

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 23, 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
Administrative Board Clerk - Lynn Cereghino

INVOCATION

Invocation was given by Pastor Joel Prange, Mt. Calvary Lutheran Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Arnold Erickson and Russ Wade addressed the Board of Supervisors regarding the picketing of the recent Redding Rodeo, which protested what they believed was the abusive treatment of animals.

John Strahan, Community Education Specialist with the Community Education Section of the Department of Resource Management, presented a video of the year 2000 television campaign that promotes proper vehicle maintenance.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled from the Consent Calendar for clarification the request to approve the issuance of warrants totaling \$361.72 requiring special Board action. He questioned the fact that no receipts were available, which means that the Auditor-Controller does not have the authority to pay such a claim.

Auditor Rick Graham explained that an original invoice had been received identifying all of the items being reimbursed. An original invoice to the Auditor-Controller, with a proper claim representing a legal charge against the County would be a payable claim. The Board of Supervisors has the authority, based on a legal claim, to process and override the ruling of original receipt, supporting all items on an invoice.

Supervisor Kehoe pulled a request from the Department of Mental Health to sign a renewal agreement with ECHO Consulting Services of California, Inc. (formerly known as United Behavioral Health), for maintenance and support of Mental Health's computer system. Since the terms of the agreement are from October 1, 1999 through June 30, 2000, he questioned how any claims were to be paid.

Dr. James Broderick, Director of Mental Health, explained that the vendor is aware that this contract is still being negotiated. Because the firm changed its name and its whole corporate process, the firm is also aware that there will be no billing until the contract is finalized.

CONSENT CALENDAR

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

Approved County claims. (Auditor-Controller)

Approved the minutes of the meeting held on May 16, 2000, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1821 which approves Zone Amendment 99-23, Billy and Eugenia Sutter, Shingletown area, as introduced on May 9, 2000. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a renewal agreement with Laura J. Baldi, d.b.a. Scribe, in the amount of \$40,000 for medical transcription services during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Sharon Sanders, d.b.a. Sale Lane Residential Facility, in the amount of \$18,893 during Fiscal Year 2000-2001 for non-acute residential services to persons with mental illness. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Help, Inc., in the amount of \$85,248 during Fiscal Year 2000-2001 to maintain a 24-hour toll-free crisis information and referral service. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the State Department of Mental Health which allocates \$673,932 to administer the Managed Mental Health Care Plan for Medi-Cal eligible residents of Shasta County during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dr. L. Ross Clark in the amount of \$40,000 for psychiatric services during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with ECHO Consulting Services of California, Inc., formerly known as United Behavioral Health, in the amount of \$120,100 for maintenance and support of Mental Health's computer system during the period of October 1, 1999 through June 30, 2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Redding Pathologists Laboratory in the amount of \$85,000 for laboratory and phlebotomy services during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dr. Michael O'Neill in the amount of \$59,800 during Fiscal Year 2000-2001 for psychiatric services. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Linda Jee, d.b.a. Western Jade Residential Facility, in the amount of \$26,612 for residential care services for individuals with mental illness during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Ellyn Pellegrini, d.b.a. R House No. 1 and R House No. 2, in the amount of \$13,248 to provide residential care to individuals with mental illness during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Vista Staffing Solutions, a Locum Tenens, in the amount of \$205,000 to provide temporary psychiatric services during Fiscal Year 2000-20001. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Psychiatrists Only, a Locum Tenens, in the amount of \$230,000 to provide temporary psychiatric services during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with locumtenens.com, a Locum Tenens, in the amount of \$230,000 during Fiscal Year 2000-2001 for temporary psychiatric services. (Mental Health)

Approved and authorized the Chairman to sign an employment agreement which appoints Dale Dondero to an extra help Chief Public Health Microbiologist position at Step E of the salary schedule. (Public Health)

Approved and authorized the Chairman to sign an application to the State Department of Health Services for \$11,326 in Local Base Assistance funding for Fiscal Year 2000-2001 for tuberculosis prevention and control activities. (Public Health)

Approved a budget amendment transferring \$17,425 from Services and Supplies, Transportation and Travel to fixed asset lines for the purchase of a computer hub and a fax/copy machine. (Public Health)

Approved and authorized the submission of the following applications to the State Department of Health Services–Office of AIDS for HIV/AIDS prevention activities for Fiscal Year 2000-2001: A scope of work and budget for the AIDS Surveillance Program, HIV Education and Prevention Services, AIDS High Risk Youth Initiative, and acceptance of the allocation of funds for HIV Counseling and Testing Services. (Public Health)

Approved and authorized the Chairman to sign an amendment extending the contract with the Cascade Union Elementary School District through Fiscal Year 2000-2001 to provide in-home visitation for head lice eradication and general neglect issues, at a cost of \$35,000. (Social Services)

Approved and authorized the Chairman to sign a second amendment to the contract with the Family Service Agency of Shasta County which increases the original contract amount by \$14,000 for a total of \$154,000 for Fiscal Year 1999-2000, to provide a visitation and parenting center for the Children's Protective Services Division. (Social Services)

Approved and authorized the Chairman to sign a second amendment to the contract with Shasta County Office of Education which increases the original contract amount by \$579,091 for a total amount of \$2,974,531 for Fiscal Year 1999-2000 to provide CalWORKs Stage I Child Care Services. (Social Services)

Approved and authorized the Chairman to sign a contract with Tri-County Community Network in the amount of \$27,500 for Fiscal Year 2000-2001 to train child care providers. (Social Services)

Approved and authorized the Chairman to sign a contract amendment between the Department of Social Services and the District Attorney Family Support Division in the amount of \$200,000 for Fiscal Year 2000-2001 to provide services related to minor support. (Social Services)

Approved and authorized the Chairman to sign a contract with North State Drug Testing in the amount of \$20,000 for Fiscal Year 2000-2001 to provide random and conclusive alcohol and drug testing. (Social Services)

Approved and authorized the Chairman to sign a contract between the Department of Social Services and the Sheriff's Office in the amount of \$69,098 for Fiscal Year 2000-2001, to provide investigations of elder crimes and abuse. (Social Services)

Approved submission of a grant proposal to the Office of Criminal Justice Planning (OCJP) in the amount of \$113,958 for Fiscal Year 2000-2001 to continue the Serious Habitual Offender Program for juveniles in Shasta County. (Probation)

Adopted Resolution No. 2000-93 to summarily abandon several public easements that have been superseded by new alignments in the White Oak Estates Subdivision in the West Cottonwood area. (Public Works)

(See Resolution Book No. 41)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Social Services Director Dennis McFall, President of the Foster Parent Association Micki Harris, and Wanda Lamb and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation designating May 2000 as Foster Care Awareness Month in Shasta County.

PROCLAMATION: WIRELESS SAFETY WEEK

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation designating May 22-28, 2000 as Wireless Safety Week in Shasta County.

PRESENTATION: SHASTA-TRINITY NATIONAL FOREST UPDATE ON 1999 FIRES

Shasta Trinity National Forest Supervisor Sharon Heywood presented an update concerning the 1999 area fires. Ms. Heywood spoke about fire recovery, fuels reduction, and perspectives.

Deputy Forest Supervisor Jim Pena answered questions from the Board regarding the accessibility to fires if the Roadless Initiative becomes law.

Jerry Duffy and Steve Jolley expressed their concerns and opinions regarding both issues.

After a lengthy discussion and in response to a request from Supervisor Kehoe as to what the Board can do to facilitate the fuel reduction and fire restoration activities, Ms. Heywood advised the Board that they can voice their opinion, work with other counties in terms of expressing what impacts the fires have had on Shasta County, and express the Board's views on how they would like to see things changed.

A copy of the Forest Service Roadless Area Conservation Draft Environmental Impact Statement was distributed to the Board.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update of legislation of importance to Shasta County, including the consequence of the passage of Senate Bill 1785 (Hayden) which changed animal shelter operating procedures and increased the length of time stray animals must be housed, without providing a source of funding for these changes. CAO Latimer recommended that the Board support a budget augmentation in the amount of \$4,475,000 to help remedy the current funding crisis affecting our animal shelter operations.

By consensus, the Board directed staff to prepare a letter to both the Senate and the Assembly Budget Committees supporting the budget augmentation request.

CAO Latimer explained that Governor Davis has indicated that he will not discuss any temporary or permanent return of Educational Revenue Augmentation Fund (ERAF) money until the Sonoma court case is completely litigated, which may take from one to two years.

Mr. Latimer also reported that a letter had been received from the Orange County Tax Payers Association (OCTax) strongly supporting Assembly Bill (AB) 1880 (Brewer) which would bring 17 donor counties closer to the average of state funding for county governments. Despite opposition by the League of Cities, AB 1880 was approved by the Assembly Local Government Committee, which is an encouraging sign that statewide tax equity may become a reality.

By consensus, the Board of Supervisors directed staff to prepare a letter for the Chairman's signature, as well as individual letters for the each Supervisor's signature, in support of AB 1880.

At the recommendation of Supervisor Clarke and by consensus, staff was also directed to prepare a letter to the cities of Redding, Anderson, and Shasta Lake encouraging their support of this bill, as it would have a mutual benefit.

Supervisors Hawes, Clarke, Wilson, and Fust reported on countywide issues.

ADMINISTRATIVE OFFICE

**PAYMENT OF JUDGMENT: CITY OF SHASTA LAKE
BUDGET AMENDMENT**

At the recommendation of Budget Coordinator Elaine Kavanaugh and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which decreases the General Fund contribution to the Sheriff by \$314,726 and establishes an appropriation in the amount of \$314,726 for payment of the judgment awarded to the City of Shasta Lake, and authorized an immediate payment in the amount of \$261,222 to the City of Shasta Lake pursuant to an agreed-upon payment schedule.

AGRICULTURAL COMMISSIONER

**MEMORANDUM OF UNDERSTANDING
SHASTA COUNTY WEED MANAGEMENT AREA**

At the recommendation of Agricultural Commissioner Mary Pfeiffer and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors authorized the Chairman to sign a Memorandum of Understanding with 22 public and private organizations within Shasta County to establish the Shasta County Weed Management Area to coordinate efforts to eradicate noxious weeds.

ASSESSOR-RECORDER**AGREEMENT: STATE DEPARTMENT OF FINANCE
SHASTA COUNTY PROPERTY TAX ADMINISTRATION PROGRAM**

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Agreement for State-County Property Tax Administration Program to provide funding in the amount of \$299,809 for Fiscal Year 1999-2000.

HEALTH AND WELFARE**HOUSING AND COMMUNITY ACTION AGENCY****REPORT ON HOMELESS CONTINUUM OF CARE
STEERING COMMITTEE AND CITY OF REDDING AND
COUNTY OF SHASTA HOMELESS CONTINUUM OF CARE PLAN**

Jerry Brown, Executive Director of the Housing and Community Action Agency, reported to the Board of Supervisors on behalf of the Homeless Continuum of Care Steering Committee. Mr. Brown explained that the Department of Housing and Urban Development (HUD) requires that a strategy be developed locally before a community can receive funds under the McKinney Act homeless programs. The process of developing the strategy was overseen by a committee of local service providers.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors accepted the report on behalf of the Homeless Continuum of Care Steering Committee and approved the City of Redding and County of Shasta Homeless Continuum of Care Plan, so that Shasta County and the City of Redding will be eligible for HUD funding.

LAW AND JUSTICE**SHERIFF****BUDGET AMENDMENT**

At the recommendation of the Sheriff's Administrative Services Officer Florence Dougan and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment appropriating expenditures and revenue in the amount of \$80,000 from the California Law Enforcement Technology Equipment Purchase Program of the State Office of Criminal Justice Planning for the period of May 1, 2000 through October 31, 2000.

SCHEDULED HEARING**PUBLIC WORKS****RIVER HILLS ESTATES PERMANENT ROAD DIVISION
BELLA VISTA AREA
RESOLUTION NOS. 2000-94 AND 2000-95**

This was the time set to conduct a public hearing and consider the formation of the River Hills Estates Permanent Road Division located on the south side of State Route 299E in the Bella Vista area and the setting of a parcel charge in the amount of \$422. Assistant Public Works Director Pat Minturn presented the staff report and recommended approval. The affidavit of publication and notice of 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 took the following actions approving the formation and activation of the River Hills Estates Permanent Road Division:

1. Received the County Surveyor's report on the correct boundary description (in the form of a map).
2. Adopted Resolution No. 2000-94 which forms the division.
3. Instructed the Director of Public Works to perform maintenance, as needed.
4. Adopted Resolution No. 2000-95 which overrules ballot protests and confirms the parcel charge report for Fiscal Year 2000-2001.

(See Resolution Book No. 41)

RESOURCE MANAGEMENT

COMMUNITY EDUCATION SECTION

APPLICATION FOR BEVERAGE CONTAINER RECYCLING AND/OR LITTER ABATEMENT FUNDS RESOLUTION NO. 2000-96

At the recommendation of Community Education Coordinator Sandra Hood and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-96 which approves and authorizes the Department of Resource Management to apply for Beverage Container Recycling and/or Litter Abatement Funds in the amount of \$30,081, appoints the Director of Resource Management as the agent for Shasta County, authorizes that program expenditures be included in the Fiscal Year 2000-2001 recommended budget, and authorizes the Auditor/Controller to pay claims for these expenditures.

(See Resolution Book No. 41)

OTHER DEPARTMENTS

FIRE WARDEN

AGREEMENT: LAKEHEAD VOLUNTEER FIRE COMPANY RESOLUTION NO. 2000-97

At the recommendation of Fire Warden Duane Fry and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-97 which approves and authorizes the Chairman to sign an agreement between the Lakehead Volunteer Fire Company (VFC) and the County of Shasta for use of the Lakehead Fire Station, to provide insurance to the VFC, and to repair and maintain the premises.

(See Resolution Book No. 41)

11:21 a.m.: The Board of Supervisors recessed and reconvened as the Board of Directors of County Service Area No. 1 - Fire Protection.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION

FEDERAL RURAL COMMUNITY FIRE PROTECTION GRANT AGREEMENT
SPECIAL DISTRICTS RESOLUTION NO. 2000-2

At the recommendation of Fire Warden Duane Fry and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Directors of County Service Area No. 1 - Fire Protection adopted Special Districts Resolution No. 2000-2 which approves and authorizes the Chairman to sign the Federal Rural Community Fire Protection grant agreement in the amount of \$1,418 for communications equipment.

(See Special Districts Resolution Book)

11:22 a.m.: The Board of Directors of County Service Area No. 1 - Fire Protection adjourned and reconvened as the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with legal counsel to discuss existing litigation entitled Linck vs. County of Shasta, Moore vs. County of Shasta, Fruits vs. County of Shasta, and Neathamer vs. County of Shasta, 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.

URGENCY ITEM

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors made a finding of urgency allowing the addition of a matter of threatened litigation to the Closed Session agenda.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the amended Closed Session agenda.

11:23 a.m.: The Board of Supervisors recessed to Closed Session.

1:20 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:33 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation and labor negotiations, at which time the Board authorized the firm of Gary Brickwood to represent the County in two actions--Linck vs. County of Shasta and Fruits vs. County of Shasta. No other reportable action was taken.

WORKSHOP

HEALTH AND WELFARE

PUBLIC HEALTH

REPORT ON DEPARTMENTAL OPERATION

Marta McKenzie, Interim Director of Public Health, made a presentation to the Board of Supervisors on the current structure, staffing, sources of funding, and services provision of the Department.

Local service providers and Program Managers with the Department of Public Health present in the audience introduced themselves. The following is a list of those members of the audience who addressed the Board explaining the importance of the relationship between their agencies and the Department: Mary Stegall with the Shasta County Women's Refuge, Social Services Director Dennis McFall, Vi Klaseen representing the Shasta County Women's Refuge Board and Wesleyan Neighborhood, Executive Director Pam Tupper with the Shasta Consortium of Community Health Centers, Debra Peal with the Shasta County Office of Education representing tobacco use/prevention activities, Betty Cunningham with Shasta County Chemical People, Bob Logan from the American Cancer Society representing the Health Improvement Partnership Tobacco Education Coalition, and Doreen Bradshaw (community member and Chair of the HIP Neighborhood Committee).

The Board Members discussed the information provided in the presentation, complimented Ms. McKenzie on her report, and encouraged her to return with the future projects outlined in her presentation for Board approval.

2:58 p.m.: The Board of Supervisors recessed.

3:02 p.m.: The Board of Supervisors reconvened with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

WORKSHOP**OTHER DEPARTMENTS****FIRE WARDEN****EMERGENCY RESPONSE FEES FOR SERVICE**

Fire Warden Duane Fry presented a report detailing potential long-term revenue sources for the Shasta County Fire Department, specifically emergency medical response fees. The Board Members discussed the information provided, and Mr. Fry explained that a hearing had been scheduled for June 13, 2000 to consider the adoption of a resolution which would authorize fees for emergency medical services provided by County Service Area No. 1 - Fire Protection, as outlined.

3:45 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy