

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 18, 2004

REGULAR MEETING

9:00 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
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Dennis McGowan, Faith Community Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled the minutes of the Board of Supervisors meeting for correction. On Page 116, the time of recess should be corrected to read, "2:50 *p.m.*"

CONSENT CALENDAR

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Adopted Resolution No. 2004-55, which authorizes the County Auditor-Controller to discharge the accountability of a County department or officer to collect sums up to \$500 owed to the County; and adopted Resolution No. 2004-56, which authorizes the County Auditor-Controller to relieve shortages in accounts and to replenish those accounts, and repealing Resolution No. 93-101. (Administrative Office)

(See Resolution Book No. 45)

Authorized the issuance of warrants totaling \$208,735 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$178.47 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 4, 2004, as amended. (Clerk of the Board)

Appointed Donald E. McBroom to the Fall River Resource Conservation District to fill an unexpired term to December 2006. (Clerk of the Board)

Adopted Resolution No. 2004-57, which designates Human Resources Analyst Jonathan Hill as the Alternate Representative to the CSAC-Excess Insurance Authority Board of Directors. (Support Services)

(See Resolution Book No. 45)

Adopted Resolution No. 2004-58, which suspends for calendar year 2004 sections 10.3, 16.6.C, and 16.18 of the Personnel Rules that allow for appointed and elected department heads to receive administrative leave payments. (Support Services)

(See Resolution Book No. 45)

Approved and authorized the Chairman and the Director of Housing and Community Action Programs to sign the AmeriCorps*VISTA Project Application; authorized the Director of Housing and Community Action Programs to sign the VISTA certification and application for Federal Assistance in the amount of \$22,000 and any subsequent amendments; authorized the County Administrative Officer to sign the Statement of Assurances-Non-Construction Programs; and approved and authorized the Chairman to sign the Memorandum of Agreement and any subsequent amendments with the Corporation for National and Community Service to provide 22 VISTA members at various nonprofit agencies in Northern California for the period August 1, 2004 through July 31, 2005. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with the California Department of Mental Health in the amount of \$342,399 to provide State Hospital services for patients referred by Shasta County for Fiscal Year 03-04. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Telecare Corporation in an amount not to exceed \$200,000 annually to provide psychiatric inpatient hospital services to Shasta County residents from the date of signing through June 30, 2004, with an automatic renewal for two additional one-year periods; and adopted Resolution No. 2004-59, which designates Telecare Corporation, through its Solano County Psychiatric Health Facility, as a facility to provide 72-hour treatment and evaluation and 14-day intensive treatment pursuant to the Lanterman-Petris-Short (LPS) Act. (Mental Health)

(See Resolution Book No. 45)

Approved and authorized the Chairman to sign a contract with Redding Psychotherapy Group in the amount of \$13,000 to provide psychological evaluations and consultation services for the period July 1, 2004 through June 30, 2005. (Social Services)

REGULAR CALENDAR

BOARD MATTERS

MAY 2004 EMPLOYEE OF THE MONTH **ADMINISTRATIVE SECRETARY I GLORIA WELLIVER** **RESOLUTION NO. 2004-60**

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2004-60, which recognizes Administrative Secretary I Gloria Welliver as Shasta County's May 2004 Employee of the Month.

(See Resolution Book No. 45)

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 Governor Schwarzenegger's May Revision of the State of California's current budget. There are two areas of concern: Approximately \$1.2 million in Temporary Assistance for Needy Families (TANF) funds for the Probation Department, which could drastically impact the Juvenile Probation Department System, are questionable. Secondly, the State has decided that courts need revenue and is looking at removing the civil filing fees exemption from counties and cities, which could bring an additional \$324,000 into the State. The cost to Shasta County Counsel could be in the range of \$50,000 each year.

CAO Latimer noted that Governor Schwarzenegger has signed Legislation resolving the "poison pill" issue as of June 30, 2004.

Supervisor Wilson advised that the Veterans' Cemetery has an estimated completion date of Veterans' Day, 2005.

Members of the Board of Supervisors discussed the status of the proposed gun range on Walker Mine Road. Supervisor Fust advised that the Washington, DC Bureau of Land Management has decided not to allow sale of the land for a gun range.

Supervisor Fust will attend Regional Council of Rural Counties (RCRC) meeting on May 19, 2004. He also presented a video he and Namaste Productions made to encourage reporting of illegal dumping activities.

Supervisors reported on issues of countywide interest.

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS AND MEASURES

**AGREEMENT: U.S. DEPARTMENT OF AGRICULTURE
WILDLIFE SERVICES
BUDGET AMENDMENT**

At the recommendation of Agricultural Commissioner Mary Pfeiffer and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment which recognizes unanticipated revenue from unclaimed gas tax, increases revenues and appropriations in the amount of \$80,000, and creates a new fixed asset account to purchase a replacement vehicle; and approved and authorized the Chairman to sign an amendment to the Wildlife Services Agreement which would increase compensation by \$36,315 (for a total of \$108,945) and extend the term of the agreement through December 31, 2004.

ASSESSOR-RECORDER

**AGREEMENT: CALIFORNIA DEPARTMENT OF FINANCE
STATE-COUNTY PROPERTY TAX ADMINISTRATION GRANT PROGRAM**

At the recommendation of Assessor Cris Andrews and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the California Department of Finance in the amount

of \$342,399 to participate in the State-County Property Tax Administration Grant Program for Fiscal Year 03-04.

TREASURER/TAX COLLECTOR

TRANSFER OF UNCLAIMED MONIES TO GENERAL FUND

At the recommendation of Treasurer/Tax Collector Lori Scott and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors authorized the Auditor-Controller to transfer \$21,932.35 in unclaimed monies from the Tax Collector Trust Fund to the County General Fund in accordance with Government Code section 50053.

HEALTH AND WELFARE

SOCIAL SERVICES

RECORDS RETENTION SCHEDULE **RESOLUTION NO. 2004-61**

At the recommendation of Director Social Services Del Skillman and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2004-61, which establishes a records retention schedule for the Department of Social Services.

(See Resolution Book No. 45)

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 Siler v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

County Counsel Karen Jahr advised that the matter of Yandell v. County of Shasta will be continued to another meeting.

9:57 a.m.: The Board of Supervisors recessed to Closed Session.

10:47 a.m.: The Board of Supervisors recessed from Closed Session.

10:51 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Fust, and Kehoe, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Supervisor Hawes reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation; however, no reportable action was taken.

10:52 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy