

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 22, 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 Undersheriff Larry Schaller.

PLEDGE OF ALLEGIANCE

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

MOMENT OF SILENCE

At the request of Supervisor Wilson, the Board of Supervisors observed a moment of silence to express our community's outrage at the three recent bombings of Jewish synagogues in Sacramento. She reminded everyone that in our community bigotry, intolerance and violence are unacceptable.

REGULAR CALENDAR

LAW AND JUSTICE

DISTRICT ATTORNEY

**DOMESTIC VIOLENCE COORDINATING COUNCIL
1998 ANNUAL REPORT**

District Attorney McGregor Scott and Mary Stegall, Executive Director of the Women's Refuge, presented the Domestic Violence Coordinating Council's Annual Report for 1998.

ITEM PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for clarification the request to accept the Audit Report of County Service Area No. 6 - Jones Valley. He asked whether or not the delinquent accounts have been collected. Treasurer-Tax Collector Lori Scott will be asked to report to the Board the methods that are being used to collect the delinquent accounts.

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:

Accepted the Audit Report of County Service Area No. 6 - Jones Valley for Fiscal Years ended June 30, 1997 and 1998. (Auditor-Controller)

Approved the minutes of the meeting held on June 15, 1999, as submitted. (Clerk of the Board)

Enacted Shasta County Code Ordinance No. SCC 99-6 which approves Zone Amendment 99-8, Shasta County, amending Title 17 (Zoning) of the Shasta County Code, as introduced on June 8, 1999. (Clerk of the Board)

(See Shasta County Ordinance Code)

Approved and authorized the Chairman to sign a renewal lease with Betty Hall for the continued use of office space located at 4755 Shasta Dam Boulevard in Shasta Lake City for the Shasta Lake Sheriff's Substation at a cost of \$936 per month. (Purchasing/Sheriff)

Approved and authorized the Chairman to sign an amendment to the lease with the City of Shasta Lake for the use of office space located at the Shasta Lake Senior Community Center, 1525 Median Street, by the Adult Services Division of Social Services providing three one-year extensions at a cost of \$100 per month. (Purchasing/Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Dr. Herbert Monie in the amount of \$92,000 during Fiscal Year 1999-2000 for medical services and consultation at the psychiatric hospital. (Mental Health)

Approved and authorized the Chairman to sign an amendment with the State Department of Mental Health which increases the amount by \$1,519 to a total of \$653,320 during Fiscal Year 1998-99 to administer the Managed Mental Health Care Plan. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Staff Care, Inc., a Locum Tenens, in the amount of \$92,950 during Fiscal Year 1999-2000 for temporary psychiatric services. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with locumtenens.com, a Locum Tenens, in the amount of \$230,000 during Fiscal Year 1999-2000 for temporary psychiatric services. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Merced Manor in the amount of \$255,500 during Fiscal Year 1999-2000 for a long-term locked treatment program for adults with severe and persistent mental illness. (Mental Health)

Approved and authorized the Chairman to sign a Memorandum of Understanding between the Enterprise School District, the Shasta County Office of Education, the Shasta Special Education Local Plan Area, and Shasta County to fund the County's share of \$19,800 during January 6, 1999 through June 30, 1999 for the operation of the Shasta Day School Program for students who are seriously emotionally disturbed. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Mental Health which provides for the following during Fiscal Year 1998-99: establishes Short-Doyle/Medi-Cal reimbursement rates for mental health services, provides \$60,000 to provide mental health services to special education pupils, provides \$250,000 to Shasta County for children's mental health services, and sets the County's payment to the State at \$464,334 for four State hospital beds. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Kathleen Aubrey, d.b.a. Bridges to Community, in the amount of \$23,184 during Fiscal Year 1999-2000 to provide residential care to individuals with mental illness. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Ellyn Pellegrini, d.b.a. R House No. 1 and R House No. 2, in the amount of \$23,184 during Fiscal Year 1999-2000 to provide residential care to individuals with mental illness. (Mental Health)

Adopted Resolution No. 99-85 which approves and authorizes the Chairman to sign a renewal agreement with the State Department of Rehabilitation in which the County will pay \$49,190 as match for state funding to Mental Health referrals for employment services during Fiscal Year 1999-2000. (Mental Health)

(See Resolution Book No. 40)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Health Services which increases the amount by \$15,144 for a total of \$623,796 for the period of March 1, 1999 through September 30, 1999 to augment Women, Infants and Children breast feeding promotion activities. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Health Services in the amount of \$129,367 during Fiscal Year 1999-2000 to continue immunization outreach activities in Shasta County. (Public Health)

Approved and authorized the Chairman to sign Shasta County's Children's Medical Services Child Health and Disability Prevention (CHDP), California Children's Services (CCS) Interagency Plan in the amounts of \$541,109 for CHDP and \$171,840 for CCS during Fiscal Year 1999-2000 for the continued provision of low-income and severely disabled children's health services. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Forsythe and Associates to reimburse the Opportunity Center in the amount of \$19,200 during Fiscal Year 1999-2000 for janitorial services at the Redding Area Bus Authority (RABA) Intermodal Facility in Redding. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the University of California, Davis in the amount of \$51,300 for Fiscal Year 1999-2000 for Eligibility Worker training. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Gateway Unified School District to provide \$14,200 as the County match for a Child Protective Services Social Worker assigned to the school district during Fiscal Year 1999-2000. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education to provide \$14,200 as the County match for a Child Protective Services Social Worker assigned to the Local Interagency Family Treatment Team Program during Fiscal Year 1999-2000. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Gateway Unified School District in the amount of \$30,000 during Fiscal Year 1998-99 to coordinate, with the Sheriff's Office, a truancy prevention program in north-county schools. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service in the amount of \$50,600 during Fiscal Year 1999-2000 to provide a career clothing center and appearance and hygiene consultation. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Golden Umbrella, Inc., in the amount of \$56,000 during Fiscal Year 1999-2000 to administer the consolidated intake project for adults and the elderly who access social service organizations. (Social Services)

REGULAR CALENDAR

BOARD MATTERS

CERTIFICATE OF RECOGNITION

MARTHA ALDRIDGE

The Board of Supervisors presented a Certificate of Recognition to Martha Aldridge on the anniversary of her 100th birthday.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer reported on legislation of importance to Shasta County.

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

**INDIGENT DEFENSE BUDGET UNIT
BUDGET AUGMENTATION**

At the recommendation of Elaine Kavanaugh, Principal Administrative Analyst of the County Administrative Office, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors authorized a budget augmentation in the amount of \$143,090 for the Indigent Defense budget unit to be offset by the recognition of \$43,090 in unanticipated revenue within the budget unit and \$100,000 from Contingency Reserve.

AGRICULTURAL COMMISSIONER**1998 SHASTA COUNTY CROP AND LIVESTOCK REPORT**

At the recommendation of Deputy Agricultural Commissioner Paul Kjos and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors accepted the 1998 Shasta County Crop and Livestock Report.

AUDITOR-CONTROLLER**COUNTY CLAIMS**

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$167,383.17 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham, and authorized the issuance of warrants totaling \$24,316.40 requiring special Board action.

SUPPORT SERVICES - PERSONNEL DIVISION**AMENDMENT TO SALARY PLAN
SALARY RESOLUTION NO. 1068**

At the recommendation of Joann Davis, Principal Personnel Analyst, and by motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1068 which renames 16 current positions to clarify their role and designation as supervisors in the Supervisory Bargaining Unit: Lead Account Clerk, Administrative Secretary II/Supervisor, Librarian II/Supervisor, Library Assistant/Supervisor, Accountant Auditor III/Supervisor, Legal Secretary/Supervisor, Accounting Technician/Supervisor, Family Support Officer III/Supervisor, Mapping Specialist II/Supervisor, and Staff Services Analyst II/Supervisor, and continued to designate the Personnel Director (or his designee) to act on the County's behalf to designate classifications to bargaining units as circumstances merit and as new classifications are developed.

(See Salary Resolution Book)

SCHEDULED HEARING**HEALTH AND WELFARE****HOUSING AND COMMUNITY ACTION PROGRAMS****APPLICATION: COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM
RESOLUTION NO. 99-86**

This was the time set to consider approving the submission of an application to the Community Development Block Grant Program for an Industrial Park site survey and development of an Artisans' Cooperative Market in the Intermountain area. Jerry Brown, Director of Housing and Community Action Programs, presented the staff report, Cindy Dodds, Executive Director of Tri-County Community Network of Burney, explained the Artisan's Cooperative Market project, and both recommended approval.

The public hearing was opened, at which time Jim Kraft, Program Director for the Cascade Small Business Development Center for the Superior California Economic Development District, expressed his support of the proposals. No one else spoke, and the hearing was closed.

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-86 which approves the submission of an application to the Community Development Block Grant Program in the amount of \$10,000 for an Industrial Park site survey and \$25,000 to develop an Artisans' Cooperative Market in the Intermountain area during Fiscal Year 1999-2000, and authorizes the Chairman to sign subsequent agreements.

(See Resolution Book No. 40)

LAW AND JUSTICE**DISTRICT ATTORNEY****JOINT POWERS AGREEMENT
KERN COUNTY AUTOMATED CHILD SUPPORT SYSTEM**

District Attorney McGregor Scott presented the staff report and recommended approval of the Kern County Automated Child Support System (KIDZ) Joint Powers Agreement (JPA).

County Counsel Karen Jahr expressed her office's concern regarding provision 14 of the proposed agreement. It was their conclusion that this provision, by which the boards of supervisors purportedly delegate to the JPA's governing board (made up of district attorneys or their designees) the authority to amend the contract, is void. She advised the Board that their options included signing the agreement as written, signing the agreement and giving specific direction to the District Attorney to advise the Board immediately if there is an attempt to exercise provision 14, or refusing to sign the agreement as written.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors took the following actions to facilitate the County participation in the Kern County Automated Child Support System (KID) Joint Powers Agreement (JPA) during Fiscal Year 1998-99:

1. Approved and authorized the Chairman to sign the JPA which authorizes the District Attorney (or his designee) to represent the County on the governing board for purposes of executing all related subsequent documents, agreements, and amendments, giving specific direction to the District Attorney to advise the Board of Supervisors immediately if there is an attempt to exercise provision 14.
2. Authorized the payment of the County's prorated share of future system enhancements.

County Counsel was directed to seek input from the other counties involved in the JPA and to provide the Board with a copy of the written report.

LAW AND JUSTICE**SHERIFF****SHASTA COUNTY COMMUNITY CORRECTIONS ADVISORY PLAN**

Sheriff Jim Pope, Undersheriff Larry Schaller, Chief Probation Officer Renny Noll, Chaplain Roger Ralston, Frank Strazzarino, President of the Chamber of Commerce, District Attorney McGregor Scott, Dennis McFall, Director of Social Services, and Judge James Ruggiero presented a report from the Shasta County Community Corrections Advisory Council.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted the concepts and recommendations contained in the report from the Shasta County Community Corrections Advisory Council as the Shasta County Community Corrections Advisory Plan to be utilized for a Shasta County Community Corrections General Plan, subject to future funding availability, as may be required.

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
2. Confer with legal counsel to discuss existing litigation entitled Wade vs. Kehoe, et al., Nielsen vs. County of Shasta, Wilson vs. County of Shasta, Viara vs. Chatham, and Citizens for Responsible Growth vs. State of California Integrated Waste Management Board, pursuant to Government Code Section 54956.9, subdivision (a).

County Counsel announced that there would be no conference with labor negotiator as agendaed.

12:32 p.m.: The Board of Supervisors recessed to Closed Session to reconvene in Open Session at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Pamela English present.

AFTERNOON CALENDAR**SCHEDULED HEARINGS****PUBLIC WORKS**

**RATE ADJUSTMENTS: ANDERSON-COTTONWOOD
DISPOSAL SERVICE AND BURNEY DISPOSAL, INC.
RESOLUTION NOS. 99-87 AND 99-88**

This was the time set to receive public testimony and consider adopting resolutions which adjust solid waste collection rates for Anderson-Cottonwood Disposal Service and Burney Disposal, Inc. Public Works Director Ron Hill presented the staff report, recommended approval of the rate increases (overall increase of 32¢ for Burney Disposal and overall increase of 37¢ for Anderson Disposal), and answered questions from the Supervisors. Deputy Public Works Director Dan Kovacich was also present to answer questions from the Board Members. The affidavit of publication and notices of hearing are on file.

The public hearing was opened, at which time no one was present to speak for or against the proposal, and the hearing was closed.

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 99-87 and 99-88 which authorize increases in residential, commercial, and transfer station refuse collection rates for Anderson-Cottonwood Disposal Service and Burney Disposal, Inc., respectively.

(See Resolution Book No. 40)

1:40 p.m.: The Board of Supervisors recessed to Closed Session.

2:20 p.m.: The Board of Supervisors recessed from Closed Session.

2:26 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation, however, no reportable action was taken.

2:27 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy