

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 17, 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
District No. 5 - Supervisor Clarke

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

District No. 2 - Supervisor Fust (Absent)

INVOCATION

Invocation was given by Pastor Bob Pearce, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENT

Chairman Hawes announced that Supervisor Fust is on vacation and would not be in attendance at today's meeting.

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade thanked the Board of Supervisors for observing a moment of silence during its meeting of August 10, 1999 in honor of his wife, Beverly Wade, who had recently died.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled from the Consent Calendar a request from the Sheriff for approval of a contract with the 27th District Agricultural Association. This contract would authorize the Sheriff to provide law enforcement officers to patrol the Shasta District Fairgrounds during events held there from August through December 1999. He questioned why the amount of estimated expenditures and revenues was \$5,000 in the staff report while the amount encumbered by this document shown on the contract itself was not to exceed \$30,000.

It was determined that the figure referred to on the contract itself was a combination of the requested extension of the contract and the original contract.

Staff was directed to provide the Board of Supervisors with a more specific report as to the rates that the 27th District Agricultural Association is paying the Sheriff's Department.

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:

Approved the Private Industry Council's execution of an amendment to its agreement with the Employment Development Department to conduct a labor market information survey during calendar year 1999 which would increase the amount by \$6,689.61 for a total of \$55,446.61 to include publication of a comprehensive listing of job training providers in 15 northern counties. (Administrative Office/Private Industry Council)

Approved the minutes of the meeting held on August 10, 1999, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Drug and Alcohol Programs which would decrease the Fiscal Year (FY) 1998-99 amount by \$67,562 for a total of \$1,745,650 to facilitate the carry over of unexpended funds to FY 1999-2000 for alcohol and other drug treatment and prevention services. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Sheriff to sign a contract with the 27th District Agricultural Association authorizing the Sheriff to provide law enforcement officers to patrol the Shasta District Fairgrounds, as mutually agreed upon between the Sheriff's Office and the Fair Manager, during events held there from August 1, 1999 through December 31, 1999. (Sheriff)

REGULAR CALENDAR

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 including Assembly Bill (AB) 417, which would limit the amount of property tax revenues shifted by the State to the Educational Revenue Augmentation Fund from fire protection districts.

By consensus, the Board of Supervisors authorized staff to prepare letters for the Chairman's signature, as well as for the individual signatures of each Board Member, to Governor Davis, Assemblyman Dickerson, and Senator Johannessen in support of AB 417.

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

ADMINISTRATIVE OFFICE

INCREASE AMOUNTS FOR FIXED ASSETS

RESOLUTION NO. 99-118

At the recommendation of Elaine Kavanaugh, Budget Officer with the County Administrative Office, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-118 which increases the amount defining a fixed asset from the current \$500 to a new amount of \$3,000 and increases the capitalization of buildings and improvements from the current \$3,000 to a new amount of \$25,000.

After a brief discussion, staff was directed to review Shasta County policies to determine whether or not there is a policy which ensures that the tracking of inventory items of lesser amounts is done by the various department heads.

(See Resolution Book No. 40)

AUDITOR-CONTROLLER**COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$9,506.23 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

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 counsel to discuss existing litigation entitled Blaylock vs. Shasta County Sheriff's Department, and McCauley vs. Shasta County Mental Health, pursuant to Government Code Section 54956.9, subdivision (a).
2. Conduct the semi-annual review of pending workers' compensation cases, pursuant to Government Code Section 54956.9, subdivision (a).
3. 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.

9:35 a.m.: The Board of Supervisors recessed to Closed Session.

10:20 a.m.: The Board of Supervisors recessed from Closed Session.

10:25 a.m.: The Board of Supervisors reconvened in Open Session with Members Kehoe, Hawes, and Wilson, 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 action was taken.

10:26 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy