

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 2, 2004

**REGULAR MEETING**

9:02 a.m.: Chairman Hawes 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 - Linda K. Mekelburg

**INVOCATION**

Invocation was given by Pastor Harold Johnson, Twin View Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Patricia Schneider requested the Board of Supervisors keep the Shasta County Psychiatric Health Facility open.

Patrick T. Archer requested the Board of Supervisors keep the Crystal Creek Regional Boys' Camp open.

**CONSENT CALENDAR**

By motion made, seconded (Kehoe/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 with the Fall River Mills American Legion Post #369 in the amount of \$1.00 per year to manage and maintain the Fall River Veteran's Memorial Hall for the period January 1, 2004 through December 31, 2006, with automatic renewals for three additional three-year terms. (Administrative Office)

Authorized the issuance of warrants totaling \$548,152.79 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$5,836.73 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on February 24, 2004, as submitted. (Clerk of the Board)

Reappointed to the Cottonwood Cemetery District Board of Directors Wesley Martin for a three-year term to expire February 2007, and Bonnie Coleman and Ellen Payne for four-year terms to expire February 2008. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with Sara Seeger, M.D. in an amount not to exceed \$70,000 annually to provide psychiatric medical services to Medi-Cal beneficiaries from the date of signing through June 30, 2004, with an automatic renewal for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Thomas J. Andrews, M.D., Inc. in an amount not to exceed \$150,000 to provide Drug/Medi-Cal and Substance Abuse and Crime Prevention Act of 2000 covered outpatient abuse treatment services from the date of signing through June 30, 2005. (Mental Health-Alcohol and Drug Programs)

Appointed Patti Culross, M.D., M.P.H. as Deputy Health Officer effective June 10, 2003; and approved and authorized the Chairman to sign an employment agreement with Patti Culross, M.D., M.P.H. at the Step 'A' rate designated by the salary resolution for the classification of Deputy Health Officer effective June 10, 2003. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the County of Trinity to provide laboratory testing services to modify the compensation provisions and to extend the term to June 30, 2005. (Public Health)

Approved and authorized the Chairman to sign an amendment to the contract with Northern Valley Catholic Social Services increasing compensation by \$30,955 (for a total of \$45,955) to provide counseling, mental health services, and psychological evaluations to the clients of the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with Villanueva Electric increasing compensation by \$6,600 (for a total of \$31,550) for the Shingletown Underground Utility District service conversion work. (Public Works)

Awarded to the low bidder, Ron Hale Construction, Inc., on a unit-cost basis, the contract for the Lake Boulevard Bike Lanes project in the amount of \$311,987.80. (Public Works)

Adopted Resolution No. 2004-34, which approves issuance of Certificate of Compliance No. 03-011, Manelis (Anderson area), to recognize two legally created parcels. (Resource Management-Planning Division)

(See Resolution Book No. 45)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **FEBRUARY 2004 EMPLOYEE OF THE MONTH** **AGRICULTURAL & STANDARDS INVESTIGATOR III CARYN MOEN** **RESOLUTION NO. 2004-35**

At the recommendation of Agricultural Commissioner/Sealer of Weights & Measures Mary Pfeiffer and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2004-35, which recognizes Agricultural & Standards Investigator III Caryn Moen as Shasta County's March 2004 Employee of the Month.

(See Resolution Book No. 45)

PROCLAMATION: WEIGHTS AND MEASURES WEEK

At the recommendation of Agricultural Commissioner/Sealer of Weights & Measures Mary Pfeiffer and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 1-7, 2004 as Weights and Measures Week in Shasta County.

GENERAL GOVERNMENTADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer noted that very little activity is occurring this week in the Legislature as most legislators are in their home districts during the elections.

Supervisors reported on issues of countywide interest.

Supervisor Fust noted that he and Supervisor Clarke recently met with Regional Forester Jack Blackwell and developed a plan to allow citizens, the County of Shasta, and the Shasta-Trinity National Forest to work cooperatively. One point of the plan was for a member of the Board of Supervisors to attend the quarterly Timber Monitoring Committee. Following discussion, Supervisor Kehoe moved to appoint Supervisor Fust as the Board of Supervisors' representative to the Timber Monitoring Committee, and Supervisor Wilson seconded the motion. In response to a question from Supervisor Clarke, Assistant County Counsel noted that officially appointing a representative from the Board of Supervisors would make the Committee subject to Brown Act requirements. Supervisor Kehoe withdrew the motion, and Supervisor Wilson withdrew the second. By consensus, the Board of Supervisors directed instead that Supervisor Fust attend the quarterly Timber Monitoring Committee.

HEALTH AND WELFARESOCIAL SERVICESOPPORTUNITY CENTERBUDGET AMENDMENT

At the recommendation of Assistant Opportunity Center Manager Elizabeth Leslie and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations by \$214,951 and increases revenues by \$418,120.

LAW AND JUSTICEPROBATIONSTATUS REPORT: CRYSTAL CREEK REGIONAL BOYS' CAMP  
BUDGET AMENDMENT

Chief Probation Officer Jim Kuhn presented a status report on the Crystal Creek Regional Boys' Camp, noting that the Camp stresses education and community service, offers a food service program, and provides services to help cadets overcome obstacles such as drug/alcohol abuse counseling and anger management.

Pending issues include funding for the Camp. The state budget crisis has resulted in the elimination of approximately \$400,000 in TANF (Temporary Assistance for Needy Families) funding. In addition, two other issues have affected revenue: other counties are also experiencing fiscal problems and cannot afford to place cadets at the Camp, and a change in the Board of Correction's bed space formula has resulted in a downrating from a 60-bed capacity to a 45-bed capacity.

Mr. Kuhn noted that the break-even point where it appears to be cost effective to keep the Camp open is when 25 percent of the cadets are placed in group homes or with the California Youth Authority and the rest are released into the community.

At the recommendation of Chief Probation Officer Jim Kuhn and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which reallocates the General Fund support between Probation and Crystal Creek Regional Boys' Camp.

Former Chief Probation Officer Renny Noll encouraged the Board of Supervisors to keep the Camp open and noted that if the Camp is not kept open, the County's group home cost will increase.

#### BUDGET AMENDMENT

At the recommendation of Chief Probation Officer Jim Kuhn and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations in Probation by \$37,130, offset by the Alcohol and Drug Program, to provide additional drug testing of adult defendants.

### **SHERIFF**

#### BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations and revenues and transfers appropriations between budget units.

#### AGREEMENT: BUREAU OF LAND MANAGEMENT LAW ENFORCEMENT ON PUBLIC LANDS AND ROADS BUDGET AMENDMENT

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Bureau of Land Management (BLM) in the maximum amount of \$30,000 for personnel and operating expenses to provide law enforcement services for persons and property on public lands and roads administered by BLM for the period February 3, 2004 through September 30, 2004, with an option to renew for four additional one-year periods; and approved a budget amendment which increases appropriations and revenues by \$30,000 to carry out the services of the agreement.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Hawes 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 Scalera v. Coldwell Banker C & C Properties and California Farm Bureau Federation, et al. v. California Department

of Forestry and Fire Protection, 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, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code Section 54957.6.

10:07 a.m.: The Board of Supervisors recessed to Closed Session.

11:23 a.m.: The Board of Supervisors recessed from Closed Session.

11:29 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, 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 litigation, as well as labor negotiations; on a unanimous vote, the Board of Supervisors assigned the case of Scalera v. Coldwell Banker C & C Properties to the law firm of Gary Brickwood. No other reportable action was taken.

11:30 a.m.: The Board of Supervisors adjourned.

---

Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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