

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 12, 2004

REGULAR MEETING

9:01 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. 5 - Supervisor Clarke

District No. 4 - Supervisor Wilson - Absent

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Tazina Otis
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Chad Putnam, Little Country Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled for correction the minutes from September 21, 2004, and requested the last paragraph on page 243 be changed to reflect that the speakers in the courthouse hallway were checked and working both prior to and several times during the Air Pollution Control Board Meeting.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the item regarding an amendment to an agreement with Eugene and Mary Ravizza.

In response to a question from Supervisor Kehoe, Public Health Director Marta McKenzie explained that relocating the Breastfeeding Support Unit from 1616 Market Street to 1600 Market Street would increase square footage from 1,350 (\$0.61/sf) to 2,192 (\$0.38/sf) and retain the monthly rental cost of \$825 effective from the date of signing through December 31, 2004, with two additional one-year options. The landlord will also reimburse the County up to \$1,000 in moving expenses. Staff was directed to negotiate for an additional \$500 in moving expenses and to return in two weeks with a re-negotiated amendment.

CONSENT CALENDAR

By motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors took the following actions, which were listed on the consent Calendar (Supervisor Kehoe voted no on the Bear Fire Emergency Protection amendment as he opposed the non-competitive nature of the bid):

Authorized the issuance of checks totaling \$10,339.31. (Auditor-Controller)

Approved the minutes of the meeting held on September 28, 2004, as amended. (Clerk of the Board)

Authorized the Director of Housing and Community Action Programs to sign and submit a grant application and any subsequent amendments in the amount of \$7,500 to the United Parcel Service (UPS) Foundation to provide funding for Retired and Senior Volunteer Program (RSVP) community volunteer assignments that promote education and outreach to senior volunteers participating in intergenerational projects. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a grant agreement with the California Department of Health Services in the amount of \$585,237 to fund bioterrorism preparedness and response activities for the period July 1, 2004 through August 30, 2005; adopted Resolution No. 2004-136, which authorizes the Public Health Director to sign subsequent amendments, related documents, and future budget adjustments to the Fiscal Year 2004-05 agreement that do not exceed five percent of the grant agreement amount; and approved and authorized the Chairman to sign a "Certification Against Supplanting" to allow for bioterrorism funding. (Public Health)

(See Resolution Book No. 45)

Adopted Salary Resolution No. 1258, which deletes one lieutenant position from and adds one sergeant position to Budget Unit 24600, Detention Annex/Work Release; and adds one lieutenant position to and deletes one sergeant position from Budget Unit 23537, CAL-MMET. (Sheriff)

(See Salary Resolution Book)

Approved a budget amendment adjusting appropriations by \$15,110 in the CAL-MMET Budget Unit to allow for the purchase of surveillance equipment. (Sheriff)

Approved and authorized the Chairman to sign right-of-way contracts with Crawford Trust and the Villareal family for the Wildcat Road at North Fork of Battle Creek Bridge Replacement project. (Public Works)

For the Jordan Manor Permanent Road Division (west Cottonwood area), received the petition for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for December 7, 2004 at 9 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For Parcel Map No. 01-016, Kamisky (Cottonwood area), approved and authorized the Chairman to sign an agreement with Steven Kamisky for completion of improvements within one year and accepted securities for faithful performance in the amount of \$6,800 and for labor and materials in the amount of \$3,400. (Public Works)

Approved and authorized the Chairman to sign an agreement with Far Western Anthropological Research Group in the amount of \$66,629.06 to provide archaeological surveys of the Buzzards Roost Road at Cedar Creek Bridge Replacement project from the date of signing through December 31, 2006. (Public Works)

Authorized the Public Works Director to sign an amendment to the cooperative agreement with the U.S. Department of Agriculture-Natural Resources Conservation Service increasing the estimated amount of the Bear Fire Emergency Watershed Protection plan by \$40,200 (for a total of \$264,700) to fund additional emergency watershed protection measures in the Jones Valley area; and approved and authorized the Chairman to sign an amendment to the agreement with the Western Shasta Resource Conservation District increasing compensation by \$32,468 (for a total of \$235,411.59) to provide additional erosion control services. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

OCTOBER 2004 EMPLOYEE OF THE MONTH
HUMAN RESOURCE ASSISTANT ELIZABETH CHATMAN
RESOLUTION NO. 2004-137

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2004-137, which recognizes Human Resource Assistant Elizabeth Chatman as Shasta County's October 2004 Employee of the Month.

(See Resolution Book No. 45)

PRESENTATIONS

PRESENTATION: RESOURCE ADVISORY
COMMITTEE REPORT

Resource Advisory Committee (RAC) Coordinator Michael Odle presented an overview and update on the RAC processes and accomplishments. The current make-up of the RAC consist of nine re-appointed members, three newly appointed members, three vacant positions (one voting member and two replacement members), and Designated Federal Official Kristy Cottini.

The changes in Fiscal Year 04 include the RAC Coordinator Position, process/funding flow, educating proponents, and assistance in managing grants. In Fiscal Year 2004, seven projects were approved under grants or agreements with the Shasta-Trinity National Forest and one project under a grant with the Lassen National Forest. In Fiscal Year 2005, all projects were approved in two days, six of nine projects have accounts set up or paperwork complete, and the other three projects are ready for pre-work meetings between the proponent and the Agreements Coordinator.

Shasta RAC has been awarded over \$1.7 million since 2001, leveraging \$2.2 million for a total impact of \$3.9 million.

Mr. Odle described the various methods of community outreach, including *RACtivity Newsletter*, fieldtrips, the National RAC Convention, RAC website, Rotary presentations; information postcards, and news releases.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer informed the Board of Supervisors that County Lobbyist Don Peterson rescheduled to attend another meeting.

Supervisors reported on countywide issues.

LAW AND JUSTICE

**GRANT AND AGREEMENT: CALIFORNIA DEPARTMENT
OF ALCOHOLIC BEVERAGE CONTROL
MINOR DECOY PROGRAM**

At the recommendation of Undersheriff Larry Schaller, and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Sheriff to accept a grant and the Chairman to sign an agreement with the California Department of Alcoholic Beverage Control in the amount of \$16,844 to implement the Minor Decoy Program for the period September 1, 2004 through February 28, 2006; approved a budget amendment increasing appropriations and revenues in the amount of \$16,844 to cover the program costs; and authorized the Auditor-Controller to pay claims for expenses related to this project.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

ZONE AMENDMENT NO. 04-006

HANS MONVIK

SHASTA LAKE AREA

This was the time set to conduct a public hearing and consider the request to approve Zone Amendment No. 04-006, Hans Monvik, which would rezone approximately 37.5 acres in the Shasta Lake area from a Mineral Resource (MR) district to a Timberland (T) 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 no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors took the following actions regarding Zone Amendment No. 04-006, Hans Monvik, Shasta Lake area:

1. Adopted the California Environmental Quality Act (CEQA) determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 04-090;

2. Adopted the rezoning findings as specifically set forth in Planning Commission Resolution No. 04-090; and
3. Introduced and waived the reading of an ordinance approving Zone Amendment No. 04-006 as requested.

10:21 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY WATER AGENCY

BUDGET AMENDMENT

At the recommendation of Deputy Public Works Director Scott Wahl and by motion made, seconded (Clarke/Fust), and unanimously carried, the Shasta County Water Agency approved a budget amendment increasing expenditures by \$264,700 and revenues by \$248,157 in the Water Agency Budget Unit to fund emergency erosion control measures in the Jones Valley area.

10:25 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes announced that the Board of Supervisors would recess to a Closed Session to discuss the following items 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.

10:25 a.m.: The Board of Supervisors recessed to Closed Session.

11:04 a.m.: The Board of Supervisors recessed from Closed Session.

11:09 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Kehoe, and Fust, Clarke, and Deputy Clerk of the Board Tazina Otis and Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Supervisor Hawes reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

11:10 a.m.: The Board of Supervisors adjourned.

October 12, 2004

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Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy