

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 9, 2003

REGULAR MEETING

9:04 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

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Bonnie Daniels, All Nations New Harvest Christian Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the minutes of the meeting held on December 2, 2003 were pulled at the request of the department.

Supervisor Kehoe pulled for discussion the item regarding the renewal lease agreement with John and Marjorie Darrah in the amount of \$1,850 per month for 2,950 square feet of office space at 1429 and 1431 Market Street for the Probation Department for the period December 15, 2003 through December 14, 2006, with two options to extend with a 3 percent increase in each successive year. Supervisor Kehoe questioned whether there was any other space available, such as in the same office complex as the Department of Child Support Services. Administrative Analyst Celeste Buckley noted that the current location is well suited for the programs in operation at that site as it provides separation of juvenile and adult offenders as required by law. County Administrative Officer Doug Latimer noted, however, that office space at Child Support Services had not been considered. By consensus, the Board of Supervisors directed that the matter be continued to December 16, 2003 to provide staff opportunity to research the possibility of housing the programs in the same office complex as the Department of Child Support Services.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), 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 \$514,900.01 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on November 25, 2003, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1874, which approves Zone Amendment No. 03-001, Richelieu (Bella Vista area), as introduced on November 25, 2003. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 627, which repeals Resolution No. 94-2 and establishes new water rates for County Service Area No. 11 - French Gulch Water, as introduced on November 25, 2003. (Clerk of the Board)
(See General Ordinance Book)

Adopted Salary Resolution No. 1240, which implements salary adjustments for Confidential Employees in the amount of 3 percent effective December 28, 2003, 3 percent effective December 26, 2004, and 3 percent effective December 25, 2005. (Support Services-Human Resources)
(See Salary Resolution Book)

Adopted Salary Resolution No. 1241, which implements salary adjustments for Senior Psychiatrists and the Forensic Pathologist in the amount of 3 percent effective December 28, 2003, 3 percent effective December 26, 2004, and 3 percent effective December 25, 2005; and adopted Salary Resolution No. 1242, which implements salary adjustments for the Deputy Health Officer in the amount of 3 percent effective November 30, 2003, 3 percent on October 31, 2004, 3 percent on October 30, 2005, and 1 percent on October 29, 2006. (Support Services-Human Resources)
(See Salary Resolution Book)

Appointed Monica Somers Baxter to the Mental Health Board to fill an unexpired term to January 2007. (Mental Health)

REGULAR CALENDAR

PRESENTATIONS

INTRODUCTION OF DR. BILL SHADDISH

Supervisor Wilson introduced Dr. Bill Shaddish, who was recently appointed to the State Veterans Board.

MEDIA CAMPAIGN FOR THE RESPECT PROGRAM

Linda Toney Cadd presented a video of the new ad to be used in the media campaign for the RESPECT Program.

BOARD MATTERS

**REGIONAL COUNCIL OF RURAL COUNTIES (RCRC) SCHOLARSHIP
RESOLUTION NO. 2003-234**

At the recommendation of Administrative Analyst Celeste Buckley and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-234, which announces Kristen M. Churney of Burney High School as the recipient of the Regional Council of Rural Counties (RCRC) scholarship in the amount of \$1,000.

(See Resolution Book No. 44)

PROCLAMATION: BILL OF RIGHTS DAY

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates December 15, 2003 as Bill of Rights Day.

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 the deadline for resolution of budget issues has been extended.

Chairman Clarke noted that she will attend a Rural Council of Regional Counties meeting as an alternate for Supervisor Fust.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**AGREEMENT: BURNEY VETERANS OF FOREIGN WARS, POST #5689
BURNEY VETERAN'S MEMORIAL HALL**

At the recommendation of Administrative Analyst Celeste Buckley and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal lease with the Burney Veterans of Foreign Wars, Post #5689 (VFW) in the amount of \$1.00 per year to manage and maintain the Burney Veteran's Memorial Hall for the period January 1, 2004 through December 31, 2006, with options to extend the lease for three additional three-year periods.

LIBRARY

**GRANT AGREEMENT: CALIFORNIA STATE LIBRARY
NEW LIBRARY FACILITY**

At the recommendation of County Librarian Carolyn Chambers and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Grant Agreement with the California State Library in the

amount of \$12,177,532 to fund construction of a new main library facility under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.

SUPPORT SERVICES-HUMAN RESOURCES

TEAMSTERS GROUP HEALTH PLAN FOR TRADES AND CRAFTS UNIT RESOLUTION NO. 2003-235 BUDGET AMENDMENT

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations in Risk Management by \$5,000 in order to facilitate the implementation of the Teamsters' Group Health plan for the Trades and Crafts Unit; and adopted Resolution No. 2003-235, which approves and authorizes the Director of Support Services to sign agreements and other documents with the Teamsters' Trust(s) and Teamsters regarding the details of transition of the Trades and Crafts Unit and its retirees from PERS group health plans to Teamster group health plans.

(See Resolution Book No. 44)

RESOURCE MANAGEMENT

LETTER TO BUREAU OF LAND MANAGEMENT CLOSURE OF SWASEY DRIVE SHOOTING AREA

Resource Management Director Russ Mull presented the staff report and noted that the letter requests the Bureau of Land Management (BLM) work with groups desiring to sponsor the shooting area, and if no sponsors can be found, expand the phaseout of the shooting area over a five-year period. Supervisor Kehoe noted that an additional option would be to recommend that BLM provide an alternate and reasonably accessible shooting area. Chairman Clarke agreed, noting that the County should let BLM know that it supports an additional shooting area sited in a timely fashion. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Bureau of Land Management regarding the proposed closure of the Swasey Drive shooting area, with the changes as discussed.

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 K-Mart Corp. v. Anchorage Municipal Tax Assessor, et al., 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.

10:07 a.m.: The Board of Supervisors recessed to Closed Session.

11:35 a.m.: The Board of Supervisors recessed from Closed Session.

11:40 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Clarke, and Kehoe, and Deputy Clerk of the Board Linda Mekelburg 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.

11:41 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy