

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 7, 2001

**REGULAR MEETING**

9:04 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. 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

District No. 2 - Supervisor Fust - Absent

**INVOCATION**

Invocation was given by Reverend Skip Tyler, Faithworks Coalition.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Chief Probation Officer Lou Rizzo introduced to the Board of Supervisors Suzanne Gonzales, the new Deputy Chief Probation Officer.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisors Clarke and Hawes pulled from the Consent Calendar several matters for recognition, staff presentation, and/or discussion. The items were then acted upon separately as follows:

**SACRAMENTO RIVER RAIL-TRAIL**  
**SHASTA COUNTY CODE ORDINANCE NO. 2001-3**

Supervisor Hawes stated that he had driven the alternate road described by citizens during the recent public hearing. He pointed out that the road is dangerous and recommended that the Bureau of Land Management complete the trail along the other side of the river. He indicated his belief that the Board should watch this situation closely.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisor enacted Shasta County Code Ordinance No. 2001-3 which enacts a new Chapter 9.10 pertaining to the unlawful operation of motor vehicles and discharge of weapons on and within the vicinity of the

Sacramento River Rail-Trail, the unlawful discharge of firearms at and within 100 feet of the Keswick Lake Boat Launch Facility, and the nighttime closure of the Sacramento River Rail-Trail and the Keswick Lake Boat Launch Facility, as introduced on July 24, 2001. (Clerk of the Board)  
(See Shasta County Code Ordinance Book)

COMMUNITY DEVELOPMENT TECHNICAL ASSISTANCE BLOCK GRANT  
SOUTHEAST ANDERSON AREA  
RESOLUTION NO. 2001-122

At the request of Supervisor Clarke, County Administrative Officer (CAO) Doug Latimer presented the staff report, pointing out that two joint sessions had been held between the County and the City of Anderson on this joint project to advance economic development opportunities in the unincorporated southeast Anderson area. The grant agreement is the next step in moving forward with this project.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-122, which authorizes Shasta County to enter into, and the Chairman to sign, a grant agreement for a Community Development Technical Assistance Block Grant application for \$35,000. (Administrative Office/Board of Supervisors)  
(See Resolution Book No. 42)

COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION  
PROPERTY TAX REVENUE TRANSFER  
RICHMOND ET AL/MULETOWN ROAD  
RESOLUTION NO. 2001-123

CAO Latimer, responding to a question by Supervisor Clarke regarding confusing language in the Financial/Fiscal Impacts section of the board report, explained that the following sentence should not have been included: "The base year property tax to CSA #1 is \$257 and this amount will transfer to Shasta CSD after the reorganization."

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-123, which provides for the transfer of property tax revenues for a reorganization proposal involving the annexation of territory to the Shasta Community Services District and detachment of territory from County Service Area #1 - Fire Protection (Richmond et al/Muletown Road), with the deletion of the sentence cited above. (Administrative Office/Board of Supervisors)  
(See Resolution Book No. 42)

AGREEMENT: CITY OF REDDING  
NORTHERN CALIFORNIA BREASTFEEDING COUNCIL

Supervisor Clarke asked that the request to approve an agreement with the City of Redding for the rental of the Convention Center for a special event hosted by the Northern California Breastfeeding Council be acted upon at the same time as the proclamation designating August 2001 as Breastfeeding Awareness Month.

AGREEMENT: ECONOMIC DEVELOPMENT CORPORATION

At the request of Supervisor Clarke, Jim Zauher of the Economic Development Corporation, presented background information on marketing and Enterprise Zone services and responded to questions regarding performance measures for the next five years. Supervisor Kehoe suggested that in the future, consideration be given for over-achieving goals. CAO Latimer explained that this agreement is for the time period of July 1, 2001 through June 30, 2002, and it was staff's belief that it was appropriate to bring this to the Board of Supervisors so the Economic Development Corporation could proceed with using their funding.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Economic Development Corporation of Shasta County in a not-to-exceed amount of \$82,200 for general marketing and Enterprise Zone administration services for the period July 1, 2001 through June 30, 2002. (Administrative Office/Board of Supervisors)

**AUTHORIZATION: PURCHASE OF PROMOTIONAL ITEMS**  
**RESOLUTION NO. 2001-124**

Supervisor Clarke requested that this item be pulled from the Consent Calendar to bring it to the attention of the public. Director of Social Services Dennis McFall explained that this request is an extension of their current program and discussed the various programs for seniors.

Under discussion, Supervisor Kehoe questioned the need to bring items such as this to the Board of Supervisors. County Counsel Karen Jahr explained that previously, the Board of Supervisors had directed that the purchase of promotional items be brought before them for approval; however, the policy can be amended. Counsel Jahr stated that she is bringing this policy before the Board next week, and it could be reviewed and discussed at that time.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions: (1) Approved the purchase of promotional items in the amount of \$311.37 for the purpose of reducing the dangerous effects of heat to seniors; (2) adopted Resolution No. 2001-124, which allows the Department of Social Services, Adult Services Program, to purchase future promotional, public awareness, and incentive items for seniors; and (3) authorized the Auditor-Controller to pay this and future claims for such purchases. (Social Services)  
 (See Resolution Book No. 42)

**CONSENT CALENDAR**

By motion made, seconded (Kehoe/Clarke), 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 \$43,143.99 for County operating funds and special districts, as submitted; and authorized the issuance of warrants totaling \$139.30 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on July 24, 2001, as submitted. (Clerk of the Board)

Enacted Ordinance No. 493-11, which amends Ordinance No. 493 and adjusts the boundaries of the supervisorial districts, as introduced on July 17, 2001. (Clerk of the Board)  
 (See Supervisorial District Ordinance Book)

Enacted Ordinance No. 378-1845, which approves Zone Amendment No. 00-001, M&D Development, Johnson Park area, as introduced on June 27, 2000. (Clerk of the Board)  
 (See Zoning Ordinance Book)

Enacted Ordinance No. 378-1846, which approves Zone Amendment No. 01-009, McArthur, Millville area, as introduced on July 17, 2001. (Clerk of the Board)  
 (See Zoning Ordinance Book)

Adopted Resolution No. 2001-125 which provides for the transfer of property tax revenues for a reorganization proposal involving the detachment of territory from the City of Redding and annexation of territory to County Service Area #1 - Fire Protection and County Service Area #15 - Street Lighting (Bob Jones/Texas Springs). (Administrative Office/Board of Supervisors)  
 (See Resolution Book No. 42)

Approved and authorized the Chairman to sign the following renewal leases with the Private Industry Council for office space for the RSVP Adult Literacy Program from date of signing through June 30, 2002: (1) Approximately 352 square feet, 2684 Gateway Drive, Anderson at a rate of \$281.60 per month; and (2) approximately 150 square feet, 5010 "B" Shasta Dam Boulevard, City of Shasta Lake at a rate of \$120.00 per month. (Housing and Community Action Programs)

Approved a contribution in the amount of \$1,000 to a trust fund set up at US Bank for the children of an accident victim killed on July 6, 2001 and authorized the Auditor-Controller to pay the claim. (Social Services)

Approved the appointment of Craig Omura and Daniel Flynn to Step E of the Deputy District Attorney III Salary Range. (District Attorney)

Approved and authorized the Chairman to sign two renewal leases with South End Properties for an aggregate of 3,614 square feet at \$2,877.70 per month for office space in the downtown mall at 1670 Market Street, Suites 106, 110, 112, and 114, occupied by the District Attorney's Family Support Division for the period August 1, 2001 through July 31, 2002. (District Attorney/Family Support Division)

Approved and authorized the Chairman to sign Amendment No. 1 to the contract with the UC Davis Center for Human Services to provide customer service assessment and training services for the Family Support Division, which extends the term to June 30, 2002 and total compensation to \$75,400. (District Attorney/Family Support Division)

Approved the appointment of Suzanne Gonzalez to Step E of the Deputy Chief Probation Officer Salary Range. (Probation)

Approved and authorized the Chairman to sign an agreement for the purpose of providing autopsy and related services to Tehama County on an "as needed" basis from June 1, 2001 until December 31, 2001. (Sheriff)

Approved and authorized the Chairman to sign a one-year agreement with Thomas K. Resk, M.D. for the purpose of providing forensic autopsy and related services to the Shasta County Sheriff-Coroner's Office for the period August 1, 2001 through July 31, 2002. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with Family Service Agency of Shasta County in the amount of \$32,670 for counseling services under the Drug Suppression in Schools program for the period August 7, 2001 to June 30, 2002. (Sheriff)

Approved and authorized the Chairman to sign a personal services agreement with Basic Laboratory, Inc. in an amount not to exceed \$45,000 for the testing of water, waste water, soil, and solid waste samples from the date of signing through July 31, 2002. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Anderson Veterans' Hall/Library Parking Lot Overlay project, effective August 3, 2001. (Public Works)

Awarded to the low bidder, Shasta Constructors, Inc. on a unit cost basis, the contract for construction on the Main Street at Cottonwood Creek Bridge Replacement project in the amount of \$6,496,236.50. (Public Works)

Adopted Resolution No. 2001-126 which certifies that Shasta County maintains 1,189.989 miles of road.

(See Resolution Book No. 42)

Adopted Resolution No. 2001-127 which authorizes the disposal of California Highway Patrol accident reports older than three years which are on file with the County.

(See Resolution Book No. 42)

### **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

### **BOARD OF SUPERVISORS**

**PROCLAMATION: CHILD SUPPORT AWARENESS MONTH**

At the recommendation of Senior Deputy District Attorney Greg Gaul, Family Support Program Director Steve Baer, and Family Support Public Outreach Coordinator Kathy Gooden, and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2001 as Child Support Awareness Month in Shasta County.

PROCLAMATION: BREASTFEEDING AWARENESS MONTH  
AGREEMENT: CITY OF REDDING

At the recommendation of Nora McNeil of the Shasta Health Center, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2001 as Breastfeeding Awareness Month in Shasta County; and approved and authorized the Chairman to sign an agreement with the City of Redding in the amount of \$1,200 for the rental of the Convention Center on August 26, 2001 for the purpose of a special event hosted by the Northern California Breastfeeding Council.

PRESENTATION: SHASTA CHILDREN AND FAMILIES FIRST COMMISSION

Children and Families First Commission (CFFC) Executive Director Muffy Berryhill made a presentation to the Board of Supervisors regarding first-round grant awards. Ms. Berryhill explained that the CCFC would be awarding \$5.7 in funding over the next few years and described the request for proposal process that was conducted. She stated that grants had been awarded to seven "grass roots" groups and to 17 professional direct service groups.

APPOINTMENTS: AREA AGENCY ON AGING ADVISORY COUNCIL, PSA II

At the recommendation of Supervisor Clarke and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors reappointed Virginia Webster and Carole Treadway to the Area Agency on Aging Advisory Council, PSA II for terms to July 2003.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County and the recently adopted State Budget. Mr. Latimer stated that a "fax alert" had been received from the National Forest and Schools Coalition regarding the roadless initiative and said he would prepare an appropriate draft letter for the Board's review and action at next week's meeting.

Supervisors reported on issues of countywide interest. Supervisor Clarke requested that Bill Hazelaar of the Shasta Mosquito and Vector Control District be invited to make a presentation to the Board of Supervisors within the next two weeks on mosquito abatement under new, proposed regulations.

**SCHEDULED HEARING**

**LAW AND JUSTICE**

**SHASTA COUNTY COURTS**

ASSESSMENT OF ADMINISTRATIVE FEE  
FOR VARIOUS COLLECTION COSTS

CAO Latimer explained that the public hearing on the request for authorization of the assessment of a ten percent administrative fee to cover the administrative costs of collecting Victim Restitution, Diversion Restitution Fee, and Restitution Fines in criminal cases, had been scheduled for this time; however, since Court staff was not ready to proceed at this meeting, they have requested that the public hearing be opened and then continued to August 21, 2001.

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

By consensus, the Board of Supervisors continued this matter to August 21, 2001.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel regarding one case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).

10:14 a.m.: The Board of Supervisors recessed to Closed Session.

11:02 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Clarke, Kehoe, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss one case of anticipated litigation; however, no reportable action was taken.

1:32 p.m.: The Board of Supervisors adjourned.

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Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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