in support of this legislation, which is already part of Shasta County's Legislative Platform.

2. The Governor has proposed to move all of the Citizens' Option for Public Safety (COPS) Program monies strictly into law enforcement. CAO Latimer explained that this proposal has drawn many reactions from law enforcement agencies, because they are comfortable with the current practice of sharing part of these funds with district attorneys and county jail operations. He also explained that Assembly Committee No. 4 discussed this bill on February 9, 1999, and the proposal does not seem as final as first thought.
3. Assembly Bill (AB) 304 (Scott Wildman) provides a cap on the property tax revenues shifted to the Educational Revenue Augmentation Fund (ERAF) and returns 10 percent per year until the property tax shift no longer exists. He explained that this bill is very similar in form to the ERAF bills of Assembly Member Ken Maddox (AB 24) and Senator Richard Rainey (SB 165). All three of these bills have been presented and discussed by the Assembly Local Government Caucus. At the recommendation of the CAO and by consensus, the Board directed staff to prepare letters in support of these three bills, which is already part of Shasta County's Legislative Platform.

After a lengthy discussion and having received a report from Resource Management Director Russ Mull, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters to the legislative authors of Senate Bills 201 and 272 and Assembly Bill 129 in support of a negotiated phase out of Methyl Tertiary Butyl Ether (MTBE) as an oxygenate used in motor vehicle fuel in the State of California and in support of its replacement with another oxygenate over a period of time.

Supervisors Clarke, Fust, Wilson, and Hawes reported on issues of Countywide interest.

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$27,059.37 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

CLERK OF THE BOARD

MINUTES: FEBRUARY 9, 1999

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on February 9, 1999, as submitted. Supervisors Fust and Clarke abstained from this action, because they were absent from the meeting in question.

LIBRARY

BUDGET AMENDMENT

At the recommendation of Library Director Carolyn Chambers and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors authorized the use of \$12,824.17 from the Library fund balance for the repair of the south wall of the Redding Library facility, which was continued from the meeting of February 2, 1999.

SUPPORT SERVICES

**AMENDING ADMINISTRATIVE POLICY NO. 8-300,
FOOD REIMBURSEMENT POLICY
POLICY RESOLUTION NO. 99-1**

At the recommendation of Support Services Director Harry Albright and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 99-1 which amends Food Reimbursement Policy 8-300 to grant the Director of Support Services authority to pay for food and beverages consumed at County sanctioned training sessions, the annual employee picnic, the annual employee longevity luncheon, and other official functions sponsored by the Personnel Division, as amended to add the word "non-alcoholic" before the word "beverages" within the resolution and the policy.

(See Policy Resolution Book)

LAW AND JUSTICE

PROBATION

BUDGET AMENDMENT

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which increases revenue and appropriations in the amount of \$15,250 for a Standards in Training and Corrections grant which will allow for the purchase of equipment and software and staff training.

OTHER BOARD MATTERS

**REPORT: 1998 CALIFORNIA HIGHWAY PATROL
OPERATIONS IN SHASTA COUNTY**

Captain Roger Gamst, Redding Area Commander of the California Highway Patrol (CHP), presented a report to the Board of Supervisors concerning CHP operations throughout Shasta County during 1998.

At the recommendation of Supervisor Kehoe and by consensus, the Board of Supervisors directed staff to prepare a letter for the Chairman's signature in appreciation of the CHP's work in Shasta County.

10:20 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 Supervisors Kehoe, Fust, Hawes, and Wilson, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

AFTERNOON CALENDAR

OTHER AGENCIES

SHASTA COUNTY PRIVATE INDUSTRY COUNCIL

WORKSHOP: WORKFORCE INVESTMENT ACT

This was the time set to conduct a workshop to discuss issues concerning the designation of Shasta County as a Workforce Investment Area for the purposes described in the Workforce Investment Act which was adopted by the Federal Government as a replacement to the Job Training Partnership Act. The Act will provide funding for workforce investment activities in counties designated as Workforce Investment Areas and consolidate the administration of employment and training programs under a one-stop system for service delivery. The purpose of the one-stop service system is to increase employment, retention, and earnings of participants, as well as to increase occupational skill attainments, reduce welfare dependency, offer employers improved quality, enhance productivity and competitiveness of the labor market.

Dennis Maderios, Chair of the Shasta County Private Industry Council (PIC) Board of Directors, introduced the other members of the Council also in attendance at today's workshop (Pete Peters, Vice Chair, and Jerry Rovensteine, Secretary-Treasurer), as well as the PIC staff members present (Don Peery, Executive Director, Jim Simpson, Senior Planner, and Betty Harrison-Smith, Option 9 Coordinator). Mr. Maderios explained that the purpose of this meeting was to conduct an educational workshop on the Workforce Investment Act and to present recommendations to the Board of Supervisors on the direction they would like to take as the PIC Board.

Mr. Simpson displayed slides outlining the structure of this new program and its impacts upon Shasta County, and he answered questions from the Board Members.

Supervisor Fust went over the history of the process that was gone through to get to this point, the need for today's proposed action, and the Board of Supervisors' involvement in this process.

Mr. Peery discussed the legislative aspects of this new system and dealings with the State in this regard. He stressed the importance of having local control and a strong partnership between the local boards and the chief local official. Mr. Peery explained that in the future this new system would be what the State Employment Services used to be, and there will probably be some intent to consolidate regionally. He recommended that the Board of Supervisors consider taking the following actions:

1. Designate the Shasta County Private Industry Council as the Transitional Lead Agency, prior to a Workforce Investment Area designation, for purposes of local transitional planning.
2. Support approval of a designation of Shasta County as a standalone Workforce Investment Area.

Supervisor Wilson expressed her concern that the Local Work Force Boards would only be located in the Cities of Anderson, Burney, and Redding, while the City of Shasta Lake and Mt. Gate and Castella areas would not be represented. She explained that there is a large population of low income people in these areas with no transportation who are typically under served.

Mr. Peery explained that surveys have been done which show who is being served by PIC and where they are located. The City of Shasta Lake is currently served in the City of Redding, so they do not have an accurate count of its population served by PIC. He further explained that the reasons behind the other locations are that over one-third of the target population is located within the City of Anderson and that Burney is located so far away.

Mr. Peery noted that once the system is set up, they would have the option of working with different organizations (i.e., Healthy Start Schools) to service those areas without a one-stop office. Whether or not it would require a full-service office in the City of Shasta Lake area would be a future consideration. Also being considered are satellite offices in both the City of Shasta Lake and the Enterprise area. Mr. Peery noted that they have agreements with the neighboring counties to provide services to the Castella area. The plan is to spread this system out across the full county and to provide service points of access so that any person who needs these services can access them.

Supervisor Kehoe echoed Supervisor Wilson’s comment that there is a target population within the City of Shasta Lake that is equally deserving of resources provided by PIC and this should not be forgotten.

Mr. Peery stated that as the partnerships are developed and the system is rolled out, there will be many organizations providing these services. In the past, it was PIC. In the future, it will be the partnerships and the one-stop locations all working together in different concentrations in different areas. He anticipated that this would make the system much more broadly accessible, and by co-locating staff and all of the agencies throughout the County, as opposed to concentrating in a single place, the goal will be accomplished.

Supervisor Wilson expressed a preference for a physical location within the City of Shasta Lake.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved the recommended designations.

2:17 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy