

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 18, 2003

**REGULAR MEETING**

9:01 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  
Deputy Clerk of the Board - Linda K. Mekelburg

**INVOCATION**

Invocation was given by Pastor Bill Feeser, St. James Lutheran Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Dorothy Robbins and Donna Ellis spoke regarding the character of George Washington.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe pulled for clarification the Information Systems item regarding the agreements with AT&T for two T1 circuits. Chief Technology Officer Charlie Haase explained that SBC currently charges \$2,662.50 per month for a single T1 circuit; however, AT&T is offering the two T1 circuits on an "introductory" basis at \$999.99 per month per circuit and waiving the installation fee.

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$45,191.86 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on February 11, 2003, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the January 26, 2003 agreement for Juvenile Hall consulting services with James C. Poe, extending the term and increasing compensation to an amount not to exceed \$50,000. (County Counsel)

Approved and authorized the Chairman to sign two agreements with AT&T Communications of California, Inc. in a monthly amount of \$999.99 per circuit (for a total of \$1,999.98) to install and maintain two T1 circuits from the County's central computer room to the Sheriff's Office in Burney for two years from the date of the installation. (Information Systems)

Approved and authorized the Chairman to sign a contract with Coca Cola Bottling Company in an amount not to exceed \$14,025 for the Opportunity Center to provide janitorial services from date of signing through December 31, 2003. (Social Services-Opportunity Center)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the asbestos abatement at the County Medical Clinic Project and record it within ten days of actual completion of the work. (Public Works)

### **REGULAR CALENDAR**

### **HEALTH AND WELFARE**

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

#### **COMMUNITY SERVICE BLOCK GRANT PROGRAM**

At the recommendation of Housing and Community Actions Program Director Larry Lees and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors authorized the Housing Director to award a total of \$90,000 from the Community Service Block Grant program to the following non-profit agencies for their support of the poor, homeless, victims of violence, and sight impaired:

1. \$28,000 to Shasta County Women's Refuge to support their domestic violence/sexual assault crisis intervention program;
2. \$27,000 to People of Progress to support their Emergency Assistance Program and Utility, Rent, Motel Assistance program;
3. \$12,000 to Shasta Senior Nutrition Programs to support the Emergency Food Assistance and Brown Bag programs;
4. \$10,000 to Family Service Agency's HART Center to support their program to help runaway and homeless youth;
5. \$10,000 to Vision Resource Center to provide in-home daily living skills and follow-up rehabilitation services for the sight impaired; and
6. \$3,000 to Youth Violence Prevention Council for development of a Peer/Teen Court for juvenile offenders.

**SOCIAL SERVICES**

**MEMORANDUM OF UNDERSTANDING AND BYLAWS**  
**INTERIM STATEWIDE AUTOMATED WELFARE SYSTEM CONSORTIUM**

At the recommendation of Social Services Director Del Skillman and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Memorandum of Understanding and Bylaws of the Interim Statewide Automated Welfare System (ISAWS) Consortium to provide a decision-making structure and formalize the maintenance change process for the 35 member counties.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer noted that very little is occurring at the State level with the budget.

Supervisors reported on issues of countywide interest.

**LAW AND JUSTICE**

**DISTRICT ATTORNEY**

**ELDER ABUSE VERTICAL PROSECUTION PROGRAM**  
**APPLICATION FOR GRANT FUNDING**  
**RESOLUTION NO. 2003-24**

At the recommendation of Assistant District Attorney Greg Gaul and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-24, which authorizes the District Attorney to submit an application for grant funding to the Office of Criminal Justice Planning for the Shasta County Elder Abuse Vertical Prosecution Program for the period April 1, 2003 through March 31, 2004, with an option to renew for the following two-year period.

(See Resolution Book No. 44)

**CLOSED SESSION ANNOUNCEMENT**

Chairman Clarke announced that the Closed Session item regarding labor negotiations was pulled at the request of the department and that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss one case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).
2. Confer with its counsel to discuss existing litigation entitled Cozo v. Fox and Valdez v. City of Redding, pursuant to Government Code Section 54956.9, subdivision (a).

9:43 a.m.: The Board of Supervisors recessed to Closed Session.

10:45 a.m.: The Board of Supervisors recessed from Closed Session.

1:26 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Clarke, Kehoe, and Fust, Assistant County Counsel Michael Ralston, and Deputy Clerk of the Board Linda Mekelburg present.

**REPORT OF CLOSED SESSION ACTIONS**

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss anticipated and existing litigation. On a unanimous vote, the Board of Supervisors approved assignment of Cozo v. Fox to the Law Offices of Gary Brickwood and the assignment of Valdez v. City of Redding to the law firm of Angelo, Kilday & Kilduff; no other reportable action was taken.

1:27 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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