

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 7, 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 Veteran Raymond Lee Craig, Director of Pointman International.

PLEDGE OF ALLEGIANCE

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

SPECIAL PRESENTATIONS

CERTIFICATE OF RECOGNITION: RAYMOND LEE CRAIG

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors approved and presented a Certificate of Recognition to Raymond Lee Craig in recognition of his outstanding contributions to veterans and the community.

**PRESENTATION OF AMERICANISM MEDAL AND
PLAQUE OF APPRECIATION TO SUPERVISOR IRWIN FUST**

Veteran Bob Peterson presented the Americanism Medal to Supervisor Irwin Fust in recognition of his service to the community, and on behalf of American Legion Post No. 197 presented a plaque expressing appreciation of Supervisor Fust's contributions to the community.

PUBLIC COMMENT PERIOD - OPEN TIME

Mental Health Director Dr. Jim Broderick announced that the County had received the Homeless/Mentally Ill Grant in the amount of \$850,000 to be used to provide intensive services to those with mental illness through this public-private effort.

Public Health Director Marta McKenzie informed the Members of the Board that the department is almost out of flu vaccine. Additional doses have been requested but have not yet been received. She stated that unless more vaccine is received, clinics will have to be canceled until the vaccine arrives.

ITEMS PULLED FROM CONSENT CALENDAR

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign a renewal of a lease for the Veterans of Foreign Wars Hall in Burney for an additional three-year period beginning January 1, 2001 at a rate of \$1 per annum. (Administrative Office)

Adopted Resolution No. 2000-200 which approves and authorizes the Chairman to sign a contract for Fiscal Year 2000-2001 with the California Department of Agriculture in the amount of up to \$52,378.70 for the High Risk Pest Exclusion Program. (Agricultural Commissioner)
(See Resolution Book No. 41)

Authorized the issuance of warrants totaling \$46,618.20 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on October 24 and 31, 2000, as submitted. (Clerk of the Board)

Enacted Ordinance No. 613 authorizing an amendment to the contract with the Board of Administration of the California Public Employee's Retirement System, as introduced on October 17, 2000, and Ordinance No. 378-1827 approving Zone Amendment No. 00-04, Escove, Manton area, as introduced on October 24, 2000. (Clerk of the Board)
(See General Ordinance Book)
(See Zoning Ordinance Book)

Adopted the following resolutions formally notifying PERS of changes in the County's monthly group health contributions: Resolution No. 2000-201(a) for SCEA, Resolution No. 2000-201(b) for UPEC, Resolution No. 2000-201(c) for Teamsters, and Resolution No. 2000-201(c) for confidential employees, and adopted Salary Resolution No. 1131 which supercedes Salary Resolution No. 1114, dated June 20, 2000, formally delaying the "F" Step for confidential employees, from December 31, 2000 to January 28, 2001. (Personnel Division)
(See Resolution Book No. 41)
(See Salary Resolution Book)

Approved and authorized the Chairman to sign a renewal agreement with Staff Care, Inc., a Locum Tenens agency, for psychiatric services from the date of signing through June 30, 2001, in an amount not to exceed \$92,950. (Mental Health)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

NOVEMBER 2000 EMPLOYEE OF THE MONTH
CARLA SERIO, WASTE MANAGEMENT SPECIALIST
RESOLUTION NO. 2000-202

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-202 which recognizes Carla Serio, Waste Management Specialist, as Shasta County's November 2000 Employee of the Month.

(See Resolution Book No. 41)

**PROCLAMATION: NATIONAL ANIMAL SHELTER
APPRECIATION MONTH**

At the recommendation of Animal Control Shelter Manager Myra Morris and Undersheriff Larry Schaller and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims November 5-11, 2000 as National Animal Shelter Appreciation Week in Shasta County.

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer stated there was no legislative update this week, and Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

PERSONNEL DIVISION

**WAIVER: PERSONNEL RULE 10.03.B.2
HOLIDAY PAY STATUS
RESOLUTION NO. 2000-203**

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-203 which waives Personnel Rule 10.03.B.2 (Employee to be in a paid status before and after the holiday to qualify for holiday pay) and related SCEA and UPEC Memorandums Of Understanding sections on a one-time basis, as requested by the Family Support Division of the District Attorney's Office.

(See Resolution Book No. 41)

HEALTH AND WELFARE

PUBLIC HEALTH

**AGREEMENT: FAMILY SERVICE AGENCY
BUDGET ADJUSTMENT**

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement in the amount of \$255,760 with the Family Service Agency of Shasta County (FSA) to provide Targeted Case Management services for the period of July 1, 2000 through June 30, 2001, and approved a budget adjustment recognizing \$255,760 in revenue and authorizing expenditure of the same amount to pass these funds on to FSA.

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 Wallen v. County of Shasta and Henry v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a); however the Board of Supervisors would not be conferring with its Labor Negotiator, as listed on the agenda.

9:46 a.m.: The Board of Supervisors recessed to Closed Session.

10:30 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 except Supervisor Fust, Assistant County Counsel Michael 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 entitled Wallen vs. County of Shasta and Henry vs. County of Shasta, however, no reportable action was taken. The Board of Supervisors did not discuss labor negotiations as listed on the agenda.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT NO. 00-08

EMORY BLODGET

SHINGLETOWN AREA

This was the time set to receive public testimony and consider a request from Emory Blodget to rezone approximately 1,800 acres to an Exclusive Agricultural District, combined with an Agricultural Preserve (EA-AP) District, and/or appropriate zone district, and approve the establishment of a Williamson Act Contract. The affidavit of publication and notice of public hearing are on file.

The public hearing was opened, at which time Aurora Blodget explained to the Board of Supervisors that the reason she and her husband were requesting the re-establishment of a Williamson Act Contract is that the original Act was terminated without their knowledge. No one else spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors found the project categorically exempt from the California Environmental Quality Act, made the rezoning findings, introduced and waived the reading of the ordinance which approves Zone Amendment 00-08, as specifically set forth in Planning Commission Resolution No. 00-089, and approved and authorized the Vice Chairman to sign the Williamson Act Contract.

ZONE AMENDMENT NO. 00-10

MARK MAHAN

ONO AREA

This was the time set to receive public testimony and consider a request from Mark Mahan to rezone approximately 2,635 acres to an Exclusive Agricultural District, combined with an Agricultural Preserve (EA-AP) District, and/or appropriate zone district, and approve the establishment of a Williamson Act Contract. 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 (Hawes/Kehoe), and unanimously carried, the Board of Supervisors found the project categorically exempt from the California Environmental Quality Act made the rezoning findings, introduced and waived the reading of the ordinance which approves Zone Amendment 00-10, as specifically set forth in Planning Commission Resolution No. 00-090, and approved and authorized the Vice Chairman to sign the Williamson Act Contract.

ZONE AMENDMENT NO. 00-14

MYRLE LEMA

COTTONWOOD AREA

This was the time set to receive public testimony and consider a request from Myrle Lema to rezone approximately 200 acres to an Exclusive Agricultural District, combined with an Agricultural Preserve (EA-AP) District; an Exclusive Agricultural District, combined with an Agricultural Preserve District and a Mineral Resource (EA-AP-MR) District; and an Exclusive Agricultural District, combined with an Agricultural Preserve District and a Mineral Resource

District and a Restrictive Flood (EA-MR-F-2) District; and/or appropriate zone district, and to approve the establishment of a Williamson Act Contract. 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 categorically exempt from the California Environmental Quality Act and made the rezoning findings, introduced and waived the reading of the ordinance which approves Zone Amendment 00-14, as specifically set forth in Planning Commission Resolution No. 00-088, and approved and authorized the Vice Chairman to sign the Williamson Act Contract.

ZONE AMENDMENT NO. 00-13

CHICOINE

EAST REDDING AREA

This was the time set to receive public testimony and consider a request from Joe Chicoine to rezone approximately 5.5 acres to a Planned Development (PD) District and/or appropriate zone district. 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 (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted the California Environmental Quality Act determination of a Mitigated Negative Declaration with a de minimis finding of significance, made the rezoning findings, and introduced and waived the reading of the ordinance which approves Zone Amendment No. 00-13, as specifically set forth in Planning Commission Resolution No. 00-95.

1:50 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy