

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 4, 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. 5 - Supervisor Clarke

- County Administrative Officer - Doug Latimer
- Assistant County Counsel - Mike Ralston
- Administrative Board Clerk - Lynn Cereghino

District No. 4 - Supervisor Wilson (Absent)

INVOCATION

Invocation was given by Pastor Jon Humphrey, Christian Life Center.

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENT

Chairman Hawes announced that Supervisor Wilson would arrive late this morning as she was attending an early meeting.

PUBLIC COMMENT PERIOD - OPEN TIME

Harry Barker, a Director of the Jefferson Public Radio Foundation (JPR) from Southern Oregon, announced to the Board that the purchase of the Cascade Theater in downtown Redding by JPR has been finalized.

Russ Wade spoke in opposition to the proposed Knauf plant.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled two items from the Consent Calendar, both of which were requests from the Mental Health Department. The first was the request to accept funding for the Supportive Housing Demonstration Project Grant and to add personnel to the department. He requested further information as to why the approval of the submittal of a grant application and the approval of the acceptance of that same grant are not done in one Board action. County Administrative Officer (CAO) Doug Latimer clarified this matter.

The second item was the request regarding an amendment to the agreement with Quest, a Locum Tenens agency which affects the amounts for psychiatric services provided during Fiscal Year 1998-99. He requested further information regarding the fact that this agency was providing services since January 1999 without a contract extension. CAO Latimer clarified this matter.

CONSENT CALENDAR

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

Approved the minutes of the meeting held on April 27, 1999, as submitted. (Clerk of the Board)

Denied a request to present a late claim filed by Tricia Fisher. (County Counsel)

Approved and authorized the Chairman to sign a three-year lease extension with the Anderson Area Association of Senior Citizens' Organizations for the continued use of office space located within the building at 2081 Frontier Trail in Anderson by Adult Services of the Social Services Department with no increase in the monthly rent of \$500. (Support Services - Purchasing Division)

Adopted Resolution No. 99-50, a resolution of intent to abandon and vacate an unnamed easement in the town of Cottonwood. (Public Works)

(See Resolution Book No. 40)

Accepted funding in the amount of \$158,500 for the Supportive Housing Demonstration Project Grant from the State Department of Mental Health, and adopted Salary Resolution No. 1063 which adds two Social Workers to the Mental Health Department. (Mental Health)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Quest, a Locum Tenens agency, which increases the amount from \$100,000 to \$230,000 for psychiatric services during Fiscal Year 1998-99, and approved a budget amendment which transfers \$235,000 from Regular Salaries to contract psychiatrists. (Mental Health)

Approved an amendment to the Social Services budget which transfers \$136,572 between Fixed Asset accounts to support Y2K conversion and increased connectivity. (Social Services)

Approved the submission of a grant application to the Office of Criminal Justice, Drug Endangered Children Program in the amount of \$350,000 to develop and implement multi-agency protocols and community resources to improve the health and safety of children exposed to methamphetamine production during the 15-month period of June 29, 1999 to September 30, 2000. (District Attorney)

Approved and authorized the Chairman to sign a Mutual Rescission of Agreement for the provision of volunteer patrol services between Shasta County and the City of Shasta Lake Citizens Volunteer Patrol, effective April 27, 1999. (Sheriff)

REGULAR CALENDAR

BOARD MATTERS

MAY 1999 EMPLOYEE OF THE MONTH

CARYL SCHOLZEN

RESOLUTION NO. 99-51

At the recommendation of Mental Health Director Dr. James Broderick and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-51 which recognizes Shasta County's May 1999 Employee of the Month.

(See Resolution Book No. 40)

9:15 a.m.: Supervisor Wilson arrived.

PROCLAMATION: PUBLIC SERVICE RECOGNITION WEEK

At the recommendation of Director of Support Services Harry Albright and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding Public Service Recognition Week in Shasta County:

1. Adopted a proclamation which recognizes May 3-9, 1999 as Public Service Recognition Week in Shasta County.
2. Authorized Support Services Director Harry Albright to sign claims related to the expenses for the employees recognition luncheon picnic to be held on May 6, 1999.
3. Directed the Auditor-Controller to make payments based upon these claims.

PROCLAMATION: PEACE OFFICERS' WEEK
PEACE OFFICERS' MEMORIAL DAY

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which recognizes May 9-15, 1999 as Peace Officers' Week and May 13, 1999 as Peace Officers' Memorial Day in Shasta County.

PROCLAMATION: NATIONAL DAY OF PRAYER

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which recognizes May 6, 1999 as National Day of Prayer in Shasta County.

SHASTA-TRINITY NATIONAL FOREST
FEE RETENTION PROGRAM

Kristi Coffini, District Ranger for the National Recreation Area Management Unit presented an update on the Shasta-Trinity National Forest Fee Retention Program.

APPOINTMENTS: SHASTA COUNTY ALCOHOL AND DRUG ADVISORY BOARD

At the recommendation of Director of Alcohol/Drug Programs Dave Reiten and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors reappointed Shelley Coulter (Youth Interests), William Erickson (Recovery Community), and Sharon Hajny (Professional Community) to the Shasta County Alcohol and Drug Advisory Board for three-year terms expiring March 31, 2002.

APPOINTMENTS: EMPLOYEE APPEALS BOARD

At the recommendation of Director of Support Services Harry Albright and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors appointed Debbie Davis and George Edgerton to the Employee Appeals Board as alternate members for two-year terms expiring January 2001.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors appointed Sam Major to the Economic Development Corporation to fill an unexpired term for District 1 to January 2000.

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.

At the recommendation of CAO Latimer and by consensus, the Board of Supervisors authorized the Chairman to sign a letter in support of Assembly Constitutional Amendment No. 17 which would eliminate the shift of local property tax revenues to the Education Revenue Augmentation Fund and to the State of California. A second letter was approved in support of the County Medical Service Program (CMSP) Budget Request for the State to restore the full amount of its General Fund contribution to CMSP.

At the recommendation of Support Services Director Harry Albright and Undersheriff Larry Schaller and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Chairman of the Senate Appropriations Committee in opposition to Senate Bill 402 (Burton/Villaraigosa) which proposes binding interest arbitration for all law enforcement officers, turning over ultimate salary-setting and potentially work-rule setting responsibility to a third-party arbitrator.

Supervisors Kehoe, Wilson, Clarke, and Hawes reported on issues of countywide interest.

At the suggestion of Supervisor Clarke, and by consensus, staff was directed to invite a representative of the local fishing guides to address the Board regarding the possible impacts on the fishing guide business as a result of proposed designations of critical habitat for the steel head areas within the State. Staff will look into contacting a representative to appear at a future Board meeting.

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$91,858.00 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

PUBLIC WORKS

REDDING VETERANS MEMORIAL HALL BUDGET AMENDMENT

Director of Public Works Ron Hill presented the staff report. After a brief discussion and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted a policy regarding renting the Redding Veterans Memorial Hall and approved a budget amendment which increases the utilities line item in the Veterans Halls budget by \$3,000 to be funded from an increase in Rents and Leases income. Staff was directed to present an update on the policy to the Board in six months.

HEALTH AND WELFARE

SOCIAL SERVICES

INCREASE IN OPPORTUNITY CENTER REVENUE BUDGET AMENDMENT

At the recommendation of Director of Social Services Dennis McFall and Opportunity Center Manager Tom Morehouse, and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment which increases Opportunity Center revenue by \$44,435 from the California Department of Rehabilitation and appropriations by \$44,435 and authorized a payment of \$444 to the California Rehabilitation Association, Legal Reserve Fund.

LAW AND JUSTICE**PROBATION****BUDGET AMENDMENT**

At the recommendation of Deputy Chief Probation Officer Lou Rizzo and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which takes the following actions:

1. Increases appropriations and costs applied credit in the amount of \$36,000 in the Juvenile Hall budget unit and decreases appropriations and cost applied by \$36,000 in the Crystal Creek Camp budget unit.
2. Increases revenue in the TANF account and decreases revenue in the Juvenile Detention charge account, which are both in the Juvenile Hall budget unit.
3. Increases appropriations and revenue by \$37,550 in various units for the purchase of hand-held radios, intoximeters, body armor, two clothes dryers, a table saw, and a griddle top range.
4. Transfers appropriations in the Probation budget unit in the amount of \$24,000 from Regular Salaries to Information Systems charges to cover costs associated with year 2000 upgrades.

**PURCHASE OF COMPUTER HARDWARE
BUDGET AMENDMENT**

At the recommendation of Deputy Chief Probation Officer Lou Rizzo and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations for the purchase of computer hardware and fixed assets totaling \$39,090, and increases revenue from an Office of Criminal Justice Planning grant by \$39,090.

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, 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.

10:33 a.m.: The Board of Supervisors recessed to Closed Session

11:15 a.m.: The Board of Supervisors recessed from Closed Session.

11:20 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Hawes, and Kehoe, Assistant County Counsel Mike Ralston, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed to discuss existing litigation as well as labor negotiations, however, no reportable action was taken.

11:21 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy