

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 19, 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 Reverend William Stegall, First United Methodist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Steve Crawford and James Schryver expressed their concern regarding a 5 mph speed restriction placed on Little Tule River and Eastman Lake. They stated that the residents were not notified of the proposal before it was approved and asked that the ordinance, which is to take effect September 29, 2000, not be allowed to take effect. Following discussion, the Board of Supervisors directed that this matter be placed on the September 26, 2000 agenda for discussion and possible action.

CONSENT CALENDAR

By motion made, seconded (Clarke/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 \$84,007.64 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on September 12, 2000, as submitted. (Clerk of the Board)

Approved the Sheriff's Office hosting the 107th Annual Conference of the California State

Sheriffs' Association to be held in Redding, April 8-12, 2001, and authorized the Sheriff's Department expenses from funds currently budgeted within various Sheriff's Office budgets for miscellaneous costs related to the conference. (Sheriff)

Approved and authorized the Director of Public Works to sign a Notice of Completion for resurfacing the jail kitchen floor, effective September 11, 2000. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD OF SUPERVISORS

PRESENTATION: YOUTH VIOLENCE PREVENTION COUNCIL

Tom O'Mara, Executive Director of the Youth Violence Prevention Council, announced an up-coming dinner and program at which the guest speaker will be State Attorney General Bill Lockyear. This event will celebrate the success of the community in reducing gang-related felonies from 20 in 1994 to zero in 1999 and a 50% reduction in hate crimes reported to law enforcement during this same period.

Steve Davidson, Vice-Chairman of the Youth Violence Prevention Council, presented history of the formation of the Youth Pastors Alliance Program. Banning Leibscher of Bethel Church, explained the various programs/activities they offer which provide the youth of the county with positive alternatives and support. "JR" spoke of his involvement in the program, including a trip to Mexico to minister in that country.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer reported that the Governor had vetoed Senate Bill 1340 (Solis) which would have established a 13-member California Domestic Violence Court Task Force charged with developing a set of model guidelines for establishment and operation of domestic violence courts.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

**AGREEMENT: INSURANCE OVERLOAD SYSTEMS
WORKERS' COMPENSATION CLAIMS EXAMINER SERVICES**

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved an agreement with Insurance Overload Systems for workers' compensation claims examiner services in an amount not to exceed \$48,000.

PUBLIC WORKS**AGREEMENT: TABER CONSULTANTS**

At the recommendation of Assistant Public Works Director Pat Minturn and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Taber Consultants in an amount not to exceed \$29,000 for providing a foundation investigation for the McArthur Road at Fall River Bridge replacement 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 one case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).
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.

9:43 a.m.: The Board of Supervisors recessed to Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members except Supervisor Hawes, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Lynn Cereghino present.

AFTERNOON CALENDAR**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. Mr. Ralston also announced that the Board did not confer with its labor negotiator as agendaized.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT 00-05
BARRON/WATER WHEEL PARK
MANTON

This was the time set to receive public testimony and onside a request from Bruce Barron to rezone approximately 42 acres to a Commercial Recreation District. Senior Planner Marcelino Gonzalez presented the staff report and recommended approval of the project. The affidavit of publication and mailing notice of hearing are on file.

Supervisor Fust opened the public hearing. There was no one present to speak for or against the project and the public hearing was closed.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment 00-05, Barron/Water Wheel Park:

- 3. Adopted the California Environmental Quality Act's determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 00-072.
- 4. Made the rezoning findings and introduced and waived the reading of the ordinance to amend the Zone Plan of the County of Shasta identified in Zone Amendment 00-05, as specifically set forth in Planning Commission Resolution No. 00-072.

1:36 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy