

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 20, 2001

FISCAL YEAR (FY) 2001-2002 BUDGET HEARINGS

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
Clerk of the Board - Carolyn Taylor
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend James Wilson, Pray Northstate.

PLEDGE OF ALLEGIANCE

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

COMMENCEMENT OF FY 2001-2002 BUDGET HEARINGS

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Officer (CAO) Doug Latimer provided an overview of the supplemental budget report-proposed revisions. The year-end carryover balance is approximately \$4.9 million dollars, due to three main reasons:

1. Revenue greater than anticipated, due mostly to increased assessed valuations;
2. Less money spent than allocated; and
3. The Contingency Reserve held steady through the fiscal year.

CAO Latimer mentioned one correction to the supplemental budget report: the new position allocated to Budget Unit 101 - Board of Supervisors should preferably be allocated to Budget Unit 103 - Clerk of the Board. By consensus, the Board approved the correction.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By consensus, the Board of Supervisors approved the Proposed hearing schedule and format, which includes consensus and regular items.

REVISIONS TO FY 2001-2002 PROPOSED BUDGET

By consensus, the Board of Supervisors approved amendments in appropriations and revenue and other revisions to the FY 2001-2002 Proposed Budget, as outlined in the Supplemental Budget Report.

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Jim Pope expressed his thanks to Assemblyman Dick Dickerson and Senator Maurice Johannessen for their assistance in obtaining additional law enforcement funding, which enabled him to withdraw his budget appeal. He also thanked CAO Latimer and the Board for their help in the budget process.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved those budget units which had not been formally appealed and had no major policy considerations or outstanding issues, as follows:

GENERAL FUND (060)

General Government

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
150	Facilities Management (History)
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Grants
175	CSA Administration
199	Central Service Costs (A-87)

Public Protection

201	Trial Courts
203	Indigent Defense
205	Integrated Justice System
208	Grand Jury
221	County Clerk
241	Marshal
256	Victim/Witness Assistance
280	Agriculture Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo)
297	Animal Control
299	Public Administrator

Public Ways and Facilities

332 Shingletown Airport

Health and Public Assistance

543 Housing Authority
570 Veterans Services
590 Community Action Agency

Education and Recreation

620 Farm Advisor
621 Joint Lassen/Shasta Farm Advisor
622 Cooperative Extension Forestry Program
623 Cooperative Extension Intermountain
701 Recreation and Parks
710 Veterans Halls

Debt Service/Contingency

802 Shasta County Debt
900 Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161 Accumulated Capital Outlay

CAPITAL PROJECTS - COURTHOUSE REMODEL FUND (041)

163 Courthouse Remodel

COUNTY MEDICAL SERVICES PROGRAM FUND (061)

409 County Medical Services

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

PRODUCTIVITY IMPROVEMENT FUND (063)

177 Productivity Improvement Program

RESOURCE MANAGEMENT FUND (064)

282 Building Inspection
286 Planning
400 Resource Management General Revenues
402 Environmental Health

MENTAL HEALTH FUND (080)

410 Mental Health

422 Alcohol and Drug Programs
424 Substance Abuse Crime Prevention
425 Perinatal Program

INTERMOUNTAIN FAIR FUND (100)

159 Intermountain Fair

LIBRARY FUND (110)

610 Library

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

418 California Children's Services
501 Social Services
540 County Indigent Cases
541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

ROAD FUND (190)

301 Roads

D.A. FAMILY SUPPORT FUND (192)

228 D.A. Family Support

COUNTY TRANSIT FUND (193)

303 Shasta County Transit

PUBLIC SAFETY FUND (195)

220 Public Safety General Revenues

227	District Attorney
235	Sheriff
236	Boating Safety
246	Detention Annex
260	Jail
261	Burney Station
262	Juvenile Hall
263	Probation
264	Crystal Creek Camp
287	Coroner
288	Central Dispatch

PUBLIC HEALTH FUND (196)

411	Public Health
412	Shasta County Health Care

SHASTA HOUSING REHABILITATION FUND (197)

596	Housing Rehabilitation Administration
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DEBT SERVICE (198)

801	Debt Service
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INTERNAL SERVICE FUNDS

Fund 201	Fleet Management
Fund 202	Risk Management
Fund 203	Information Systems
Fund 204	Facilities Management
Fund 205	Shasta County Utilities Administration

ENTERPRISE FUNDS

Fund 200	Fall River Mills Airport
Fund 206	R.W. Curry West Central Landfill Replacement & Improvement Fund
Fund 207	Solid Waste Administration
Fund 209	R.W. Curry West Central Landfill Closure/Post-Closure Fund

SPECIAL DISTRICTS/OTHER AGENCIES

Fund 371	Shasta County Water Agency
Fund 373	Air Quality Management District
Funds 301-396	Special Districts Under Board of Supervisors (County Service Areas and Permanent Road Divisions)
Fund 944	Shasta County Redevelopment Agency Administration

REGULAR CALENDAR

DEPARTMENTAL APPEALS

This was the time set to consider and take action on budget units which had policy considerations or outstanding issues (Fund 0391 - County Service Area No. 1 - County Fire and Shasta Cascade Wonderland Association) or those for which the Board Members wished moved from the Consent Agenda (none).

COUNTY SERVICE AREA NO. 1 - COUNTY FIRE

CAO Latimer reported that the County Fire Department's appeal was based upon the denial of a \$300,000 request to purchase fire-rescue equipment for the volunteer fire companies. The request was denied as the County has never funded fire-rescue equipment for volunteer fire companies.

County Fire Warden Duane Fry first provided an update on the two most recent wildland fires in Shasta County: the Powerhouse Fire consumed over 400 acres and involved 1,397 personnel, and the East Incident consumed over 600 acres and involved 840 personnel.

Speaking to the appeal, Fire Warden Fry outlined the volunteer fire companies' efforts to update their equipment; they have already obtained necessary breathing apparatus and fire safety clothing. Replacing aging fire-rescue vehicles is their next priority. They plan to pursue grant funding for most of the vehicles, but the \$300,000 is needed to replace the three or four worst vehicles; fund-raising efforts by the various fire companies have not earned enough to replace them.

In response to a question, Fire Warden Fry noted that the insurance reimbursement program has not succeeded well; responsibility for filing of claims has rested with the volunteers, and the program has only been fully operational for about six months. Rick Sherman of the Bella Vista Volunteer Fire Company spoke regarding the difficulty obtaining insurance information from both the medical aid recipients and the medical providers. Jan Snodgrass of the Jones Valley Volunteer Fire Company discussed difficulties with both the reimbursement program and with fund-raising efforts for vehicles.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors:

1. Granted the appeal of the Shasta County Fire Department and funded the \$300,000 request out of the Contingency Reserve; and
2. Went on record that the \$300,000 is considered one-time funding, and that it is not the intention of the Board to initiate a new program to purchase rescue vehicles for all volunteer fire companies, but the Board will review the requests of the Fire Warden each year within the context of the budget and within the financial ability to meet future requests.

At the request of the Board of Supervisors, Fire Warden Fry will present a workshop on the Shasta County Fire/California Division of Forestry and Fire Protection budgets at a later date.

11:08 a.m.: The Board of Supervisors recessed.

11:12 a.m.: The Board of Supervisors reconvened with all members, CAO Doug Latimer, County Counsel Karen Jahr, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Linda Mekelburg present.

SHASTA CASCADE WONDERLAND ASSOCIATION

Shasta Cascade Wonderland Association Manager Bob Warren gave a Powerpoint® presentation regarding the history, mission, and role of the Shasta Cascade Wonderland in Northern California and Shasta County and the Association's request for an additional \$2,500 in funding. Due to an oversight, a copy of the Association's budget was omitted from the written request for the additional funding but will be provided in the future.

By motion made, seconded (Clarke/Hawes), an unanimously carried, the Board of Supervisors approved the request of the Shasta Cascade Wonderland Association for an additional \$2,500 in funding, making a total of \$20,000 for Fiscal Year 2001-2002.

11:27 a.m.: The Board of Supervisors adjourned.

August 20, 2001

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ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy