

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 3, 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. 3 - Supervisor Hawes  
District No. 4 - Supervisor Wilson  
District No. 5 - Supervisor Clarke

District No. 2 - Supervisor Fust - Absent (Jury Duty)

County Administrative Officer - Doug Latimer  
County Counsel - Karen Jahr  
Chief Deputy Clerk of the Board - Glenda Tracy

**INVOCATION**

Invocation was given by Reverend James Wilson, PrayNorthstate.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

David Ledger, Joy Newcom, Russ Wade, Arnold Erickson, Celeste Draisner, and Katrina Maczen-Cantrell spoke regarding air quality in Shasta County, voicing opposition to the Knauf facility.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Clarke pulled the item requesting authorization of the Director of Resource Management to return all monies collected for the purpose of funding master environmental documents dealing with the Cottonwood Creek resources to be rescheduled for the June 10, 2003 Board of Supervisors' Meeting so that all parties involved may be present.

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$38,799.56 for County operating funds and special districts, as submitted. (Auditor-Controller)

Reappointed to the Commission on Aging the following: Linda Arenchild and Mana Davis to two-year terms expiring January 2004 and Kenneth Jones, Suzanne Kane, and Ruth Huey to two-year terms expiring January 2005. (Clerk of the Board)

Approved the minutes of the meeting held on May 27, 2003, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1229, which adds two Job Developer positions to the Opportunity Center Budget Unit effective June 1, 2003. (Social Services-Opportunity Center)  
(See Salary Resolution Book)

Approved and authorized the Chairman to sign a contract amendment with Ray Carlson, Ph.D. increasing the compensation by \$13,000 for Fiscal Year 2003-2004 (for a total of \$27,500) and extending the term through June 30, 2004 to provide psychological evaluations and consultation services for the Children and Family Services Division's Adoption and Adoption Support Program. (Social Services)

Approved and authorized the Chairman to sign a contract with Youth and Family Programs in the amount of \$30,000 to establish and administer the Children and Family Services Resource Fund from the date of signing through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Family Service Agency increasing the compensation by \$7,500 for Fiscal Year 2003-2004 (for a total of \$11,700) and extending the term through June 30, 2004 to provide counseling and mental health services to the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Anderson Police Department increasing the compensation by \$25,993 for Fiscal Year 2003-2004 (for a total of \$77,222.73) and extending the term through June 30, 2004 to provide investigations of elder crimes and abuse. (Social Services)

Adopted Resolution No. 2003-90, which authorizes the District Attorney to resubmit the Fiscal Year 2002-2003 grant application to the Department of Insurance for continued funding of the Investigation and Prosecution of Automobile Insurance Fraud grant in the amount of \$61,754 (no General Fund impact). (District Attorney)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-91, which authorizes the District Attorney to resubmit the Fiscal Year 2002-2003 grant application to the Department of Insurance for the Investigation and Prosecution of Workers' Compensation Insurance Fraud grant in the amount of \$255,000. (District Attorney)

(See Resolution Book No. 44)

Took the following actions regarding the 2003 Chip Seal Project: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved the plans and specifications, and directed the Director of Public Works to advertise for bids; authorized the opening of bids on or after June 27, 2003; and authorized the Chairman to sign a contract with the lowest responsible bidder. (Public Works)

Approved and authorized the Chairman to sign a grant application with the Federal Aviation Administration in the amount of \$400,000 for design of various improvements to the Fall River Mills Airport. (Public Works)

Adopted Resolution No. 2003-92, which approves the discharge of accountability for non-collectible bad checks to the County Fire Department for the period July 1, 1992 through June 30, 1996 and in the amount of \$1,610.91. (County Fire)

(See Resolution Book No. 44)

**REGULAR CALENDAR**

**PRESENTATIONS**

**PRESENTATION: CERTIFICATE OF RECOGNITION**  
**JEFF JONES, CHIEF, SHASTA COUNTY FIRE DEPARTMENT**

At the recommendation of Shasta County Fire Department Administrative Chief Marc Romero and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a certificate recognizing Shasta County Fire Department Chief Jeff Jones on the occasion of his retirement after more than 13 years of service to the Shasta County Fire Department. This certificate will be presented to Chief Jones at the June 14, 2003 retirement dinner.

**BOARD MATTERS**

**JUNE 2003 EMPLOYEE OF THE MONTH**  
**ADMINISTRATIVE SECRETARY I DONNA MCGOWAN**  
**RESOLUTION NO. 2003-93**

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-93, which recognizes Administrative Secretary I Donna McGowan as Shasta County's June 2003 Employee of the Month.

(See Resolution Book No. 44)

**PROCLAMATION: AIRPORT DAY IN EASTERN SHASTA COUNTY**

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation designating June 8, 2003 as Airport Day in Eastern Shasta County.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County's legislative platform. CAO Latimer introduced Mental Health Director Don Kingdon, who spoke regarding a letter the Department of Mental Health has requested to be sent to the California Department of Mental Health notifying them of Shasta County's dispute with specific provisions of the County/City Performance Contract. The dispute is based on the transfer of a State special education mandate to Shasta County without the associated funds being allocated. Shasta County currently serves 33 children in the subject program. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the requested letter.

County Administrative Officer Doug Latimer stated the Joint Budget Committee began work this week in Sacramento. Senator Wes Chesbro and a former Humboldt County Supervisor are anticipated to serve on the Committee. CAO Latimer felt that would be helpful as they both have a good understanding of county issues. He further stated that the Senate Subcommittee No. 2 adopted a \$50 million reduction in the fire protection program, proposing to replace these revenues with fees on property owners in State responsibility areas.

Supervisors reported on issues of countywide interest.

Supervisor Kehoe advised the Annual Report of Shasta Children and Families First Commission is available for perusal. He spoke of the Early Care Initiative which is designed to increase access to quality and affordable early care and education and to improve the quality and stability of the Early Care and Education workforce. Supervisor Kehoe advised that \$1 million will be invested in this activity, which will be matched by \$808,875 from the State by Proposition 10 funds.

Chairman Clarke has been asked to be part of a planning process for Mercy Oaks Village. The plan is to build a 64-unit 1-bedroom apartment complex, with 41 units to be available for the frail elderly. The plan is to begin construction by fall 2004, opening in 2005.

Chairman Clarke advised the Redding Area Water Council is anticipating the release of the Phase 2C report in the next few weeks. She advised of the importance of informing citizens regarding surface water and groundwater for use in emergencies. Supervisor Kehoe asked for clarification regarding the Political Action Committee that Chairman Clarke spoke of, inquiring as to whether she meant Education Committee. Chairman Clarke stated that the terminology used is "PAC" which she believes to mean Political Action Committee. She said that actually water is a political issue as individuals need to be informed as to how the water usage is moved from one area to another. Chairman Clarke stated that is why it is important to inform the public about the usages.

## **HEALTH AND WELFARE**

### **HOUSING AND COMMUNITY ACTION PROGRAMS**

#### **BUDGET AMENDMENT**

At the recommendation of Housing and Community Actions Program Director Larry Lees and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which increased appropriations and revenues in the Community Action Agency budget by \$121,701 to reflect projected expenditures and revenues for Fiscal Year 2002-2003.

## **PUBLIC HEALTH**

### **PRESENTATION: PUBLIC HEALTH DEPARTMENT'S 50TH ANNIVERSARY**

Public Health Advisory Board Chairman Cindy Dodds announced awards to be given to community organizations, individuals, and schools. California Highway Patrol Officer Monty Hight was named as the Community Organization staff; Flora Perez was named as the Community Volunteer; members of the Anderson Union High School District Board of Trustees were named in the Elected Officials category; Shasta Community Health Center was named in the Community Organization category; Redding School District was named in the School category; Lynda Scheben was selected in the Public Health Staff category; and individuals receiving an honorable mention were Ann Murphy, Rina Ford, Robert Adams, Lew Saylor, Kristen Schreder, and Mary Springhorn.

Public Health Director Marta McKenzie gave a PowerPoint® presentation highlighting the accomplishments of the Public Health Department in the 50 years since its establishment.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors authorized the Auditor-Controller to pay expenses associated with an open house and Public Health Advisory Board award presentation.

### **SOCIAL SERVICES**

#### **BUDGET AMENDMENT**

County Administrative Officer Doug Latimer advised that the Jury Assembly Room building is scheduled to be moved to an area near the Department of Social Services. It will be moved and used by the nearby departments as a conference room and room for training. At the recommendation of Social Services Director Del Skillman and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment to the Social Services Administration budget in the net amount of \$13,598 which transferred \$54,622 of existing funds from Department Itemized Maintenance; appropriated revenue received from an insurance settlement in the amount of \$13,598; and increased revenues and appropriations for three new fixed asset accounts in the amounts of \$45,000 to relocate the Jury Assembly Room, and \$23,220 to replace two vehicles (each at \$11,610).

### **PUBLIC WORKS**

#### **PRESENTATION: TRUCK SPEED LIMIT ON STATE ROUTE 299, BURNEY CREEK**

Public Works Deputy Director Scott Wahl introduced CalTrans Traffic Safety Engineer Kim Hannigan and CalTrans Chief of Traffic Investigations Kristi Burney, who presented proposed modifications to the truck speed limit on State Route 299 in Montgomery Creek. Chairman Clarke solicited public input; however, no one present provided comment.

#### **AGREEMENT: PETER CONSTRUCTION COMPANY CONSTRUCTION OF PUBLIC HEALTH LABORATORY**

At the recommendation of Department of Public Works Associate Engineer Eric Wedemeyer and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors awarded to the low bidder, Peters Construction Company, a Public Works Contract for construction of the Public Health Laboratory in the amount of \$1,699,981.

### **SCHEDULED HEARINGS**

#### **PUBLIC WORKS**

#### **ABANDONMENT: UNDEVELOPED PUBLIC EASEMENT CASTELLA AREA RESOLUTION NO. 2003-94**

This was the time set to consider the abandonment of an undeveloped public easement of Oak Street in the town of Castella. Deputy Public Works Director Scott Wahl presented the staff report and recommended adoption of the resolution.

The public hearing was opened, at which time no one spoke for or against the request, and the public hearing was closed.

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-94, which approves the abandonment of an undeveloped public easement of Oak Street in the town of Castella.

(See Resolution Book No. 44)

## **RESOURCE MANAGEMENT**

### **PLANNING DIVISION**

#### **PARTIAL WILLIAMSON ACT CANCELLATION**

#### **JEFF DAVIS, COTTONWOOD AREA**

#### **RESOLUTION NO. 2003-95**

This was the time set to consider the request of Jeff Davis to cancel a portion of the Williamson Act Contract for a 742-acre ranch in the Cottonwood area (continued from May 26, 2003). Senior Planner John Stokes presented the staff report and recommended approval of Mr. Davis's request for partial cancellation of the Contract.

The public hearing was opened, at which time no one spoke for or against the request, and the public hearing was closed.

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a non-de minimis finding of significance; approved Resolution No. 2003-95, which certified the cancellation fee of \$18,900; authorized partial non-renewal; and approved tentative cancellation of a portion of the Williamson Act contract for 88 acres of a 742-acre ranch. Supervisor Kehoe voted no as he finds the observations of the Resource Lands Committee and Department of Conservation to be compelling relative to the public need.

(See Resolution Book No. 44)

## **CLOSED SESSION ANNOUNCEMENT**

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to 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.

10:57 a.m.: The Board of Supervisors recessed to Closed Session.

11:05 a.m.: Supervisor Fust entered the Closed Session.

11:25 a.m.: The Board of Supervisors recessed from Closed Session.

11:30 a.m.: The Board of Supervisors reconvened in Open Session with Chairman Clarke, Supervisors Kehoe and Hawes and Chief Deputy Clerk of the Board Glenda Tracy present.

**REPORT OF CLOSED SESSION ACTIONS**

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

11:30 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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