

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 2, 2001

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 Office - Elaine Kavanaugh, Budget Officer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor
Administrative Board Clerk - Linda Mekelburg

MOMENT OF SILENCE

Chairman Fust requested that a moment of silence be observed for Siskiyou County Supervisor Kay Bryan, who passed away December 25, 2000.

INVOCATION

Invocation was given by the Reverend Geri Murray, Unity Church of Redding.

PLEDGE OF ALLEGIANCE

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

2000 CHAIRMAN'S YEAR IN REVIEW

Chairman Fust presented the Chairman's Year-In-Review report, which listed some of the significant accomplishments made in Shasta County Government during 2000.

SWEARING-IN CEREMONY

County Clerk Ann Reed performed the swearing-in ceremony for Supervisors Fust, Hawes, and Wilson and administered their oaths of office.

ELECTION OF 2001 CHAIRMAN

Clerk of the Board Carolyn Taylor called for nominations for the position of Chairman of the Board for the year 2001. Supervisor Clarke nominated Supervisor Wilson, and the nomination was seconded by Supervisor Kehoe. No other nominations were made, and Mrs. Taylor declared Supervisor Wilson elected to the position of 2001 Chairman.

ELECTION OF 2001 VICE CHAIRMAN

Clerk of the Board Carolyn Taylor called for nominations for the position of Vice Chairman of the Board for the year 2001. Supervisor Hawes nominated Supervisor Kehoe, and the nomination was seconded by Supervisor Clarke. No other nominations were made, and Mrs. Taylor declared Supervisor Kehoe elected to the position of Vice Chairman for the year 2001.

PRESENTATION OF PLAQUE TO 2000 CHAIRMAN

Chairman Wilson presented a plaque to Supervisor Fust in recognition of his dedicated service to Shasta County as Chairman of the Board of Supervisors during 2000.

9:16 a.m.: The Board of Supervisors recessed.

9:23 a.m.: The Board of Supervisors reconvened. Chairman Wilson presided.

PUBLIC COMMENT PERIOD - OPEN TIME

Patricia Cogburn thanked the Board for placing an item regarding the televising of entire Board meetings on the January 9, 2001 agenda and discussed a recent newspaper editorial regarding a general plan amendment for a Centerville mini-storage facility.

CONSENT CALENDAR

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

Approved and authorized the Chairman or her designee to sign the County claims lists in lieu of any canceled meetings during the year 2001. (Board of Supervisors)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2001. (Board of Supervisors)

Adopted Resolution No. 2001-1 which authorizes the execution of the Fiscal Year 2001-2002 California Arts Council Grant State/Local Partnership Program. (Board of Supervisors)
(See Resolution Book No. 42)

Directed the Auditor-Controller to establish a "Permanent Fund" for the Veterans Cemetery Project and authorized the disbursement of funds for Veterans' Cemetery expenses as recommended by the Board of Supervisors' ad hoc committee. (Administrative Office/Board of Supervisors)

Authorized the issuance of warrants totaling \$26,331.84 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on December 7, 8, and 19, 2000, as submitted. (Clerk of the Board)

Enacted Shasta County Code Ordinance No. SCC 2001-1 enacting Chapter 8.04 of the Shasta County Code concerning ambulance services, as introduced on December 19, 2000. (Clerk of the Board)

(See County Code Ordinance Book)

Adopted Resolution No. 2001-2 which ratifies the sale of nine sets of card catalog units and authorized the removal of the units from the County inventory. (Library)

(See Resolution Book No. 42)

Adopted Salary Resolution No. 1139 which changes the job series of Court Services Collections Account Clerks to Collections Clerks in the Probation and District Attorney's Departments and approved the new job descriptions. (Support Services - Personnel Division)

(See Salary Resolution Book)

Took the following actions regarding the 2001 roadside weed control on the various county roads project: (1) approved the plans and specifications and directed the Director of Public Works to advertise for bids, and (2) authorized the opening of bids on January 26, 2001, at 11:00 a.m. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

JANUARY 2001 EMPLOYEE OF THE MONTH **ROBERT "BOB" WILKINSON, CUSTODIAL SUPERVISOR** **RESOLUTION NO. 2001-3**

At the recommendation of Public Works Director Ron Hill and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-3 which recognizes Robert "Bob" Wilkinson, Custodial Supervisor, as Shasta County's January 2001 Employee of the Month.

(See Resolution Book No. 42)

PROCLAMATION: CELEBRATING NONPROFITS DAY

At the recommendation of Judy Green, Association of Non-Profit Professionals, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims January 12, 2001, as Celebrating Nonprofits Day in Shasta County.

REAPPOINTMENTS: SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors reappointed Ernest Lusk and Bruce Wade to the Shasta Mosquito and Vector Control District Board of Directors for four-year terms to January 2005.

REAPPOINTMENTS: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors made the following reappointments to the Western Shasta Resource Conservation District Board of Directors: Bruce Wendt and Phil Schoefer for terms to November 30, 2002, and Stuart Gray for a term to November 30, 2004.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

**WESTERN AND EASTERN SHASTA COUNTY AMBULANCE POLICIES
RESOLUTION NO. 2001-4**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-4, which approves the Western and Eastern Shasta County Ambulance Policies.

(See Resolution Book No. 42)

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

Budget Officer Elaine Kavanaugh reported that due to the holidays, there was no legislative report.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

Clerk of the Board Carolyn Taylor presented the proposed Board of Supervisors meeting calendar for 2001-2002. She stated that, in addition to the recommended canceled meetings, it was suggested that the Board of Supervisors discuss and consider perhaps also canceling the meetings held on the fifth Tuesday in a month. By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors approved canceling meetings which would have occurred on the fifth Tuesday in a month: January 30, May 29, July 31, and October 30, 2001. Supervisors Fust and Clarke voted no.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved the recommended Board of Supervisors' meeting calendar containing canceled meetings July 3, 2001, July 10, 2001, November 27, 2001, December 26, 2001, and January 1, 2002.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with counsel to discuss existing litigation entitled Brewster vs. County of Shasta and Levin vs. Barner, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with counsel to discuss one case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).
3. The Labor Negotiations item as agendized was canceled.

9:46 a.m.: The Board of Supervisors recessed to Closed Session.

11:15 a.m.: The Board of Supervisors recessed from Closed Session.

11:22 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

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

11:23 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy