

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 24, 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
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Reverend James Wilson, St. Michael's Episcopal Church, Anderson.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade addressed the Board regarding air pollution and requested that the Board oppose a proposed travel (truck) plaza.

Jocie Boyer of the Employer Resource Center addressed the Board regarding the "Hire A Youth" campaign, which is aimed at encouraging local businesses to hire more of the teenage community.

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:

Authorized the issuance of warrants totaling \$293,346.73 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2001-60 designating a portion of the Sacramento River as a special-use zone and temporarily closing the Sacramento River from boating and related recreational activities during the Fourth of July 2001 Freedom Festival. (Clerk of the Board)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an agreement with Margaret "Gretchen" Michael, Physicians Assistant, in an amount not to exceed \$38,000 annually for the provision of physician assistant services. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Nurses & Professional Healthcare, Inc. in an amount not to exceed \$30,000 for the provision of supplemental health care services for the period from the date of signing through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Anil Assudani, M.D., for the provision of psychiatric services to Shasta County Mental Health for a three-year period commencing within 90 days of the approval of the J-1 Waiver and H-1B Petition (Federal work permits) and continuing for three years thereafter. (Mental Health)

Approved the submission of the Revised Substance Abuse and Mental Health Services Administration Renewal Grant Application and authorized Shasta County Mental Health to accept additional federal funds of \$92,553 for Fiscal Year 2000-2001; and approved a budget transfer which will increase federal revenues and decrease realignment revenues by \$92,553. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the State Department of Mental Health, which includes administrative assurances, Short-Doyle/Medi-Cal reimbursement for mental health services, terms and conditions for State hospital bed usage, and State General Fund allocations, for Fiscal Year 2000-2001. (Mental Health)

Approved a budget amendment in the amount of \$20,000 transferring Public Health budget authority from Services and Supplies/Software to Fixed Asset lines for the purchase of a new computer server and related equipment. (Public Health)

Authorized the District Attorney to apply for grant funding in the amount of \$250,000 from the Office of Criminal Justice Planning for the Shasta County Child Abuse Treatment Program, which requires a 20 percent in-kind match provided by volunteers from the Women's Refuge, Family Service Agency, and the Victim/Witness Center, for the period of October 1, 2001 to September 30, 2002, and renewable for the following two years. (District Attorney)

Adopted Resolution No. 2001-61, which authorizes the District Attorney to apply for continuation of grant funding in the amount of \$150,000 from the Office of Criminal Justice Planning for the Shasta County Statutory Rape Vertical Prosecution Program, for Fiscal Year 2001-2002. (District Attorney)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-62, which authorizes the District Attorney to apply for continuation of grant funding (increased from \$450,000 to \$600,000) from the Office of Criminal Justice Planning for the Shasta County Child Abuser Vertical Prosecution Program and a contract extension to June 30, 2002. (District Attorney)

(See Resolution Book No. 42)

Took the following actions regarding the Sheriff's Boating Safety Program: Approved and authorized Chairman Wilson to sign an application and financial aid agreement for State financial aid in the amount of \$783,894.12 for the Sheriff's Boating Safety Program for Fiscal Year (FY) 2002-2003; authorized the Auditor-Controller or Assistant Auditor-Controller to sign the Estimated Boat Taxes Form 808 and all quarterly claims for reimbursement for the FY 2002-2003 Boating Safety Program; and authorized the Sheriff or his designee to sign the quarterly and annual activity reports. (Sheriff)

Approved and authorized the Chairman to sign a Joint Powers Agreement with Tehama County for the replacement of the Wildcat Road at North Fork Battle Creek Bridge. (Public Works)

Awarded to the low bidder, M. Anchoroguy & Company of Vina, on a unit cost basis, the contract for construction on Texas Springs Road at Flat Creek bridge replacement and pedestrian path, in the amount of \$115,837.10. (Public Works)

Took the following actions regarding the 2001 County Overlay Project: Found the project categorically exempt in conformance with California Environmental Quality Act; approved plans and specifications and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on May 11, 2001 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2001-63 authorizing the Department of Resource Management to apply for a California Integrated Waste Management Board Household Hazardous Waste Grant in the amount of \$200,000. (Community Education Section)

(See Resolution Book No. 42)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

INTRODUCTION

County Administrative Officer Douglas Latimer introduced Lou Rizzo, the new Chief Probation Officer for Shasta County.

PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 22-28, 2001 as Crime Victims' Rights Week. District Attorney McGregor Scott introduced the heads of several of the agencies providing services to Shasta County.

9:16 a.m.: The Board of Supervisors recessed to the front steps of the Shasta County Courthouse to attend a ceremony in recognition of Crime Victims' Rights Week.

9:46 a.m.: The Board of Supervisors reconvened.

PROCLAMATION: VETERAN APPRECIATION MONTH

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2001 as Veteran Appreciation Month.

REAPPOINTMENT: TRISH CLARKE AIRPORT LAND USE COMMISSION

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors reappointed Supervisor Clarke to the Airport Land Use Commission for a term to May 2005.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISOR

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County, including Senate Bill 223 (Burton), which provides funding for counties that create and implement a drug testing program to operate in conjunction with Proposition 36 programs. Assembly Bill 3 (Ashburn) places a cap on the growth of property tax funding shifted

annually to the educational revenue augmentation fund to the Fiscal Year 2000-2001 level. Assembly Bill 859 (Wiggins) will be used as a vehicle for reforming the State/local fiscal relationships. By consensus, the Members of the Board directed that letters of support be sent for these three legislative items.

Supervisors reported on issues of countywide interest. Supervisor Fust stated that the Happy Valley Fire Protection District has requested a letter of support for a grant application to purchase more equipment. Upon recommendation of County Counsel Karen Jahr, the letter will be placed on the May 1, 2001 consent agenda for action.

CLERK OF THE BOARD

APPROVAL OF MINUTES: APRIL 17, 2001

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved the minutes of the meeting held on April 17, 2001, as submitted. Supervisors Fust and Wilson abstained.

TREASURER-TAX COLLECTOR

PRESENTATION: QUARTERLY REPORT OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending March 31, 2001.

REPORT: PG&E BANKRUPTCY

The Board received a report from Treasurer-Tax Collector Lori Scott concerning the PG&E bankruptcy and its impact on property tax receipts, which were due April 10, 2001 and are now delinquent. PG&E has paid \$1,279,518.89 of their \$2,693,723.98 tax bill, leaving a \$1,414,205.09 shortfall to the County, which could negatively impact the County's Teeter Plan. The Board expressed an interest in revisiting the impact on the Teeter Plan funding closer to the end of the fiscal year. Supervisor Fust presented a "PG&E Bankruptcy Primer" he received at a Regional Council of Rural Counties meeting last week.

HEALTH AND WELFARE

SOCIAL SERVICES

PRESENTATION: OLDER ADULT POLICY COUNCIL

The Board received a presentation from Social Services Director Dennis McFall on the Shasta County Older Adult Policy Council. He introduced Golden Umbrella Director Carol Treadway, who updated the Board on the Council's upcoming plans for assisting the frail and elderly.

LAW AND JUSTICE

DISTRICT ATTORNEY

BUDGET AMENDMENT

At the recommendation of Criminal Program Director Ben Lambert and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$17,000 to replace a destroyed vehicle, which will be offset by \$8,420 for the value of the vehicle and a transfer of \$8,580 within the District Attorney's budget from Services and Supplies to Fixed Assets.

10:40 a.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy