

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 18, 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 M. C. Picklesimer, Cottonwood Bible Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Steven Codner spoke in opposition to the proposed Knauf plant. It was his opinion that the Board of Supervisors had relaxed the air pollution standards in Shasta County.

Russ Wade spoke in opposition to the proposed Knauf plant. He introduced Arnold Erickson who served the Board of Supervisors with a legal claim opposing the composition of the Air Pollution Control Board (APCB). It was their opinion that the APCB should have municipal members on it.

Supervisor Fust explained that the Shasta County Board of Supervisors, sitting as the APCB, did not relax the air standards in Shasta County, and that the composition of the APCB is perfectly legal. Members of city councils may sit on the APCB, however, it must be with the mutual agreement of all parties involved. At this time, the Cities and the Board of Supervisors have not yet been able to come to such an agreement.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled three items from the Consent Calendar. The first was the request from the Agricultural Commissioner/Sealer of Weights and Measures regarding a resolution which

would authorize a contract with the California Department of Food and Agriculture to fund an Olive Fruit Fly detection trapping program . He questioned why a small contract such as this needed to come before the Board instead of being approved by the department or County Administrative Officer. County Administrative Officer (CAO) Doug Latimer explained that it is a State requirement that the Board of Supervisors accept this money.

The second item was the request from the Department of Public Works regarding a personal services agreement for architectural and engineering services for a new Public Health building. Because the agreement is for a much lower amount than the projected funding for the entire project, he wanted to know what protection the County had if the bids for the project are much higher than the projected amount. CAO Latimer explained that the County has the assurances of the architectural firm as well as the Public Works Engineering Department that the project should remain under the estimates. If the project comes in over the estimates, it would come back to the Board of Supervisors for policy direction.

The third item was the request from the Public Health Department to approve a budget amendment for computer purchases. He requested that the Board be provided with a summary of what has been done up to this time regarding the County's efforts to become Y2K compliant. CAO Latimer stated that a summary from Information Systems is forthcoming.

CONSENT CALENDAR

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

Adopted Resolution No. 99-56 which approves and authorizes the Chairman to sign a contract with the California Department of Food and Agriculture in the amount of \$556 to fund an Olive Fruit Fly detection trapping program during the period of April 1, 1999 through November 30, 1999. (Agricultural Commissioner)

(See Resolution Book No. 40)

Accepted the audit report of County Service Area No. 2 - Sugarloaf for Fiscal Years ended June 30, 1997 and 1998. (Auditor-Controller)

Accepted the audit report of County Service Area No. 3 - Castella for Fiscal Years ended June 30, 1997 and 1998. (Auditor-Controller)

Accepted the audit report of County Service Area No. 11 - French Gulch for Fiscal Years ended June 30, 1997 and 1998. (Auditor-Controller)

Accepted the audit report of County Service Area No. 17 - Cottonwood for Fiscal Years ended June 30, 1997 and 1998. (Auditor-Controller)

Accepted the audit report of County Service Area No. 20 - Ox Yoke Road for Fiscal Years ended June 30, 1996, 1997, and 1998. (Auditor-Controller)

Accepted the audit report of County Service Area No. 23 - Crag View for Fiscal Years ended June 30, 1997 and 1998. (Auditor-Controller)

Directed the Clerk of the Board to provide notice to the Cascade Union Elementary School District, Enterprise Elementary School District, Junction Elementary School District, Pacheco Union Elementary School District, Redding Elementary School District, Shasta Union High School District, Shasta-Tehama-Trinity Joint Community College District, and Mountain Union Elementary School District(s), pursuant to subdivision (b) of Government Code Section 53853, stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the Districts within 45 calendar days following its receipt of the Districts' Governing Boards' Resolutions. (County-Counsel)

Awarded to the low bidder, Steven D. Kozak, General Contractor, on a unit cost basis, the contract for construction of metal buildings at the Redding and Fall River Mills Corporation Yards in the amount of \$157,213.50. (Public Works)

Approved and authorized the Chairman to sign a Master Agreement with the California Department of Transportation regarding State-funded transportation projects, and adopted Resolution No. 99-57 which authorizes the Director of Public Works to execute all program supplements to the Master Agreement in this regard. (Public Works)

(See Resolution Book No. 40)

Awarded to the low bidder, Barber Construction, Inc., on a unit cost basis, the contract for the construction of the Unit 1D liner at the Richard W. Curry West Central Landfill in the amount of \$2,214,751.18. (Public Works)

Approved and authorized the Chairman to execute an agreement with Nichols, Melburg & Rossetto in an amount not to exceed \$82,000 for architectural and engineering services for a new Public Health Building (or addition). (Public Works)

Approved amendments to the Alcohol and Drug and Perinatal Program budgets which decrease state and federal revenue and appropriations by a net of \$38,377 and transfer \$64,174 from Salaries and Benefits to various community residential provider accounts, \$7,500 to the Drug Court Project, and to purchase seven replacement computers and related software. (Mental Health - Alcohol and Drug Programs)

Approved an amendment to the Public Health budget which reallocates \$40,000 within Fixed Assets and transfers \$36,000 from Salaries and Benefits to replace 32 computers that are not year 2000 compliant or Windows NT compatible. (Public Health)

Approved and authorized the Chairman to sign an agreement with Vertex System Corp. in the amount of \$39,685 for Opportunity Center client payroll and case management software, training, and one year of software support. (Social Services)

Adopted Resolution No. 99-58 which accepts the Answers Benefitting Children award of \$200,000 and authorizes the Director of Social Services to sign and submit the grant award agreement to the State Office of Criminal Justice Planning. (Social Services)

(See Resolution Book No. 40)

Approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education in the amount of \$198,998 for the administration of the CalWORKs Stage II Child Care payments during the period of May 18, 1999 through June 30, 2000. (Social Services)

Approved and authorized the Chairman to sign an agreement with the California Department of Employment Development in the amount of \$13,733 for a CalWORKs Job Developer during the period of April 1, 1999 through June 30, 1999. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Private Industry Council in the amount of \$271,523.50 to provide CalWORKs Work Experience Coordination during the period of May 18, 1999 through June 30, 2000. (Social Services)

9:20 a.m.: The Board of Supervisors recessed and convened as the Shasta County Redevelopment Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY REDEVELOPMENT AGENCY

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors received the draft Fiscal Years 1999-2001 Budget for the SHASTECH Redevelopment Project.

9:21 a.m.: The Shasta County Redevelopment Agency adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: TOBACCO AND SUBSTANCE FREE DAY

At the recommendation of Rod Lindsay, Native American Education Aide with the Anderson Union High School District, Kristen Brown, and Matt Williams, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 22, 1999 as Tobacco and Substance Free Day in Shasta County.

PROCLAMATION: EMERGENCY MEDICAL SERVICES WEEK

At the recommendation of John Lord, Director of Operations for American Medical Response and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 16-22, 1999 as Emergency Medical Services Week in Shasta County, as amended.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County.

At the recommendation of Supervisor Clarke and by consensus, the Board of Supervisors directed the Planning Division to do an analysis to determine whether or not there would be a benefit to Shasta County in converting Williamson Act lands to a Farmland Security Zone.

Supervisors Kehoe and Hawes reported on issues of countywide interest.

TAX REVENUE AND ANTICIPATION NOTES

RESOLUTION NO. 99-59

At the recommendation of County Administrative Officer Doug Latimer, and Budget Officer Elaine Kavanaugh and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-59 which authorizes the issuance of tax and revenue anticipation notes for Fiscal Year 1999-2000.

(See Resolution Book No. 40)

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$53,036.62 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

CLERK OF THE BOARD

MINUTES: MAY 11, 1999

By motion made, seconded (Fust/Kehoe), and carried, the Board of Supervisors approved the minutes of the meeting held on May 11, 1999, as amended. Supervisor Fust pointed out that the reference to Senate Bill 1183 should be corrected to read Right of First Refusal. Supervisors Wilson and Hawes abstained from taking action on this matter, because Supervisor Wilson was not present at the entire meeting and Supervisor Hawes was not present at the afternoon session of that meeting.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

**RETIRED SENIOR VOLUNTEER PROGRAM RETREAT
BUDGET AMENDMENT**

At the recommendation of Jerry Brown, Director of Housing and Community Action Programs and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions:

1. Approved an amendment to the Community Action Agency budget which increases State Office of Planning and Research revenue and appropriations by \$7,000 for a Retired Senior Volunteer Program seminar/retreat to promote volunteerism.
2. Authorized the Auditor-Controller to pay claims for the use of the site, including participant lodging and meals.

**HOUSING REHABILITATION
BUDGET AMENDMENT**

Jerry Brown, Director of Housing and Community Action Programs presented the staff report. He explained that the request for an increase in the Community Development Block Grant Program revenue will help to prevent foreclosure and rehabilitate dilapidated property. Supervisor Kehoe requested to see a five-year history on foreclosures as well as the guidelines that are followed when a loan becomes difficult. Mr. Brown will provide this information to the Board.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved an amendment to the Housing rehabilitation budget which increases Community Development Block Grant Program revenue and appropriations by \$60,239 to prevent foreclosure and rehabilitate dilapidated property.

LAW AND JUSTICE

SHERIFF

BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$165,819 which recognizes revenue and transfers certain appropriations between budget units to coincide with actual estimated expenditure requirements of the Sheriff's Office for Fiscal Year 1998-99.

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 Taylor vs. County of Shasta and Peck 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.

10:15 a.m.: The Board of Supervisors recessed to Closed Session.

11:20 a.m.: The Board of Supervisors recessed from Closed Session.

11:28 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Hawes, and Kehoe, 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 and labor negotiations, however, no reportable actions were taken.

11:30 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy