

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 21, 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 Pastor Mike Tandy, Restoration Enterprises.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Jess Gonzalez, Volunteer Coordinator of the New Library Now committee, announced several fund raising projects.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled, for clarification, the request to amend a contract with the Shasta County Child Abuse Prevention Coordinating Council (Council). Barbara McKend of the Department of Social Services explained that this amendment will allow the County to provide birth certificate revenues from the Children's Trust Fund directly to the Council to administer, thereby eliminating the burdensome monthly reports by the Council.

Supervisor Kehoe also pulled the request for an agreement with the United States Department of Agriculture Forest Service regarding reimbursement rates and staffing standards used in providing fire protection resources on behalf of the Shasta County Fire Department within the boundaries of the Shasta-Trinity National Forest. He abstained from taking action on this request.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the contract with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$90,000 from the Children's Trust Fund for the purpose of funding the operations of the Council during Fiscal Year 2001-2002.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement, effective upon signing, with the United States Department of Agriculture Forest Service, Shasta-Trinity National Forest, which establishes negotiated reimbursement rates for personnel and equipment, and minimum equipment and staffing standards used in providing fire protection resources on behalf of the Shasta County Fire Department within the boundaries of the Shasta-Trinity National Forest. Supervisor Kehoe abstained.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$42,227.60 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on August 14, 2001, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with Nurses & Professional Healthcare, Inc. in an amount not to exceed \$40,000 for the provision of supplemental health care services from the date of signing through June 30, 2002. (Mental Health)

Approved the appointment of Bill Valdivia at Step E of the Psychiatric Technician classification. (Mental Health)

Approved and authorized the Chairman to sign the following agreements: Department of Health Services in the amount of \$100,000 for Medi-Cal Administrative Activities for the period July 1, 2001 through June 30, 2004; and Department of Health Services for Targeted Case Management Services for the period July 1, 2001 through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign a Notice of Intent with the California Department of Social Services in order to be eligible to accept Office of Child Abuse Prevention grant funds for the period July 1, 2002 through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Office of Education in the amount of \$14,200 for the purpose of assigning a Children and Family Services Social Worker to the Local Interagency Family Treatment Team Program from the date of signing through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign the revised By-laws and approve the revised Policies and Procedures of the Commission on Aging. (Social Services)

Authorized the Director of Public Works to sign a Notice of Completion for the New Public Health Building Project, and record it within 10 days of actual completion of the work. (Public Works)

Made findings concerning a bid irregularity and waived the irregularities in the low bid and awarded to the low bidder, Hutchins Paving and Engineering, on a unit cost basis, the contract for construction on Various Permanent Road Divisions in the amount of \$72,906. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: REVISIONS TO FIRE MANAGEMENT PLAN

Jim Milestone, Superintendent of the Whiskeytown National Recreation Area, presented a report entitled "Rethinking the National Parks for the 21st Century...A Report of The National Park System Advisory Board".

PRESENTATION: RECENT STATE WATER RESOURCES CONTROL BOARD ORDER REGARDING AQUATIC PESTICIDES

Bill Hazelaar, Manager of the Shasta Mosquito and Vector Control District (District), presented a report regarding the potential adverse effect that a recent State Water Resources Control Board hearing order, involving aquatic pesticides, could have on the District's public health protection program. He explained that the California State Water Resources Control Board recently approved a National Pollutant Discharge Elimination System (NPDES) permit for users of aquatic pesticides, including the public health pesticides used by mosquito and vector control districts, which are pesticides, not pollutants.

It was Mr. Hazelaar's opinion that signing on to this permit could have several serious adverse consequences. First, it sends the wrong message that experts consider products that are used in our district to be pollutants. The most important reason not to sign for the permit is that the District does not have the expertise, technology, manpower, time, or funding to meet the monitoring, sampling, testing, and reporting requirements of the permit.

Agriculture Commissioner Mary Pfeiffer also voiced her department's concerns.

By consensus, staff was directed to prepare letters to Congressman Wally Herger, Senators Feinstein and Boxer, the State Water Board, and the Federal Environmental Protection Agency protesting this permit requirement and asking that this matter be reconsidered at a future State Water Resources Control Meeting.

PRESENTATION: ROADSIDE VEGETATION CONTROL EFFORTS

Public Works Director Pat Minturn reported to the Board regarding roadside vegetation and efforts to control vegetation along County roads.

PRESENTATION: WINNERS OF 2001 WALKING CHALLENGE

The winners of the 2001 Walking Challenge were presented with plaques. Susan Baremore from Social Services won in the individual category and the Flaming Flamingoes of the County Clerk's office were the winners in the departmental category.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer advised the Board that there are several bills on the Governor's desk that are of special interest to Shasta County, however, there will be nothing to report until the next Board meeting.

Supervisors reported on countywide issues. Supervisor Fust asked CAO Latimer to contact Senator Boxer's office in order to obtain more information regarding her efforts to craft federal legislation to expand the wilderness areas in Northern California.

INFORMATION SYSTEMS

REQUEST FOR EXCEPTION FROM BUILDING CODES FOR PROPOSED BUILDING RENTAL

Chief Technology Officer Charles Haase presented the staff report requesting that his department be excepted from the literal requirements of the State Building Standards Code concerning disabled access to a facility that will be leased by Information Systems.

It was Supervisor Kehoe's opinion that the County has an obligation to follow the same rules that everyone else is required to do. Supervisor Hawes expressed his opinion that perhaps a law suit would be prevented by making these changes.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors directed that the necessary funds be expended to retrofit the facility at 1900 Court Street in Redding to become ADA accessible.

SCHEDULED HEARING

LAW AND JUSTICE

SHASTA COUNTY SUPERIOR COURT

ASSESSMENT OF ADMINISTRATIVE FEE

This was the time set to conduct a public hearing and consider authorizing the assessment of a ten percent administrative fee to cover the costs of collecting Victim Restitution, Diversion Restitution Fee, and Restitution Fines in criminal cases. Chief Financial Officer Ray Ticker presented the staff report.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the assessment of a ten percent administrative fee to cover the costs of collecting Victim Restitution, Diversion Restitution Fee, and Restitution Fines in criminal cases.

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

- 1: Confer with counsel to discuss existing litigation entitled Tarin vs County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
- 2: Confer with its Labor Negotiator, Count Administrator Doug Latimer and Director of Support Services Joann Davis to discuss the following 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.

10:50 a.m.: The Board of Supervisors recessed to Closed Session.

11:55 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

11:58 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, and Clarke, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

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

11:59 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy