

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 12, 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 - Lynn Cereghino

INVOCATION

Invocation was given by Reverend Fred Haley, River of Life Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the item regarding the request to approve payment of the County claims. The item pertaining to the reissue of a check to the People of Progress, Inc. (POP) was addressed by Auditor-Controller Rick Graham and Jerry Brown, Director of Housing and Community Action Programs. Mr. Graham assured the Board that the funds are still available, and Mr. Brown explained that a letter has been written to the POP requesting clarification. By consensus, the Board of Supervisors directed that this item not be paid until they the response from POP is received.

Supervisor Kehoe recused himself from taking action on the item requesting a renewal lease for property used as the joint Sheriff's North County Station and City of Shasta Lake Station.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the United States Department of Agriculture, Animal Plan Health Inspection Services, Wildlife Services Annual Work and Budget Plan for Fiscal Year 2001-2002 in the amount of \$57,780 to provide for the continuation of wildlife damage management services in the County. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$71,344.42 (less POP reissue check of \$1,916.67) for County operating funds and special districts, as amended by Auditor-Controller Rick Graham. (Auditor-Controller)

Approved the workers' compensation Compromise and Release in the amount of \$60,000 payable to surviving spouse Nancy Sandbloom in full and final satisfaction of the claim for industrial injury and subsequent industrial death secondary to lung cancer. (Risk Management)

Approved the workers' compensation Compromise and Release in the amount of \$105,000 to finalize the claim of Richard Newsome, a retired Shasta County Sheriff's Sergeant. (Risk Management)

Approved and authorized the Chairman to sign a contract with the Trinity County Office of Education in the amount of \$12,576 for the funding and implementation of various activities in the Cesar Chavez Service and Learning Program from date of signing through June 30, 2001. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign renewal agreements with the following Locum Tenens agencies in amounts not to exceed as indicated respectively: (1) Staff Care, Inc.-\$92,950; (2) Comp Health, Inc.-\$205,000; (3) Psychiatrists Only, LLC-\$230,000; Vista Staffing Solutions, Inc.-\$205,000; (4) Vista Staffing solutions, Inc.-\$205,000; (5) Interim Physicians, Inc.-\$205,000; and (6) LocumTenens.com, Inc.-\$230,000 for the provision of psychiatric services for Fiscal Year 2001-2002. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with Crestwood Behavioral Health, Inc. for (1) skilled nursing care, in an amount not to exceed \$1,190,000; and (2) special treatment programs and enhanced contract services in an amount not to exceed \$54,750 for Fiscal Year 2001-2002. (Mental Health)

Approved and authorized the Chairman to sign agreements with the following: (1) Shasta County Women's Refuge in the amount of \$25,000 to pay Public Health for coordinating, writing, directing, and producing a domestic violence prevention media campaign for the period July 1, 2001 through June 30, 2002; and (2) Media Plus in the amount of \$15,000 for professional assistance in the production and purchase of radio and television spots for the domestic violence prevention campaign for the period July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign a renewal contract with Family Service Agency in the amount of \$113,800 for the administration of the Adult Protective Services Enhanced Services Program for the period July 1, 2001 through June 30, 2002. (Social Services/Adult Protective Services)

Approved and authorized the Chairman to sign a contract amendment with UC Davis in the amount of \$64,090 for providing Eligibility Worker Training for the period July 1, 2000 through June 30, 2001. (Social Services)

Approved and authorized the Chairman to sign a contract with the Cascade Union Elementary School District in the amount of \$35,000 for providing a CalWORKs truancy prevention program for the South County Consortium for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency in the amount of \$25,000 for providing parenting classes for the Children's Services Division for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Family Service Agency in the amount of \$203,000 for providing a Visitation and Parenting Center for the Children's Protective Services Division for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with the Shasta County Office of Education in the amount of \$20,000 for providing School Attendance Review Board clerical support services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with The Golden Umbrella, Inc. in the amount of \$70,282 for administering the Special Circumstances Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with The Golden Umbrella, Inc. in the amount of \$32,092 for administering the Adult Protective Services' Representative Payee Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a month-to-month rental agreement with Lake Mini Storage in the amount of \$35.00 per month for approximately 60 square feet of storage space for foster youth belongings. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the District Attorney/Family Support Division in the amount of \$240,000 for providing services related to minor support for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal lease with Betty Hall in the amount of \$964.08 per month for property used as the Joint Sheriff's North County Station and City of Shasta Lake Station. (Sheriff)

Approved and authorized the Sheriff to sign a renewal contract with the United States Department of Agriculture-Forest Service, Pacific Southwest Region, in the amount of \$15,000 for controlled substance services through December 31, 2001 in the Shasta Trinity National Forest and Lassen National Forest. (Sheriff)

Approved a budget amendment in the amount of \$25,000 which transfers certain appropriations between the Detention Annex and Jail budget units to coincide with actual estimated expenditure requirements of the Sheriff's Office for Fiscal Year 2000-2001. (Sheriff)

Awarded to the low bidder, Hutchins Paving & Engineering, on a unit cost basis, the contract in the amount of \$18,731.25 for construction on the Anderson Veterans Hall/Library Parking Lot Overlay. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer commended Connie Regnell upon the success of the 2001 Walk-For-Life held recently in Redding.

CAO Latimer also presented an update on legislation of importance to Shasta County.

Supervisor Clarke referred to a letter she received from the Nor Cal Fishing Guides and Sportsmen's Association expressing their opposition to the proposal by the California Department of Fish and Game Commission to allow commercial fishing boats to fish for salmon in the San Francisco Bay from August to October this year. By consensus, the Board was directed to prepare letters for the Chairman, as well as each individual supervisor's signatures, opposing allowance of commercial fishing during this period.

Fred Quigley spoke requesting the Board's support of the proposed change in the Social Security Law to allow SSI recipients to save for the purchase of a home. Jeff Burton stated that it would be helpful if there could be grants available for down payments. By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors directed staff to prepare a letter in support of changing the Social Security Law to allow SSI recipients to save for the purchase of a home.

Pat Minturn, Chief Engineer of the Water Agency was asked to address the Board regarding Regional Council of Rural Counties' (RCRC) intervention in the Westlands Water District water rights issue. By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors directed staff to prepare a letter in opposition to RCRC's intervention in the Westlands Water District water rights issue.

AGRICULTURE COMMISSIONER

2000 SHASTA COUNTY CROP AND LIVESTOCK REPORT

Mary Pfeiffer, Agriculture Commissioner/Sealer of Weights and Measures, presented the 2000 Shasta County Crop and Livestock Report.

SUPPORT SERVICES

FLEET MANAGEMENT DIVISION

PURCHASE OF SHERIFF'S DEPARTMENT VEHICLE BUDGET TRANSFER

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved a new fixed asset in Fleet Management in the amount of \$13,266.93 to purchase a Sheriff's vehicle; and authorized a budget transfer recognizing \$6,000 in insurance revenues and \$7,266.93 in vehicle replacement fund revenues to fund this purchase.

OTHER DEPARTMENTS

FIRE WARDEN

COOPERATIVE FIRE PROTECTION SERVICES AGREEMENT AMENDMENT RESOLUTION NO. 2001-88

At the recommendation of County Fire Administrative Officer Marc Romero and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-88 which authorizes the Chairman to sign the First Amendment to the three-year Cooperative Fire Protection Services Agreement with the California Department of Forestry and Fire Protection to reflect changes in rates and service levels for Fiscal Year 2000-2001.

(See Resolution Book No. 42)

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to discuss existing litigation entitled Tarin vs County of Shasta and Whitmore Union Elementary School District vs County of Shasta pursuant to Government Code Section 54956.9, subdivision (a).

9:58 a.m.: The Board of Supervisors recessed to Closed Session.

10:13 a.m.: The Board of Supervisors recessed from Closed Session.

10:30 a.m.: The Board of Supervisors reconvened in Open Session with all Members and Administrative Board Clerk Lynn Cereghino present.

SCHEDULED HEARINGS

PUBLIC WORKS

**PARCEL CHARGES FOR
USE OF SISKIYOU COUNTY LANDFILLS
RESOLUTION NO. 2001-89**

This was the time set to consider the request to establish parcel charges regarding garbage disposal for northern Shasta County residents who use Siskiyou County landfills. Director of Resource Management Patrick Minturn presented the staff report and recommended approval of the request. 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 public hearing was closed.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-89, which continues the current parcel charges regarding garbage disposal for northern Shasta County residents who use Siskiyou County landfills.

(See Resolution Book No. 42)

COUNTY CLERK

REDISTRICTING OF SUPERVISORIAL DISTRICTS

This was the time set to consider the adoption of a plan adjusting the supervisorial district boundaries and directing staff to take steps necessary to prepare an ordinance establishing new supervisorial district boundaries. The affidavit of publication and notice of hearing are on file.

County Clerk and Registrar of Voters Ann Reed explained that at the May 22, 2001 Board of Supervisors' meeting, she presented Plan A and Plan B to the Board for their consideration, at which time Plan A was approved. In order to allow citizens to review Plan A, the hearing was rescheduled for today.

The public hearing was opened, at which time Dwight Bailey spoke suggesting that a minority district be created, as it was his opinion that the redistricting should be based upon population, not registered voters. No one else spoke and the public hearing was closed.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors directed staff to prepare an ordinance which establishes new supervisorial district boundaries as proposed in Plan A.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a continued Closed Session to discuss existing litigation entitled Tarin vs County of Shasta and Whitmore Union Elementary School District vs County of Shasta pursuant to Government Code Section 54956.9, subdivision (a).

10:40 a.m.: The Board of Supervisors recessed to Closed Session.

11:25 a.m.: The Board of Supervisors recessed from Closed Session.

11:27 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, and Fust, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

Vice Chairman David Kehoe announced that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable actions were taken.

11:28 a.m.: The Board of Supervisors recessed to reconvene on Wednesday, June 13, 2001 at 8:30 a.m. at California Department of Forestry/Shasta County Fire Department Headquarters at 875 Cypress Avenue, Redding to participate in a field tour workshop to review vegetation modification projects.

Wednesday, June 13, 2001

8:34 a.m.: The Board of Supervisors reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

URGENCY ITEM

FINDING OF URGENCY

At the recommendation of County Counsel Karen Jahr and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors made a finding that an urgency situation exists with regard to the Siskiyou and Modoc Counties water crisis.

SISKIYOU AND MODOC COUNTY WATER CRISIS RESOLUTION NO. 2001-90

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-90, which supports Siskiyou and Modoc Counties in their efforts to find solutions to the issues of the Klamath Basin.

(See Resolution Book No. 42)

SHASTA COUNTY FIRE DEPARTMENT

FIELD TRIP: VEGETATION MODIFICATION PROJECTS

The Board of Supervisors participated in a field tour workshop to review vegetation modification projects that have been conducted within Shasta County to reduce the effects of catastrophic wild fire. Presentations were made by Captain Dave Ault of the California Department of Forestry and Fire Protection/Shasta County Fire Department, Skip Willmore of the Eastern Shasta County Recreation Fish and Game Commission, Marshal Bruce Becker of the City of Redding Fire Department, Hide Nakashima of the Western Shasta Resource Conservation District, and Jim Hutton and Park Superintendent Jim Milestone of the National Park Service.

5:02 p.m.: The Board of Supervisors recessed to reconvene at 8:30 a.m. Friday, June 15, 2001 for a field tour of the Rail Trail System.

Friday, June 15, 2001

8:30 a.m.: The Board of Supervisors reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

FIELD TRIP: RAIL TRAIL SYSTEM

The Board of Supervisors participated in a field tour of the Rail Trail System, which was directed by the Bureau of Land Management (BLM). Presentations were made by Chuck Schultz, and Bill Kuntz of the BLM.

11:10 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy