

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 4, 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  
 Deputy Clerk of the Board - Linda K. Mekelburg

**INVOCATION**

Invocation was given by the Reverend Tim Moore, Redeemed Ministries.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Michael Rimmer spoke regarding the Nation's form of government, noting that it is not a democracy but a republic form of government.

Russell Wade asked the Board of Supervisors to consider a resolution of non-support of a war with Iraq.

Celeste Draisner spoke in opposition to one of the items scheduled for the March 4, 2003 Shasta Lake City Council meeting: a resolution which would allow the Knauf Fiberglass facility access to the City of Shasta Lake's potable water supply supplied through the Central Valley Water Project.

**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:

Appointed Karen Jahr to a fourth four-year term as County Counsel. (Administrative Office)

Authorized the issuance of warrants totaling \$130,705.36 for County operating funds and special districts, as submitted. (Auditor-Controller)

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

Adopted Resolution No. 2003-26, which approves a side letter to the Teamsters Memorandum of Understanding regarding inclusion of the Information Systems Cabling Technician classification; and adopted Salary Resolution No. 1220, which revises Footnote No. 52 of the County Classifications and Salary Range Assignments and Position Allocation List. (Support Services-Human Resources)

(See Resolution Book No. 44)

(See Salary Resolution Book)

Adopted Resolution No. 2003-27, which approves a side letter to the United Public Employees of California Memorandum of Understanding regarding graveyard shift differential for nursing staff in the psychiatric hospital; adopted Resolution No. 2003-28, which modifies sections 20.2 (F) and (J) of the Personnel Rules regarding extra help in the psychiatric hospital; and adopted Salary Resolution No. 1221, which changes the alternative staffing for Mental Health's nursing positions. (Support Services/Mental Health)

(See Resolution Book No. 44)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with Redeemed Recovery Services, Inc. in the amount of \$50,000 to provide transitional housing services for individuals receiving alcohol and other drug abuse treatment from the date of signing through June 30, 2004. (Mental Health-Alcohol and Drug Programs)

Authorized the County Alcohol and Drug Program Administrator to sign the Drug Court Partnership Grant Award Amendment #A2 with the State Department of Alcohol and Drug Programs increasing the amount of funding by \$2,234 (total to \$130,007) for adult drug court services for Fiscal Year 2002-2003. (Mental Health-Alcohol and Drug Programs)

Appointed Gena Elliott and Robert Catalano and reappointed Barbara (Bobbi) Roberts, Ken Jones, Cynthia Monaghan, and Shane P. Idland to the In-Home Supportive Services Advisory Committee for three-year terms to March 31, 2006. (Social Services)

Approved and authorized the Chairman to sign a contract with the City of Redding in an amount up to \$641,808 to provide janitorial services at various City of Redding facilities from date of signing through February 28, 2006. (Social Services-Opportunity Center)

Approved and authorized the Chairman to sign a renewal agreement with Thomas K. Resk, M.D. from the date of signing through July 31, 2004 to provide forensic autopsy and related services. (Sheriff)

Approved and authorized the Chairman to sign a lease agreement with Union Pacific Railroad for the Oregon Street Parking Lot in the amount of \$2,000 per month effective May 1, 2003. (Public Works)

9:09 a.m.: The Board of Supervisors recessed and convened as the Shasta Joint Powers Financing Authority.

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

#### **SHASTA JOINT POWERS FINANCING AUTHORITY**

By motion made, seconded (Fust/Hawes), and unanimously carried, the Shasta Joint Powers Financing Authority adopted Resolution No. 2003-29, which authorizes bond proceeds in the Local Agency Investment Fund in the State Treasury to finance the proposed County Administration Center. (Administrative Office/Treasurer)

(See Salary Resolution Book No. 44)

9:10 a.m.: The Shasta Joint Powers Authority adjourned, and the Board of Supervisors reconvened.

## REGULAR CALENDAR

### BOARD MATTERS

#### MARCH 2003 EMPLOYEE OF THE MONTH JONATHAN MALLARD, STAFF SERVICES ANALYST II RESOLUTION NO. 2003-30

At the recommendation of Director of Social Services Del Skillman and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-30, which recognizes Jonathan Mallard as Shasta County's March 2003 Employee of the Month.

(See Resolution Book No. 44)

#### PROCLAMATION: CELEBRATING NONPROFITS DAY

At the recommendation of Association of Nonprofit Professionals President James Montgomery and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 21, 2003 as Celebrating Nonprofits Day in 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 and discussed several of the budget proposals currently being considered at the State level. However, he expects that the Legislature will not decide on final budget measures until September.

Supervisors reported on issues of countywide interest.

## HEALTH AND WELFARE

### MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS

#### GRANT AGREEMENT: STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS SAFE AND DRUG FREE SCHOOLS GRANT

At the recommendation of Alcohol and Drug Programs Administrator David Reiten and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors authorized the County Alcohol and Drug Program Administrator and its Accountant/Auditor to sign the Safe and Drug Free Schools Grant agreement with the State Department of Alcohol and Drug Programs developing partnerships with local organizations and individuals to promote school and community-based approaches to prevent alcohol and other drug abuse and violence among at-risk youth in the amount of \$579,025 for the period January 1, 2003 through December 31, 2005.

**SOCIAL SERVICES-OPPORTUNITY CENTER**

**BUDGET AMENDMENT**

At the recommendation of Director of Social Services Del Skillman and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment to the Opportunity Center budget which increases appropriations in Office Expenses and Cost Applied by \$96,700.

**LAW AND JUSTICE**

**SHERIFF**

**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 to the following budget units by a total of \$25,298:

1. Increase expenditures and revenues for the Sheriff's Marijuana Eradication Team by \$15,000;
2. Increase expenditures and revenues for the Boating Safety Unit by \$5,048;
3. Increase expenditures and revenues for the DARE program by \$250;
4. Increase expenditures and revenues for the Sheriff's Search and Rescue program by \$5,000;
5. Transfer \$93,000 within the Coroner's budget unit;
6. Transfer \$51,683 from the Sheriff's Dispatch budget unit to the Sheriff's main budget unit.

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

**AGREEMENTS: URRICELQUI RANCH  
LAND CONSERVATION (WILLIAMSON ACT) CONTRACTS**

At the recommendation of Senior Planner Bill Walker and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign two Land Conservation (Williamson Act) Contracts with the Urricelqui Ranch binding a total of 254.7 acres to agricultural and compatible uses for a period of not less than 10 years from the date of signing.

**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 Michel v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

2. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

9:49 a.m.: The Board of Supervisors recessed to Closed Session.

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

10:50 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, Assistant County Counsel Michael Ralston, and Deputy Clerk of the Board Linda K. Mekelburg present.

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

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation. In the matter of Michel v. County of Shasta, the Board of Supervisors by unanimous vote agreed to settlement which includes payment of \$40,000, updating the County's Transition Plan, and making certain modifications to the Shasta County Library. No other reportable action was taken.

10:51 a.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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