

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 15, 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 Rick Rogers, Bonnyview Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign a lease agreement with the Shasta County Air Quality Management District at no monthly rent for an air quality monitoring station at 2630 Breslauer Way for the period April 30, 2003 through May 1, 2006, with unlimited three-year renewal options. (Administrative Office)

Authorized the issuance of warrants totaling \$114,859.08 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on April 8, 2003, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Private Industry Council, Inc. increasing compensation by \$13,000, for a total of \$431,000, to provide CalWORKs job services activities for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Ray Carlson, Ph.D. increasing compensation by \$8,500, for a total of \$14,500, to provide psychological evaluations and consultation services for the Children and Family Services Division's Adoption and Adoption Support Programs for the period July 1, 2002 through June 30, 2003. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Wright Education Services increasing compensation by \$4,600, for a total of \$16,000, to provide anger management and domestic violence treatment services for the period July 1, 2002 through June 30, 2003. (Social Services)

Authorized the Department of Resource Management to apply for the Used Oil Recycling Block Grant, Fiscal Year 2003-2004 in the amount of \$30,989 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake. (Community Education Section)

Adopted Resolution No. 2003-56, which:

1. Authorizes the Department of Resource Management to apply for the City/County Payment Program funds for beverage container recycling and litter abatement programs in the amount of \$28,569 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake;
2. Appoints the Director of Resource Management as the agent for Shasta County for the purposes of the Program; and
3. Authorizes the Auditor-Controller to pay claims for said expenditures. (Community Education Section)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-57, which authorizes the Environmental Health Division to apply for Solid Waste Enforcement Assistance Grants for Fiscal Year 2003-2004 in an approximate amount of \$42,400. (Environment Health)

(See Resolution Book No. 44)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **APPOINTMENT**

#### **PSA 2 AREA AGENCY ON AGING ADVISORY COUNCIL**

At the recommendation of Supervisor Clarke, and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors appointed Carl Larkin to fill a vacancy on the PSA 2 Area Agency on Aging Advisory Council for a two-year term to expire July 2005.

## **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 including discussion regarding Assembly Bill 1470 and the opposing view that this bill, if passed, would give the authority to the voters regarding the In-Home Supportive Services salaries and taking the authority away from the governing board. It was general consensus of the board that Shasta County should oppose this bill.

Supervisors reported on issues of countywide interest.

### HEALTH AND WELFARE

#### BUDGET AMENDMENT

At the recommendation of Department of Social Services Deputy Director Barbara McKend and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment which increased revenues and appropriations by \$2,841,046 to reflect actual and projected expenditures and revenues consistent with final allocations for Fiscal Year 2002-2003. (Social Services)

### LAW AND JUSTICE

9:30 a.m.: Supervisor Kehoe recused himself due to a conflict and left the room.

#### RENEWAL CONTRACT WITH THE U.S. FOREST SERVICE SHASTA-TRINITY NATIONAL FOREST

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Sheriff to sign a renewal contract with the U.S. Forest Service, Shasta-Trinity National Forest, in the amount of \$24,200 to provide campground patrol services for the period October 1, 2002 through September 30, 2003. (Sheriff)

9:35 a.m.: Supervisor Kehoe returned to the room

#### BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment increasing revenues and appropriations by \$9,611.70 in the Sheriff's budget unit for work area improvements. (Sheriff)

### PUBLIC WORKS

#### PG&E UNDERGROUND UTILITY PROGRAM FUNDS RESOLUTION NO. 2003-58

At the recommendation of Public Works Deputy Director Scott Wahl and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-58, which authorizes the transfer of \$500,000 of PG&E underground utility program funds from Shasta County to the City of Shasta Lake to fund a project for placing utility lines underground along Shasta Dam Boulevard.

(See Resolution Book No. 44)

#### STILLWATER CREEK BRIDGE REPLACEMENT RESOLUTION NO. 2003-59

At the recommendation of Public Works Deputy Director Scott Wahl and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted the following actions regarding the Old 44 Drive at Stillwater Creek Bridge Replacement Project:

1. Adopted Resolution No. 2003-59, which makes a California Environmental Quality Act determination of a mitigated negative declaration subject to certain findings; and
2. Approved plans and specifications, and directed the Director of Public Works to advertise for bids after CalTrans grants authorization to proceed.

(See Resolution Book No. 44)

9:50 a.m.: The Board of Supervisors recessed and convened as the Shasta County Housing Authority.

### **SCHEDULED HEARINGS**

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

##### **SHASTA COUNTY HOUSING AUTHORITY**

###### **ANNUAL REPORT AND CERTIFICATION OF COMPLIANCE** **RESOLUTION NO. 2003-60**

This was the time set to conduct a public hearing regarding the Shasta County Housing Authority's annual plan and to discuss the Certification of Compliance.

The public hearing was opened, no one spoke for or against the proposal, and the hearing was closed.

At the recommendation of Housing Director Larry Lees and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted the annual plan for the Shasta County Housing Authority as required by the Department of Housing and Urban Development; and adopted Resolution No. 2003-60, which authorizes the Chairman to sign the Certification of Compliance.

(See Resolution Book No. 44)

9:55 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss one case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).

9:55 a.m.: The Board of Supervisors recessed to Closed Session.

10:40 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, and Chief Deputy Clerk of the Board Glenda K. Tracy present.

**REPORT OF CLOSED SESSION ACTIONS**

Supervisor Clarke reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation; however, no reportable action was taken.

10:50 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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