

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 28, 2001

**REGULAR MEETING**

9:03 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 Mark Swanson, Trinity Alliance Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Victor Ogrey deferred his request to speak during Open Time until the subject of his comments (the extension of the agreement for the proposed Flying J Travel Plaza development) came up on the Agenda for consideration.

**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:

Authorized the issuance of warrants totaling \$64,077.25 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham, and authorized the issuance of warrants totaling \$30.49 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meetings held on August 20 and 21, 2001, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1847, which approves Zone Amendment 01-02, Anderson-Cottonwood Neighborhood Church, South Anderson area, as introduced on July 17, 2001. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign a three-year lease with John D. Barr for approximately 3,200 square feet of office space located at 1900 Court Street, Redding at a rate of \$3,250 per month effective September 1, 2001, with a three-percent increase for each of the following two years. (Information Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$446,000 to administer the CalWORKs Community Service Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with UC Davis in the amount of \$20,300 to provide Social Worker Training from the date of signing through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the U.S. Department of Justice Drug Enforcement Administration in the amount of \$10,000 for marijuana eradication services for the period January 1, 2001 through December 31, 2001. (Sheriff)

Adopted Resolution No. 2001-176 which authorizes the Chairman to sign a right-of-way certificate for the Street Name Sign Installation project. (Public Works)

(See Resolution Book No. 42)

Adopt Resolution No. 2001-177 which authorizes the temporary partial closure of roads within Palo Cedro for the Foothill High School Homecoming Parade. (Public Works)

(See Resolution Book No. 42)

## **REGULAR CALENDAR**

### **PRESENTATIONS**

#### **PRESENTATION: SHASTA COUNTY BOOTH AT CALIFORNIA STATE FAIR**

Les Baugh presented a report on the booth depicting Shasta County at the California State Fair.

## **GENERAL GOVERNMENT**

### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer advised the Board that the draft letters to the State Water Board regarding mosquito abatement that were requested at the August 14, 2001 Board of Supervisors meeting were ready and will be on the September 4, 2001 agenda for final approval.

Marta McKenzie, Director of Public Health, has requested that the Board prepare a letter in support of Assembly Bill 1147 which would reverse the Governor's "blue-penciling" of funds earmarked for the Maternal, Child, Adolescent Health Program. Since this request is on the Legislative Platform, CAO Latimer recommended a letter of support be prepared, and by consensus, the Board agreed.

CAO Latimer reported on legislation of importance to Shasta County.

Supervisor Fust stated that, in response to a request from Mark Lathrop of Sierra Pacific Industries, he has written a letter in opposition to Senate Bill (SB) 540 (Sher) regarding timber harvesting plans on private lands. By consensus, the Board of Supervisors directed staff to prepare a letter in opposition to SB 540 from the entire Board.

The Supervisors reported on issues of County-wide interest.

## **HEALTH AND WELFARE**

### **MENTAL HEALTH**

#### **AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE FOR STILLWATER LEARNING PROGRAM**

At the recommendation of Terry Starr, Interim Director of Mental Health, and Carla Alexander of Northern Valley Catholic Social Service and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service for the Stillwater Learning Program - Redding in an amount not to exceed \$1,275,021 to provide social rehabilitation services from the date of signing through June 30, 2002.

## **LAW AND JUSTICE**

### **SHERIFF**

#### **AGREEMENT: REDDING AIR SERVICE HELICOPTER PILOT AND FLIGHT TIME**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Redding Air Service in an amount not to exceed \$20,000 per year to obtain helicopter pilot and flight time for the period August 28, 2001 through August 27, 2004.

## **PUBLIC WORKS**

#### **FEDERAL FOREST RESERVE FUNDS; PERCENTAGE DESIGNATED TO TITLE II PROJECTS; VISION STATEMENT FOR SHASTA COUNTY RESOURCE ADVISORY COMMITTEE**

At the recommendation of Dan Kovacich, Deputy Director of Public Works, and Jim Pena, Deputy Forest Supervisor, and by motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors took the following actions: Reserved 15 percent of the full payment amount of federal forest reserve funds for forest projects; designated the 15 percent to be spent on Title II (forest restoration, maintenance, and stewardship) projects; and adopted a vision statement for the Shasta County Resource Advisory Committee formed pursuant to the Secure Rural Schools and Community Self Determination Act of 2000. Supervisor Kehoe abstained from taking action on this item.

CONTRACT: RON HALE CONSTRUCTION  
2001 STATE TRANSPORTATION IMPROVEMENT  
PROGRAM OVERLAY PROJECT

At the recommendation of Pat Minutrn, Public Works Director, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors awarded to the low bidder, Ron Hale Construction, on a unit cost basis, a contract in the amount of \$1,138,313.70 for construction on the 2001 State Transportation Improvement Program Overlay Project.

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

AGREEMENT: QUAD KNOPF, INC.  
EXTENSION OF TIME FOR DEVELOPMENT  
OF FLYING J TRAVEL PLAZA

Russ Mull, Director of Resource Management, presented the staff report and recommended that the Board approve an amendment to the personal services agreement with Quad Knopf, Inc. to extend the term of the agreement for the proposed Flying J Travel Plaza development to the later of the dates of completion of the Environmental Impact Report or acceptance of the mitigation monitoring plan.

Mr. Mull explained that the Flying J Travel Plaza developers have elected to provide, through their own consultants (other than Quad Knopf), additional studies to address comments received during the course of public review of the draft Environmental Impact Report (EIR). The effect of the additional work has been to delay the consultant's review and completion of the EIR. An extension of the contract deadline is necessary to receive information from the applicant's consultants and complete the EIR. Mr. Mull recommended that the Board, rather than establish another date certain, include an expiration consistent with completion of the EIR and acceptance of the mitigation monitoring plan.

Victor Ogrey, Chairman of Churn Creek Bottom Homeowners Association, expressed his opinion that the extension of the agreement should be on a year-to-year basis.

The Board agreed that, since it seems certain that the EIR will eventually be completed, changing to a year-to-year basis would be acceptable.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the personal services agreement with Quad Knopf, Inc. to extend the term of the agreement for the proposed Flying J Travel Plaza development for one year.

**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 County of Shasta vs Cota, City and County of San Francisco vs Philip Morris, Inc., and People of the State of California vs Philip Morris, Inc., pursuant to Government Code Section 54965.9, subdivision (a).

- 2. Confer with its Labor Negotiators County Administrative Officer 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.

County Counsel Karen Jahr recommended that the Board hold Closed Session on the first item at the Board Chambers then move the Session to the Best Western Hilltop Inn Library Room at 2300 Hilltop Drive, Redding to discuss the second item. The Board concurred.

9:55 a.m.: The Board of Supervisors recessed to Closed Session.

10:27 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, however, no reportable actions were taken.

Mrs. Jahr also announced that the Board will be moving to the Best Western Hilltop Inn to discuss labor negotiations. There are no action items to be discussed, therefore, there will be no report of Closed Session afterward.

10:29 a.m.: The Board of Supervisors recessed to the Best Western Hilltop Inn.

1:43 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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