

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 4, 2001

**REGULAR MEETING**

9:08 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 James Wilson, Pray Northstate.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Don Pickells addressed the Board regarding an issue pertaining to the Planning Division.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

Supervisor Fust pulled from the Consent Calendar for clarification the request to sign a contract amendment with Goehring Forensic Laboratory for adult and juvenile drug testing. Chief Probation Officer Lou Rizzo explained that the request is for an extension of the contract until the next Request For Proposal period.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract amendment with Goehring Forensic Laboratory increasing the maximum amount of compensation from \$180,000 to \$200,000 for adult and juvenile drug testing for the period ending September 30, 2001.

Supervisor Clarke pulled for clarification the request to approve the Fiscal Year 2001-2002 Countywide Tax Rate, Unitary Debt Service Rate, and tax rates for bond sinking funds, state school building loan payments, and voter-approved debt. Auditor-Controller Rick Graham explained that the tax bill is in three parts, i.e. a 1% secured rate; special assessment, and voter

approved debt. The voter approved debt is the one most likely to fluctuate on an annual basis. The amount is calculated annually and billed in two tax installments in order to insure that the voter approved debt is met in a timely manner. Mr. Graham offered to present a workshop explaining in more detail how the tax rates are determined, and, by consensus, was directed to do so.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-178 which approves Fiscal Year 2001-2002 Countywide Tax Rate, Unitary Debt Service Rate, and tax rates for bond sinking funds, state school building loan payments, and voter-approved debt.

(See Resolution Book No. 42)

By motion made, seconded (Hawes/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 \$46,238.42 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham, and authorized the issuance of warrants totaling \$1,233.78 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on August 28, 2001, as submitted.

Approved and authorized the Chairman to sign an agreement with Remi Vista, Inc. in an amount not to exceed \$207,000 to provide mental health services from the date of signing through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign a software license renewal agreement with Not Another Corporation, Inc. in the amount of \$12,960 to continue use of California Medical Management Software for the period July 1, 2001 through June 30, 2002. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency to include reporting requirements and to add an advance payment provision for parenting classes for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency to add an advance payment provision for administering the Enhanced Service Program for dependent adults and seniors for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency reducing compensation from \$542,776 to \$502,720 and adding an advance payment provision for administering the ABC Great Beginnings Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Adopted Resolution No. 2001-179 which authorizes the District Attorney to complete an application and sign any resulting documents for continued grant funding in the amount of \$95,000 to the Office of Criminal Justice Planning for the Elder Abuse Vertical Prosecution program. (District Attorney/Family Support Division)

(See Resolution Book No. 42)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on Texas Springs Road at Flat Creek Bridge Replacement and Pedestrian Path effective August 28, 2001. (Public Works)

Approved the appointment of Albert Rossi at Step 'E' of the Building Inspector II salary range. (Resource Management/Building Division)

Approved and authorized the Chairman to sign a Land Conservation Contract with George McArthur, et al, for the McArthur Ranch located in the north Millville/Whitmore Road area to amend an existing Williamson Act contract which would add approximately 212 acres to the applicant's existing agricultural preserve totaling 7,091 acres. (Planning Division)

## REGULAR CALENDAR

### PRESENTATIONS

#### PRESENTATION: SHASTA CHILDREN AND FAMILIES FIRST COMMISSION PROPOSITION 10 AWARD OF FUNDS

Public Health Director Marta McKenzie presented a report on Shasta Children and Families First Commission Proposition 10 award of funds to Public Health for activities to enhance early childhood development.

### BOARD MATTERS

#### SEPTEMBER EMPLOYEE OF THE MONTH SHERRI LEITEM, DEPUTY PROBATION OFFICER III RESOLUTION NO. 2001-180

At the recommendation of Probation Officer Lou Rizzo and by motion made, seconded (Hawes/Clarke), the Board of Supervisors adopted Resolution No. 2001-180, which recognizes Sherri Leitem, Deputy Probation Officer III as the September 2001 Employee of the Month.

(See Resolution Book No. 42)

#### PROCLAMATION: SHASTA COUNTY EMPLOYEE RECOGNITION WEEK

At the recommendation of Deputy Director of Support Services Marty Bishop and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors took the following actions: adopted a proclamation which designates September 9-15, 2001 as Shasta County Employee Recognition Week; authorized Support Services Director Joann Davis to sign claims related to expenses for the Shasta County employee recognition picnics to be held on September 11 and 13, 2001 in Redding and Burney, respectively; and directed the Auditor-Controller to make payment based upon these claims.

#### PROCLAMATION: RECOVERY HAPPENS MONTH

At the recommendation of Director of Alcohol and Drug Programs Dave Reiten and Executive Director of Empire Recovery Center Patty Neely and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2001 as Recovery Happens Month in Shasta County.

#### APPOINTMENT: JON O. EMERY PSA 2 AREA AGENCY ON AGING ADVISORY COUNCIL

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors appointed Jon O. Emery to the PSA 2 Area Agency on Aging Advisory Council for a two-year term to July 2003.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

Shasta County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County. By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors directed that letters of opposition be prepared for the Chairman's signature regarding the permit requirements of the State Water Quality Control Board regarding management and operations of mosquito and vector control districts and asking that this matter be reconsidered at a future Control Board Meeting; and to Senate Bill 540 (Sher) regarding timber harvesting plans on private lands; individual letters were also requested. A letter in support of Assembly Bill 1147 (Thomson) regarding funding for the Maternal Child Adolescent Health Program was directed for the Chairman's signature.

Supervisors reported on issues of countywide interest.

**LAW AND JUSTICE**

**DISTRICT ATTORNEY-FAMILY SUPPORT DIVISION**

**REPORT: FAMILY SUPPORT DIVISION ACTIVITIES**  
**RELEASE OF REQUEST FOR PROPOSAL FOR OFFICE SPACE**

Family Support Division Program Director Steve Baer reported on the activities of the Family Support Division and requested the release of a Request For Proposal for office space on September 17, 2001. Mr. Baer explained that a public outreach van has been purchased. Mr. Baer explained that the areas the van could service were limited because it had to be connected to computers in an existing County building. A micro-wave link is being look into which will eliminate that problem.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors authorized the release of a Request for Proposal for office space on September 17, 2001.

**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 its counsel to discuss existing litigation entitled 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 54956.9, subdivision (a).
2. Confer with its counsel regarding two cases or anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
3. Confer with its Labor Negotiator 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.

10:25 a.m.: The Board of Supervisors recessed to Closed Session.

12:20 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session with Supervisors Wilson, Kehoe, and Hawes, and Administrative Board Clerk Lynn Cereghino present.

**REPORT OF CLOSED SESSION ACTIONS**

Chairman Wilson reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation, as well as labor negotiations; however, no reportable action was taken.

12:26 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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