

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 9, 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 - Linda Mekelburg

**INVOCATION**

Invocation was given by Pastor Lyndell Cheeves, Alta Mesa Church of Christ.

**PLEDGE OF ALLEGIANCE**

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

**MOMENT OF SILENCE**

A moment of silence was observed for the troops overseas and the victims in New York.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled for correction the minutes of the meeting of October 2, 2001. He requested the word "unanimously" be deleted from Page 251, the third paragraph of the item regarding the agreement with Redwood Toxicology, Inc.

Supervisor Kehoe pulled for discussion the item requesting approval of a second amendment to the Public Health Institute Grant Agreement. In response to a question from Supervisor Kehoe regarding the achievements of the partnership to date, Public Health Director Marta McKenzie cited the development of actions plans with the Public Health Department by the three partnerships.

**CONSENT CALENDAR**

By motion made, seconded (Kehoe/Clarke), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended. Supervisor Hawes abstained from taking action on the item involving Palo Cedro Manor, Tract 1850, Unit 2.

Authorized the issuance of warrants totaling \$92,867.12 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham and authorized the issuance of warrants totaling \$621.71 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on October 2, 2001, as corrected. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract with the Shasta Employee Buyout Association in the amount of \$25,000 to partially fund a viability study of alternate uses for the Shasta Paper Mill. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Mental Health in the amount of \$7,800 to provide administrative support to the regional "Building Employment Services Team" during Fiscal Year 2001-2002. (Mental Health)

Approved and authorized the Chairman to sign Amendment No. 2 to the Public Health Institute Grant Agreement in the amount of \$180,000 for the period September 1, 2001 through August 31, 2002 to continue "Partnership for the Public's Health" program activities to improve community health, reduce chronic diseases, and increase highway safety. (Public Health)

Took the following actions for Palo Cedro Manor, Tract 1850, Unit 2: Approved the final map for filing; adopted Resolution No. 2001-196, which accepts Del Rico Court into the County system of maintained mileage; and executed a maintenance agreement with the developer guaranteeing workmanship on Del Rico Court for one year and accepted security in the amount of \$11,700. (Public Works)  
(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an amendment to the personal services agreement with Kaplan•McLaughlin•Diaz increasing the compensation by \$3,000 for preparation of the Capital Improvement Plan. (Public Works)

Adopted Salary Resolution No. 1165, which deletes one Administrative Secretary I allocation and adds one Executive Assistant-Confidential position in the Farm Advisor's Office. (Farm Advisor)  
(See Salary Resolution Book)

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: PINK RIBBON DAY**

At the recommendation of Dr. Sharon Pereira and Melody Christensen and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 18, 2001 as Pink Ribbon Day in Shasta County.

PROCLAMATION: HEALTHY AGING DAYS

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 15 and 16, 2001 as Health Aging Days in Shasta County.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer presented an update on legislation of importance to Shasta County.

Supervisors reported on issues of countywide interest.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

AGREEMENTS: FAMILY SERVICE AGENCY  
MEDI-CAL ADMINISTRATIVE ACTIVITIES AND  
TARGETED CASE MANAGEMENT SERVICES  
BUDGET ADJUSTMENT

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Family Service Agency (FSA) in the amount of \$10,000 for the period July 1, 2001 through June 30, 2002 to allow for reimbursement of Medi-Cal Administrative Activities (MAA) performed at the HART Center; approved and authorized the Chairman to sign an agreement with FSA in the amount of \$250,000 for the period July 1, 2001 through June 30, 2002 to allow reimbursement of Targeted Case Management (TCM) services performed by FSA staff in their Great Beginnings Program; and approved a budget adjustment recognizing \$387,835 in MAA and TCM revenue generated by FSA and allowing reimbursement of up to \$387,835 to FSA.

AGREEMENT: SHASTA CHILDREN AND FAMILIES FIRST COMMISSION  
CHILD SCREENING AND REFERRAL PROGRAM  
BUDGET ADJUSTMENT

At the recommendation of Public health Director Marta McKenzie and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Shasta Children and Families First Commission in the amount of \$747,592 from the date of signing through September 30, 2005 to implement a comprehensive child screening and referral program; and approved a budget adjustment which recognizes FY 2001-2002 revenue and expenditures associated with this funding.

**SCHEDULED HEARING****LAW AND JUSTICE****SHERIFF****OMNIBUS APPROPRIATIONS ACT OF 2001**  
**LOCAL LAW ENFORCEMENT BLOCK GRANT FUNDS**

This was the time set for a hearing to consider the use of the payment under the Omnibus Appropriations Act of 2001 (Public Law 105-277) for the Bureau of Justice Assistance Local Law Enforcement Block Grant.

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

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved the use of \$90,712 in Local Law Enforcement Block Grant funds from the Bureau of Justice Assistance under the Omnibus Appropriations Act of 2001 and \$10,079 in required matching funds from the Sheriff's asset forfeiture account; accepted the non-binding recommendation of the Local Law Enforcement Block Grant Advisory Board to utilize subject funds for project staffing of the Integrated Public Safety System and the multi-agency mobile data terminal project currently being implemented by the Sheriff's Office and the Redding and Anderson Police Departments; and authorized the County Administrative Officer to sign pending award documents.

10:07 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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