

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 23, 2001

**REGULAR MEETING**

9:03 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 Chaplain Eddie Hash, Neighborhood Church of Redding.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Anderson Middle School Principal Wes Smith made introductory remarks regarding patriotic activities and programs prepared by students, including the holding of a fund raiser to send funds for the victims of the September 11, 2001 terrorist attacks. Teachers Cathy Sublett and Sally Gassoway described activities developed to assist students in dealing with these tragic events. Eighth-grade students Elizabeth Johnson and Ashley Chatham each read a patriotic poem they had written. Josh Whitson and Cris Farris developed a patriotic computer program set to music; however, due to technical difficulties, they were unable to present their program.

Russ Wade spoke regarding his attendance at a “Bioneers” conference and related some of the “cutting-edge” environmental findings presented at this conference.

**ITEMS PULLED FROM CONSENT CALENDAR**

Regarding the Consent Calendar item to approve an agreement with the Shasta-Cascade Wonderland Association, Supervisor Clarke asked if a copy of the Shasta-Cascade Wonderland

Association budget had been received by the County as had been previously requested. Association representative Karen Whitaker responded that she thought it had been sent but would send another copy.

At the request of the Clerk of the Board, the request to approve the minutes of October 16, 2001 was pulled to be acted upon at the next meeting.

### **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:

Approved and authorized the Chairman to sign an agreement with Shasta-Cascade Wonderland Association in the amount of \$20,000 to provide general marketing and administration services promoting Shasta County from the date of signing through June 30, 2002. (Administrative Office)

Approved and authorized the Chairman to sign a letter in support of the Palo Cedro Gateway Project. (Administrative Office/Board of Supervisors)

Authorized the issuance of warrants totaling \$101,628.56 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$3,557.70 requiring special Board action. (Auditor-Controller)

Approved and authorized the Chairman to sign a three-year renewal lease with Ron and Margaret Mygrant for 1,368 square feet of storage space at 1400 California Street for the period October 1, 2001 through September 30, 2004 in the amount of \$336.12 (\$0.25 per square foot) per month with a three (3) percent annual increase. (Treasurer/Tax Collector/Public Administrator)

Approved and authorized the Chairman to sign an agreement with Athanasios A. Mihas, M.D., in an amount not to exceed \$20,000 annually to provide mental health services to Medicaid beneficiaries from the date of signing through June 30, 2002, with an option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Michael O'Neill, M.D., in an amount not to exceed \$75,000 annually to provide outpatient psychiatric care services from the date of signing through June 30, 2002, with an option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Deloitte & Touche in an amount not to exceed \$135,000 to provide independent review services from the date of signing through June 30, 2002, with an option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the County Alcohol and Drug Administrator to sign the Year Three Drug Court Partnership Notice of Grant Award to increase state funding from \$125,000 to \$133,023 under the County's Addicted Offender Program. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the Fiscal Year 2001-2002 agreement with Right Road Recovery Programs, Inc. increasing compensation in the amount of \$64,000 to a total of \$100,360 to provide additional residential alcohol and drug treatment services from the date of signing through June 30, 2002. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a personal services agreement with Family Service Agency in the amount of \$99,963 to provide treatment services to child victims of abuse and neglect from the date of signing through September 30, 2002. (District Attorney)

Awarded to the low bidder, Forman Construction, on a unit cost basis, the contract for construction on the Public Health parking lot in the amount of \$140,346.70. (Public Works)

Approved and authorized the Chairman to sign an Automatic Aid Agreement with the Shasta Community Services District, effective upon execution by both parties and to remain in force until June 30, 2004. (Shasta County Fire)

## **REGULAR CALENDAR**

### **BOARD OF SUPERVISORS**

#### **PROCLAMATION: RED RIBBON WEEK**

Presentations regarding Red Ribbon Week were made by Alcohol and Drug Programs Director David Reiten, and Betty Cunningham who highlighted activities to be held during Red Ribbon Week. Fifth-grade Boulder Creek School students Amanda Cardera, Brad Darby, Mattie Walsh, and Tony Silva spoke about why you should “just say no” to drugs and alcohol.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 23-31, 2001 as Red Ribbon Week in Shasta County to promote community awareness of tobacco, alcohol, and other drug problems and to encourage drug-free choices.

#### **NOMINATION: DAVID RUTLEDGE PLANNING COMMISSIONER, DISTRICT 1**

Supervisor Kehoe placed into nomination the name of David Rutledge to fill the District 1 vacancy on the Shasta County Planning Commission. Along with the nomination, Supervisor Kehoe presented a printed list of Mr. Rutledge’s qualifications. Action on the appointment will take place at the next meeting.

## **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS’ REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on legislation signed or vetoed by the Governor:

1. Signed--Assembly Bill (AB) 589 (Wesson)--Property Tax Administration Grant Program.
2. Signed--AB 1549 (Wiggins)--Trial court facilities.
3. Signed--AB 736 (Poochigian/Burton)--Extends provisions of the Citizens’ Option for Public Safety (COPS) which was to sunset under AB 1913.
4. Signed--Senate Bill (SB) 223 (Burton)--Provides funding for Proposition 36 Implementation; however, the Governor “blue penciled” the state’s portion of \$9.6 million, leaving less than half the proposed \$18 million in drug testing funding.
5. Signed--AB 1602 (Keeley)--Places a park bonds measure on the ballot.
6. Vetoed--AB 304 (Assembly Agriculture Committee)--Would have increased the State subventions for salaries of county agriculture commissioners.
7. Vetoed--AB 1147 (Thomson)--Would have restored previously “blue-penciled” funding for county Maternal and Child Health Services.
8. Signed--AB 56 (Shelley)--Places a bonds act on the ballot to provide \$200 million to assist counties in the purchase of updated voting systems.

Supervisors reported on issues of countywide interest.

**REGULAR CALENDAR****HEALTH AND WELFARE****SOCIAL SERVICES****AGREEMENT: ACORN COMMUNITY ENTERPRISES  
BUDGET AMENDMENT**

Interim Social Services Director Barbara McKend presented the staff report explaining the request to enter into an agreement with Acorn Community Enterprises to perform economic development services, including a sector analysis and intervention feasibility study. Lynn Dora, Director of Acorn Community Enterprises, presented an example of how this program has worked elsewhere.

Responding to a question from Supervisor Kehoe, Mrs. McKend stated that a Request for Proposal (RFP) had not been conducted since this was an innovative "grass roots" proposal to increase economic and workforce development in the unincorporated areas of the County, as well as the Cities of Anderson and Shasta Lake. Phase I would consist of collecting data and finding out what would work in this community, and Phase II would be implementation. Once the data is collected, they will target an industry and work with local businesses to develop that industry. Supervisors Hawes and Clarke expressed support for the project and the potential for increased economic opportunities in the outlying areas. Supervisor Fust indicated he would like to have more information on implementation. He said he wanted to see this project succeed but expressed his belief that there is a need for more cooperation from businesses and input from the Economic Development Corporation at this time in order to help make it work. Supervisor Kehoe expressed his concern about expending taxpayers' funds when there is no competition. Supervisor Wilson also expressed her desire for an RFP in the future.

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with Acorn Community Enterprises to perform economic development services, including a sector analysis and intervention feasibility study in the amount of \$60,000 for the period of date of signing through September 30, 2002, with an option to renew for two additional one-year periods and approved a budget amendment increasing revenue and appropriations in the amount of \$60,000. Supervisor Kehoe abstained.

**LAW AND JUSTICE****DISTRICT ATTORNEY - FAMILY SUPPORT DIVISION****BUDGET AMENDMENT  
SALARY RESOLUTION NO. 1170**

At the recommendation of Family Support Program Director Steve Baer and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which recognizes new state revenue in the amount of \$369,721 to enhance child support services and approved Salary Resolution No. 1170, adding 15 new staff to the Family Support Division's position allocation list effective November 4, 2001.

(See Resolution Book No. 42)

**AGREEMENT: INTERNATIONAL BUSINESS MACHINE CORPORATION  
BUDGET AMENDMENT**

At recommendation of Family Support Program Director Steve Baer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the

Chairman to sign a 36-month lease-purchase agreement with International Business Machine Corporation for one AS400 computer and approved a budget amendment increasing appropriations and revenues by \$144,468.

### **SHERIFF**

#### **ABANDONED VEHICLE ABATEMENT SERVICE FEE RESOLUTION NO. 2001-200**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-200, which authorizes an extension to May 1, 2012 of the service fees imposed by the Shasta County Abandoned Vehicle Abatement Service Authority pursuant to Vehicle Code Sections 9250.7 and 22710.

(See Resolution Book No. 42)

### **SCHEDULED HEARINGS**

#### **PUBLIC WORKS**

#### **TRACT NO. 1748, NATICCHIONI BELLA VISTA AREA RESOLUTION NUMBERS 2001-201 THROUGH 2001-204**

Public Works Director Pat Minturn presented the staff report and recommended approval of the request to approve various actions for the filing of the final map for Tract No. 1748, Naticchioni, authorizing the Chairman to sign an agreement with the developer guaranteeing workmanship on Bernard Way and Lark Court in the amount of \$10,000, and approving the formation of the Lark Court Permanent Road Division and establishing the annual parcel charges.

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

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions:

1. **Tract No. 1748**
  - a. Approved the final map for Tract No. 1748 for filing.
  - b. Adopted Resolution No. 2001-201, which accepts a portion of Bernard Way into the County system of maintained mileage.
  - c. Accepted, on behalf of the public, offers of dedication for public roads.
  - d. Adopted Resolution No. 2001-202, which consents to but does not accept offers of dedication for private roads and the fire access easements as shown on the final map.
  - e. Authorized an agreement with the developer guaranteeing workmanship on Bernard Way and Lark Court for one year and accepted security for faithful performance in the amount of \$10,000.
  
2. **Lark Court Permanent Road Division**
  - a. Received the petition for formation and activation of the permanent road divisions.
  - b. Adopted Resolution No. 2001-203, which forms the division.

- c. Adopted Resolution No. 2001-204, which confirms the annual parcel charge report for Fiscal Year 2002-03.
- d. Received the annual parcel charge report.

(See Resolution Book No. 42)

MANOR CREST SUBDIVISION, TRACT NO. 1707(A)  
WEST COTTONWOOD AREA  
RESOLUTION NOS. 2001-205 THROUGH 2001-208

Public Works Director Pat Minturn presented the staff report and recommended approval of the request to approve various actions for the filing of the final map for Manor Crest Subdivision, Tract No.1707(A), West Cottonwood area, an agreement with the developer for maintenance of Castlewood Drive, Edgewater Street, Marywood Drive, and Capewood Court in the amount of \$40,000; establishing of the Manor Crest Lighting Zone; and the formation of the Manor Crest Permanent Road Division and annual parcel charges.

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

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved the following actions:

1. Final Map

- a. Approved the final Map for Manor Crest Subdivision, Tract No. 1707(A) for filing.
- b. Accepted, on behalf of the public, various offers of dedication for public road and utility easements, and dedicated access rights as shown on the final map.
- c. Adopted Resolution No. 2001-205, which consents to but does not accept offers of dedications for private road easements and any other public-use easements as shown on the final map.
- d. Authorized execution of an agreement with the developer for street maintenance of Castlewood Drive, Marywood Drive, Edgewater Street, and Capewood Court, and accepted security for faithful performance in the amount of \$40,000.

2. Manor Crest Lighting Zone

- a. Received the petition for formation of a benefit zone.
- b. Adopted Resolution No. 2001-206, which approves the formation of the zone and confirms the annual parcel charge report for Fiscal Year 2002-03.
- c. Received the annual parcel charge report.

3. Manor Crest Permanent Road Division

- a. Received the petition for formation and activation of the permanent road division.
- b. Adopted Resolution No. 2001-207, which approves formation of the permanent road division.
- c. Adopted Resolution No. 2001-208, which confirms the annual parcel charge report for Fiscal Year 2002-03.
- d. Received the annual parcel charge report.

(See Resolution Book No. 42)

**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 the initiation of one case (Government Code Section 54956.9, subdivision (c)).
2. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs 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.

10:44 a.m.: The Board of Supervisors recessed to Closed Session.

11:44 a.m.: The Board of Supervisors recessed from Closed Session.

11:47 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, Administrative Board Clerk Connie Simpson, and Clerk of the Board Carolyn Taylor present.

**REPORT OF CLOSED SESSION ACTIONS**

Vice Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation, and to confer with its Labor Negotiator; however no reportable action was taken.

11:48 a.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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