

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 1, 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 Rick Caldwell, Little Country Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

At the request of the Department, the renewal sublease with the California State University at Chico, Research Foundation for the Mountain Caregiver Resource Center was pulled from the agenda.

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 \$26,254.56 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved and authorized the Chairman to sign a letter to CalFed in support of the grant request in the amount of \$958,000 submitted by the Pit River Watershed Alliance for the development of a watershed assessment and the implementation of range land improvements for water quality and quantity enhancement within the Pit River drainage. (Board of Supervisors)

Approved and authorized the Chairman to sign a letter to the Federal Emergency Management Agency in support of the Happy Valley Fire District's grant request in the amount of \$181,882 for the purpose of obtaining a Type 3 Wildland Fire Engine and structure burning prop. (Board of

Supervisors)

Approved the minutes of the meeting held on April 24, 2001, as submitted. (Clerk of the Board)

Appointed Dayle W. Schmidt to the Board of Employee Appeals, Retired Law Enforcement Category (Alternate), filling an unexpired term to January 2003. (Clerk of the Board)

Approved a one-time waiver of Personnel Rule 19.3 "Salary on Promotion" in order to place the newly appointed Chief Probation Officer at C Step of the salary range. (Support Services-Personnel Division)

Adopted Policy Resolution No. 2001-02 regarding Stand-by for Extra Help Mental Health Hospital Staff; Policy Resolution No. 2001-03 adding the Employee Recognition Program to Personnel Rules; Policy Resolution No. 2001-04 regarding the Disabilities Discrimination and Accommodation Policy; Policy Resolution No. 2001-05 amending and updating rules regarding F Step for Extra Help; Policy Resolution No. 2001-06 establishing and clarifying salary range placement regarding extra help employees; and Policy Resolution No. 2001-07 amending rules pertaining to Collateral Positions Allocations. (Support Services-Personnel Division)

(See Policy Resolution Book)

Adopted Resolution No. 2001-64, which approves and authorizes the Department of Support Services to purchase promotional items for recruitment activities in an amount not to exceed \$2,300 through June 30, 2002 and approves and authorizes the Auditor to pay the claims for those expenses. (Support Services-Personnel Division)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign a contract amendment with North State Drug Testing which increases the amount by \$7,500 to a total of \$27,500 for providing random and conclusive alcohol and drug testing of persons whose children are court dependents. (Social Services)

Took the following actions regarding the Anderson Library and Veterans Hall Parking Lot Overlay Project: (1) Found the project categorically exempt in conformance with the California Environmental Quality Act, and authorized the Director of Public Works to sign a Notice of Exemption; (2) approved the plans and specifications and directed the Director of Public Works to advertise for bids; and (3) authorized the opening of bids on May 25, 2001 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2001-65, which approves and authorizes the Department of Resource Management's Environmental Health Division to apply for a Solid Waste Enforcement Assistance Grant in the approximate amount of \$24,500 for Fiscal Year 2001-2002. (Resource Management)

(See Resolution Book No. 42)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

PRESENTATION OF RETIREMENT PLAQUE

PHIL CORCORAN

At the recommendation of Assessor-Recorder Cris Andrews, the Board of Supervisors presented a plaque to Phil Corcoran of the Assessor's Office upon the occasion of his retirement.

MAY 2001 EMPLOYEE OF THE MONTH

REBECCA STAUP, ACCOUNTING TECHNICIAN

RESOLUTION NO. 2001-66

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-66, which recognizes Accounting Technician Rebecca Staup as Shasta County's May 2001 Employee of the Month.

(See Resolution Book No. 42)

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Social Services Director Dennis McFall and Foster Parent Group President Mickie Harris and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2001 as Foster Care Awareness Month in Shasta County.

PROCLAMATION: POLICE OFFICERS' WEEK
PEACE OFFICER MEMORIAL DAY

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of May 13-19, 2001 as Police Officers' Week and Thursday, May 17, 2001 as Peace Officer Memorial Day in Shasta County; and directs that the flag located at the Shasta County Courthouse be flown at half-mast on Thursday, May 17, 2001.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County, including Assembly Bill 86 (Cardenas), which provides funds for local public safety programs previously included in the Citizens' Option for Public Safety (COPS) program and provides funds to implement a comprehensive multi-agency juvenile justice plan for each county by extending the sunset date of the Schiff-Cardenas Crime Prevention Act of 2000. By consensus, the Members of the Board directed that a letter of support be sent for this legislative item.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTORINVESTMENT POLICY STATEMENT

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved the revised Investment Policy Statement of the Shasta County Treasurer.

LAW AND JUSTICE**SHERIFF**ORDINANCE: OPERATION OF MOTOR VEHICLES
AND DISCHARGE OF WEAPONS NEAR
SACRAMENTO RIVER TRAIL AND CERTAIN
BOAT LAUNCH FACILITIES

Undersheriff Larry Schaller and Bureau of Land Management representative Bill Kuntz discussed the proposed ordinance, which would enact a new Chapter 9.10 pertaining to the operation of motor vehicles and discharge of weapons within 100 feet of the Sacramento River Rail-Trail, the discharge of weapons within 100 feet of the Keswick Lake Boat Launch Facility, and the nighttime closure of the Sacramento River Rail-Trail and the Keswick Lake Boat Launch Facility. Supervisor Kehoe noted that he has received calls from constituents expressing concern over closing the trail to evening runners. Undersheriff Schaller replied that there is some discretion in allowing late-evening to early-morning traffic without violating the ordinance. County Counsel Karen Jahr stated that she sees no impediment in the ordinance to the Sheriff's Office issuing a permit which can be carried and would allow a person to be present on the Trail during the nighttime closure period.

Supervisor Fust indicated he was supportive of the concept but expressed concern that no public hearing was scheduled. By consensus, the Members of the Board directed the Clerk to advertise for a public hearing and report back to the Board at the next meeting with the date of the public hearing.

Dave Booth, representing the Off-Road Club, spoke regarding the proposed ordinance. He expressed his concern that there has not been enough consideration for handicapped access to the Rail-Trail.

PUBLIC WORKS/RESOURCE MANAGEMENT

BUDGET AMENDMENT **FUTURE PARKING LOT, CORNER OF** **SACRAMENTO AND WEST STREETS**

At the recommendation of Resource Management Director Russ Mull, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$100,000 to be equally distributed between the Resource Management Department and the Department of Public Works to increase revenue and authorized a transfer from Roads Contingency Reserve to appropriate funds for the purchase of land and establishing a new fixed asset account in Land, Buildings, and Improvements in the amount of \$100,000 for a future County parking lot at the southeast corner of Sacramento and West Streets in the City of Redding.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to 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.

- 9:56 a.m.: The Board of Supervisors recessed to Closed Session.
- 10:40 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 3:30 p.m.
- 4:05 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss Labor Negotiations, however, no reportable action was taken.

SCHEDULED WORKSHOP

PUBLIC WORKS

CAPITAL IMPROVEMENT PLAN

A workshop was re-conducted to review and discuss the progress on the County's Capital Improvement Plan and to consider giving direction to staff and the County's consultants regarding options for siting and configuring proposed County buildings, including but not limited to an administration building and a children's services building. The workshop was led by Kristina M. Feller of the consulting firm of Kaplan McLaughlin Diaz. Slides were presented, and a booklet showing the concept options and alternatives was distributed. The following options were presented:

- Option 1: Develop a new administration building/civic center on the existing jury assembly site to include a structured parking facility.
- Option 2: Basically the same as Option 1 but with a different configuration on the site.
- Option 3: Develop a new administration building on the existing Public Safety Building site.

The following people addressed the Board and expressed their opinions and comments for the Board's consideration regarding the siting and configuration of proposed County buildings, including but not limited to an administration building and a children's services building: Victor Ogrey, Patricia Cogburn, Colleen Leavitt, John Sharrah, Alan Phillips, Undersheriff Larry Schaller, District Attorney McGregor Scott, Pamela McNeal, Pam Tupper, and Alice Thompson.

Supervisor Clarke expressed her belief that a citizens' advisory committee would not adequately represent all the communities in Shasta County. She pointed out that the CIP process has been a very public process and nothing has been "behind closed doors". She stated that the use of the tobacco funds would release general fund money for disposable revenue.

Supervisor Hawes stated that the rent, taxes, and maintenance on the Board of Supervisors, County Administrative Office building alone is almost one million dollars a year. This rent money would not be necessary if the County owned its own administrative building.

Supervisor Fust stated that he has received many suggestions for the use of the tobacco settlement money from his constituents. He said that the next step is to find out how much a new administration building would cost and how it will be financed.

Supervisor Kehoe presented the Board with a copy of his thoughts regarding support of the formation of an Ad Hoc Citizens Advisory Committee, and made the following motion:

That the Shasta County Board of Supervisors appoint a Citizens' Advisory Committee to review, and evaluate the location, design, cost, finance structure, and need for the proposed County Administrative Building and Children's Services Building.

District Attorney McGregor Scott asked whether the motion included the Public Safety Building. Supervisor Kehoe said yes.

Supervisor Wilson said that she needed time to review the information that Supervisor Kehoe had just presented to the Board.

The motion died for lack of a second.

Supervisor Kehoe suggested a fourth option which would include locating a full-service public

safety building on the proposed administration building site, and moving the proposed administration building to Breslauer Way or some other location.

Following further discussion a motion was made/seconded (Clarke/Hawes), and carried to direct the consultants to move on to the next phase requesting additional information regarding the parking structure, Public Safety Building, Sheriff's Department, and presentation of ideas for funding mechanisms, and cost estimates.

Supervisor Kehoe asked if the motion envisioned siting the Public Safety Building on the proposed new site and looking at the administration building on another site. He was advised it did not.

The motion carried with the following vote:

AYES: Supervisors Fust, Hawes, Wilson, and Clarke

NOES: Supervisor Kehoe

5:40 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy