

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 14, 1999

**REGULAR MEETING**

9:03 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
- Assistant County Counsel - Michael Ralston
- Clerk of the Board - Carolyn Taylor

**INVOCATION**

The invocation was given by Pastor M. C. Picklesimer, Cottonwood Bible Fellowship.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance to the Flag was led by Supervisor Kehoe.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade addressed the Board regarding air pollution, and Thomas Wilcox spoke regarding problems he has experienced with the District Attorney/Family Support Division child support accounting system.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled two items from the Consent Calendar. The first was the request to adopt a resolution which temporarily rescinds traffic control devices for certain streets in the Millville area during the Senior Games Cycling Event. Supervisor Fust wanted to recognize the Senior Games which will be held this weekend at Shasta College, except for the cycling event which is being held in Millville.

The second item was the request to adopt a resolution authorizing Shasta County to withdraw from the Joint Powers Agreement which established a joint ward authority to fund and operate Crystal Creek Boys' Camp as a regional facility serving the Counties of Shasta, Tehama, Plumas, Lassen, San Benito, Amador, and Tuolumne. Supervisor Fust explained that a meeting was scheduled later this week with the affected counties. He suggested that it would be more appropriate to defer action on this item until after that meeting. It was the consensus of the Board that this item be continued one week.

Supervisor Wilson pulled, for recognition, the request to introduce, waive the reading, and enact an ordinance which would establish the office of County Hearing Officer. This ordinance will allow for the appointment of persons designated by the County Administrative Officer (CAO) to conduct hearings on violations of the Shasta County Code.

## 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:

Accepted the Internal Audit Report concerning the loss of \$20.00 from the Inpatient Unit of the Shasta County Department of Mental Health. (Auditor-Controller)

Approved the minutes of the meeting held on September 7, 1999, as submitted. (Clerk of the Board)

Introduced, waived the reading, and enacted Ordinance No. SCC 99-9 which establishes the office of County Hearing Officer to be effective immediately. This ordinance will allow for the appointment of persons designated by the CAO to conduct hearings on violations of the Shasta County Code, effective immediately. (County Counsel)

(See Shasta County Code)

Adopted Salary Resolution No. 1071 which adds an RSVP Clerk to the Community Action Agency budget to provide literacy services to CalWORKs referrals. (Housing and Community Action Programs)

(See Salary Resolution Book)

Adopted Resolution No. 99-127 which approves and authorizes the District Attorney to sign an agreement with the State Board of Control, Revenue Recovery and Compliance Division in the amount of \$51,225 during Fiscal Year 1999-2000 to administer restitution fines and orders. (District Attorney)

(See Resolution Book No. 40)

Adopted Resolution No. 99-128 which temporarily rescinds traffic control devices for certain streets in the Millville area during the Senior Games Cycling Event to be held each year in the Fall. (Public Works)

(See Resolution Book No. 40)

Awarded to the low bidder, Chuck Wolf Sand & Gravel, on a unit cost basis, the contract for construction on various permanent road divisions in the amount of \$29,130. (Public Works)

Took the following actions for the Juvenile Hall Remodel Project: found the project to be categorically exempt in conformance with the California Environmental Quality Act, approved the plans and specifications, instructed the Director of Public Works to advertise for bids, and authorized the opening of bids on October 15, 1999 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Quad Knopf, Inc., for additional work necessary for the preparation of the Environmental Impact Report and associated Mitigation Monitoring Plan for the proposed Flying J Travel Plaza Development located in the Churn Creek Bottom area in an additional amount not to exceed \$14,180. (Planning Division)

## REGULAR CALENDAR

### BOARD MATTERS

#### SEPTEMBER 1999 EMPLOYEE OF THE MONTH

PATRICIA DRAKE

RESOLUTION NO. 99-129

At the recommendation of Mental Health Director Jim Broderick, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-129 which recognizes Patricia Drake, Chief of Psychology and Training, as Shasta County's September 1999 Employee of the Month.

(See Resolution Book No. 40)

PROCLAMATION: CONSTITUTION DAY

At the recommendation of Marcene Bolton, Daughters of the American Revolution, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation designating September 17, 1999 as "Constitution Day" and September 17-23, 1999 as "Constitution Week" in Shasta County.

ANNUAL DUCKY DERBY FUND-RAISER  
RESOLUTION NO. 99-130

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-130 which designates a portion of the Sacramento River as a Limited Special Use Zone to allow for the Rotary Clubs of Northern California Substance Abuse Foundation Fund-Raiser Event (Annual "Ducky Derby") to be held September 26, 1999.

(See Resolution Book No. 40)

GENERAL GOVERNMENTADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer noted that the Legislature is in recess however, there are four bills on the Governor's desk awaiting signature that are of concern to Shasta County. These bills are Senate Bill (SB) 4, the "cemetery bill," Assembly Bill (AB) 417, the "fire bill," which excludes the transfer of the Educational Revenue Augmentation Fund (ERAF) money from County Service Area No. 1, AB 1564 (Martin), the Regional Council of Rural Counties bill establishing the California Rural Policy Task Force to assist the Davis administration in addressing rural counties, and SB 542 which would transfer family support division from the district attorney to "a local county agency" (a new department). It was the consensus of the Board to send letters again restating the Board's previously adopted position on each of these bills.

Supervisor Wilson questioned whether staff had received copies of a petition received from Donna Shelaila regarding HMO's. It was suggested that staff review this material and prepare a report to be brought back to the Board next week.

The Supervisors reported on issues of countywide interest, and Senator Maurice Johannessen, who was present in the audience, gave a brief report on successful legislation benefitting Shasta County and the special signing ceremony that is being planned for the cemetery bill.

ADMINISTRATIVE OFFICEADOPTION OF THE FISCAL YEAR 1999-2000 FINAL BUDGET  
RESOLUTION NOS. 99-131 AND 99-132  
SALARY RESOLUTION NO. 1072

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-131 which adopts the Fiscal Year (FY) 1999-2000 Final Budget, adopted Salary Resolution No. 1072 which reflects the position allocations and job specifications approved in the FY 1999-2000 Final Budget, and adopted Resolution No. 99-132 which approves a loan in the amount of \$14,955 from the County's General Reserve to the Shasta County Redevelopment Agency to be repaid from tax increment revenue.

(See Resolution Book No. 40)

(See Salary Resolution Book)

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$67,108.42 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

**SUPPORT SERVICES - PERSONNEL DIVISION**

**AMENDMENTS: FISCAL YEAR 1999-2000**  
**SALARY RESOLUTION NO. 1073**

At the recommendation of Support Services Director Harry Albright, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1073 which makes technical amendments to the Fiscal Year 1999-2000 Salary Resolution, effective September 26, 1999.

(See Salary Resolution Book)

**HEALTH AND WELFARE**

**SOCIAL SERVICES**

**BUDGET AMENDMENT**

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved an amendment to the Social Services Budget which increases revenue and appropriations by \$2,100 to purchase educational toys for the Children's Services reception area with funds donated to Child Protective Services.

**LAW AND JUSTICE**

**AGREEMENT: BOARDSTOCK, INC.**  
**BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with Boardstock, Inc., in the amount of \$11,620 for the provision of law enforcement services by the Shasta County Sheriff's Office during "BOARDSTOCK '99" activities to be held on Lake Shasta on September 17-19, 1999, and approved a budget amendment which increases expenditures and revenues in the amount of \$11,620 in the Boating Safety budget unit.

**RESOURCE MANAGEMENT**

**WASTE TIRE AMNESTY DAY**

Community Education Coordinator Sandra Hood gave a presentation concerning the Waste Tire Amnesty Day planned for Shasta County residents to be held on September 25, 1999 from 9:00 a.m. to 2:00 p.m. at the Shasta District Fairgrounds in Anderson.

10:21 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR**

**SHASTA COUNTY WATER AGENCY**

**WORKSHOP**

**CALFED BAY-DELTA PROGRAM**  
**PROGRAMMATIC ENVIRONMENTAL IMPACT**  
**STATEMENT/ENVIRONMENTAL IMPACT REPORT**

Assistant Public Works Director Pat Minturn presented the staff report and gave a slide presentation on the CALFED Bay-Delta Program Programmatic Environmental Impact Statement/Environmental Impact Report.

During discussion of the document, property owner James Miller stated that nothing had been mentioned in the presentation about the possibility of re-pumping into the groundwater system from excess flows during heavy water flows. Mr. Miller stated that combined with temporary storage and runoff, this should be an option for renewing the water here in Shasta County and elsewhere. Mr. Minturn explained that this is one type of a conjunctive use program. However, he did express concern with this proposal explaining that the quality of groundwater in the Redding groundwater basin is exceptional and re-pumping surface water back in would affect that quality.

At the recommendation of Mr. Minturn and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board approved and authorized the Chairman to sign Shasta County's comments and the Northern Sacramento Valley CALFED Advisory Group's comments to CALFED on the subject document.

The Board complimented staff on the excellent report and requested that copies of the staff report be made available to the public and anyone else wishing to review it, including making copies available in all county library branches and that the report be made available to the Resource Management Department so that they can look at the potential growth impacts anticipated by this plan.

10:59 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

**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 to discuss existing litigation entitled *Finley v. City of Redding*, *Layton v. County of Shasta*, and *Blair v. 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 pursuant to Government Code Section 54957.6.

11:00 a.m.: The Board of Supervisors recessed to Closed Session.

12:40 p.m.: The Board of Supervisors recessed from Closed Session to reconvene on Thursday, September 16, 1999, at 3:00 p.m. in the County Administrative Office Conference Room to 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.

Thursday, September 16, 1999

3:00 p.m.: The Board of Supervisors reconvened in continued Closed Session with all Supervisors, County Administrative Officer Doug Latimer, and Deputy County Counsel Michael Ralston present, for the purpose of further conferring with its Labor Negotiator 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.

5:20 p.m.: The Board of Supervisors recessed from Closed Session.

5:30 p.m.: The Board of Supervisors convened in Open Session with Supervisors Clarke, Fust, and Hawes, Deputy County Counsel Michael Ralston, and Administrative Board Clerk Lynn Cereghino present.

#### **REPORT OF CLOSED SESSION ACTIONS**

Deputy Counsel Michael Ralston reported the Board of Supervisors met in continued Closed Session to confer with their Labor Negotiator, however, no reportable action was taken.

5:31 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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