

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 7, 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
Assistant County Counsel - Michael Ralston
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Reverend James Golden, Redding Church of Religious Science.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Sharon Haywood, Shasta-Trinity National Forest Supervisor, gave a fire update, noting that the High Complex Fire was currently 98 percent contained, with full containment expected by this evening.

Russ Wade spoke regarding air pollution, and Stan Codner spoke regarding the hazards of fiberglass and asbestos insulation.

George Theobald, Victor Ogrey and Jim Medland deferred their comments until the agenda item on Striking A Balance II was discussed.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled, for recognition, the agenda item dealing with the City of Redding's contribution to the Regional Council of Rural Counties' CALFED Bay-Delta Program to protect water rights.

Supervisor Kehoe pulled two items from the Consent Calendar for discussion. The first was the request by the Administrative Office/Private Industry Council to approve and authorize the Chairman to sign a renewal agreement with the California Department of Education for the provision of educational services and occupational skills training to CalWORKs participants. Supervisor Kehoe pointed out that the agreement period covers July 1, 1999 through June 30, 2000 and expressed concern that this agreement was coming to the Board late. He stated that this problem needs to be corrected and suggested that a tracking system be developed. County Administrative Officer Doug Latimer explained that in many cases these types of contracts are prepared and sent to the State but not received back in a timely manner. It was determined that a notation as to when contracts are sent to and returned from the State be included in future staff reports.

The second item was an amendment to the agreement with Trinity County which reimburses Shasta County for professional building inspection services. Supervisor Kehoe expressed concern that the boundaries of the contract limits had been exceeded. He stated that these situations must be corrected and the members of the Board kept informed. Russ Mull, Director of Resource Management, explained that while they were aware the contract limits would be exceeded, there was an immediate need on the part of Trinity County and, in a spirit of county cooperation, they chose to assist Trinity County rather than leave them without benefit of building inspection services. Supervisors Clarke and Fust complimented County staff in providing the needed assistance, and Supervisor Fust recommended that in the future, departments send a memorandum to the Board to keep them apprized of these types of problems when they arise.

CONSENT CALENDAR

By motion made, seconded (Clarke/Fust), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Kehoe voted no on the request to amend the agreement with Trinity County to reimburse Shasta County for professional building inspection services due to the manner in which this request was handled):

Approved and authorized the Chairman to sign a renewal agreement between the Shasta County Private Industry Council and the California Department of Education in the amount of \$106,057 (\$30,000 to be subcontracted to Shasta College) for the provision of educational services and occupational skills training to CalWORKs participants during Fiscal Year 1999-2000. (Administrative Office/Private Industry Council)

Approved the minutes of the meeting held on August 31, 1999, as submitted. (Clerk of the Board)

Approved the appointments in lieu of election for special districts' directors, as listed on the County Clerk's certificate. (County Clerk-Elections)

Approved and authorized the Chairman to sign an agreement with Gloria Aeilts-Wright, M.F.C.C., in the amount of \$15,000 for counseling and therapy services to Medi-Cal eligible referrals during the period of September 7, 1999 through June 30, 2000. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Peggy Farver, M.F.C.C., in the amount of \$15,000 for counseling and therapy services to Medi-Cal eligible referrals during the period of September 7, 1999 through June 30, 2000. (Mental Health)

Approved and authorized the Chairman to sign an agreement whereby the City of Redding contributes \$3,000 to the Regional Council of Rural Counties for the Fiscal Year 1999-2000 CALFED Bay-Delta Program. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Trinity County in the amount of \$17,082.06 to reimburse Shasta County for professional building inspection services provided during the period of June 2, 1999 through July 30, 1999. (Resource Management)

REGULAR CALENDAR**BOARD MATTERS****AGREEMENT: CITY OF REDDING**
STRIKING A BALANCE II - AN IMPLEMENTATION PLAN

Julie Howard, Member of the Chairman's Task Group, presented the report from the Chairman's Task Group on its efforts to implement the concepts fashioned in Striking A Balance II - An Implementation Plan. She requested, as did Mike Warren of the City of Redding, that the Board of Supervisors approve and authorize the Chairman to sign an agreement with respect to the extension of Redding sewer services to the unincorporated Knighton Road/Interstate 5 area and the annexation of unincorporated areas surrounded by or substantially surrounded by the City of Redding.

George Theobald presented a petition signed by Wilshire Drive "island" property owners expressing their opposition to annexation into the City of Redding. Victor Ogrey spoke in opposition to the extension of sewer services to the Churn Creek Bottom area and questioned which property owners would get to vote on this matter--everyone in the area or just a few property owners. Jim Medland spoke in support of the extension of services and asked the Board to approve the request.

Jim Zauher, Economic Development Corporation, Dick Green, Chairman of the Economic Development Corporation Board, Richard Downs, John Fitzpatrick, Bob Dilly, Knighton Road/Interstate 5 area property owner, and Kent Dagg, Shasta Builders Exchange, all spoke in support of the proposed agreement. Ed Fowler, Churn Creek Bottom area resident, expressed support for the sewer extension, but noted his concerns about excess water runoff in the winter and possible spilling of diesel fuels should the new truck stop become a reality.

Supervisor Clarke stated that the issue of who will pay for these extended services still had not been resolved. She expressed her belief that services should not be pursued unless requested by property owners and there is an agreement as to who will pay for the services. She further commented that annexations should go through the process as established in the original "Striking A Balance" plan.

A motion was made and seconded (Clarke/Fust) that prior to adopting the proposed agreement, the following actions be taken:

1. Direct staff to verify that the extension of sewer and water service to the Knighton Road area is supported by the majority of the affected property owners and they are willing to pay for it.
2. Enact the island annexation tax exchange agreements only after everyone is in agreement.
3. Consider and negotiate the two other annexation proposals in the same manner as any other annexation would be treated under the original "Striking A Balance" report.

The motion was defeated by the following vote:

Ayes: Supervisors Clarke and Fust;
Noes: Supervisors Kehoe, Wilson and Hawes.

A motion was made and seconded (Kehoe/Wilson), that the Board of Supervisors take the following actions:

1. Accept the report from the Chairman's Task Group on its efforts to implement the concepts fashioned in Striking A Balance II - An Implementation Plan.
2. Approve and authorize the Chairman to sign an agreement with respect to the extension of Redding sewer services to the unincorporated Knighton Road/Interstate 5 area and the annexation of unincorporated areas surrounded by or substantially surrounded by the City of Redding.
3. Authorize the continuance of the Chairman's Task Group to resolve any future deliberations relative to the agreements.

Included in the motion was an expression of appreciation to staff, particularly Julie Howard, for the outstanding work done on this report, as well as on a continuing basis.

Under discussion, Supervisor Clarke questioned continuing with the Chairman's Task Group. She stated that she was elected to represent the fifth district, but she is not part of the Task Group and other Board members are making the decisions for her district. She further stated that because the other Board members have already had discussions with her constituents, she cannot discuss these issues without violating the Brown Act. Assistant Counsel Mike Ralston suggested that staff be directed to continue the process, but without the Chairman's Task Group.

Supervisor Fust expressed his concern that there is no immediate need at this time to work on areas such as the Wilshire area. He suggested this task be left to future boards. Assistant County Counsel Mike Ralston noted that any action taken today would not be legally binding on future boards or city counsels; it would depend on the cooperative spirit in existence at that time.

The motion was passed by the following vote:

Ayes: Supervisors Kehoe, Wilson and Hawes
 Noes: Supervisors Fust and Clarke.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer reported that the Legislature's final day is Thursday, and he presented a brief update on legislation to be concluded.

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

AUDITOR-CONTROLLER

COUNTY CLAIMS

By motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$263,807.89 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

HEALTH AND WELFARE**SOCIAL SERVICES****AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE**

At the request of Dennis McFall, Director of Social Services, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service which increases the amount by \$3,100 to a total of \$218,100 for the provision of Cal-Learn case management services to CalWORKs referrals during Fiscal Year 1998-99.

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 anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
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.

10:32 a.m.: The Board of Supervisors recessed to Closed Session.

1:45 p.m.: The Board of Supervisors recessed from Closed Session.

1:55 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Kehoe, and Clarke, Assistant County Counsel Mike Ralston, and Clerk of the Board Carolyn Taylor present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation, as well as labor negotiations, however, no reportable action was taken.

1:56 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy