

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 22, 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. 4 - Supervisor Wilson

District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer

County Counsel - Karen Jahr

Clerk of the Board - Carolyn Taylor

District No. 3 - Supervisor Hawes - Excused

**INVOCATION**

Invocation was given by Pastor David Rogers, Palo Cedro Community Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Evelyn and Dan Suther expressed their concerns regarding the draft environmental impact report for the proposed Flying J Truck Stop, which included the impacts on Pacheco School and its students, the loss of prime agricultural land, possible pollution of wells, and traffic congestion. Mr. Suther requested that the 45-day review period (beginning August 4, 2000) be extended, since portions of the document were not made available for review until August 8, 2000. He also expressed his belief that the proposed project would create an esthetic appearance similar to a truck stop area located in Corning.

Bob Dilley, property owner nearest to the proposed Flying J Truck Stop, expressed his belief that he should be allowed to develop his commercially designated property as well, and such a development would bring additional tax revenue to the County.

Dick Grace stated that comparing the proposed Flying J Truck Stop with the Corning facility was inappropriate, since the Corning facility was built prior to environmental restrictions.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe pulled from the Consent Calendar for clarification the request to approve a renewal contract with Northern Valley Catholic Social Service for the implementation of the community services portion of the CalWORKs Program. Supervisor Kehoe requested the results of this program thus far. Housing and Community Action Programs Director Jerry Brown explained that the program did not really get started until June and he did not yet have any results. He stated that he would prepare a six-month review of the program and bring a report back to the Board.

Supervisor Kehoe also pulled for clarification the request to approve an amendment to the contract with the California Department of Health Services, Women, Infants, and Children (WIC) Branch to administer the Farmers' Market Program. Supervisor Kehoe requested information on how the program worked. Public Health Director Marta McKenzie explained that this is a request for additional funding of this program, which has grown considerably, and to support the costs associated with the ongoing administration of this program. She further explained that fruits and vegetables, which were previously excluded from what could be purchased with WIC food coupons, can now be purchased, but only through the Farmers' Market program, pursuant to Federal requirements.

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$99,001.91 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on August 14-15, 2000, as submitted. (Clerk of the Board)

Repealed Ordinance No. 609 and enacted Ordinance No. 612 regarding a PERS contract amendment providing service credit for unused sick leave for employees in the 2 percent at 50 retirement formula, as introduced on June 6, 2000. (Support Services - Human Resources)  
(See General Ordinance Book)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in the amount of \$139,813 for the implementation of the community services portion of the CalWORKs program during Fiscal Year 2000-2001. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the contract with the California Department of Health Services, Women, Infants, and Children (WIC) Branch to administer the Farmers' Market Program and fund local agency representatives on the State WIC Paraprofessional Advisory Committee increasing the total compensation by \$9,432 for a total of \$1,841,127 during the period of June 1, 2000 through September 30, 2002. (Public Health)

Approved and authorized the Chairman to sign the Regional Laboratory Contract with the California Department of Health Services in the amount of \$40,000 for continued regional laboratory testing services during Fiscal Year 2000-2001. (Public Health)

Approved and authorized the Chairman to sign a contract with the California Department of Social Services for the expansion and enhancement of the Adoption Support Program in the amount of \$87,500 during state Fiscal Year (FY) 2000-2001 and \$69,500 during state FY 2001-2002, and approved and authorized the Chairman to sign a contract amendment with Family Service Agency for the administration of the Adoption Support Program which increases total reimbursement to \$53,460 during state FY 1999-2000 and \$96,960 during state FY 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Family Services Agency in the amount of \$32,587 for counseling services under the Drug Suppression in Schools Program during the period of August 22, 2000 through June 30, 2001. (Sheriff)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Red Bluff Road at Middle Creek bridge replacement project, and directed that it be recorded within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Chairman to sign a personal services agreement with the Redding accounting firm of Hathaway & Ksenzulak, LLP in an amount not to exceed \$12,900 to perform the financial audits of Special Districts and County Service Areas under the control of the Department of Public Works for Fiscal Year ending June 30, 2000. (Public Works)

## **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

### **BOARD OF SUPERVISORS**

#### **PRESENTATION: DRAFT STRATEGIC PLAN SHASTA CHILDREN AND FAMILIES FIRST COMMISSION**

Shasta Children and Families First Commission (SCFFC) Executive Director Muffy Berryhill and SCFFC Chairman Barry Reed introduced the members of the Commission and presented an overview of the goals and objectives outlined in the Draft Strategic Plan to benefit the 0-5 age group. Ms. Berryhill explained that the plan will have a significant impact on the community, because it creates “systematic change” which will improve matters for children without creating additional bureaucracy. She outlined the four goals of the Commission:

1. Increase community awareness of the importance of the 0-5 age group.
2. Make services and resources available and accessible.
3. Implement policies which will focus on the 0-5 age group.
4. Ensure that children are safe, healthy, and ready for school.

Ms. Berryhill stated that the Commission hopes to adopt the plan during their next meeting, which will then be forwarded to the State for approval.

#### **PROCLAMATION: NATIONAL HEALTH CENTER WEEK**

At the recommendation of Pam Tupper representing the Shasta Consortium of Community Health Centers and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 20-26, 2000 as National Health Center Week in Shasta County.

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

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer introduced Linda Toney of Assemblyman Dick Dickerson's office who presented background information on the authorship of Assembly Bill (AB) 1839 (Machado/Dickerson). She explained that while Assemblyman Dickerson was out of state and without his knowledge, the bill was amended to allow a new Ecosystem Rehabilitation Authority broad powers including powers of eminent domain. Ms. Toney stated that Assemblyman Dickerson has asked that his name be withdrawn as a coauthor of the bill since he could not support it in its amended form. By consensus, the Board of Supervisors directed that a letter in opposition to this bill be transmitted

immediately by facsimile.

CAO Latimer requested that the Board of Supervisors send letters in support of AB 1637 (Burton) and AB 1195 (Longville). He explained that both bills would place a cap on the Educational Relief Augmentation Funding. By consensus, the Board of Supervisors directed that letters in support of this legislation be sent.

At the recommendation of the Opportunity Center Manager Tom Morehouse, CAO Latimer requested that the Board of Supervisors adopt a position in support of Senate Bill 1407, the annual "deficiency funding" legislation. Failure of this bill to pass could impact the Opportunity Center since it receives funding from the Department of Rehabilitation which overspent its budget. By consensus, the Board of Supervisors directed that the letter of support be sent.

CAO Latimer explained that California State Association of Counties took a strong position in opposition to Proposition 38 (the voucher initiative), and he asked if the Board also wished to adopt a position on this proposition. It was the consensus of the Board of Supervisors that this was a decision to be made by the people, and the Supervisors would take no position relative to this Proposition, as has been their past practice.

Supervisors reported on issues of countywide interest.

## **HEALTH AND WELFARE**

### **MENTAL HEALTH**

#### **GRANT APPLICATION: STATE DEPARTMENT OF MENTAL HEALTH HOMELESS MENTALLY ILL DEMONSTRATION GRANT PROJECT**

At the recommendation of Mental Health Director Jim Broderick and Bill Roscoe of the Good News Rescue Mission and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors authorized the submission of an application to the State Department of Mental Health in the amount of \$900,000 for a Homeless Mentally Ill Demonstration Grant Project.

### **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 existing litigation entitled Smith vs. County, 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.

**10:24 a.m.:** The Board of Supervisors recessed to Closed Session.

**11:10 a.m.:** The Board of Supervisors recessed from Closed Session.

1:37 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Clarke, and Kehoe, Assistant County Counsel Mike Ralston, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations; however, no reportable action was taken.

**AFTERNOON CALENDAR**

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**ABANDONMENT: UNDEVELOPED EASEMENT  
LOCATED IN BURNEY AREA  
RESOLUTION NO. 2000-166**

This was time set to consider authorizing the abandonment of an undeveloped public easement (alleyway) located in the town of Burney. Public Works Director Ron Hill presented the staff report and recommended approval of the request. Notice of hearing and affidavit of posting are on file.

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

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-166 which authorizes the abandonment of an undeveloped public easement located in the town of Burney.

(See Resolution Book No. 41)

**RESOURCE MANAGEMENT - PLANNING DIVISION**

**CERTIFICATE OF COMPLIANCE NO. 00-03,  
SWANSON, WHITMORE AREA  
RESOLUTION NO. 2000-167**

This was the time set to consider authorizing the issuance of Certificate of Compliance No. 00-03, Swanson, Whitmore area, with conditions, to recognize the legal status of four parcels. Planner Marcelino Gonzales presented the staff report and recommended approval of the request. Notice of hearing and affidavit of posting are on file.

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

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-167 which authorizes issuance of Certificate of Compliance No. 00-03, Swanson, Whitmore area, with conditions, to recognize the legal status of four parcels.

(See Resolution Book No. 41)

1:46 a.m.: The Board of Supervisors adjourned.

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Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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