

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 23, 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. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
 County Counsel - Karen Jahr
 Chief Deputy Clerk of the Board - Glenda Tracy

Absent: District No. 4 - Supervisor Wilson

INVOCATION

Invocation was given by Pastor Rick Rogers, Bonnyview Baptist Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke pulled for clarification the request for a letter to state and federal officials involved in the Napa Proposal. Director of Public Works Pat Minturn reported that private meetings were held by operators of the Central Valley Project (CVP) and the State Water Project (SWP) in an effort to increase Delta water exports from Shasta Lake to Southern California. Mr. Minturn requested the Board of Supervisors send a letter to the Bureau of Reclamation requesting an analysis of the data be performed. In response to a question from Supervisor Kehoe as to why the public agencies would conduct private meetings, Mr. Minturn stated that there is a concern that the meetings were conducted in a private setting, excluding others that have concerns.

Chairman Clarke pulled for comment the item regarding the appointments in lieu of election for special districts. She emphasized that the citizens of Shasta County need to be involved in the election process for the agencies that provide services for the County and encouraged citizens to become more involved in the various organizations.

CONSENT CALENDAR

By motion made, seconded (Hawes/Fust), 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 an amendment to the contract with the Shasta County Women's Refuge increasing compensation by an amount not to exceed \$30,000 (for a total not to exceed \$90,000) and extending the term for one year through June 30, 2004 to provide for Fiscal Year 2003-04 domestic violence prevention services. (Administrative Office)

Authorized the issuance of warrants totaling \$77,381.82 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$56.85 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on September 16, 2003, as submitted. (Clerk of the Board)

Approved a correction to the minutes of the meeting held August 19, 2003. (Clerk of the Board)

Adopted Resolution No. 2003-193, which designates a portion of the Sacramento River as a Limited Special Use Zone to allow for the Rotary Clubs of Northern California to conduct a Substance Abuse Foundation fund-raiser event (annual "Ducky Derby") to be held on the fourth Sunday of September each year. (Clerk of the Board)

(See Resolution Book No. 44)

Appointed Sara McDaniel to the PSA 2 Area Agency on Aging Advisory Council for a two-year term to July 2005. (Clerk of the Board)

Appointed Dick Grace (District 1) and reappointed Bill McKinney (District 5) to the Veterans Cemetery Advisory Committee for four-year terms to January 2007. (Clerk of the Board)

Appointed Nancy Polk and Wallace Wessel to the Bella Vista Water District Board of Directors in lieu of election for four-year terms to December 2007. (Clerk of the Board)

Approved the appointments in lieu of elections for special districts' directors as listed on the County Clerk's certificate. (County Clerk-Elections Administration)

Approved the following appointments/reappointments to the medical staff of Shasta Psychiatric Hospital (Mental Health):

Appointments:

James Mathis, M.F.T.I.

Reappointments:

Herb Monie, M.D.

Jeffery Bosworth, M.D.

Aravind Pai, M.D.

Sharon Lopez, L.C.S.W.

Gary Janeiro, L.C.S.W.

Lynn Bolen, L.C.S.W.

David Gasman, M.D.

Thomas Andrews, M.D.

Elizabeth Carr-Zarriello, Ph.D.

Lynn Bolen, L.C.S.W.

Caren Wilds, L.C.S.W.

Temporary Privileges Granted:

Howard Golden, M.D.	- locum tenens
Harvey Small, M.D.	- locum tenens
Kavitha Raja, M.D.	- permanent senior psychiatrist, application in process

Approved and authorized the Chairman to sign amendments to the following agreements to increase individual service rates for Fiscal Year 2003-04 without increasing total compensation: North Valley Schools, to provide day rehabilitation services; Remi-Vista, Inc., to provide youth mental health services; Victor Community Support Services, Inc., to provide mental health services; and Victor Treatment Centers, Inc., to provide residential, mental health, and day treatment services. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Saroj Sakthivel DBA R House 2 in an annual amount not to exceed \$8,000 to provide Level I adult residential board and care services for the period October 1, 2003 through June 30, 2004, with the option to renew for two additional one-year periods. (Mental Health)

Appointed Lindsey Wert and Sabrina Boyd to the Shasta County Alcohol and Drug Advisory Board for three-year terms to March 2006. (Mental Health-Alcohol and Drug Programs)

Adopted Resolution No. 2003-194, which authorizes discharge of accountability for a fully depreciated fixed asset (automation accessories incorrectly inventoried as a workstation). (Social Services)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in the amount of \$95,006 from the date of signing through June 30, 2004 to provide foster youth services to the Department of Social Services and to Probation Department youth served by the Local Interagency Network for Children and Family Services (LINCS) Program. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in the amount of \$15,000 for the County to locate and assign a social worker to the Local Interagency Family Treatment Team (LIFTT) Program. (Social Services)

Approved and authorized the Chairman to sign an amendment to the lease with the June Girard Fund Limited Liability Company to make the commencement date of the lease of Child Support Services office space effective July 29, 2003 through July 28, 2018, ten days earlier than anticipated. (Child Support Services)

Adopted Resolution No. 2003-195, which authorizes the District Attorney to accept continued grant funding for the Spousal Abuser Prosecution Program for Fiscal Year 2003-04. (District Attorney)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a letter to state and federal officials involved in the Napa Proposal for reoperation of the Central Valley Project and the State Water Project which calls for all redirected impacts to be mitigated. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the West County Chip Seal Project and record it within 10 days of actual completion of the work. (Public Works)

Authorized the payment of \$36,376.03 to the City of Redding for water connection and meter fees for the Administration Center. (Public Works)

Approved and authorized the County Administrative Officer to sign Fall River Mills Airport hangar lease agreements in the amount of \$840 per month for the period October 1, 2003 through September 30, 2004 with Aeroheads - Jim Stagg, Robert Swarm, Dick Nemanic, James Reed, Grainger Hunt, Ronald Taylor, 77M Partnership, Fred Wilson, and Mike Glasson. (Public Works)

Adopted Resolution No. 2003-196, which authorizes issuance of Certificate of Compliance No. 03-010, Riley (east Redding area), to recognize the legal status of two 1.5-acre parcels. (Resource Management-Planning Division)

(See Resolution Book No. 44)

REGULAR CALENDAR

BOARD MATTERS

Chairman Clarke noted that the item regarding the purchase of a replacement vehicle for the Sheriff's Burney substation was pulled at the request of Support Services Director Joann Davis.

PROCLAMATION: NATIVE AMERICAN DAY

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation designating September 26, 2003 as Native American Day in Shasta County. Five high school students sang a Native American song, and Rod Lindsay thanked the Board of Supervisors for the proclamation.

PROCLAMATION: MENTAL ILLNESS AWARENESS WEEK

At the recommendation of Mental Health Director Dr. Don Kingdon and Mental Health Board President Marjorie Hall and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation designating October 5-11, 2003 as Mental Illness Awareness Week in Shasta County.

PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

At the recommendation of Respect Program Coordinator Linda Toney and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation designating October 2003 as Domestic Violence Awareness Month in Shasta County.

SUPPORT OF CONTINUED OPERATION OF BEALE AIR FORCE BASE RESOLUTION NO. 2003-197

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-197, which expresses support for the continued operation of Beale Air Force Base.

(See Resolution Book No. 44)

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 the meeting of the Ninth Circuit Court to determine if the recall election will be held on October 7, 2003. Tim Hearden of the Record Searchlight advised that he had just received the information that the Court had reversed the decision, and the election is again scheduled for October 7, 2003. CAO Latimer further stated that Legislative Advocate Don Peterson is requesting counties to send a letter to Governor Davis opposing Senate Bill 1049, which would increase the fishing and hunting license fees, pesticide-permitting fees, wastewater discharge permitting fees, and water rights compliance fees. There is a question as to whether the County could legally collect fees it does not have the authority to charge. By consensus, the Board of Supervisors directed that a letter be sent to Governor Davis urging him to veto SB 1049.

Supervisor Kehoe reported that he was recently elected to the Youth Violence Prevention Council and attended the annual meeting. He and Chairman Clarke attended a recent Commission on Aging meeting, where Assemblyman LaMalfa made a presentation.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES**PILOT PROFESSIONAL DEVELOPMENT PROGRAM
RESOLUTION NO. 2003-198**

Support Services Director Joann Davis presented the staff report and discussed the pilot program to assist Shasta County employees in professional development. Ms. Davis stated National University has agreed to provide a 40 percent discount to the 29 employees who have paid their registration fees and who will begin classes on September 30, 2003, twice a week for the next 14 months, a site for the classes will be provided by the County. The staff who complete the degree and continue to work for the County will be reimbursed 50 percent of the tuition over a three-year period.

Kylena Marie Guffie spoke in opposition to the pilot program as she had determined that the total cost to the County will be approximately \$174,000. She noted that County staff could choose to attend classes on their time, and if the County chose not to provide paid time off and the reimbursement, it would reflect no cost to the County.

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors adopted Resolution No. 2003-198, which establishes a pilot professional development program that includes partial tuition reimbursement after completion of a Masters' Degree in Public Administration and extends the definition of "Release from Duty" in the Personnel Rules and Memoranda of Understanding to include some paid release time to attend classes pertaining to the pilot program. Chairman Clarke voted no.

(See Resolution Book No. 44)

LAW AND JUSTICE

PROBATION

AGREEMENT: COUNTY OF SOLANO
GIRL'S PROGRAM AT FOUTS SPRINGS YOUTH FACILITY

At the recommendation of Chief Probation Officer Suzanne Gonzales and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the County of Solano to use the Girl's Program at Fouts Springs Youth Facility at a cost of \$3,500 per child per month.

SCHEDULED HEARINGS

LAW AND JUSTICE

SHERIFF

SUPPLEMENTAL LOCAL LAW ENFORCEMENT
CITIZENS OPTION FOR PUBLIC SAFETY

This was the time to conduct a public hearing and consider taking the following action regarding the Supplemental Local Law Enforcement Citizens Option for Public Safety (COPS) Program. Undersheriff Larry Schaller presented the staff report and recommended approval. 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 no one spoke for or against the request, and the public hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding the Supplemental Local Law Enforcement Citizens Option for Public Safety (COPS) Program: Approved the request of the Sheriff for front-line law enforcement services funding in the amount of \$100,000, and for the Main Jail in the amount of \$49,783; and approved a budget amendment increasing appropriations and revenues in the amount of \$149,783 from funds made available under the COPS Program.

RESOURCE MANAGEMENT

PLANNING DIVISION

ZONE AMENDMENT NO. 03-011
JOHN MOORE, SR.
IGO AREA

This was the time set to conduct a public hearing to consider taking the following actions regarding Zone Amendment No. 03-011, Moore (Igo area), which would rezone approximately 51.7 acres from an Unclassified (U) District to a Limited Residential with a building site minimum as shown on the recorded map (R-L-BSM) district and/or other appropriate district. Senior Planner John Stokes 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 no one spoke for or against the request, and the public hearing was closed.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 03-011, John Moore, Sr., Igo area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a mitigated negative declaration with a de minimis finding of significance, as specifically set forth in Planning Commission Resolution No. 03-082;
2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No.03-082; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 03-011 as requested.

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 Keating v. County of Shasta and Richardson v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-management Association, Deputy Sheriffs Association, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California, and Trades and Crafts, pursuant to Government Code section 54957.6.

10:20 a.m.: The Board of Supervisors recessed to Closed Session.

11:45 a.m.: The Board of Supervisors recessed from Closed Session.

11:50 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe and Hawes, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Clarke reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations; however, no reportable action was taken.

11:50 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy