

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 24, 2000

REGULAR MEETING

9:03 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
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by County Administrative Officer Doug Latimer.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Arnold Erickson addressed the Board of Supervisors expressing his support of Measure B (Shasta Lake City measure) and urging a yes vote.

ITEMS PULLED FROM CONSENT CALENDAR

The Chairman of the Board pulled from the Consent Calendar the request by the Department of Social Services to provide lunches at the quarterly Opportunity Center Business Advisory Council meetings. This item was moved to the Regular Calendar for discussion and action.

CONSENT CALENDAR

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

Adopted Resolution No. 2000-197 which supports the Palo Cedro Volunteer Fire Department/Chamber of Commerce Annual Christmas parade to be held on December 2, 2000.

(See Resolution Book No. 41)

Authorized the issuance of warrants totaling \$51,627.20 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on October 17, 2000 as submitted. (Clerk of the Board)

Approved the nominations of the following persons to the Treasury Oversight Committee: Marla Kraft, External Business Services Manager, Shasta County Office of Education; Karen Kratzer, Business Manager, Anderson Union High School District; Lori J. Scott, Shasta County Treasurer, and Rick Graham, Shasta County Auditor-Controller. (Treasurer-Tax Collector-Public Administrator)

Approved and authorized the acceptance of a \$100,000 State General Fund allocation to increase support for the Children's System of Care Program for Fiscal Year 2000-2001, and approved a budget amendment in the amount of \$100,000, the revenue increase to be offset by a decrease in other Departmental revenues. (Mental Health)

Approved and authorized the Chairman to sign a contract with Redding Medical Center in the amount of \$15,600 for the Opportunity Center to provide grounds cleaning services during the period of November 1, 2000 through October 31, 2001. (Social Services)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

PRESENTATION: ORE-CAL RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL ACTIVITIES AND ACCOMPLISHMENTS

Project Coordinator for Ore-Cal Resource Conservation and Development Council (RC&DC) Jim Vancura and Council Chairman George Wright presented an update on various activities and projects located in and/or affecting Shasta County, including an update on the Shasta Volcanic Scenic Byway nomination package. The nomination package has been submitted to the U.S. Forest Service and is currently awaiting a favorable signature by the regional supervisor before being forwarded to the Chief of Foresters for official designation approval.

The Board of Supervisors was requested to consider approving a proposal to explore applying for an "All American Road" designation. The study for such a designation would include an evaluation of the economic benefits to Shasta County, as well as any costs to land owners along the corridor. The designation would provide for improvements along this roadway to encourage travelers to stop, visit and stay in the various areas. Lassen, Modoc and Shasta Volcanic Scenic Byways would be nominated as one unit for the All American Roadway designation.

Discussion was held regarding possible restrictions that could affect corridor property owners and the requirements for the preparation of a corridor improvement plan, local jurisdiction plan, and

a plan to address signage.

Members of the Board expressed support for “exploring” the possibility of such a roadway designation, but stated that private landowners must be involved in the process and public hearings must be held to ensure that everyone knows what is taking place before making any decision. It was suggested that an informational sheet be prepared addressing the most typical questions/concerns that will be raised.

Mr. Vancura stated that once the study is completed, a report will be prepared which will outline any concerns expressed, results of the economic evaluation, and any potential impacts on private corridor landowners. The report will then be presented to the Board of Supervisors for review and consideration. He assured the Members of the Board that the Council is prepared to abandon this proposal if the study identifies impacts to private land owners.

SOCIAL SERVICES/OPPORTUNITY CENTER

OPPORTUNITY CENTER BUSINESS ADVISORY COUNCIL MEETINGS CLAIMS AUTHORIZATION FOR LUNCHES

At the recommendation of Opportunity Center Manager Tom Morehouse and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the provision of lunches at the quarterly Opportunity Center Business Advisory Council meetings and approved and authorized the Auditor/Controller to pay the subsequent claims totaling approximately \$750.00 per year.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer stated there was no legislative update.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

PUBLIC AUCTION: TAX-DEFAULTED PROPERTY

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Treasurer-Tax Collector-Public Administrator to sell, at a public auction for the stated minimum price, tax-defaulted property subject to the power of sale at an auction on February 23, 2001 and re-offer any unsold parcel, at the end of the auction or within 90 days, at a reduced minimum price.

HEALTH AND WELFARE

SOCIAL SERVICES

POSITION ALLOCATIONS

SALARY RESOLUTION NO. 1129

At the recommendation of Deputy Social Services Director Barbara McKend and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1129 which makes various additions and deletions to the allocation of positions within the Social Services budget for a net increase of three positions.

(See Salary Resolution Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employees' organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

10:32 a.m.: The Board of Supervisors recessed to Closed Session.

11:45 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to confer with its labor negotiator; however, no reportable actions were taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT NO. 00-04

JOE S. ESCOVE

MANTON AREA

This was the time set to receive public testimony and consider a request from Joe S. Escove to rezone approximately 238 acres to a Timber Production (TP) Zone District. Senior Planner Marci Gonzalez outlined the staff report and recommended approval of this request. The affidavit of publication and notice of public hearing are on file.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Clarke, Hawes), and unanimously carried, the Board of Supervisors, found the project statutorily exempt from the California Environmental Quality Act, as specifically set forth in Planning Commission Resolution No. 00-083, made the rezoning findings as specifically set forth in Planning Commission Resolution No. 00-083, and introduced and waived the reading of the ordinance which approves Zone Amendment 00-04 to a Timber Production (TP) Zone District.

WORKSHOP

HEALTH AND WELFARE

SOCIAL SERVICES

**IMPLEMENTATION OF ASSEMBLY BILL (AB) 1682
IN HOME SUPPORT SERVICES (IHSS) ADVISORY COMMITTEE**

Barbara McKend, Deputy Director of Social Services, explained that Assembly Bill 1682 was a Fiscal Year 1999-2000 budget trailer bill signed by the Governor to be effective July 1, 1999. The legislation requires the following two major components of the IHSS program to be in place on or before January 1, 2003; an IHSS Advisory Committee, appointed by the Board of Supervisors, to recommend preferred modes of in-home service to be used in Shasta County and an employer of record for the IHSS service providers for the purposes of wages, benefits, and other terms and conditions of employment.

Members of the Board expressed support for a full 11 member committee, comprising appointees from throughout the entire county, suggested various methods of notifying the public about the establishment of this committee, the need to select appointees (and possibly alternates) who will be committed to regular attendance and participation, and suggested possible mileage reimbursement. It was pointed out that this advisory committee will fall under the requirements of the Brown Act.

Pat Correa of the United Domestic Workers of America addressed the Board in support of this program. Mrs. McKend stated that she would come back before the Board of Supervisors once a list of possible appointees is established.

2:25 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy