

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 6, 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 Pastor Dick McBride, North Valley Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Ed Coleman, Russ Wade, Carol Calvert, and Paul Findley each spoke regarding a recent newspaper article which listed Redding as one of the most air polluted cities in the State. They expressed their belief that the Board should take more constructive measures to provide cleaner air. They also expressed their objections to the building of the Knauf Plant in Shasta Lake.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Wilson pulled from the Consent Calendar for clarification, the request to sign a lease agreement for the continued use of office space located at 1880 Shasta Street in Redding by the District Attorney's Family Support Division. She asked when the overcrowded conditions, replacement of carpet, and other needed repairs would be taken care of.

Supervising Buyer Ernie Mandere and Steve Baer, Director of the District Attorney's Family Support (DAFS) Division, indicated that the problems would be rectified by December 31, 2000, but it will be necessary to get through the budget process first so that funding is available.

Members of the Board questioned why the County is responsible for these repairs in light of the high rental cost. County Administrative Officer Doug Latimer informed the Board that a study session is planned to review and discuss the needed repairs, methods of financing, and why leasing is better than purchasing. In addition, Mr. Latimer stated that staff has been holding discussions with other local business people regarding possible building locations for lease in the future. Under the current lease agreement it is the County's responsibility to replace the carpet, and the amount, grade, and cost of carpet to be replaced are currently being reviewed. Other problems which probably should have been taken care of on an ongoing basis were not addressed because department staff thought they would be moving to a new location.

Responding to questions regarding the possibility of these problems being health and safety issues, Mr. Baer explained that employees have tripped on the torn carpet, which he does plan to replace. However, he does not want to replace the carpeting in the entire building since they will only be there for two years. He further explained that capital improvements must be amortized over a five-year period.

DAFS employee Dianna Manner expressed her belief that Mr. Baer has done everything possible to solve the problems. She did, however, express concern about approving a lease for another two-years. She pointed out additional problems which exist at the current location and stated that she disagreed with the Board's recent decision to deny the lease of the Lake Boulevard facility for use by DAFS. She also expressed her belief that most commercial landlords make necessary building repairs and questioned why the County is required to make such repairs. Ms. Manner stated that funds spent on these repairs could be put to much better use.

Supervisor Hawes asked about the length of the lease. Mr. Latimer explained that the County is in a difficult position since the owner of the building has said that he must have a two-year lease or the DAFS Division would have to vacate the premises. At the current time there are no other facilities in the downtown area large enough to house this Division. Once the study session is held and direction is received from the Board to proceed with other facilities, it will take a minimum of two years for those facilities to be ready, which is why staff is recommending the two-year lease.

Supervisor Clarke pulled from the Consent Calendar for clarification the request to approve an amendment to the agreement with ECHO Consulting Services of California, Inc., which increases the maximum amount from \$120,000 to \$166,698.93 for the maintenance and support of the Mental Health Department's computer system. Since the department head was not available to provide the needed clarification, consideration of this request was deferred until later in the meeting.

### **CONSENT CALENDAR**

Supervisor Kehoe moved approval of the Consent Calendar, as amended to defer action on the request to approve an amendment to the agreement with ECHO Consulting Services, Inc., until later in the meeting. The motion was seconded by Supervisor Clarke.

Under discussion Supervisor Hawes requested that action on the request to approve a lease agreement for continued use of office space located at 1880 Shasta Street in Redding by the District Attorney's Family Support Division be continued until after the upcoming workshop. Ernie Mandere indicated that he would have to discuss with the landlord such a delay to determine whether or not he would be agreeable. Otherwise, he would bring the request back to the Board during the next meeting. The motion was amended to include the deferral of action on both items, as indicated above.

By unanimous vote, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of warrants totaling \$79,642.35 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

Approved the minutes of the meeting held on May 30, 2000, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a Public Telephone Vending Agreement and a Public Telephone Location Agreement with Black Oak Communications to provide public pay telephone service at various buildings where the County conducts business. (Information Systems)

Adopted Resolution No. 2000-103 which notifies the Public Employees Retirement System (PERS) of the County's intention to change its contract to provide service credit for unused sick leave for employees in the PERS 2 percent at 50 retirement formula, effective January 14, 2001, and introduced and waived the reading of an ordinance regarding service credit for unused sick leave for employees in the PERS 2 percent at 50 retirement formula. (Support Services - Personnel Division)

(See Resolution Book No. 41)

Awarded Bid No. 370 to Shasta Siskiyou Transport, d.b.a. SST Oil of Redding, for the purchase of bulk fuel for the Shasta County Service Station. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign a renewal agreement with Owens Pharmacy in the amount of \$191,000 to provide medication and pharmacy services to the Shasta Psychiatric Hospital during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a contract extension with the Shasta County Private Industry Council, Inc., in the amount of \$255,000 to provide the Work Experience component of the Welfare-to-Work Program during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a contract extension with the Shasta County Office of Education in the amount of \$2,974,531 to administer CalWORKs Stage I child care services during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a contract extension with the Shasta County Private Industry Council, Inc., in the amount of \$472,725 to provide CalWORKs Job Services activities during Fiscal Year 2000-2001. (Social Services)

Adopted Salary Resolution No. 1009 which adds one Employment and Training Worker III and deletes one vacant Eligibility Worker III position from the County Position Allocation List. (Social Services)

(See Salary Resolution Book)

Awarded to the low bidder, Valley Slurry Seal Company of Sacramento, on a unit cost basis, the contract for construction on the 2000 slurry seal project on various county roads in the amount of \$324,175.48. (Public Works)

Approved and authorized the Director of Public Works to file a Notice of Completion for the construction of metal buildings at the Redding and Fall River Mills Corporation Yards, and record the notice within 10 days of actual completion of the work. (Public Works)

Took the following actions regarding the Fern Road East at Old Cow Creek bridge replacement project: Approved the plans and specifications, instructed the Director of Public Works to advertise for bids upon approval of funding by the California Department of Transportation, and authorized the opening of bids after a three-week advertising period. (Public Works)

Took the following actions regarding the seismic retrofit of five county highway bridges project: Approved the project and found it categorically exempt in conformance with the California Environmental Quality Act, approved the plans and specifications, instructed the Director of Public Works to advertise for bids, and authorized the opening of bids on July 7, 2000 at 11:00 a.m. (Public Works)

Approved a budget amendment in the amount of \$62,934 which transfers monies from various services and supplies and fixed asset accounts to new fixed asset accounts to purchase materials and equipment for the Shasta-Cascade Hazardous Materials Response Team and the County Fire Department. (Fire Warden)

## **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

#### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

##### **PRESENTATION: PARK ACTIVITIES** **WHISKEYTOWN NATIONAL RECREATION AREA**

Jim Milestone, Superintendent of the Whiskeytown National Recreation Area, gave a presentation on proposed park improvements and those recently completed. He explained that 80 percent of the fees collected at the park are put back into the park for infrastructure projects. Recently completed projects include new restroom facilities, restoration of picnic sites, new access ramps at Whiskey Creek, new boat ramp expansion, and a fishing area for the disabled.

Supervisor Clarke requested that consideration be given to establishing shaded areas around the lake for self-contained recreational vehicles rather than just on cement pads in the sun.

##### **PRESENTATION: LASSEN NATIONAL FOREST** **SIERRA-NEVADA CONSERVATION FRAMEWORK**

Lassen National Forest Supervisor Ed Cole gave a presentation concerning the Sierra-Nevada Conservation framework. Mr. Cole stated that the draft Environmental Impact Statement (EIS) is undergoing the 90-day public comment period. Eleven national forests are included within the Sierra-Nevada area, and the EIS addresses management direction for those national forests. The primary issues or problem areas that the plan is addressing are the old forests and their habitats and associated species (including the spotted owl); aquatic, riparian, and meadow ecosystems; fire and fuel management; noxious weeds; and lower westside hardwood ecosystems.

Mr. Cole reported that both of the two preferred alternatives in the plan increase the amount of prescribed fire that will be used for treating the national forest ecosystems which they term "fire dependent." A combination of mechanical treatments and prescribed fire to reduce wood fuels and return the ecosystems to a more natural range will be used.

Mr. Cole further explained the difference between the Roadless Initiative (no construction of new roads in roadless areas) and the Roads Management Policy (maintaining needed and necessary roads and terminating roads that are creating serious environmental effects and/or turning them into trails). He reported on the implementation of the Quincy Library Group Bill. This year the plan includes implementing 10,640 acres in a network of defensible fire zones and producing approximately 60 million board feet of forest products.

Members of the Board expressed their belief that mechanical means should first be used to remove as much of the heavily burdened fuel material from the forest as possible before doing prescribed burns, and prescribed burns should only be done when conditions are appropriate.

Responding to questioning, Mr. Cole stated that there have been some budget issues which have affected the implementation of the Quincy Library Group Bill. He explained that the federal government had originally estimated the implementation costs to be \$31 million a year for the three national forests which are involved. This year, however, they received a budget amount of only \$12.2 million for the implementation.

PROCLAMATION: "AIRPORT DAY"

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 11, 2000 as "Airport Day" in Eastern Shasta County. Supervisor Fust presented the proclamation to Dick Nemanic of the Eastern Shasta County Flying Posse.

APPOINTMENT: SHASTA COUNTY ARTS COUNCIL

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors appointed Mary Sobieralski to the Shasta County Arts Council representing District 1 for a term expiring June 2002.

**HEALTH AND WELFARE**

**MENTAL HEALTH**

AGREEMENT: ECHO CONSULTING SERVICES OF CALIFORNIA, INC.

Mental Health Director Jim Broderick presented the staff report and responded to questions regarding the 5 percent increase in the contract amendment with ECHO Consulting Services of California, Inc. He explained that the original contract allows for an adjustment each year. This amendment, negotiated with 32 other counties, provides a 5 percent increase based upon the need to provide additional data required by the State.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with ECHO Consulting Services of California, Inc., which increases the maximum amount from \$120,000 to \$166,698.93 for the maintenance and support of the Mental Health Department's computer system during Fiscal Year 2000-2001.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on the status of the state budget. Supervisor Clarke reported that Assembly Bill 2838 (Hertzberg) regarding the Commission on Local Governance for the Twenty-first Century passed the Assembly and moved to the Senate Local Government Committee.

Supervisors reported on issues of countywide interest.

**AGRICULTURAL COMMISSIONER**

**AGREEMENT: DEPARTMENT OF FOOD AND AGRICULTURE  
GLASSY-WINGED SHARPSHOOTER/PIERCE'S  
DISEASE CONTROL PROGRAM  
RESOLUTION NO. 2000-104  
BUDGET AMENDMENT**

At the recommendation of Agricultural Commissioner Mary Pfeiffer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-104 which approves and authorizes the Chairman to sign a contract with the California Department of Food and Agriculture to provide funding for the Glassy-Winged Sharpshooter/Pierce's Disease Control (GWSS) Program during the period of March 1, 2000 through June 30, 2001, recognized and accepted unanticipated funds in the amount of \$23,681.44 for Fiscal Year 1999-2000 from the GWSS Program, approved a budget amendment in the same amount which increases revenues and appropriations for salary and benefit accounts and various service and supplies accounts, and designated the Shasta County Department of Agriculture as the local public entity in Shasta County authorized to receive funds from the California Department of Food and Agriculture for the purpose of combating Pierce's disease and its vectors. (See Resolution Book No. 41)

**SUPPORT SERVICES**

**PERSONNEL DIVISION**

**MEMORANDUM OF UNDERSTANDING  
DEPUTY SHERIFF'S ASSOCIATION  
RESOLUTION NO. 2000-105  
SALARY RESOLUTION NO. 1010**

At the recommendation of Principal Personnel Analyst Joanne Davis and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-105 which approves Addendum No. 1 to the Comprehensive Memorandum of Understanding with the Deputy Sheriff's Association regarding benefits for Deputy Marshals and Marshal's Sergeants, effective May 1, 2000, and adopted Salary Resolution No. 1010 which implements a salary adjustment for two Deputy Marshals and one Marshal's Sergeant, effective May 1, 2000.

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

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**NATIONAL PROSTATE CANCER AWARENESS MONTH**

Marta McKenzie, Interim Director of Public Health, and Bob Logan of the American Cancer Society gave a report on Prostate Cancer in recognition of National Prostate Cancer Awareness Month. Informational materials were distributed and various planned events were noted, including the Relay for Life. Connie Regnell, Chairman of the event, and the following County team leaders were introduced: Kathey Kakiuchi of Information Systems, Kathy Goodman of the District Attorney-Family Support Division, and Diane Wagner of Public Health.

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

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$298,789 which recognizes revenues and transfers certain appropriations between budget units to coincide with actual estimated expenditure requirements of the Sheriff's Office for Fiscal Year 1999-2000.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to Closed Session to 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.

10:47 a.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Kehoe, and Hawes, and Administrative Board Clerk Lynn Cereghino present.

**AFTERNOON CALENDAR****REPORT OF CLOSED SESSION ACTIONS**

Chairman Fust announced that the Board of Supervisors met in Closed Session to discuss labor negotiations, however, no reportable action was taken.

**SCHEDULED HEARINGS****JOINT BOARD OF SUPERVISORS/REDEVELOPMENT AGENCY**

Chairman Fust announced that, due to an error in the printed legal notice, today's joint meeting of the Board of Supervisors and Redevelopment Agency regarding the Buckeye Redevelopment Project has been rescheduled for a special meeting to be held on Monday, July 3, 2000, at 9:00 a.m.

1:35 p.m.: The Board of Supervisors adjourned.

---

Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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