

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 15, 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 Budget Officer - Elaine Kavanaugh
County Counsel - Karen Jahr
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Chaplain Jim Harkabus, Shasta County Chaplaincy Program.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Don Pickells spoke regarding the proposed Goat Ranch quarry, noting that existing quarries in Shasta County are not located as far from main highways and that no other quarry has its trucks travel through residential areas for three or four miles. He asked that the County not grant the owner of the proposed Goat Ranch quarry a right of way through County property until the project is approved.

Peggy Thompson spoke regarding the decline in value of her property, which is one of three located directly opposite the proposed Goat Ranch quarry; she and her husband have had difficulties obtaining a bank loan as the appraiser was not able to place a value on their property due to the proximity of the proposed quarry.

Larry Thompson spoke of his concerns regarding the amount of water to be used by the proposed Goat Ranch quarry, which will take a proposed 50 gallons per hour from the same aquifer he and his wife utilize for their water source.

Betty Doty spoke regarding the wording confusion on the fluoridation ballot measure; a “yes” vote is a vote opposing fluoridation, and a “no” vote is a vote supporting fluoridation.

Donna Williamson spoke opposing fluoridation, noting that at the most recent Redding City Council meeting, the Council was unable to answer her questions regarding lack of Food and Drug Administration approval for fluoride, the addition of arsenic and lead with fluoride into City water, and the toxicity of fluoride for children under age three.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled the minutes of October 8, 2002 for amendment, requesting that the last sentence of Paragraph 9, Page 238 be amended to read, “Following discussion, *the Board determined they were not inclined to require the Auditor-Controller to report on the status of his office.*” She also requested that Paragraph 11, Page 238 regarding elected officials appearing before the Board of Supervisors be deleted.

CONSENT CALENDAR

By motion made, seconded (Clarke/Wilson), 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 JDB Productions in the amount of \$1,000 to rent a portion of the vacant Breslauer Way facility formerly occupied by the Shasta Community Health Center for the period October 26, 2002 through October 27, 2002. (Administrative Office)

Authorized the issuance of warrants totaling \$72,282.86 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on October 8, 2002, as amended. (Clerk of the Board)

Approved and authorized the Chairman to sign a Certification Form for and authorize submission of a Bioterrorism (BT) Preparedness Plan to the State Department of Health Services, Emergency Preparedness Office for continuation funding of BT planning activities. (Public Health)

Approved and authorized the Chairman to sign an agreement with the County of Nevada in an amount not to exceed \$15,132 for Shasta County to continue providing HIV laboratory testing services for the period July 1, 2002 through June 30, 2003, including automatic renewals for two additional years. (Public Health)

Adopted Resolution No. 2002-179, which authorizes the District Attorney to accept continued grant funding for the Spousal Abuser Prosecution Program for Fiscal Year 2002-2003. (District Attorney)

(See Resolution Book No. 43)

Took the following actions regarding the Facilities Management Building Project: Found the project categorically exempt in conformance with CEQA; approved the plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized opening of bids on November 22, 2002 at 11 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with Tower, Antenna, and Repeater Sites, Inc. in the amount of \$225 per month (with four percent annual increases) to

license a repeater site on Hatchet Mountain from the date of signing through May 31, 2010. (County Fire)

Approved and authorized the Chairman to sign an amendment to the agreement with the U.S. Forest Service, Shasta-Trinity National Forest to update equipment standards and rates and to extend the term through December 31, 2006. (County Fire)

Approved and authorized the Chairman to sign an agreement with the Shasta-Tehama-Trinity Joint Community College District in an amount not to exceed \$25,000 per fiscal year for County Fire to provide fire training services for the period July 1, 2002 through June 30, 2004. (County Fire)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: 1999 HIGH COMPLEX FIRE

U.S. Forest Service Shasta Lake District Ranger Kristy Cottini presented an update on fire salvage for the Jones Valley Fire; the U.S. Forest Service has created a shaded fuel break, removed dead trees from Jones Valley Trail and Clickapudi Trail, and made available 1,200 permits for personal fuel wood. They also plan to treat an additional 100 acres and make an additional 40 acres available for personal fuel wood.

Acting District Ranger John Hiebolt of the Mt. Shasta-McCloud Unit reported on fire salvage for the 1999 High Complex Fire. To date, three contracts have been awarded: for 56 acres of reforestation burned plantation, for 130 acres of roadside hazard tree removal, and for 110 acres of ridge-top fuel breaks.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Budget Officer Elaine Kavanaugh reported that the Legislature is not in session at this time.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

SOCIAL SERVICES

SHASTA COUNTY RURAL EMPLOYMENT INITIATIVE: RESEARCH PHASE REPORT ACORN COMMUNITY ENTERPRISES

Social Services Director Del Skillman introduced Acorn Project Coordinator Richard Hardie, who presented the Shasta County Rural Employment Initiative: Research Phase Report. The report recommended focusing on the health services industry to provide livable wages or career advancement opportunities for rural Shasta County residents.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors accepted the Shasta County Rural Employment Initiative: Research Phase Report from Acorn Community Enterprises and encouraged moving forward with the next five steps as outlined in the report:

1. Identify a lead agency to spearhead the Initiative.
2. Convene an Implementation Committee responsible for working with the lead agency to plan, design, develop resources for, implement, monitor, and assess the Initiative.
3. Prioritize which strategies to focus on during the first year of implementation.
4. Develop an outline of the program design and a projected budget.
5. Secure resources to support the implementation phase.

OTHER DEPARTMENTS

COUNTY FIRE

**AGREEMENT: CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
VOLUNTEER FIREFIGHTERS' LENGTH OF SERVICE AWARD SYSTEM
APPOINTMENT: SHASTA COUNTY FIRE DEPARTMENT QUALIFICATIONS REVIEW
COMMISSION (SUPERVISOR HAWES)
RESOLUTION NO. 2002-180**

At the recommendation of Division Chief Marc Romero and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors took the following actions: Adopted Resolution No. 2002-180, which approves and authorizes the Chairman to sign a contract with the California Public Employees' Retirement System (CalPERS); approved and authorized the Chairman to sign an agreement with CalPERS for participation in the CalPERS Volunteer Firefighters' Length of Service Award System in the amount of \$45,501 for Fiscal Year 2002-2003, plus an additional \$11,782 for participation in an eight-year prior service-credit option to be amortized over a ten-year period, effective from the date of signing; and appointed Glenn Hawes to serve as the Board of Supervisors' representative on the Shasta County Fire Department Qualifications Review Commission.

(See Resolution Book No. 43)

10:19 a.m.: The Board of Supervisors recessed.

10:29 a.m. The Board of Supervisors reconvened.

SCHEDULED WORKSHOP

PUBLIC WORKS

WORKSHOP: SHASTA COUNTY ADMINISTRATION CENTER

Public Works Director Pat Minturn reviewed the history of the Capital Improvement Plan and the Shasta County Administration Center, along with the dates of the Board of Supervisors' meetings at which the Capital Improvement Plan or Shasta County Administration Center has been discussed. He introduced Les Melburg of Nichols, Melburg & Rossetto, who gave a PowerPoint™ presentation on the various design phases of the Shasta County Administration Center, including the most recent site plans for each of the three floors. Stuart Coulter of Kitchell CEM noted that the building timeline consists of the design development phase being

due December 2002, construction documents being due March 2003, with award of the contract two months later, and construction being completed by January 2005.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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 Cardona v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Budget Officer Elaine Kavanaugh and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta county Mid-management Association, Deputy Sheriffs 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.

10:55 a.m.: The Board of Supervisors recessed to Closed Session.

12:20 p.m.: The Board of Supervisors recessed from Closed Session.

1:20 p.m.: The Board of Supervisors recessed to a further Closed Session.

4:30 p.m.: The Board of Supervisors recessed from Closed Session.

4:39 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations. In the matter of Cardona v. County of Shasta, the Board of Supervisors on a unanimous vote approved a settlement of \$97,500; no other reportable action was taken.

4:40 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy