

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 17, 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
Assistant County Counsel - Mike Ralston
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend Lyle Faudree, Redding Christian Fellowship.

PLEDGE OF ALLEGIENCE

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.

PUBLIC COMMENT PERIOD - OPEN TIME

Celeste Draisner updated the Board of Supervisors regarding her legal issues with the Knauf plant.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for clarification the item regarding authorization to submit an application for California Safe and Drug-Free Schools and Communities grant funds. Alcohol and Drug Program Administrator David Reiten explained that the Program Manager, although listed as a half-time position, would be able to supervise day-to-day operations because the position is actually a full-time position through The Chemical People with 50 percent of the cost charged to this program. He also noted that the resource and services handbook noted in the grant application refers to a handbook specifically targeted toward youth.

CONSENT CALENDAR

By motion made, seconded (Fust/Hawes), 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 amendment to the Joint Powers Agreement for the Counties' Quincy Library Group Forester extending the term through April 30, 2006 with Shasta County's monthly compensation remaining at \$970.01. (Administrative Office)

Authorized the issuance of warrants totaling \$139,970.81 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2002-163, which notifies the Department of Justice that all employees are required to be fingerprinted. (Support Services-Human Resources Division)
(See Resolution Book No. 43)

Adopted Salary Resolution No. 1205, which corrects salary footnote No. 42 pertaining to specialized training and asbestos duties for the classification of Senior Sheriff's Service Officer effective September 17, 1999, and Salary Resolution No. 1206, which corrects salary footnote No. 52 pertaining to specialized training and asbestos duties for the classification of Supervising Crafts Worker effective May 7, 2000. (Support Services-Human Resources Division)
(See Salary Resolution Book)

Approved and authorized the County Alcohol and Drug Program Administrator to submit a proposal for up to \$200,000 per year to the California Department of Alcohol and Drug Programs for funding from the California Safe and Drug-Free Schools and Communities Grant to provide substance abuse and violence prevention services to students at Live Oak School, Phoenix School, and Crystal Creek Boys Camp for the period Fiscal Year 2002-2003 through Fiscal Year 2005-2006. (Mental Health-Alcohol and Drug Programs)

Approved the following appointments/reappointments to the medical staff of Shasta Psychiatric Hospital (Mental Health):

Appointments: Matt Krause, Ph.D.

Reappointments: Mary Kirby, L.C.S.W.
Vicki Talladino, L.C.S.W.
Patricia Brown, Ph.D.
Ervina McGehee, Ph.D.

Approved and authorized the Chairman to sign an agreement with Steven Layton in the amount of \$27,000 per year to provide tobacco education and compliance activities from September 17, 2002 through June 30, 2003, with an option to renew for two additional one-year terms. (Public Health)

Approved the appointment of Timothy Shell to the Shasta County In-Home Supportive Services Advisory Committee for the remainder of the term expiring March 31, 2004. (Social Services)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Buckeye Landfill Cap Improvements Project and record it within ten days of actual completion of the work. (Public Works)

REGULAR CALENDAR**BOARD OF SUPERVISORS****APPOINTMENT: CORKY KEENAN**
SHASTA COUNTY ARTS COUNCIL, DISTRICT 5

At the recommendation of Supervisor Clarke and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors reappointed Corky Keenan to the Shasta County Arts Council for a three-year term to June 2005.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. He requested the Board of Supervisors send letters of opposition on the following bills:

1. AB 1653 (Costa) establishes the California Bay-Delta Authority but does not allow any local input.
2. SB 1828 (Burton) would allow Native American tribes to control all land use planning issues within 20 miles of their tribal borders.
3. AB 2240 (Wright) would require personal service delivery of all child support requests.

By consensus, the Board of Supervisors authorized sending letters of opposition to these three bills.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD**APPROVAL OF MINUTES: SEPTEMBER 10, 2002**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on September 10, 2002, as submitted. Supervisor Fust abstained from taking action on this item since he was not present at the meeting.

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.

9:24 a.m.: The Board of Supervisors recessed to Closed Session.

10:01 a.m.: The Board of Supervisors recessed from Closed Session.

10:12 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, 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.

10:13 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy