

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 25, 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 Pastor Neale Riffert, Faith Reformed Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Kim Niemer of the City of Redding and Alice Poremski of the City of Redding's Art and Public Places Committee, spoke regarding a grant program they have discovered to finance the restoration of the statue of the Lady Liberty in front of the Shasta County Courthouse.

Steve Codner spoke in opposition to the proposed Knauf plant and regarding air pollution standards in Shasta County. He had previously addressed the Board regarding his belief that the air pollution standards had been relaxed. At that time, Supervisor Fust explained that the Board of Supervisors sitting as the Air Pollution Control Board (APCB) had not relaxed the standards. Mr. Codner cited newspaper articles he read regarding the standards, and asked for further clarification.

Supervisor Fust explained that the air quality standards in Shasta County are set by the State of California and cannot be changed. The APCB did change the manner in which the air pollution rule is applied. The rule no longer requires new businesses to complete the process of "no-net increase" which also included the buying of "credits". Even though the rule is no longer mandatory, it can still be applied on a case-by-case basis. He pointed out that Knauf is complying with the offsets voluntarily.

Supervisor Clarke explained that by eliminating the buying of credits, new businesses will be cleaning the air instead of buying credits.

Dwight Bailey of the City of Shasta Lake, addressed the Board regarding the offset rule. It was his understanding that the offset rule dictates that Shasta County receives a percentage of credits which can be bought, sold and paid for and the monies put back into the schools. He asked how many credits Shasta County has for sale; no response was available.

CONSENT CALENDAR

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

Adopted the Shasta County Appropriations Limit for Fiscal Year 1998-99 in the amount of \$65,967,069, as a cost-of-living factor, the change in California per capita personal income, as provided by the State of California, Department of Finance, and as a population factor, the change in population within the incorporated area of Shasta County, as provided by the Demographic Section of the Department of Finance. (Auditor-Controller)

Accepted the audit report of County Service Area No. 25 - Keswick for Fiscal Years ended June 30, 1997 and 1998. (Auditor-Controller)

Approved the minutes of the meeting held on May 18, 1999, as submitted. (Clerk of the Board)

Directed the Clerk of the Board to provide notice to the Gateway Unified School District, pursuant to subdivision (b) of Government Code Section 53853, stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the District. (County Counsel)

Approved the workers' compensation Stipulations with Request for Award in the amount of \$40,460 to finalize the claim of Larry L. Taylor, a Shasta County District Attorney Investigator. (Risk Management)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in the amount of \$87,000 for the period of May 25, 1999 through December 31, 2001 to provide tenant-based rental assistance to mentally ill persons. (Housing and Community Action Programs)

Adopted Resolution No. 99-60 which authorizes the submission of a renewal application for the McKinney Projects for Assistance in Transition from Homelessness grant in the amount of \$10,000 for Fiscal Year 1999-2000 to provide services to homeless persons with psychiatric disabilities. (Mental Health)

(See Resolution Book No. 40)

Approved and authorized the Chairman to sign an amendment to an agreement with the State Department of Mental Health for additional reimbursement of \$3,950, which increases the Fiscal Year 1997-98 total to \$326,934, to provide services to Medi-Cal eligible residents of Institutions for Mental Disease. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the State Department of Mental Health for reimbursement of \$6,000 during Fiscal Year 1998-99 for the northern region's Building the Employment Services Team Technician who provides technical expertise to increase employment and independent living services for persons with serious psychiatric disabilities. (Mental Health)

Approved and authorized the Chairman to sign an agreement in the amount of \$15,000 with Gary D. Matthies, L.C.S.W., as Managed Care Medicaid Provider of counseling and therapy services, during the period of May 1, 1999 through June 30, 1999. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Dr. David H. Gasman to increase the amount from \$49,920 to \$54,000 during Fiscal Year 1998-99 for psychiatric services. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Redding Pathologists Laboratory which increases the amount from \$72,000 to \$82,000 during Fiscal Year 1998-99 for laboratory and phlebotomy services. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the Far Northern Regional Center for reimbursement to the County of \$21,916 during Fiscal Year 1998-99 for specialized mental health services to a mutual client. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with North State Security, Inc., which increases the maximum amount from \$42,500 to \$59,000 during Fiscal Year 1998-99 for security services to Mental Health and Social Services. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta County Chemical People, Inc., which increases the amount by \$20,000 for a total of \$110,000 during Fiscal Year 1998-99 for increased support to the Shasta County Methamphetamine Task Force and to send representatives to two state sponsored teen conferences. (Mental Health - Alcohol and Drug Programs).

Approved and authorized the Chairman to sign an amendment to the agreement with Tehama Recovery Center which increases the amount by \$14,850 for a total of \$75,075 during Fiscal Year 1998-99 for expanded residential alcohol and drug treatment services. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Mayers Memorial Crossroads Clinic which increases the amount by \$21,500 for a total of \$86,000 during Fiscal Year 1998-99 for expanded alcohol and drug treatment prevention services, including the replacement of an outdated computer, to CalWORKs participants in Eastern Shasta County. (Mental Health - Alcohol and Drug Programs)

Adopted Resolution No. 99-61 which authorizes the submission of a renewal application to the State Department of Insurance in the amount of \$270,000 for Fiscal Year 1999-2000 workers compensation insurance fraud investigation and prosecution, and authorizes the District Attorney to execute documents necessary to receive the funding. (District Attorney)
(See Resolution Book No. 40)

Adopted Resolution No. 99-62 which authorizes the submission of a renewal application to the State Department of Insurance in the amount of \$61,743 for Fiscal Year 1999-2000 automobile insurance fraud investigation and prosecution, and authorizes the District Attorney to execute documents necessary to receive the funding. (District Attorney)
(See Resolution Book No. 40)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: RECOVERY HAPPENS MONTH

At the recommendation of Director of Alcohol and Drug Programs Dave Reiten, Executive Director of the Empire Recovery Center Patty Nealy, and Chief Executive Officer/President of Restoration Enterprises Mike Tandy and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 1999 as Recovery Happens month in Shasta County.

REAPPOINTMENTS: PRIVATE INDUSTRY COUNCIL BOARD OF DIRECTORS

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors reappointed Sue Arnold and Gennie Mistal to the Private Industry Council Board of Directors in the Private Sector Category for three-year terms to June 30, 2002.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County.

At the suggestion of Chairman Hawes, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors directed staff to prepare a letter in support of Assembly Bill No. 597 (Longville) regarding more flexible design guidelines for roads which would give local communities the ability to plan for transportation needs, while mitigating negative impacts on such things as historic preservation and pedestrian accessibility.

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

Resource Management Director Russ Mull presented an update on the recent household hazardous waste recycling day.

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$80,275.64 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham, and authorized the issuance of warrants totaling \$71.72 requiring special Board action.

CLERK OF THE BOARD

ZONE AMENDMENT 98-5

KEVIN AND JENNIFER BRINK

BEAR MOUNTAIN ROAD AREA

ORDINANCE NO. 378-1802

By motion made, seconded (Wilson/Clarke), and carried, the Board of Supervisors enacted Ordinance No. 378-1802 which approves Zone Amendment 98-5, Kevin and Jennifer Brink, Bear Mountain Road area, as introduced on June 9, 1998. Supervisor Kehoe abstained from taking action on this matter, because he was not on the Board in 1998 when this project was considered and approved.

(See Zone Ordinance Book)

ZONE AMENDMENT 98-15

DAVE WOODFILL AND ROBERT LORING

EAST SHASTA AREA

ORDINANCE NO. 378-1803

By motion made, seconded (Fust/Clarke) and carried, the Board of Supervisors enacted Ordinance No. 378-1803 which approves Zone Amendment 98-15, Dave Woodfill and Robert Loring, east Shasta area, as introduced on December 29, 1998. Supervisor Kehoe abstained from taking action on this matter, because he was not on the Board in 1998 when this project was considered and approved.

COUNTY CLERK/ELECTIONS DEPARTMENT

REORGANIZATION

SALARY RESOLUTION NO. 1065

At the recommendation of the County Clerk/Registrar of Voters Ann Reed and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1065 which deletes one Elections/Clerk Manager position, three Election Clerk positions, one Legal Process Clerk position, one Data Entry Operator position, and one Account Clerk position and replaces them with one Assistant County Clerk/Registrar of Voters, five Clerk/Elections Specialists I/II, and one Senior Account Clerk.

(See Salary Resolution Book)

RESOURCE MANAGEMENT**COMMUNITY EDUCATION SECTION****LOCAL GOVERNMENT WASTE TIRE PUBLIC
EDUCATION AND AMNESTY DAY GRANT
RESOLUTION NO. 99-63**

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-63 which authorizes the Department of Resource Management's Community Education Section to accept the Local Government Waste Tire Public Education and Amnesty Day grant in the amount of \$5,000, appoints the Director of Resource Management as the agent for Shasta County, authorizes expenditures for program operation, and authorizes the Auditor-Controller to pay claims for said expenditures.

(See Resolution Book No. 40)

HEALTH AND WELFARE**SOCIAL SERVICES****FAMILY PRESERVATION AND SUPPORT PROGRAM
RESOLUTION NO. 99-64**

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-64 which approves the plan to fund a Family Preservation and Support Program for the period of October 1, 1999 through September 30, 2002 to provide intensive services to families with children at risk of placement and to families who have adopted children with special needs, and authorizes the Director of Social Services to sign and execute documents necessary to receive \$157,302 for federal Fiscal Year 1999-2000 from the State Department of Social Services.

(See Resolution Book No. 40)

**FAMILY UNITY MODEL AND HOME VISITING MENTORS PROGRAM
FISCAL YEAR 1999-2000
RESOLUTION NO. 99-65**

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-65 which approves the plan to fund a Family Unity Model and Home Visiting Mentors Program for Fiscal Year 1999-2000 to provide services and support to families at risk of child abuse, and authorizes the Director of Social Services to sign and execute documents necessary to receive \$80,570 from the State Child Abuse Prevention, Intervention and Treatment Program.

(See Resolution Book No. 40)

LAW AND JUSTICE**SHERIFF****FEE SCHEDULE
INTRODUCTION OF ORDINANCE**

At the recommendation of Sheriff Administrative Services Officer Florence Dougan, and Lt. William Cox of the Coroner's Officer, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors introduced and waived the reading of a proposed ordinance which amends the Sheriff's Office fee schedule by amending and adding fees for the Sheriff's Office Enforcement Division, Coroner, and Animal Control, and scheduled a hearing to be held on June 8, 1999 to receive public comment and consider the enactment of the proposed ordinance.

CLOSED SESSION ANNOUNCEMENT

10:25 a.m.: The Board of Supervisors recessed to a joint Closed Session with the Air Pollution Control Board to confer with counsel about existing litigation entitled Wade vs. Kehoe, et al., pursuant to Government Code Section 54956.9, subdivision (a).

10:35 a.m.: The Board of Supervisors recessed from the joint Closed Session with the Air Pollution Control Board and convened in a regular Closed Session to take the following actions:

1. Confer with counsel about existing litigation entitled Peck vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. 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.

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

11:45 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Kehoe, and Clarke, 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 and labor negotiations, however, no reportable actions were taken.

11:46 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy