

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 10, 2001

REGULAR MEETING

9:00 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
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Chaplain Margaret Dunn.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dwight Bailey addressed the Board regarding the availability of the minutes of the Board of Supervisors.

ITEMS PULLED FROM CONSENT CALENDAR

The minutes of the March 27, 2001 were pulled by Supervisor Fust for a separate vote. By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on March 27, 2001, as submitted. Supervisor Fust abstained.

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, as amended:

Authorized the issuance of warrants totaling \$76,954.56 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 3, 2001, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract in the amount of \$14,200 with the Cascade Union Elementary School District for the purpose of placing a Child Protective Services Social Worker in the school district for the period of July 1, 2001 through June 30, 2002. (Social Services)

Approved increasing the County vehicle fleet by one and approved a budget amendment in the amount of \$21,500 for the purchase of a van for the Family Support Division. (District Attorney/Family Support Division)

Adopted Resolution No. 2001-53, which authorizes the Department of Resource Management to apply for the City/County Payment Program funds in the amount of \$29,893 for beverage container recycling and litter abatement programs, appoints the Director of Resource Management as the agent for Shasta County, directs program expenditures to be included in the Fiscal Year 2001-2002 recommended budget, and authorizes the Auditor-Controller to pay claims for said expenditures. (Community Education Section)

(See Resolution Book No. 42)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD OF SUPERVISORS

APPOINTMENT: LINDA SEBAT **ADVISORY COUNCIL, AREA AGENCY ON AGING, PSA II**

At the recommendation of Supervisor Clarke and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors appointed Linda Sebat to the Shasta County Advisory Council, Area Agency on Aging, Planning and Service Area II, for a two-year term.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update of Pacific Gas and Electric's status regarding payment of their property taxes. He also presented an update on the Task Force on Court Facilities, which has released its Second Interim Report.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARING

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

COMMUNITY DEVELOPMENT BLOCK GRANT **HOUSING REHABILITATION AND ENERGY CONSERVATION** **RESOLUTION NO. 2001-54**

Housing and Community Action Programs Director Jerry Brown recommended that following the public hearing, the Board of Supervisors consider adopting a resolution which approves an application in the amount of \$500,000 to the Community Development Block Grant program for housing rehabilitation and energy conservation.

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

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-54, which approves an application in the amount of \$500,000 to the Community Development Block Grant program for housing rehabilitation and energy conservation.

(See Resolution Book No. 42)

PUBLIC WORKS

RECOMMENDATIONS: RESOURCE ADVISORY COMMITTEE ALTERNATES

At the recommendation of Deputy Public Works Director Dan Kovacich and by motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved recommend to the Secretary of Agriculture, the following candidates as prospective alternate members of the Shasta County Resource Advisory Committee: James Taylor, Gary Nakumura, and Chris Kutras. Supervisor Kehoe abstained.

RESOURCE MANAGEMENT

RECOVERY COSTS FOR ABATEMENT OF NUISANCE CONDITIONS

BURNEY AREA

RESOLUTION NO. 2001-55

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-55, which authorizes the recovery of County costs of \$7,165.38 to abate nuisance conditions on one parcel in the Burney area by means of a special assessment and lien.

(See Resolution Book No. 42)

9:42 a.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy