

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 26, 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 Hawes.

PUBLIC COMMENT PERIOD - OPEN TIME

Baran Galocy spoke regarding Y2K preparedness.

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for public awareness the requests from the Department of Public Works to take actions regarding the Vedder Road at Burney Creek Bridge Replacement Project, and the Cove Road at Roaring Creek Bridge Replacement Project.

CONSENT CALENDAR

By motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar. Supervisor Kehoe voted for approval of the Consent Calendar, however, abstained on Item C2 regarding the County system of maintained mileage.

Approved the minutes of the meeting held on January 19, 1999, as submitted. (Clerk of the Board)

Adopted Resolution Nos. 99-10 and 99-11 to summarily abandon Bailey Cove Road and accept O'Brien Inlet Road, from the end of the County maintained portion to Statton Acres Road, into the County system of maintained mileage. (Public Works)

(See Resolution Book No. 40)

Took the following actions regarding the Vedder Road at Burney Creek Bridge Replacement Project: approved and authorized the Chairman to sign a right-of-way contract with George and Charlotte Estes, Trustees of the Estes Family Trust, and adopted Resolution No. 99-12 which approves and authorizes the Chairman to sign a right-of-way certificate. (Public Works)

(See Resolution Book No. 40)

Authorized the Director of Public Works to sign a notice of completion for the Cove Road at Roaring Creek Bridge Replacement Project. (Public Works)

Authorized the Director of Public Works to sign a notice of completion for the Fall River Mills Airport Rehabilitation Project, effective January 12, 1999. (Public Works)

Approved and authorized the Chairman to sign an agreement with Loren K. Cronk, M.F.C.C., in the amount of \$15,000 to provide Medicaid Managed Care counseling and therapy services during Fiscal Year 1998-99. (Mental Health)

Approved the submission of an application to the California Office of Traffic Safety in the amount of \$241,952 to implement a three-year program designed to increase public awareness and the use of seat belts and child safety seats, thereby reducing childhood injuries and deaths. (Public Health)

Took the following actions to continue the Women, Infants, and Children (WIC) Program services during the period of October 1, 1998 to September 30, 1999: approved and authorized the Chairman to sign a renewal agreement with the California Department of Health Services in the amount of \$595,409 and adopted Resolution No. 99-13 in support of WIC smoking cessation activities, and approved expenditures for tobacco cessation education activities including salary and benefits, office supplies, travel and training, educational materials, and participant incentive and other small handouts, and authorize the Auditor-Controller to pay claims for said expenditures. (Public Health)

(See Resolution Book No. 40)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer reported on a meeting he recently attended regarding governmental finance in the State of California.

Supervisors Fust, Hawes, and Clarke reported on issues of county-wide interest. Supervisors Hawes and Clarke requested that Ed Murphy of Sierra Pacific Industries be invited to present to the Board a program depicting the 100-year history of timber harvesting methods.

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$28,106.76 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

QUARTERLY REPORT OF INVESTMENTS

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott, the Board of Supervisors accepted the Treasurer's Quarterly Report of Investments for the period ending December 31, 1998.

PUBLIC WORKS

RICHMOND C. LOGAN MEMORIAL BRIDGE

RESOLUTION NO. 99-14

DONATION: PALO CEDRO CHAMBER OF COMMERCE

At the recommendation of Ron Hill, Director of Public Works, Lita Nueske, Isaac Lowe, Immanuel Logan, and Flora Pearson, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 99-14 to memorialize the Old Forty Four at Little Cow Creek Bridge as the Richmond C. Logan Memorial Bridge.
2. Accepted a donation from the Palo Cedro Chamber of Commerce to pay for signs and a plaque to be placed at the bridge.
3. Authorized the Director of Public Works to install and maintain the signs.
(See Resolution Book No. 40)

9:47 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the various County Service Areas.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

COUNTY SERVICE AREA NO. 8 - PALO CEDRO SEWER

COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER

PUBLIC WORKS

PURCHASE OF INSPECTION CAMERA

BUDGET ADJUSTMENTS

At the recommendation of Ron Hill, Director of Public Works, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved budget

adjustments in the amount of \$7,500 each related to the purchase of a fixed asset to be shared between County Service Area (CSA) No. 8 - Palo Cedro Sewer and CSA No. 17 - Cottonwood Sewer. The fixed asset is a camera with accessories to be used to inspect sewer lines.

9:52 a.m.: The Board of Directors of the various County Service Areas adjourned and reconvened as the Board of Supervisors.

RESOURCE MANAGEMENT

REPORT ON DESIGNATION OF A VOLCANIC LEGACY SCENIC BYWAY RESOLUTION O. 99-15

Supervisor Hawes presented the recommendations, after which Supervisor Kehoe excused himself from taking action on this matter.

9:53 a.m.: Supervisor Kehoe left the chambers.

Russ Mull, Director of Resource Management, presented the staff report, after which Jim Vancura, Project Coordinator, Ore-Cal Resource Conservation and Development, gave a slide presentation.

At the recommendation of Russ Mull, Merle Anderson of the Spirit of California Economic Development District, Len Lenstrand, Land Department Manager of W. M. Beatty and Associates, and Ben Reed, Sr., and by motion made, seconded (Fust/Clarke), and carried, the Board of Supervisors adopted Resolution No. 99-15 in support of the designation of the Volcanic Legacy Scenic Byway under the U. S. Forest Service Scenic Byway Program (Highway 89 in Shasta County), with the condition that no future restrictions be added to the program, and that the designation does not escalate to an American Byway designation.

(See Resolution Book No. 40)

10:20 a.m.: Supervisor Kehoe re-entered the chambers.

SOCIAL SERVICES

IMPLEMENTATION OF SENATE BILL 2199 ADULT PROTECTIVE SERVICES ENHANCED SERVICES SALARY RESOLUTION NO. 1053 BUDGET AMENDMENTS

At the recommendation of Dennis McFall, Director of Social Services, and Olive Young, Chairman of the Commission on Aging, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors took the following actions to implement Senate Bill 2199, Adult Protective Services (APS) Enhanced Services:

1. Adopted Salary Resolution No. 1053 which adds one Licensed Clinical Social Worker to Mental Health and adds three APS Social Worker positions and one Social Worker Supervisor II position to Social Services.
2. Approved a budget amendment for Social Services which increases revenue and appropriations by \$41,384 to fund 4.5 FTE of the new positions.
3. Approved a budget amendment for Mental Health which increases appropriations and revenue by \$11,945 to fund .5 FTE of the Licensed Clinical Social Worker.

(See Salary Resolution Book)

ADULT PROTECTIVE SERVICES ENHANCED SERVICES
AGREEMENTS: FAMILY SERVICE AGENCY AND GOLDEN UMBRELLA, INC.

At the recommendation of Dennis McFall, Director of Social Services, and Phil Reinheimer, Adult Services Program Manager, and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors took the following actions in support of the Department of Social Services' implementation of Senate Bill 2199 for Adult Protective Services (APS) Enhanced Services:

1. Approved and authorized the Chairman to sign an agreement with the Family Service Agency in the amount of \$48,000 for the purpose of administering APS Enhanced Case Management Services for adult and elderly at-risk clients.
2. Approved and authorized the Chairman to sign an agreement with Golden Umbrella, Inc. in the amount of \$28,000 for the purpose of administering a Consolidated Intake Project for adult and elderly at-risk clients.
3. Approved a budget amendment which increases revenue and appropriations by \$76,000 to fund these contracts.

Mr. McFall commented on the questions regarding contract renewal that were brought up at the January 19, 1999 Board of Supervisors meeting regarding a special circumstances contract, which is a part of the package just presented. Upon investigation, it is his staff's opinion that the contract clearly speaks to annualized renewal, which means that the contract would not be over the state purchases service regulations. He requested County Counsel to research the question of how the automatic renewal is impacted.

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes announced that the Board of Supervisors would recess to Closed Session to confer with counsel to discuss existing litigation entitled Brewster vs. County of Shasta, Citizens for Responsible Growth vs. State of California, Finley vs. City of Redding, Jahr vs. Casebeer, and Provencher vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

10:46 a.m.: The Board of Supervisors recessed to Closed Session.

11:32 a.m.: The Board of Supervisors recessed from Closed Session.

11:40 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Clarke, and Fust, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session, however, no reportable action was taken.

11:41 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy