

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 24, 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 Wayne Stevenson, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

County Fire Warden Duane Fry presented an update on the fire activities caused by a recent lightning storm that generated 54 fires in Shasta County and 200 fires in the region, which includes Lassen, Modoc, Tehama, Butte, and Shasta Counties.

Noel Knight of the Northern California Business Connection described Shasta County's booth at the California State Fair, which his company developed and constructed, and which won a gold medal.

Russ Wade spoke against pollution.

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:

Approved and authorized the Chairman to sign a contract with Rhonda Hixon and John Webster in the amount of \$284,208 for conflict indigent defense services during the period of July 1, 1999 through June 30, 2000. (Administrative Office)

Enacted Shasta County Code Ordinance No. SCC 99-8 which would amend Shasta County Code Section 1.04.030 in order for that section to conform with the immunities provisions of the Tort Claims Act (Government Code Section 810 et seq.), as introduced on August 10, 1999. (Clerk of the Board)

(See Shasta County Ordinance Code)

Approved and authorized the Chairman to sign an amendment to the 1998 agreement for legal services with the law firm of McDonough, Holland & Allen to modify the firm's billing rates. (County Counsel)

Approved and authorized the Chairman to sign a renewal agreement with Laura J. Baldi, d.b.a. Scribe, in the amount of \$40,000 for medical transcription services during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Far Northern Regional Center for reimbursement of \$22,546 to the County during Fiscal Year 1999-2000 for one-half of the placement costs for a developmentally delayed adolescent with mental illness. (Mental Health)

Approved and authorized the Chairman to sign a renewal application to the State Department of Health Services in the amount of \$30,000 for HIV testing, education, outreach, and referral services to children during Fiscal Year 1999-2000. (Public Health)

Adopted Resolution No. 99-119 which would approve and authorize the Chairman to sign a renewal agreement with the California Department of Transportation for reimbursement of \$111,660 to the County over a three-year period (September 1, 1999 through August 31, 2001) for internal mail services provided by the Opportunity Center. (Social Services)

(See Resolution Book No. 40)

Approved and authorized the Chairman to sign a renewal agreement and addendum with Redding Medical Center (RMC) for the Coroner's Office to provide forensic pathology services to RMC during the period of July 1, 1999 through June 30, 2001. (Sheriff)

Authorized the Director of Public Works to initiate the transfer of the Blue Sand Cinder Pit back to the Bureau of Land Management subject to the County being relieved of all responsibility for the reclamation of the mine site and any other liabilities associated with the mine. (Public Works)

Adopted Resolution No. 99-120 which would agree to accept various relinquished rights of way that intersect along State Routes 44 and 299 in the Burney and Shingletown areas from the State of California. (Public Works)

(See Resolution Book No. 40)

Awarded to the low bidder, Abel Construction, on a unit cost basis, the contract for construction on the Fullerton Way Permanent Road Division in the amount of \$43,374. (Public Works)

Approved and authorized the Chairman to sign an agreement between the Air Quality Management District and the Department of Resource Management, Planning Division, in an amount up to \$60,000 for projects authorized by the Vehicle Surcharge Program (Assembly Bill 2766) during Fiscal Year 1999-2000. (Resource Management - Planning Division)

REGULAR CALENDAR

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.

Supervisor Fust spoke regarding the Regional Council of Rural Counties' (RCRC) position of support of Trinity County's opposition to the Trinity River Decision. The Trinity River is designated as a Delta Tributary Watershed, which has resulted in a 35-year average export of 980,000 acre-feet/year from the Trinity River to the Sacramento River and the Central Valley Project.

Trinity County has asked RCRC to assist them in preserving the implementation of what they support as a desirable Trinity River Decision, which would withhold some of the water to the Sacramento River. The Board of Supervisors' feels the withholding of water would be detrimental because Shasta County would lose some of that water through the contracts that we have with our water districts.

Pat Minturn of the Public Works Department expressed Shasta County's opposition to the loss of the water at a recent RCRC meeting.

CAO Latimer encouraged the Board to write letters of opposition to Secretary of the Interior Babbit as well as to RCRC. He explained that one of the tenets upon which RCRC was created, is that RCRC should not become involved in disputes between counties.

By motion made, seconded (Fust/Clarke), and unanimously carried, Staff was directed to confirm that the charter of RCRC states that the organization should not become involved in disputes between counties and, upon confirmation, prepare letters for the Chairman's signature.

Supervisors Wilson and Hawes also reported issues of countywide interest.

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$86,922.35 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

CLERK OF THE BOARD

MINUTES: AUGUST 17, 1999

By motion made, seconded (Wilson/Clark), and carried, the Board of Supervisors approved the minutes of the meeting held on August 17, 1999, as submitted. Supervisor Fust abstained from taking action on this item, as he was not present at that meeting.

9:42 a.m.: The Board of Supervisors recessed to reconvene on Friday, August 27, 1999, at 7:45 a.m., to participate in the Shasta County Farm Bureau's (SCFB) Elected Officials Tour beginning at the SCFB's Office located at 3605 Bechelli Lane in Redding.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy