

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 16, 2001

REGULAR MEETING

9:00 a.m.: Chairman Wilson 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
 Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Pastor Harold Johnson, Twin View Assembly of God.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade thanked the Board of Supervisors for implementing the request to televise Board meetings in their entirety and spoke on hydrocarbons and action on a proposed truck stop.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled from the Consent Calendar for discussion, the request to approve documents for the State Department of Education regarding the Local Child Care Planning Council. Supervisor Kehoe pointed out that the certification statement indicates that the Council membership includes only two representatives from outside the Redding area—one from Shingletown and one from Burney—and only one man. He recommended that next year, consideration be given to increasing representation from the outlying areas and more men on the Council.

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisor approved and authorized the Chairman to sign the following documents for the State Department of Education: (1) Certification Statement regarding composition of the Local Child Care Planning Council membership which appoints and reappoints members to the Shasta County Local Child Care Planning Council effective January 2001 to December 31, 2002, (2) State Preschool Expansion Priorities Report Form, and (3) General Child Care and Development Expansion Priorities Report Form. (Administrative Office)

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$25,075.46 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on January 9, 2001, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1140 which provides wage increases for the unrepresented position of Marshal of 3 percent effective January 14, 2001, a merit salary "F" step on January 13, 2002, and 4 percent on January 12, 2003. (Personnel)

(See Salary Resolution Book)

Awarded bids for asphalt concrete patching mix, aggregate base, cinder sanding aggregate and related road repair materials in the estimated annual amount of \$774,980 to the following: Tulles & Heller, Inc., dba Northstate Asphalt; Crystal Creek Aggregate, Redding, CA; J. F. Shea, Redding, CA; Packway Materials, Hat Creek, CA; Mountain Gate Limestone; and Black Butte Cinders. (Purchasing)

Approved and authorized the Chairman to sign an extension to an agreement with the U. S. Bureau of Reclamation, Northern California Area Office, in the maximum amount of \$33,000 for law enforcement services administered by the Bureau of Reclamation for the period of October 1, 2000 through September 30, 2001. (Sheriff)

Accepted for filing, the Fiscal Year 1999-2000 Annual Reports of Financial Transactions pertaining to the Shasta County Redevelopment Agency and the joint agency SHASTEC Redevelopment Project. (Redevelopment Agency)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

CHAIRMAN'S 2001 APPOINTMENTS

Chairman Wilson presented the recommended 2001 Chairman's appointments. Supervisor Clarke requested, and by consensus of the Members of the Board, that next year this be listed as an action item to be approved by the Board of Supervisors, as has been the case in previous years. By further consensus of the Members of the Board, the Chairman's appointments and liaison assignments for the year 2001 were approved, as follows:

Supervisor Kehoe, District 1

County Functional Area - Health and Human Services
 CSAC Committee - Health and Human Services
 Redding Area Bus Authority
 Northern California Supervisors Association
 Children and Families First Commission
 Superior California Economic Development Corporation

Supervisor Fust, District 2

County Functional Area - General Government
 CSAC Committee - Government Finance and Operations
 Regional Council of Rural Counties
 Regional Transportation Planning Agency, Alternate

Supervisor Hawes, District 3

County Functional Area - Land Use
 CSAC Committee - County Functional Area - Agriculture and Natural Resources
 Regional Transportation Planning Agency, Alternate

Supervisor Wilson, District 4

CSAC Committee - County Functional Area - Administration of Justice
 CSAC Committee - Housing, Land Use and Transportation
 Regional Transportation Planning Agency
 Area Agency on Aging, PSA II, Executive Board, Alternate
 Northern California Supervisors Association, Alternate
 Redding Area Bus Authority, Alternate

Supervisor Clarke, District 5

County Functional Area - Land Use
 CSAC Committee - Administration of Justice
 Area Agency on Aging, PSA II, Executive Board
 Regional Transportation Planning Agency
 Regional Council of Rural Counties, Alternate

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on the Governor's proposed budget, indicating that it reflected little difference from the previous budget as far as local government is concerned.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE**SHERIFF****AGREEMENT: STATE DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL
 EVERY 15 MINUTES PROGRAM
 BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the State Department of Alcoholic Beverage Control in the amount of \$3,000 for the implementation of a second Every 15 Minutes Program, and approved a budget amendment appropriating \$3,000 to be received from the State Department of Alcoholic Beverage Control.

OTHER DEPARTMENTS**HOUSING AND COMMUNITY ACTION AGENCY****2001 COMMUNITY SERVICES BLOCK GRANT ALLOCATIONS**

Housing and Community Action Agency Director Jerry Brown presented the staff report on the Community Action Boards' recommended allocations of \$70,000 from the 2001 Community Services Block Grant to seven non-profit agencies.

Supervisor Kehoe pointed out that during the discussion regarding last years' allocations, the Board of Supervisors requested receiving information on accountability and measurable results of those programs. Mr. Brown indicated that he could bring that information back to the Board of Supervisors at the next meeting. By consensus of the Members of the Board of Supervisors, this matter was continued to the January 23, 2001 meeting.

9:31 a.m.: The Board of Supervisors recessed and convened as the Redevelopment Agency (RDA). The 2000 RDA Chairman, Irwin Fust, passed the gavel to the 2000 Vice Chairman, Molly Wilson, who presided.

SHASTA COUNTY REDEVELOPMENT AGENCY

REGULAR CALENDAR

ELECTION OF 2001 CHAIRMAN AND VICE CHAIRMAN

By motion made, seconded (Hawes/Kehoe), and unanimously carried, RDA Director Molly Wilson was elected as the 2001 Chairman.

By further motion made, seconded (Hawes/Fust), and unanimously carried, RDA Director Kehoe was elected as the 2001 Vice Chairman.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the RDA Board of Directors took the following actions, which were listed on the Consent Calendar, as follows:

Approved the minutes of the meeting held on June 20, 2000, as submitted.

Accepted for filing, the Fiscal Year 1999-2000 Annual Reports of Financial Transactions pertaining to the Shasta County Redevelopment Agency and the joint agency SHASTEK Redevelopment Project.

9:33 a.m.: The Redevelopment Agency adjourned and reconvened as the Board of Supervisors.

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 its counsel to discuss existing litigation entitled Tarin vs. County of Shasta and Whitmore Union Elementary School District vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss two potential cases of litigation pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employees' 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.

9:34 a.m.: The Board of Supervisors recessed to Closed Session.

11:55 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.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation. The Board of Supervisors ratified the assignment of the defense of Tarin vs. County of Shasta to the firm of Liebert Cassidy Whitmore. No other reportable action was taken.

11:56 a.m.: The Board of Supervisors recessed to reconvene at 6:30 p.m. for a joint workshop regarding the encouragement of economic development in the Southeast Anderson area, with the Anderson City Council to be held at the Anderson City Hall, 1887 Howard Street, Anderson.

11:55 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.

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11:56 a.m.: The Board of Supervisors recessed to reconvene at 6:30 p.m. for a joint workshop regarding the encouragement of economic development in the Southeast Anderson area, with the Anderson City Council to be held at the Anderson City Hall, 1887 Howard Street, Anderson.

6:30 p.m.: The Board of Supervisors reconvened with the following present: Supervisors Fust, Hawes, Wilson, and Clarke, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Lynn Cereghino; Anderson City Council Members Schaefer, Connick, Morgan, and Baugh, and Anderson City Council Clerk Elaine Vandeventer.

WORKSHOP

ECONOMIC DEVELOPMENT IN SOUTHEAST ANDERSON AREA

The Board of Supervisors and the Anderson City Council met in a joint session to discuss cooperating in the development of methods to encourage economic development in the Southeast Anderson area. A map was presented depicting approximately 1,500 acres, the development of which would be essential to the growth of the area.

Participating speakers were Brent Hawkins of Shasta Paper Company; Scott Morgan, Anderson City Manager; Doug Latimer, Shasta County Administrative Officer; Rich Barchus, City of Anderson Acting Director of Public Works; Pat Minturn, Shasta County Assistant Public Works Director; Gary Otremba of Omni-Means; Michael O'Haver, City of Anderson Planner; and Russ Mull, Shasta County Director of Resource Management.

Victor Ogrey, Churn Creek Bottom resident, encouraged the panel to try to prevent urban sprawl. Matt Haisch of Systems One expressed his concern that a proposed freeway improvement would go through the middle of his company's property.

It was the consensus of the panel that their combined staffs be directed to work together to create a workable Environmental Impact Report to bring back to another joint workshop at a date and location to be announced.

7:53 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy