

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 13, 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 Pastor Lane Zachary, First Church of the Nazarene.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Beverly Wade and Russ Wade spoke in opposition to the proposed Knauf plant. It was Mrs. Wade's understanding that Shasta County would be receiving tax revenue from this project. Supervisor Fust pointed out that only the City of Shasta Lake will be receiving tax money from the proposed Knauf plant, not Shasta County.

Steve Allen, union representative for the United Public Employees of California wished to address the Board regarding an agenda item concerning the Classification Maintenance Program, however, he deferred his comments until the matter is presented during the Regular Calendar discussion.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled from the Consent Calendar the request of the Clerk of the Board to approve the minutes of the meeting held on April 6, 1999 to be brought back for consideration at the next meeting.

Supervisor Kehoe pulled two items from the Consent Calendar. The first was the request from the Personnel Department for approval to add and delete positions in the Auditor Controller's Office. He requested further explanation of the financing for this change. Auditor Controller Rick Graham clarified this matter.

The second item was the request from the Department of Social Services for approval of an agreement with the Shasta County Economic Development Corporation for the provision of job creation activities. He wished to thank staff for their proactive approach to this agreement.

### **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:

Adopted Salary Resolution No. 1060 which deletes one vacant Account Clerk I/II position and adds one Accountant Auditor I/II in the Auditor Controller's Office. (Support Services - Personnel Division)

(See Salary Resolution Book)

Adopted Resolution No. 99-45 providing for the transfer of property tax revenues for a reorganization proposal involving annexation of territory to the City of Redding and detachment of territory from County Service Area No. 1 - Fire Protection and County Service Area No. 15 - Street Lighting. (Administrative Office)

(See Resolution Book No. 40)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Child Abuse Prevention Coordinating Council for the development of a children's service plan which expands the scope of work and extends the termination from March 7, 1999 to June 30, 1999. (Social Services)

Approved and authorized the Chairman to sign an Employment Development Department (EDD) Space Use Permit enabling EDD to locate three employees at the CalWORKS Program to provide employment services to CalWORKS participants during the period of April 15, 1999 through June 30, 1999. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Economic Development Corporation in the amount of \$61,348 for the provision of job creation activities approved through the California Trade and Commerce Agency Job Creation Investment Fund Grant Program during the period of November 1, 1998 through September 30, 1999. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Medical Reimbursement Advisors, Inc., to change the name to Certus Corporation. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Eskaton Properties, Inc., DBA Eskaton-American River Manor, to change the name to Crestwood Behavioral Health, Inc., DBA American River Behavior Health Center. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Vista Staffing Solutions, a locum tenens agency, which increases the amount from \$100,000 to \$205,000 for psychiatric services during FY 1998-99. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Dr. Syed Kazmi in the amount of \$15,000 to provide Medicaid Managed Care counseling and therapy services during FY 1998-99. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Dr. J. Kirk Clopton in the amount of \$15,000 to provide Medicaid Managed Care counseling and therapy services during FY 1998-99. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Gerry Blasingame, MFCC, in the amount of \$15,000 to provide Medicaid managed care counseling and therapy services for the period of April 6, 1999 through June 30, 1999. (Mental Health)

Took the following actions for a Drug Suppression in Schools Project in the Gateway Unified School District: approved and authorized the Sheriff to sign a grant application to the State Office of Criminal Justice Planning for the project, and made the recommended appointments to the Local Suppression of Drug Abuse in Schools Advisory Committee. (Sheriff)

## **REGULAR CALENDAR**

### **HOUSING AND COMMUNITY ACTION PROGRAMS**

Jerry Brown, Executive Director of the Housing and Community Action Programs introduced Sharre Littrell, Community Programs Coordinator, who presented a report on the Retired and Senior Volunteer Program including the announcement of the annual volunteer recognition event.

## **BOARD MATTERS**

### **PROCLAMATION: NATIONAL NUTRITION TIME**

At the recommendation of Julie McKenzie, a registered dietician at Mercy Medical Center in Redding, Nancy Mather, Shasta County Community Nutrition Program Manager, and Julie Meyers, a registered dietician at Redding Medical Center, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims March and April 1999 as National Nutrition Time in Shasta County.

### **APPOINTMENT: COMMISSION ON AGING, DISTRICT 3**

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors appointed Norm Dawirs to the Commission on Aging, representing District 3, filling an unexpired term to January 2000.

## **GENERAL GOVERNMENT**

### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer reported on legislation of importance to Shasta County.

Supervisors Fust, and Hawes, reported on issues of countywide interest. Supervisor Kehoe reported he attended a Northern California Supervisors' Association meeting, and was advised that Assemblyman Dickerson's office is conducting a study concerning the closure of gas stations in the rural areas of the State. They would like a report which would include any information Shasta County might have regarding the circumstances involved in the closures, the geographic area served by the station, and indication of the area on a map. CAO Latimer advised the Board that the Department of Resource Management will be asked to prepare the report.

## **AUDITOR-CONTROLLER**

### **COUNTY CLAIMS**

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$57,958.37 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

**SUPPORT SERVICES - PERSONNEL DIVISION****FISCAL YEAR 1998-99 CLASSIFICATION  
MAINTENANCE PROGRAM  
SALARY RESOLUTION NO. 1061**

Harry Albright, Support Services Director, and Joann Davis, Principal Personnel Analyst, presented the staff report.

Steve Allen, representative of the United Public Employees of California, read into the record a letter stating several areas of dispute on behalf of a number of employees who were not satisfied with the results of the reclassification process. One area of dispute was regarding a classification in the Assessor's Office, and Kim Pickering, Deputy Assessor/Recorder-Administration, was present to explain the reasons why this change was requested.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding the 1998-99 Classification Maintenance Program:

1. Adopted Salary Resolution No. 1061 which reclassifies various positions and makes certain salary adjustments effective April 25, 1999.
2. Approved new job specifications relating to specified reclassifications.
3. Granted policy direction which authorizes Personnel to expend staff time to research other types of classification plans, or classifications maintenance options, which have the potential of decreasing the number of classifications or facilitating upkeep of the classification plan.  
(See Salary Resolution Book)

**PUBLIC WORKS****UPDATE ON PACIFIC GAS & ELECTRIC'S  
HYDROELECTRIC FACILITIES**

Pat Minturn, Assistant Director of Public Works, presented an update on divestiture of PG&E's hydroelectric facilities. Prominent issues of the divestiture include tax revenues, electric rates, water supplies, and the management of various PG&E assets.

Mr. Minturn explained that divestiture and proposed changes in assessment rules may move a number of power facilities from State to County assessment and vice versa. Property taxes on the PG&E facilities will be based upon their assessed values, determined through divestiture. The amount of tax assessments going into the Shasta County General Fund would be cut in half if these properties went from State to County assessment. Conversely, if their assessed values tripled, General Fund revenues would triple, as well.

The Regional Council of Rural Counties is concerned about potential impacts from divestiture, and has formed the Hydroelectric Investigation and Mediation Committee. They are asking for counties to have a "right of first refusal" to purchase local facilities at their proposed assessed values.

It was Mr. Minturn's opinion that the valuation of the PG&E facilities will go up, creating more tax revenue overall.

Jim Feider, Utilities Director of the City of Redding, also spoke adding that Shasta County should be in close touch with their State representatives in order to monitor the political process involved with the divestiture.

**LAW AND JUSTICE****SHERIFF****REPORT ON DEPARTMENTAL FINANCIAL STATUS  
FOR FISCAL YEAR 1998-99**

Undersheriff Larry Schaller presented a report from the Sheriff's Office updating its Fiscal Year 1998-99 departmental financial status.

**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 legal counsel about existing litigation entitled Pion vs. County of Shasta, Castro vs. County of Shasta, County of Sonoma vs. Commission on State Mandates, and Jahr vs. Casebeer, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with legal counsel about 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: 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 549578.6.

11:04 a.m.: The Board of Supervisors recessed to Closed Session.

12:08 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 Administrative Board Clerk Pamela English present.

**AFTERNOON CALENDAR****REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors conducted a Closed Session to discuss existing and anticipated litigation, as well as labor negotiations. At this time the Board unanimously authorized the joinder of the County of Shasta in the litigation entitled County of Sonoma vs. Commission on State Mandates. Counsel Jahr explained that she would be filing a complainant intervention during the next week. With regard to this same case, the Board also authorized \$500 additional support for litigation costs bringing the total to \$2,500 payable from the County of Shasta. Concerning another matter, the Board unanimously authorized the filing of a small claims action against Curtis Cox to recover damages to a County vehicle which was damaged in a collision. No other reportable action was taken.

**SCHEDULED HEARINGS**

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**CONDITIONAL CERTIFICATE OF COMPLIANCE 99-1**  
**WANDA SKAGGS, ROUND MOUNTAIN AREA**  
**RESOLUTION NO. 99-46**

During its meeting of April 6, 1999, the Board of Supervisors conducted a public hearing to consider a request from Wanda Skaggs to adopt a resolution which would authorize the issuance of Conditional Certificate of Compliance 99-1. The final action on this request was continued to this date to allow staff time to address various questions raised by Board.

Planning Manager Jim Cook presented a report outlining the requested information. Of particular importance was the explanation that the proposed certificate would provide a formal means by which the parcel is recognized. Since the property is vacant and no permits have been issued, the County has made no representation that this is a buildable lot. The owner will gain acknowledgment from the County of the legal status of the parcel through this process and is willing to pay for the certificate, which is less expensive than the parcel map process.

After a brief discussion and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-46 authorizing the issuance of Conditional Certificate of Compliance 99-1, Wanda Skaggs, Round Mountain area, recognizing a 7.5-acre parcel as a developable parcel, subject to certain conditions.

(See Resolution Book No. 40)

1:38 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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