

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 13, 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 County Administrative Officer Doug Latimer.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Ed Coleman, Russ Wade, and Carol Calvert addressed the issue of air pollution. Mr. Coleman suggested that an ordinance be adopted which would allow a company to receive only a certain number of air pollution violations, at which time it would have to cease doing business.

Russ Wade stated that Redding's position as the 15th most polluted city should be an embarrassment. He explained that his group is working on a comprehensive plan for Shasta County with a stated goal of zero emissions from all sources of air pollution for submission to the Board of Supervisors.

Carol Calvert informed the Board of Supervisors that in September 2000, the California Air Resources Board would be reviewing the requirements of the Zero Emissions Vehicle (ZEV) Mandate. This mandate requires auto makers to provide zero emission vehicles at a ratio of 2 percent of total sales in 1998, 5 percent in 2001, and 10 percent in 2003. According to Ms. Calvert, the large oil and automobile companies were successful in bringing about the elimination of the 2 percent and 5 percent requirements during the past two reviews, and these same companies will now try to eliminate the 2003 ZEV Mandate requirements. She expressed her belief that the ZEV Mandate is the best hope of forcing the car industry to invest in research and production of vehicles that do not emit pollution. She asked that the Board of Supervisors support the ZEV Mandate.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled from the Consent Calendar for recognition the request to approve a contract to provide enhanced services to the Adult Protective Services Program. He stated that this was an excellent staff report and would like to see more of the acronym-referenced examples included in other staff reports.

Supervisor Hawes also pulled from the Consent Calendar for recognition the Sheriff's request to enter the California State Association of Counties Challenge Awards Program for 2000 by submitting an application for the Shasta County Community Corrections Plan.

Supervisor Kehoe pulled from the Consent Calendar for clarification the request to approve the Library CD-ROM Workstation Policy, Computer Lab Policy, Video and DVD Use Policy, as well as the revised Internet and Computer Use Policy. He suggested that the language in the CD-ROM Policy which states that guidelines "should" be adhered to, be amended to read "must" be adhered to. Supervisor Kehoe also questioned why a library card is needed for library books, but not for these types of services. Librarian II Shirlene Mantei explained that a library card is needed only for checking books and materials out of the library, but not for in-library services. She further explained that travelers are aware that most libraries provide these types of services and make use of them when traveling through an area.

Supervisor Kehoe also pulled from the Consent Calendar for clarification the request to waive the six-month maximum that an employee may work above their class. He pointed out that in one section of the staff report it states that the "six-month period would be increased to ten months," but in another section it states "until the regular employee returns to work or the situation is otherwise resolved." County Administrative Officer Doug Latimer explained that this waiver is for a maximum of up to ten months.

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:

Adopted Resolution No. 2000-106 which approves and authorizes the Chairman to sign the United States Department of Agriculture, Animal/Plant Health Inspection Services, Wildlife Services Annual Work and Budget Plan in the amount of \$54,000 to provide continued wildlife management services in the County. (Agricultural Commissioner)

(See Resolution Book No. 41)

Authorized the issuance of warrants totaling \$78,931.34 for County operating funds and special districts. (Auditor-Controller)

Approved the minutes of the meeting held on June 6, 2000, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign the County's standard contract for legal services with the law firm of Foley & Lardner to provide representation in the area of health law. (County Counsel)

Adopted the Shasta County Library CD-ROM Workstation Policy, Computer Lab Policy, Video and DVD Use Policy, as well as the revised Internet and Computer Use Policy. (Library)

Adopted Salary Resolution No. 1111 which amends the Fiscal Year 1999-2000 Salary Plan and resolution by making various technical changes. (Support Services-Personnel Division)

(See Salary Resolution Book)

Adopted Resolution Nos. 2000-107 through 2000-112 which formally notify the Public Employees Retirement System of the changes in the County's monthly group health contributions for the Supervisory Unit, Trades and Crafts, Professional Peace Officers, Unrepresented Confidential Employees, Sheriffs Administration Association, and the Deputy Sheriffs Association. (Support Services - Personnel Division)

(See Resolution Book No. 41)

Authorized a one-time waiver of the six-month maximum that an employee may work above their classification, pursuant to Article 9.3 D of the United Public Employees of California Memorandum of Understanding between the General Unit and Shasta County, for a Senior Account Clerk in the Fleet Management Division of Support Services who is working out of class as an Accounting Technician. (Support Services - Personnel Division)

Approved a budget amendment which transfers funds among various line items within the Housing Authority Budget. (Housing and Community Action Programs)

Approved the appointment of William E. Thacker, L.M.F.T., at Step E of the Marriage, Family, and Child Counselor II classification to fill an open position for the CalWORKs Behavioral Health Team providing mental health services to CalWORKs recipients. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Certus Corporation in the amount of \$18,000 to prepare the annual Medicare cost report for Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Crestwood Behavioral Health, Inc., in the amount of \$694,026 to provide a long-term residential treatment program for severely mentally ill adults during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in the amount of \$20,000 for the development of affordable housing for persons with mental disabilities during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Crestwood Behavioral Health, Inc., in the amount of \$58,400 to provide special treatment programs and enhanced services for severely mentally ill adults during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Dr. Gregory L. White, a Non-Physician Managed Care Medicaid Provider, which increases the reimbursement rates to the provider and increases the maximum agreement amount from \$15,000 to \$20,000. (Mental Health)

Approved and authorized the Chairman to sign a renewal contract with the Family Service Agency in the amount of \$93,800 to provide enhanced services to the Adult Protective Services Program 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 Private Industry Council, Inc., in the amount of \$161,257 to provide CalWORKs WORK FIRST services during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a contract with the Northern Valley Catholic Social Service in the amount of \$225,000 to provide liaison services with the faith-based community during Fiscal Year 2000-2001. (Social Services)

Approved a budget amendment which moves \$15,000 in the Victim Witness budget from Salaries and Benefits to Services and Supplies. (District Attorney)

Adopted Resolution No. 2000-113 which approves and authorizes the Chairman to sign a contract with the California Board of Corrections to receive grant funding in the amount of \$167,200 for the Juvenile Hall Remodel and Construction Project. (Probation)

(See Resolution Book No. 41)

Adopted Resolution No. 2000-114 which authorizes the County of Shasta to enter the California State Association of Counties Challenge Awards Program for 2000 by submitting an application for the Shasta County Community Corrections Plan. (Sheriff)

(See Resolution Book No. 41)

Accepted a quitclaim deed which conveys to the County the right of way to a section of Mac's Road owned by Melvin and Donna Dapp. (Public Works)

Approved and authorized the Chairman to sign an agreement with the developer of Parcel Map 99-13 (Fred Lindsay), which is located in the Palo Cedro area, for the completion of improvements, and accepted security for faithful performance in the amount of \$8,750 and for labor and materials in the amount of \$4,375. (Public Works)

Awarded to the low bidder, David Hallman Construction of Anderson, on a unit cost basis, the contract for construction of a new building, excluding parking lot improvements, for the Shasta County Department of Public Health in the amount of \$720,000. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

JUNE AND JULY 2000 EMPLOYEES OF THE MONTH

LINDA BLACKLEDGE AND LYDIA RAMAGE

RESOLUTION NO. 2000-115

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-115 recognizing Linda Blackledge and Lydia Ramage, Eligibility Worker III's, as employees of the month for June and July 2000.

(See Resolution Book No. 41)

RETIREMENT PLAQUE: WAYNE DUNHAM

A retirement plaque was presented to Wayne Dunham in recognition of his 35 years of exemplary service, the last nine of which were spent in service to the Shasta County Fire Department.

PROCLAMATION: 40TH ANNIVERSARY

SHASCADE COMMUNITY SERVICES

At the recommendation of Ramon Velarde, Executive Director, and Norm Robinson, President of Shascade Community Services, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which commends and congratulates Shascade Community Services on its 40th anniversary.

STATUS REPORT: CHILDREN AND

FAMILIES FIRST COMMISSION

Children and Families First Commission Executive Director Muffy Berryhill presented a status report on the Commission's activities. She explained that a strategic plan must be completed and submitted to the State to ensure that the Commission is in compliance before any distribution of funds can be made to the community. Ms. Berryhill stated that the Commission is over two-thirds of the way through their strategic planning process. It is their intent to have the draft plan approved by the Commission in July, go through the public comment period, submit the plan to the Board of Supervisors' review, and then to submit the plan to the State Commission by the end of August. The Commission will then begin working

on the distribution of funds.

Ms. Berryhill explained that the Commission is dedicated to increasing the awareness and understanding throughout the community of the importance of the prenatal to five-year-old period of development. The Commission will be doing a broad community awareness campaign. The Commission will also be doing integrated planning to bring services together and to be community-based, neighborhood-based, and regional-based in meeting the needs of the community.

URGENCY ITEM

RESOURCE MANAGEMENT

CONTRACT AMENDMENT: A/C INDUSTRIAL SERVICES CORP. JONES AND CANYON FIRES CLEANUP

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors made a finding of urgency to add to the agenda a matter which came up after the agenda was posted and must be acted upon prior to the next meeting.

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized an increase in the amount of the contract with A/C Industrial Services Corporation to complete the cleanup of the last site in the Jones and Canyon Fire areas from \$200,000 to an amount not to exceed \$220,000.

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on the State Budget. He stated that Senate Bill (SB) 1637 (Burton), which would freeze the current level of Educational Relief Augmentation Fund contributions has a good chance of passing if it is not "blue penciled" by the Governor.

At the recommendation of Mental Health Director Jim Broderick and Alcohol/Drug Program Director David Reiten and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in opposition to SB 1807 (Vasconcellos). This bill would allow for the operation of satellite methadone treatment programs without having to go through the normal county licensing and certification process. It was suggested that Members of the Board send individual letters to local legislators as well.

Supervisors reported on issues of countywide interest. Supervisor Hawes recommended that the Board of Supervisors consider sending a letter of interest to be considered as a candidate to be a "partnership community" for funding provided by the Agricultural Transaction Program. By consensus the Board of Supervisors, approved and authorized the Chairman to sign the letter of interest.

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

FISCAL YEAR 1998-99 BUDGET BUDGET AMENDMENT

At the recommendation of Auditor-Controller Rick Graham and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which makes final adjustments to the Fiscal Year 1998-99 Budget by increasing appropriations by a net of \$3,911,578, increasing total revenues by \$2,321,843, and utilizing available fund balance or retained earnings by a net of \$1,589,735 for various budget units and special districts under the Board of Supervisors.

SUPPORT SERVICES**PERSONNEL DIVISION****MID-MANAGEMENT BARGAINING UNIT**
SALARY ADJUSTMENTS AND ADOPTION OF
APPENDIX C OF MEMORANDUM OF UNDERSTANDING
SALARY RESOLUTION NO. 1112
RESOLUTION NO. 2000-116

At the recommendation of Acting Director of Support Services Joanne Davis and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1112 which implements salary adjustments for Community Development Manager, Community Health Manager, Community Nutrition Manager, Clinic and Lab Manager, Technical Services Manager, Systems and Programming Manager, Telecommunications Manager, Integrated Systems Manager, Interdepartmental Systems Coordinator, and Information Systems Project Manager, effective June 4, 2000, and adopted Resolution No. 2000-116 which approves Appendix C of the Memorandum of Understanding for the Mid-Management Bargaining Unit for the term of November 1, 1999 through October 31, 2002.

(See Salary Resolution Book)
(See Resolution Book No. 41)

HEALTH AND WELFARE**SOCIAL SERVICES****AGREEMENT: CALIFORNIA DEPARTMENT OF SOCIAL SERVICES**
ADOPTION SUPPORT PROGRAM
RESOLUTION NO. 2000-117

At the recommendation of Support Services Director Dennis McFall and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-117 which authorizes the Shasta County Department of Social Services to contract with the California Department of Social Services in order to accept new state adoption funds to expand the Shasta County Adoption Support Program during the period of July 1, 2000 through June 30, 2002 in the amounts of \$88,000 for state Fiscal Year 2000-2001 and \$70,000 for state Fiscal Year 2001-2002.

(See Resolution Book No. 41)

LAW AND JUSTICE**SHERIFF****AGREEMENT: NICHOLS, MELBURG & ROSSETTO**
RELOCATION OF JAIL FOOD SERVICES AREA

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto for the purpose of obtaining architectural and engineering services related to a proposed relocation of the Shasta County Jail food services area and basement renovation feasibility study at a cost not to exceed \$15,000.

OTHER DEPARTMENTS

COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION

UPDATE: SHASTA-CASCADE HAZARDOUS MATERIALS RESPONSE TEAM

Fire Warden Duane Fry gave an update on the status of the Shasta-Cascade Hazardous Materials Response Team (SCHMRT). He explained that as of June 13, 2000, the multi-agency response team is fully functional and will provide a means to determine the hazards or product identification (contamination and risk), determine immediate exposure problems (threat to life, safety and the environment), establish safety zones and plans, provide mitigation to contain and control the product release, and advise on product cleanup. SCHMRT is not a "cleanup" team, but provides for rapid intervention for the protection of life and property.

10:49 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 1 - Fire Protection.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

BOARD OF DIRECTORS OF

COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION

CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION COOPERATIVE AGREEMENT FIVE-YEAR PLAN

At the recommendation of Fire Warden Duane Fry and by motion made, seconded (Hawes/Wilson), and carried, the Board of Directors of County Service Area No. 1 - Fire Protection approved and authorized the Chairman to sign the California Department of Forestry and Fire Protection Cooperative Agreement Five-Year Plan which outlines planned personnel increases as a result of expanded services planned by the County. Supervisor Kehoe abstained.

AGREEMENT: MOUNTAIN GATE COMMUNITY SERVICES DISTRICT SPECIAL DISTRICTS RESOLUTION NO. 2000-3

At the recommendation of Fire Warden Duane Fry and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors adopted Special Districts Resolution No. 2000-3 which approves and authorizes the Chairman to sign an agreement with the Mountain Gate Community Services District which provides dispatch services to the District for a three-year period, effective immediately.

(See Special Districts Resolution Book)

SCHEDULED PUBLIC HEARING

FEES: EMERGENCY MEDICAL SERVICE RESPONSE SPECIAL DISTRICTS RESOLUTION NO. 2000-4

Fire Warden Duane Fry presented the staff report and recommended that following the public hearing, the Board of Supervisors adopt a resolution which authorizes the Fire Warden to collect fees for

emergency medical service responses performed by the Shasta County Fire Department to partially offset associated costs. County Counsel Karen Jahr submitted a revised resolution which include an additional recital listing findings and which corrected a typographical error.

The public hearing was opened, at which time no one spoke for or against the proposed fees, and the public hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Directors of County Service Area No. 1 - Fire Protection adopted Special Districts Resolution No. 2000-4 which authorizes the Fire Warden to collect fees for emergency medical service responses performed by the Shasta County Fire Department to partially offset associated costs.

(See Special Districts Resolution Book)

11:13 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

County Administrative Officer Doug Latimer announced that the Closed Session was canceled.

11:15 a.m.: The Board of Supervisors recessed to reconvene 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 Pamela English present.

AFTERNOON CALENDAR

1:31 p.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 15 - Lighting.

SPECIAL DISTRICTS/OTHER AGENCIES SCHEDULED HEARING

BOARD OF DIRECTORS OF COUNTY SERVICE AREA NO. 15 - LIGHTING

PUBLIC WORKS

FORMATION OF BALLY VIEW LIGHTING BENEFIT ZONE

TRACT NO. 1832, SHASTA AREA

SPECIAL DISTRICTS RESOLUTION NO. 2000-5

Deputy Public Works Director Pat Minturn presented a request from the developer of Tract No. 1832, Ronald Thorne, to form a lighting benefit zone (Bally View) in County Service Area (CSA) No. 15 and establish a parcel charge to pay for street light maintenance and energy costs. He explained that as a condition of approval of this subdivision tract, the developer was required to install one street light. In order to maintain and pay for the energy costs for this light, it is required that the subdivision be included in CSA No. 15 - Lighting. The parcel charge for this zone will be \$44.00 per parcel per year (\$220.00 per year in revenue), which includes energy costs, administration, and an estimated inflationary factor. He further explained that the developer, representing all of the parcels, has submitted a petition requesting this formation. In order to form the division, a public hearing must be held.

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

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Directors of CSA No. 15 - Lighting received the County Surveyor's report of the proposed boundary description in the form of a map, and adopted Special Districts Resolution No. 2000-5 which forms the Bally View lighting benefit zone within CSA No. 15 and confirms the parcel charge report.

(See Special Districts Resolution Book)

1:34 p.m.: The Board of Directors of County Service Area No. 15 - Lighting adjourned and reconvened as the Board of Supervisors.

WORKSHOP

LAW AND JUSTICE

PROBATION

COSTS OF CALIFORNIA YOUTH AUTHORITY COMMITMENTS FOR SHASTA COUNTY

This was the time set to conduct a workshop to discuss the costs of California Youth Authority (CYA) commitments for Shasta County. Chief Probation Officer Renny Noll acknowledged those in attendance at today's workshop--Judge Anthony Anderson with the Juvenile Courts, Juvenile Justice Commissioners Tamara Linebarger and Steve McFarland, and Linda Toney representing Assemblyman Richard Dickerson--and recognized Executive Assistant Cleo Tocmakidis and Probation Administrative Services Officer Debbie Lafayette for their work in preparing the information for this workshop.

Mr. Noll reported that the State Legislature passed Senate Bill 681 in 1996. Among other things, this bill added a section to the Welfare and Institutions Code significantly which increased the county cost for juvenile criminal offenders sent to the CYA by the Courts. The previous fee was \$25.00 per month per minor, and current fees are \$150.00 for Level 1-4 (level of offense), 50 percent of state costs for Level 5 (\$15,600 per year), 75 percent of state costs for Level 6 (\$23,400 per year), and 100 percent of state costs for Level 7 (\$31,200 per year). Historical data was provided showing that a significant number of CYA commitments fall into Levels 4, 5, and 6. He further reported that the average length of stay for first commitments increased from 28.2 months in 1997 to 41.5 months in 1999. He concluded that the costs of these commitments will probably stabilize at approximately \$430,000 per year, assuming that all current local programs remain in operation at their current levels. He did not anticipate any strong support to reduce or eliminate these fees at the state level.

Mr. Noll explained that the Probation Department was able to absorb some of the cost growth impact during the first three years, due to both a first-year decline in commitments and the implementation of additional local programs, as well as the utilization of unanticipated revenues. He further explained that the Board approved a necessary increase in this account for the department during Fiscal Year 1999-2000, which was funded in part by salary savings and Public Safety Fund balance.

Mr. Noll reported that the Probation Department is now at a crossroad and is unable to identify any other revenue sources or programmatic cuts that would help offset the dramatic increase in CYA commitments. He suggested that the County must find a stable source of funding for these costs as they are beyond the control of the department. The following is a list of his suggested options:

1. Assemblyman Dickerson plans to introduce legislation to reduce these fees, which the Board could actively support.
2. A special fund could be created within the County to pay for these costs, and the Probation Department could monitor this fund and provide the Board with regular updates.
3. The Board could request that the California State Association of Counties (CSAC) sponsor legislation to eliminate Category 5 and 6 costs, or reduce them to the \$150.00 per month level.
4. Legislation could be pursued which would transfer liability for these costs to the parents and give the State the responsibility of collecting these funds.

The Board Members discussed this information and related issues with Mr. Noll, and received additional information from Judge Anderson, Undersheriff Larry Schaller, Ms. Toney, and County Administrative Officer Doug Latimer.

Supervisor Hawes indicated that he would take this information to CSAC with him this week, and the CAO was directed to work on the development of legislation with Probation for submission to Assemblyman Dickerson.

3:03 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy