

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 28, 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 K. Tracy

INVOCATION

Invocation was given by Pastor Don Wood, Lassen View Community Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

There were no requests from members of the public to address the Board of Supervisors.

County Administrative Officer (CAO) Doug Latimer reported that he had received a telephone call from Shasta County Fire Warden/California Department of Forestry Unit Chief Ken McLean regarding a fire around the Whitmore area. At 5:45 a.m., the fire was approximately 250 acres. At the present time, the fire has grown to be 800 - 1,000 acres, with no structures being affected. CAO Latimer noted that at Department Head Forum on October 27, 2003, Chief McLean advised that following his report to the Board of Supervisors at the October 21, 2003 meeting, he attended a meeting in Reno, pointed out the County's concerns regarding the need for additional firefighting resources, and was granted additional resources.

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:

Adopted Resolution No. 2003-209, which approves and authorizes the Chairman to sign a revised tax exchange agreement with the City of Anderson Annexation No. 02-01 (Highway 273

area), Shasta County, and County Service Area No. 15 - Street Lighting detachment. (Administrative Office)

(See Resolution Book No. 44)

Authorized the issuance of warrants totaling \$ \$200,947.62 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on October 21, 2003, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1872, which approves Zone Amendment No. 03-010, Miller (Cottonwood area), as introduced July 15, 2003. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved the award of Bid No. 416 to Interstate Oil of Redding in the amount of \$0.024 above the daily Oil Price Index Service price for purchase of bulk fuel (87 octane gasoline) for the Shasta County Service Station. (Support Services-Purchasing Division)

Approved and authorized the Chairman to sign an amendment to an agreement with Nevada County increasing the daily rate from \$747.50 to \$962.32 per patient (for a total not to exceed \$5,000) for Shasta County to provide psychiatric inpatient services from the date of signing through June 30, 2004. (Mental Health)

Approved and authorized the Chairman to sign an amendment to an agreement with New Directions to Hope decreasing compensation by \$1,694 (for a total of \$67,706) to provide a forensic behavioral health treatment program for Fiscal Year 2003-04. (Mental Health)

Adopted Resolution No. 2003-210, which authorizes the California Department of Mental Health to withhold and transfer \$5,000 for Fiscal Year 2003-04 to the California Mental Health Directors Association to fund an Administrative Services Organization to arrange for the provision of mental health services for Medi-Cal-eligible children from Shasta County who are placed out of County, and authorized the County Administrative Officer to approve similar transfers not to exceed \$5,000 for Fiscal Year 2004-05; and approved and authorized the Chairman to sign an agreement with the California Mental Health Directors Association in an annual amount not to exceed \$5,000 to provide management and administrative services from the date of signing through June 30, 2004, with an automatic renewal for an additional one-year term. (Mental Health)

(See Resolution Book No. 44)

Approved the appointment of Lani Martin as an Extra Help Nutritionist at Step "E" of the Registered/Certificated Professional classification. (Public Health)

Approved and authorized the Chairman to sign an agreement with the California Department of Health Services in the amount of \$236,342 for Fiscal Year 2002-03 to fund bioterrorism preparedness and response activities for the period July 1, 2002 through June 30, 2004; and approved and authorized the Chairman to sign a "Certification Against Supplanting" form to allow for receipt of bioterrorism funding for the period April 1, 2003 through June 30, 2003. (Public Health)

Approved and authorized the Chairman to sign a renewal lease with South End Enterprises in the amount of \$4,661.77 per month for 4,892 square feet of office space (\$0.95/square foot) at 1670 Market Street for the Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) offices for the period November 1, 2003 through October 31, 2006, with a 3-percent increase in successive years. (Public Health)

For Tract No. 1839(A), White Oaks Estates (Cottonwood area), released the security in the amount of \$149,000 guaranteeing faithful performance; released the security in the amount of \$74,500 guaranteeing payment; adopted Resolution No. 2003-211, which accepts Ark Way and Granola Way into the County System of Maintained Mileage; and approved and authorized the

Chairman to sign a maintenance agreement with the Donald and Laura J. Nelson 1993 Trust to guarantee workmanship on Ark Way and Granola Way for one year, and accept a \$23,000 security. (Public Works)

(See Resolution Book No. 44)

Authorized the Director of Public Works to release security guaranteeing the operation and maintenance of water system improvements for Parcel Map No. 18-95, McCabe (French Gulch area), in the amount of \$8,500. (Public Works)

Approved and authorized the Chairman to sign an amended agreement with the California Department of Health Services increasing compensation by \$19,213 (for a total of \$51,675) for the County to perform assessments of small public drinking water sources under the County/Local Primary Agency jurisdiction in coordination with the California Drinking Water Source Assessment and Protection Program. (Resource Management/Environmental Health Division)

Accepted a donation of property from Crossroads Baptist Church, approved a lot line adjustment, and accepted a grant deed for a 4,030-square-foot parcel of property near the intersection of Highway 299 East and Dry Creek Road adjacent to the Bella Vista Fire Hall. (County Fire)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: PLAQUE OF APPRECIATION DONALD F. GALLINO, INC.

At the recommendation of Child Support Services Director Steve Baer, the Board of Supervisors presented a plaque expressing appreciation to Donald F. Gallino, Inc. for outstanding workmanship on the Child Support Services building.

9:30 a.m.: Supervisor Kehoe left to travel to Sacramento to attend a meeting regarding the Library Bond Act Committee.

PRESENTATION: ECONOMIC DEVELOPMENT CORPORATION

Economic Development Corporation (EDC) Board Chairman Don Chapman introduced EDC President Jim Zauher, who gave a presentation regarding the Shasta EDC contract activities and distributed the report entitled *Shasta 2006 Progress Report and Summary of Impacts for 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 noting that Governor-Elect Schwarzenegger is traveling to Washington DC and President Bush has declared the southern counties of California to be federal disaster areas due to the current fires. CAO Latimer stated that pursuant to discussion at the October 21, 2003 Board of Supervisors' meeting, a letter has been drafted to send to the governor and appropriate legislators that would be helpful for California Department of Forestry (CDF) to maintain services using aircraft and pilots during this time that the contract period has expired. CAO Latimer stated that the changes have already been made regarding the

requested staffing and use of aircraft. By consensus, the Board of Supervisors directed the letter be sent.

Supervisors reported on issues of countywide interest.

COUNTY CLERK/REGISTRAR OF VOTERS

FUNDING THROUGH HELP AMERICA VOTE ACT OF 2002 RESOLUTION NO. 2003-212

At the recommendation of County Clerk/Registrar of Voters Ann Reed and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and adopted Resolution No. 2003-212, which authorizes the County Clerk/Registrar of Voters to submit an application for \$475,640.88 to the Secretary of State for funds under the Help America Vote Act of 2002 and appoints the County Elections Officer or her designee as agent to conduct negotiations and to execute and submit all documents necessary for the completion of the application.

(See Resolution Book No. 44)

INFORMATION SYSTEMS

INFORMATION SYSTEMS SALARY RESOLUTION NO. 1236

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1236, which deletes two Computer Operator I/II, nine Computer Equipment Technician, and one Telephone Communications Technician positions and adds 12 Information Technology Technician positions; adopted the job classification for the Information Technology Technician; and deleted the job classifications for the Computer Operator I/II and the Computer Equipment Technician.

(See Salary Resolution Book)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

QUARTERLY REPORT OF INVESTMENTS SEPTEMBER 30, 2003

Tax-Collector/Treasurer Lori Scott and by consensus, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending September 30, 2003.

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 C.D. v. Shasta County Department of Mental Health (Administrative Proceeding), pursuant to Government Code Section 54956.9, subdivision (a).

2. 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.

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 Supervisors Clarke, Fust, 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 existing litigation, as well as labor negotiations; however, no reportable action was taken.

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

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy