

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 21, 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
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Pastor Mike Karns, Vineyard City Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled the request of Support Services to approve the creation of a fixed asset account to purchase a Sheriff's Patrol replacement vehicle and a budget transfer, since this required a 4/5 vote. She asked that this matter be handled separately.

CONSENT CALENDAR

By motion made, seconded (Clarke/Hawes), 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 \$159,085.51 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$407.71 requiring special Board action. (Auditor-Controller)

Adopted Resolution No. 2000-205, as required by the State Controller's Office, to receive a distribution of State revenue which will partially offset the effect of the Educational Revenue Augmentation Fund shift. (Auditor-Controller)

(See Resolution Book No. 41)

Approved the minutes of the meeting held on November 14, 2000, as submitted. (Clerk of

the Board)

Enacted the following zoning ordinances, as introduced on November 7, 2000: (1) Ordinance No. 378-1828 approving Zone Amendment No. 00-14, Lema, Cottonwood area, (2) Ordinance No. 378-1829 approving Zone Amendment No. 00-10, Mahan, Ono Area, (3) Ordinance No. 378-1830 approving Zone Amendment No. 00-08, Blodgett, Shingletown area, and (4) Ordinance No. 378-1831 approving Zone Amendment No. 00-13, Chicoine, East Redding area. (Clerk of the Board)

(See Zoning Ordinance Book)

Adopted Resolution Nos. 2000-206 through 2000-212 which rescind various previously adopted resolutions and establish and/or amend various personnel rules. (Support Services/Personnel Division)

(See Resolution Book No. 41)

Awarded Bid No. 372 to Bauer Compressor, Inc. of Hayward, CA for the purchase of one new mobile air refill system in the total amount of \$68,082.73 for the County Fire Department. (Support Services/Purchasing Division)

Approved and authorized the Chairman to sign an agreement with Tri-City Center for the provision of psychiatric services via the Telepsychiatry Network, from the date of signing through March 31, 2002, in the amount of \$257,000. (Mental Health)

Adopted Resolution No. 2000-213 which delegates authority to the Shasta County Children's Service Division to have access to complete criminal background information through the California Law Enforcement Telecommunications System to carry out child abuse investigations, relative placement assessments, and searches for parents whose whereabouts are unknown. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Family Service Agency for the administration of the Adult Protective Services Enhanced Services Program from the date of signing through June 30, 2001, in the total amount of \$113,800 (an increase of \$20,000). (Social Services)

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved the creation of a fixed asset account in Fleet Management in the amount of \$26,375 to purchase a Sheriff's Patrol replacement vehicle, and a budget transfer recognizing \$15,250 in insurance revenues and \$11,125 in vehicle replacement fund revenues to fund this purchase. (Support Services)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer explained that the Legislature was in recess and there was no report.

Supervisors reported on issues of countywide interest.

REPORT: LIBRARY AD HOC COMMITTEE

County Administrative Officer (CAO) Latimer reported that the Library Ad Hoc Committee

had held four meetings and that it was their consensus that the next step is to obtain funding for a new library through the California Public Library Construction and Renovation Bond Act which could provide 65% of the construction cost for a new library. He stated the public members had committed themselves to coming up with the required 35% match.

Supervisor Wilson listed many of the services that should be considered in a new library. She stated the organization of the library should be by a county-wide special district with five county-wide elected trustees to serve as a governing board.

Supervisor Hawes reviewed the next steps the ad hoc committee determined were necessary to obtain funding for the Library:

1. Bring the Redding School District into the discussions for consideration of a partnership.
2. Pursue other grants and donations.
3. Complete a library and technical "needs assessment" utilizing the 1998 library report as a starting point.
4. Submit the following issues to the Redding City Council and the Board of Supervisors for approval in concept; if not, allocation of money:
 - a. Drawings and Engineering: Contact the State to determine if there are existing plans available, which would save money. If there are no plans available and the Committee has to start from scratch, the cost would be approximately \$150,000, or \$75,000 each from the City and County.
 - b. CEQA review: Begin the necessary CEQA review in order to complete the work in time to apply for the grant. The minimum cost would be \$5-10,000 up to \$40-50,000. The cost to the City and County would then be \$5,000 up to \$25,000 each.
 - c. Operational Budget: The ad hoc committee has determined that approximately \$500,000 more in funding is necessary above and beyond what the County and City of Redding are already contributing. While there has been discussion of a 50-50 split between the City and County of this amount, no agreement by the ad hoc committee has, as yet, been reached regarding this.

Supervisor Clarke stated that it was her understanding that the emphasis was to improve "county-wide" library services; however, it appeared that a decision has already been made to have a new library in the City of Redding and determine how to fund it. She said she did not see how this would help the outlying areas of the County. She expressed her concern that an additional \$250,000 in funding for a new library would have to come from the General Fund and this would mean a reduction in other services.

Supervisor Fust stated that he also wants to see improved library services throughout the County and shared Supervisor Clarke's concerns regarding funding. Supervisor Fust also stated that this issue had not yet been discussed at public meetings to determine how the public feels about a new library and this must be done before going too much further.

Supervisor Kehoe stated he was supportive of the concept of a 50-50 partnership, but would like more detail. He suggested that the ad hoc committee consider adding child care and transportation in the plans, stating some funding may be available if these services were provided.

Supervisor Clarke stated that she believed that the appropriate time to establish priorities and uses for any additional funds, would be during the budget process and, if additional funds were available, she indicated there were many areas of need where those funds could go. She stated the task force must seek public input from the entire county to see what the public thinks about a new library in the City of Redding, and urged that this be done before moving forward.

A motion was made and seconded (Wilson/Kehoe), that the ad hoc committee be directed to continue their involvement and efforts to the library services in the County.

Under discussion, Supervisor Hawes recommended that public meetings be scheduled to receive public input. The Board accepted comments from the audience, at which time Don Weiner

expressed his concern that he had heard nothing about the ad hoc committees activities, requested that public hearings be held to obtain input, and questioned where the funding would come from for this project. Carol Salini pointed out that the main library in Redding is the administrative center of the entire library system of the County and that everything must operate from this centralized area.

Supervisor Clarke indicated that she would abstain from acting on the motion because the indication is not to expand library services, but to build a new library in Redding and stated she was not convinced how this would serve the rest of the county.

The motion was restated and then amended and seconded, (Wilson/Hawes) to read as follows: That the ad hoc committee be directed to continue their involvement and efforts to the improvement of library services in the County. The motion passed with Supervisors Clarke and Fust abstaining.

AMBULANCE SERVICE ORDINANCE

CAO Latimer presented the staff report, explaining that implementation of the proposed ordinance would be the first step in providing a stabilized ambulance service.

Supervisor Clarke referred to and read the motion made on June 27, 2000 which stated that consideration of this matter was postponed "...to allow staff to formulate a comprehensive staff report, hold a public hearing, and receive widespread input from members of the public and concerned organizations...The input from these organizations shall be directed to the Board of Supervisors in writing." She pointed out, however, that no public hearing had been held. Supervisor Kehoe concurred that the requirements of the motion had not been fulfilled.

Dan Spiess, CEO of Nor-Cal EMS, indicated that they had submitted copies of the ordinance and policies to a large number of individuals and organizations in the communities. He stated they want to comply with all the wishes of the Board of Supervisors. It was also pointed out that the minutes of the meetings regarding this issue had not been submitted to the Board of Supervisors for their review. Kevin O'Loughlin, Nor-Cal EMS, noted that some of the minutes had been attached to the packet.

Considerable discussion was held regarding the holding of a public hearing and/or informational meeting, where it should be held, who should conduct the public hearing, the requirements for noticing a public hearing, and type of notice that should be given.

It was the consensus of the Board of Supervisors that: (1) an informational meeting be held in Anderson, noticed by a display ad placed in the Anderson paper; (2) a public hearing also be held before the Board of Supervisors during a regular Board meeting, noticed by a display ad in the Record Searchlight; (3) Nor-Cal EMS will do the presentation on the policies and Deputy County Counsel John Loomis will address questions regarding the ordinance; and (4) Nor-Cal EMS will report back to the Board of Supervisors on the information received from the public at the informational meeting.

INFORMATION SYSTEMS

AGREEMENT: BI-TECH SOFTWARE

At the recommendation of Information Systems Director Charlie Haase and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an addendum to the Bi-Tech Software Agreement that adds software licenses for the Click, Drag & Drill software product in the amount of \$34,646.

HEALTH AND WELFARE

SOCIAL SERVICES

AGREEMENT: PRIVATE INDUSTRY COUNCIL DEPARTMENT OF LABOR/WELFARE-TO-WORK LEARNING LAB BUDGET TRANSFER

At the recommendation of Director of Social Services Dennis McFall and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved a budget transfer which increases appropriations for contractual services and increases Department of Labor (DOL)/Welfare-to-Work (WtW) state matching funds in the amount of \$110,000 and approved and authorized the Chairman to sign a contract with the Private Industry Council in the amount of \$110,000 for providing a DOL/WtW Learning Lab from the date of signing through June 30, 2001.

LAW AND JUSTICE

DISTRICT ATTORNEY

AGREEMENT: CALIFORNIA DEPARTMENT OF CHILD SUPPORT SERVICES ANNUAL AUTOMATION COOPERATION AGREEMENT

At the recommendation of Steve Baer of the Family Support Division and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and delegated signature authority to the District Attorney to sign the Annual Automation Cooperation Agreement with the California Department of Child Support Services for the period commencing December 1, 2000 and ending November 30, 2001.

PUBLIC WORKS

AGREEMENTS: ALLOCATION OF FISH AND GAME FINE FUNDS WESTERN SHASTA RESOURCE CONSERVATION DISTRICT SHASTA WILDLIFE RESCUE AND REHABILITATION HP LIVESTOCK

At the recommendation of Public Works Planner John Stokes, and Pam Giocomini, HP Livestock, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors authorized allocating \$8,923 of Fish and Game fine funds available in Fiscal Year 2000-2001 to the Western Shasta Resource Conservation District (\$1,500), Shasta Wildlife Rescue and Rehabilitation (\$1,500), and HP Livestock (\$5,923), and authorized the County Administrative Officer to execute agreements with each agency for disbursement of the funds.

RESOURCE MANAGEMENT

AGREEMENT: VERISIGN
BANK OF AMERICA
PAYMENT OF PERMIT FEES BY CREDIT CARD

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors authorized the Treasurer/Tax Collector to sign agreements with VeriSign that will allow the payment of permit fees by credit card, utilizing the Internet, and with Bank of America to allow payment of permit fees by credit card at the Department of Resource Management.

OTHER DEPARTMENTS

FIRE WARDEN

BUDGET AMENDMENT

At the recommendation of Deputy Fire Warden Mark Ramero and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment for the County Fire Department to revise revenues and appropriations associated with the Department of Toxics Hazardous Materials (Senate Bill 274) Grant and the Hazardous Materials Emergency Preparedness Grant to recognize new revenue in the amount of \$137,542, increase appropriations in various Service and Supplies and Fixed Asset accounts in the amount of \$81,814 and establish a contingency account in the amount of \$55,728.

10:43 a.m.: The Board of Supervisors recessed and convened as the Redevelopment Agency Board of Directors.

OTHER AGENCIES

REDEVELOPMENT AGENCY

AMENDMENT TO SHASTECC REDEVELOPMENT PROJECT 2000-2001 BUDGET
ANDERSON REDEVELOPMENT AGENCY
RDA RESOLUTION NO. 2000-6

At the recommendation of Redevelopment Agency Executive Director Julie Howard, and Scott Morgan, City of Anderson, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Directors adopted RDA Resolution No. 2000-6 which amends the SHASTECC Redevelopment Project Fiscal Year 2000-2001 Budget to provide \$33,000 from the housing fund to the Anderson Redevelopment Agency for uses associated with a Resources for Rural Community Redevelopment Affordable Housing Project.

10:50 a.m.: The Redevelopment Agency Board of Directors adjourned and the Board of Supervisors reconvened.

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.

10:51 a.m.: The Board of Supervisors recessed to Closed Session.

11:20 a.m.: The Board of Supervisors recessed from Closed Session.

11:27 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 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.

11:28 a.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy