

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 22, 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 the Reverend Joe Albion, Gateway Fellowship.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled for explanation the item regarding the agreement with SBC Pacific Bell to install and maintain high-speed data communication service to Breslauer Way. Information Systems Director Charlie Haase explained that the downtown Redding campus and Breslauer campus computers are currently linked by lines that are too slow to allow efficient information transfer, necessitating the placement of file servers at the Breslauer campus. This in turn means that Information Systems personnel must travel to the Breslauer campus to maintain the on-site servers. The agreement with SBC Pacific Bell will allow for a high-speed, high capacity link that is more secure than the current link.

CONSENT CALENDAR

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

Approved appointment of Kathey (Christian) Kakiuchi at Step 'E' of the Staff Services Manager-HIPAA Compliance Officer classification. (Administrative Office)

Authorized the issuance of warrants totaling \$99,872.65 for County operating funds and special districts, as submitted. (Auditor-Controller)

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

Enacted Ordinance No. 378-1859, which amends Zone Amendment No. 02-002, Henrickson (Big Bend area), as introduced on October 8, 2002. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an agreement with SBC Pacific Bell in a monthly amount of \$4,800 to install and maintain high-speed data communication service from the County's central computer room to Breslauer Way for three years from the date of the installation "cutover," with two optional one-year extensions. (Information Systems)

Approved and authorized the Treasurer-Tax Collector to sell up to 118 tax-defaulted properties at public auction to the highest bidder on February 21, 2003 and re-offer at a lower minimum bid amount any parcel that does not sell. (Treasurer-Tax Collector-Public Administrator)

Accepted the Quarterly Report of Investments for the quarter ending September 30, 2002. (Treasurer-Tax Collector-Public Administrator)

Approved and authorized the Chairman to sign an amendment to the agreement with Superior California Economic Development District to extend the termination date for two months through February 28, 2003 to provide a microenterprise program. (Housing and Community Action Programs)

Adopted Resolution No. 2002-181, which approves the purchase of goods and services to assist in a variety of social service programs and authorizes the Auditor-Controller to pay related claims. (Housing and Community Action Programs)
(See Resolution Book No. 43)

Adopted Resolution No. 2002-182, which approves and authorizes the Director of Housing and Community Action Programs to sign an application to the HOME Program in the amount of \$800,000 for first-time homebuyers and housing rehabilitation and authorizes the Chairman or Vice-Chairman to sign the contract if one is awarded. (Housing and Community Action Programs)
(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an agreement with Gen-Probe in an estimated amount of \$91,080 per year to provide laboratory reagent purchases and use of testing equipment from date of signing through May 31, 2007. (Public Health)

Approved and authorized the chairman to sign the following Department of Health Services documents: An amendment to the AIDS Master Agreement increasing the maximum agreement amount by \$4,195 (for a total of \$1,002,805) for the period July 1, 2002 through June 30, 2004; an amendment to the HIV Counseling and Testing Program Memorandum of Understanding increasing funding in the amount of \$1,500 per year for Fiscal Years 2002-2003 and 2003-2004; an amendment to the Youth High Risk Initiative Memorandum of Understanding

for minor program changes; and an Evaluating Local Interventions Memorandum of Understanding in the amount of \$1,195 for the period July 1, 2002 through December 31, 2002. (Public Health)

Approved and authorized the Chairman to sign an agreement with the Department of Health Services in the amount of \$30,000 to provide a chlamydia screening project for the period October 1, 2002 through September 30, 2003. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Print N Mail, Inc. in an amount not to exceed \$103,000 for the first year to provide mailing and monthly child support collection services for the period October 22, 2002 through October 21, 2003, with the option to renew for two one-year terms. (Child Support Services)

Approved an agreement with the Department of Justice (DOJ) in an estimated amount of \$48,000 for Fiscal Year 2002-2003 to analyze blood alcohol or drug content of samples submitted for testing in criminal cases; and adopted Resolution No. 2002-183, which allows the District Attorney to submit the agreement to the DOJ. (District Attorney)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign the first amendment to the agreement with Family Service Agency extending the term through September 30, 2003 and increasing maximum compensation by \$160,874 (for a total of \$260,837) to provide therapeutic services for the Child Abuse Treatment Program. (District Attorney)

Adopted Resolution No. 2002-184, which authorizes the Sheriff to execute on behalf of the County appropriate actions under the State Domestic Preparedness Program grant. (Sheriff)

(See Resolution Book No. 43)

Found that the circumstances and factors that led to the proclamation of a local emergency due to a severe rainfall reduction causing extreme peril to livestock and property have not been totally resolved and that there is a need for the continuance of this proclamation. (Sheriff/Office of Emergency Services)

Authorized the Director of Public Works to release security guaranteeing street maintenance of Bernard Way and Lark Court for Tract No. 1748 in the amount of \$10,000. (Public Works)

Authorized the Director of Public Works to release security guaranteeing street maintenance of Manor Crest Subdivision for Tract No. 1707(A) in the amount of \$40,000. (Public Works)

Authorized the Director of Public Works to release security guaranteeing street maintenance of Del Rico Court for Tract No. 1850 in the amount of \$11,700. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Various Permanent Road Divisions and record it within ten days of actual completion. (Public Works)

On behalf of County Service Area No. 11 – French Gulch Water, approved and authorized the Chairman to sign an agreement with Patrick McCabe in the amount of \$8,500 for one year from the date of signing to accept security guaranteeing the work; and adopted Resolution No. 2002-185, which accepts the water system improvements for operation and maintenance. (Public Works)

(See Resolution Book No. 43)

Approved the proposed application for Federal Transit Act (FTA) Section 5311 funding for the City of Anderson and County of Shasta; and adopted Resolution No. 2002-186, which authorizes the Director of Public Works to sign the proposed application and agreement for FTA Section 5311 funds in the amount of \$109,322. (Public Works)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-187 and Resolution No. 2002-188, which authorize the County to recover its costs to abate nuisance conditions on Assessor's Parcel Nos. 087-140-01 and 097-100-02 respectively by means of a special assessment and lien. (Resource Management)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an agreement with Shasta County Air Quality Management District in the amount of \$30,000, for use of Assembly Bill 2766 funds (motor vehicle registration surcharge fees) for reducing automobile emissions in Shasta County from the date of signing through June 30, 2003. (Resource Management-Planning Division)

Approved and authorized the Chairman to sign an agreement for legal consultation services with Dwight Herr, Attorney at Law, and for County Counsel to sign an agreement to share legal expenses with the Counties of Plumas, Nevada, Fresno, and Kern in connection with PG&E franchise negotiations in an amount not to exceed \$3,850.00. (County Counsel)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: RED RIBBON WEEK

At the recommendation of Alcohol and Drug Program Administrator David Reiten and Betty Cunningham of the Chemical People, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which declares October 23-31, 2002 as Red Ribbon Week in Shasta County.

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.

INFORMATION SYSTEMS

REORGANIZATION: INFORMATION SYSTEMS **SALARY RESOLUTION NO. 1208**

At the recommendation of Information Systems Director Charlie Haase and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a proposed reorganization plan for Information Systems and adopted Salary Resolution No. 1208, which deletes one Technical Services Manager and one Systems and Programming Manager,

adds two Deputy Directors, and deletes one job classification for a Computer Operations Supervisor.

(See Salary Resolution Book)

LAW AND JUSTICE

SHERIFF

AGREEMENT: DEPARTMENT OF BOATING AND WATERWAYS PURCHASE OF PATROL BOAT, ENGINE, TRAILER AND EQUIPMENT BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract with the Department of Boating and Waterways in the amount of \$45,000 for the replacement purchase of a patrol boat, engine, trailer, and equipment; and approved a budget amendment to the Boating and Safety budget increasing revenues and appropriations in the amount of \$45,000 to cover replacement of this equipment.

DONATION: K-9 AND TRAINING COSTS

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and carried, the Board of Supervisors approved and accepted a \$10,000 anonymous donation for the purchase of a K-9 and training costs for the officer-handler for the Sheriff's Office; and approved a budget amendment increasing appropriations and revenues by \$10,400 for the anonymously donated funds of \$10,000 and \$400 donated by the Wal-Mart Foundation to the Sheriff's Office Search and Rescue Unit. Supervisor Kehoe voted no, stating that money entering a public treasury should be a matter of public record as to the source of funds.

PUBLIC WORKS

SHASTA COUNTY ADMINISTRATION CENTER RESOLUTION NO. 2002-189

Director of Public Works Pat Minturn presented the staff report and recommended approval. Heather Cibula spoke regarding her concerns on the project, noting that she hoped the Board of Supervisors would consider a six-story parking garage which would accommodate public parking for area businesses, relocating the parking garage to the east side of Court Street, landscaping Court Street to tie in with the demonstration block on Yuba Street, and making community meeting rooms in the Administration Center available to the public. District Attorney McGregor Scott requested the Board of Supervisors investigate measures to allow better pedestrian access across Court Street. Following further discussion, by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-189, which adopts a Mitigated Negative Declaration with a De Minimis Finding for the Shasta County Administration Center.

(See Resolution Book No. 43)

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 PG&E Bankruptcy, Brewster v. County of Shasta, and Abbey v. Hernandez, et al., 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.

10:31 a.m.: The Board of Supervisors recessed to Closed Session.

11:40 a.m.: The Board of Supervisors recessed from Closed Session.

11:44 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

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

11:45 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy