

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 26, 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
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Bill Gillis, First Baptist Church of Redding.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

County Administrative Officer Doug Latimer announced that the Social Services items regarding designation of realignment and incentive funds and the designation of donation funds for Opportunity Center clients have been pulled and will be handled through the budget process. The minutes of the June 19, 2001 Board of Supervisors meeting were pulled for action at a later meeting.

CONSENT CALENDAR

By motion made, seconded (Fust/Kehoe), and unanimously 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 a contract with the California Department of Food and Agriculture in the amount of \$30,149 to fund specified activities of the Shasta County Weed Management Area Group for the period April 1, 2001 through December 31, 2001. (Agricultural Commissioner)

Approved and authorized the Chairman to sign an agreement with the California Department of Transportation in the amount of \$4,000 per year for Fiscal Years 2001-2002 through 2003-2004 to implement a noxious weed eradication program. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$128,266.88 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham and authorized the issuance of warrants totaling \$3,109.24 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meetings held on June 12, 13, and 15, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal lease with William G. Toth for 6,500 square feet of office space occupied by the County Clerk/Elections Department at 1643 Market Street, Redding at the rate of \$4,856.56 per month for the period July 1, 2001 through June 30, 2004. (County Clerk)

Introduced and waived the reading of an ordinance which would repeal Ordinance No. 601, which established voluntary campaign expenditure limits for candidates for local offices. (County Counsel)

Approved and authorized the Chairman to sign an agreement with SunGard Bi-Tech, Inc. in the amount of \$46,938.96 for the provision of financial system software support for Fiscal Year 2001-2002. (Information Systems)

Approved the Library Director's request to hire a Librarian II at Step 'D' of the salary range. (Library)

Adopted Policy Resolution No. 2001-8, which revises Section 4.7 of the Personnel Rules: Work Out of Classification. (Support Services-Personnel Division)
(See Policy Resolution Book)

Adopted Salary Resolution No. 1157, which amends various County positions as listed in 2000-2001 Salary Resolution No. 1122. (Support Services-Personnel Division)
(See Salary Resolution Book)

Adopted Policy Resolution No. 2001-9, which increases the rental fleet by seven additional temporary-use vehicle slots that will be filled, as appropriate, with vehicles that would otherwise be considered surplus. (Support Services-Fleet Management Division)
(See Policy Resolution Book)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service in the amount of \$135,000 for combined nonresidential mental health/alcohol and other drug treatment services for Fiscal Year 2001-2002. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Mayers Memorial Hospital Crossroads Clinic in the amount of \$150,000 for combined nonresidential alcohol and other drug treatment services for Fiscal Year 2001-2002. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a three-year lease with John and Marjorie Darrah for approximately 1,806 square feet of office space located at 1435 Market Street at a rate of \$1,100 per month effective July 1, 2001. (Mental Health-Alcohol and Drug Programs)

Approved a budget transfer which increases Unallocated Salary Savings and decreases Professional and Special Service by \$30,000 for Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Willow Glen Care Center in an amount not to exceed \$58,400 for residential treatment services for mentally disabled older adults for Fiscal Year 2001-2002. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the following physicians for the provision of medical consultation services for Fiscal Year 2001-2002, with automatic renewal clauses for subsequent fiscal years, in annual amounts not to exceed (respectively): Jeff Bosworth - \$25,000; Gregory Hicks - \$25,000; Herbert Monie - \$97,000; Robert Stanfield, - \$25,000; and Alexandre A. Demoraes, - \$25,000. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with the Department of Health Services in the amount of \$132,956 to continue immunization outreach activities for the period July 1, 2001 through June 30, 2002; and Shasta Community Health Center in the amount of \$88,320 to continue immunization improvement services for the period July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign an amendment to extend the agreement with Los Angeles County to provide facilities for the purpose of housing and caring for persistently non-adherent tuberculosis patients through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Ray McKinnon in the amount of \$24,800 for provision of tobacco education and compliance activities for the period July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign a lease agreement with Julie and Gary Nicolls for the property located at 1550 Locust Avenue in Shasta Lake City in the amount of \$1,500 per month for the period July 1, 2001 through June 30, 2003. (Public Health)

Approved and authorized the Chairman to sign a lease agreement with the Shasta County Office of Education for approximately 680 square feet of office space located at 3499 Hiatt Drive, Redding (Buckeye School) in the amount of \$374 per month for the period July 1, 2001 through December 31, 2002. (Social Services)

Approved and authorized the Chairman to sign the following sublease agreements with the Private Industry Council in the amount of \$275 per month per location on a month-to-month basis for the period July 1, 2001 through June 30, 2002: 2684 Gateway Drive, Anderson; 5010 Shasta Dam Boulevard, Shasta Lake City; and 1220 Sacramento Street, Redding. (Social Services)

Approved and authorized the Chairman to sign renewal leases for office space to outstation social workers at: 2081 Frontier Trail, Anderson for 440 square feet in the amount of \$500 per month; 1525 Median Street, Shasta Lake City for 110 square feet in the amount of \$100 per month; and 2225 College View Drive, Redding for 110 square feet in the amount of \$150 per month, with leases to be effective July 1, 2001 through June 30, 2002 with a one-year renewal option for the same lease amount. (Social Services)

Approved the designation of Children's Trust Fund money received this year and every year as rollover funds and authorized the Auditor-Controller to create a special account in the equity section of the balance sheet of Social Services Fund No. 140 for the placement of the annual rollover amount. (Social Services)

Approved the designation of donation money received in prior years by Social Services for Child Protective Services for spending in Fiscal Year 2001-2002 and authorized the Auditor-Controller to create a special account in the equity section of the balance sheet of Social Services Fund No. 140 for the placement of the donation funds. (Social Services)

Approved the designation of donation money received in prior years by California Children Services for spending in future years and authorized the Auditor-Controller to create a special account in the equity section of the balance sheet of Social Services Fund No. 140 for the placement of this donation. (Social Services)

Approved the designation of reserve funds in Opportunity Center Fund No. 120 for spending in Fiscal Year 2001-2002 and authorized the Auditor-Controller to create a special account in the equity section of the balance sheet of Opportunity Center Fund No. 120 for the placement of these funds. (Social Services)

Approved and authorized the Chairman to sign a contract amendment which extends the term from July 1, 2001 to September 30, 2001 with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$43,000 for implementing the Children's Policy Council Work Plan. (Social Services)

Approved and authorized the Chairman to sign a contract with the Shasta County Private Industry Council, Inc. in the amount of \$130,000 to provide job development and a CalWORKs Business Advocate for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with the Glenn County Human Resources Agency in the amount of \$74,981 for providing Child Welfare Services/Case Management System staff training for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$40,000 for the provision of Foster Youth Enrichment services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$72,000 for administering the Family Unity Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with the Tri-County Community Network in the amount of \$69,946 for employment coordination services 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 Private Industry Council in the amount of \$283,200 for providing Work Experience Coordination services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with Coca-Cola Bottling Company in the amount of \$14,088 for janitorial services for the period July 1, 2001 through June 30, 2002. (Social Services/Opportunity Center)

Approved and authorized the Chairman to sign a contract amendment with the Fall River Joint Unified School District in the amount of \$16,876 for coordinating a Burney Learning Center for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Collection Bureau of America for the collection of past-due General Assistance accounts for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Private Industry Council, Inc. in the amount of \$110,000 for providing a Department of Labor/Welfare-to-Work Learning Lab for the period of July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in the amount of \$25,000 for providing services to minor teen parents for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved a budget amendment which decreases expenditures and revenues by \$686,592 to reflect actual year-to-date and projected expenditures and revenues. (Social Services)

Approved and authorized the Chairman to sign a contract with PlusONE Mentors in the amount of \$20,000 for mentoring services for high-risk CalWORKs children for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with UC Davis in the amount of \$64,090 for providing Eligibility Worker Training for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with the Private Industry Council in the amount of \$177,383 for providing CalWORKs WORK FIRST services 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 \$542,776 for administration of the Answers Benefitting Children, Great Beginnings Program in Shasta County for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Holly Hetzel in the amount of \$77,280 to implement and oversee the Drug Endangered Children's Program for the period July 1, 2001 through June 30, 2002. (District Attorney)

Approved and authorized the Chairman to sign a contract with Goehring CLS Services in the approximate amount of \$28,000 from date of signing through June 30, 2004 for providing 24-hour blood drawing to determine blood alcohol or drug content. (District Attorney)

Approved, on behalf of the Integrated Justice Systems departments (Superior Court, District Attorney, Probation, and Marshal), the transfer of the Integrated Justice System Project from County responsibility to that of the Superior Court. (Superior Court)

Adopted Resolution No. 2001-95, which authorizes the Director of Public Works to sign State Traffic Congestion Relief Program supplement agreements for the Airport Road at Sacramento River Bridge project and agrees to maintain annual transportation expenditures at or above the level of the past three fiscal years. (Public Works)

(See Resolution Book No. 42)

Adopted Resolution No. 2001-96, which designates the Director of Public Works as the County's agent to sign documents related to a Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 grant application (potential grant amount of \$650,000) to the California Department of Parks and Recreation; and directed the Director of Public Works to solicit proposals for the use of park bond funds within Shasta County. (Public Works)

(See Resolution Book No. 42)

Took the following actions regarding the 2001 State Transportation Improvement Project Overlay Project: Approved plans and specifications and directed the Director of Public Works to advertise for bids upon Caltrans approval of funding; and authorized the opening of bids after a three-week advertising period. (Public Works)

Approved and authorized the Chairman to sign a three-year Personal Services Agreement with California Safety Company in an amount not to exceed \$100,000 for alarm services beginning July 1, 2001. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

PRESENTATION: MICHAEL JACKSON
WESTLANDS WATER DISTRICT AREA-OF-ORIGIN
WATER RIGHTS FILING

Supervisor Fust introduced Michael Jackson, the Water and Natural Resources attorney of the Regional Council of Rural Counties (RCRC), who gave a presentation regarding RCRC's recent protest of the Westlands Water District area-of-origin water rights filing. He explained that RCRC

filed the protest to protect the water rights of Madera and Merced Counties and invited the members of the Board of Supervisors to attend a water retreat scheduled for July 18, 2001.

Public Works Director Pat Minturn discussed Shasta County's position: that the original proposal did not warrant the cost to intervene, and that the interests of the San Joaquin Valley and Shasta County are not compatible and cannot both be served.

Supervisor Clarke commented that RCRC should maintain neutrality where there are conflicting issues between member counties. Supervisor Kehoe concurred, adding that RCRC needs to establish a position on the issue, at which time Shasta County can act accordingly.

Mr. Jackson informed the Board of Supervisors that discussions are ongoing with the Westlands Water District, and they are attempting to reach a compromise.

By consensus, the Board of Supervisors scheduled further discussion on this item for the July 17, 2001 meeting.

APPOINTMENT: COMMISSION ON AGING, DISTRICT 1

At the recommendation of Supervisor Kehoe and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors appointed Linda Arenchild to the Commission on Aging, District 1 for a term to January 2002.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer reported that the State budget has been approved by the Joint Legislative Conference Committee and will now be presented to the Senate and Assembly.

Supervisors reported on issues of countywide interest.

REPORT: POWER OUTAGE PREPAREDNESS MEDIA CAMPAIGN

Principal Administrative Analyst Kim Pickering discussed the County's efforts to implement a comprehensive Power Outage Preparedness Media Campaign with the assistance of the Redding Record-Searchlight, KRCR Channel 7, and Regent Communications. The Campaign will begin June 27, 2001 and continue for ten weeks, addressing five main topics:

1. General preparedness,
2. Life and health risks,
3. Food and water safety,
4. Communications, and
5. Rules of the road (traffic safety).

The Board of Supervisors commended Mrs. Pickering for her efforts in this campaign.

ACCEPTANCE OF SHASTA LAKE REDEVELOPMENT AGENCY INTO COUNTY'S TEETER PLAN RESOLUTION NO. 2001-97

At the recommendation of County Budget Officer Elaine Kavanaugh and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-97, which accepts the Shasta Lake Redevelopment Agency into the County's "Teeter Plan" for secured property taxes and assessments.

(See Resolution Book No. 42)

SHASTA COUNTY BUDGET
FISCAL YEAR 2001-2002

County Administrative Officer Doug Latimer explained that the County's budget process is dependent on what is approved in the State budget; therefore, a final budget is not approved until August of each year.

At the recommendation of County Budget Officer Elaine Kavanaugh and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors accepted and approved the recommended Shasta County Budget for Fiscal Year 2001-2002 with total appropriations of \$275,520,514 and recommended budgets for Special Districts governed by the Board of Supervisors totaling \$8,603,465; and set Monday, August 20, 2001, at 9:00 a.m. for a public hearing on the Final Shasta County Budget for Fiscal Year 2001-2002.

HEALTH AND WELFARE

MENTAL HEALTH

ALCOHOL AND DRUG PROGRAMS

APPLICATION: LICENSE TO OPERATE A FIRST
CONVICTION DRIVING UNDER THE INFLUENCE PROGRAM
WRIGHT EDUCATION SERVICES

Alcohol/Drug Program Director David A. Reiten presented the staff report recommending to the State Department of Alcohol and Drug Programs, through the County Alcohol/Drug Administrator, that a license be granted to Wright Education Services to operate a First Conviction Driving Under the Influence Program in Shasta County. Mr. Reiten explained that the responsibilities of the Board of Supervisors are as follows:

1. Review all applications and provide a recommendation to the State.
2. Assure the State of the fiscal integrity of approved programs.
3. Assure the State that participant fees are being used appropriately.
4. Notify the State of any program's failure to meet requirements.

Mr. Reiten's staff analysis shows there are enough referrals to support a second program in Shasta County, and he recommended approval.

Christine Wright of Wright Education Services spoke in support of the approval, stating that competition keeps service levels high and costs of the program low.

Frederick Clement, representing the current provider, Cascade Circle, spoke against the approval, explaining that there are not enough first-time-offender attendees to support a second program. Rick Mrofka expressed his gratitude to Cascade Circle for helping him quit drinking and pursue avenues to recovery. Bob Dorris, Ralph Andrews, and Michael Wood spoke against the approval, citing the lack of numbers to support a second program. Cascade Circle owner Phyllis Horner spoke against the approval, explaining that she would rather work with clients than worry about keeping her business open.

County Counsel Karen Jahr explained that the State has set this system up as a regulated free-market environment, and the Board must address whether more than one business can maintain fiscal integrity in the same market. A common-sense interpretation of "fiscal integrity" would mean that they continue in business for the reasonably foreseeable future. Mr. Reiten explained that Wright Education Services' fees will be comparable to those of Cascade Circle in order to not undercut Cascade, and Wright Education Services will provide services on a regional basis in Shasta Lake City and Anderson. Mr. Clement and Ms. Horner mentioned that she has offered in the past to provide services to these outlying areas.

Supervisors Kehoe and Fust expressed concerns with the ability of the County to assure the fiscal integrity/viability of two businesses with the number of referrals and potential attendees in Shasta County.

By motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved recommending to the State Department of Alcohol and Drug Programs, through the County Alcohol/Drug Administrator, that a license be granted to Wright Education Services to operate a First Conviction Driving Under the Influence Program in Shasta County, finding a need for a second program on a regionalized basis. The vote was as follows:

AYES: Supervisors Hawes, Clarke, and Wilson
 NOES: Supervisors Kehoe and Fust

PUBLIC WORKS

AGREEMENT: KINSELL, NEWCOMB, AND DE DIOS, INC. FINANCIAL CONSULTING SERVICES

At the recommendation of Deputy Director of Public Works Dan Kovacich and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Kinsell, Newcomb, and De Dios, Inc. for debt management and other financial consulting services for Fiscal Years 2001-2002 through 2003-2004; compensation shall not exceed \$25,000 per bond issue for debt management and other financial consulting services to be billed at a maximum rate of \$200 per hour.

SCHEDULED HEARING

PUBLIC WORKS

RATE ADJUSTMENTS: BURNEY DISPOSAL, INC. AND ANDERSON-COTTONWOOD DISPOSAL SERVICE RESOLUTION NOS. 2001-98 AND 2001-99

This was the time set to receive public testimony and consider approving rate adjustments for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Service. Deputy Public Works Director Dan Kovacich presented the staff report and recommended approval of this proposal. 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 proposed rate adjustments, and the hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-98, which authorizes an increase in residential, commercial, and transfer station refuse collection rates for Burney Disposal, Inc.; and adopted Resolution No. 2001-99, which authorizes an increase in residential, commercial, and transfer station refuse collection rates for Anderson-Cottonwood Disposal Service.

(See Resolution Book No. 42)

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee 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.

11:06 a.m.: The Board of Supervisors recessed to Closed Session.

12:00 p.m.: The Board of Supervisors recessed from Closed Session.

12:04 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

Supervisor Kehoe reported that the Board of Supervisors met in Closed Session to confer with its Labor Negotiators; however, no reportable action was taken.

12:05 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy