

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 16, 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
Administrative Board Clerk - Christie Jewell

INVOCATION

Invocation was given by Reverend Joe Albion, Gateway Christian Fellowship.

MOMENT OF SILENCE

A moment of silence was observed in remembrance of Don Hamilton, an employee in the Facilities Management Division, who passed away.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Jerry Towne, Program Manager of Independent Living Services, presented information on the upcoming Assistive Technology Expo 2002 to be held June 1 & 2, 2002, in the Mt. Shasta Mall.

Verlund Spencer, representing the Northern California Dental Society, spoke in support of fluoridation and its addition to the City of Redding water system.

Donna and David Williamson spoke of their concerns regarding the effects of concentrated fluoride chemicals and the cost involved in fluoridating the water, and they stated the City of Redding should pursue more cost-effective solutions.

Mary Onwiler praised the Members of the Board who serve on the Regional Transportation Planning Agency for their thoughtful decision regarding a Redding Area Bus Authority matter. Ms. Onwiler also requested that the Board of Supervisors approve the item on the agenda dealing with the Amber Road improvement project.

Sheriff Jim Pope invited the Members of the Board to attend the upcoming Volunteer luncheon to be held on Friday, April 19, 2002, at the Veterans' Hall.

LAW AND JUSTICE

SHERIFF

PROCLAMATION: POLICE OFFICERS' WEEK **PEACE OFFICER MEMORIAL DAY**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors proclaimed the week of May 12-18, 2002 as Police Officers' Week and Thursday, May 9, 2002 as Peace Officer Memorial Day and directed that the Courthouse flag be flown at half-staff on Thursday, May 9, 2002.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled from the Consent Calendar, for informational purposes, the agenda item requesting action on the 2002 Overlay Project. He explained that although the County has over 1,250 miles of County roads to be maintained, due to a lack of funding, only about 50 miles of roads can be addressed each year.

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:

Approved and authorized the Chairman to sign an agreement with Michael Ashby to provide legal counsel to the County Assessment Appeals Board in an amount not to exceed \$7,500. (Administrative Office)

Authorized the issuance of warrants totaling \$70,655.10 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 9, 2002, as submitted. (Clerk of the Board)

Enacted Shasta County Code Ordinance No. 2002-02, which amends the text of the Shasta County Code Sign Ordinance, as introduced on April 2, 2002. (Clerk of the Board)
(See Shasta County Code Ordinance Book)

Enacted Ordinance No. 378-1856, which approves Zone Amendment No. 01-17, Chapin, Shingletown area, as introduced on February 5, 2002. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an agreement with Sacramento Valley Family Services, Inc., in an amount not to exceed \$80,000, for the provision of therapeutic behavioral services from the date of signing through June 30, 2002, with an option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a grant agreement with the California Wellness Foundation in the amount of \$90,000 for the period of April 1, 2002 through March 31, 2004 for an Active Aging Program for Shasta County citizens 55 years and older. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with the Glenn County Human Resource Agency which increases the total contract amount to \$85,895 to provide Child Welfare Services/Case Management System training to Shasta County staff. (Social Services)

Approved and authorized the Chairman to sign an agreement with CH2M Hill in an amount not to exceed \$55,320 from the date of signing through December 31, 2003, to conduct a foundation investigation and report for the Airport Road at Sacramento River Bridge Replacement Project. (Public Works)

Took the following actions regarding the Sacramento Street Parking Lot Project: (1) Found the project categorically exempt and authorize the Director of Public Works to sign a Notice of Exemption; (2) approved the plans and specifications and directed the Director of Public Works to advertise for bids; and (3) authorized opening of bids on May 10, 2002, at 11 a.m. (Public Works)

Took the following actions regarding the Amber Lane Permanent Road Division in the southeast Redding area: (1) Received the petitions for formation and activation, the affidavit verifying petition information, improvement and maintenance cost estimate, County Surveyor's report, and parcel charge report; and (2) set a public hearing for 10 a.m. on June 18, 2002 to consider formation and activation. (Public Works)

Adopted Resolution No. 2002-47, which approves the temporary, partial closure of County roads in the French Gulch area for the Lemurian Shasta Classic bike race. (Public Works)
(See Resolution Book No. 43)

Took the following actions regarding the 2002 Overlay Project: (1) Found the project categorically exempt; (2) approved plans and specifications, and directed the Director of Public Works to advertise for bids; and (3) authorized opening of bids on May 17, 2002, at 11 a.m. (Public Works)

Adopted Resolution No. 2002-48, which: (1) Authorizes the Department of Resource Management to apply for the City/County Payment Program funds for beverage container recycling and litter abatement programs in the amount of \$56,772; (2) appoints the Director of Resource Management as agent for Shasta County for this program; (3) authorizes program expenditures, as included in the Fiscal Year 2002-03 recommended budget; and (4) authorizes the Auditor/Controller to pay claims for said expenditures. (Resource Management)

(See Resolution Book No. 43)

REGULAR CALENDAR

BOARD OF SUPERVISORS

**APPOINTMENTS: LOCAL AGENCY FORMATION COMMISSION
SUPERVISORS CLARKE, FUST, AND WILSON (ALTERNATE)**

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors reappointed Supervisor Clarke to the Local Agency Formation Commission (LAFCo) for a term to January 2007, and Supervisors Fust and Wilson (Alternate) for terms to January 2008, bringing the terms into conformance with the newly adopted LAFCo terms. Supervisor Kehoe voted no, stating there should be a rotation system to allow all supervisors to expand their LAFCo experience.

PRESENTATIONS

**LPA ARCHITECTURAL FIRM
SHASTA COUNTY LIBRARY**

Budget Coordinator Elaine Kavanaugh presented the staff report and then acknowledged and introduced the following key persons involved in the library project: John Gaak, LPA Principle in Charge; Missy McArthur; Librarian Carolyn Chambers; Grant Coordinator Nathan Cherpeski; and Project Architect Rick Di'Amato.

Mr. Di' Amato then narrated a slide presentation on the development of the conceptual plan of the proposed library building required for submission of the County's grant application for State Library Bond Act funds. A 3-D model of that building was also displayed.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer stated there was no report for this week.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

PERSONNEL DIVISION

**CONTRACT: PUBLIC EMPLOYEES RETIREMENT SYSTEM
RESOLUTION NO. 2002-49**

At the recommendation of Support Services Director Joann Davis, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-49, which notifies the Public Employees Retirement System of the County's intention to establish a new coverage group and to provide a 3% @ 50 Safety Retirement to sworn employees of the Sheriff's Department, effective June 30, 2002; and introduced and waived the reading of an

ordinance approving implementation of 3% @50 Safety Retirement for sworn employees of the Sheriff's Department effective June 30, 2002.

(See Resolution Book No. 43)

HEALTH AND WELFARE

PUBLIC HEALTH

REPORT: PUBLIC HEALTH ACTIVITIES REGARDING FLUORIDATION

Public Health Director Marta McKenzie presented a report on the activities of the Public Health Department as they relate to the Shasta Oral Health Task Force efforts dealing with fluoridation of the City of Redding's water system. Ms. McKenzie pointed out that Assembly Bill 733, known as the Fluoride Act, requires that any public water system with over 10,000 users must add fluoride if sufficient funds are available for capital operation and maintenance costs from non-ratepayer sources and reviewed financial assistance programs.

The following members of the public spoke in support of this fluoridation issue: School Nurse Patty Mancuso, Educator Alice Scharper, Dr. Franklin Pierce, and Shasta Health Coalition Representative Pam Tupper.

Speaking in opposition to the fluoridation and the expenditure of County funds for fluoridation of the City of Redding's water system were: Michael Czehctowski, Roberta Withrow, Betty Doty, Esther Hall (for Carol Gibson), Fulton Doty, and Ron Largent.

At the request of Betty Doty, a video was shown on the research done by Phyllis Mullenex, PhD on the effects on rats from chronic exposure to fluoride.

Dean Germano, Shasta County Community Health Center and Dental Clinic, and Public Health Officer Andrew Deckert gave a Power Point™ presentation on fluoridation and pointed out that it is effective, safe, economical, and beneficial.

Supervisor Fust asked County Counsel whether County funds could be expended on fluoridation in light of efforts to place a measure on the ballot regarding fluoridation. Counsel responded that when expending funds, a distinction must be made between educational efforts versus political partisan campaigning. The law prohibits a public entity from using funds that would promote voting for an issue one way or the other. Since there is a measure being circulated and signatures are being solicited, public entities must pull back and not take action that advocates a vote for or against to the audience of voters.

Supervisor Kehoe requested, and the other Members of the Board concurred, that County Counsel prepare a written summary of her comments to serve as a guideline for the Members of the Board and the Department of Public Health.

11:47 a.m.: Supervisor Wilson left the hearing room.

11:48 a.m.: The Board of Supervisors recessed and convened as the Shasta County Housing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

HOUSING AUTHORITY ANNUAL PLAN
HOUSING AUTHORITY RESOLUTION NO. 2002-01

Housing Director Jerry Brown, presented the staff report and recommended that following the public hearing, the Board of Supervisors consider adopting the annual plan for the Shasta County Housing Authority as required by the Department of Housing and Urban Development and a resolution authorizing the Chairman to sign the certification of compliance.

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

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors adopted the annual plan for the Shasta County Housing Authority as required by the Department of Housing and Urban Development, and Housing Authority Resolution No. 2002-01, which authorized the Chairman to sign the certification of compliance. Supervisor Wilson was absent.

(See Housing Authority Resolution Book)

11:50 a.m.: The Shasta County Housing Authority adjourned and the Board of Supervisors reconvened.

SCHEDULED HEARINGS

PUBLIC WORKS

DUSTY OAK TRAIL PERMANENT ROAD DIVISION
RESOLUTION NO. 2002-50

Scott Wahl, Deputy Director of Public Works presented the staff report, responded to questions by the Members of the Board and recommended that following the public hearing, the Board of Supervisors approve the actions listed in the staff report.

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

By motion made, seconded (Hawes/Fust), and carried, the Board of Supervisors approved amending the boundary, detaching a parcel of land from the Dusty Oak Trail Permanent Road Division; received the Country Surveyor's report (map) on the amended boundary; and adopted Resolution No. 2002-50, which amends the boundary for the permanent road division. Supervisor Wilson was absent.

(See Resolution Book No. 43)

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

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Christie Jewell present.

AFTERNOON CALENDAR

WORKSHOP

CALWORKS PROGRAM

REAUTHORIZATION OF FEDERAL WELFARE REFORM

Deputy Director of Social Services Phil Paulsen presented an overview of the CalWORKs Program and its many community partners. He outlined the program goals and objectives which are: (1) To create community partnerships; (2) eliminate duplication of services; (3) encourage self-sufficiency through employment; (4) focus on prevention; and (5) provide supplemental services.

Mr. Paulsen then introduced the following community partners and program participants who spoke about program components and/or personal experiences: Cindy Dodds, Tri-County Community Network of Burney; Charlene Fife, Place Program; Terri Jackson, Community Corrections Program; Connie Murry, Place Program; Linda McBride and Jule Marvin, Child Care Program; Mike Tandy, Community Correction Assessment Center and Auto Loan Program; Alcohol and Drug Program Director David Reiten, Behavioral Health Teams Program; Mary Ferris, Work First Program; and Children and Family Services Supervisor Thelma Giwoff, Social Worker Mindy Pope, and a program participant, the SUMS Program.

3:05 p.m.: Supervisor Wilson left the hearing room.

Mr. Paulsen, Linda McBride, and Don Peery discussed the fiscal impacts of the proposed state budget cuts and President Bush's plan for welfare reform. Mr. Paulsen stated that he will come back in the fall and update the Board of Supervisors on the effects of the President's plan.

3:25 p.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy