

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 8, 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
 Deputy Clerk of the Board - Linda K. Mekelburg

INVOCATION

Invocation was given by Pastor Mike Tandy, Restoration Enterprises.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the minutes of April 1, 2003 for amendment. Supervisor Kehoe requested that Page 70, the paragraph beginning with "12:43 p.m." be amended to read "... Supervisors Clarke, Fust, and *Kehoe*"

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 (Supervisor Kehoe voted "No" on the item regarding the plans, specifications, and bidding for construction of the Shasta County Administration Center):

Adopted Resolution No. 2003-51, which approves and authorizes the Chairman to sign a Franchise Agreement with Adelpia Cable Communications to continue to operate and maintain a cable system in the Burney area from October 2, 2002 through October 1, 2017. (Administrative Office)

(See Resolution Book No. 44)

Approved replenishment of a \$100 cash shortage in the Department of Child Support Services. (Auditor-Controller)

Authorized the issuance of warrants totaling \$395,720.78 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$222.29 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on April 1, 2003, as amended. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Harold E. Kimbrough for completing the design of the Whitmore Community Center to extend the termination date to December 31, 2003. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service for the Stillwater Learning Program - Redding to decrease the maximum amount by \$297,371 to an amount not to exceed \$1,100,650. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Catholic Healthcare West DBA Woodland Memorial Hospital in an amount not to exceed \$5,000 annually to provide inpatient hospital services from the date of signing through June 30, 2003, with an option to renew for two additional 1-year periods. (Mental Health)

Took the following actions regarding the Northern California Veterans' Cemetery and the Water System Improvements for the West Central Landfill: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved the plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on May 9, 2003 at 11 a.m. (Public Works)

Took the following actions regarding the Public Health Laboratory: Found the project categorically exempt in conformance with CEQA; approved plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized the opening of bids on May 23, 2003 at 11 a.m. (Public Works)

Took the following actions regarding construction of the Shasta County Administration Center: Approved the plans and specifications, and directed staff to advertise for bids; and authorized the opening of bids on May 29, 2003 at 11 a.m. (Public Works)

Took the following actions regarding the Old 44 Drive at Stillwater Creek Bridge Replacement Project: Approved and authorized the Chairman to sign a right-of-way contract; accepted an easement deed conveying one parcel of project right of way; adopted Resolution No. 2003-52, which authorizes the Chairman to sign a right-of-way certification document; and adopted Resolution No. 2003-53, which summarily abandons the superseded alignment of Old 44 Drive. (Public Works)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an amendment to an agreement with CH2M Hill adding engineering services for the West Central Landfill expansion and increasing compensation by \$76,000 to an amount not to exceed \$159,000. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: DOLORES ELLIS
SHASTA COUNTY DRUG AND ALCOHOL ADVISORY BOARD

Shasta County Drug and Alcohol Advisory Board Director Doyle Turner presented a gift to Dolores Ellis for 20 years of service to the Alcohol and Drug Advisory Board. Supervisor Clarke presented a Certificate of Recognition.

PRESENTATION: RECOGNITION OF SHERIFF'S OFFICE VOLUNTEER GROUPS

Sheriff Jim Pope acknowledged and honored 500 volunteers who serve the Sheriff's Office. Sheriff Pope gave a report of the volunteer groups' activities.

BOARD MATTERS

PRESENTATION: BONNIE JORGENSEN
SHASTA COUNTY APRIL 2003 EMPLOYEE OF THE MONTH

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-54, which recognizes Bonnie Jorgensen as Shasta County's April 2003 Employee of the Month.

(See Resolution Book No. 44)

PROCLAMATION: SEXUAL ASSAULT AWARENESS MONTH

At the recommendation of Shasta County Women's Refuge Executive Director Susie Evans and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2003 as Sexual Assault Awareness Month 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.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

PROBATION/ADMINISTRATIVE OFFICE

GROUP COUNSELOR POSITIONS AT JUVENILE HALL
BUDGET AMENDMENT
SALARY RESOLUTION NO. 1225

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1225, which adds eight additional Group Counselor positions to Juvenile Hall, effective April 8, 2003; approved a budget amendment which increases appropriations and revenue by \$59,117, utilizing deferred revenue in the Public Safety Fund; and authorized the Auditor-Controller to make appropriate transfers from deferred revenue to revenue accounts in the Public Safety Fund.

(See Salary Resolution Book)

SHERIFF

AGREEMENT: DAN PURTZER, M.D.
AUTOPSY SERVICES

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Dan Purtzer, M.D. for autopsy services to increase the maximum amount by \$45,000 to an amount not to exceed \$75,000 through July 31, 2004.

DONATION: MOBILE COMMUNICATION VAN
RESOLUTION NO. 2003-55

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-55, which accepts a donation of a mobile communication van from Stanislaus County; and authorized the increase of the vehicle fleet by one vehicle to a total of 383.

(See Resolution Book No. 44)

PUBLIC WORKS

LETTER: RELICENSING OF PIT 3,4, AND 5 HYDROELECTRIC FACILITIES

10:53 a.m.: Supervisor Kehoe recused himself due to a conflict and left the room.

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Federal Energy Regulatory Commission supporting the relicensing of the Pit 3, 4, and 5 hydroelectric facilities with due consideration of local economic impacts to recreation and agriculture.

10:56 a.m.: Supervisor Kehoe returned to the room.

UPDATE AND LETTER: BUCKHORN GRADE IMPROVEMENT PROJECT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to the Humboldt County Board of Supervisors declining to participate in the Buckhorn Grade Improvement Project lobbying effort.

SCHEDULED HEARINGS**RESOURCE MANAGEMENT****PLANNING DIVISION**ZONE AMENDMENT NO. 02-021PAUL A. TRAFICANTEMILLVILLE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 02-021, Paul A. Traficante, which would rezone approximately 880 acres in the Millville area from an Unclassified (U) District to an Exclusive Agricultural combined with an Agricultural Preserve (EA-AP) District, and/or other appropriate district. Associate Planner Nancy Polk presented the staff report and recommended approval of the project. The Affidavit of Publication and Notice of hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time Curtis Greco spoke on behalf of the applicant and expressed compliments to the Shasta County staff. No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 02-021, Paul A. Traficante, Millville area:

1. Found the project categorically exempt from CEQA as specifically set forth in Planning Commission Resolution No. 04-030;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 03-020;
3. Introduced and waived the reading of an ordinance which approves Zone Amendment No. 02-021; and
4. Approved and authorized the Chairman to sign the appropriate documents to enter into a Land Conservation (Williamson Act) contract.

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).

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

11:30 a.m.: The Board of Supervisors recessed from Closed Session.

11:35 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.

11:36 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy