

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 23, 1999

**REGULAR MEETING**

9:00 a.m.: Chairman 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. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer  
 County Counsel - Karen Jahr  
 Administrative Board Clerk - Lynn Cereghino

District No. 4 - Supervisor Wilson/Absent

**INVOCATION**

Invocation was given by Captain Robert Souders, Salvation Army.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Beverly Wade spoke in opposition to the proposed Knauf plant, and Russ Wade read from the Bible.

Janet Walther, representing the Pacific Gas and Electric (PG&E) Co., addressed the Board regarding PG&E's plans for its hydro divestiture and the change in the operation of their hydro facilities. She stated that Assembly Bill 1890 requires PG&E to value its generation facilities by the year 2001. Assessor-Recorder Cris Andrews was also present to answer questions.

After a lengthy discussion, the Board of Supervisors concurred to direct the County Administrative Officer to set up a workshop, which would include the Board of Supervisors, representatives from the Assessor-Recorder's Office, the Regional Council of Rural Counties, and independent power producers, to provide an in-depth review of the matter.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled two items from the Consent Calendar. The first was a request from the Administrative Office regarding a letter to the Commission on State Mandates advising them that Shasta County would not be reapplying for General Assistance Mandate Relief for Fiscal Year 1999-2000. The second request was from the Department of Public Works regarding a right-of-way certificate for the "Lower Gas Point Road at North Fork of Cottonwood Creek Bridge Replacement Project." He wished to bring these matters to the public's attention.

Supervisor Clarke pulled from the Consent Calendar a request from the Department of Public Health to adopt a salary resolution which deletes and adds personnel to that department. She asked that in the future, these matters be placed on the Regular Calendar in order for the Board to discuss them during regular meeting time.

**CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign a letter to the Commission on State Mandates advising them that Shasta County does not intend to reapply for General Assistance Mandate Relief for Fiscal Year 1999-2000. (Administrative Office)

Accepted the Audit Report of County Service Area No. 8 - Palo Cedro Sewer for fiscal year ended June 30, 1997. (Administrative Office)

Took the following actions for the proposed East Stillwater Way Permanent Road Division (PRD) located in the east Redding area: received the petitions for the formation and activation of the East Stillwater Way PRD, received an affidavit which verifies information contained in the petition, received the improvement and maintenance cost estimate, received the County Surveyor's report on the boundary description in the form of a map, received the parcel charge report, and set a public hearing to be held on May 11, 1999 at 1:30 p.m. to consider the formation and activation of this PRD. (Public Works)

Adopted Resolution No. 99-24 which authorizes the Chairman to sign a right-of-way certificate for the "Lower Gas Point Road at North Fork of Cottonwood Creek Bridge Replacement Project." (Public Works)

(See Resolution Book No. 40)

Adopted Salary Resolution No. 1056 which deletes two Medical Services Clerk positions and adds one Public Health Assistant for the Child Health and Disability Prevention Program of the Family Health Division and one FTE Administrative Secretary. (Public Health)

(See Salary Resolution Book)

Took the following actions to apply for State funding through the Answers Benefitting Children (ABC) Grant in the amount of \$575,000 for Fiscal Years 1999-2000 through 2000-2001: adopted Resolution No. 99-25 which authorizes the Department of Social Services to act as Prime Grantee/Lead Agency in response to the ABC Request for Proposal and to act as fiscal agent for the grant if awarded, and approved the grant proposal and authorized the Chairman to sign the grant application designating the Department of Social Services to sign the agreement and invoices on behalf of the Board. (Social Services)

(See Resolution Book No. 40)

Approved and authorized the Chairman to sign an agreement between Shasta and Trinity Counties which guarantees Trinity one Shasta County Juvenile Hall bed per month at the rate of \$2,550, and additional beds, as space is available, at the rate of \$91 per day. (Probation)

9:45 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 (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Special Districts Resolution No. 99-3 which approves an application for discharge of accountability for collection of standby charges in County Service Area No. 8 - Palo Cedro Sewer incurred prior to January 1, 1994. (Public Works)

(See Special Districts Resolution Book)

9:46 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 (CAO) Doug Latimer presented an update of legislation of importance to Shasta County.

By consensus, the Board of Supervisors directed staff to prepare letters of support for the following bills: Assembly Bill (AB) 303, the Local Groundwater Management Assistance Act; and AB 521, regarding the need for infrastructure in California's roads.

CAO Latimer also advised the Board that Assemblyman Dick Dickerson of Shasta County has been appointed to serve as the Vice-Chairman of the Water, Parks, and Wildlife Committee.

Supervisors Fust, Kehoe, and Hawes reported on countywide issues of interest.

**ASSESSOR-RECORDER****ABATEMENT OF PENALTY FOR FAILURE TO FILE  
CHANGE OF OWNERSHIP STATEMENT**

Assessor-Recorder Cris Andrews provided an overview of a request for abatement of penalty from David and Diane Mitzel citing the accidental filing of an incomplete Change of Ownership Form as the reason for the untimely filing of the Form.

In response to a request by Supervisor Kehoe, County Counsel Karen Jahr expressed her legal opinion that he would not need to recuse himself from this matter.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors denied the request to abate the penalty assessed for failure to timely file a Change of Ownership Statement for David and Diane Mitzel.

**AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$62,516.67 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

**CLERK OF THE BOARD****MINUTES: FEBRUARY 16, 1999**

By motion made, seconded (Kehoe/Fust), and carried, the Board of Supervisors approved the minutes of the meeting held on February 16, 1999. Supervisor Clarke abstained from taking action on this matter, because she was absent from the afternoon session of that meeting.

**LIBRARY**

**DONATION: SHASTA LIBRARY FOUNDATION**

At the recommendation of Library Director Carolyn Chambers and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors accepted a donation from the Shasta Library Foundation of a computer workstation and a CD-ROM tower valued at \$6,500. Staff was directed to prepare letters of appreciation to the Shasta Library Foundation, Sally Wells of the Foundation, and Preston Wayte, who is providing computer services.

**HEALTH AND WELFARE**

**MENTAL HEALTH**

**APPLICATION: SUPPORTIVE HOUSING  
DEMONSTRATION PROJECT**

At the recommendation of Mental Health Director Dr. James Broderick and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors authorized the submission of an application to the California Department of Mental Health for a Supportive Housing Demonstration Project in the amount of \$175,000 per year for Fiscal Years 1999-2000 through 2001-2002.

**SOCIAL SERVICES**

**SHASTA COUNTY GENERAL ASSISTANCE  
MANUAL REVISIONS**

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved various revisions to the Shasta County General Assistance Manual.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Hawes announced that the Board of Supervisors would recess to a Closed Session to confer with counsel to discuss existing litigation entitled Boring vs. Morehouse, Mark vs. Croswell, and SCEA (Pierce) vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

10:42 a.m.: The Board of Supervisors recessed to Closed Session.

11:25 a.m.: The Board of Supervisors recessed from Closed Session.

11:28 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Hawes, 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 discuss existing litigation, however, no reportable actions were taken.

1:29 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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