

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 12, 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
Assistant County Counsel - Michael Ralston
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Elder Brad Manley, Neighborhood Church of Anderson and Cottonwood.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Gary Weiss, Richard Levin, Kim Levin, Frank Port, Joshua Bushy, and Ed Coleman each addressed the Board of Supervisors regarding Proposition 215, the Compassionate Use Act, which allows patients to use marijuana for medicinal purposes. They stated their belief that local law enforcement agencies do not uphold individuals' rights under this law.

Sally Riley, Regional Field Representative for the Construction Industry Force Account Council, explained that the Council monitors agencies to ensure that they are following proper bidding procedures. She further explained that the Council had initiated a new program to recognize those agencies that exhibit exemplary performance in this area. Ms. Riley announced that the Shasta County Department of Public Works had been selected as the first recipient of the award and presented Director of Public Works Ron Hill with a recognition plaque.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$70,194.22 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on September 5, 2000 as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign the lease agreement between the County of Shasta Department of Social Services, and Ronald Mygrant for providing basement storage at 1500 California Street in the amount of \$720 per month from the date of signing through Fiscal Year (FY) 2000-2001, \$780.00 per month for FY 2001-2002, and \$840 per month for FY 2002-2003. (Social Services)

Adopted Resolution No. 2000-178 which authorizes the District Attorney to apply for renewal of the Spousal Abuser Prosecution Program grant for Fiscal Year 2000-2001. (District Attorney)

(See Resolution Book No. 41)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on the year 2000 Slurry Seal Project, Contract No. 706660, and record it within 10 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2000-179 which approves and authorizes the issuance of Certificate of Compliance No. 00-05 (Thompson/Lakey), without conditions, to recognize the legal status of an approximate 5-acre parcel located in the Hat Creek area. (Planning Division)

(See Resolution Book No. 41)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer informed the Members of the Board that the County's Legislative Lobbyist Don Peterson would be present at the October 10, 2000 meeting to provide an update on legislation. CAO Latimer then presented an update on the following legislation:

1. Assembly Bill (AB) 1885, juvenile COPS bill had been signed and will provide additional funding for the Probation Department.
2. AB 1036, the "Assessor's Bill," which would extend funding for an additional year, is on the Governor's desk for signature.
3. Senate Bill (SB) 1637 (Burton) and AB 1396 which would place a cap on Education Relief Augmentation Funds is on the Governor's desk awaiting signature.

CAO Latimer responded to questions regarding the status of the Capital Improvement Plan (CIP), the Tobacco Settlement Funds, and the formation of an advisory committee to recommend use of this funding. He stated that the CIP study had commenced, department heads had completed their survey reports, and the consultants had begun their interviews with department heads. Once the interviews are completed, an interim report will be prepared and brought to the Board of Supervisors, possibly in December. The information contained in the interim CIP report will be used to prepare a report to the Board of Supervisors on the use of the Tobacco Settlement Funds held in trust and the formation of an advisory committee which will make recommendations to the Board on the use of future funds which may be received.

Supervisors reported on issues of countywide interest. Supervisor Fust stated that support was needed for Senate Bill 1608, which would restore the traditional funding of forest receipts to counties. He urged the Members of the Board to send facsimiles and e-mails to Senator Barbara Boxer urging her to support the legislation and to sign on as a co-author.

Supervisor Fust expressed his concern that language in the re-authorized CalFED bill did not benefit counties. He stated he would do further investigation on this bill and place it on the next agenda for Board of Supervisors' action.

CAO Latimer requested that the Board of Supervisors send a letter to the Governor requesting that he not sign Senate Bill 739 (Solis), the local agency bargaining bill. By consensus, the Board of Supervisors directed that the letter be sent.

AGREEMENT: ECONOMIC DEVELOPMENT CORPORATION

At the recommendation of County Administrative Officer Doug Latimer, Economic Development Corporation President Jim Zauher, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Economic Development Corporation (EDC) of Shasta County in a not-to-exceed amount of \$60,200 for general marketing and Enterprise Zone administration services.

CAO Latimer stated an additional request for \$25,000 for a new EDC program geographically targeted to the San Francisco Bay area had been received after the County's Fiscal Year 2000-2001 was finalized and was not included in this request. A presentation on this proposed new program will be made to the Board of Supervisors in mid-October.

ANNEXATION: TARMAC/ABERNATHY-II TO THE CITY OF REDDING COUNTY SERVICE AREA NO. 1 - FIRE COUNTY SERVICE AREA NO. 15 - STREET LIGHTING RESOLUTION NO. 2000-180

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-180 which approves the transfer of tax revenues for a reorganization proposal involving annexation of territory-Tarmac/Abernathy II-to the City of Redding and detachment of territory from County Service Area #1 - Fire Protection and County Service Area #15 - Street Lighting.

(See Resolution Book No. 41)

HEALTH AND WELFARE**SOCIAL SERVICES****LEGISLATIVE UPDATE: SENATE BILL 1407**

Opportunity Center Manager Tom Morehouse presented a legislative update on the failure of Senate Bill 1407, the annual deficiency funding bill, and its economic impact on the Opportunity Center. He explained that 45% of their budget comes from the Department of Rehabilitation and the delay in this funding will affect their cash balances. Mr. Morehouse and County Administrative Officer Doug Latimer stated that if Opportunity Center funds begin to run short, they will consider doing a "bridge" loan. This legislation would be addressed again when the Legislature reconvenes.

RESOURCE MANAGEMENT**COMMUNITY EDUCATION DIVISION****AGREEMENT: A/C INDUSTRIAL SERVICES, CORP.**

At the recommendation of Community Education Coordinator Sandra Hood and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisor approved and authorized the Chairman to sign a Personal Services Agreement between the Shasta County Department of Resource Management and A/C Industrial Services, Corp. for the purpose of providing assistance to the County for its September 23, 2000 Anderson area household hazardous waste collection event in an amount not to exceed \$26,538.20.

BUDGET AMENDMENT**BEVERAGE CONTAINER RECYCLING FUNDS****TIRE EDUCATION AND AMNESTY DAY GRANT FUNDS**

At the recommendation of Community Education Coordinator Sandra Hood and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which increases revenues and appropriations in the amount of \$40,081 to recognize the receipt of \$30,081 in California Department of Conservation Beverage Container Recycling Funds and \$10,000 in California Integrated Waste Management Board Local Government Tire Education and Amnesty Day Grant Funds.

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 Moore vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

10:07 a.m.: The Board of Supervisors recessed to Closed Session.

10:43 a.m.: The Board of Supervisors recessed from Closed Session.

10:45 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, Assistant County Counsel Michael Ralston, and Clerk of the Board Carolyn Taylor present.

REPORT OF CLOSED SESSION ACTIONS

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

10:46 a.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy