

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 1, 2002

REGULAR MEETING

9:01 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
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend Paul Shrum, Grace Fellowship Church.

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

Betty Doty spoke regarding possible lack of grant funding for water fluoridation in the City of Redding and the chemical content of the compound proposed for use in fluoridation.

Sally Riley spoke regarding the proposed closure of regional school agricultural programs and Future Farmers of America programs; she requested the Board of Supervisors research this item and place it on the October 8, 2002 agenda.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled the minutes of September 24, 2002 for amendment; he requested the second sentence of Paragraph 2, Page 225, Legislative Updates/Supervisors' Reports, be amended to read, “. . . acquisition of the *Lava Creek Lodge*.”

CONSENT CALENDAR

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Wilson abstained from action on the September 24, 2002 minutes as she was not present at the meeting):

Approved and authorized the Chairman to sign an amendment to the Fiscal Year 2002-2003 United States Department of Agriculture, Animal Plant Health Inspection Services, Wildlife Services Annual Work and Budget Plan, which increases the expenditures for Fiscal Year 2002-2003 by \$18,360 (for a new total increase of \$77,175). (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$87,690.66 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on September 24, 2002, as amended. (Clerk of the Board)

Adopted Resolution No. 2002-168, which approves an amendment to Attachment "A," Designated Positions, of the Conflict of Interest Code for the Shasta Union High School District. (Clerk of the Board)

(See Resolution Book No. 43)

Approved and authorized the Director of Housing and Community Action Programs to sign and submit the application for federal assistance and subsequent amendments to the Corporation for National Service in the amount of \$182,030 (includes a combination of private in-kind match and non-General Fund County match that totals \$54,609) to provide continuation funding of the Retired and Senior Volunteer Program for the period January 1, 2003 to December 31, 2003. (Housing and Community Action Programs)

Approved the appointment of Lori Steele at Step "E" of the Mental Health Clinician I classification. (Mental Health)

Approved and authorized the Chairman to sign Amendment No. 7 to the Standard Agreement with the State of California, which increases the Federal Fiscal Year 2001-2002 budget by \$96,620 (for a three-year total of \$2,053,145) to provide additional funding to enhance WIC program services. (Public Health)

Approved and authorized the Chairman to sign an agreement with the State Department of Health Services in the amount of \$27,000 to provide an adolescent-focused program promoting healthy eating and physical activity for Project LEAN "Food on the Run" activities for the period July 1, 2002 through June 30, 2003. (Public Health)

Took the following actions regarding White Oaks Estates (Cottonwood area): For Tract No. 1839 (A), Unit 3, approved the final map for filing, approved and authorized the Chairman to sign an agreement with the developer for completion of improvements for Ark Way and Granola Way, and accepted securities for faithful performance in the amount of \$149,000 and for labor and materials in the amount of \$74,500; and for Tract No. 1453, Third Addition, authorized the Director of Public Works to execute a release of lien for Lots 43 through 49. (Public Works)

Approved and authorized the Chairman to sign an agreement with Lawrence & Associates in an amount not to exceed \$22,755 to install three groundwater monitoring wells at the Fall River Mills Airport Underground Storage Tank Site from the date of signing to June 30, 2003. (Public Works)

Approved a budget amendment in the amount of \$45,000 decreasing expenditures in the Professional Services Volunteer Fire Fighters (VFF)-Out of County and increasing expenditures in the Professional Services VFF-In County accounts to facilitate tracking of VFF fire suppression reimbursements. (County Fire)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: PARTNERSHIP AWARD FOR SHERIFF JIM POPE

California Department of Forestry Unit Chief Duane Fry complimented the ongoing inter-agency efforts of the Shasta County Sheriff's Office and presented a Partnership Award to Sheriff Jim Pope.

BOARD MATTERS

OCTOBER 2002 EMPLOYEE OF THE MONTH
LINDA GEHRES, ADMINISTRATIVE SECRETARY II
RESOLUTION NO. 2002-169

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-169, which recognizes Administrative Secretary II Linda Gehres as Shasta County's October 2002 Employee of the Month.

(See Resolution Book No. 43)

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

At the recommendation of Mary Jensen, Shasta County Women's Refuge, and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which declares October 2002 as Domestic Violence Awareness Month in Shasta County.

PROCLAMATION: MENTAL ILLNESS AWARENESS WEEK

At the recommendation of Mental Health Director Dr. Don Kingdon and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which declares October 6-12, 2002 as Mental Illness Awareness Week in Shasta County.

APPOINTMENT: GLENN HAWES, MEMBER AND
MOLLY WILSON, ALTERNATE
CALIFORNIA STATE ASSOCIATION OF COUNTIES
BOARD OF DIRECTORS

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors reappointed Supervisor Hawes (member) and Supervisor Wilson (alternate) to the Board of Directors of the California State Association of Counties.

GENERAL GOVERNMENT

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, noting that the Governor has signed SB 1653, which establishes the California Bay-Delta Authority; however AB 2240, which would require personal service delivery of all child support requests, has been vetoed.

Supervisors reported on issues of countywide interest. Supervisor Clarke reported that President Bush's Healthy Forest Initiative is struggling in Congress, and she requested that this matter be placed on the October 8, 2002 agenda to take action in the form of a resolution.

HEALTH AND WELFARE

PUBLIC HEALTH

AGREEMENTS: CHILD ABUSE PREVENTION COUNCIL AS FISCAL AGENT FOR HAPPY VALLEY PARENT TEACHER ASSOCIATION, NORTHERN CALIFORNIA EDUCATIONAL TELEVISION ASSOCIATION, INC. (KIXE-TV), REDDING MEDICAL CENTER FOUNDATION AS FISCAL AGENT FOR ALTA MESA SCHOOL, REDDING MEDICAL CENTER FOUNDATION AS FISCAL AGENT FOR ROTHER SCHOOL, AND SHASTA COUNTY CHEMICAL PEOPLE AS FISCAL AGENT FOR TRUE NORTH, INC. BICYCLE SAFETY

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following bicycle safety agreements for the period of October 1, 2002 to August 31, 2003: Child Abuse Prevention Council as fiscal agent for Happy Valley Parent-Teacher Association, in the amount of \$1,500; Northern California Educational Television Association, Inc. (KIXE-TV), in the amount of \$9,900; Redding Medical Center Foundation as fiscal agent for Alta Mesa School, in the amount of \$14,000; Redding Medical Center Foundation as fiscal agent for Rother School, in the amount of \$9,000; and Shasta County Chemical People as fiscal agent for True North, Inc., in the amount of \$13,000.

9:58 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, Assistant County Counsel Mike Ralston, and Administrative Board Clerk Linda Mekelburg present.

AFTERNOON CALENDAR

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

1:31 p.m.: Supervisor Hawes stated he had a conflict regarding the next agenda item as his family formerly owned the land in question, recused himself, and left the hearing room.

APPEAL: ADMINISTRATIVE PERMIT NO. 02-050
GEORGIA FISHER, ANDERSON AREA
RESOLUTION NO. 2002-170

This was the time set to conduct a public hearing and consider Mrs. Fisher's appeal of certain conditions of the Planning Commission's approval of Administrative Permit No. 02-050. This matter was continued from the September 24, 2002 meeting.

Russ Mull introduced Associate Planner Nancy Polk, who presented the staff report and recommended denial of the appeal. Mrs. Fisher applied for an administrative permit to build a second one-family residence for her elderly parents. The Planning Commission approved the administrative permit with a condition requiring a secondary access road for emergency fire escape purposes as required in the Shasta County Fire Safety Standards; Mrs. Fisher is appealing this condition. The affidavit of publication and notice of hearing are on file.

The public hearing was opened, at which time Mrs. Fisher spoke requesting approval of the appeal as she would like to have her parents living close to her on her property, noting that the requirements for a secondary access road are not feasible. B.B. Garrison, Mrs. Fisher's father, asked the Board of Supervisors to give the matter deep consideration as he would like to live closer to his daughter. Resident Jane Whitman spoke against approval of the appeal, stating that Mrs. Fisher has the option of adding senior quarters to her existing residence or placing a family care residence mobile home on the property.

No one else spoke for or against the proposal, and the public hearing was closed.

By motion made, seconded, and carried, the Board of Supervisors adopted Resolution No. 2002-170, which denies the appeal and upholds the Planning Commission's approval of Administrative Permit No. 02-050. Supervisor Wilson voted no.

(See Resolution Book No. 43)

1:50 p.m.: Supervisor Hawes returned to the hearing room.

SCHEDULED WORKSHOP

PUBLIC WORKS

1:51 p.m.: Supervisor Kehoe stated he had a conflict regarding the next agenda item due to his association with the U.S. Forest Service, recused himself, and left the hearing room. Vice Chairman Clarke presided.

SECURE RURAL SCHOOL AND COMMUNITIES SELF-DETERMINATION ACT OF 2000
FEDERAL FOREST RECEIPTS

Deputy Public Works Director Dan Kovacich explained that the purpose of the workshop is to receive input from County departments, the U.S. Forest Service, and some Title II applicants (such as the Western Shasta Resource Conservation District). He explained that the Secure Rural Schools and Communities Self-Determination Act of 2000 increased timber receipts for local schools and roads; it also set aside funds for projects in the woods (Title II) or to reimburse County departments for expenses incurred on federal lands (Title III). In the past, the Board of Supervisors has designated the funds be used for Title II projects as approved by the Resource Advisory Committee (RAC). In July 2002, the Board of Supervisors directed staff to explore the use of funding for Title III projects.

Kristy Cottini, U.S. Forest Service District Ranger for the National Recreation Management Unit of the Shasta-Trinity National Forest, expressed her appreciation for the funding approved by the RAC and noted that the Shasta-Trinity and Lassen National Forests still have many outstanding projects which meet the objectives of Title II funds.

California Department of Forestry Unit Chief/County Fire Warden Duane Fry reported on grant proposals submitted to the RAC for funding, three of which were approved. He explained that Title III funds can be used for fire suppression activities; nine of the County's nineteen volunteer fire companies are within or immediately adjacent to the National Forests and may be eligible for funding of rescue equipment, rescue training, and wildland-type fire engines. He also noted that Shasta County's Forester, Frank Stewart, recommended that \$50,000 in Title III funds be set aside as a matching fund pool for National Fire Plan grant proposals developed through the Shasta Fire Safe Council.

Western Shasta Resource Conservation District Manager Mary Schroeder updated the Board of Supervisors on their proposed projects, which include a firebreak along Backbone Ridge and a noxious weed inventory in the Stillwater Creek watershed.

Resource Advisory Committee Chairman Emmett Burroughs noted that the project requests received by the Committee are of great benefit to Shasta County.

2:28 p.m.: Supervisor Wilson left the hearing room.

Agricultural Commissioner Mary Pfeiffer explained that a local weed management group is in the process of working on various projects, including weed eradication programs, which may be eligible for Title III funding as they would involve lands on or adjacent to federal lands.

Following further discussion, the consensus of the Board of Supervisors was to solicit Title III projects from County departments that fit the legislation and to set aside \$50,000 as a matching fund for other Title III projects (with the remainder being used for Title II projects). Staff was further directed to work with County departments and return within 1½ months with a suggested amount for Title III projects.

2:47 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy