

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 19, 1999

**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  
 Administrative Board Clerk - Lynn Cereghino

**INVOCATION**

Invocation was given by Mr. Phil Reinheimer.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Beverly Wade and Russ Wade spoke in opposition to the proposed Knauf plant.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled from the Consent Calendar the Clerk of the Board's request for approval of the January 5, 1999 minutes for clarification.

Supervisor Clarke pulled the request from Resource Management for approval of an application for a Household Hazardous Waste grant. She wished to bring this item to the public's attention.

**CONSENT CALENDAR**

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

Accepted an internal audit report concerning a \$20.00 shortage in the Shasta County Treasurer's Office. (Auditor-Controller)

Approved the minutes of the meetings held on January 5, 1999, as amended, and January 12, 1999, as submitted. (Clerk of the Board)

Adopted Resolution No. 99-7, a “Resolution of Need,” for the replacement of the Rock Creek Road at Rock Creek Bridge Replacement Project which is located near the Manton area. (Public Works)

(See Resolution Book No. 40)

Approved the final map for filing for the Whispering Oaks Subdivision, Tract 1841, which is located in the north Redding area. (Public Works)

Authorized the Director of Public Works to extend the contract with Redding Spray Service for roadside weed control on various County roads for one year, on a unit cost basis, in the amount of \$77,064.71. (Public Works)

Approved and authorized the Chairman to sign Resolution No. 99-8 which authorizes the Department of Resource Management’s Community Education Section to apply for a Household Hazardous Waste grant - Seventh Cycle in the amount of \$120,000, and appoints the Director of Resource Management as the agent for Shasta County. (Resource Management - Community Education Section)

(See Resolution Book No. 40)

Approved and authorized the Chairman to sign a renewal agreement which allocates a portion of marriage license fees totaling approximately \$20,000 annually to the Shasta County Women’s Refuge to fund assistance programs to victims of domestic violence during calendar year 1999. (Housing and Community Action Programs)

Approved a budget amendment which transfers \$30,000 from Fixed Asset appropriations to Extra Help and Small Tools and Equipment to adjust for actual requirements of the Sheriff’s Marijuana Eradication Program for Fiscal Year 1998-99. (Sheriff)

9:11 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of County Service Area No. 8 - Palo Cedro Sewer.

### **SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

#### **COUNTY SERVICE AREA NO. 8 - PALO CEDRO SEWER**

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Directors of County Service Area No. 8 - Palo Cedro Sewer authorized the Director of Public Works to sign a notice of completion for Palo Cedro Stage 1A Sewage Disposal Improvements. (Public Works)

9:12 a.m.: The Board of Directors of County Service Area No. 8 - Palo Cedro Sewer adjourned and reconvened as the Board of Supervisors.

### **REGULAR CALENDAR**

#### **GENERAL GOVERNMENT**

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

#### **LEGISLATIVE UPDATE/SUPERVISORS’ REPORTS**

County Administrative Officer Doug Latimer indicated that he had no report of legislative issues.

Supervisors Wilson and Hawes reported on issues of countywide interest.

OPPOSITION TO LEGISLATION  
AFFECTING PRIVATE LANDS

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a position of opposition to proposed legislation which would permit public employees to enter private lands for the purpose of conducting biological reconnaissance or surveys for a public agency, and approved and authorized the Chairman to sign a letter to be drafted by staff outlining the reasons for this position.

Len Lenstrand, Land Department Manager of W. M. Beatty and Associates, spoke in support of the Board's decision.

RECOMMENDATIONS TO THE  
UNITED STATES FOREST SERVICE  
RESOLUTION NO. 99-9

Chairman Hawes presented the recommendations, after which Supervisor Kehoe excused himself from taking action on this matter due to a possible conflict dealing with his association with the United States Forest Service.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-9 which recommends that the United States Forest Service take the following actions:

1. Work cooperatively with Shasta County and other public agencies to protect and enhance the Nation's public forest lands through strategic, comprehensive, and integrated management plans.
2. Take aggressive action to establish the utmost priority for timberland and watershed management during the Sierra Nevada Conservation Framework process.
3. Implement no policies or guidelines which would interfere with the five-year period of the Quincy Library Group Pilot Project.

(See Resolution Book No. 40)

SHASTA COUNTY 1999 LEGISLATIVE PLATFORM

County Administrative Officer (CAO) Doug Latimer presented the proposed 1999 Legislative Platform, which was continued from the January 12, 1999 meeting.

Steve Barry, a Shasta Lake resort owner, addressed the Board of Supervisors requesting that the Transient Occupancy Tax on houseboats be dropped from the Legislative Platform.

By motion made, seconded (Wilson/Fust), and carried, the Board of Supervisors removed from the Legislative Platform the item regarding the Transient Occupancy Tax (TOT) on houseboats. The vote was as follows:

Ayes: Supervisors Fust, Hawes, Wilson, and Kehoe  
Noes: Supervisor Clarke

Supervisor Clarke explained that she could not vote for this request as it is her opinion that the tax is a legitimate argument.

After further discussion, CAO Latimer recommended that the language used in the 1998 Legislative Platform regarding Trial Court Funding at the local level be included in this year's Platform.

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors adopted the Shasta County Legislative Platform for 1999, which was amended by the deletion of the TOT on houseboats and the inclusion of Trial Court Funding language.

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$84,467.51 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

**CLERK OF THE BOARD**

**APPOINTMENTS: FALL RIVER RESOURCE CONSERVATION DISTRICT**

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors reappointed S. James Rickert and Donald R. Poore to the Board of Directors of the Fall River Resource Conservation District for four-year terms to December 2002.

**APPOINTMENT: INTER-MOUNTAIN FAIR BOARD OF DIRECTORS**

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors appointed Daryl Hovis to the Inter-Mountain Fair Board of Directors for a four-year term to January 2003.

**HEALTH AND WELFARE**

**SOCIAL SERVICES**

**AGREEMENT: GOLDEN UMBRELLA  
ADULT SERVICES SPECIAL CIRCUMSTANCES PROGRAM  
BUDGET AMENDMENT**

At the recommendation of Dennis McFall, Director of Social Services, and Carole Treadway, Executive Director of the Golden Umbrella, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Golden Umbrella in the amount of \$55,932 to administer the program for the period of January 1, 1999 to June 30, 1999, and approved a budget amendment which increases revenue and appropriations by \$55,932.

9:52 a.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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