

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 16, 2001

REGULAR MEETING

9:05 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 - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend James Wilson, Pray Northstate.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Marie Carr Fitzgerald spoke regarding history of the downtown Redding railroad crossing and the need for an overpass or underpass.

Pam Tupper, Executive Director of the Shasta Consortium of Community Health Centers, provided an update on health care legislation passed by Governor Davis.

Director of Public Health Marta McKenzie gave a report on this year's influenza season, the number of vaccine doses currently available, and the vaccination clinics scheduled.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled for correction the minutes of the meeting of October 9, 2001. He requested that Page 254, last paragraph, be changed to reflect the correct name of "*Melody Christensen.*"

Supervisor Kehoe pulled for discussion the item requesting approval of an agreement with Northern Valley Catholic Social Service to provide mental health services through June 30, 2002. Supervisor Kehoe had had questions regarding the item and had received a response to those questions from Mental Health. He distributed to the members of the Board of Supervisors a copy of that memorandum so that they would have it before the vote was taken.

CONSENT CALENDAR

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended. (Supervisor Kehoe voted "no" on the request to approve a salary increase for the Director of Child Support Services and the Marshal.)

Authorized the issuance of warrants totaling \$62,384.15 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

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

Adopted Salary Resolution No. 1167, which approves a three (3) percent salary increase and executive benefits for the Director of Child Support Services and the Marshal effective September 23, 2001. (Support Services-Personnel Division)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount not to exceed \$347,110 to provide mental health services from the date of signing through June 30, 2002, with an option to renew for an additional one-year period. (Mental Health)

Approved and authorized the Chairman to sign an Emergency Medical Services Appropriation (EMSA) Declaration of Intent, which will inform the Department of Health Services (DHS) of the County's intent to have DHS administer EMSA funds on the County's behalf. (Public Health)

Approved and authorized the Chairman to sign an agreement with the City of Redding in an amount not to exceed \$25,000 to conduct a preliminary engineering and cost analysis study regarding fluoridation of the City's water system from the date of signing through December 31, 2001. (Public Health)

Approved and authorized the Chairman to sign a contract with the Happy Valley Union School District in the amount of \$30,000 to provide counseling services under the School Resource Officer Program funded through the State of California Crime Prevention Act of 2000 for the period October 16, 2001 to June 30, 2002. (Sheriff)

Approved and authorized the Chairman to sign an amendment to the agreement with CH2M Hill increasing compensation in an amount not to exceed \$50,000 to provide construction support services during the construction phase of the Main Street at Cottonwood Creek Bridge replacement project. (Public Works)

Approved for filing the final subdivision map for White Oaks Estates, Units 1 and 2, Tract 1839(A) in the Gas Point Road area. (Public Works)

Took the following actions regarding a County-owned parcel of real property: Adopted Resolution No. 2001-197 declaring the parcel surplus and authorized the Chairman to sign a quit claim deed conveying the parcel to the Burney Fire District. (Public Works)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-198, which authorizes the Department of Resource Management to accept the Used Oil Recycling Block Grant - Seventh Cycle for the period 2001 through 2004 in the projected amount of \$32,469 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake; appoints the Director of Resource Management as the agent for Shasta County; authorizes program expenditures to be included in the budgets for Fiscal Years 2001-2002, 2002-2003, and 2003-2004; and authorizes the Auditor-Controller to pay claims for said expenditures. (Resource Management-Community Education)

(See Resolution Book No. 42)

Appointed Barbara McKend, Interim Director of Social Services, and Maxine Wayda, Mental Health Manager of Youth Systems of Care, to the Shasta Children and Families First Commission for terms to January 2002. (Shasta Children and Families First Commission)

9:21 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

WATER AGENCY CONSENT CALENDAR

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

Adopted Resolution No. 2001-199, which authorizes submission of a grant application to the Department of Water Resources in the amount of \$132,100 pursuant to the Local Groundwater Management Assistance Act of 2000 (AB 303) to facilitate the completion of Phase 2C of the Water Resources Master Plan for the Redding Basin. (Public Works)

(See Resolution Book No. 42)

9:22 a.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATES OF RECOGNITION: RICHARD RIIS, PLANNING COMMISSIONER

The following were presented to Richard Riis, who has retired after serving over 17 years representing District 1 on the Shasta County Planning Commission: Planning Commission Vice-Chair John Casolary presented a Resolution of Recognition from the Planning Commission; Chairman Molly Wilson presented a Certificate of Recognition from the Board of Supervisors; and District 1 Supervisor Kehoe presented his long-time Commissioner with a plaque.

PRESENTATION: PALO CEDRO GATEWAY PROJECT

Dr. Bruce Farrell and Jim King presented the plans of the Palo Cedro Civic Committee to construct a "Welcome to Palo Cedro" monument at the junction of Deschutes Road and State Route 44. The Board of Supervisors approved the sending of a letter of support for the project. Formal action will be taken at the next meeting.

PRESENTATION: SHASTA LAND TRUST

Shasta Land Trust Executive Officer Kathleen Gilman and Board Chair Shawn Tillman spoke regarding the purpose of the Shasta Land Trust and the recently obtained conservation easement on the Fenwood land project near Anderson.

PROCLAMATION: MULTICULTURAL WEEK

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designated October 22-28, 2001 as Multicultural Week in Shasta County.

The Reverend James Wilson of Pray Northstate presented to Chairman Wilson and Supervisor Clarke a proclamation for the Board of Supervisors thanking them for supporting positive youth activities.

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

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County. Public Health Director Marta McKenzie spoke regarding the County's efforts to deal with the current anthrax threat.

Supervisors reported on issues of countywide significance. Supervisor Fust discussed the status of the Pacific Gas and Electric bankruptcy; by consensus, the Board of Supervisors requested a workshop be presented on this issue.

OFFICE OF SUPPORT SERVICES**PERSONNEL DIVISION**ASSISTANT DEPARTMENT HEAD/DIVISION HEAD SALARY INCREASES
SALARY RESOLUTION NO. 1168

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1168, which approves a five (5) percent increase in the salary range of the Department of Resource Management Assistant Director and a ten (10) percent increase in the salary ranges of the Air Pollution Control Officer, Building Division Manager, and Environmental Health Division Manager effective October 21, 2001.

(See Salary Resolution Book)

LAW AND JUSTICE**DISTRICT ATTORNEY****ADDITION OF ONE POSITION**
SALARY RESOLUTION NO. 1169

At the recommendation of District Attorney McGregor Scott and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1169, which reflects the addition of one Deputy District Attorney I/II/III position.

(See Salary Resolution Book)

PUBLIC WORKS**AGREEMENT: ALLIED INSURANCE**
AWARD OF CONTRACT: KEN BEHNKE GENERAL CONTRACTOR
AMENDMENT TO GRANT CONTRACT: STATE BOARD OF CORRECTIONS
JUVENILE HALL REMODEL PROJECT
BUDGET AMENDMENT

At the recommendation of Public Works Director Patrick Minturn and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions in connection with the Juvenile Hall Remodel Project: Entered into an agreement with Allied Insurance to receive \$54,799.13 in performance bond monies; awarded to Ken Behnke General Contractor a contract in the amount of \$68,817 to complete the project; approved and authorized the Chairman to sign an amendment to the grant contract with the State Board of Corrections extending the term to January 15, 2002; and approved a budget amendment in the amount of \$54,799.13 in the Land, Buildings, and Improvements Budget to increase revenues and appropriations.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT****PLANNING DIVISION****ZONE AMENDMENT NO. 01-005**
ROI JONES
PALO CEDRO AREA

This was the continuation of the public hearing begun on October 2, 2001 to consider the request of Roi Jones (Zone Amendment No. 01-005) to rezone approximately nine (9) acres located in the Palo Cedro area to a Rural Residential District, building area minimum 2½ acres and/or appropriate zone district. Senior Planner John Stokes reported that after researching the issue, it was determined that the difference in the standards for a subsequent land division and for a second residence is in the soil depth as it relates to the standards for septic systems. County policy is to apply the stricter standards when a residence is built after the second parcel has been created but not before.

Director of Resource Management Russ Mull explained that sewage standards were last changed in the 1980's in response to issues which arose in the 1970's and 1980's, and he discussed the history of

second residences with eventual lot splits. In response to Supervisors' concerns that inconsistencies in land divisions be addressed, Mr. Mull recommended that this zone amendment be allowed; however, he will return to the Board of Supervisors at a later date with a proposed change to the ordinance.

The public hearing was opened, at which time no one spoke for or against the project, and the hearing was closed.

By motion made, seconded (Hawes/Fust), and carried, the Board of Supervisors adopted the CEQA determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 01-091; and made the rezoning findings as specifically set forth in Planning Commission Resolution No. 01-091; and introduced and waived the reading of an ordinance approving Zone Amendment No. 01-005 to a Rural Residential District, building area minimum 2½ acres.

10:49 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy