

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 12, 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
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend Sandra Fleming, Community of Christ.

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

Doug Phillips expressed opposition to the proposed Goat Ranch Quarry and introduced a videotape of news stories carried recently on local news shows.

Don Pickells expressed opposition to the proposed Goat Ranch Quarry, distributed copies of a question-and-answer pamphlet produced by the quarry proponent, and showed the Board of Supervisors a map which details the proposed mining area of the proposed quarry.

Anne Hammond expressed opposition to the proposed Goat Ranch Quarry, stating that it will adversely affect the senior citizens complex in which she lives, along with many schools and parks used by the community in Shasta Lake.

Dr. Robyn Peterson expressed opposition to the proposed Goat Ranch Quarry, noting that she has not seen any evidence that the quarry will benefit the community but rather will negatively affect the community.

Leroy Perkins expressed opposition to the proposed Goat Ranch Quarry, saying that he believes the quarry will be deleterious to the welfare of the community.

9:22 a.m.: The Board of Supervisors recessed.

9:25 a.m.: The Board of Supervisors reconvened.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for recognition the item regarding the grant application for improvements to Hat Creek Park. Public Works Director Pat Minturn noted that planned improvements include a storage reservoir for water or perhaps drilling of a well, new park benches and barbecues, and paving of the path from the parking lot to Hat Creek.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$152,261.91 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on November 5, 2002, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with River Oak Center for Children, Inc. in an amount not to exceed \$90,000 annually to provide specialized mental health treatment services to seriously emotionally disturbed adolescents for the period September 4, 2002 through June 30, 2003, with an option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Linda Jee DBA Western Jade Residential Facility in an amount not to exceed \$53,225 annually to provide non-acute 24-hour care to individuals with mental illness from the date of signing through June 30, 2003, with an option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a renewal to the Standard Agreement with the State of California for Fiscal Year 2002-2003 to establish Shasta County Mental Health as the community mental health services provider to the citizens of Shasta County. (Mental Health)

Adopted Salary Resolution No. 1213, which deletes one Legal Process Clerk I/II position and one Staff Services Analyst I/II position and adds one Child Support Assistant I/II position and one Information Systems Coordinator I/II position effective November 5, 2002. (Child Support Services)

(See Salary Resolution Book)

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)

Adopted Resolution No. 2002-193, which approves and authorizes the Director of Public Works to sign an application for State Resources Agency grant funds in the amount of \$73,000 to improve Hat Creek Park. (Public Works)

(See Resolution Book No. 43)

9:28 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

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

Approved and authorized the Chairman to sign an amendment to the agreement with CH2M Hill increasing the amount of the contract by \$100,000 (totaling \$234,036) for Phase 2C of the Water Resources Master Plan and extending the term to April 30, 2003.

9:28 a.m.: The Shasta County Water Agency adjourned.

9:29 a.m.: The Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD OF SUPERVISORS

PRESENTATIONS

SENATE RESOLUTION

CAROLYN TAYLOR, CLERK OF THE BOARD

State Senator Maurice Johannessen presented a Senate Resolution to Carolyn Taylor expressing appreciation to her on the occasion of her retirement after more than 20 years of County Service.

RETIREMENT PLAQUE

DON L. MANGRUM, VETERANS SERVICE OFFICER

In recognition of 15 years of service to Shasta County, the Board of Supervisors presented Veterans Service Office Don L. Mangrum with a plaque of appreciation upon the occasion of his retirement.

Supervisor Fust reported on the dedication ceremony for the Vietnam Veterans Memorial Bridge on Placer Road over Clear Creek on November 11, 2002. Miles Davis read the names of the 44 Shasta County citizens who were killed while fighting in the Vietnam War. Rocky Cantrell thanked the Board of Supervisors for their support of veterans.

BOARD MATTERS

NOVEMBER 2002 EMPLOYEE OF THE MONTH
DEPUTY SHERIFF JOHN HUBBARD
RESOLUTION NO. 2002-194

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-194, which recognizes Deputy Sheriff John Hubbard as Shasta County's November 2002 Employee of the Month.

(See Resolution Book No. 43)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer explained that there is very little activity in the Legislature at this time.

Supervisors reported on issues of countywide interest.

EXECUTIVE LEADERSHIP AWARD
DEL SKILLMAN, DIRECTOR OF SOCIAL SERVICES

The Board of Supervisors recognized Director of Social Services Del Skillman for receiving the Executive Leadership Award from the County Welfare Directors Association on October 18, 2002.

PUBLIC WORKS

KNIGHTON ROAD EXTENSION PROJECT
NOTICE OF COMPLETION
RESOLUTION NO. 2002-195

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions regarding the Knighton Road Extension Project: Approved and authorized the Director of Public Works to sign a Notice of Completion and record it within ten days of actual completion, and adopted Resolution No. 2002-195, which accepts portions of Knighton Road and Churn Creek Road into the County system of maintained mileage.

(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 *Barden v. City of Sacramento*, *Beaver v. County of Shasta*, and *Beaver v. County of Shasta (Workers' Compensation)*, pursuant to Government Code Section 54956.9, subdivision (a).

10:13 a.m.: The Board of Supervisors recessed to Closed Session.

11:09 a.m.: The Board of Supervisors recessed from Closed Session.

11:15 a.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, and on a unanimous vote, the Board of Supervisors authorized the County of Shasta to appear on the *amicus curiae* brief of *Barden v. the City of Sacramento* as the matter is taken to the United States Supreme Court; no other reportable action was taken.

11:16 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy