

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 9, 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Pamela English

District No. 2 - Supervisor Fust/Absent
District No. 5 - Supervisor Clarke/Absent

INVOCATION

Invocation was given by Pastor Kevin O'Neil of the Valley Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS

Chairman Hawes announced that Supervisor Fust was out of town and Supervisor Clarke's husband suffered a heart attack over the weekend, so they would not be in attendance during today's meeting.

PUBLIC COMMENT PERIOD - OPEN TIME

Paul Heckman, President of the Deputy Sheriff's Association, thanked the Board Members and everyone who participated in the benefit auction held on February 5, 1999 for Deputy Bob Sandbloom, a twenty-year veteran of the Sheriff's Office who is currently fighting a life threatening illness. He explained that over \$15,000 was raised at this event.

Flora Pearson, Building Chair and Secretary of the Shasta County Veterans Affiliated Council, and Chuck Braun, President of the Council, both thanked the Board Members and everyone involved in the refurbishment of the Redding Veterans Memorial Hall. Ms. Pearson paid special thanks to Glenn Miller for the plaque he designed for this project, and she expressed her sadness over his recent resignation from the Council.

Beverly Wade displayed photographs of the site of the proposed Knauf fiberglass plant. She expressed her belief that Knauf will be a major blight to Shasta County, and she expressed her concern that the company has been allowed to settle on a major watershed on the upper Sacramento River. Ms. Wade also alleged that those opposed to this project have not been properly represented by the government on this issue.

Russ Wade commented on superfund sites, wherein a big business comes into a community, takes money from that community sending it back to its home office, and then leaves something for the tax payers to clean up. He expressed his belief that being responsible for the amount of pollutants which a business creates should be made a part of doing business. Mr. Wade requested that the Board of Supervisors write to Knauf telling them that Shasta County already has enough pollution, and the company needs to find another site somewhere else for the proposed plant.

Kim Pickering, Deputy Assessor-Recorder, Administration, reported on the successful conversion of the Recorder's system for Year 2000 compliance to a new client server system which will provide indexing, cashing, and imaging. She recognized the staff of Information Systems for their outstanding efforts in this regard.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hawes clarified that the dollar amount shown on the agenda for the request from the Housing and Community Action Programs for approval of an agreement with the People of Progress should have been \$24,000, not \$25,000.

CONSENT CALENDAR

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

Adopted Resolution No. 99-19 which endorses the Enterprise School District's 1999 Healthy Start Grant Application on behalf of Parsons Middle School, and adopted Resolution No. 99-20 which endorses Enterprise School District's 1999 Healthy Start Operational Grant application on behalf of Alta Mesa School. (Board of Supervisors)

(See Resolution Book No. 40)

Approved the minutes of the meeting held on February 2, 1999, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1791 which approves Zone Amendment 97-2, Doug Van Horn, west Cottonwood area, as introduced on September 16, 1997. (Clerk of the Board)

(See Zoning Ordinance Book)

Approved and authorized the Director of Public Works to sign a notice of completion for Churn Creek Road at Churn Creek, effective February 1, 1999. (Public Works)

Approved and authorized the Chairman to sign a contract renewal with Loomis, Fargo and Co., in the amount of \$5,000 for armored car transportation services of food stamp coupons during the period of December 1, 1998 to November 30, 1999. (Social Services)

Approved and authorized the Chairman to sign a contract renewal with Meyer Motels, Ltd. for reimbursement to the Opportunity Center for hotel cleaning services at the Motel Orleans during the period of February 9, 1999 through June 30, 1999. (Social Services)

Approved and authorized the Chairman to sign a contract renewal with Meyer Motels, Ltd. for reimbursement to the Opportunity Center for hotel cleaning services at the Comfort Inn during the period of February 9, 1999 through June 30, 1999. (Social Services)

Adopted Resolution No. 99-21 which relieves Public Health of accountability for uncollectible returned checks in the amount of \$1,738.95 for Fiscal Years 1988-89 through 1997-98. (Public Health)

(See Resolution Book No. 40)

Approved and authorized the Chairman to sign agreements with the following agencies previously awarded 1999 Community Services Block Grants by the Board of Supervisors: People of Progress (\$24,000) for the provision of food and shelter, Shasta Senior Nutrition Program (\$11,000) for the provision of food, and Shasta County Women's Refuge (\$25,000) for the provision of shelter and counseling to victims of domestic violence. (Housing and Community Action Programs)

REGULAR CALENDAR

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$30,000.98 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. He reported that Assembly Member Richard Dickerson has introduced Assembly Bill (AB) 233 which would expand the definition of trial court operations to include the following: (1) costs associated with the transportation and housing of detainees between the jail and the courthouse, and (2) all costs associated with the provision of bailiff services and security personnel requested by the Courts.

CAO Latimer also reported that the California State Association of Counties (CSAC) has not taken a position on, but is currently watching, AB 165 (authored by Assembly Member Wally Knox) which would declare the legislative intent to make the \$100 million for the Citizens' Option for Public Safety (COPS) Program permanent. If enacted, this bill would provide more stability to local funding for the COPS Program. However, it is unclear as to whether the use of COPS Program money for district attorneys and county jail operations will be eliminated, reduced, or continued. Under the existing distribution formula, 12.5 percent of COPS money may be used for district attorneys and 12.5 percent may be used for local jail costs.

CAO Latimer explained that Resource Management would bring a report to the Board of Supervisors next week on AB 129 and Senate Bills 192 and 201 which would enact an immediate ban on the use of Methyl Tertiary Butyl Ether (MTBE) in motor vehicle fuel in the State of California.

Supervisor Hawes reported that he would be attending a meeting to be held in Burney that evening on the continuing environmental document review for the relicensing of the Pacific, Gas, and Electric (PG&E) Pit 3, 4, and 5 projects.

LIBRARY**FUNDING FOR REPAIRS TO THE REDDING LIBRARY FACILITY**

Chairman Hawes announced that the request to approve the use of \$12,824.17 from the Library fund balance for the repair of the south wall of the Redding Library would be continued to the next meeting. This action requires a 4/5 vote, and only three Supervisors were in attendance at today's meeting.

LAW AND JUSTICE**SHASTA COUNTY SUPERIOR COURT**

**TRANSFER OF RESIDUAL AUTHORITY OVER
COURT EMPLOYEES TO PRESIDING
JUDGE OF SUPERIOR COURT
RESOLUTION NO. 99-22**

At the recommendation of Court Executive Officer Susan Null and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-22 which transfers any residual authority over court employees to the Presiding Judge of the Superior Court.

(See Resolution Book No. 40)

SHERIFF

**PURCHASE OF MILNOR WASHER/EXTRACTOR
FROM WESTERN STATE DESIGN, INC.
BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment which transfers funds within the main Jail budget to allow for the sole source purchase of a Milnor washer/extractor in the amount of \$10,265 from Western State Design, Inc.

Undersheriff Schaller thanked all those who participated in the benefit auction held for Officer Sandbloom.

9:32 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy