

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 14, 2003

**REGULAR MEETING**

9:00 a.m.: Chairman Clarke 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  
Chief Deputy Clerk of the Board - Glenda Tracy

**INVOCATION**

Invocation was given by County Administrative Officer Doug Latimer.

**PLEDGE OF ALLEGIANCE**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

The minutes of the Board of Supervisors meeting held on October 7, 2003 were pulled by the Clerk of the Board Office.

**CONSENT CALENDAR**

By motion made, seconded (Hawes/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 \$49,096.46 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$93.60 requiring special board action. (Auditor-Controller)

Reappointed Elaine Vandever to the Shasta County Community Action Board for a term to May 2008. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Greater Northern California Auto Auctions in an approximate annual amount of \$11,800 to conduct public auctions for County surplus vehicles or equipment from the date of signing through

October 1, 2006, with two automatic one-year extensions. (Support Services-Purchasing Division)

Approved and authorized the Director of Housing and Community Action Programs to sign and submit an application for federal assistance and any subsequent certifications and amendments to the Corporation for National Service in the amount of \$189,312 to continue funding of the Retired and Senior Volunteer Program for the period January 1, 2004 through December 31, 2004; and adopted Resolution No. 2003-202, which authorizes the purchase of specialty items and services in an amount not to exceed \$25,000 during calendar year 2004 as approved by the Director of Housing and Community Action Programs. (Housing and Community Action Programs)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an agreement with Superior California Economic Development District in the amount of \$370,000 to provide microenterprise activities for the period October 15, 2003 through August 5, 2005. (Housing and Community Action Programs)

Adopted Resolution No. 2003-203, which approves and authorizes the Chairman to sign an agreement with the California Department of Housing and Community Development in the amount of \$61,544 to fund the construction and/or rehabilitation of two community centers in Whitmore and McArthur and the rehabilitation for public safety of the downtown historical Redding train depot from the date of signing through June 30, 2006; and authorized the Director of Housing and Community Action Programs to sign all other required documents. (Housing and Community Action Programs)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign the California Department of Health Services Children's Medical Services Branch "Certification Statement" in support of program plans and budgets totaling \$1,180,688 (Child Health and Disability Prevention Program - \$329,307, Health Care Program for Children in Foster Care - \$159,351, and California Children's Services Administration - \$692,030) for the period July 1, 2003 through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign a grant agreement amendment with the Public Health Institute in the amount of \$150,000 to provide Partnership for the Public's Health program activities for the period September 1, 2003 through August 31, 2004. (Public Health)

Approved and authorized the Chairman to sign a Partnership for the Public's Health grant agreement with the Public Health Institute in the amount of \$25,000 to implement Mobilizing for Action through Planning and Partnerships (MAPP) activities for the period June 1, 2003 through July 31, 2004; and a subcontract with the Health Improvement Partnership of Shasta, Inc. in the amount of \$17,500 to complete the Community Themes and Strengths Assessment MAPP component for the period September 29, 2003 through July 31, 2004. (Public Health)

Approved and authorized the Chairman to sign an agreement with Gerry Blasingame, MFCC in an amount not to exceed \$5,000 to provide sex offender treatment services to minors in the Sex Offender Treatment Program for the period July 1, 2003 through June 30, 2004. (Probation)

For the Fall River Mills Airport Expansion project, approved and authorized the Chairman to sign right-of-way contracts with the Brown Family Trust and Sieraco Development Company; and accepted two grant deeds conveying parcels of project right of way. (Public Works)

Approved and authorized the Chairman to sign an agreement with Martin Appraisal and Acquisition Company in an amount not to exceed \$15,000 to provide real property acquisition services for the Fall River Mills Airport Expansion project for the period June 30, 2003 through December 31, 2003. (Public Works)

Approved a budget amendment in the amount of \$200,000, decreasing appropriations in Services & Supplies - Maintenance of Landfill and increasing appropriations for a fixed asset for the West Central Landfill/Veterans' Cemetery Water System Improvements project in the Solid Waste Budget Unit. (Public Works)

9:02 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority.

### **SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

#### **IN-HOME SUPPORTING SERVICES (IHSS) PUBLIC AUTHORITY**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Becker & Bell, Inc. in an amount not to exceed \$27,000 to provide a labor relations/contract negotiator to handle negotiations between the IHSS Public Authority and IHSS providers and their union from the date of signing through September 30, 2004.

9:03 a.m.: The In-Home Supportive Services Public Authority adjourned and reconvened as the Board of Supervisors.

### **REGULAR CALENDAR**

#### **PRESENTATIONS**

#### **PRESENTATION: RETIREMENT PLAQUE SENIOR ASSESSOR/RECORDER CLERK JUNE DENNIS**

In recognition of more 26 years of service to Shasta County, the Board of Supervisors presented Senior Assessor/Recorder Clerk June Dennis with a plaque of appreciation on the occasion of her retirement.

#### **PRESENTATION: ASSEMBLYMAN DOUG LaMALFA**

Assemblyman Doug LaMalfa reported on the State budget and the current political environment. Mr. LaMalfa noted that there will be difficulties with the State budget and that legal challenges have already been made to some bond issues which would be used to fund the State's deficit. Mr. LaMalfa also stated that Governor-elect Schwarzenegger has promised to address the Workers' Compensation issue and has already articulated an energy policy.

In response to questions from the Members of the Board of Supervisors, Mr. LaMalfa explained that he approves the Governor-elect's proposed audit of the State's expenses; this will ensure accountability is restored. He also discussed the possible repeal of the Vehicle License Fee and promised to support and work toward obtaining a majority vote for the State to maintain the backfill of that revenue to local governments. He noted that he has been appointed to a select committee on state mandates; to date, they have identified several unnecessary mandates and have recommended their elimination.

Mr. LaMalfa recommended that the Board of Supervisors stay in contact with him and his office. They should also urge their government coalitions, such as CSAC, RCRC, and the Northern California Association of Supervisors to use their influence on other government entities in other areas of the state in order to promote issues of importance to Northern California.

Constituents look for accessibility in a legislator and for someone who pays attention to them and works in the district and in Sacramento to reflect that; Mr. LaMalfa said he will try to continue to work toward being that type of legislator. He also introduced Brenda Haynes, his field representative in Shasta County.

**PRESENTATION: CERTIFICATES OF APPRECIATION  
PROBATION DEPARTMENT STAFF**

The Board of Supervisors presented certificates of appreciation to Group Counselor Rob Gale, Probation Assistant Donna Nachreiner, and Probation Officers Eric Faxon, Ron Hughes, Otis Lee, Patty Pearson, Kurt Sauer, and Shay Westfall for their unselfish work ethic in meeting the staffing needs of the Juvenile Hall.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer had no report as Assemblyman LaMalfa covered all pending issues in his report.

Supervisors reported on issues of countywide interest.

**SUPPORT SERVICES**

**BUDGET TRANSFER**

At the recommendation of Support Services Assistant Director Marty Bishop and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors took the following actions regarding the purchase of a replacement vehicle for the Sheriff's Burney substation: approved a budget transfer recognizing \$22,235.10 in replacement funds transferable to the fixed asset fund; and recognized \$10,364.90 in insurance revenue from Risk Management for vehicle losses transferable to the fixed asset fund.

In response to a question from Supervisor Kehoe, Undersheriff Schaller noted that the new vehicle will be equipped with a police package, which has modified suspension and cooling systems. In response to questions from Chairman Clarke and Supervisor Fust, Undersheriff Schaller will research the possibility of available vehicles for the Cottonwood and Happy Valley Citizen Patrol groups.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**GRANT AGREEMENT: SAN DIEGO STATE UNIVERSITY FOUNDATION  
BICYCLE HELMET PROJECT  
BUDGET AMENDMENT**

Public Health Director Marta McKenzie presented the staff report and recommended approval of the request. In response to a question from Supervisor Kehoe, Ms. McKenzie will encourage the Injury Prevention Coalition to consider establishing a target for the reduction in

the number of children under the age of 15 killed as a result of bicycle accidents in Shasta County. By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a grant agreement with San Diego State University Foundation in the amount of \$12,000 for the period August 18, 2003 through June 13, 2004 to fund a bicycle helmet project aimed at preventing unintentional injuries to children in Shasta County, and approved a budget amendment which increases appropriations and revenues necessary to carry out the activities of the funding.

### **OPEN TIME**

County Fire Warden Ken McLean updated the Board of Supervisors on recent fires in Northern California and reminded people to continue to be careful.

### **LAW AND JUSTICE**

#### **SHERIFF**

#### **STATE DOMESTIC PREPAREDNESS PROGRAM BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations and revenues in the amount of \$435,615 from federal funds administered by the State Office of Emergency Services for the purchase of equipment items related to Shasta County's participation in the State Domestic Preparedness Program - FY03 Homeland Security Grant Program Part II; and authorized the Auditor-Controller to make necessary adjustments to transfer the Hazmat Response Vehicle, once purchased, to County Service Area No. 1 - County Fire on behalf of the Shasta Cascade Hazardous Materials Response Team.

#### **AGREEMENT: BUREAU OF LAND MANAGEMENT DRUG SUPPRESSION ON PUBLIC LANDS/ROADS**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Sheriff to sign the Amendment of Request for Application/Modification of Assistance Agreement with the United States Department of the Interior, Bureau of Land Management (BLM) in an amount not to exceed \$25,000 for personnel and operating expenses for drug suppression on public lands and roads administered by BLM for the period October 1, 2003 through September 30, 2004; and approved a budget amendment which increases expenditures and revenues in the amount of \$25,000 from increased revenues made available through June 30, 2004.

Under discussion, Supervisor Fust expressed concern that the agreement does not address law enforcement on the west side of the French Gulch area, as well as on the east side. Undersheriff Schaller responded that he believed that this had already been accomplished, but he would check and give Supervisor Fust an answer as to whether there are patrols on both sides of the French Gulch area.

**PUBLIC WORKS**

**ENVIRONMENTAL IMPACT REPORT/MITIGATION MONITORING AND REPORTING PROGRAM - RICHARD W. CURRY WEST CENTRAL LANDFILL RESOLUTION NO. 2003-204**

At the recommendation of Public Works Senior Planner Dan Little and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-204, which certifies the Environmental Impact Report (EIR) for continued operation of the Richard W. Curry West Central Landfill; and specifically adopted the mitigation monitoring and reporting program as provided in Chapter 11 of the EIR.

(See Resolution Book No. 44)

**RESOURCE MANAGEMENT**

**COMMUNITY EDUCATION SECTION**

**LOCAL GOVERNMENT HOUSEHOLD WASTE GRANT - TWELFTH CYCLE RESOLUTION NO. 2003-205**

At the recommendation of Resource Management Staff Services Manager Ronnie Taddei and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-205, which authorizes Resource Management to accept the Local Government Household Hazardous Waste Grant - Twelfth Cycle in the amount of \$283,735 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2003-04, appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant, authorizes program expenditures to be included in the budget for Fiscal Year 2003-04, and authorizes the Auditor-Controller to pay claims for said expenditures; and approved a budget amendment which increases expenditures and appropriations in the amount of \$100,000 to operate the program.

(See Resolution Book No. 44)

**USED OIL RECYCLING BLOCK GRANT - NINTH CYCLE RESOLUTION NO. 2003-206**

At the recommendation of Resource Management Staff Services Manager Ronnie Taddei and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-206, which authorizes Resource Management to accepted the Used Oil Recycling Block Grant - Ninth Cycle in the amount of \$30,914 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake for Fiscal Year 2003-04; appoints the Director of Resource Management as the agent for Shasta County for the purpose of the grant; authorizes program expenditures to be included in the budget for Fiscal Year 2003-04; and authorizes the Auditor-Controller to pay claims for said expenditures.

(See Resolution Book No. 44)

10:37 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR****SHASTA COUNTY WATER AGENCY****PRESENTATION: REDDING BASIN WATER RESOURCES  
MANAGEMENT PLAN PHASE 2C**

CH2M Hill Vice President Ed Christopherson distributed a report on the Redding Basin Water Resources Master Plan Phase 2C.

10:40 a.m.: The Shasta County Water Agency recessed.

10:45 a.m.: The Shasta County Water Agency reconvened.

Mr. Christopherson explained that in 1993, local water purveyors joined together to form the Redding Area Groundwater Committee to try and develop solutions to the voluntary and mandatory water rationing dictated by the 1993 drought. Those agencies were Jones Valley County Service Area, Mountain Gate Community Services District (CSD), City of Shasta Lake, Keswick CSD, Shasta CSD, Centerville CSD, Clear Creek CSD, Cottonwood Water District, City of Redding, Bella Vista Water District, City of Anderson, Anderson-Cottonwood Irrigation District (ACID), and Shasta County Water Agency.

The Committee developed the Redding Basin Water Resources Management Plan, which has several phases. In Phase 1, they quantified the existing water demands, identified how land use and water demands would change in the future and the impact on overall water demands in the Redding Basin over time, and projected the water demands for each of the 12 participating agencies through the year 2030. In Phase 2A, the agencies developed groundwater ordinances and a Memorandum of Understanding for a commitment of the agencies to work together to develop a solution that would provide a reliable basin-wide water supply. In Phase 2B, they developed an integrated groundwater/surface-water model.

They are now in Phase 2C of the Management Plan. There are two approaches being considered for the future:

1. Water conservation improvements, coupled with more groundwater pumping. Improvements include lining portions of the ACID canal in areas of high groundwater where seepage is lost through evapotranspiration (such as through blackberries) or through evaporation (such as groundwater seepage through the surface). An advisory committee has been formed and has developed an institutional framework to address issues and preserve the autonomy of governing boards and city councils of each entity in setting rates, developing appropriate policies, and continuing so they can make fundamental decisions on the groundwater.
2. Conjunctive management. The concept is to recover seepage (currently approximately 44,000 acre-feet) from the ACID canal and pump it back into the canal, in conjunction with other improvements in the system to serve water users primarily south of the City of Anderson.

The Department of Water Resources and the Bureau of Reclamation are both amenable to including provisions in current water contracts to transfer water freed through conservation or conjunctive use.

The Committee is looking for economical solutions that capitalize on existing infrastructure, manage the impacts on private groundwater pumpers, and provide an affordable supply. There is money available from State and Federal programs through Proposition 50 funds, and these approaches are excellent candidates for this type of funding.

The next phase of the plan is to develop an EIR to select a preferred alternative for proceeding, perform a detailed analysis, obtain specific input, assess the environmental impacts, and decide on a course of action. In response to a question from Supervisor Fust, Mr. Christopherson explained that the EIR document should be completed within one year, but the timeline is uncertain for the rest of the plan as many factors are involved, such as financing, the will of agencies involved, and urgency.

Chairman Clarke explained that it is important to have a plan in place which benefits the water purveyors in Shasta County and not leave these types of decisions to the will of others outside this area. Mr. Christopherson noted that the State supports locally driven solutions to water management, especially water conservation and conjunctive management.

In response to a question from Supervisor Kehoe regarding other options, Mr. Christopherson replied significant quantities of surface water will not be generated that would benefit the Redding Basin, so they are working on increasing groundwater pumping, managing current resources, and doing interconnections and cooperative projects by neighboring agencies.

11:15 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Clarke 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 Mello v. Sheriff's Department and Meyers v. Sheriff Jim Pope, pursuant to Government Code Section 54956.9, subdivision (a).
2. Chairman Clarke advised that the agendized labor negotiation discussion was pulled from the calendar by the Department of Support Services.

11:16 a.m.: The Board of Supervisors recessed to Closed Session.

11:45 a.m.: The Board of Supervisors recessed from Closed Session.

11:50 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Clarke, and Kehoe, Assistant County Counsel Michael Ralston, and Chief Deputy Clerk of the Board Glenda Tracy present.

### **REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. By unanimous vote, the Board of Supervisors assigned the matter of Mello v. Sheriff's Office to the Law Offices of Gary Brickwood and the matter of Meyers v. Sheriff Jim Pope to John Hagar. No other reportable action was taken.

11:51 a.m.: The Board of Supervisors recessed.

12:15 p.m.: The Board of Supervisors reconvened to participate in a field tour of the Iron Canyon Thinning Project with Supervisors Fust, Wilson, and Clarke, County Counsel Karen Jahr, Administrative Analyst Celeste Buckley, and Deputy Clerk of the Board Linda Mekelburg present.

1:25 p.m.: Supervisor Hawes joined the meeting.

IRON CANYON FIELD TRIP

The Board of Supervisors participated in a field tour to review the Iron Canyon Thinning Project, which was directed by the U.S. Forest Service. Presentations were made by Mike Hupp, Roger Phipps, and Mike Rothenberger of the U.S. Forest Service.

4:20 p.m.: Supervisor Hawes left the meeting.

5:15 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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