

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 20, 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
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Reverend Rick Caldwell, Sr., Youth for Christ.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Danielle Tinman, representing Three Mountain Power, presented an update on the construction of the project, which she stated had been delayed due to financing problems, the economy, legislative and regulatory issues, etc. The company has filed for Chapter 11 to restructure and it is hoped that they will be out of Chapter 11 by next spring. However, she stated that they are continuing the wood-stove program, noting that over 400 wood stoves have already been replaced, as well as the program to train people in the power industry.

Julie Klaussen, representative for Senator Johannessen, presented the Board of Supervisors with a series of framed photographs of the bill signing ceremony to establish a veterans home in Shasta County, and expressed the Senator's appreciation to everyone for their assistance in bringing a veterans home to this area.

Joseph Jones addressed the Board of Supervisors regarding the benefits of the "Hubzone Program" and requested an opportunity for time to make a presentation on how this program can benefit the economy and business development. County Administrative Officer Latimer stated he is setting up a meeting for Mr. Jones with Jim Zauher of the Economic Development Corporation.

Victor Ogrey of the Enterprise Lions Club explained their project to install a flagpole and raise a 20' x 38' flag along Interstate 5. The Enterprise Lions Club, in cooperation with Redding West Rotary, will hold a one-day event to raise the \$30,000 necessary for this project. The plan is to dedicate and raise the flag on September 11, 2002.

CONSENT CALENDAR

By motion made, seconded (Fust/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 \$239,284.60 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on August 13, 2002, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with American Chiller Service, Inc. to provide a rental air-cooled chiller for the Courthouse Annex in an amount not to exceed \$30,000 for the period July 2, 2002 through June 30, 2003. (County Administrative Office)

Approved the submission of the Federal Projects for Assistance in Transition from Homelessness Renewal Grant application and authorized Shasta County Mental Health to accept the Federal funds of \$21,591 for FY 2002-2003. (Mental Health)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD MATTERS

PROCLAMATION: HEALTH CENTERS WEEK

At the recommendation of Melissa Lewis, Program Development Director for the Shasta Consortium of Community Health Centers, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted proclamations designating August 18-24, 2002 as Health Centers Week in Shasta County for the following three health centers: Hill Country Community Clinic, Shingletown Medical Center, and Shasta Community Health Center.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer stated that while there is no adopted State budget as of yet, indications are that the "Senate version" will be reasonably close to what will be adopted; however, he believes the adopted State budget will be amended after new legislators are sworn in.

Supervisors reported on issues of countywide interest.

COUNTY CLERK - ELECTIONS

NEW VOTING SYSTEM
RESOLUTION NO. 2002-149

At the recommendation of County Clerk/Registrar of Voters Ann Reed, and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-149, which authorizes the County Clerk-Registrar of Voters to submit an application for funding consideration to the Voter Modernization Board for purchasing a new voting system.

(See Resolution Book No. 43)

PUBLIC WORKS

GRANT APPLICATION: FEDERAL AVIATION ADMINISTRATION
FALL RIVER MILLS AIRPORT

Deputy Public Works Director Dan Kovacich presented the staff report requesting approval to submit a grant application to the Federal Aviation Administration (FAA) for \$982,000 for various improvements to the Fall River Mills Airport, and to accept donations totaling \$69,250 to partially fund improvements to the Falls River Mills Airport from several residents who wish to remain anonymous.

Supervisor Kehoe requested that the two requested actions be handled separately, explaining he has a problem with private, anonymous donations flowing through the public treasury; the public has a right to know where that money comes from, and they do not in this case. He stated he values the contributions, but said they should be open, conspicuous, and the public should know where they come from.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a grant application with the FAA for \$982,000 for various improvements to the Fall River Mills Airport.

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors accepted donations from several residents totaling \$69,250 to partially fund improvements to the Falls River Mills Airport. Supervisor Kehoe voted no.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled PG&E Bankruptcy, pursuant to Government Code Section 54956.9, subdivision (a).

9:54 a.m.: The Board of Supervisors recessed to Closed Session.

10:03 a.m.: The Board of Supervisors reconvened.

REPORT OF CLOSED SESSION ACTIONS

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

10:04 a.m.: The Board of Supervisors recessed.

10:26 a.m.: The Board of Supervisors reconvened.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT – PLANNING DIVISION

ZONE AMENDMENT NO. 02-001 JAMES AND SHERRI MC HENRY NORTH REDDING AREA

This was the time set to conduct a public hearing and consider the request of James and Sherri McHenry (Zone Amendment No. 02-001) to rezone approximately 44 acres of property in the North Redding area, from a Rural Residential (R-R) District and an Interim Rural Residential (I-R) District to a Rural Residential District, combined with a Mobile Home (R-R-T) District, and a Rural Residential District, combined with a Mobile Home (I-R-T) District. Senior Planner John Stokes presented the staff report and noted that a letter had been received from Mr. Flint Cokely opposing to the rezoning. Notice of Hearing and Affidavit of Posting are on file with the Clerk of the Board.

The public hearing was opened, at which time Flint Cokely, accompanied by his wife Joyce, and representing other residents in the area, spoke in opposition to the rezoning request. He stated that rezoning the area to allow for additional mobile homes (currently about six) would lower the value of the 60-70 existing conventional homes in the area. He pointed out the quality of the homes (as shown photographs he submitted in the staff report packet), said the rezoning would only benefit the applicant (who he did not believe would be living in their community), and stated that the rest of the community residents should be considered. Mr. Cokely submitted a petition in opposition to the rezoning signed by area 54 residents and requested denial of the rezoning.

Also speaking in opposition to the rezoning were Bric Hamblock and Rudy Tarin who expressed concern regarding water issues, insufficient time to prepare for the hearing, and the benefit this would bring to an individual property owner at the expense of the other property owners. No one else spoke for or against the project, and the public hearing was closed.

Supervisors discussed the adverse impact this rezoning would have on the existing conventional homes in the area.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors denied the rezoning request.

10:54 a.m.: The Board of Supervisors recessed to reconvene at 1:00 p.m. for Fiscal Year 2002-2003 Budget Hearings.

1:00 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, Clerk of the Board Carolyn Taylor, and Administrative Board Clerk Linda Mekelburg present.

AFTERNOON CALENDAR

FISCAL YEAR (FY) 2002-2003 BUDGET HEARINGS

COMMENCEMENT OF FY 2002-2003 BUDGET HEARINGS

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Officer (CAO) Doug Latimer provided an overview of the supplemental budget report-proposed revisions. The Proposed Budget uses the Senate version of the State budget as the basis for Shasta County. It is expected the Senate version will be very close to the final State budget.

CAO Latimer summarized the revisions to the budget. Supervisor Clarke expressed concern with continuing positions in grant-funded programs after grant funds have terminated. At the suggestion of Supervisor Kehoe and by consensus of the Members of the Board, it was agreed that further discussion on this issue should be held; CAO Latimer offered to schedule an afternoon study session at a later date to address this issue.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By consensus, the Board of Supervisors approved the proposed hearing schedule and format, which includes consensus and regular items.

REVISIONS TO FY 2002-2003 PROPOSED BUDGET

By consensus, the Board of Supervisors approved amendments in appropriations and revenue and other revisions to the FY 2002-2003 Proposed Budget, as outlined in the Supplemental Budget Report.

CONSENT CALENDAR

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved those budget units which had not been formally appealed and had no major policy considerations or outstanding issues, as follows, with Supervisor Clarke expressing concerns with appropriations in the Sheriff's Budget Units:

GENERAL FUND (060)**General Government**

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Grants
175	CSA Administration
199	Central Service Costs (A-87)

Public Protection

201	Trial Courts
203	Indigent Defense
205	Integrated Justice System
208	Grand Jury
221	County Clerk
241	Marshal
256	Victim/Witness Assistance
280	Agriculture Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo)
297	Animal Control
299	Public Administrator

Public Ways and Facilities

332	Shingletown Airport
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Health and Public Assistance

543	Housing Authority
570	Veterans Services
590	Community Action Agency

Education and Recreation

620	Farm Advisor
621	Joint Lassen/Shasta Farm Advisor
622	Cooperative Extension Forestry Program
701	Recreation and Parks
710	Veterans' Halls

Debt Service/Contingency

802 Shasta County Debt
900 Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161 Accumulated Capital Outlay

CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)

163 Courthouse Remodel

CAPITAL PROJECTS-LIBRARY BUILDING FUND (043)

167 Library Building

CAPITAL PROJECTS-ADMINISTRATION BUILDING FUND (044)

169 Administration Building

COUNTY MEDICAL SERVICES PROGRAM FUND (061)

409 County Medical Services

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

PRODUCTIVITY IMPROVEMENT FUND (063)

177 Productivity Improvement Program

RESOURCE MANAGEMENT FUND (064)

282 Building Inspection
286 Planning
400 Resource Management General Revenues
402 Environmental Health

MENTAL HEALTH FUND (080)

410 Mental Health
422 Alcohol and Drug Programs
424 Substance Abuse Crime Prevention
425 Perinatal Program

INTER-MOUNTAIN FAIR FUND (100)

159 Inter-Mountain Fair

LIBRARY FUND (110)

610 Library

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

418 California Children's Services (Now BU 417, Public Health)
501 Social Services
540 County Indigent Cases
541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

ROAD FUND (190)

301 Roads

CHILD SUPPORT SERVICES FUND (192)

228 Child Support Services (Formerly-D. A. Family Support)

COUNTY TRANSIT FUND (193)

303 Shasta County Transit

PUBLIC SAFETY FUND (195)

220 Public Safety General Revenues
 227 District Attorney
 235 Sheriff
 236 Boating Safety
 246 Detention Annex
 260 Jail
 261 Burney Station
 262 Juvenile Hall
 263 Probation
 264 Crystal Creek Camp
 287 Coroner
 288 Central Dispatch
 901 Public Safety Contingency Reserve

PUBLIC HEALTH FUND (196)

411 Public Health
 412 Shasta County Health Care
 417 California Children's Services (Formerly BU418, Social Services)

SHASTA HOUSING REHABILITATION FUND (197)

596 Housing Rehabilitation Administration

DEBT SERVICE (198)

801 Debt Service

INTERNAL SERVICE FUNDS

Fund 201 Fleet Management (BU 940)
 Fund 202 Risk Management (BU 950)
 Fund 203 Information Systems
 Fund 204 Facilities Management
 Fund 205 Shasta Co. Utilities Admin.

ENTERPRISE FUNDS

- Fund 200 Fall River Mills Airport
- Fund 206 R. W. Curry West Central Landfill Replacement & Improvement Fund
- Fund 207 Solid Waste Administration
- Fund 209 R. W. Curry West Central Landfill Closure/Post-Closure Fund

SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS

- Fund 301- County Service Areas and Permanent Road Divisions
- 396

1:45 p.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

WATER AGENCY CONSENT CALENDAR

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Shasta County Water Agency adopted the FY 2002-2003 Water Agency budget Fund 371, as listed on the consent calendar.

1:45 p.m.: The Water Agency adjourned and convened as the Shasta County Air Pollution Control Board.

AIR POLLUTION CONTROL BOARD CONSENT CALENDAR

By motion made, seconded (Fust/Hawes), and unanimously carried, the Shasta County Air Pollution Control Board adopted the FY 2002-2003 Air Quality Management District budget Fund 373, as listed on the consent calendar.

1:46 p.m.: The Air Pollution Control Board adjourned and convened as the Shasta County Redevelopment Agency.

REDEVELOPMENT AGENCY CONSENT CALENDAR

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Shasta County Redevelopment Agency adopted the FY 2002-2003 Redevelopment Agency budget Fund 944, as listed on the consent calendar.

1:46 p.m.: The Redevelopment Agency adjourned and reconvened as the Shasta County Board of Supervisors.

REGULAR CALENDAR

DEPARTMENT APPEALS

There were no budget units which had policy considerations or outstanding issues.

FY 2002-2003 FINAL BUDGET RESOLUTION

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, the FY 2002-2003 Final Budget Resolution, which will reflect changes to the FY 2002-2003 Proposed Budget, as directed by the Board of Supervisors during the budget hearings.

1:48 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy