

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 25, 2000

**REGULAR MEETING**

9:00 a.m.: Chairman Fust 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 Paul Raymond, Twin View Church.

**PLEDGE OF ALLEGIANCE**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

The minutes of January 18, 2000 were pulled to make a correction to page 20 amending the name of the State Water Quality Resources Board to the State Water Resources Control Board

**CONSENT CALENDAR**

By motion made, seconded (Kehoe/Wilson), 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 Certification Statement regarding composition of the Local Planning Council membership to the California Department of Education which appoints and reappoints members to the Shasta County Local Child Care Planning Council for two-year terms, effective January 2000. (Shasta County Local Child Care Planning Council)

Approved the minutes of the meeting held on January 18, 2000, as amended.

Enacted Ordinance No. 408-195 placing speed restrictions on motor vehicle travel on portions of Old 44 Drive as introduced on December 14, 1999. (Clerk of the Board)  
 (See Speed Zone Ordinance Book)

Enacted Zoning No. 99-03, Ellis, Oak Run area, as introduced on December 7, 1999. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Zoning No. 98-11, Healing Waters Corporation, Big Bend Road area, as introduced on November 9, 1999. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Zoning No. 27-96, Brady, West Midway area, as introduced on October 1, 1996. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted Resolution Nos. 2000-18 and 2000-19 approving the transfers of ownership of two cable television franchises presently held by Blackstone Cable, LLC to Mallard Cablevision, Inc. (County Counsel)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign a renewal lease agreement with Jay Rawitzer for Sheriff's office space located at 31232 #3 Highway 44, Shingletown, at a cost of \$200 per month. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with Tehama County for reimbursement of up to \$286,836 for inpatient services at Shasta County Psychiatric Hospital during the period of January 25, 2000 to June 30, 2000. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Plumas County for reimbursement of up to \$100,000 for inpatient services at Shasta County Psychiatric Hospital during the period of January 25, 2000 through June 30, 2000. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Constance C. Callahan, MFCC, in the amount of \$15,000 to provide Medicaid managed care counseling and therapy services during the period of January 25, 2000 through June 30, 2000. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Kelly A. Richeal, MFCC, in the amount of \$15,000 to provide Medicaid managed care counseling and therapy services during the period of January 25, 2000 through June 30, 2000. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Charter Behavioral Health Systems Northern California, Sacramento LLC, in the amount of \$60,000 for acute psychiatric hospitalization services during the period of January 25, 2000 through June 30, 2000. (Mental Health)

### **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

### **AUDITOR-CONTROLLER**

### **COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$79,908.41 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

### **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. He stated that Senate Bill (SB) 815 (Chesbro) would extend the homicide trial reimbursement sunset date to January 1, 2005. CAO Latimer recommended that the Board of Supervisors support this bill. By consensus the Board of Supervisors directed staff to prepare a letter of support of Senate Bill 815.

CAO Latimer stated the Senate Bill 1293 (Chesbro), would correct an inadvertent error that “chaptered out” the provision for making the continuous appropriation for General Fund Vehicle License Fee (VLF) backfill, and restoring the provision which makes permanent the continuous appropriation for General Fund VLF backfill for cities and counties. By consensus the Board of Supervisors directed staff to prepare a letter of support of Senate Bill 1293.

CAO Latimer reported that the State has announced that it would do an analysis of the four systems in the State which monitor District Attorney/Family Support (DAFS) cases and mandate which system will be used statewide. There will no input requested from local DAFS offices or individual counties.

Supervisors reported on issues of countywide interest. Supervisor Fust spoke regarding the Regional Council of Rural Counties’ (RCRC) position on water issues. RCRC is considering discontinuing their support of CALFED, and it was Supervisor Fust’s opinion that the Board of Supervisors do the same, as it is not heading in the direction that it should be. He presented a further report on the recent RCRC meeting he attended.

Supervisor Clarke reported on the Clinton Administration’s proposed rulemaking process to protect “roadless and unroaded” areas within the National Forest System. A copy of a letter sent by Congressman Herger to the Chief of the United States Forest Service was received, in which the Congressman urged the Forest Service to exempt the forests of the Northwest Forest Plan and Sierra Nevada Framework from the national roadless rulemaking. Staff was directed to determine if support of Congressman Herger’s position was within the Board’s legislative platform; if so, letters will be written to President Clinton, Congressman Herger, Senator Boxer, and Senator Feinstein.

## **PUBLIC WORKS**

### **PROPOSALS TO UPDATE SHASTA COUNTY CAPITAL IMPROVEMENT PLAN**

At the recommendation of Public Works Director Ron Hill, Director of Social Services Dennis McFall, and Undersheriff Larry Schaller and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the Director of Public Works to solicit proposals to update the Shasta County Capital Improvement Plan.

## **CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with legal counsel about existing litigation entitled Barner vs. County of Shasta and Anderson 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, pursuant to Government Code Section 54957.6: 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.

CAO Latimer announced that there were no matters to discuss under Labor Negotiations this week.

10:05 a.m.: The Board of Supervisors recessed to Closed Session.

10:25 a.m.: The Board of Supervisors recessed from Closed Session.

10:35 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, however, no reportable actions were taken.

10:36 a.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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