

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 29, 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 Superintendent William Roscoe, Good News Rescue Mission.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Kathleen Gilman, Chair of the Shasta Land Trust, addressed the Board of Supervisors regarding the Agricultural Transaction Program initiated by the Great Valley Center, requesting that the County apply for grant funding to be used for agricultural land conservation transactions. Since these are funds that should be applied for by the County, Ms. Gilman requested staff assistance to complete the application.

By motion made, seconded (Hawes/Clarke) and unanimously carried, the Board of Supervisors made a finding of urgency to add this matter to the agenda. The basis for this finding was that the information on this matter was received after the agenda had already been prepared and posted, and there is a September 1, 2000 deadline for submission of the application to the Great Valley Center.

Supervisors Clarke and Kehoe expressed their concerns that the Board may not have enough time to thoroughly review the application before it is mailed. County Administrative Officer Doug Latimer assured the Board that a draft of the application would be prepared and presented to each of the supervisors this afternoon. Supervisor Clarke felt that this would give the Board adequate time to review the application.

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors directed staff to prepare the application to the Great Valley Center for grant funds to be used for agricultural land conservation transactions. Supervisor Kehoe abstained from taking action on this matter.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled from the Consent Calendar for public awareness the request to amend the personal services agreement with Quad Knopf, Inc., for additional preparation costs associated with the Environmental Impact Report (EIR) for the proposed Flying J Travel Plaza. These additional costs result from the requests from the public for extra copies of the EIR.

**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:

Authorized the issuance of warrants totaling \$164,492.29 for County operating funds and special districts, as submitted. (Auditor-Controller)

Enacted Shasta County Code Ordinance No. SCC 2000-3 amending Section 12.24.090 of the Shasta County Code which relates to speed zones on various lakes and rivers located within Shasta County and which would designate Little Tule River from its confluence with the Tule River up to and including Eastman Lake as a five-mile per hour zone, as introduced on August 15, 2000. (Clerk of the Board)  
(See County Code Ordinance Book)

Authorized the appropriation of \$2,368.59 from the County Counsel's budget to pay for photocopy expenses incurred, but not billed, during the period of August 1997 through June 1999. (County Counsel)

Approved and authorized the Chairman to sign the annual software support renewal agreement with SunGard Bi-Tech, Inc. (formerly Bi-Tech Software, Inc.) in the total amount of \$36,758.24 for Fiscal Year 2000-2001. (Information Systems)

Approved the Workers' Compensation Stipulations with Request for Award in the amount of \$85,260 to finalize the claim of Kathleen Smith, a volunteer firefighter for the Hat Creek Volunteer Fire Department. (Risk Management)

Adopted Resolution No. 2000-168 which designates the Chairman of the Board of Supervisors or the Director of Housing as signatory on certain documents for the HOME low-income housing program. (Housing and Community Action Programs)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign the Fiscal Year 1999-2000 Standard Agreement with the State Department of Mental Health which allows Shasta County Mental Health to reimburse the State \$466,359 for state hospital services, provides approximately \$60,000 to Shasta County to provide mental health services to special education pupils, provides \$250,000 to Shasta County for children's mental health services, and establishes Short-Doyle/Medi-Cal reimbursement rates for mental health services which represent approximately \$7 million in Medi-Cal billings for the Department. (Mental Health)

Approved and authorized the Chairman to sign a lease amendment with the Dobrowsky Family Trust for the use of office space located at 1720 Yuba Street in Redding by the Local Interagency Family Treatment Team Program on a month-to-month basis at a rate of \$850 per month. (Social Services)

Adopted Resolution No. 2000-169 which approves and authorizes the District Attorney to execute and submit a contract with the California State Board of Control, Revenue and Recovery and Compliance Division in the amount of \$52,038 to continue funding of the restitution program during Fiscal Year 2000-01. (District Attorney)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign a 22-month lease with South End Properties for the use of office space located at 1670 Market Street, Suites 102 and 104, in Redding, by the District Attorney's Family Support Division in the amount of \$2,767.52 per month. (District Attorney-Family Support Division)

Approved and authorized the Chairman to sign an agreement with Trinity County in the amount of \$2,550 per month for one bed, plus \$91 per day for any additional beds, for the placement of Trinity County minors in the Shasta County Juvenile Hall during the period of January 1, 2000 through June 30, 2001. (Probation)

Adopted Resolution No. 430 of Ordinance No. 413-1 which authorizes the placement of a stop sign on Red Bluff Road at its intersection with Swasey Drive. (Public Works)  
(See Stop Sign Ordinance Book)

Approved and authorized the Chairman to sign triennial personal services contracts with ENPLAN for biological/wetlands services and with Coyote and Fox Enterprises for archaeological services, on an as-needed basis, in amounts not to exceed \$10,000 per individual project. (Public Works)

Awarded to the low bidder, Ron Hale Construction of Redding, on a unit cost basis, the contract for construction on various permanent road divisions located within Shasta County in the amount of \$183,066. (Public Works)

Awarded to the low bidder, Sunrise Excavating of Redding, on a unit cost basis, the contract for construction on the East Stillwater Way Permanent Road Division in the amount of \$132,113. (Public Works)

Approved and authorized the Chairman to sign an amendment to the personal services agreement with Quad Knopf, Inc., for additional Environmental Impact Report preparation costs in an amount not to exceed \$5,000. (Planning Department)

## **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

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

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

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County including Senate Bill (SB) 1807 (Vasconcellos), Assembly Bill (AB) 1637 (Burton), AB 1913 (Cardenas), and AB 2838 (Hertzberg).

Regarding AB 1913 which would extend funding of an enhanced Citizens' Option for Public Safety program, by consensus, the Board of Supervisors directed that a letter be sent to the Governor requesting that he sign this bill.

Assistant Director of Public Works Pat Minturn presented to the Board an update on the CALFED Record of Decision which was signed today.

Supervisor Clarke expressed her opposition to AB 273 regarding State-run handgun licensing registration program.

Supervisor Hawes spoke regarding a letter from the California State Association of Counties requesting that Shasta County join with other counties in asking Governor Davis for an extraordinary session of the Legislature in order to enact a complete reform of state and local government finances. By

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consensus, the Board of Supervisors directed staff to prepare a letter for the Chairman's signature to Governor Davis making such a request.

Supervisor Fust reported that SB 1608 (Craig/Wyden) was scheduled to come to the floor of the Senate in September. This bill would help restore healthy forests, prevent fuel build-ups which lead to catastrophic wild fires, and provide funds for watershed restoration. By consensus, the Board of Supervisors directed staff to prepare a letter of support for the Chairman's signature.

Supervisors Kehoe and Wilson also reported on issues of countywide interest.

### **ADMINISTRATIVE OFFICE**

#### **ADOPTION OF THE FISCAL YEAR 2000-2001 FINAL BUDGET**

##### **RESOLUTION NOS. 2000-170 AND 2000-171**

##### **SALARY RESOLUTION NOS. 1121 AND 1122**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding the Fiscal Year (FY) 2000-2001 Final Budget:

1. Adopted Resolution No. 2000-170 which approves the (FY) 2000-2001 Final Budget.
2. Adopted Salary Resolution No. 1121 which amends County classifications and salary range assignments and the position allocation list approved in the FY 2000-2001 Final Budget, effective October 8, 2000.
3. Adopted Salary Resolution No. 1122 which amends County classifications, authorized positions, and salary range assignments approved in the FY 2000-2001 Final Budget, effective October 8, 2000.
4. Approved job specifications for two new job classifications included in the FY 2000-2001 Budget.
5. Adopted Resolution No. 2000-171 which approves a loan in the amount of \$30,208 from the County's General Reserve to the Shasta County Redevelopment Agency to be repaid from property tax increment revenue.

(See Resolution Book No. 41)

(See Salary Resolution Book)

#### **SECURITIZATION OF TOBACCO SETTLEMENT PAYMENTS**

##### **RESOLUTION NO. 2000-172**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-172 which approves, in concept, the County's intent to securitize tobacco settlement payments through the issuance of bonds through the California Statewide Communities Tobacco Securitization Pool.

(See Resolution Book No. 41)

### **CLERK OF THE BOARD**

#### **APPROVAL OF AUGUST 22, 2000 MINUTES**

By motion made, seconded (Clarke/Kehoe), and carried, the Board of Supervisors approved the minutes of the meeting held on August 22, 2000, as submitted. Supervisors Fust and Hawes abstained from taking action on this matter.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Whitmore Union Elementary School District v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

9:48 a.m.: The Board of Supervisors recessed to Closed Session.

10:45 a.m.: The Board of Supervisors recessed from Closed Session.

10:55 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, however, no reportable action was taken.

10:56 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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