

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 23, 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
- Administrative Board Clerk - Lynn Cereghino

**INVOCATION**

Invocation was given by Pastor O. Kris Widmer, Seventh Day Adventist Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Richard Stapler introduced Randy Smith of Chicago Title Company who spoke regarding what they feel is an error in the legal description of a Certificate of Compliance regarding property owned by Mr. Stapler.

**CONSENT CALENDAR**

By motion made, seconded (Fust/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 \$74,916.79 for County operating funds and special districts, as submitted. (Auditor-Controller)

Accepted the Internal Audit Report and approved discharge of accountability concerning the loss of \$156 in cash from the Impatient Unit of Shasta County Mental Health Services. (Auditor-Controller)

Approved the minutes of the meeting held on January 16, 2001, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1833 which approves Zone Amendment 99-05, Hat Creek Construction, Burney area, as introduced on January 9, 2001. (Clerk of the Board)  
(See Zone Amendment Book)

Adopted Resolution No. 2001-11 which amends Exhibit "A", Designated Positions of the Shasta County Conflict of Interest Code. (County Counsel)  
(See Resolution Book No. 42)

Adopted Salary Resolution No.1141 which provides a salary increase of 6% for the position of Executive Director of the Children and Families First Commission, effective December 31, 2000. (Personnel)  
(See Salary Resolution Book)

Approved and authorized the Chairman to sign Amendment No. 1 to the agreement with Crestwood Behavioral Health, Inc., increasing the maximum amount from \$694,026 to \$700,794, for residential services for Fiscal Year 2000-2001. (Mental Health)

Took the following actions regarding the Shasta Psychiatric Hospital: (1) Adopted Salary Resolution No. 1142 which: deletes six Full-time Equivalent (FTE) Staff Nurse II/I, two Regular Part-Time (RPT) Staff Nurse II/I, eight FTE Licensed Vocational Nurses and Psychiatric Technicians, and one RPT Licensed Vocational Nurse and Psychiatric Technician, and adds 17 FTE alternately staffed Staff Nurse II/I, Licensed Vocational Nurses, and Psychiatric Technicians, and three RPT Staff Nurse II/I, Licensed Vocational Nurses, and Psychiatric Technicians, which will increase overall nursing staff by three FTE positions; creates an Assistant Director of Mental Health Nursing classification; and deletes one Clinical Services Supervisor position; (2) adopted Salary Resolution No. 1143 which amends Salary Footnote Nos. 2, 28, and 40, and eliminates Salary Footnote No. 3; (3) approved and authorized the Chairman to sign Amendment No. 7 to the agreement with North State Security, increasing the amount of \$13,672, for a total maximum amount of \$109,000 for Fiscal Year 2000-2001; and (4) approved the Assistant Director of Mental Health Nursing classification. (Mental Health)  
(See Salary Resolution Book)

Adopted Resolution No. 432 of Ordinance No. 413-1 for a four-way stop controlled intersection on Keswick Dam Road at its intersection with Menlo Way and Buenaventura Boulevard. (Public Works)  
(See Stop Sign Ordinance Book)

Approved and authorized the Chairman to sign an amendment to a personal services agreement with California Safety Company, in the amount of \$17,000, for alarm services for various County facilities. (Public Works)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **PRESENTATION: RECREATIONAL OUTDOOR COALITION SHARE THE DREAM TRAIL PROJECT**

This item was postponed until later in the meeting as no one was present to speak at this time.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer explained that the Fiscal Year 2001-2002 state budget process has been put on hold because of the energy crisis.

Supervisors reported on issues of countywide interest. Supervisor Fust discussed a recent incident in Nevada County in which someone entered a county facility and killed three people. He asked CAO Latimer to bring before the Board in the near future a report on Shasta County's security plan.

**ECONOMIC DEVELOPMENT CORPORATION PROJECT  
TARGETED BAY AREA PROGRAM  
BUDGET AMENDMENT**

At the recommendation of Jim Zauher, President of the Economic Development Corporation and Elaine Kavanaugh of the County Administrative Office and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment that utilizes \$11,000 from Contingency Reserve to fund an Economic Development Corporation project titled the Targeted Bay Area Program.

**PAYMENT TO CITY OF SHASTA LAKE  
REPLACEMENT PROPERTY TAX  
BUDGET AMENDMENT**

County Administrative Officer (CAO) Doug Latimer presented the staff report, and recommended approval of, the request for the Board of Supervisors to approve a budget amendment regarding the payment of replacement property tax to the City of Shasta Lake. CAO Latimer explained that litigation between the City of Shasta Lake and Shasta County resulted in an agreement under the terms of which the County will make payments to the City of Shasta Lake to backfill property taxes which the City would have received if it were not for the Educational Revenue Augmentation Fund shift of local property tax revenue to the state.

Undersheriff Larry Schaller stated that although the Sheriff's Department agrees that this step must be taken, there is a concern that their Department will have to come before the Board of Supervisors to request additional funding for unexpected expenses this fiscal year.

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors took the following actions: (1) Approved a budget amendment which decreases the General Fund contribution to the Sheriff's Department by \$314,340 and increases Proposition 172 revenue to the Sheriff's Department by \$314,340, and establishes an appropriation in the amount of \$314,340 in Miscellaneous General to pay the City of Shasta lake for replacement property tax, and (2) authorized the Auditor-Controller to make an immediate payment in the amount of \$202,980 to the City of Shasta Lake per an agreement reached in 2000.

**FLEET MANAGEMENT**

**REVISION OF FLEET MANAGEMENT POLICY 8-103  
POLICY RESOLUTION NO. 2001-1**

At the recommendation of Director of Support Services Joanne Davis, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2001-1 which revises Fleet Management Policy 8-103 in the Administrative Manual and increases the rental fleet by three temporary-use vehicle slots.

(See Policy Resolution Book)

**TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

**TREASURER'S REPORT OF INVESTMENTS**

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**AGREEMENTS: COMMUNITY GRANTS PROGRAM  
CITY OF ANDERSON, CARING CHOICES,  
SHASTA COMMUNITY HEALTH CENTER, AND  
TRI-COUNTY COMMUNITY NETWORK**

At the recommendation of Director of Public Health Marta McKenzie, Jerry Thacker of the Public Health Department, and Cindy Dodds, Executive Director of Tri-County Community Network, and by motion made, seconded (Hawes/Fust), and carried, the Board of Supervisors approved and authorized the Chairman to sign the following agreements regarding the Community Grants Program emphasizing senior health and wellness, for the period of date of signing through June 30, 2002: City of Anderson in the amount of \$6,000 for development and marketing of a walking track with exercise stations at the Frontier Senior Center; Caring Choices in the amount of \$40,000 for education of senior service providers on the causes of falls and prevention strategies; Shasta Community Health Center in the amount of \$37,123 for mammography services; and Tri-County Community Network in the amount of \$38,557 to research and promote the role of fitness for seniors.

Supervisor Clarke abstained from taking action on this request as she is on the Board of Directors of the Frontier Senior Center.

**LAW AND JUSTICE**

**SHERIFF**

**CONTRIBUTION TO SHERIFF'S JEEP PATROL  
BUDGET AMENDMENT  
RESOLUTION NO. 2001-12**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors took the following actions: Approved a budget amendment which recognizes revenue and increases appropriations for contributions to non-county agencies in the amount of \$5,796 from proceeds received as the result of the sale of a 1981 Revcon diesel motor home, which was accepted as a donation on June 15, 1990 for use by the Sheriff's Office, and adopted Resolution No. 2001-12 which approves a contribution to the Sheriff's Jeep Patrol in the amount of \$5,796 from the proceeds of the sale.

(See Resolution Book No. 42)

**BOARD MATTERS**

**PRESENTATION: RECREATIONAL OUTDOOR COALITION  
SHARE THE DREAM TRAIL PROJECT**

At the recommendation of Sylvia Milligan of the Recreational Outdoor Coalition and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter of support for the Share the Dream Trail project which is the proposed development of a recreational trail around Lassen Volcanic National Park.

**PUBLIC WORKS**

**FULL PAYMENT OPTION FOR  
FEDERAL FOREST RESERVE FUNDS  
RESOLUTION NO. 2001-13**

At the recommendation of Deputy Director of Public Works Dan Kovacich and Sheila Miller of the Shasta County Office of Education and by motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors took the following actions: Approved Resolution No. 2001-13 which selects the Full Payment Option for Federal Forest Reserve Funds as provided in the Secured Rural Schools and Community Self-determination Act of 2000, and approved and authorized the Chairman to sign letters to the Secretary of Agriculture and to Congressman Herger expressing Shasta County's desire to form a Local Resource Advisory Committee.

Supervisor Kehoe abstained from taking action on this request.

(See Resolution Book No. 42)

**OTHER DEPARTMENTS**

**FIRE WARDEN**

**GRANT APPLICATION: OFFICE OF TRAFFIC SAFETY**

At the recommendation of Del Walters, Assistant County Fire Warden, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the County Fire Warden to execute an application to the Office of Traffic Safety for a grant which would provide the amended amount from the staff report of \$1,162,000 towards rescue vehicles and equipment and training.

10:40 a.m.: The Board of Supervisors recessed and convened as the Air Pollution Control Board.

**AIR POLLUTION CONTROL BOARD**

**REGULAR CALENDAR**

**ELECTION OF 2001 CHAIRMAN AND VICE CHAIRMAN**

By motion made, seconded (Clarke/Hawes), and unanimously carried, Board Member Wilson was elected Chairman for 2001.

By further motion made, seconded (Clarke/Hawes), and unanimously carried, Board Member Kehoe was elected Vice Chairman.

**CONSENT CALENDAR**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar, as submitted:

Adopted Air Pollution Control Board Resolution No. 2001-1, which authorizes the Department of Resource Management to apply for the Carl Moyer Program Funds for Fiscal Year 2000-2001 (Third Cycle) in the amount of \$100,000 (\$50,000 District match).

(See APCB Resolution Book)

Approved the minutes of the November 14, 2000 meeting, as submitted.

10:42 a.m.: The Air Pollution Control Board adjourned and reconvened as the Board of Supervisors.

**GENERAL GOVERNMENT****AUDITOR-CONTROLLER****PRESENTATION: GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 34**

Auditor-Controller Rick Graham and Matt Miller of Vavrinek, Trine & Day, CPA, contract auditor reported on the Governmental Accounting Standards Board Statement No. 34 regarding financial reports for local governments.

**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 Philipp vs. Thompson, pursuant to Government Code Section 54956.9, subdivision (a).
2. 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.

10:52 a.m.: The Board of Supervisors recessed to Closed Session.

12:35 p.m.: The Board of Supervisors recessed from Closed Session.

12:40 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, Clarke, 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. In the matter of Philipp vs. Thompson, by unanimous vote, the Board of Supervisors referred the defense of the case to the law office of Gary Brickwood.

12:41 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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