

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 12, 1999

REGULAR MEETING

9:02 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
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Pastor Ron Bridges, First Baptist Church of Anderson.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sergeant Dave Dean presented an update on the Happy Valley Fire. He explained that he had spoken with a representative of the Office of Emergency Services (OES) this morning who stated that a letter has been prepared for the director's signature requesting assistance for the fire victims through the Small Business Administration. However, there is still no declaration by the Governor for private property assistance. Dave Muir of Wally Herger's Office said that while Mr. Herger has forwarded a letter for federal support, until the Governor has acted at the state level, there is nothing further that can be done at the federal level.

Debbie Stanley requested that she be granted leave to present a late claim. County Counsel Karen Jahr explained that this matter is to be presented to the Board of Supervisors within the next two weeks, and she made arrangements for Ms. Stanley to speak with a member of her staff regarding this matter.

Russ Wade addressed the members of the Board regarding bike maps and the merits of bio-diesel fuel.

Jerry Hautman spoke regarding his concerns with the County-appointed juvenile attorney. Staff explained that this position comes under the court system, and Mr. Hautman was referred to the Court Executive Officer for assistance in this matter.

Linda Toney of Assemblyman Dickerson's office was present to discuss the Veteran's Cemetery Bill which has been signed and goes into effect immediately. Ms. Toney explained that the bill appropriates \$520,000 a year for the establishment of the cemetery and a maximum of \$600,000 a year in maintenance appropriations.

ITEMS PULLED FROM CONSENT CALENDAR

At the request of the Clerk of the Board, the Board of Supervisors continued the approval of the minutes of October 5, 1999 to the next meeting.

Also pulled from the agenda was the request to approve tax exempt financing to be undertaken by the California Statewide Community Development Authority to benefit Catholic Healthcare West and Catholic Healthcare West North State, which would be brought back next week.

CONSENT CALENDAR

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

Enacted Ordinance No. 378-1808 approving Zone Amendment 99-6, Western Managers, Palo Cedro area, as introduced on August 10, 1999. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Dr. Robert Stanfield for medical services at the Psychiatric Hospital which adds compensation for services provided on weekdays with no increase in the total contract maximum of \$20,000. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Dr. Jeff Bosworth for medical services at the Psychiatric Hospital which adds compensation for services provided on weekdays with no increase in the total contract maximum of \$20,000. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Dr. Gregory Hicks for medical services at the Psychiatric Hospital which adds compensation for services provided on weekdays with no increase in the total contract maximum of \$20,000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Health Services in the amount of \$124,967 to continue and expand Project LEAN/California Nutrition activities during October 1, 1999 through September 30, 2000. (Public Health)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Richard W. Curry West Central Landfill Unit 1D Liner Project, effective October 6, 1999. (Public Works)

Approved and authorized the Chairman to sign an amendment to the personal services agreement with Quad Knopf, Inc., for additional work necessary for the preparation of the Environmental Impact Report and associated Mitigation Monitoring Plan for the proposed Flying J Travel Plaza for an additional \$3,500. (Planning Division)

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: NATIONAL DISABILITIES
EMPLOYMENT AWARENESS MONTH**

At the recommendation of Opportunity Center Manager Tom Morehouse and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 1999 as "National Disabilities Employment Awareness Month" in Shasta County.

CANCELLATION OF BOARD OF SUPERVISORS' MEETING

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors canceled the November 30, 1999 Board of Supervisors' meeting due to a change in the annual California State Association of Counties Conference, and rescinded the cancellation of the November 16, 1999 Board of Supervisors' meeting.

APPOINTMENTS: CALIFORNIA STATE ASSOCIATION OF COUNTIES SUPERVISORS HAWES AND WILSON

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors appointed Supervisor Hawes to the Board of Directors of the California State Association of Counties and Supervisor Wilson as alternate.

GENERAL GOVERNMENTADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County which has been signed into law.

During the Supervisors' reports on issues of countywide interest, Supervisor Fust explained that one of the problems being experienced by some of the Happy Valley fire victims is getting temporary power to their property since the power poles and lines are gone. He requested, and the Board of Supervisors concurred, that the CAO be directed to work with the Resource Management Department in an effort to get this temporary power to the residents. He recommended that this temporary power be provided for a maximum of two-years only. However, in an effort to monitor progress and remind residents that this is a "temporary" measure, follow-up inspections should be conducted every six months. In addition, this temporary power will only be provided to those residents who lost structures which were "legally" constructed.

Resource Management Director Russ Mull reviewed with the Board Members the documents adopted to assist residents following the Fountain Fire, which included fee waivers and waivers of non-conforming structures. Mr. Mull explained that Happy Valley fire victims are currently being granted these temporary fee waivers. He recommended that his staff prepare for board approval a resolution to be brought back next week dealing with waivers for non-conforming structures. The Board concurred with this recommendation.

AUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$50,452.18 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

LAW AND JUSTICEEMERGENCY DISASTER ASSISTANCE AUTHORIZATION RESOLUTION NO. 99-141

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-141 naming persons authorized to execute application(s) for federal and state financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act for fires which occurred in August and September 1999.

(See Resolution Book No. 40)

Undersheriff Schaller introduced Bill Britten of the California Department of Forestry who was present to give an update on Senate Bill 274 which was recently signed into law. This bill appropriates a total of \$161,000 for hazardous materials emergency response equipment for use in the north state. Counties which will benefit from this equipment are Shasta, Trinity, Tehama, Glenn, Lassen, Modoc, and Siskiyou. Each county will have a trained team for response.

SCHEDULED HEARINGS

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

APPLICATION: COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM WATER STUDY, COURTLAND PINES, INWOOD AREA AND VOLUNTEER CENTER RESOLUTION NO. 99-142

This was the time set for a public hearing regarding the request to approve an application to the Community Development Block Grant Program in the total amount of \$35,000 to complete a water study in the community of Courtland Pines in the Inwood area (\$25,000) and to develop a volunteer center (\$10,000). Housing and Community Action Programs Director Jerry Brown presented the staff report and recommended approval of the request.

The public hearing was opened, at which time Sally Riley asked who would be performing the study. Mr. Brown explained the request for proposal and selection process which would be used. No one else spoke for or against the request and the hearing was closed.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-142 which approves an application to the Community Development Block Grant Program in the total amount of \$35,000 to complete a water study in the community of Courtland Pines in the Inwood area (\$25,000) and for the development of a volunteer center to be run by the Housing and Community Action Programs Division (~~\$10,000~~) Resolution Book No. 40)

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, and United Public Employees of California, pursuant to Government Code Section 54957.6.

10:31 a.m.: The Board of Supervisors recessed to Closed Session.

11:40 a.m.: The Board of Supervisors recessed from Closed Session.

11:48 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Fust and Kehoe, 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 to confer with its Labor Negotiator, however, no reportable actions were taken.

11:49 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy