

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 29, 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 Bill Gillis, First Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**ITEM PULLED FROM CONSENT CALENDAR**

At the request of staff, the agenda item regarding the Answers Benefitting Children, Great Beginnings Program was placed on the Regular Calendar.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Pat Ankarberg expressed her opposition to the manner in which Pacific Fiber Link is conducting its project.

Les Toth, Project Manager for the Three Mountain Power Project, presented an update on the status of the Three Mountain Power Plant located in Burney, California.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe abstained from taking action on the request from the Sheriff regarding an agreement with the U.S. Forest Service for campground patrol services):

Approved the minutes of the meeting held on June 22, 1999, as submitted.

Enacted Shasta County Code Ordinance No. SCC 99-7 which amends Section 3.32.010 of the Shasta County Code regarding the imposition of document fees for the Recorder, as introduced on June 15, 1999. (Clerk of the Board)

(See County Code Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the April 27, 1999 personal services agreement with Philip Transportation and Remediation, a subsidiary of Philip Services Corp., which increases the original amount of \$17,534.02 to \$34,640.70 for two household hazardous waste collection events held on May 15, 1999 at the Happy Valley Elementary School and on May 22, 1999 at Bishop Quinn High School in Palo Cedro. (Resource Management/Community Education Section)

Approved and authorized the Chairman to sign a renewal agreement with Dr. Jeff Bosworth in the amount of \$20,000 to provide medical services at the psychiatric hospital during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Vista Staffing Solutions, a Locum Tenens, in the amount of \$205,000 to provide temporary psychiatric services during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Matthew Giri, d.b.a. Peach Tree Manor, in the amount of \$49,680 during Fiscal Year 1999-2000 to provide residential care of individuals with mental illness. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Psychiatrists Only, a Locum Tenens, in the amount of \$230,000 to provide temporary psychiatric services during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Willow Glen Care Center in the amount of \$58,400 during Fiscal Year 1999-2000 to provide residential care of older adults with mental illness. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Right Road Recovery Programs, Inc., in the amount of \$46,720 to provide residential substance abuse treatment services during Fiscal Year 1999-2000. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Victory Road Rehabilitation Program, Inc., in the amount of \$51,100 to provide transitional living services to women receiving substance abuse treatment through the Perinatal Day Treatment Program during Fiscal Year 1999-2000. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Women's Refuge, Inc., in the amount of \$61,100 to provide transitional living services to women receiving substance abuse treatment through the Perinatal Day Treatment Program during Fiscal Year 1999-2000. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal Memorandum of Understanding with the Shasta County Department of Public Health in the amount of \$43,334 to provide approved public health services to clients of Shasta County Alcohol and Drug Programs during Fiscal Year 1999-2000. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with the Empire Recovery Center, Inc., in the amount of \$91,250 to provide residential substance abuse treatment services during Fiscal Year 1999-2000. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with the Empire Recovery Center, Inc., in the amount of \$120,084 to provide residential social model substance abuse detoxification services during Fiscal Year 1999-2000. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Chemical People, Inc., in the amount of \$110,000 for the delivery of substance abuse primary prevention services during Fiscal Year 1999-2000. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Mayers Memorial Crossroads Clinic in the amount of \$90,000 to provide outpatient substance abuse treatment and prevention services for residents of the intermountain area during Fiscal Year 1999-2000. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with Cornerstone Recovery Center, Inc., in the amount of \$54,750 to provide residential substance abuse treatment services during Fiscal Year 1999-2000. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a Declaration of Intent notifying the California Department of Health Services (DHS) of the County's intent not to apply for Fiscal Year 1999-2000 Rural Health Services Program funding in favor of continuing the DHS's disbursement of funds directly to area hospitals and physicians. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the Private Industry Council in the amount of \$472,725 for CalWORKs Job Services activities during Fiscal Year 1999-2000. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the University of California, Davis, in the amount of \$13,500 for Social Worker training during Fiscal Year 1999-2000. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$30,000 to coordinate child abuse prevention, intervention, and public awareness activities throughout the County during Fiscal Year 1999-2000. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Sheriff in the amount of \$30,000 to provide a truancy prevention program in the Gateway Unified School District during Fiscal Year 1999-2000. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service in the amount of \$207,090 to coordinate the CalWORKs Faith-Based Community Liaison Project during Fiscal Year 1999-2000. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service which increases the amount by \$25,000 for a total of \$215,000 to provide case management services for pregnant or parenting teens as part of the Cal-Learn Program during the period of July 1, 1998 through June 30, 1999. (Social Services)

Approved and authorized the Chairman to sign amendments to the agreements with Northern Valley Catholic Social Service for counseling and evaluation services which increase the amount of the original Fiscal Year 1998-99 agreement by \$9,520 for a total of \$79,520 to provide additional services and extend the contract from July 1, 1999 through September 30, 1999 at a cost of \$10,000. (Social Services)

Adopted Salary Resolution No. 1069 which amends the Social Services Department Allocation List for an Eligibility Worker II and a Staff Services Analyst II by deleting footnote #3 stipulating the funding source for these two positions. (Social Services)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Transportation (Caltrans) which increases the amount by \$4,366 for a total of \$60,232 during the period of July 1, 1999 through August 31, 1999 allowing the Shasta County Opportunity Center to provide mailroom services for Caltrans for two additional months while a new contract is being processed. (Social Services)

Approved and authorized the Chairman to sign a personal services agreement with Holly Hetzel in the amount of \$92,000 to implement and oversee the Shasta County Drug Endangered Children Program during the period of June 29, 1999 through September 30, 2000. (District Attorney)

Approved and authorized the Chairman to sign two agreements with the Shasta County Office of Education for continued funding of one full-time and one half-time Deputy Probation Officer for Live Oak School and one full-time Probation Assistant for Phoenix School to provide support services for at-risk minors admitted to the Court School Program during Fiscal Year 1999-2000. (Probation)

Adopted Resolution No. 99-89 which approves and authorizes the Sheriff to submit a proposal and sign a grant award agreement, including any extensions or amendments thereof, concerning a previously approved grant application submitted to the State Office of Criminal Justice Planning (OCJP) for continued funding of the Sheriff's Office Marijuana Suppression Program during Fiscal Year 1999-2000 from federal funds made available through the Marijuana Suppression Program administered by OCJP. (Sheriff)

(See Resolution Book No. 40)

Approved and authorized the Chairman to sign an agreement with the U. S. Department of Interior, Bureau of Land Management, California State Office, and Bureau of Reclamation, Northern California Area Office, in the maximum amount of \$66,000 to reimburse the Sheriff's Office for the performance of certain law enforcement services on the public lands and roads administered by the Bureaus within the Interlakes Special Recreation Management Area during Fiscal Year 1999-2000. (Sheriff)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **JULY EMPLOYEE OF THE MONTH**

**PAUL SIMONETTA**

**RESOLUTION NO. 99-90**

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-90 which recognizes Paul Simonetta, Assistant Social Worker in the Department of Social Services, as Shasta County's July 1999 Employee of the Month.

(See Resolution Book No. 40)

**HEALTH AND WELFARE****SOCIAL SERVICES****AGREEMENT: FAMILY SERVICE AGENCY  
ANSWERS BENEFITTING CHILDREN  
GREAT BEGINNINGS PROGRAM**

At the recommendation of Social Services Director Dennis McFall and Chris Moats, Executive Director of the Family Service Agency, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Family Service Agency in the amount of \$759,541.70 to implement and administer the Answers Benefitting Children, Great Beginnings Program in Shasta County during the period of June 1, 1999 through June 30, 2000.

**LION'S ALL-STAR FOOTBALL GAME  
LETTER OF SUPPORT**

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of the annual Lions' All-Star Football Game to be held at Shasta College on Saturday, August 7, 1999, at 7:30 p.m.

**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

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

**INFORMATION SYSTEMS****REPORT: YEAR 2000 COMPLIANCE EXPENSE REPORT**

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors received a report from Chief Technology Officer Charles Haase concerning expenses incurred by Shasta County through Information Systems related to Year 2000 compliance.

**ADMINISTRATIVE OFFICE****FISCAL YEAR 1999-2000 PROPOSED BUDGET  
SALARY RESOLUTION NO. 1070**

County Administrative Doug Latimer presented the staff report.

By consensus, the date of the public hearing for the adoption of the Fiscal Year 1999-2000 Final Budget was changed to Monday, August 23, 1999.

By consensus, the Board of Supervisors removed from this agenda item the request to adopt a policy resolution setting the amount of a fixed asset and capitalization of building improvements. Staff was directed to prepare separate board reports--one for setting the amount of a fixed asset and one for capitalization of building improvements for clarification.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors accepted and adopted a Proposed Shasta County Budget for Fiscal Year (FY) 1999-2000 in the total amount of \$225,640,735 and Special Districts under the Board of Supervisors in the amount of \$4,915,627, set the public hearing for the Final Shasta County Budget for FY 1999-2000 to be held on Monday, August 23, 1999, at 9:00 a.m. in the Board of Supervisors' Chambers, Shasta County Courthouse, and adopted Salary Resolution No. 1070 which amends county classifications, salary range assignments, and the Position Allocation List.

(See Salary Resolution Book)

### **ASSESSOR**

#### **AGREEMENT: STATE DEPARTMENT OF FINANCE SHASTA COUNTY PROPERTY TAX ADMINISTRATION PROGRAM**

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Fiscal Year 1998-99 Agreement for the State-County Property Tax Administration Program in the amount of \$342,399.

### **AUDITOR-CONTROLLER**

#### **COUNTY CLAIMS**

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$63,918.42 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham, and authorized the issuance of warrants totaling \$605.61 requiring special Board action.

### **VETERANS SERVICE OFFICE**

#### **AGREEMENT: CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS CERTIFICATE OF COMPLIANCE MEDICAL COST AVOIDANCE PROGRAM**

At the recommendation of Veterans Service Officer Don Mangrum and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following documents for the California Department of Veterans Affairs during Fiscal Year 1999-2000: a Certificate of Compliance to secure \$38,000 of subvention funds to provide veterans services in Shasta County, and a renewal agreement in the amount of \$10,000 for the County's participation in the Medi-Cal cost avoidance program.

### **HEALTH AND WELFARE**

#### **PUBLIC HEALTH**

#### **AGREEMENT: RAYMOND MCKINNON TOBACCO EDUCATION PROGRAM**

At the recommendation of Dr. Andrew Deckert, Public Health Officer, Health Education Specialist Beth Ann Thompson, Bob Logan of the Tobacco Coalition, and Stan Freeburg, local businessman, and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Raymond McKinnon in the amount of \$24,800 to perform tobacco education and compliance activities for Public Health's Tobacco Education Program during the period of June 29, 1999 through June 30, 2000.

**SOCIAL SERVICES**

**PRESENTATION: SHASTA COUNTY CHILD ABUSE  
PREVENTION COORDINATING COUNCIL**

At the request of the Department of Social Services, this item was continued to the Board of Supervisors' meeting of July 20, 1999.

**LAW AND JUSTICE**

**PROBATION**

**AGREEMENT: GOEHRING FORENSIC LABORATORY  
PROBATIONERS' DRUG TESTING**

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 and authorized the Chairman to sign a personal services agreement with Goehring Forensic Laboratory of Redding for on-going drug testing of Probationers during the period of July 1, 1999 through June 30, 2001.

**AGREEMENT: FAMILY SERVICE AGENCY  
SERVICES FOR RUNAWAY/HOMELESS MINORS**

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 and authorized the Chairman to sign an agreement with the Family Service Agency in the amount of \$1,000 per month to provide temporary shelter care for runaway and homeless minors, counseling, and crisis intervention during Fiscal Year 1999-2000.

**CLOSED SESSION ANNOUNCEMENT**

Supervisor Hawes announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel to discuss existing litigation entitled Blanco vs. County of Shasta, Williams vs. Bank of America, and Fitzmaurice-Kendrick vs. Suter, 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.

11:05 a.m.: The Board of Supervisors recessed to Closed Session.

12:26 p.m.: The Board of Supervisors recessed from Closed Session.

12:32 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE**

**FISCAL YEAR 1999-2000 FINAL BUDGET HEARINGS**

For clarification purposes, County Administrative Officer Doug Latimer explained that according to Government Code Section 29080, budget hearings must commence on or before August 20, 1999. By consensus, the Board of Supervisors scheduled a special meeting to be held on August 20, 1999, at which time the meeting will be continued to Monday, August 23, 1999, to conduct the budget hearings.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations. At this time, the Board unanimously authorized the settlement of Williams vs. Bank of America for an aggregate \$1,375,000 against all defendants. No other reportable action was taken.

\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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