

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 20, 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. 2 - Supervisor Fust  
District No. 3 - Supervisor Hawes  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

District No. 1 - Supervisor Kehoe - Excused

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Clerk of the Board - Carolyn Taylor

**INVOCATION**

Invocation was given by Reverend Wendell McGowan, River City Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade apologized to the Board of Supervisors about previous statements he made regarding the Health Department "situation," indicating he did not have all the facts. He then commented on his concerns about air pollution and made some "suggestions" for economic improvements.

Milton Shultz, Manager of Burney Forest Power, presented an update on the power shortage situation and the problems being experienced not only at their facility, but at other similar facilities as well. He explained that their plant is operating at only a percentage of their capacity and that they have only received about 15% of the payment due from Pacific Gas & Electric, which prohibits them from purchasing what they need in order to operate.

Mr. Shultz stated legislators had proposed Senate Bill 47, which would have provided an acceptable rate schedule enabling them to continue producing power; however, the Bill was pulled by the Governor and no one seems to know when it will be brought back for action. It was suggested that legislators be contacted regarding this Bill.

The Board of Supervisors then discussed at length the current power problems and the way they are being handled, the high cost being paid by the State to purchase power, and the benefits that could be derived if the State purchased power from these smaller power plants.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled from the Consent Calendar the item pertaining to the annual Shasta Art Festival, Antiques, and Old-time Fiddle Jamboree in order to recognize this outstanding community activity.

### **CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign a lease renewal with Brown Enterprises for shop facility space located on Charlanne Drive for the Department of Agriculture/Weights and Measures for \$1,036 per month from April 1, 2001 to March 31, 2004. (Agricultural Commissioner)

Approved and authorized the Chairman to sign a letter in support of Assembly Bill 11 (Dickerson) regarding the formation of a pest control district to combat the Olive Fruit Fly. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$61,709.77 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$341.27 requiring special Board action. (Auditor-Controller)

Adopted Resolution No. 2001-42, which expresses support of the Annual Shasta Art Festival, Antiques, and Old-time Fiddle Jamboree, and consents to the proposed restriction of State Highway 299 in accordance with the terms and conditions deemed appropriate and necessary by the California Department of Transportation. (Clerk of the Board)

(See Resolution Book No. 42)

Enacted Ordinance No. 617, which authorizes reimbursement to members of the Grand Jury for mileage traveled in connection with official duties at the same rate as that provided to County officers and employees, as introduced on March 6, 2001. (Clerk of the Board)

(See General Ordinance Book)

### **REGULAR CALENDAR**

#### **GENERAL GOVERNMENT**

#### **BOARD MATTERS**

#### **PROCLAMATION: COUNTY GOVERNMENT WEEK**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims April 22-28, 2001 as County Government Week in Shasta County.

PROCLAMATION: AGRICULTURE DAY  
AGRICULTURE WEEK

At the recommendation of Rachel Hickerson, Executive Director of the Shasta County Farm Bureau, and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which proclaims March 20, 2001 as Agriculture Day and March 18-24, 2001 as Agriculture Week in Shasta County.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County and requested that letters in support of the following proposed legislation be sent:

1. Senate Bill (SB) 4 (Johannessen) – Proposal to establish a veterans' home in Shasta County.
2. Assembly Bill (AB) 964 (Arenor) – Provides for allocation to counties for the cost of administering the schools' share of property tax.
3. AB 62X (Cohn) – Provides fiscal incentives to local governments for siting electrical generation plants in their area.

By consensus, the Members of the Board directed letters in support of this legislation be sent.

At the request of CAO Latimer and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized sending a letter in opposition to SB 424 (Burton) relating to workers' compensation.

Julie Clausen of Senator Johannessen's Office addressed the Board of Supervisors regarding legislative activities and thanked the Board for their support of the Senator's legislation (SB 4) to establish a veterans' home in this area.

Supervisors reported on issues of countywide interest.

**CLERK OF THE BOARD**

APPROVAL OF MINUTES: MARCH 13, 2001

By motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors approved the minutes of the meeting held on March 13, 2001, as submitted. Supervisor Hawes abstained since he was not at that meeting.

**COUNTY CLERK/ELECTIONS**

COMPENSATION: ELECTION PRECINCT WORKERS  
RESOLUTION NO. 2001-43

At the recommendation of County Clerk/Registrar of Voters Ann Reed and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-43 setting compensation for election precinct workers at a flat amount of \$100 for election judges and clerks and \$125 for inspectors.

(See Resolution Book No. 42)

**INFORMATION SYSTEMS/SHERIFF**

**INFORMATION SYSTEMS PROJECT COORDINATOR**  
**SALARY RESOLUTION NO. 1148**  
**BUDGET AMENDMENT**

At the recommendation of Technical Services Officer Bill Champion, Undersheriff Larry Schaller, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the creation of a new classification of Information Systems (IS) Project Coordinator; adopted Salary Resolution No. 1148 which adds one Project Coordinator position effective March 26, 2001; and approved a budget amendment which amends revenues and expenditures by \$16,823 in IS, the Integrated Public Safety System (IPSS), and Sheriff's Budget Units, as well as increasing revenues and expenditures in the amount of \$15,860 in the Sheriff's Office to cover IPSS Project Coordinator expenses from FY 2000-2001 Federal Block Grant funds.

(See Salary Resolution Book)

**RESOURCE MANAGEMENT**

**COMMUNITY EDUCATION DIVISION**

**HOUSEHOLD HAZARDOUS WASTE GRANT**  
**RESOLUTION NO. 2001-44**

At the recommendation of Community Education Coordinator Sandra Hood and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-44, which authorizes the Department of Resource Management, in cooperation with the Cities of Anderson and Shasta Lake, to apply for a Household Hazardous Waste Grant in the amount of \$200,000.

(See Resolution Book No. 42)

10:18 a.m.: The Board of Supervisors recessed, and the Shasta County Water Agency convened.

**SHASTA COUNTY WATER AGENCY**

**AGREEMENTS: CENTERVILLE COMMUNITY SERVICES DISTRICT**  
**RESOLUTION NO. 2001-45**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-45, which approved assigning 2,900 acre-feet of the Water Agency's contract for project water to the Centerville Community Services District (CSD); approved and authorized the Chairman to sign the assignment contract; and approved and authorized the Chairman to sign a contract to refund \$110,280.71 to Centerville CSD.

(See Resolution Book No. 42)

10:20 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

10:21 a.m.: The Board of Supervisors recessed to reconvene at 10:30 a.m.

10:30 a.m.: The Board of Supervisors reconvened.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Bob Talbot of Anderson addressed the Board of Supervisors and requested that portable toilets be placed around town for the poor and homeless in the area.

**SCHEDULED HEARING**

**CLERK OF THE BOARD**

**APPOINTMENT: COUNTY ROAD COMMISSIONER**

Clerk of the Board Carolyn Taylor presented the staff report and recommended that, following the public hearing to receive comments regarding the qualifications of Public Works Director Pat Minturn, Mr. Minturn be appointed as the County Road Commissioner.

The public hearing was opened, at which time Public Works Director Pat Minturn presented his qualifications. No one else spoke for or against the appointment, and the hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors appointed Public Works Director as County Road Commissioner and directed the Clerk of the Board to notify the State Controller that the County has complied with the provisions of Section 2006 of the State Streets and Highway Code in making this appointment.

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

\_\_\_\_\_  
Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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