

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 3, 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 K. Mekelburg

**INVOCATION**

Invocation was given by Don Duff, Trinity Lutheran Church.

**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**

Arnold Erickson spoke regarding the air quality emission violations of the Knauf Fiberglass plant.

Curtis Brown expressed his concern regarding the pollution and noise from the Knauf Fiberglass plant in his residential area.

Patricia Cogburn and Colleen Leavitt read an editorial article by Arnold Erickson regarding the Knauf Fiberglass plant which was printed in the November 30, 2002 issue of the Record Searchlight.

Russ Wade questioned the validity of air quality emission credits and requested that the Knauf Fiberglass plant be required to follow the law.

Joy Newcom noted that respiratory and cardiovascular illnesses, both caused by fiberglass, are the leading causes of death in Shasta County and expressed her opposition to the Knauf Fiberglass plant.

### **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:

Authorized the issuance of warrants totaling \$311,549.77 for County operating funds and special districts, as submitted, and authorized the issuance of checks totaling \$6.00 requiring special board action. (Auditor-Controller)

Adopted the Shasta County Appropriations Limit for Fiscal Year 2002-2003 in the amount of \$81,241,192, a cost-of-living factor incorporating the change in California per capita personal income as provided by the State of California Department of Finance, and a population factor reflecting the change in population within the unincorporated portion of Shasta County as provided by the Demographic Section of the Department of Finance. (Auditor-Controller)

Approved the minutes of the meeting held on November 26, 2002, as submitted. (Clerk of the Board)

Approved the proposed calendar for the Board of Supervisors' meetings for 2003. (Clerk of the Board)

Enacted Ordinance No. 622, which approves implementation of 3%@50 Safety Retirement to the classification series of District Attorney Investigator and Deputy Marshal effective December 15, 2002, as introduced November 5, 2002. (Clerk of the Board)

Approved and authorized the Chairman to sign two renewal contracts with Loomis, Fargo & Co.: one in the amount of \$628 per month, plus \$401 per month for additional storage insurance and \$55 per on-call trip for the period December 1, 2002 through November 30, 2003 to secure vault storage in Sacramento and deliver food stamps to Social Services; and the second in the amount of \$459 per month and \$99 per on-call trip for the period December 1, 2002 through November 30, 2003 to deliver food stamps to Burney. (Social Services)

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **PROCLAMATION: PEARL HARBOR REMEMBRANCE DAY**

At the recommendation of Mel Fisher and Dick Lamb of Shasta Post No. 28 and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 7, 2002 as Pearl Harbor Remembrance Day.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer reported that the Governor has recommended several measures to decrease expenditures and increase revenues at the State level, including deleting the "overmatch" in school funding, increasing vehicle license fees, increasing cigarette and alcohol taxes, and increasing revenue in vehicle license fee backfill money. Supervisor Clarke suggested sending letters to the new legislators representing Shasta County, Senator Aanestad and Assemblyman LaMalfa, and to legislative committees requesting their assistance in not reducing funds to counties as a way of balancing the State budget. Supervisor Fust also suggested meeting with the new legislators as soon as possible. By consensus, the Members of the Board of Supervisors authorized both actions.

County Budget Officer Elaine Kavanaugh reported on Shasta County's application for grant funding for a new library, which was denied; it is expected that another grant application will be submitted in the future.

9:40 a.m.: Supervisor Wilson left the room to attend a meeting regarding the Veterans Clinic.

Supervisors reported on issues of countywide interest.

**HEALTH AND WELFARE**

**SOCIAL SERVICES**

**EXPENDITURE: SHASTA COUNTY FOSTER PARENTS ASSOCIATION BUDGET AMENDMENT**

At the recommendation of Social Services Director Del Skillman and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved an expenditure in the amount of \$1,000 for the Shasta County Foster Parents Association to prepare and host a Christmas party for foster children, authorized the Auditor-Controller to pay the related claim, and approved a budget amendment of \$1,000 from the Child Protective Services Donations fund to the General Purpose Use fund to cover the costs.

**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 Labor Negotiators, County Administrative Officer Doug Latimer 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.

9:45 a.m.: The Board of Supervisors recessed to Closed Session.

10:51 a.m.: The Board of Supervisors recessed from Closed Session.

10:55 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes and Administrative Board Clerk Linda Mekelburg present.

**REPORT OF CLOSED SESSION ACTIONS**

Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

10:56 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy