

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 9, 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

MOMENT OF SILENCE

A moment of silence was observed in memory of Harry Albright, Director of Support Services who passed away on May 6, 2000.

INVOCATION

The Invocation was then given by Pastor David Shelton, New Life Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Arnold Erickson addressed the Board of Supervisors regarding rodeos. He expressed his belief that animals used in rodeos were treated abusively, and rodeos should be discontinued.

Russ Wade spoke regarding air pollution and clean water. He outlined several ways people could improve the environment.

Jim Pena, Deputy Forest Supervisor with the Shasta Trinity National Forest, presented an update on the Environmental Impact Statement for the "roadless area conservation proposal" and informed the Board of Supervisors of upcoming informational and public comment meetings.

The Board Members requested that a workshop be scheduled to review the "roadless area conservation proposal," and Mr. Pena stated that he would have Duane Lyons make the arrangements for the workshop.

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:

Authorized the issuance of warrants totaling \$614,010.40 for County operating funds and special districts, as submitted.

Adopted Resolution No. 2000-77 which accepts the Report to the Legislative Bodies on the Buckeye Redevelopment Project, together with the proposed Final Redevelopment Plan and Final Environmental Impact Report 1-97, and sets June 6, 2000 as the date for a joint public hearing by the Board of Supervisors and the RDA Board of Directors to consider and act upon these documents. (Redevelopment Agency)

(See Resolution Book No. 41)

Ordered the transfer of \$3,075.26 in unclaimed property tax refunds to the General Fund as Miscellaneous Revenue. (Auditor-Controller)

Approved the minutes of the meeting held on May 2, 2000, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1820 which approves Zone Amendment 99-22, Derek Harris (Cornerstone Development), Happy Valley area, as introduced on April 11, 2000. (Clerk of the Board)

(See Zoning Ordinance Book)

Directed the Clerk of the Board to provide notice to the Shasta County Office of Education, Cascade Union Elementary School District, Enterprise Elementary School District, Gateway Unified School District, Junction Elementary School District, Mountain Union Elementary School District, Pacheco Union Elementary School District, Redding Elementary School District, Shasta Union Elementary School District, and Shasta Union High School District (the "Districts") that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the Districts. (County Counsel)

Adopted Resolution No. 2000-78 which formally notifies the Public Employees Retirement System (PERS) of changes in the County's monthly group health contributions for the Sheriff's Administration Association. (Support Services - Personnel Division)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign an agreement with Interim Physicians, a Locum Tenens agency, in the amount of \$205,000 for temporary psychiatric services during the period of May 9, 2000 through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign amendments to the agreements with Drs. Nagui Achamallah and J. Kirk Clopton which increase each agreement by \$5,000 to a total of \$20,000 for counseling and therapy services during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Vista Staffing Solutions, a Locum Tenens agency, which increases the amount by \$65,000 to a total of \$270,000 for temporary psychiatric services during the period of Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign two renewal sublease agreements with the Private Industry Council in the amount of \$3,300 each for the use of office space to outstation CalWORKs staff at the Redding and Anderson Community Employment Centers during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Citizen's Volunteer Lake Patrol to provide supplementary and non-confrontational patrol services on Shasta Lake under the direction of the Sheriff during the period of May 9, 2000 through May 8, 2001. (Sheriff)

Approved and authorized Chairman Fust to sign the application for state financial aid for the Sheriff's Boating Safety Program during Fiscal Year 2001-2002 in the amount of \$762,207.49, and authorized the Auditor-Controller or Assistant Auditor-Controller to sign the estimated boat taxes Form 808 and all quarterly claims for reimbursement during Fiscal Year 2001-2002. (Sheriff/Boating Safety)

Approved the plans and specifications for the overlay of the existing quarry tile floor in the food service preparation area of the Shasta County Jail kitchen with "Ultra Surface Concrete Polymer," instructed the Director of Public Works to advertise for bids, and authorized the opening of bids on May 26, 2000 at 11:00 a.m. (Sheriff/Jail)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Shasta County Jail Remodel - Phase 1, and directed that it be recorded within 10 days of the actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign a personal services agreement with Curry Group, Inc., to provide specialized materials testing services on an as-needed basis for the next three years. (Public Works)

Adopted Resolution No. 2000-79 which authorizes the Department of Resource Management's Environmental Health Division to apply for a Solid Waste Enforcement Assistance grant for Fiscal Year 2000-2001 in the approximate amount of \$23,500. (Resource Management-Environmental Health Division)

(See Resolution Book No. 41)

REGULAR CALENDAR

ITEMS PULLED FROM THE REGULAR CALENDAR

Chairman Fust announced that the presentation of a certificate of recognition congratulating Jori Short of Anderson for receiving the Millennium Dreamers Honor from McDonald's and Disney, in association with the United Nations Educational, Scientific and Cultural Organization, for her outstanding contribution to the community was being continued to the meeting of May 16, 2000.

BOARD OF SUPERVISORS

PROCLAMATION: OLDER AMERICANS' MONTH

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2000 as "Older Americans' Month" in Shasta County. Virginia Webster, Executive Director of Shasta Senior Nutrition Programs, Inc., accepted the proclamation.

PROCLAMATION: CHILDCARE PROVIDER APPRECIATION DAY

Upon recommendation of Jolen Thomas, Planning Coordinator with the Local Child Care Planning Council, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 12, 2000 as "Childcare Provider Appreciation Day" in Shasta County.

APPOINTMENT: ARTS COUNCIL

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors reappointed Diane Lucido to the Shasta County Arts Council representing District 3 for a term to June 2003.

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

County Administrative Officer (CAO) Doug Latimer explained that the Governor had delayed presentation of the May revised budget until next week. He stated that approximately \$2 million is expected to be designated for education. This could mean additional funding for roads, local governments, including counties, etc.

Supervisors reported on issues of countywide interest.

Supervisor Fust reminded the Board Members that a public hearing would be held on May 15, 2000 regarding the Pacific Gas and Electric (PG&E) divestiture issue and the affect it could have on the County's property tax revenue. Deputy Director of Public Works Pat Minturn explained that Shasta County currently receives approximately \$1 million in property tax revenue from this property and the potential loss of this revenue is a concern. Discussion ensued regarding other concerns that should be conveyed at the upcoming hearing. It was the consensus of the of the Board that Mr. Minturn present these concerns during the May 15, 2000 hearing.

SUPPORT SERVICES**FLEET MANAGEMENT DIVISION****FIXED ASSET: SHERIFF'S PATROL VEHICLE**

At the recommendation of Principal Personnel Analyst Joann Davis and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors authorized the creation of a new fixed asset in Fleet Management in the amount of \$27,000 to purchase a replacement Sheriff's patrol vehicle, and authorized a budget amendment which recognizes \$16,116 in insurance revenues and \$10,884 in vehicle replacement fund revenues for this purchase.

PERSONNEL DIVISION**CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 1104**

Personnel Analyst Marty Bishop presented the staff report recommending that the consideration of the Public Works Planner positions title changes and job descriptions be deleted from the request at this time to allow for further review.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding the 1999-2000 Classification Maintenance Program: Adopted Salary Resolution No. 1104 which reclassifies various positions, excluding the Public Works Planner positions, and makes certain salary adjustments, effective May 21, 2000, authorized three current Substance Abuse Counselor IIs to be reclassified as Assistant Social Workers and placed at a salary step in the Assistant Social Worker salary range closest to, but not less than their current salary, and approved the new job specifications.

(See Salary Resolution Book)

CLASSIFICATION AND COMPENSATION SYSTEM TASK FORCE

At the recommendation of Principal Personnel Analyst Joann Davis and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the Personnel Director to appoint a task force to further examine the County classification and compensation system to develop a plan to reduce the number of classifications.

PUBLIC WORKS

SACRAMENTO RIVER TRAIL EXTENSION
CORAM ROAD, COMBINED USE HIGHWAY DESIGNATION
RESOLUTION NO. 2000-80

Upon recommendation of Deputy Public Works Director Pat Minturn and Bill Kuntz, Bureau of Land Management Outdoor Recreation Planner, and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-80 which designates Coram Road as a Combined Use Highway, as part of the Sacramento River Trail Extension.

(See Resolution Book No. 41)

10:07 a.m.: Supervisor Hawes left the Board Chambers.

VEGETATION MANAGEMENT PROGRAM

Deputy Public Works Director Pat Minturn presented a report, accompanied by a slide presentation, outlining the County's vegetation management program along County roads to provide better site distances, vehicle recovery area, and fire hazards.

KNIGHTON ROAD EXTENSION PROJECT
RESOLUTION NO. 2000-81

Public Works Director Ron Hill presented an overview of the proposed Knighton Road Extension Project and the identified environmental issues and mitigation measures. Supervisor Fust stated that he had received a letter from Margie Cantrell which included an alternative to the proposed extension. He asked if Ms. Cantrell's comments had been considered. Mr. Hill responded that although her comments were not received in a timely manner, consideration was still given to that alternative. The alternative was not selected, however, and the rationale was reflected in the environmental document.

Victor Ogrey of the Churn Creek Homeowners Association addressed the Board of Supervisors. He stated that with the Knighton Road extension and increased commercial uses around the airport, traffic from the Pacheco School intersection down to Interstate 5 would be greatly increased. He asked if projections had been calculated on this traffic increase. Mr. Hill responded that traffic projections were calculated to the year 2020 and he reviewed the measures which were planned to address the traffic increases.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-81 which adopts the California Environmental Quality Act determination of a Mitigated Negative Declaration for the Knighton Road Extension project.

(See Resolution Book No. 41)

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 its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

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.

10:35 a.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, Fust, and Wilson, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Pamela English present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation and labor negotiations. At that time by unanimous vote with Supervisor Hawes being absent, the Board authorized the filing of an action to recover \$34,000 from Betty Harris, et al. No other reportable action was taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT 99-23
BILLY AND EUGENIA SUTTER
SHINGLETOWN AREA

This was the time set to receive public testimony and consider a request from Billy and Eugenia Sutter to rezone a Planned Development District to allow a four-parcel land division from a 16.8 acre remainder parcel of Tract Map 1626. Associate Planner Scott Kaminski presented the staff report, recommended approval of the project, and responded to questions from the Supervisors. The affidavit of publication and mailing notice of hearing are on file.

Chairman Fust opened the public hearing, at which time no one was present to speak for or against the proposal, and the hearing was closed.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment 99-23, Billy and Eugenia Sutter, Shingletown area:

1. Adopted the CEQA determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 00-029.
2. Made the rezoning findings, and introduced and waived the reading of the ordinance to amend the Zone Plan of the County of Shasta identified in Zone Amendment 99-23, as specifically set forth in Planning Commission Resolution No. 00-029.

ZONE AMENDMENT 99-20
LEWIS KELLER/OLD OREGON TRAIL GANG
EAST REDDING AREA

This was the time set to receive public testimony and consider a request from Lewis Keller/Old Oregon Trail Gang to rezone 1.74 acres to a Community Commercial District, combined with a Design Review District, in conjunction with a land division of a 60.74-acre parcel into one parcel and a remainder parcel. Associate Planner Scott Kaminski presented the staff report and recommended approval of the project. The affidavit of publication and mailing notice of hearing are on file.

Chairman Fust opened the public hearing, at which time no one was present to speak for or against the proposal, and the hearing was closed.

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment 99-20, Lewis Keller/Old Oregon Trail Gang, east Redding area:

1. Adopted the CEQA determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 00-032.
2. Made the rezoning findings, and introduced and waived the reading of the ordinance to amend the Zone Plan of the County of Shasta identified in Zone Amendment 99-20, as specifically set forth in Planning Commission Resolution No. 00-032.

1:40 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy