

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 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 Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Clerk of the Board - Carolyn Taylor

**INVOCATION**

Invocation was given by Lisa Green, All Nations Christian Center.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade addressed the Board of Supervisors regarding pollution from landfills and the proposed Knauf Fiberglass Plant. He also expressed his concerns about law enforcement's actions against persons using marijuana for medicinal purposes.

Arnold Erickson discussed his objections to the proposed Knauf Fiberglass Plant and he requested that the Board of Supervisors/Air Pollution Control Board address the Environmental Protection Agency expressing objections to the plant.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled from the Consent Calendar, for clarification, the request to delete the position of Health Officer and Director of Public Health and add one Director of Public Health and one Health Officer to the Public Health budget, appoint Andrew W. Deckert, M.D., M.P.H., as Health Officer, and approve and authorize the Chairman to sign an agreement with Dr. Deckert to provide Health Officer services to Shasta County.

County Administrative Officer (CAO) Doug Latimer explained that Dr. Deckert had requested a reduction of his hours and to be relieved of all department head administrative duties. CAO Latimer stated that Dr. Deckert would continue to serve as the Public Health Officer, but would be on call 24-hours a day in case of public health emergencies. The department head administrative duties would stay with the position of the Director of Public Health. CAO Latimer explained that appointment of an interim director, which falls under his area of authority, had been made and advertising must now begin for a permanent director.

Members of the Board asked if there would be an assistant director as well, and CAO Latimer answered yes and explained some of the workload issues. Discussion ensued regarding the fact that an additional position would actually be created by this action. It was suggested that the Board consider moving forward with the approval of the contract, but direct the CAO to do an assessment of the workload and bring this information back to the Board for their review and consideration at a later time. It was also suggested that advertising for the director's position be delayed.

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1096 appointing Andrew W. Deckert, M.D., M.P.H., as Health Officer, and approved and authorized the Chairman to sign an agreement with Dr. Deckert to provide Health Officer services to Shasta County. (Administrative Office)

(See Salary Resolution Book)

Supervisor Kehoe pulled from the Consent Calendar the request to adopt a resolution which would authorize the donation of surplus property (computer equipment) to the Shasta County Office of Education. He explained that he was supportive of this action, but he pointed out that the staff report stated that future donations would also go to the schools. Supervisor Kehoe expressed his belief that it would only be fair to balance out these donations by providing them to nonprofit organizations, not just the schools. The other Board members concurred with this suggestion, but they requested that County Counsel determine whether or not this could be done.

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-47 which would authorize the donation of surplus property to the Shasta County Office of Education. (Support Services - Purchasing)

(See Resolution Book No. 41)

Supervisor Kehoe also pulled from the Consent Calendar the request to authorize the forgiveness of \$5,000 in Community Development Block Grant principal and \$11,550 in interest on a 1990 housing rehabilitation loan due to lack of value in the property in the Shasta Lake City area. Supervisor Kehoe asked if an appraisal had been done for this property.

Housing and Community Action Agency Executive Director Jerry Brown explained that an appraisal had not been done, but several comparative sales had been used to determine the property value.

Discussion was held regarding the funds the County is being asked to make for repairs and some of the sale proceeds going to the property owner in light of the fact that the County is already losing \$16,500. Mr. Brown reviewed some possible counter offer options. It was pointed out that additional funds could be lost while waiting for another offer of sale if this transaction is not completed.

By motion made, seconded (Clarke/Hawes), and carried the Board of Supervisors authorized the forgiveness of \$5,000 in Community Development Block Grant principal and \$11,550 in interest on a 1990 housing rehabilitation loan due to lack of value in the property in the Shasta Lake City area. (Housing and Community Action Programs)

The vote was as follows:

AYES:	Supervisors Clarke, Hawes, Fust, and Wilson
NOES:	Supervisor Kehoe
ABSENT:	None

Supervisor Kehoe explained that he was not comfortable voting in favor of this action without knowing the logic behind funds going to the owner when the County is already losing \$16,500 on their loaned amount and, secondly, because no formal appraisal was conducted.

Supervisor Fust requested clarification of the request to approve and authorize the Chairman to sign a lease agreement with Ronald and Margaret Mygrant in the amount of \$11,728 per month during the term of May 1, 2000 through April 30, 2003 for office space located at 1550 California Street for the Community Caring for Its Children Program, and to approve a budget amendment which would transfer a total of \$351,000 between various line items within the Social Services budget to fund program start-up costs.

CAO Latimer explained that this proposal was to move into one location, approximately 75 staff members of the Community Caring for Its Children Division, who are currently housed in several locations. Concern was expressed regarding the \$351,000 designated for startup costs, and Supervisor Kehoe asked for a comparison between the rent that was paid by the City of Redding and the rent to be charged to the County. It was suggested, and it was the concurrence of the Board, that this matter be placed at the end of the regular calendar to allow the Director of Social Services to be present and respond to questions.

### **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, as amended:

Denied the request to present a late claim filed by Daniel Hinds. (County Counsel)

Introduced and waived the reading of an ordinance which repeals Chapter 8.46 of the Shasta County Code pertaining to limitations upon the retail sale of products containing ephedrine or phenylpropanolamine. (County Counsel)

Accepted a donation from the North State Cooperative Library System of a laptop computer and a projection unit valued at \$8,615.40. (Library)

Approved and authorized the Shasta County Alcohol and Drug Administrator and the Presiding Judge to sign an amendment to the Drug Court Partnership Award which increases the amount by \$5,160 for a total of \$130,160 for the enhancement of drug court related services during Fiscal Year 1999-2000. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Cornerstone Recovery Center, Inc., which increases the amount by \$37,250 for a total of \$92,000 for additional residential alcohol and other drug treatment services to participants of the Addicted Offender Program during Fiscal Year 1999-2000. (Mental Health - Alcohol and Drug Programs)

Took the following actions regarding the Cascade Building parking lot paving project: Found the project categorically exempt in conformance with the California Environmental Quality Act, authorized the Director of Public Works to sign the Notice of Exemption, approved the plans and specifications, instructed the Director of Public Works to advertise for bids, and authorized the opening of bids on April 21, 2000 at 11:00 a.m. (Public Works)

### **REGULAR CALENDAR**

### **BOARD OF SUPERVISORS**

#### **PRESENTATION: PROJECTS AND PROGRAMS** **LASSEN VOLCANIC PARK**

Since the representatives of the Lassen Volcanic Park were not present to make their report, the matter was deferred to a later time.

APPOINTMENTS: SACRAMENTO RIVER CONSERVATION  
AREA NON PROFIT BOARD OF DIRECTORS

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors appointed Supervisor Glenn Hawes (Public Category) and Dan Gover (Land Owner Category) as their representatives on the Sacramento River Conservation Area Non Profit Board of Directors.

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT  
DAVID WINNINGHAM

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors appointed David Winningham to fill an unexpired term on the Burney Basin Mosquito Abatement District Board of Directors to January 2001.

APPOINTMENTS: SHASTA COUNTY ALCOHOL  
AND DRUG ADVISORY BOARD

Alcohol and Drug Program Director David Reiten introduced some of those being requested for appointment and explained their backgrounds. At the recommendation of Mr. Reiten and by motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors made the following appointments and reappointments to the Shasta County Alcohol and Drug Advisory Board for three-year terms expiring March 31, 2003:

Appointments:

Doyle Turner, Law Enforcement  
Bradford Tillson, Recovery Community

Re-Appointments:

Dolores Ellis, Drug - Community Interest  
Jim Middleton, Drug - Education  
Ann Stow, Drug - Law Enforcement

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer requested that the Board of Supervisors consider sending a letter of support for Senate Bill 1608 (Craig/Wyden), the Secure Rural Schools and Community Self-Determination Act of 1999, which addresses declining funding from federal forest receipts. This is a companion bill to House Resolution 2389 which was passed in an effort to solve the funding crisis in rural forest counties.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors authorized the Chairman to sign a letter of support for Senate Bill 1608.

The vote was as follows:

AYES: Supervisors Clarke, Hawes, Fust, and Wilson  
NOES: None  
ABSTAIN: Supervisor Kehoe

Supervisors reported on issues of countywide interest.

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$100,156.37 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

Supervisor Kehoe requested that a second copy of the claims list be provided for public review. CAO Latimer stated that it would be included with the other agenda material provided for public review prior to each meeting.

**SCHEDULED HEARING**

**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION AGENCY PROGRAMS**

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**HAPPY VALLEY COMMUNITY CENTER**

**ONE-STOP JOB RESOURCE CENTER**

This was the time set to conduct a public hearing to consider an expenditure of up to \$200,000 in Community Development Block Grant Program income, and to consider approving the use of \$100,000 of the program income for the restoration of the Happy Valley Community Center and \$100,000 toward the construction of a one-stop job resource center in Shasta Lake City. Housing and Community Action Agency Executive Director Jerry Brown presented the staff report and recommended approval of the request.

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 (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved an expenditure of up to \$200,000 in Community Development Block Grant Program income, and the use of \$100,000 of the program income for the restoration of the Happy Valley Community Center and \$100,000 toward the construction of a one-stop job resource center in Shasta Lake City.

**CONSOLIDATION OF THE COMMISSION ON AGING AND  
THE LONG TERM CARE/ADULT DAY HEALTH CARE COUNCIL**

At the recommendation of Housing and Community Action Agency Executive Director Jerry Brown, Housing Rehabilitation Coordinator Lucy McFall, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved combining the Commission on Aging and the Long Term Care/Adult Day Health Care Council.

**SOCIAL SERVICES**

**AGREEMENT: RONALD AND MARGARET MYGRANT  
COMMUNITY CARING FOR ITS CHILDREN PROGRAM**

Director of Social Services Dennis McFall was present to discuss the start up costs associated with the move of staff of the Community Care for Its Children Program to one location. Board Members questioned the \$351,000 in startup costs for the short-term, three-year lease. Mr. McFall explained that these costs include purchase of work station modules which can be moved in the future, \$25,000 for phone and cable work, and \$50,000 to move the computer system of the Community Care for Its Children Program. He stated this is a major reorganization of this program and while these costs are high, they must be paid in order to continue to provide these necessary services.

Supervisor Kehoe asked for a comparison between the rent that was paid by the City of Redding and the rent to be charged to the County. Mr. McFall stated he did not have that information, but would provide the Board with the comparison.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a lease agreement with Ronald and Margaret Mygrant in the amount of \$11,728 per month during the term of May 1, 2000 through April 30, 2003 for office space located at 1550 California Street for the Community Caring for Its Children Program, and approved a budget amendment which transfers a total of \$351,000 between various line items within the Social Services budget to fund program start-up costs.

### **PUBLIC WORKS**

#### **U. S. BUREAU OF RECLAMATION** **CENTRAL VALLEY PROJECT WATER**

Assistant Public Works Director Pat Minturn made a presentation on the background of the Central Valley Water Project and provided an update concerning the ongoing contract negotiations with the U. S. Bureau of Reclamation for Central Valley Project water.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to take the following actions:

1. Confer with its counsel to discuss existing litigation entitled School Districts v. County of Shasta, Whitmore Union Elementary School District v. County of Shasta, Barner v. County of Shasta, Sandbloom v. County of Shasta, and People v. Levin, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employee 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.

11:10 a.m.: The Board of Supervisors recessed to Closed Session.

1:00 p.m.: The Board of Supervisors recessed from Closed Session.

1:04 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Kehoe, 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 by a unanimous vote, the Board of Supervisors authorized the Chairman to sign an agreement with the Shasta County Office of Education, Shasta-Trinity Regional Occupation Program, the Shasta-Tehama-Trinity Joint Community College District, and 24 school districts, by which \$1,732,944.53 would be distributed to those entities over a seven-year period in settlement of the entities' claim against the County arising from a 1995 shortfall in the Pooled Treasury. No other reportable action was taken.

1:05 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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