

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 4, 2001

**REGULAR MEETING**

9:01 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 Ann Lougee, Pilgrim Congregational Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Chris Darker, United Public Employees of California, requested that his comments on the Military Leave Policy be deferred until later on the agenda when the item is brought up for discussion and action.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe pulled the request to approve the County Claims to clarify the request for payment of two identical amounts listed under the Fleet Management budget. Auditor- Controller Rick Graham stated he would investigate these claims and return with an answer prior to the conclusion of the morning session.

Supervisor Clarke pulled the approval of the minutes since she did not receive a copy for review. The approval of the minutes was deferred to the afternoon session for action.

**CONSENT CALENDAR**

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

Adopted the Shasta County Appropriations Limit for Fiscal Year 2001-2002 in the amount of \$80,870,984; a cost-of-living factor incorporating the change in California per capita personal income as provided by the State of California Department of Finance; and a population factor reflecting the change in population within the unincorporated portion of Shasta County as provided by the Demographic Section of the Department of Finance. (Auditor-Controller)

Reappointed Tom Engstrom and Steve Jolley to the Western Shasta Resource Conservation District Board of Directors for terms to November 30, 2005. (Clerk of the Board)

Approved the consolidation of the Gateway Unified School District bond election with the March 5, 2002 Gubernatorial Primary Election; and authorized the County's Election Department to conduct the election. (Clerk of the Board)

Introduced and waived the reading of an ordinance which relates to the franchising of cable communications systems in the unincorporated area of Shasta County and repeals Ordinance Nos. 457, 457-1, 457-2, 457-3, and 457-4. (County Counsel)

Adopted Resolution No. 2001-222, as required by the Public Employee Retirement System (PERS) which formally notifies PERS that the County will report employee-paid member contributions on a pre-tax basis. (Support Services-Human Resources Division)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an agreement with Rick Ranslow for approximately 892 square feet of office space at 37497 Enterprise Street, Suite "A," Burney, in the amount of \$400 (\$0.49 per square foot) per month from September 1, 2001 through August 31, 2002, with the option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign an agreement with J & C Nationwide, Inc. in an amount not to exceed \$60,000 to provide temporary psychiatric services from the date of signing through June 30, 2002. (Mental Health)

Waived the requirement for competitive procurement due to limitations on the source of supply; and approved and authorized the Chairman to sign a renewal agreement with Digital Technologies 2000 in the amount of \$75 per unit per month to lease electronic monitoring equipment from September 1, 2001 through August 31, 2003. (Probation)

Adopted Salary Resolution No. 1172, which reflects the deletion of one Public Safety Service Officer and the addition of one Deputy Sheriff for assignment under the City of Shasta Lake Contract effective January 1, 2002. (Sheriff)

(See Salary Resolution Book)

Introduced and waived the reading of a proposed ordinance relating to the Sheriff's Office fee schedule which adds or increases fees for the Sheriff's Office Services Division, Photo Lab, and Coroner; and set a hearing to be held December 18, 2001 to receive public comment and consider enacting said ordinance. (Sheriff)

For Parcel Map No. 01-019 (Nichol/Wooley), Cottonwood area, approved and authorized the Chairman to sign an agreement with Gerald L. Nichol for completion of improvements, and accept security for faithful performance in the amount of \$6,400. (Public Works)

9:06 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**SHASTA COUNTY WATER AGENCY**

Adopted Resolution No. 2001- 223, which approves the submission of a \$151,915 grant application to the Department of Water Resources pursuant to the Safe Drinking Water, Clean Water, Watershed Protection and Flood Protection Act to aid in the completion of Phase 2C work of the Water Resources Management Plan for the Redding Basin. (Public Works)  
(See Resolution Book No. 42)

9:07 a.m.: The Shasta County Water Agency adjourned and the Board of Supervisors reconvened.

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**PRESENTATIONS**

**VETERAN'S HOME SITE MEETING**

Linda Toney of Assemblyman Dickerson's office gave a presentation on a Veteran's Home site meeting held in Los Angeles on November 26, 2001 by members of the Assembly Committee on Governmental Organization and the Subcommittee on Veterans Affairs. She reported that the first recommendation made by a "Blue Ribbon Task Force" was that the construction of the Veterans' Homes should be done concurrently. She explained that this would put Shasta County in a better position for having a home constructed. The second recommendation was for the construction of a Veteran's Home on the proposed Los Angeles site; the third recommendation for a home to be constructed in Fresno, and the fourth recommendation was for the construction of a home on the Shasta County site.

Ms. Toney complimented Shasta County's representatives, Supervisor Molly Wilson and Mike Mitchell of the City of Redding, on their presentations and stated hearings will be held during the coming year and hopefully legislation will be developed to prioritize and identify funding sources for these projects.

**NORTHERN CALIFORNIA WATER ASSOCIATION**

Chairman Wilson announced that the presentation from David Guy, Executive Director of the Northern California Water Association, regarding the Sacramento Valley Water Management Agreement/Sites Reservoir update was being rescheduled for a later meeting.

**BOARD MATTERS**

**DECEMBER 2001 EMPLOYEE OF THE MONTH**

**DENISE BLACK**

**RESOLUTION NO. 2001-224**

At the recommendation of District Attorney McGregor Scott and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-224, which recognizes Denise Black, Legal Secretary, as Shasta County's December 2001 Employee of the Month.

(See Resolution Book No. 42)

PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2001 as Pearl Harbor Remembrance Day.

PRESENTATION: NATIONAL SCENIC BYWAYS OR ALL AMERICAN ROADS AS SPECIAL TREATMENT AREAS RESOLUTION NO. 2001-225

Jim Vancura of Ore-Cal RC&D presented background information on efforts for a potential Volcanic Legacy All American Road route in Northern California. Mr. Vancura explained that in an effort to protect and avoid any problems for the private property owners along the proposed route, it was determined that a joint resolution with Lassen, Plumas, Tehama, and Siskiyou Counties which requests that no action be taken by the California Resources Agency, California Department of Forestry and Fire Protection, and California Forestry and Fire Protection Board in designating National Scenic Byways or All American Roads in these counties as Special Treatment Areas needed to be adopted.

Supervisor Clarke pointed out that it has been five years since work began on this proposal, and she complimented Mr. Vancura on his efforts to ensure that everything is being done correctly and not impact the private land owners; Supervisor Hawes concurred.

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors adopted Resolution No. 2001-225, a joint resolution with Lassen, Plumas, Tehama, and Siskiyou Counties, which requests that no action be taken by the California Resources Agency, California Department of Forestry and Fire Protection, and California Forestry and Fire Protection Board in designating National Scenic Byways or All American Roads in these counties as Special Treatment Areas. Supervisor Kehoe abstained.

(See Resolution Book No. 42)

APPROVAL OF COUNTY CLAIMS

Auditor-Controller Rick Graham explained that the two claims in question were not a duplicate, but for two of the same item. The supplier, however, billed them separately and the department submitted a separate claim for each item. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$107,064.19 for County operating funds and special districts, as submitted. (Auditor-Controller)

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

County Administrative Officer Doug Latimer noted that a two-year legislative platform will be presented to the Board of Supervisors for their consideration some time in January 2002.

Supervisors reported on issues of countywide interest.

STATUS REPORT: NEW SHASTA COUNTY MAIN LIBRARY

Budget Coordinator Elaine Kavanaugh presented a brief background on the Library Bond Act Grant and then introduced Kathleen Jordan of New Library Now! (NLN), County Superintendent of Schools Charlie Menoher, Deborah Smiddy of the Record Searchlight, and Library Consultant Kathy Page.

Kathleen Jordan announced that the \$2 million goal by the Board of Supervisors and Redding City Council had not only been met, but exceeded. \$2.44 million has been raised with indications that there are other donors wishing to participate in the fund raising drive. Charlie Menoher explained that in addition to the new main library, by utilizing school library facilities, there will be approximately 65 branch libraries providing services to the entire County. Deborah Smitty expressed her strong support for the new library and its services, not only for today, but well into the future.

Kathy Page reviewed the results of a library needs assessment that was completed and explained that tentative plans are for a two-level structure consisting of approximately 73,000 square feet of space. The facility is expected to contain a total library collection three times the current collection size, increased seating area, a computer lab, and twice the number of current computers available. Supervisor Kehoe asked if plans included an outdoor park-play area for children, and Ms. Page responded that it was an interesting concept to consider. Supervisor Hawes concurred with the need to consider Supervisor Kehoe's suggestion.

The Board of Supervisors complimented all the participants for the excellent work they had done toward the new library and had the members of New Library Now! that were present stand for recognition.

**NEW SHASTA COUNTY MAIN LIBRARY CONSTRUCTION  
BUDGET TRANSFER  
AGREEMENT: LPA, INC.**

At the recommendation of Budget Coordinator Elaine Kavanaugh, and by motion made, seconded (Hawes/Kehoe), and unanimously carried the Board of Supervisors approved a budget amendment in the amount of \$1,597,505 which increases revenue and appropriations for architectural services for a new Shasta County Main Library to be partially funded with State Library Bond Act funds; and approved and authorized the Chairman to sign an agreement with the architectural firm of LPA, Inc. in the amount of \$1,597,505 to provide professional architectural services associated with the new Shasta County Main Library.

**SUPPORT SERVICES/HUMAN RESOURCES DIVISION**

**TEMPORARY AMENDMENT: COUNTY MILITARY LEAVE OF ABSENCE POLICY  
RESOLUTION NO. 2001-226**

Director of Support Services Joann Davis presented the staff report on the request to amend the military leave of absence policy and requested approval, as recommended. Chris Darker, Business Manager of the local Association of United Public Employees of California, requested additional enhancement of benefits—extension of health insurance benefits in addition to the supplemental compensation recommended by County staff—to assist the families of those employees called back to active military status. County Administrative Officer Doug Latimer explained that medical coverage is provided to the families by Champus Insurance, however, it was pointed out that families may not be able to utilize their current family physician and may have to travel to seek medical care. It was suggested that this be monitored very closely and if problems arise, the matter be brought back for review and possible action; Board Members concurred. Supervisor Kehoe recommended that staff work directly with Mr. Darker to establish a formal review process for determining if families are having any problems that need to be acted upon.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-226, which temporarily amends Shasta County's Military Leave of Absence Policy for the period September 11, 2001 through June 30, 2003 to provide supplemental compensation to those County employees called to active military duty in response to

the acts of terrorism inflicted upon the United States or the war on global terrorism declared by the President; authorizes the County Administrative Officer to implement and administer procedures to effectuate the amendment; and corrects a typographical error contained in the current Military Leave of Absence Policy.

(See Resolution Book No. 42)

### **SCHEDULED HEARINGS**

#### **RESOURCE MANAGEMENT**

##### **CONDITIONAL CERTIFICATE OF COMPLIANCE NO. 01-04** **WILLIAM D. THARP, COTTONWOOD AREA** **RESOLUTION NO. 2001-227**

This was the time set to conduct a public hearing and consider the issuance of Conditional Certificate of Compliance No. 01-04, William D. Tharp, to recognize a remainder 18-acre parcel in the Cottonwood area as a separate legal, developable parcel which meets Shasta County Development Standards. Senior Planner John Stokes presented the staff report and recommended approval.

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

By motion made, seconded, (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-227, which authorizes the issuance of Conditional Certificate of Compliance No. 01-04, with conditions, to recognize an 18-acre parcel in the Cottonwood area as a separate legal, developable parcel which meets Shasta County Development Standards.

(See Resolution Book No. 42)

##### **ZONE AMENDMENT NO. 01-015** **WILLIAMSON ACT CONTRACT** **DELBERT AND SHEROLYNN PELTON** **MANTON AREA**

This was the time set to conduct a public hearing to consider the request of Delbert and Sherolynn Pelton (Zone Amendment No. 01-015) to rezone approximately 708 acres of property located in the Manton area from an Unclassified District and a Rural Residential District, combined with a Mobile Home District, building site minimum as per recorded map (R-R-T-BSM) to an Exclusive Agriculture District, combined with an Agricultural Preserve District and/or appropriate district(s) and to enter into a Land Conservation (Williamson Act) contract. Associate Planner Scott Kaminski presented the staff report and recommended approval of the project and the California Environmental Quality Act (CEQA) finding of a Categorical Exemption.

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 (Kehoe/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Categorical Exemption, as specifically set forth in Planning Commission Resolution No. 01-115, made the rezoning findings, introduced and waived the reading of the ordinance approving Zone Amendment No. 01-015 to rezone approximately

708 acres to an Exclusive Agriculture District, combined with an Agricultural Preserve District, as set forth in Planning Commission Resolution No. 01-115, and approved and authorized the Chairman to sign the appropriate documents to approve a Land Conservation (Williamson Act) contract.

ZONE AMENDMENT NO. 01-011  
WILLIAMSON ACT CONTRACT  
DANIEL SMITH, JR.  
PLATINA AREA

This was the time set to consider the request of Daniel Smith, Jr. (Zone Amendment No. 01-011) to rezone approximately 3,844 acres from of property in the Platina area from an Unclassified District and an Exclusive Agricultural District to an Exclusive Agriculture District, combined with an Agricultural Preserve District and to enter into a Land Conservation (Williamson Act) contract. Associate Planner Scott Kaminski presented the staff report and recommended approval of the project and the California Environmental Quality Act (CEQA) finding of a Categorical Exemption.

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 (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted the CEQA finding of a Categorical Exemption, as specifically set forth in Planning Commission Resolution No. 01-114, made the rezoning findings, introduced and waived the reading of the ordinance approving Zone Amendment No. 01-011 to rezone approximately 3,844 acres to an Exclusive Agriculture District, combined with an Agricultural Preserve District, as set forth in Planning Commission Resolution No. 01-0114, and approved and authorized the Chairman to sign the appropriate documents to approve a Land Conservation (Williamson Act) contract.

10:46 a.m.: The Board of Supervisors recessed.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

**AFTERNOON CALENDAR**

**SCHEDULED WORKSHOP**

**SHASTA COUNTY FIRE DEPARTMENT**

Shasta County Fire Warden Duane Fry, along with Fire Chiefs Del Walters and Marc Romero, gave a PowerPoint® presentation which detailed the operations of the California Department of Forestry and Fire Protection (CDF)/Shasta County Fire Department. Fire Warden Fry also explained the intricacies of the contract between CDF and the County Fire Department and how the two entities combine resources to provide the best fire protection available for Shasta County.

During the question-and-answer period, Supervisor Clarke suggested that the Ad Hoc Task Force, which was established in 1998, be maintained in order to see that needs of the fire department continue to be researched on an ongoing basis; Supervisor Kehoe suggested that the name might be changed to a Standing Task Force.

**ITEM PULLED FROM CONSENT CALENDAR**

**MINUTES OF NOVEMBER 20, 2001**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the minutes of November 20, 2001, as submitted.

3:41 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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