

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 10, 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. 4 - Supervisor Wilson  
 District No. 5 - Supervisor Clarke

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

**INVOCATION**

Invocation was given by Pastor Bill Feeser, St. James Lutheran Church.

**PLEDGE OF ALLEGIANCE**

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

**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:

Authorized the issuance of warrants totaling \$166,571.23 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$106.58 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on January 27 and February 3, 2004, as submitted. (Clerk of the Board)

Appointed Tammy Laizure to the Superior California Economic Development District Board of Directors for a term to expire February 2006. (Clerk of the Board)

Enacted Ordinance No. 378-1880, which approves Zone Amendment No. 00-020, Schwager (Jones Valley area), as introduced on July 17, 2001. (Clerk of the Board)  
 (See Zoning Ordinance Book)

Authorized the County Administrative Officer to sign a contract with SoftFile Document and Data Management Solutions (SoftFile) in an amount not to exceed \$7,000, retroactive to the date of agreement, August 4, 2003. (Support Services-Human Resources Division)

Authorized the Director of Housing and Community Action Programs to sign and submit a grant application, and any subsequent amendments, for \$12,000 from the Redding Rancheria Community Fund to continue funding the Adult Literacy Program. (Housing and Community Action Programs)

For Conditional Certificate of Compliance No. 02-01 (Lakmann), Bella Vista area, adopted Resolution No. 2004-25, which authorizes the Chairman to sign an amendment to the agreement with the developer for completion of improvements to October 7, 2004; and approved and authorized the Chairman to sign an amendment to the agreement with the developer to extend the term to October 7, 2004. (Public Works)

(See Resolution Book No. 45)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Court Street/Tehama Street Signal Installation and record it within ten days of actual completion of the work. (Public Works)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **SIERRA NEVADA FOREST PLAN AMENDMENT FORESTS OF THE FUTURE INITIATIVE**

Hat Creek District Ranger Deb Romberger presented an update on the Sierra Nevada Forest Plan Amendment and its impact on activities in the Lassen National Forest. The Supplemental Environmental Impact Statement (SEIS) was released in June 2003, and the Final SEIS was released in January 2004. The SEIS replaces the detailed Standards and Guides with a more simplified Fuels Treatment and Vegetation Management Plan, which gives more flexibility to staff in management of the land and allows more aggressive fuel treatment in the Wildland Urban Interface areas. The Plan was designed to be compatible with the recently passed 2003 Healthy Forest Restoration Act.

It is projected that with the new Plan, the number of acres burned by severe wildfires would be reduced by 30 percent, the annual timber harvest offering has tripled, there are less restrictions on the use and intensity of mechanical treatments, and the number of acres of large old-growth trees in California's spotted-owl nesting habitat will double over the next 50 years.

9:17 a.m.: The Board of Supervisors recessed.

9:28 a.m.: The Board of Supervisors reconvened.

## **GENERAL GOVERNMENT**

### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to California Insurance Commissioner John Garamendi opposing proposed automobile insurance rate increases.

County Administrative Officer (CAO) Doug Latimer and Supervisors discussed the recent decision by the Interim Secretary of Veterans Affairs Leon Tuttle to suspend further funding and development of the State Veterans Cemetery in Shasta County. All of Shasta County's elected representatives (including Congressional Representative Wally Herger,

State Senator Sam Aanestad, and State Assemblyman Doug LaMalfa) and local veterans are supporting reinstatement of the funding.

Supervisor Fust noted that he and Supervisor Clarke recently attended a Resource Advisory Committee meeting.

Supervisor Kehoe introduced Muffy Berryhill, who discussed a recent report issued by the Shasta Children and Family First Commission, *How are the Children? 2003*.

Supervisor Hawes reported that he recently attended a CSAC Agricultural and Natural Resources Meeting, a CSAC Board of Directors' meeting, and a Sacramento Valley Basinwide Air Pollution Control Council meeting.

Supervisors reported on issues of countywide interest.

## **COUNTY COUNSEL**

### **RECORDS RETENTION SCHEDULE**

#### **RESOLUTION NO. 2004-26**

County Counsel Karen Jahr presented the staff report and recommended adoption of the resolution. In response to a question from Supervisor Kehoe, CAO Latimer, noted that some departments, such as health and welfare functional areas, have separate state regulations regarding records retention. Ms. Jahr noted that she has offered to review retention schedules proposed by other departments for approval by the Board of Supervisors. By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2004-26, which establishes a records retention schedule for the County Counsel's Office.

(See Resolution Book No. 45)

## **SUPPORT SERVICES**

### **PURCHASING DIVISION**

#### **AWARD OF REQUEST FOR QUOTATION NO. 03-11:**

##### **HAZARDOUS MATERIALS VEHICLE**

At the recommendation of Supervising Buyer David Wilburn and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors approved the award of Request For Quotation No. 03-11 to Hackney Emergency Vehicles in the total amount of \$274,994.24 for one hazardous materials vehicle.

#### **AWARD OF BID NO. 419: REPLACEMENT DUMP TRUCKS**

At the recommendation of Supervising Buyer David Wilburn and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved the award of Bid No. 419 to Riverview International of Redding in the total amount of \$259,469.02 for two replacement dump trucks.

**SCHEDULED HEARINGS**  
**RESOURCE MANAGEMENT**  
**PLANNING DIVISION**

**CONDITIONAL CERTIFICATE OF COMPLIANCE NO. 03-015**  
**JOAN L. JENNINGS, COTTONWOOD AREA**  
**RESOLUTION NO. 2004-27**

This was the time set to conduct a public hearing and consider the issuance of Certificate of Compliance No. 03-015, Joan L. Jennings, to recognize an 11.4-acre remainder parcel in the Cottonwood area as a developable parcel which meets the Shasta County Development Standards. Assistant Planner Brandon Rogers 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 project request, and the public hearing was closed.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2004-27, which authorizes the issuance of Conditional Certificate of Compliance No. 03-015 to recognize an 11.4-acre remainder parcel in the Cottonwood area as a developable parcel which meets the Shasta County Development Standards.

(See Resolution Book No. 45)

**WORKSHOP**  
**PUBLIC WORKS**

10:21 a.m.: Supervisor Kehoe recused himself from the workshop regarding the Secure Rural Schools and Community Self-Determination Act of 2000 due to his association with the U.S. Forest Service.

**SECURE RURAL SCHOOLS AND COMMUNITY SELF-DETERMINATION ACT OF 2000**  
**FEDERAL FOREST RECEIPTS**

Deputy Public Works Director Dan Kovacich explained that the Secure Rurals Schools and Community Self-Determination Act of 2000 set aside approximately \$590,000 of timber receipts per year for projects in the woods (Title II projects) or to reimburse County Departments for expenses incurred on federal lands (Title III projects).

Mr. Kovacich reviewed some of the Title II projects approved by the Resource Advisory Committee. In addition, the Shasta County Fire Department and Western Shasta Resource Conservation District have applied for Title III project funds.

Kathleen Schori of the Shasta County Fire Department explained that they have submitted a proposal to purchase three search-and-rescue vehicles for Hat Creek, Old Station, and Platina Volunteer Fire Departments; purchase new fire/rescue boats for Jones Valley and Lakehead Volunteer Fire Departments; and conduct a defensible space education program.

Mary Schroeder and Mike Harrison of Western Shasta Resource Conservation District discussed the status of several ongoing projects: the eradication of weeds such as arundo and scotch broom from the Stillwater Creek area and the construction of shaded fuel breaks along

Backbone Ridge. The District has submitted a proposal to work with the U.S. Forest Service to map and coordinate fuel breaks on both public and private land.

Resource Advisory Committee Chairman Ted James expressed concern that not enough projects are being funded under Title II.

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors directed that the County of Shasta begin a 45-day comment period regarding those projects selected for funding in Fiscal Year 2004-05 as Title III projects.

### **CLOSED SESSION ANNOUNCEMENT**

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

11:03 a.m.: The Board of Supervisors recessed to Closed Session.

11:49 a.m.: The Board of Supervisors recessed from Closed Session.

11:54 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Kehoe, and Fust, and Chief Deputy Clerk of the Board Glenda Tracy present.

### **REPORT OF CLOSED SESSION ACTIONS**

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

11:55 a.m.: The Board of Supervisors adjourned.

---

Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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