

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 27, 2001

**REGULAR MEETING**

9:02 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. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

District No. 3 - Supervisor Hawes - excused

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Administrative Board Clerk - Linda Mekelburg

**INVOCATION**

Invocation was given by Pastor Joe Albion, Gateway Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTION**

Chairman Wilson introduced Ben Cogan, who is working toward his Eagle Scout award.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Patrick Jones, who is on the Board of Directors of the Redding Gun Club, discussed the history of the Club, plans to acquire property for a proposed gun range and buffer zone, and the desire for a liaison to assist the Club through the various permitting and zoning requirements. By consensus, the Board referred the matter to County Administrative Officer Latimer to create the liaison requested by Mr. Jones.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled from the Consent Calendar the minutes of February 20, 2001 to make a correction to Page 43 amending Don Weir to *Don Weiner* and Jim Archivist to *Jim Harkabus*.

Supervisor Kehoe pulled from the Consent Calendar for clarification the contract with the Sacramento Bee. He inquired as to the effectiveness of advertising in the Sacramento paper. Personnel Analyst Julie Hope explained that quite a bit of response to recruitment is received through the Sacramento Bee.

Supervisor Kehoe also pulled from the Consent Calendar for clarification the request to introduce and waive the reading of Ordinance No. 604. He questioned the number of projects affected by the omitted row of fees and whether the County suffered any economic loss as a result. Resource Management Director Russ Mull explained that three projects were affected but no economic loss resulted as the fees were extrapolated based on approved tables.

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$125,134.25 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on February 20, 2001 as amended. (Clerk of the Board)

Enacted Ordinance No. 408-197, which establishes a 45 mile-per-hour speed zone on Boyle Road from Deschutes Road to Old Alturas Road, as introduced on February 13, 2001. (Clerk of the Board)

(See Speed Restriction Ordinance Book)

Enacted Ordinance No. 378-1835, which approves Zone Amendment No. 00-11, William Rich, West Cottonwood area, as introduced on February 13, 2001. (Clerk of the Board)  
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a contract with the Sacramento Bee for an amount between \$16,500 and \$25,000 for classified advertising for job recruitments for the period of February 4, 2001 through February 3, 2002. (Support Services)

Approved and authorized the Chairman to sign a contact amendment with Sharon Brisolara, Ph.D., which extends the termination date to April 30, 2001 for providing an evaluation of the In-Home Supportive Services Program. (Social Services)

Adopted Resolution No. 2001-31, which authorizes the Chief Probation Officer to sign the Request for Proposal for Juvenile Accountability Incentive Block Grant Funds in the amount of \$55,585 (includes a match of \$5,558) for an Internet Access Project. (Probation)  
(See Resolution Book No. 42)

Introduced and waived the reading of an ordinance which amends Ordinance No. 604, Attachment B, Table 1, by correcting a clerical error regarding the establishment of fees to be collected by the Building Division. (Resource Management)

(See General Ordinance Book)

Approved and authorized the Chairman to sign the following contracts for the purpose of awarding \$31,000 from the Community Services Block Grant: (1) People of Progress in the amount of \$20,000 to provide food and emergency services to the poor for the period from the date of signing through December 31, 2001; and (2) Shasta Senior Nutrition Program in the amount of \$11,000 to provide food programs to the poor for the period from the date of signing through December 31, 2001. (Housing and Community Action Programs)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

At the recommendation of Deputy Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 1-7, 2001 as "Weights and Measures Week" in Shasta County.

## **GENERAL GOVERNMENT**

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

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer reported that there is currently a bill before the Legislature which would place money in the State budget for wage increases scheduled for In-Home Supportive Services workers; this is currently an unfunded mandate.

Supervisors reported on issues of countywide importance.

#### **FISCAL YEAR 2000-2001 MID-YEAR REPORT**

County Administrative Officer Doug Latimer reviewed the highlights of the Fiscal Year 2000-2001 Mid-Year Budget Report and responded to questions by the members of the Board. Undersheriff Larry Schaller responded to questions regarding adjustments in the Sheriff's budget to retiree health costs, termination pay, jail utility costs, and overtime and extra-help pay. Budget Officer Elaine Kavanaugh responded to questions regarding lost revenue from the Courts.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors:

1. Accepted the Mid-Year Budget Report of departmental financial status as of the end of December 2000;
2. Directed departments to make spending adjustments necessary to stay within approved net cost contained in the Fiscal Year 2000-2001 budget, as amended; and
3. Recognized an additional \$300,000 of Proposition 172, half-cent sales tax revenue, in the Public Safety fund to offset increased costs in Sheriff's Department termination pay, health insurance, and jail utilities.

## **LAW AND JUSTICE**

### **PROBATION**

BUDGET AMENDMENTVARIOUS PROBATION BUDGET AND SUB-BUDGETS

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Clarke, Kehoe) and unanimously carried, the Board of Supervisors approved budget amendments which:

1. Increased appropriations in the Extra Help, Retirement, Health Insurance, and Professional Services accounts totaling \$65,911; increased C/A Mental Health account \$28,911 and decreased C/A Social Services account \$10,000; decreased regular salaries account \$23,330; and increased Trinity County bed revenue \$23,670 in the Crystal Creek Camp budget.
2. Made various technical changes to various Probation sub-budgets and the Juvenile Hall budget which more accurately reflect the appropriate accounts where expenditures and revenues are posted and do not increase appropriations.

SCHEDULED HEARINGSPUBLIC WORKSCOLOMA DRIVE PERMANENT ROAD DIVISION  
RESOLUTION NOS. 2001-32 AND 2001-33

This was the time set to conduct a public hearing to consider the formation and activation of the Coloma Drive Permanent Road Division. Supervising Engineer Scott Wahl presented the staff report and recommended approval. Affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time John Sterling spoke in favor of the project. No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding the Coloma Drive Permanent Road Division:

1. Received the County Surveyor's report on the correct boundary description;
2. Adopted Resolution No. 2001-32 forming the Permanent Road Division; and
3. Adopted Resolution No. 2001-33 overruling ballot protests and confirming the parcel charge report for Fiscal Year 2001-2002.

(See Resolution Book No. 42)

TRACT NO. 1824 (WEST VALLEY RANCHES)AGREEMENT: GEORGE S. WUSSTIGMARIANAS WAY LIGHTING ZONEMARIANAS WAY PERMANENT ROAD DIVISIONRESOLUTION NOS. 2001-34, 2001-35, 2001-36, AND 2001-37

This was the time set to conduct a public hearing to consider the formation of the Marianas Way Lighting Zone within County Service Area (CSA) No. 15 - Lighting and to consider the formation and activation of the Marianas Way Permanent Road Division. Supervising Engineer Scott Wahl presented the staff report and recommended approval. Affidavit of publication and notice of hearing are on file.

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 (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions regarding the Marianas Way Lighting Zone and the Marianas Way Permanent Road Division:

1. Tract 1824 (West Valley Ranches):
  - a. Approved the final map for filing,
  - b. Accepted, on behalf of the public, various offers of dedication for public road and utility easements as shown on the final map,
  - c. Adopted Resolution No. 2001-34 to consent to but not accept offers of dedication for future road easements, storm drain easements, and any other public use easements as shown on the final map, and
  - d. Approved and authorized the Chairman to sign an agreement with the developer for street maintenance of Marianas Way and accepted security for faithful performance in the amount of \$30,000;
  
2. Marianas Way Lighting Zone:
  - a. Received the petition for formation of a benefit zone,
  - b. Adopted Resolution No. 2001-35 forming the zone and confirming the annual parcel charge report for Fiscal Year 2001-2002, and
  - c. Received the annual parcel charge report; and
  
3. Marianas Way Permanent Road Division:
  - a. Received the petition for formation and activation of the permanent road division,
  - b. Adopted Resolution No. 2001-36 forming the division,
  - c. Adopted Resolution No. 2001-37 confirming the annual parcel charge report for Fiscal Year 2001-2002, and
  - 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 confer with its counsel to discuss existing litigation entitled Save Burney Falls vs County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

10:12 a.m.: The Board of Supervisors recessed to Closed Session.

10:30 a.m.: The Board of Supervisors recessed from Closed Session.

10:35 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg 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 Save Burney Falls vs County of Shasta, by unanimous vote, the Board of Supervisors referred the defense of the case to the law firm of Abbott and Kindermann. No other reportable action was taken.

10:35 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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