

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 20, 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 Reverend William Stegall, First United Methodist Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade spoke in opposition to the proposed Knauf Plant.

John Berry of the California Retired Teachers' Association (CRTA) presented the Board with a facsimile check representing the number of volunteer hours donated to the community by CRTA members during 1998.

Supervisor Kehoe suggested, and the Board concurred, that a proclamation honoring the CRTA volunteers be prepared for presentation at a future Board meeting.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled from the Consent Calendar a request from the Clerk of the Board to approve the minutes of the meetings held on April 6 and 13, 1999. The minutes of April 6, 1999 regarding the Redevelopment Agency, did not reflect Supervisor Kehoe's second to the motion made.

Supervisor Hawes pulled from the Consent Calendar a request from the Purchasing Department regarding the purchase of a new truck for the Department of Agriculture/Weights and Measures. Mary Pfeiffer, Agricultural Commissioner/Sealer of Weights and Measures, wished to explain that instead of purchasing an extended warranty, the current replacement fund for the weight truck will be modified into a maintenance and replacement fund. The amount requested for the purchase of the extended warranty will be placed into this replacement fund. These funds will then be available for any future major repairs or replacements.

**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, as amended:

Accepted the report on the evaluation of the internal control structure of the County Service Areas. (Auditor-Controller)

Approved the minutes of the meetings held on April 6 and 13, 1999, as corrected. (Clerk of the Board)

Took the following actions for the purchase of a new weight truck for the Department of Agriculture/Weights and Measures: authorized the award of a competitive request for proposals to Redding Kenworth Trucks for one diesel truck in the amount of \$79,416.48, authorized the sole source purchase of one Hiab brand crane from Cargotec, Inc., Orange, California, at a cost of \$26,400, and directed Purchasing to make a sole source purchase of one custom-made, heavy-duty metal truck bed, with running lights from JBL Tractor Sales, Inc., Cottonwood, California, at an approximate cost of \$4,182.75. (Support Services - Purchasing Division)

Approved a workers' compensation Stipulations with Request for Award in the amount of \$69,742.50 to finalize the claim of Mark Pion, a Shasta County Facilities Management employee. (Risk Management)

Approved and authorized the Chairman to sign a certification of disability letter to the Public Employees Retirement System dated April 20, 1999 granting Deputy Anthony Castro an industrial disability retirement, effective March 14, 1999. (Risk Management)

Approved and authorized the Chairman to sign an abatement agreement with Doris J. Delzer to allow the continued use of an unpermitted second residence and unpermitted detached garage for a period not to exceed 24 months while permits are being obtained for property located in the Whitmore area. (Resource Management - Planning Division)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in the amount of \$120,000 to provide an Independent Living Skills Program for foster youth for the period of October 1, 1998 to September 30, 1999. (Social Services)

Adopted Resolution No. 99-47 which authorizes the District Attorney to submit an application to the State Office of Criminal Justice Planning for the continuation of grant funding in the amount of \$150,000 for the Shasta County Child Abuser Vertical Prosecution Program. This application is in the second year of a three-year funding cycle. (District Attorney)

(See Resolution Book No. 40)

Approved and authorized the Chairman to sign a contract with the 27<sup>th</sup> District Agricultural Association in the amount of \$20,000 which authorizes the Sheriff to provide law enforcement officers to patrol the grounds of the Shasta District Fair during the 1999 Fair to be held on June 16-21, 1999. (Sheriff)

Approved and authorized the Chairman to sign an agreement with the California Parks and Recreation Department for prisoner transportation services at a cost of \$150 per transport. (Sheriff)

Approved and authorized the Chairman to sign an application to the California Department of Boating and Waterways for State financial aid in the amount of \$830,749 for the Sheriff's Office Boating Safety Program during Fiscal Year 2000-2001. (Sheriff)

**REGULAR CALENDAR****BOARD MATTERS****PROCLAMATION: CRIME VICTIM'S RIGHTS WEEK**

At the recommendation of District Attorney McGregor Scott, Sheriff Jim Pope, Carolyn Holmes, Respect Program Coordinator, Bob Yutze, Program Coordinator for the Victim Witness Program, and Renny Noll, Chief Probation Officer, and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation designating April 25, 1999 to May 1, 1999 as Crime Victims' Rights Week in Shasta County.

**PROCLAMATION: SAFETY SEAT CHECKUP WEEK**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation designating April 25, 1999 to May 1, 1999 as Safety Seat Checkup Week in Shasta County.

**PRESENTATION: SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT**

Bob Nash, Executive Director of the Superior California Economic Development District, gave a report concerning the annual activities of the Superior California Economic Development District.

**APPOINTMENTS: LOCAL AGENCY FORMATION COMMISSION AND AIRPORT LAND USE COMMISSION**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors made the following Supervisorial appointments for terms to May 2003: Irwin Fust (Regular Member) and Molly Wilson (Alternate) to LAFCo, and Molly Wilson (Regular Member) and Irwin Fust (Alternate) to the Airport Land Use Commission.

**GENERAL GOVERNMENT****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.

Supervisor Kehoe reported on a briefing he attended on the California Conservation Corp. (CCC), in Redding. With the concurrence of the Board, Supervisors Kehoe will arrange for a presentation to the Board by a representative from the CCC.

Supervisors Wilson, Fust, and Hawes also reported on issues of Countywide interest.

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

By motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$227,642.90 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham, and authorized the issuance of warrants totaling \$110.42 requiring special Board action.

**SUPPORT SERVICES****PURCHASING DIVISION****AGREEMENT: ALLEN & DAHL FUNERAL CHAPEL  
SERVICES FOR INDIGENTS DEAD IN SHASTA COUNTY**

David Wilburn, Buyer, presented the staff report. He explained that the Coroner had requested that proposals be solicited for the interment of indigent dead in Shasta County; because there was no historical information available prior to the bid, the Request for Proposal was based upon the same specifications as in all previous years.

Supervisor Kehoe expressed his concern about the lack of history available on these bids.

County Administrative Officer Doug Latimer advised the Board that he has asked the Purchasing Department to work closely with the Coroner's office to establish a history of the bidding process for future use.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Allen & Dahl Funeral Chapel to provide cremation and/or burial services for the indigents who die in Shasta County.

**LAW AND JUSTICE****DISTRICT ATTORNEY****TRANSFER VICTIM/WITNESS PROGRAM FROM  
PROBATION TO DISTRICT ATTORNEY  
SALARY RESOLUTION NO. 1062  
RESOLUTION NOS. 99-48 AND 99-49**

At the recommendation of District Attorney McGregor Scott, Chief Probation Officer Renny Noll, and Criminal Program Director Ben Lambert, and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors took the following actions to facilitate the transfer of the Victim/Witness Program from the Probation Department to the District Attorney's (D.A.) Office:

1. Transferred Budget Unit (B.U.) 256 and the 10 allocated positions from Probation to the D.A., effective July 1, 1999.
2. Adopted Salary Resolution No. 1062 which adds a Legal Process Clerk I/II and deletes a Typist Clerk I/II to B.U. 256, effective April 25, 1999, and adds a Legal Process Clerk I/II and an Account Clerk I/II to B.U. 227, effective April 25, 1999.
3. Approved an amendment to the D.A.'s budget which increases Child Abduction Account revenue by \$4,014 and Victims Rights revenue by \$4,149 to fund the new positions through June 30, 1999.
4. Adopted Resolution No. 99-48 which approves and authorizes the D.A. to sign a Joint Powers Agreement with the State Board of Control for the County to operate a Victim/Witness Assistance Center providing claims verification services for the Victims of Crime Program.
5. Adopted Resolution No. 99-49 which authorizes the D.A., on behalf of Shasta County, to submit a grant application to the State Office of Criminal Justice Planning in the amount of \$394,388 for the Shasta County Victim/Witness Program.

(See Salary Resolution Book)  
(See Resolution Book No. 40)

**SHERIFF****Y2K REQUIREMENTS  
BUDGET AMENDMENT**

At the recommendation of Florence Dougan, Sheriff Administrative Services Officer, and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors authorized a budget amendment which transfers \$36,295 from General Contingency Fund Reserves to various budget units to address the remaining Y2K requirements for the Sheriff's Office.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Hawes announced that the Board of Supervisors would recess to a Closed Session to confer with legal counsel about existing litigation entitled Courtney vs. County of Shasta, Courtney vs. Pope, and Kajima/Ray Wilson vs. County of Los Angeles, pursuant to Government Code Section 54956.9, subdivision (a).

10:33 a.m.: The Board of Supervisors recessed to Closed Session.

11:20 a.m.: The Board of Supervisors recessed from Closed Session.

11:25 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Kehoe, 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 took the following actions during Closed Session:

1. With respect to the matter of Kajima/Ray Wilson vs. County of Los Angeles, the Board, on a four to one vote with Supervisor Kehoe voting no, authorized County Counsel to file an amicus letter to the California Supreme Court in support of review and in support of overturning the decision of the 2nd District Court of Appeal.
2. With respect to the matter of Courtney vs. Pope, the Board unanimously authorized the settlement of that case upon a waiver of costs.
3. With respect to the matter of Courtney vs. County of Shasta, the Board will be brought back to Open Session for final disposition.

No other reportable actions were taken.

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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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