

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 12, 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 Pastor Mike Kerns, Vineyard City Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Colleen Leavitt questioned the Board of Supervisors' recent approval of a General Plan amendment because she said it was not in the public's best interest. She urged the Board of Supervisors to deny the enactment of the ordinance when it comes before them at the next meeting.

Patricia Cogburn requested that the Board of Supervisors consider televising the afternoon sessions as well as the morning sessions of the Board. She explained that this is when the controversial planning issues are heard, and said she believes the public needs to see the Board of Supervisors make these difficult decisions.

Russ Wade spoke in opposition to the building of a fiberglass plant in the County and the impacts it will have on air quality.

**CONSENT CALENDAR**

By motion made, seconded (Kehoe/Hawes), 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 an Interim Operations Agreement with the Local Agency Formation Commission for the period of January 1, 2001 through June 30, 2001 to achieve compliance with revised LAFCo Statutes which go into effect January 1, 2001. (Administrative Office/Board of Supervisors)

Approved and authorized the Chairman to sign a lease with the Fall River Joint Unified School District for the use of County facilities in McArthur in the amount of \$120 per month for the period of December 1, 2000 through June 30, 2001. (Administrative Office)

Authorized the issuance of warrants totaling \$78,903.23 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on December 5, 2000, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract with PACE Civil, Inc., in the amount of \$34,550, for the preparation of studies and a grant application for expansion of the services of the Centerville Water District. (Housing and Community Action Programs)

Adopted Resolution No. 2000-230 relieving the Mental Health Department of accountability for various fixed assets which are no longer in the possession of the Department. (Mental Health)  
(See Resolution Book No. 41)

Approved the appointment of Douglas A. Shelton, LMFT, at Step E of the Marriage Family Therapist II Classification. (Mental Health)

Adopted Salary Resolution No. 1134 which amends County classifications and salary range assignments and position allocation list in the Sheriff's Main Jail budget to delete one position of Laundry Operator and to add one position of Cook II, effective December 12, 2000. (Sheriff)  
(See Salary Resolution Book)

Adopted Resolution No. 2000-231 which approves the Fall River Mills Chamber of Commerce holding their Christmas Parade along State Route 299, as required by CalTrans for permit issuance. (Public Works)

9:12 a.m.: The Board of Supervisors recessed and convened as the Redevelopment Agency (RDA).

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Redevelopment Agency adopted RDA Resolution No. 2000-6 which amends the SHASTECC Redevelopment Project Budget for Fiscal Year 2000-2001 to provide \$5 million in grant funding from the State Water Resources Control Board for construction of the Clover Creek Flood Protection and Environmental Enhancement Project. (Redevelopment Agency)

9:13 a.m.: The Redevelopment Agency adjourned, and the Board of Supervisors reconvened.

**REGULAR CALENDAR****GENERAL GOVERNMENT****BOARD MATTERS****PROCLAMATION: BILL OF RIGHTS DAY**

The members of the Board of Supervisors each read articles of the Bill of Rights, and then by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims December 15, 2000 as Bill of Rights Day in Shasta County and presented the proclamation to Marcene Bolton.

**APPOINTMENT: WILLIAM D. GUTZMAN  
BUCKEYE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors appointed William D. Gutzman to the Buckeye Fire Protection District Board of Directors, filling an unexpired term to December 2001.

**APPOINTMENT: RICH GANDY  
FALL RIVER MILLS FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors appointed Rich Gandy to the Fall River Mills Fire Protection District Board of Directors, filling an unexpired term to December 2001.

**HEALTH AND WELFARE****MENTAL HEALTH AND SOCIAL SERVICES****PRESENTATION: SHASTA COUNTY CHILDREN'S POLICY COUNCIL**

Mental Health Director Jim Broderick gave an overview and slide presentation on the Shasta County Children's Policy Council whose recently adopted mission statement is: "The Shasta County Children's Policy Council is an action-oriented group that advocates and develops policy to enhance the well-being of Shasta County children and their families." Dr. Broderick explained that through the Council, they are able to bring key people together to provide better services for children, decrease duplication of services, maximize resources, increase input from consumers, families and children, and enhance communication.

Council Members Frank Kerns, representative of the ten Healthy Starts of Shasta County, and Mary Stegall, Women's Refuge, also made presentations and explained the efforts being made to look at different ways to better provide services and work more closely with other groups such as Children and Families First to more effectively identify children at risk from family violence, substance abuse, and attachment disorders.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

There was no legislative update.

Supervisors reported on issues of countywide interest.

**AGRICULTURAL COMMISSIONER**

**AGREEMENT: CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE  
BUDGET AMENDMENT  
RESOLUTION NO. 2000-232**

At the recommendation of Agricultural Commissioner Mary Pfeiffer and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-232 which approves and authorizes the Chairman to sign a contract with the California Department of Food and Agriculture in the amount of \$3,000 to fund specified activities of the Shasta County Weed Management Area group, and approved a budget amendment in the amount of \$2,300 increasing various salary and benefit and professional services accounts.

(See Resolution Book No. 41)

**INFORMATION SYSTEMS**

**BUDGET AMENDMENT  
SALARY RESOLUTION NO. 1135**

At the recommendation of Information Systems Director Charlie Haase and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment which increases revenue and appropriations by \$75,000 to cover increased salaries and benefits, and adopted Salary Resolution No. 1135 which adds four Computer Equipment Technician positions to the Information Systems Department, effective December 12, 2000.

(See Salary Resolution Book)

**LIBRARY**

**NORTH STATE COOPERATIVE LIBRARY  
SYSTEM ANNUAL REPORT**

Evelyn Poole, Shasta County Advisory Board Representative to North State Cooperative Library System, presented her annual report of activities. She stated that their Board's project this year was to sponsor a workshop to train library volunteers on how to identify rare or collectible books from those donated to libraries.

**SUPPORT SERVICES****PERSONNEL DIVISION****EMERGENCY CLOSURE OF COUNTY BUILDINGS**  
**EMPLOYEE COMPENSATION**

Prior to taking action on this item, the Board of Supervisors received an update on the cleaning of the contaminated areas and reopening of the affected County buildings from Public Health Director Marta McKenzie and Deputy Public Works Director Dan Kovacich.

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors authorized the County Administrative Officer to approve pay for employees who were called off work due to the emergency closure of some County buildings.

**HEALTH AND WELFARE****SOCIAL SERVICES****IN-HOME SUPPORT SERVICES**  
**BUDGET AMENDMENT**

At the recommendation of Deputy Director of Social Services Barbara McKend and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment which increases In-Home Supportive Services (IHSS) revenue and expenses by \$102,000 to reflect an increase in the minimum wage for IHSS providers and approved implementation of an additional three percent cost-of-living increase as authorized in the State's Fiscal Year 2000-2001 budget.

**SCHEDULED HEARING****RESOURCE MANAGEMENT****PLANNING DIVISION****CONDITIONAL CERTIFICATE OF COMPLIANCE NO. 00-06, BOERO**  
**WHITMORE AREA**  
**RESOLUTION NO. 2000-233**

Assistant Director of Resource Management Jim Cook presented the staff report and recommend approval of the issuance of a Certificate of Compliance No. 00-06, Boero, Whitmore area, with conditions, to recognize a remainder parcel as a developable parcel which meets the Shasta County Development Standards.

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 (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-233 which approves the issuance of Certificate of Compliance No. 00-06, Boero, Whitmore area, with conditions, to recognize a remainder parcel as a developable parcel which meets the Shasta County Development Standards.

(See Resolution Book No. 41)

10:45 a.m.: The Board of Supervisors recessed 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, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present, except as follows: Molly Wilson was excused.

**AFTERNOON CALENDAR**

**WORKSHOP**

**SUPPORT SERVICES**

**PRESENTATION: EXCESS INSURANCE AUTHORITY  
PROPOSED FORMATION OF NEW JOINT POWERS AUTHORITY**

Director of Support Services Joann Davis introduced Michael Fleming, General Manager of the Excess Insurance Authority (EIA), who presented the Board of Supervisors with information regarding the proposed formation of a new Joint Powers Authority (JPA).

Mr. Fleming explained that the desire of the EIA is to allow other public entities to benefit from the experience gained by the EIA, and this desire has led to the proposed development of a new JPA.

A slide presentation was delivered outlining the proposal, including guiding principles, pros and cons, a detailed timeline, an outline of general provisions, and a draft of the JPA Agreement between the EIA and California Public Entity Insurance Authority.

After a brief discussion, it was the consensus of the Board of Supervisors that they did not see a need for this new proposal at this time.

2:30 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy