

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 9, 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
Assistant County Counsel - Michael Ralston
Deputy Clerk of the Board - Christie N. Jewell

INVOCATION

Invocation was given by Don Duff, Trinity Lutheran Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Undersheriff Larry Schaller invited the Members of the Board of Supervisors and the public to the Patriot Day remembrance ceremony to be held on September 11, 2003 at 11:45 a.m. on the Courthouse steps.

Shasta County Fire Warden/California Department of Forestry Unit Chief Ken McLean presented an update on the department, noting that effective September 1, 2003, Marc Romero was appointed Deputy Chief. Chief McLean updated the Board on recent fires and stated that the department is preparing for an Insurance Services Office (ISO) fire insurance rating visit.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the item from Mental Health regarding appointments/reappointments to the medical staff of Shasta Psychiatric Hospital was pulled at the request of the department.

Chairman Clarke pulled the minutes of the September 2, 2003 for correction. On page 213, under "Supervisors' Reports," the first and second sentences of the last paragraph should be corrected to read, "Chairman Clarke reported that all needed signatures have been obtained and

an account has been opened for the mitigation of the Shingletown meadow. Some of the property will return to wetlands”

CONSENT CALENDAR

By motion made, seconded (Kehoe/Fust), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended, with Supervisor Hawes abstaining on the item regarding the agreements with Enplan, North State Resources, Far Western Anthropological Research Group, Inc., and Coyote and Fox Enterprises because he does business with those companies:

Approved and authorized the Chairman to sign an amendment to the agreement with Ryan and Associates to provide real property leasing specialist services, extending the term to June 30, 2004. (Administrative Office)

Approved and authorized the Chairman to sign an agreement with the Shasta Cascade Wonderland Association in the amount of \$18,500 to provide tourism marketing and promotional services for Fiscal Year 2003-04. (Administrative Office)

Authorized the issuance of warrants totaling \$769,418.18 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on August 26, 2003 and September 2, 2003, as amended. (Clerk of the Board)

Adopted Resolution No. 2003-190, which dispenses with the allowance book in lieu of the warrant book being maintained by the Auditor-Controller's Office. (Clerk of the Board)
(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a contract with University of California, Davis in the amount of \$99,960 to provide a Northern Regional Child Welfare Consultant from the date of signing through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign the following agreements, each in an amount not to exceed \$10,000 per undertaking: with Enplan to provide biological/wetland consulting services from the date of signing through September 8, 2006; with North State Resources to provide biological/wetland consulting services from the date of signing through September 8, 2006; with Enplan to provide archaeological consulting services from the date of signing through September 8, 2006; with Far Western Anthropological Research Group, Inc. to provide archaeological consulting services from the date of signing through September 8, 2006; and with Coyote and Fox Enterprises to provide archaeological consulting services from the date of signing through September 8, 2004. (Public Works)

For the Placer Road at Texas Springs Road Turn Lane project, found the project to be categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications, and directed the Director of Public Works to advertise for bids; and authorized opening of bids on or after September 26, 2003 at 11 a.m. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer noted he would present an update on specific legislation of importance to Shasta County during his budget address.

Supervisor Wilson recently attended meetings with the Shasta County Veterans' Affiliated Council (SCVAC) and the Executive Advisory Council of the Veterans' Administration for the Northern California Health Care System. She reported that she is going to England and will tour some of their veterans' cemeteries.

Supervisor Hawes noted that the State advocates timber harvest practices that leave excessive hardwoods in the forest after harvest. After discussion, the Members of the Board directed CAO Latimer to bring language back to the Board regarding the proposal to amend Title 14 of the California Code of Regulations sections 939.15 and 959.15.

Supervisor Kehoe noted that he will attend the Northern California County Supervisors Association meeting on September 10-11, 2003.

Supervisors reported on issues of countywide interest.

**ADOPTION: FISCAL YEAR 2003-04 FINAL BUDGET
RESOLUTION NOS. 2003-191 AND 2003-192
SALARY RESOLUTION NO. 1235**

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-191, which approves the Fiscal Year 2003-04 Final Budget; adopted Salary Resolution No. 1235, which reflects the position allocations approved in the Fiscal Year 2003-04 Final Budget effective October 5, 2003; deleted job specifications for one job classification in the Fiscal Year 2003-04 Final Budget; adopted Resolution No. 2003-192, which approves a loan in the amount of \$241,752 from the County's General Reserve to the District Attorney, to be repaid from SB 90 revenue; and increased the number of vehicles in the County fleet by two for a new total of 400.

Mr. Latimer noted that the Senate does not agree with the Assembly and the Governor's Office on funding for Rural County Law Enforcement and funding for training for the Sheriff's Department and Probation. A letter has been sent to the State Controller in regard to the Vehicle License Fees (VLF).

(See Resolution Book No. 44)
(See Salary Resolution Book)

9:39 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy