

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 5, 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 Captain Larry Jarrett of the Sheriff's Office.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Danielle Tinman of Three Mountain Power presented an update on the Covanta Energy project in Burney, which recently received its permit from the California Energy Commission.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled from the Consent Calendar the minutes of May 22, 2001 to amend an item on Page 135, “. . . the Board of Supervisors approved Plan A as set forth by the County Clerk and Registrar of Voters, *using voter registration numbers.*”

**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 as amended:

Approved and authorized the Chairman to sign contract amendments with the Shasta Community Health Center as follows: Amendment No. 1 to the lease agreement extending the term to September 30, 2001 and converting rent payments from a quarterly to monthly basis; and Amendment No. 1 to the grant agreement extending the term to September 30, 2001 and converting grant payments from a quarterly to monthly basis. (Administrative Office/Board of Supervisors)

Authorized the issuance of warrants totaling \$80,152.98 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

Approved the minutes of the meeting held on May 22, 2001 as amended and May 29, 2001 as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1841, which approves Zone Amendment No. 00-28, Templeton, Millville area, as introduced on May 8, 2001. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a contract for legal services with the law firm of Sulmeyer, Kupetz, Baumann & Rothman to provide representation for Shasta County in connection with the PG&E bankruptcy. (County Counsel)

Directed the Clerk of the Board to provide notice to the Fall River Joint Unified School District pursuant to subdivision (b) of Government Code section 53853 stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the District. (County Counsel)

Approved and authorized the Chairman to sign a contract with GovernmentJobs.com in the amount of \$17,007.40 for the purpose of providing on-line application and recruitment services for the period June 5, 2001 through June 4, 2002. (Support Services-Personnel Division)

Approved and authorized the Chairman to sign an amended agreement with the firm of Laughlin Falbo Levy & Moresi which modifies the firm's current billing rates for legal services. (Support Services-Risk Management Division)

Approved and authorized the Chairman to sign an amendment to the agreement with ECHO Consulting Services of California, Inc., increasing the maximum amount from \$166,698.93 to \$172,877.98 for maintenance and support of the Mental Health Department's computer system for the period July 1, 2001 through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign a renewal of the Cooperative Program Agreement No. 23141 in the amount of \$67,107 with the State Department of Rehabilitation for Vocational Rehabilitation Services for Fiscal Year 2001-2002 and adopted Resolution No. 2001-79, which authorizes Shasta County Mental Health to prepare, sign, and submit any and all reports for this program. (Mental Health)

(See Resolution Book No. 42)

Approved and authorized the Chairman to sign an agreement with Charis Youth Center in an amount not to exceed \$50,000 annually to provide specialized mental health treatment services to seriously emotionally disturbed adolescents for the period May 14, 2001 through June 30, 2002. (Mental Health)

Adopted Salary Resolution No. 1155, which deletes one 1.0 FTE Administrative Secretary I and adds one 1.0 FTE Administrative Secretary II to the Administration Division of Public Health. (Public Health)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a contract amendment with the City of Anderson in the amount of \$42,000 for janitorial services for the period July 1, 2001 through June 30, 2002. (Social Services/Opportunity Center)

Approved a budget amendment which increases appropriations and cost applied transfers by

\$58,318 to cover increased expenditures noted during the Fiscal Year 2000-2001 mid-year review. (Social Services/General Assistance)

Approved and authorized the Chairman to sign a contract amendment with The Golden Umbrella, Inc. in the amount of \$91,515 for administering the Consolidated Intake Project for adult and elderly at risk of abuse or neglect for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern California Rural Consulting Services in the amount of \$98,998 for providing a Northern Regional Child Welfare Liaison for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Enterprise Elementary School District in the amount of \$36,000 for providing in-home visitation for head lice eradication and general neglect prevention services in the amount of \$36,000 from July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with the Anderson Police Department in the amount of \$25,236.32 for providing investigations of elder crimes and abuse for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Gateway Unified School District in the amount of \$35,000 for providing in-home visitation for head lice eradication and general neglect prevention services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with Charlene and David Hollyman in the amount of \$10,800 for providing a Foster Care Receiving Home for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Cascade Union Elementary School District in the amount of \$35,000 for providing in-home visitation for head lice eradication and general neglect prevention services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved a three-year joint powers agreement in the amount of \$1,160,958 with the State Board of Control to operate a Victim/Witness Assistance Center providing claims verification services for the Victims of Crime Program from July 1, 2001 to June 30, 2004; and adopted Resolution No. 2001-80, which authorizes the District Attorney to sign the Joint Powers Agreement on behalf of the Board. (District Attorney)

(See Resolution Book No. 42)

Approved and authorized the Sheriff to sign a contract with the 27th District Agricultural Association in the amount of \$22,000 authorizing the Sheriff to provide law enforcement officers to patrol the grounds of the Shasta District Fair during the 2001 Fair to be held June 13-17, 2001. (Sheriff)

Adopted Resolution No. 2001-81, which authorizes the Sheriff to submit an application to the Office of Criminal Justice Planning for continuation funding in the amount of \$238,809 for the Shasta County Interagency Task Force for the period July 1, 2001 through June 30, 2002. (Sheriff)

(See Resolution Book No. 42)

Ratified the submission of an application to the State Office of Criminal Justice Planning in the amount of \$235,000 and indicated the Board's support for continuation funding for the Sheriff's Office Marijuana Suppression Program from July 1, 2001 to June 30, 2002. (Sheriff)

Approved a budget amendment which transfers funds from the Detention Annex budget to allow for the sole source purchase of a Milnor washer/extractor for the Main Jail in the amount of \$10,875 from Western State Design, Inc. and directed the Purchasing Division to execute the purchase on behalf of the Sheriff's Office. (Sheriff)

Approved and authorized the Chairman to sign an agreement with Three Mountain Power, LLC for completion of improvements, and accept security for faithful performance in the amount of \$60,800 for Parcel Map 2000-06. (Public Works)

Adopted Resolution No. 2001-82, which authorizes the Director of Public Works to sign an application for a local government matching grant in the amount of \$420,000 from the Integrated Waste Management Board for improvements at the Buckeye Landfill and designates the Director of Public Works as the County’s agent to sign other documents related to this grant. (Public Works)  
(See Resolution Book No. 42)

Adopted Resolution No. 2001-83, which grants a 12-month extension of time to June 12, 2002 on an agreement with the developer for completion of improvements for Parcel Map 99-13, Lindsay, in the Palo Cedro area. (Public Works)  
(See Resolution Book No. 42)

Approved and authorized the Chairman to sign a personal services agreement with PACE Civil, Inc. not to exceed \$25,000 for surveying and mapping services on the Airport Road at Sacramento River Bridge replacement project. (Public Works)

9:10 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**WATER AGENCY CONSENT CALENDAR**

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

Adopted Resolution No. 2001-84, which approves the submission of a \$250,000 grant application to the Department of Water Resources pursuant to the Local Groundwater Management Assistance Act of 2000. (Public Works)  
(See Resolution Book No. 42)

9:11 a.m.: The Shasta County Water Agency adjourned and reconvened as the Shasta County Board of Supervisors.

**REGULAR CALENDAR**

**BOARD MATTERS**

**JUNE 2001 EMPLOYEE OF THE MONTH**  
**JEANNIE MEYER, SUPERVISING PUBLIC HEALTH NURSE**  
**RESOLUTION NO. 2001-85**

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-85, which recognizes Jeannie Meyer, Supervising Public Health Nurse, as Shasta County’s June 2001 Employee of the Month.  
(See Resolution Book No. 42)

**PRESENTATION: UPDATE ON**  
**FOREST ACTIVITIES**

Sharon Heywood, Forest Supervisor for the Shasta-Trinity National Forest, presented an update on U.S. Forest Service fire restoration activities with a focus on Shasta County. She introduced Fire Management Officer Ken Showalter, who spoke regarding fire suppression activities, and Fred Wetherill, who explained Congress’s recent mandates to the U.S. Forest Service regarding contract practices and procedures.

**PROCLAMATION: AIRPORT DAY IN EASTERN SHASTA COUNTY**

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 10, 2001 as Airport Day in Eastern Shasta County.

**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer introduced Terry Starr, who will serve as interim Mental Health Director.

CAO Latimer presented an update on legislation of importance to Shasta County, including Senate Bill 4 (Johannessen), which authorizes a Veterans' Home in Shasta County. By consensus, the Board of Supervisors directed that a letter be sent to the 15 Northern California Counties requesting them to prepare a resolution or letter of support for the Bill.

CAO Latimer also updated the Board of Supervisors on proposed budget cuts at the State level which could affect Adult Protective Services, children's programs, and other programs. By consensus, the Board of Supervisors directed that a letter be sent to Governor Davis reminding him that he has supported and should continue to support a return of moneys to local government.

Supervisors reported on issues of countywide interest.

**BUDGET AMENDMENT**

At the recommendation of County Budget Officer Elaine Kavanaugh and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment recognizing \$310,000 in revenue and appropriating \$310,000 to fund indigent defense expenses related to several homicide trials this fiscal year.

**JOINT POWERS AGREEMENT: CITY OF REDDING**

In cooperation with the City of Redding, at the recommendation of County Budget Officer Elaine Kavanaugh and by motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors approved an agreement with Critical Solutions, Inc. in the amount of \$135,631 to provide professional expertise in preparing an application to the State of California for grant funding to build a new library facility with California Library Bond Act funds. Supervisor Clarke voted no.

Brian Van Voris, representing the New Library Now! Committee, updated the Board of Supervisors on fund-raising efforts for the new library facility and distributed a roster of the Committee's officers.

**LIBRARY****BUDGET AMENDMENT**

At the recommendation of Head Librarian Carolyn Chambers and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$7,600 from the Library's contingency fund to appropriate funds for unanticipated employee separation pay, accepted a grant from Cascade Pacific Library Network (CPLN) in the amount of \$3,000 for library materials, and increased revenue and appropriations in the amount of \$3,000 to reflect the CPLN grant.

**HEALTH AND WELFARE**

**MENTAL HEALTH**

**ALCOHOL AND DRUG PROGRAM**

**CRIME PREVENTION ACT OF 2000  
PLAN APPROVAL  
RESOLUTION NO. 2001-86**

At the recommendation of Alcohol/Drug Program Director David A. Reiten and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved the Fiscal Year 2001-2002 Substance Abuse and Crime Prevention Act of 2000 Shasta County Plan and adopted Resolution No. 2001-86 to the State Department of Alcohol and Drug Programs delegating to the County Alcohol and Drug Programs authority to approve amendments to the Plan.

(See Resolution Book No. 42)

Chief Probation Officer Lou Rizzo spoke to the Board of Supervisors regarding the progress of the County's program.

**MENTAL HEALTH**

**RELIEF OF ACCOUNTABILITY FOR  
UNCOLLECTIBLE RECEIVABLES  
RESOLUTION NO. 2001-87**

At the recommendation of Deputy Director of Mental Health Timothy Kerwin and by motion made, seconded (Hawes/Clarke) and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-87, which relieves Shasta County Mental Health of accountability for uncollectible accounts receivable in the amount of \$33,667.54 from Fiscal Years 1992/1993 through 1995/1996.

(See Resolution Book No. 42)

**LAW AND JUSTICE**

**PROBATION**

**JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT 2000  
BUDGET AMENDMENT**

Chief Probation Officer Lou Rizzo introduced Probation Administrative Services Officer Debbie Lafayette, who provided a background of the integrated justice system and the technological advances which have been made since its inception in 1992.

At the recommendation of Chief Probation Officer Lou Rizzo and by motion made, seconded (Clarke/Fust), and unanimously carried the Board of Supervisors accepted the Juvenile Accountability Incentive Block Grant 2000 from Office of Criminal Justice Planning for the Internet Access Project and authorized a budget amendment which increases appropriations and revenues by \$45,468.

**OTHER DEPARTMENTS**

**FIRE WARDEN**

**BUDGET AMENDMENT**

At the recommendation of Division Chief of Administration Marc Romero and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment transferring \$75,000 from the fund balance of CSA #1 to a fixed asset account to facilitate the purchase of a water tender.

**SCHEDULED HEARINGS****RESOURCE MANAGEMENT - PLANNING DIVISION**

**ZONE AMENDMENT NO. 01-003**  
**SIERRA PACIFIC INDUSTRIES**  
**SHINGLETOWN AND MANTON AREAS**

This was the time set to consider the request of Sierra Pacific Industries to rezone approximately 95.94 acres comprised of six parcels located in the Shingletown and Manton areas to a Timber Production (TP) District. Assistant Resource Management Director James Cook 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/Fust), and unanimously carried, the Board of Supervisors found the project statutorily exempt from the California Environmental Quality Act (CEQA) as specifically set forth in Planning Commission Resolution No. 01-043, made the rezoning findings as specifically set forth in Planning Commission Resolution No. 01-043, and introduced and waived the reading of the ordinance approving Zone Amendment No. 01-003 to a Timber Production (TP) zone district.

**ZONE AMENDMENT NO. 01-004**  
**MIKE AND DEANNE BOEHLERT**  
**SHINGLETOWN/INGLEWOOD AREAS**

This was the time set to consider the request of Mike and Deanne Boehlert to rezone 35 acres located in the Shingletown/Inglewood area to a Limited Agriculture combined with a Mobile Home (A-1-T) District. Assistant Resource Management Director James Cook 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/Fust), and unanimously carried, the Board of Supervisors adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 01-053; made the rezoning findings as specifically set forth in Planning Commission Resolution No. 01-053, and introduced and waived the reading of the ordinance approving Zone Amendment No. 01-004 to a Limited Agriculture combined with a Mobile Home (A-1-T) zone district in conjunction with a small winery.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to discuss existing litigation entitled Peck vs County of Shasta, Linc vs County of Shasta, Stevenson vs Shasta County Sheriff's Custody Division, Stevenson vs Shasta County District Attorney, Stevenson

vs County Probation Department, Stevenson vs Tyler L. Wilson, Newsome vs County of Shasta, and Sandbloom vs County of Shasta pursuant to Government Code Section 54956.9, subdivision (a).

11:00 a.m.: The Board of Supervisors recessed to Closed Session.

11:52 a.m.: The Board of Supervisors recessed from Closed Session.

11:57 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, and Administrative Board Clerk Linda Mekelburg present.

**REPORT OF CLOSED SESSION ACTIONS**

Supervisor Kehoe stated that no reportable action was taken.

11:58 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy