

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 14, 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 Budget Officer - Elaine Kavanaugh
Assistant County Counsel - Mike Ralston
Administrative Board Clerk - Lynn Cereghino

INVOCATION

Invocation was given by Pastor Lyle Faudree, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

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:

Authorized the issuance of warrants totaling \$56,846.25 for County operating funds and special districts, as submitted (Auditor-Controller)

Approved and authorized the Chairman to sign a replacement agreement for legal services with the law firm of Whitmore, Johnson & Bolanos and the firm of Liebert Cassidy as they have merged and become Liebert Cassidy Whitmore. (County Counsel)

Approved and authorized the submission of a grant application to the California Department of Alcohol and Drug Programs for the enhancement of Drug Court related services in the amount of \$63,370 per year, during Fiscal Year 2000-2001 through Fiscal Year 2004-2005. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign agreements, in the amount of \$18,000 each, with PsychSource, FCS, and PR Resources, Inc., employment agencies which specialize in the recruitment of psychiatrists, from the date of signing through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign Amendment No. 3, which terminates the agreement for the provision of psychiatric services with Kulwinder Singh, M.D., effective November 18, 2000. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the Enterprise Elementary School District in the annual amount of \$35,000, prorated from the date of signing through June 30, 2001, for providing in-home visitations for head lice eradication and general neglect services. (Social Services)

Introduced and waived the reading of an ordinance which establishes a mechanism for the City of Redding to implement its sewer use pretreatment program within certain portions of the County. (Resource Management)

Approved and authorized the Chairman to sign an amendment to the Personal Services Agreement with Pacific Municipal Consultants in the amount of \$4,070 for additional modeling to address air quality concerns and \$561.25 for additional copies of the Draft Environmental Impact Report for the proposed Eastside Aggregate Project. (Planning Division)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: SHASTA COUNTY ADOPTION AWARENESS MONTH

At the recommendation of Dennis McFall, Director of Social Services, Raylene McDowell, Foster Care Adoptive Liaison, adoptive parents Brian McLaughlin, Lee and Adele Beckman, Rita Carter, Kelly Gamon, and Orville and Jennifer Gilmore, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates November 2000 as Shasta County Adoption Awareness Month.

PRESENTATION: PARK ACTIVITIES WHISKEYTOWN NATIONAL RECREATION AREA

Jerry Wheeler, of the Whiskeytown National Recreation Area gave an update on the fee demonstration program, and outlined some of the current and proposed projects for the Area.

REAPPOINTMENT: ASSESSMENT APPEALS BOARD

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors reappointed Charles Ryan to the Assessment Appeals Board, Appraisal Category, for a three-year term to September 2003.

PRESENTATION: SUPPORT FOR CALIFORNIA VETERAN SOLDIERS HOME IN SHASTA COUNTY

At the recommendation of John Cleckner, Senator Maurice Johannessen, Tony Pineta, Director of the Redding and Chico Veterans' Administration Clinics, Dave Meuer of Congressman Herger's office, and Linda Toney of Assemblyman Dickerson's office, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors directed staff to prepare a letter to Senator Johannessen, to be signed by all the Board members, requesting the Senator to initiate legislation to provide for the establishment of a veterans home in Shasta County.

DEPARTMENT OF AGRICULTURE/WEIGHTS AND MEASURES FEES INCREASE ENACTMENT OF ORDINANCE NO. 614

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors enacted Ordinance No. 614 which amends the fees charged by the Department of Agriculture/Weights and Measures, as introduced on October 31, 2000. The vote was as follows:

AYES: Supervisors Fust, Hawes, Wilson, and Clarke
NOES: Supervisor Kehoe

(See General Ordinance Book)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Budget Officer Elaine Kavanaugh announced that there were no legislative matters to discuss at this time.

Supervisors reported on issues of countywide interest.

LIBRARY AD HOC COMMITTEE REPORT

At the recommendation of County Budget Officer Elaine Kavanaugh, and by consensus, the Board of Supervisors postponed action on this report until the November 21, 2000 meeting.

CLERK OF THE BOARD

APPROVAL OF NOVEMBER 7, 2000 MINUTES

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved the minutes of the November 7, 2000 meeting, as submitted. Supervisor Fust abstained.

PERSONNEL DIVISION/RESOURCE MANAGEMENT

SALARY INCREASES: VARIOUS CLASSIFICATIONS
RESOURCE MANAGEMENT DEPARTMENT
SALARY RESOLUTION NO. 1132

At the recommendation of Joann Davis, Director of Support Services, and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1132 which increases the salary for the classifications of Senior Planner, Senior Environmental Health Specialist, Senior Air Pollution Inspector, and Waste Management Specialist, in the Resource Management Department.

(See Salary Resolution Book)

HEALTH AND WELFARE

SOCIAL SERVICES

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE
ADMINISTRATION OF INDEPENDENT LIVING SKILLS PROGRAM
BUDGET TRANSFER

At the recommendation of Dennis McFall, Director of Social Services, and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the contract with Northern Valley Catholic Social Service for administering the Independent Living Skills (ILS) Program, which increases compensation by \$95,778 for a total of \$227,778 for Fiscal Year 2000-2001, and approved a budget transfer which increases appropriations for contractual services and increases state and federal ILS funds (\$48,045), state emancipated youth funds (\$11,753), state Title IV-E funds (\$980), and Department of Labor Welfare-to-Work state matching funds (\$35,000), in the total amount of \$95,778.

AGREEMENT: SHASTA COUNTY WOMEN'S REFUGE
DOMESTIC VIOLENCE SPECIALIST
BUDGET TRANSFER

At the recommendation of Dennis McFall, Director of Social Services and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the Shasta County Women's Refuge in the annual amount of \$38,415, which is prorated from date of signing through June 30, 2001 (approximately \$24,009), for providing a Domestic Violence Specialist, and approved a budget transfer which increases appropriations for contractual services and increases Federal Emergency Assistance (\$20,408) and Realignment funds (\$3,601) in the total amount of \$24,009.

LAW AND JUSTICE**SHERIFF****AGREEMENT: BUREAU OF LAND MANAGEMENT
BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an Amendment of Request for Application/Modification of Assistance Agreement with the Bureau of Land Management (BLM) in the maximum amount of \$36,000 for law enforcement services on public lands and roads administered by BLM, for the period of October 1, 2000 to September 30, 2001, and approved a budget amendment increasing expenditures and revenue in the amount of \$27,000 from increased revenues anticipated through June 30, 2001.

CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Zenith Insurance Company vs. Inter-Mountain Fair, pursuant to Government Code Section 54956.9, subdivision (a).

10:30 a.m.: The Board of Supervisors recessed to Closed Session.

11:05 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

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

AFTERNOON CALENDAR**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, however, no reportable actions were taken.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT - PLANNING DIVISION****APPEAL: ZONE AMENDMENT NO. 00-03, RUTH GRIFFIN
HAPPY VALLEY AREA
RESOLUTION NO. 2000-204**

This was the time set to conduct a public hearing and consider an appeal of the Planning Commission's denial of Zone Amendment No. 00-03, Ruth Griffin, Happy Valley area. The denial would prevent the re-zoning of approximately 14.5 acres from a Rural Residential (R-R) District to a Rural Residential District, combined with a Mobile Home (R-R-T) District, and/or other appropriate District. The affidavit of publication and notice of hearing are on file.

Jim Cook, Assistant Director of Resource Management, presented the staff report and displayed slides of the project area. He recommended that the Board of Supervisors deny the appeal of Ruth Griffin and uphold the Planning Commission's denial of Zone Amendment No. 00-03, because the denial was based on the petition and public testimony from neighbors

in the area. Mr. Cook explained that Mrs. Griffin's request was to rezone her property in order to move an existing mobile home on one part of her property to a vacant parcel adjacent to her residence. The mobile home is approximately 25 years old and was previously used as a family care residence. It is no longer used as such and is now required to be removed. Board policy states that a mobile home may be placed on a permanent foundation in a non-mobile home district subject to meeting developments standards, one of which is that the mobile home be no more than ten years old. Mr. Cook responded to questions from the Board members.

The public hearing was opened, at which time Randy Nelson, attorney for Mrs. Griffin, spoke. He explained that it is Mrs. Griffin's desire to move her mobile to a vacant parcel she owns, which is located in a non-mobile home district. She may, in the near future, need to use the mobile as a family care residence for herself and have her son move into her home. Mrs. Griffin also spoke, reiterating her possible need for the mobile as a family care residence for herself. Delores Murphy expressed her opinion that allowing older mobile homes would be a step backward in improving the neighborhood. No one else spoke for or against the proposal, and the public hearing was closed.

Mrs. Griffin was informed that she could place a mobile on her vacant parcel, as long as it is no more than ten years old and is on a permanent foundation. Making an exception in her case could set a precedent that would prompt many other inappropriate zone amendment requests.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-204 which upholds the denial by the Shasta County Planning Commission to amend the zoning plan of the County of Shasta identified as Zone Amendment No. 00-03, initiated by Ruth Griffin.

(See Resolution Book No. 41)

2:00 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy