

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 17, 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 John Rolland, First Baptist Church of Cottonwood.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Undersheriff Larry Schaller, Dr. James Broderick, Mental Health Director, and Marge Hall, Director of the National Alliance for the Mentally Ill, recognized Sheriff's Deputy Cliff Blankenship and Redding Police Officer Rob Wilson upon their graduation from Crisis Training Intervention Team training.

ITEM PULLED FROM CONSENT CALENDAR

By consensus, the item regarding the request to amend the contract with Shasta-Cascade Wonderland Association was moved to the Regular Calendar.

CONSENT CALENDAR

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of warrants totaling \$54,780.15 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No, 2000-194, a Resolution of Intent, to notify Public Employees Retirement System (PERS) of the County's intention to change its contract to provide Service Credit for Unused Sick Leave for employees in the PERS 2% @55 Retirement Formula and to provide Safety Retirement (2% @50) for Probation Officers and Group Counselors effective January 15, 2001, and introduced and waived the reading of an ordinance regarding the above action. (Support Services - Human Resources/Personnel)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign a contract amendment with the Glenn County Human Resource Agency for the provision of Child Welfare Services/Case Management System staff training in the amount of \$8,598 for Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign the following renewal amendments adding seclusion and restraint assessment and review coverage for the Shasta Psychiatric Hospital and increasing the maximum amount of the renewal agreements by \$5,000: Amendment No. 2 with Gregory Hicks, M.D., Amendment No. 2 with Robert Stanfield, M.D., Amendment No. 1 with Herbert Monie, M.D., Amendment No. 2 with Jeff Bosworth, M.D., and Amendment No. 1 with Alexandre DeMoraes, M.D. (Mental Health)

Approved and authorized the Chairman to sign a renewal Acceptance of Award from the Department of Health Services Tuberculosis Control Branch in the amount of \$14,826, and adopted Resolution No. 2000-195 for tuberculosis prevention and control activities for the period of July 1, 2000 through June 30, 2001. (Public Health)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign a letter to the California Department of Alcoholic Beverage Control (ABC) designating the Department of Resource Management to work with ABC to assure code compliance at the time of license transfers. (Resource Management)

REGULAR CALENDAR

BOARD MATTERS

PRESENTATION: CITY OF REDDING

DEREGULATION OF ELECTRIC UTILITY INDUSTRY IN CALIFORNIA

Jim Feider, Utilities Director of the City of Redding, presented a report describing local and state-wide activities associated with the deregulation of the electric utility industry in California.

PROCLAMATION: RED RIBBON WEEK

At the recommendation of Dave Reiten, Alcohol and Drug Program Director, Betty Cunningham, Director of Shasta County Chemical People, Josh Stanley, Lauren Westin, and Nick Webb, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors proclaimed October 22-31, 2000 as Red Ribbon Week in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

AGREEMENT: SHASTA-CASCADE WONDERLAND ASSOCIATION

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a technical amendment to the contract with Shasta-Cascade Wonderland Association for Fiscal Year 2000-2001 general marketing and administration services promoting Shasta County.

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer announced that there was no legislative report this week.

Supervisors reported on issues of countywide interest.

AGRICULTURE COMMISSIONER

SHASTA COUNTY CODE AMENDMENT

At the recommendation of Agricultural Commissioner Mary Pfeiffer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance repealing Chapter 8.20 of the Shasta County Code pertaining to garlic production pest protection.

ASSESSOR-RECORDER

**AGREEMENT: PFA, INC.
CONVERSION TO DIGITIZED IMAGES**

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a personal service agreement with PFA, Inc., in an amount not to exceed \$85,000 for Fiscal Year 2000-2001, for the conversion of prior year film to digitized images.

CLERK OF THE BOARD

APPROVAL OF OCTOBER 10, 2000 MINUTES

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on October 10, 2000, as submitted. Supervisor Clarke abstained.

CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session, however, labor negotiations would not be discussed as agendaized. County Counsel Karen Jahr requested that the case of Allstate vs. County of Shasta not be included in the existing litigation as listed on the agenda. The case of Finazzo vs. County of Shasta will still be discussed.

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

10:33 a.m.: The Board of Supervisors recessed from Closed Session.

10:38 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr announced that the Board of Supervisors met in Closed Session to discuss existing litigation, however, no reportable actions were taken.

10:39 a.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy