

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 17, 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. 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 Reverend Bill Johnson, Bethel Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Jim Pope presented an update on the 107th Annual Sheriffs' Conference held for the first time in Redding and thanked all those who helped make the event a success.

Russ Wade addressed the Board regarding air pollution and requested that rezoning for a proposed travel (truck) plaza be denied because it will increase air pollution if it is allowed.

A request by Debra Atlas to speak on an agenda item was deferred until that matter was presented later in the agenda.

ITEMS PULLED FROM CONSENT CALENDAR

At the request of Supervisor Fust, the request to approve a contract with the University of California, Davis, Center for Human Services to provide customer service assessment and training services for the Family Support Division was pulled for clarification and to allow Debra Atlas to speak on the matter. Action on this matter was deferred until after action was taken on the Consent Calendar.

CONSENT CALENDAR

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

Adopted Resolution No. 2001-56 which authorizes the issuance of tax and revenue anticipation notes in an amount not to exceed \$5,000,000 for the 2001-2002 Fiscal Year. (Administrative Office)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-57 which approves and authorizes the Chairman to sign a contract in the amount of \$6,779 to fund an Olive Fruit Fly detection trapping program with the California Department of Food and Agriculture for the period from April 1, 2001 to September 30, 2001. (Agricultural Commissioner)

(See Resolution Book No. 42)

Authorized the issuance of warrants totaling \$52,088.50 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 10, 2001, as submitted. (Clerk of the Board)

Enacted the following ordinances as introduced on April 3, 2001:

1. Ordinance No. 378-1835, Zone Amendment No. 00-19, Fruit Growers, Burney area.
2. Ordinance No. 378-1836, Zone Amendment No. 00-17, Clement, Happy Valley area.
3. Ordinance No. 378-1837, Zone Amendment No. 00-22, Cottonwood Church, Cottonwood area. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign Amendment No. 1 to the Fiscal Year 2000-2001 Agreement with Right Road Recovery Programs, Inc. in the amount of \$13,000 for the period from date of signing through June 30, 2001 for residential alcohol and drug treatment services. (Mental Health/Drug and Alcohol Programs)

Approved and authorized the Chairman to sign Amendment No. 1 to the Fiscal Year 2000-2001 Agreement with Children and Family Futures in the amount of \$16,250 for the period from date of signing through June 30, 2001 for coordination of the Northern Counties Alcohol and Drug Programs Consortium. (Mental Health/Drug and Alcohol Programs)

Approved and authorized the Chairman to sign Amendment No. 1 to the Fiscal Year 2000-2001 Agreement with Shasta County Women's Refuge, Inc., in the amount of \$14,875 for the period from date of signing through June 30, 2001 for domestic violence counseling and safe and sober transitional housing. (Mental Health/Drug and Alcohol Programs)

Approved the submission of a renewal application to the Department of Health Services in the amount of \$132,956 for Immunization Local Assistance Contract Funding for the period of July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign an agreement with the Department of Health Services in the amount of \$116,495 for the period of July 1, 2000 through June 30, 2002 for the purpose of providing Childhood Lead Poisoning Prevention Program activities. (Public Health)

Approved the appointment of Jane Patterson at Step "E" of the Opportunity Center Manager salary range. (Social Services)

Approved and authorized the Chairman to sign an agreement with CalTrans authorizing the exchange of \$672,167.60 in Federal Regional Surface Transportation Funds for an equal amount of State Highway Account funds. (Public Works)

Adopted Resolution No. 2001-58 authorizing the Chairman to sign a right-of-way certificate for the Deschutes Road at the Sacramento River bridge seismic retrofit project. (Public Works)
(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an agreement with Cascade Software Systems, Inc., in an amount not to exceed \$40,000 to upgrade the Facilities Management Division's Cost Accounting Management System. (Public Works)

Approved a budget amendment in the amount of \$40,690 reallocating appropriations in various Services and Supplies and Fixed Asset accounts. (Fire Warden)

DISTRICT ATTORNEY

FAMILY SUPPORT DIVISION

AGREEMENT: UNIVERSITY OF CALIFORNIA CENTER FOR HUMAN SERVICES

Family Support Division Director Steve Baer presented the staff report and recommended approval of a request to approve a contract with the University of California, Davis, Center for Human Services to provide customer service assessment and training services for Family Support Division staff.

Supervisor Kehoe asked if a Request for Proposal (RFP) had been prepared for this request and Mr. Baer responded no. County Counsel Karen Jahr noted that an RFP was not required for a personal services contract.

Debra Atlas stated that her question regarding whether an RFP had been conducted had been answered but stated that utilizing local companies could have saved money now, as well as in the future, and local companies would be more available for any necessary follow up. She asked if funding would be available after June for follow up and additional training and recommended that the Board of Supervisors consider these points prior to making a decision on the department's request.

Mr. Baer explained that the funding was made available to them very late in the fiscal year, and the department staff was concerned about being able to take advantage of the funding prior to June 30 and indicated there was insufficient time to do an RFP. He further explained that the University was recommended to them because they were capable of performing the service with the short time factor. In addition, Mr. Baer noted the University picks up a percentage of the cost. Mr. Baer stated that should they have the opportunity to do this training in the future, they will do an RFP locally.

Supervisor Clarke commented that the District Attorney's efforts through criminal prosecution to get child support payments from absentee parents has been very successful and questioned if this program would "soften" that approach. District Attorney McGregor Scott responded that criminal prosecution would still be sought but that prosecution is a "back end" approach and this training will assist in a "front end" approach.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the University of California, Davis, Center for Human Services in the amount of \$59,160 to provide customer service assessment and training services for the Family Support Division during April, May, and June 2001. (District Attorney)

REGULAR CALENDAR

GENERAL GOVERNMENT

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 including a request to send a letter in support of Assembly Bill 529 (Dickerson) which would require the State to pay for training of local fire fighters. By consensus, the Board of Supervisors directed that a letter be sent in support of this proposed legislation.

Mr. Latimer explained that because the Property Tax Loan Fund Program has been so successful, the State is now considering changing this program to a grant program.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

ACCEPTANCE OF DEEDS

RIGHT OF WAY AGREEMENTS

KNIGHTON ROAD EXTENSION PROJECT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors accepted two grant deeds conveying parcels of project right-of-way for the Knighton Road Project and approved and authorized the Chairman to sign right-of-way agreements in the total amount of \$24,700 with the property owner. Supervisor Hawes abstained from taking action on this matter.

HEALTH AND WELFARE

SOCIAL SERVICES

BUDGET TRANSFER

LIVE SCAN EQUIPMENT

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget transfer increasing revenues and appropriations by \$50,000 to purchase and maintain Live Scan Equipment, which performs criminal background checks in conjunction with the California Department of Justice.

**SOCIAL SERVICES, MENTAL HEALTH, PUBLIC HEALTH,
AND PROBATION**

**PRESENTATIONS: CHILDREN AND FAMILY SERVICES INTAKE
LOCAL INTERAGENCY NETWORK FOR CHILDREN AND FAMILY SERVICES
OUTCOME MEASURES FOR CHILDREN AND FAMILY SERVICES
SENATE BILL 2030, CHILD WELFARE SERVICES WORKLOAD STUDY**

Social Services Director Dennis McFall presented a slide presentation update on major changes that have been made over the last year and a half to provide new and improved children and family intake services.

Director of Public Health Marta McKenzie introduced the following staff members, who gave presentations on the benefits and accomplishments of the Local Interagency Network for Children and Family Services (LINCS) Program which uses a multi-disciplinary team structure: Public Health Nurses Venessa Vidovich and Crystal Ostendorf, Treatment Social Worker Dave Sanders and Melissa Riggs, a former foster child, who presented a report on her experiences and the benefits of the California Youth Connection and LINCS Program. Marta McKenzie then read a letter from Karen Grace-Kaho, Ombudsman for Foster Care for the State Department of Social Services which acknowledges the LINCS Program as a model for integrating service delivery to children and families while avoiding duplication and waste.

Dennis McFall then presented a power-point slide presentation on Senate Bill 2030, Child Welfare Services Workload Study legislation.

Lou Rizzo introduced the mid-managers who are involved in these programs and making them work. He introduced Karen Frost, Office of Education (not present); Phil Paulson, Child Protective Services Manager; Maxine Wayda, Program Manager for Mental Health; David Reiten, Director of the Alcohol and Drug Programs; Nancy Geer, Division Director for Juvenile Services; and Lynn Jones, former supervisor for the LIFTT Program who is now responsible for the LINCS Program.

Mental Health Director Jim Broderick concluded the presentations by introducing additional participants in the program—Chris Moats, Family Services; Jan Maurer-Watkins, Northern Valley Catholic Social Service; and Mary Stegall, Women's Refuge. Dr. Broderick cited the many benefits derived from the establishment of this collaborative program and stated that it has become the model to be followed throughout the state.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss existing litigation entitled Haglan v. Noll, Fruits v. County of Shasta, Committee to Save Fall River v. County of Shasta, Roesner v. City of Redding, and Schwermann v. State of California, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employees' organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

10:34 a.m.: The Board of Supervisors recessed to Closed Session.

11:30 a.m.: The Board of Supervisors recessed from Closed Session.

11:35 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Clarke and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations.

By unanimous vote in the matter of Fruits vs. County of Shasta, the Board of Supervisors authorized the firm of Gary Brickwood to defend plaintiff's appeal.

By unanimous vote in the matter of Roesner vs. City of Redding, the Board of Supervisors authorized the defense of the case to the law firm of Gary Brickwood.

By unanimous vote in the matter of Schwermann vs. State of California, the Board of Supervisors authorized referral of the defense of the case to the firm of Angelo, Kilday & Kilduff.

11:37 a.m.: The Board of Supervisors recessed to reconvene at 6:00 p.m. in Joint Session with the Anderson City Council in the Anderson Council Chambers, Anderson City Hall, 1887 Howard Street, Anderson.

JOINT WORKSHOP WITH THE ANDERSON CITY COUNCIL

6:06 p.m.: The Board of Supervisors reconvened in Open, Joint Session with the Anderson City Council in the Anderson Council Chambers with Supervisors Kehoe, Hawes, and Clarke, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Clerk of the Board Carolyn Taylor present. Supervisors Wilson and Fust were excused. Vice Chairman Kehoe presided for the Board of Supervisors.

PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT OPPORTUNITIES SOUTHEAST ANDERSON AREA RESOLUTION NO. 2001-59

The Board of Supervisors reconvened in joint session with the City Council of Anderson to conduct a joint public hearing to consider the submission of an application for a Community Development Block Grant (Technical Assistance Program) to complete a focused environmental constraints analysis; an infrastructure needs and financing opportunities assessment; and to adopt a joint action plan with the City of Anderson to advance economic development opportunities in the unincorporated southeast Anderson area. County Administrative Analyst Paul Bolton presented the staff report and recommended approval. A copy of the notice of hearing is on file with the Clerk of the Board of Supervisors.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-59 which authorizes the County Administrative Officer to submit an application for a Community Development Block Grant (Technical Assistance Program) in the amount of \$35,000 to complete the following:

1. A focused environmental constraints analysis.
2. An infrastructure needs and financing opportunities assessment.
3. A joint action plan with the City of Anderson advancing economic development opportunities in the unincorporated southeast Anderson area.

(See Resolution Book No. 42)

Following the Board of Supervisors' action and by motion made, seconded (Baugh/Morgan), and unanimously carried, the Anderson City Council gave the City Manager authorization to proceed with the same action as listed above.

6:17 p.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy