

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 10, 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

County Administrative Officer - Doug Latimer

County Counsel - Karen Jahr

Administrative Board Clerk - Lynn Cereghino

District No. 5 - Supervisor Clarke - Excused

INVOCATION

Invocation was given by Father James Wilson, St. Michael's Episcopal Church, Anderson.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke on behalf of the Earth First Group.

CONSENT CALENDAR

By motion made, seconded (Wilson/Hawes), 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 October 3, 2000, as submitted. (Clerk of the Board)

Approved the issuance of warrants totaling \$106,154.45 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

Enacted Ordinance No. 378-1826 which approves Zone Amendment 99-18, Fruit Growers/Fisher, Hat Creek area, as introduced on December 7, 1999. (Clerk of the Board)
(See Zoning Ordinance Book)

Adopted Resolution No. 2000-192 approving the amended Conflict of Interest Code for the Shasta Union High School District. (Clerk of the Board)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign Amendment No. 1 to the agreement with the

Psychiatrist Managed Care Medicaid Provider Dr. Syed Kazm, which increases the reimbursement rates to the providers and increases the maximum agreement amount from \$15,000 to \$20,000. (Mental Health)

Approved and authorized the Chairman to sign a Personal Services Agreement with Lynn Bolen, LCSW, in the amount of \$20,000, to provide mental health services from the date of signing through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign a contract with Tom McDonald, in the amount of \$10,800, to provide a Foster Care Receiving Home for the period of October 1, 2000 through June 30, 2001. (Social Services)

Adopted Resolution No. 2000-193 which increases the subsidy for the Shingletown Vanpool from \$711 to \$1,021 per month. (Public Works)

(See Resolution Book No. 41)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on East Stillwater Way Permanent Road Division, effective October 6, 2000. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

PROPOSED RESPONSE TO FINAL REPORT OF THE FISCAL YEAR 1999-2000 SHASTA COUNTY GRANT JURY

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors adopted the proposed response to the Final Report of the Fiscal Year 1999-2000 Shasta County Grand Jury.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE

LEGISLATIVE UPDATE FROM SHASTA COUNTY'S LEGISLATIVE ANALYST

By consensus, this item was postponed to later in the agenda to allow for any members of the press to be present.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

AGREEMENT: FIRST AMERICAN TITLE COMPANY PROVIDING PARTY OF INTEREST INFORMATION

Treasurer-Tax Collector Lori Scott presented the staff report on the request to approve a Personal Services Agreement with First American Title Company for providing "party of interest" information to her office on a maximum of 210 parcels that may be sold at tax auction February 23, 2001. This tax auction is required by statute on those parcels for which taxes have not been paid for a minimum of five years.

Supervisor Fust wished to clarify the point that the parties of interest in these cases are notified with each tax bill that their taxes are delinquent and, therefore, subject to auction.

Supervisor Kehoe noted that the maximum amount stated in the agreement was \$40,000 and the maximum stated in the staff report was \$37,800. Staff was directed to amend the maximum amount in the agreement to \$37,800 and the Treasurer-Tax Collector was authorized to accept the signature of First American Title Company in order to expedite completion of this agreement.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a personal services agreement with First American Title Company in an amount not to exceed \$37,800 for providing "party of interest" information to the Treasurer-Tax Collector on a maximum of 210 parcels that may be sold at tax auction February 23, 2001.

HEALTH AND WELFARE

SOCIAL SERVICES

REPORT ON INTEGRATED SERVICES

Social Services Director Dennis McFall, Chief Probation Officer Renny Noll, Mental Health Director Dr. James Broderick, and Public Health Director Marta McKenzie presented a report on the status of integrated services provided by the Shasta County Departments of Social Services, Probation, Mental Health and Public Health to children and families in Shasta County.

RESOURCE MANAGEMENT

COMMUNITY EDUCATION SECTION

WASTE TIRE AMNESTY DAY

Sandra Hood, Community Education Coordinator, presented a report on the Waste Tire Amnesty Day planned for Shasta County residents on October 21, 2000 at the Shasta County District Fairgrounds.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE

Shasta County's Legislative Analyst Don Peterson presented an update on legislation of importance to Shasta County.

Supervisors reported on issues of countywide interest.

10:45 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy