

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 3, 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 Deacon Bowen Woodruff, St. Luke's Traditional Episcopal Church.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

By motion made, seconded (Wilson/Clarke), 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. 8 - Palo Cedro for fiscal years ended June 30, 1997 and 1998. (Auditor-Controller)

Approved the minutes of the meeting held on July 27, 1999, as amended. (Clerk of the Board)

Enacted Ordinance No. 378-1804 which approves Zone Amendment 99-7, Jim Henry, north Anderson area, as introduced on July 20, 1999. (Clerk of the Board)

(See Zone Ordinance Book)

Enacted Ordinance No. 378-1805 which approves Zone Amendment 99-11, Shasta County, countywide area, as introduced on July 20, 1999. (Clerk of the Board)

(See Zone Ordinance Book)

Approved and authorized the Chairman to sign annual software license/maintenance agreements with BI-TECH (\$32,485.17) and Informix Software (\$21,574.41) for the operation of the County's financial management and payroll systems during Fiscal Year 1999-2000. (Information Systems)

Approved and authorized the Chairman to sign a renewal agreement with Certus Corp. in the amount of \$13,000 for professional services to meet federal Medicare cost reporting requirements during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Gregory Hicks, M.D., in the amount of \$20,000 for medical services at the Shasta Psychiatric Hospital during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Robert Stanfield, M.D., in the amount of \$20,000 for medical services at the Shasta Psychiatric Hospital during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Victor Residential Centers, Inc., in the amount of \$263,000 for residential and day rehabilitation services for mentally ill adolescents during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Health Services in the amount of \$25,000 for the purpose of receiving federal financial reimbursement for allowable Medi-Cal outreach and administrative activities during Fiscal Year 1999-2000. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the Sheriff's Office in the amount of \$69,098 for one full-time Deputy to investigate crimes against the elderly and dependent adults during the period of August 1, 1999 through June 30, 2000. (Social Services)

REGULAR CALENDAR

BOARD MATTERS

AUGUST EMPLOYEE OF THE MONTH

PATRICIA J. SIMON

RESOLUTION NO. 99-101

At the recommendation of Dr. James Broderick, Mental Health Director and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-101 which recognizes Patricia J. Simon, Medical Services Clerk in the Mental Health Department, as Shasta County's August 1999 Employee of the Month.

(See Resolution Book No. 40)

PROCLAMATION: BREAST FEEDING AWARENESS WEEK

At the recommendation of Community Nutrition Program Manager Nancy Mather, Dr. Hsiao-Ping Hu, Shawn Henson, and Kim Hartwick and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 1-7, 1999 as Breast Feeding Awareness Week in Shasta County.

PROCLAMATION: CHILD SUPPORT AWARENESS MONTH

At the recommendation of Family Support Program Director Steve Baer and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 1999 as Child Support Awareness Month in Shasta County.

NO ROOM FOR RACISM SIGNS

RESOLUTION NO. 99-102

At the recommendation of Tom O'Mara, Executive Director of the Youth Violence Prevention Council, Melinda Brown, Al Weisberg, and Carol Calvert and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 99-102 which states the Board's opposition to bigotry and discrimination and directs that signs be erected on major roads at or near the County lines containing the statement "No Room for Racism" along with the County seal.

(See Resolution Book No. 40)

REPORT: CHILD DEATH REVIEW COMMITTEE

Ray Bailey, Chairman of the Child Death Review Team, presented an annual report from the Child Death Review Committee.

LETTER IN SUPPORT OF POLICY STATEMENT REGARDING RESPONSIBLE LAND ACQUISITION FOR ENVIRONMENTAL PURPOSES

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of the Northern California Water Association Board of Directors' recently adopted policy statement which encourages CALFED and other programs to pursue "Responsible Land Acquisition for Environmental Purposes."

GENERAL GOVERNMENTADMINISTRATIVE OFFICE/BOARD OF SUPERVISORSLEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

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

AUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$65,279.40 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

HEALTH AND WELFARESOCIAL SERVICESAGREEMENT: SHASTA COUNTY OFFICE OF EDUCATION YEAR-ROUND CHILD CARE CENTERS

At the recommendation of Social Services Director Dennis McFall, Superintendent Charles Menoher, Shasta County Office of Education, and Sharon Simpson, Principal for the Early Childhood Development Program, and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education in the amount of \$487,500 to establish five year-round child care centers throughout the district during the period of August 3, 1999 through June 30, 2002.

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes announced that the Board of Supervisors would recess to a Closed Session to confer with its legal counsel to discuss existing litigation entitled *Farmer v. County of Shasta*, *Whitmore Union School District v. County of Shasta*, and *Claim of School Districts Regarding Investment Shortfall*. Although agendized, labor relations would not be discussed during the Closed Session.

10:36 a.m.: The Board of Supervisors recessed to Closed Session.

11:20 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at the Pio Loco Restaurant, 1135 Pine Street, Redding.

12:16 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

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

BRIEFING WITH ASSEMBLYMAN RICHARD DICKERSON

The Board of Supervisors met with Assemblyman Richard Dickerson for a general briefing on the legislative process.

12:57 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy