

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 16, 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 Jerry Hamblen, Open Door Community Church.

PLEDGE OF ALLEGIANCE

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

ITEM PULLED FROM CONSENT CALENDAR

Chairman Fust pulled for clarification the request to approve an agreement with the Lakehead Volunteer Fire Company in order for County Service Area No. 1 - Fire Protection to provide facilities maintenance support. Chairman Fust stated that the staff report indicates that County Counsel had some areas of concern with regard to this request, and he asked for clarification. After a brief discussion, the request was continued until later in the agenda to allow County Counsel staff time to review the request further and confer with the department head.

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:

Adopted Resolution No. 2000-82 which approves and authorizes the Chairman to sign a renewal contract with the California Department of Food and Agriculture in the amount of \$954.68 to fund Shasta County's Olive Fruit Fly Detection Trapping Program during the period of May 1, 2000 through November 30, 2000. (Agricultural Commissioner)
(See Resolution Book No. 41)

Authorized the issuance of warrants totaling \$59,645.29 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2000-83 which designates a portion of the Sacramento River as a special-use zone and temporarily closes the river from boating and related recreational activities during the Fourth of July 2000 Freedom Festival. (Clerk of the Board)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign a renewal agreement with the Willow Glen Care Center in the amount of \$58,400 for residential treatment services to older adults with mental illness during the period of July 1, 2000 through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign amendments to the agreements with Medicaid Managed Care providers of counseling and therapy services (Melinda Adams, Constance Callahan, and Loren K. Cronk) which increase each agreement by \$5,000 to a total of \$20,000 during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the State Department of Rehabilitation which reduces the amount by \$1,808 from \$49,190 to \$47,382 for vocational rehabilitation services provided to individuals with mental illness during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Kathleen Aubrey, d.b.a. Bridges to Community, in the amount of \$26,496 to provide residential care to individuals with mental illness. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the standard agreement with the State Department of Alcohol and Drug Programs which increases the amount by \$397,287 changing the total available to \$2,023,572 for the provision of alcohol and other drug treatment and prevention services during Fiscal Year 1999-2000, and approved a budget transfer which decreases revenues and appropriations for the Alcohol and Drug Programs by \$280,602 and the Perinatal Program by \$63,890 to reflect final state and federal funding allocations and the transfer of unexpended funds for Fiscal Year ending June 30, 2000. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with the Family Service Agency which corrects and reduces the Social Services budget from \$759,541.70 to \$737,226 for the implementation and administration of the Answers Benefitting Children (ABC), Great Beginnings Program in Shasta County during Fiscal Year 1999-2000. (Social Services)

Approved and authorized the Chairman to sign a contract with the Fall River Joint Unified School District in the amount of \$16,876 for the coordination of a Burney Learning Center to assist CalWORKs participants toward obtaining their high school diploma or GED during the period of July 1, 2000 through June 30, 2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Shasta County Office of Education in the amount of \$14,200 for the purposes of locating and assigning a Child Protective Services Social Worker in the Local Interagency Family Treatment Team Program during the period of July 2, 2000 through June 30, 2001. (Social Services)

Adopted Resolution No. 2000-84 which approves and authorizes the Chairman to sign an amendment to the contract with the State Employment Development Department in the amount of \$59,387 to continue to provide a CalWORKs Job Developer during the period of July 1, 2000 through June 30, 2001. (Social Services)

(See Resolution Book No. 41)

Adopted Resolution No. 2000-85 which authorizes the District Attorney to submit a renewal application to the State Office of Criminal Justice Planning in the amount of \$150,000 for continued funding of the Statutory Rape Vertical Prosecution Program during the period of July 1, 2000 through June 30, 2001. (District Attorney)

(See Resolution Book No. 41)

Adopted Resolution No. 2000-86 which authorizes the District Attorney to submit a renewal application to the State Department of Insurance in the amount of \$61,745 for continued funding of automobile insurance fraud investigation and prosecution during Fiscal Year 2000-2000. (District Attorney)

(See Resolution Book No. 41)

Adopted Resolution No. 2000-87 which authorizes the District Attorney to submit a renewal application to the State Department of Insurance in the amount of \$270,000 for continued funding of workers compensation insurance fraud investigation and prosecution during Fiscal Year 2000-2001. (District Attorney)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign a mutual aid agreement with Siskiyou County concerning bomb threat incidents. (Sheriff)

Adopt Resolution No. 2000-88 which authorizes the Sheriff to submit a second-year grant application to the State Office of Criminal Justice Planning in the amount of \$100,000 for continued funding of the Shasta County Drug Suppression in Schools-Gateway Unified School District Program during the period of July 1, 2000 through June 30, 2001. (Sheriff)

(See Resolution Book No. 41)

Adopted Resolution No. 2000-89 which authorizes the Sheriff to submit an application to the State Office of Criminal Justice Planning in the amount of \$251,612 for continued funding of the Shasta Interagency Narcotics Task Force during the period of July 1, 2000 through June 30, 2001. (Sheriff)

(See Resolution Book No. 41)

Took the following actions regarding the Fern Road East at Old Cow Creek Bridge Replacement Project: Approved and authorized the Chairman to sign a right-of-way contract, accepted an easement deed conveying a parcel of project right of way, and approved and authorized the Chairman to sign a right-of-way contract. (Public Works)

REGULAR CALENDAR

BOARD OF SUPERVISORS

CERTIFICATE OF RECOGNITION: JORI SHORT

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted a certificate of recognition for Jori Short of Anderson congratulating her for receiving the Millennium Dreamers Honor from McDonald's and Disney, in association with United Nations Educational, Scientific and Cultural Organization, for her outstanding contribution to the community. Supervisor Clarke will present the certificate to Miss Short at a later time.

PROCLAMATION: WELCOME REDDING CHAPTER ORDER OF THE EASTERN STAR

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which commends and congratulates Welcome Redding Chapter No. 17, Order of the Eastern Star on its 125th anniversary. The Chairman presented the certificate to Worthy Matron Debra Hartig.

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors appointed M. Casey Barrington to the Burney Basin Mosquito Abatement District Board of Directors to fill an unexpired term to January 2002.

APPOINTMENT: ARTS COUNCIL

Supervisor Kehoe explained that although Kim Neimer had been recommended for reappointment, her new duties at the City of Redding now prevented her from continuing to serve on the Arts Council. He stated that he would recommend a new appointee for District 1 in the near future.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors reappointed Nancy Farr (District 4) and Corky Keenan (District 5) to the Shasta County Arts Council for terms to June 2002.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on the State Budget. He explained that the State is taking a conservative position on the amount of the projected surplus and listed how the State surplus is being proposed for distribution. He further explained that at the present time, Shasta County is only expected to receive \$650,000 in one-time discretionary funding from the projected surplus.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/PRIVATE INDUSTRY COUNCIL**NORTHERN RURAL TRAINING AND EMPLOYMENT CONSORTIUM**

At the recommendation of Private Industry Council (PIC) Executive Director Don Peery and Board Member Pete Peters and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors authorized the Chairman to sign such documents as are necessary to join the Northern Rural Training and Employment Consortium (NoRTEC) for the purpose of implementing the Work Force Investment Act in Shasta County.

ADMINISTRATIVE OFFICE**BUDGET TRANSFER: LIBRARY**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized a transfer of \$34,027 from Contingency Reserve to the Library as the County's one-third share of the cost for increased hours of operation.

CLERK OF THE BOARD**MINUTES: MAY 9, 2000**

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors Consider approved the minutes of the meeting held on May 9, 2000, as corrected. A correction was made to a name referenced in the minutes, John Pena, which should have been Jim Pena. Supervisor Hawes abstained since he was absent for part of the meeting.

SUPPORT SERVICES**PERSONNEL DIVISION****MEMORANDUM OF UNDERSTANDING: SUPERVISORY UNIT
SHASTA COUNTY EMPLOYEES ASSOCIATION
RESOLUTION NOS. 2000-90 and 2000-91
SALARY RESOLUTION NO. 1105**

At the recommendation of Principal Personnel Analyst Joann Davis, Jill Dinsmore, President of the Shasta County Employees Association (SCEA), and the members of the SCEA bargaining team, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-90 which approves a comprehensive Memorandum of Understanding (MOU) with the Supervisory Unit (Shasta County Employees Association - SCEA) for the period of January 1, 2000 through December 31, 2002, adopted Salary Resolution No. 1105 which implements the salary adjustments for all SCEA represented employees provided in the comprehensive MOU, namely 3 percent on May 7, 2000, a new 5 percent salary merit step (F step) in all classification ranges on December 31, 2000, and 3 percent on December 30, 2001, and adopted Resolution No. 2000-91 which formally notifies the Public Employees Retirement System (PERS) of the changes in the County's monthly group health contributions for the Supervisory Unit.

(See Resolution Book No. 41)

(See Salary Resolution Book)

**APPOINTMENTS: CSAC-EXCESS INSURANCE AUTHORITY
RESOLUTION NO. 2000-92**

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-92 which appoints Joann Davis, Principal Personnel Analyst, as Director to the CSAC-Excess Insurance Authority and Warren Nicholson, Personnel Analyst II, as the Alternate Director.

(See Resolution Book No. 41)

HEALTH AND WELFARE**SOCIAL SERVICES****AGREEMENT: CITY OF REDDING
OPPORTUNITY CENTER**

At the recommendation of Opportunity Center Manager Tom Morehouse and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the City of Redding for reimbursement to the Opportunity Center of \$676,800 for janitorial services during the period of March 1, 2000 to February 28, 2003, and delegated authority to sign amendments with regard to the locations for service to the Opportunity Center Manager.

BUDGET AMENDMENT

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations and revenues from the CCS Donation Trust Fund by \$2,900 for the purchase of medical therapy equipment for California Children's Services.

LAW AND JUSTICE**DISTRICT ATTORNEY****BUDGET AMENDMENT**

At the recommendation of Criminal Program Director Ben Lambert and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors authorized the creation of a new fixed asset in the District Attorney Welfare Fraud sub-budget in the amount of \$14,480 to purchase a replacement vehicle, and approved an amendment to the budget which transfers \$14,480 from Services & Supplies to fund the fixed asset purchase.

DISTRICT ATTORNEY/SHERIFF**BUDGET AMENDMENT**

At the recommendation of District Attorney McGregor Scott and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors recognized asset forfeiture funds from the Sheriff in the amount of \$1,000 and the District Attorney in the amount of \$2,500, approved a budget amendment which increases expenditures and revenues by \$1,000 in the Sheriff's budget and \$2,500 in the District Attorney's budget, and authorized the Auditor-Controller to pay claims for educational and promotional items for the Methamphetamine Task Force.

ITEM PULLED FROM THE CONSENT CALENDAR

Deputy County Counsel John Loomis was present to discuss County Counsel staff concerns regarding the proposed agreement with the Lakehead Volunteer Fire Company in order for County Service Area No. 1 - Fire Protection to provide facilities maintenance support. He explained that he had not seen the contract modifications since he first reviewed it. Mr. Loomis stated that the contract was not approved as to form by the County Counsel's Office and it contained blank spaces within the contract. He recommended that the request be continued for one week to allow further time to review.

Board Members expressed concern that the request was submitted for action when all issues had not been resolved. Staff was directed to review the agenda submission procedures. By consensus of the Board, this request was continued for one week.

PUBLIC WORKS**PRESENTATION: REGIONAL TRANSPORTATION PLANNING AGENCY**

Shasta County Regional Transportation Planning Agency (RTPA) Executive Officer Dan Kovacich made a presentation on transportation funding issues affecting Shasta County. He explained the role and make up of RTPA, reviewed the major programs currently being administered by RTPA, and reviewed the future transportation outlook and funding.

10:32 a.m.: The Board of Supervisors adjourned.

 Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy