

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 31, 2000

REGULAR MEETING

9:04 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 Father Michael Kiernan, Sacred Heart Catholic Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dwight Bailey addressed the Board of Supervisors regarding a flyer he received regarding support for Measure A (special tax for fire protection services). Mr. Bailey questioned the appropriateness of the endorsement of the Fire Warden in the Measure A flyer as well as the references to the Board of Supervisors in support of this Measure. He further questioned whether any laws had been violated by the appearance of the Board of Supervisors and the Fire Warden campaigning for this Measure. He asked for clarification as to who paid for the printing and distribution of the flyer. If it was paid for by volunteer fire companies, he wanted to know if, as county funded units, volunteer fire companies are allowed to donate to political funds. Mr. Bailey requested that the Board of Supervisors review these issues and respond.

District Attorney McGregor Scott, speaking on behalf of the Methamphetamine Task Force, stated that they had released their first annual report to the community. Copies of the report have also been forward to elected local, state and federal officials. Mr. Scott stated that the report bears out positive results of a reduction of methamphetamine use, arrests, etc. He further stated the task force will continue in their efforts to combat the methamphetamine problem. He commended the following County personnel for their participation: Undersheriff Larry Schaller, Dr. James Broderick, David Reiten, Dr. Andrew Decker, Marta McKenzie and Dennis McFall.

Steven Baer, Director of the Family Support Division, distributed copies of a notice listing

information about the closure of the Division's main office for remodeling and repairs beginning Friday, November 10, 2000 through Sunday November 26, 2000.

ITEMS PULLED FROM CONSENT CALENDAR

At the request of the Clerk of the Board, the minutes of October 24, 2000 were pulled for consideration at the next meeting.

CONSENT CALENDAR

By motion made, seconded (Clarke/Wilson), 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 \$74,969.41 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2000-198 which accepts the City of Shasta Lake into the County's "Teeter Plan" for secured property taxes and assessments. (Administrative Office)
(See Resolution Book No. 41)

Enacted SCC Ordinance No. 2000-4 which repeals Chapter 8.20 of the Shasta County Code (Garlic Production Pest Protection), as introduced on October 17, 2000. (Clerk of the Board)
(See Shasta County Code Book)

Approved and authorized the Chairman to sign an amendment to the lease with Dean McGregor for Information Systems office space located at 1826 Shasta Street in Redding, in the amount of \$1,299.60 per month beginning November 1, 2000, and \$1,338.59 per month beginning November 1, 2001. (Information Systems)

Approved and authorized the Chairman to sign a Personal Services Agreement with F. Myron Hays, Ph.D., in the amount of \$23,375 for the period from the date of signing through June 30, 2001, to update the local plan and prepare an application for a Mentally Ill Offender Crime Reduction Grant. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the lease with South End Properties which extends the current lease for up to three additional one-year periods through October 31, 2003, (\$3,605 per month for year one, \$3,731.18 for year two, and \$3,861.77 for year three) for office space in the Downtown Mall for Public Health's Community Nutrition/WIC Division. (Public Health)

Approved and authorized the Chairman to sign two renewal contracts with Loomis Fargo & Company for secured vault storage in Sacramento and delivery of food stamps from Sacramento to Social Services at 2460 Breslauer Way at a rate of \$954 per month, plus \$55 per on-call trip (approximately \$11,500), from November 1, 2000 through October 31, 2001; and delivery of food stamps from Sacramento to Social Services at 2460 Breslauer Way and the U.S. Post Office on Churn Creek Road at a rate of \$424 per month, plus \$95 per on-call trip from Social Services at 2460 Breslauer Way to Social Services at 36911 Main Street, Burney (approximately \$6,500), from December 1, 2000, through November 30, 2001. (Social Services)

Approved and authorized the Chairman to sign an extension of the agreement with the U.S. Bureau of Reclamation, Northern California Area Office, to December 31, 2000, in the maximum amount of \$33,000 for law enforcement services for the protection of persons, property,

and resources on the public lands and roads administered by the Bureau of Reclamation. (Sheriff)

Adopted Resolution No. 431 of Ordinance No. 413-1 which authorizes the placement of stop signs on Deschutes Road at its intersection with Dersch Road. (Public Works)
(See Stop Sign Ordinance Book)

Adopted Resolution No. 2000-199 which approves and authorizes the Chairman or Vice Chairman to execute the Standard Agreement and all required documents for participation in the HOME Program, and authorizes the Director of Housing to execute the application and all administrative materials, including draw down of funds, to the HOME Investment Partnership in the amount of \$750,000 for first-time home buyers and housing rehabilitation for calendar year 2001. (Housing & Community Action Programs)
(See Resolution Book No. 41)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer reported that the President had signed a bill which will provide \$3.26 million to Shasta County schools and the roads department. This reflects an increase of \$2.3 million over funding received last year. Members of the Board pointed out that this funding is not a "windfall", but a backfilling of the reduced amount of timber receipts received by counties which have large amounts of public land for which they receive no property taxes. Forty-nine percent of the land within Shasta County is public land.

Supervisors reported on issues of countywide interest.

FEMA REIMBURSEMENT REVENUE
BUDGET TRANSFER

At the recommendation of CAO Doug Latimer and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment which recognizes \$17,500 in FEMA reimbursement revenue in Miscellaneous General, and increases appropriations in the County's Court Operations budget unit (201) in the amount of \$12,500 for installation of an emergency exit door at the Jury Assembly Room, and in the Administrative Office in the amount of \$5,000 for extra help.

TREASURER-TAX COLLECTOR

QUARTERLY REPORT OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors accepted the Treasurer's Quarterly Report of Investments for the period ending September 30, 2000.

SCHEDULED HEARING

AGRICULTURAL COMMISSIONER

PUBLIC HEARING: REVISION OF FEES

Agricultural Commissioner Mary Pfeiffer presented the staff report explaining the basis for the proposed revision of fees, and recommended that, following the public hearing, the Board of Supervisors introduce and waive the reading of the ordinance approving the revision of the fees.

Discussion was held on the impact of the fee increases which Commissioner Pfeiffer explained would have little effect because they were industry specific and in some cases would not generate a significant increase in revenue. Supervisor Kehoe questioned, given the small amount of revenue generated, wouldn't it be better to create good will by not increasing the fees. CAO Latimer responded that if the fees for service are not paid by those receiving the service, then the funds would have to come out of the General Fund.

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

By motion made, seconded (Hawes/Clarke), and carried the Board of Supervisors introduced and waived the reading of an ordinance which approves the revision of fees for the Department of Agriculture/Weights and Measures. Supervisor Kehoe voted no.

SHERIFFADDITIONAL PUBLIC SAFETY SERVICE OFFICERSCITY OF SHASTA LAKESALARY RESOLUTION NO. 1130BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1130 which amends the County classification and salary range assignments and position allocation list to add two Public Safety Service Officers to the Sheriff's budget unit (23500) for assignment under the City of Shasta Lake contract effective December 3, 2000; and approved a budget amendment increasing expenditures and revenues in the amount of \$44,040 to cover salaries and benefits and uniform costs for the above positions through June 30, 2001, from increased contract revenues from the City of Shasta Lake.

(See Salary Resolution Book)

SCHEDULED HEARINGPUBLIC HEARING: USE OF BUREAU OF JUSTICE ASSISTANCELOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS

Undersheriff Larry Schaller presented the staff report and recommended that following the public hearing, the Board of Supervisors approve the recommended use of the Local Law Enforcement Block Grant Funds as recommended by the Local Law Enforcement Block Grant Advisory Board.

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

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved the use of \$80,630 in Local Law Enforcement Block Grant Funds from the

Bureau of Justice Assistance under the Omnibus Appropriations Act of 2000, and \$8,959 in required matching funds from the Sheriff's asset forfeiture account; accepted the non-binding recommendation of the Local Law Enforcement Block Grant Advisory Board to utilize subject funds for project management of the Integrated Public Safety System and the multi-agency mobile data terminal project currently being implemented by the Sheriff's Office, the Redding Police Department, and the Anderson Police Department; and authorized the County Administrative Officer to sign a pending award document and special conditions for the period of October 1, 2000 to September 30, 2002.

RESOURCE MANAGEMENT

COMMUNITY EDUCATION DIVISION

TIRE AMNESTY DAY EVENT

Community Education Coordinator Sandra Hood reported on the October 21, 2000 Shasta County Department of Resource Management Tire Amnesty Day Event. Ms. Hood stated that this year's event was very successful. A total of 3,481 tires were taken in this year. This is an increase of 626 tires over last year. She stated that another tire amnesty day event will probably be held in the fall of next year and three hazardous waste events are planned for the spring.

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 its counsel to discuss existing litigation entitled Outdoor Media Dimensions v. County of Shasta and Zenith Insurance Company v. Inter-Mountain Fair, pursuant to Government Code Section 54956.9, subdivision (a).
2. 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.

10:06 a.m.: The Board of Supervisors recessed to Closed Session.

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

11:52 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust and Hawes, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations; however, no reportable action was taken.

11:53 a.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy