

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 22, 2002

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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

INVOCATION

Invocation was given by Reverend Fred Haley, River of Life Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Arnold Erickson addressed the Board of Supervisors regarding the West Central Landfill. He stated he looks forward to the proposed Environmental Impact Report for the landfill and hopes the County will enter into this process in good faith and the public will participate in the process.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$83,697.98 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on January 15, 2002, as submitted. (Clerk of the Board)

Approved the reappointments of M. Casey Barrington, Walt Caldwell, and Matt Magnuson to the Burney Basin Mosquito Abatement District Board of Trustees for two-year terms expiring January 2004. (Clerk of the Board)

Adopted Resolution No. 2002-17, which authorizes continued participation in the North State Cooperative Library System and adopts the revised plan of service. (Library)
(See Resolution Book No. 43)

Adopted Salary Resolution No. 1184, which supersedes Salary Resolution No. 1177 to correct the allocations and salary ranges adopted as part of the December 18, 2001 reorganization of the Probation Department. (Support Services)
(See Salary Resolution Book)

Approved a step advancement for Margaret Elwood, Senior Social Worker, effective April 22, 2001. (Social Services)

Approved and authorized the Chairman to sign an amendment to the lease agreement with Jay Rawitzer for the Sheriff's Shingletown Substation located at 31232, No. 3, Highway 44, Shingletown, extending the term to January 31, 2003. (Sheriff)

Approved and authorized the Chairman to sign a one-year renewal lease with Seven Crown Resorts (Bridge Bay) for the period January 1, 2002 through December 31, 2002 in the amount of \$1,639 per month for the Sheriff's Boating Safety Unit to continue use of 896 square feet of office space, nine covered moorage slips, and dry dock shop/storage area at Shasta Lake. (Sheriff)

Approved and authorized the Chairman to sign a personal services agreement with Omni-Means in an amount not to exceed \$31,000 for a traffic engineering study of the Shasta County Administrative Center for the period from date of signing through January 21, 2003. (Public Works)

Approved and authorized the Chairman to sign a personal services agreement with SHN Consulting Engineers and Geologists in an amount not to exceed \$43,340 for an updated Environmental Impact Report for the West Cental Landfill for the period of January 22, 2002 through April 15, 2003. (Public Works)

Adopted Salary Resolution No. 1185, which amends the 2001-2002 Salary Resolution to delete one Mechanical Crafts Worker and add one Senior Account Clerk. (Public Works)
(See Salary Resolution Book)

For the Happy Valley Road at Canyon Road Project, approved plans and specifications, directed the Director of Public Works to advertise for bids, and authorized opening of bids on March 1, 2002 at 11 a.m. (Public Works)

For the Dry Creek Road Curve Realignment Project, approved plans and specifications, directed the Director of Public Works to advertise for bids, and authorized opening of bids on February 15, 2002 at 11 a.m. (Public Works)

Approved and authorized the Chairman to sign a right of way contract and accepted an easement deed conveying one parcel of project right of way for the Long Hay Flat Road at Bailey Creek Bridge Replacement Project. (Public Works)

Acting on behalf of County Service Area No. 8 - Palo Cedro Water, approved and authorized the Chairman to sign an agreement with the Bella Vista Water District in the amount of \$20,000 to construct a water system interconnection within 60 days and to provide emergency water transfers thereafter. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD OF SUPERVISORS

APPOINTMENT: ROY W. RAMSEY
PLANNING COMMISSION, DISTRICT 4

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors appointed Roy W. Ramsey to the Planning Commission (District 4), filling an unexpired term to January 2005.

LETTER OF SUPPORT: PALO CEDRO COMMUNITY PARK

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of the Palo Cedro Community Action Team's grant application for a proposed Palo Cedro Community Park.

VOLCANIC LEGACY ALL-AMERICAN ROAD DESIGNATION

The request for adoption of a resolution in support of the designation of the Volcanic Legacy All-American Road for those National Forest Scenic Byways linking Crater Lake National Park with Lassen National Park was postponed to the end of the agenda since the presenter was not present.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented a brief update on the legislative analyst's analysis of the Governor's budget.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

SOCIAL SERVICES/ADMINISTRATIVE OFFICE

TEMPORARY ASSISTANCE TO NEEDY FAMILIES
PERFORMANCE INCENTIVE MONEY
BUDGET TRANSFER

At the recommendation of Interim Social Services Director Barbara McKend and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget transfer in the amount of \$385,360 from the General Fund Contingency Reserve to repay to the State interest earned by the County on Temporary Assistance to Needy Families performance incentive money from April 30, 1999 through September 30, 2001 to the State, and directed the Auditor-Controller's Office to remit the payment before January 31, 2002.

OTHER DEPARTMENTS

SHASTA COUNTY FIRE

GRANT APPLICATION: EMERGENCY/RESCUE EQUIPMENT AND VEHICLES

Shasta County Fire Representative Scott Holmquist presented the staff report on the request to submit a grant application in the total amount of \$594,500 to the Office of Traffic Safety for emergency/rescue equipment and vehicles.

Supervisor Clarke asked why the anticipated excess of funds from the adjusted California Department of Forestry (CDF) fire contract could not be used for the required funding match rather than from the County's General Fund. Fire Warden Duane Fry responded it was their plan to use those funds to purchase rescue vehicles for this year; however, those funds could be used for the required match. County Administrative Officer Doug Latimer stated he could not recommend approval of the 75/25 percent split as it would obligate the County to pay the 75 percent; if it were the other way around, it would be different.

Supervisor Kehoe asked whether, if the submission of the grant was approved, the County would be committed to the second section of the grant (75/25 percent split). Mr. Holmquist stated that there was a back-out option. Supervisor Hawes pointed out that the request was for approval to apply for the grant; there is no assurance the grant will be received. Supervisor Clarke said she believed that any excess funds in the budget from the adjusted CDF fire contract should be set aside for the match to purchase the rescue vehicles. Supervisor Fust indicated he could support the grant application if the funds from the CDF fire contract were set aside as proposed by Supervisor Clarke.

A motion was made by Supervisor Hawes and seconded by Supervisor Kehoe to approve the request to apply for the grant, as listed in the staff report. The motion failed to pass by the following vote:

AYES:	Supervisors Hawes and Kehoe
NOES:	Supervisors Clarke, Wilson, and Fust
ABSTAIN:	None

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the County Fire Warden to submit a grant application in the total amount of \$594,500 to the Office of Traffic Safety for emergency/rescue equipment and vehicles for the period of October 1, 2002 through September 30, 2003, and directed that the savings from the CDF fire budget be set aside as the match.

BOARD MATTERS

Prior to the start of the presentation on and consideration of the following item, Supervisor Kehoe recused himself due to his association with the U. S. Forest Service.

VOLCANIC LEGACY ALL-AMERICAN ROAD DESIGNATION

Jim Vancura of Ore-Cal RC&D Area Council, gave a presentation update on the request to adopt a resolution in support of the designation of the Volcanic Legacy All-American Road for those National Forest Scenic Byways linking Crater Lake National Park with Lassen National Park and distributed a summary of support letters.

Supervisor Clarke distributed copies of letters from Beaty & Associates and Sierra Pacific in which they request some language changes prior to adoption. Mr. Vancura indicated the changes had been made. Supervisor Clarke stated she had continuing concerns that the language be clear so

there will be no impact on the County's General Plan, zoning, or on resources, specifically timber holdings, along the proposed corridor. Although the language may be acceptable to those in charge now, there is no guarantee that with a change in administration that problems could not arise in the future due to new interpretation of that language. Mr. Vancura reviewed his efforts to have the appropriate language adopted by the Board of Forestry.

Supervisor Hawes asked if it would be possible to wait on taking action on this request until after the Board of Forestry took action. Mr. Vancura stated that today was the deadline for submitting this request.

Mr. Vancura pointed out that the Lassen County resolution specifically included the language Herb Baldwin of Sierra Pacific proposed be added to Page 7-10, "Economic Impact Analysis -- A Promise Made and Fulfilled," as follows:

All scenarios studied assumed no significant change in the baseline forest management and agricultural production levels. Designation of the proposed All-American Road is not assumed, and is not intended, to result in increased land use regulations that affects private property development or resource management potential, including timber harvesting, mining, farming, or grazing activities. In light....

Supervisor Fust stated that he would be more comfortable with delaying this matter until the Board of Supervisors could get the assurances being requested.

Joann Steele, Director of the Siskiyou County Visitors Bureau, discussed some of the differences between the All-American Road designation and the California scenic by-way system, the anticipated increases in the economy, and the benefits that would be provided to those traveling along the All-American Road system.

Responding to questions, Mr. Vancura stated the entire proposal would not be withdrawn if, for whatever reason, Shasta County withdrew its support, and because was a grassroots project, it does not require Board of Supervisors support.

Director of Resource Management Russ Mull indicated that proceeding in this matter should be done with extreme caution, noting there were issues which he did not believe could be solved by a letter or by waiting. Among his concerns were the California Environmental Quality Act issues which have not been addressed. He concurred with Supervisor Clarke's concerns, stated he was not aware of much public participation in the process, and stated the management plan had only been out for one week and there had not been much review of the document.

Supervisor Hawes indicated that if the County could withdraw from this in the future, he could support the request.

Supervisor Hawes made a motion to adopt the resolution as presented in the staff report. The motion died for lack of a second.

Supervisor Hawes then moved to adopt the resolution of support with the inclusion of the language to Page 7-10 "Economic Impact Analysis -- A Promise Made and Fulfilled," as follows:

All scenarios studied assumed no significant change in the baseline forest management and agricultural production levels. Designation of the proposed All-American Road is not assumed, and is not intended, to result in increased land use regulations that affects private property development or resource management potential, including timber harvesting, mining, farming, or grazing activities. In light....

The motion died for lack of a second.

No other motions were received, and the Board of Supervisors took no action on the request.

10:25 a.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy