

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 8, 2001

REGULAR MEETING

9:00 a.m.: Vice-Chairman Kehoe 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. 5 - Supervisor Clarke

District No. 4 - Supervisor Wilson - excused

County Administrative Officer - Doug Latimer
 County Counsel - Karen Jahr
 Administrative Board Clerk - Linda Mekelburg

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

At the request of the Department, the minutes of the May 1, 2001 meeting were pulled.

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:

Authorized the issuance of warrants totaling \$68,353.83 for County operating funds and special districts, as submitted. (Auditor-Controller)

Enacted Ordinance No. 378-1839, which approves Zone Amendment No. 00-12, Boontjer, East Millville area, as introduced on March 6, 2001. (Clerk of the Board)
 (See Zoning Ordinance Book)

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

Approved and authorized the Chairman to sign a law enforcement agreement for continued concurrent criminal jurisdiction at Whiskeytown Unit, Whiskeytown-Shasta-Trinity National Recreation area for a five-year term commencing May 1, 2001 and ending April 30, 2006. (Sheriff)

Approved the plans and specifications for the Juvenile Hall Addition project, authorized the Director of Public Works to advertise for bids, and authorized the opening of bids on June 15, 2001. (Public Works)

Adopted Resolution No. 2001-67, which authorizes the Department of Resource Management to accept the Used Oil Recycling Block Grant-Sixth Cycle for Fiscal Years 2000/2001 through 2002/2003 in the projected amount of \$103,437 on behalf of Shasta County and the Cities of Anderson and Shasta Lake; appoints the Director of Resource Management as the agent for Shasta County for this project; authorizes program expenditures to be included in the Budgets for Fiscal Years 2000/2001, 2001/2002, and 2002/2003; and authorizes the Auditor/Controller to pay claims for said expenditures. (Resource Management)

(See Resolution Book No. 42)

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF APPRECIATION:

GALE MCGREW

County Administrative Officer Doug Latimer read a letter from local resident Keith Hansen complimenting Gale McGrew of the Department of Public Works on his outstanding courtesy and professionalism in the delivery of service to the citizens of Shasta County. The Board of Supervisors presented a certificate of appreciation to Mr. McGrew.

PROCLAMATION: CHILDCARE PROVIDER APPRECIATION DAY

At the recommendation of Carol Nye, Project Coordinator of the Northwest Regional Resource Center and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 11, 2001 as Childcare Provider Appreciation Day.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County, including Senate Bill 599 (Chesbro), which would require health care service plans to provide coverage for substance-use disorders on the same basis as they would provide coverage for any other medical care. By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved sending a letter in support of Senate Bill 599 (Chesbro).

Supervisor Fust commented that Assembly Constitutional Amendment 10 (Codgill) has been introduced, which would place on the ballot the return of a portion of Educational Revenue Augmentation Fund (ERAF) monies to counties; he requested staff research this Amendment and report back at another time.

Supervisors reported on issues of countywide interest.

AGRICULTURAL COMMISSIONER

CONTRACT AMENDMENT: PURCHASE OF EQUIPMENT
BUDGET AMENDMENT
RESOLUTION NO. 2001-68

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following action regarding the purchase of program related equipment: Adopted Resolution No. 2001-68, which approves and authorizes the Chairman to sign a contract amendment with the California Department of Food and Agriculture providing for an increase of \$2,500 for a total not to exceed \$49,920 for the purchase of additional program-related equipment; approved a budget amendment that recognizes unanticipated revenue in the amount of \$2,500 and increases appropriations of \$2,500 for the purchase of a Geoexplorer-Mapping unit and related software; and authorized the sole-source purchase of a Geoexplorer 3 Mapping System.

(See Resolution Book No. 42)

SUPPORT SERVICES - PERSONNEL DIVISION

FISCAL YEAR 2000-2001 CLASSIFICATION MAINTENANCE PROGRAM
SALARY RESOLUTION NO. 1153

At the recommendation of Deputy Director of Support Services Marty Bishop and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following action regarding the Fiscal Year 2000-2001 Classification Maintenance Program: Adopted Salary Resolution No. 1153, which reclassifies various positions and makes certain salary adjustments effective May 6, 2001; and approved two new job specifications.

(See Salary Resolution Book)

SHERIFF

ESTIMATED EXPENDITURE REQUIREMENTS
BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved budget amendments which recognize \$37,579 of additional revenues and transfer certain appropriations between budget units to coincide with actual estimated expenditure requirements of the Sheriff's Office for Fiscal Year 2000-2001. Undersheriff Schaller also updated the Board on the Sheriff's Office's efforts to cope with the results of PG&E's rolling blackouts.

PUBLIC WORKS

ACCEPTANCE OF GRANT DEED
KNIGHTON ROAD EXTENSION PROJECT
RIGHT-OF-WAY AGREEMENT

Citing a conflict of interest, Supervisors Fust and Hawes recused themselves from voting on this matter. Therefore, for lack of a majority, the matter was continued to May 15, 2001.

CLOSED SESSION ANNOUNCEMENT

Vice-Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Claims of Legion Insurance Company vs County of Shasta, Claim of Caroline Gomez vs County of Shasta, and Preheim vs County of Shasta pursuant to Government Code Section 54956.9, subdivision (a).

9:42 a.m.: The Board of Supervisors recessed to Closed Session.

10:23 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, and Clarke, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that on a unanimous vote, with Supervisor Wilson excused, the Board of Supervisors authorized the following actions:

1. Claims of Legion Insurance Company vs County of Shasta was assigned to the law firm of Kronick , Moskovitz, Tiedemann & Girard;
2. Claim of Caroline Gomez vs County of Shasta was assigned to the law firm of Kronick, Moskovitz, Tiedemann & Girard; and
3. Preheim vs County of Shasta was assigned to the law firm of Angelo, Kilday & Kilduff.

No other reportable action was taken.

10:24 a.m.: The Board of Supervisors recessed to reconvene at 10:30 a.m.

10:30 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, Hawes, and Clarke, County Administrative Office Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

ZONE AMENDMENT NO. 00-23
KEN AND WILMA KNOWLES
WHITMORE AREA

This was the time set to consider the request of Ken and Wilma Knowles to rezone 275 acres located in the Whitmore area to a Habitat Protection District combined with Building Area Minimum 40 Acres (HP-BA-40) District and a Habitat Protection District combined with Building Area Minimum 80 Acres (HP-BA-80) District and/or appropriate zone district to allow a four-parcel land division. Scott Kaminski presented the staff report and recommended approval of the project. The affidavit of publication and notice of hearing are on file.

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

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a CEQA finding of a Mitigated Negative Declaration with a de minimis finding of significance, adopted the recommended rezoning findings as specifically set forth in Planning Commission Resolution No. 01-041, and introduced and waived the reading of an ordinance approving Zone Amendment No. 00-23 to a Habitat Protection District combined with Building Area Minimum 40 Acres (HP-BA-40) District and a Habitat Protection District combined with Building Area Minimum 80 Acres (HP-BA-80) District.

ZONE AMENDMENT NO. 00-18

TOM TEMPLETON

MILLVILLE AREA

This was the time set to consider the request of Tom Templeton to rezone 41.15 acres located in the Millville area to a Limited Residential District combined with a Mobile Home (R-L-T) District and/or other appropriate zone district to allow a three-parcel land division. Scott Kaminski presented the staff report and recommended approval of the project. The affidavit of publication and notice of hearing are on file.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a CEQA finding of a Mitigated Negative Declaration with a de minimis finding of significance, adopted the recommended rezoning findings as specifically set forth in Planning Commission Resolution No. 01-038, and introduced and waived the reading of an ordinance approving Zone Amendment No. 00-18 to a Limited Residential District combined with a Mobile Home (R-L-T) District and/or other appropriate zone district.

10:36 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy