

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 8, 2000

**REGULAR MEETING**

9:04 a.m.: Chairman Fust 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  
Clerk of the Board - Carolyn Taylor

**INVOCATION**

Invocation was given by Veterans Service Officer Don Mangrum.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Veterans Service Officer Don Mangrum introduced David Lanford the new Veterans Representative who will be providing additional outreach services in the Veterans Service Office.

Linda Toney of Assemblyman Dick Dickerson's Office was present to explain to the Board that the Assemblyman had requested and was granted by the Joint Legislative Audit Committee an audit regarding land acquisitions taking place within the Assemblyman's district and within this County. At present, 275,000 acres of private land have already been acquired and approximately 100,000 additional acres are being considered for the purpose of habitat restoration and protection. Ms. Toney stated that Assemblyman Dickerson's actions are in response to the concerns raised by local residents and others over the loss of these private lands. The audit will provide coordinated, centralized oversight and accountability.

Ms. Toney also displayed a framed photograph which has been duplicated and will be presented to various agencies, fire departments, and others for display and as a reminder of the appreciation of the efforts of those agencies and individuals during the recent Jones and Canyon fires.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Hawes pulled the approval of the minutes from the Consent Calendar in order to abstain from acting upon their approval.

**CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign an agreement with the firm of Underwood & Omstead to provide legal services to the Board of Employee Appeals. (County Counsel)

Adopt Resolution No. 2000-21 which approves the transfer of ownership of the cable television franchise presently held by Century Communications Corporation to Adelphia Communications Corporation. (County Counsel)

(See Resolution Book No. 41)

Took the following actions regarding the approval of various rule and benefit changes for unrepresented employees: adopted Resolution No. 2000-22 which approves changes to Chapter 15 of the Personnel Rules on Management Benefits, adopted PERS Resolution Nos. 2000-23 through 2000-27 which formally notify PERS of changes in the County's monthly group health contributions for the Mid Managers Bargaining Unit, the unrepresented managers, confidential employees, the Deputy Sheriff's Association, and the Professional Peace Officers Association, and adopted Salary Resolution No. 1092 which adjusts the range of the Mental Health Medical Chief by 5 percent on January 30, 2000 and 2.5 percent on December 31, 2001. (Support Services - Personnel Division)

(See Resolution Book No. 41)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign an agreement with Siskiyou County for reimbursement of \$20,000 to Shasta County for Psychiatric Hospital inpatient services during the period of February 8, 2000 through June 30, 2000. (Mental Health)

Took the following actions to enable the County's participation in the statewide coordination of Mental Health medical services to foster children placed out of county: adopted Resolution No. 2000-28 which approves the designation of \$8,280 from the state general fund distribution to Shasta County Mental Health to be paid as compensation to the administrative services organization, and approved and authorized the Chairman to sign an agreement with the California Mental Health Directors Association in the amount of \$8,280 annually to coordinate said services during the period of February 8, 2000 through September 15, 2002. (Mental Health)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Office of Education which increases the amount by \$10,000 to \$20,000 for clerical support to the School Attendance Review Board during Fiscal Year 1999-2000. (Social Services)

Approved and authorized the Chairman to sign a rental agreement with Rolland and Jeannette Peterson, d.b.a. Mt. Gate Recreational Storage, for the use of two single storage units and two drive through storage units located at 14534 Wonderland Boulevard to accommodate six boats at a cost of \$85.00 per boat per month or \$510 per month, effective January 14, 2000. (Sheriff)

Approved and authorized the Chairman to sign a right-of-way contract with Perry Fore, owner of the Balls Ferry Fishing Resort, which conveys a temporary construction easement to seismically reinforce the Sacramento River Bridge located on Ash Creek Road. (Public Works)

**ITEMS PULLED FROM CONSENT CALENDAR**

**MINUTES: JANUARY 25, 2000  
AND FEBRUARY 1, 2000**

By motion made, seconded (Kehoe/Clarke), and carried, the Board of Supervisors approved the minutes of the meetings held on January 25, 2000, as submitted, and the minutes of February 1, 2000, as corrected. The correction was that Supervisor Kehoe abstained from taking action on the request to send a letter in opposition to Assembly Bill 1519 (Floyd), dealing with the designation of the appointing authority for Chief Probation Officers was added to the minutes. The vote was as follows:

AYES: Supervisors Fust, Wilson, Clarke and Kehoe  
NOES: None  
ABSTAIN: Supervisor Hawes

**REGULAR CALENDAR**

**BOARD MATTERS**

**FEBRUARY 2000 EMPLOYEE OF THE MONTH  
DAWN DELELLO, ADMINISTRATIVE SECRETARY II  
RESOLUTION NO. 2000-29**

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-29 which recognizes Dawn DeLello, Planning Division Administrative Secretary II as Shasta County's February 2000 Employee of the Month.

(See Resolution Book No. 41)

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer Doug Latimer announced there was no legislative report this week.

Supervisors reported on issues of countywide interest.

**AUDITOR-CONTROLLER**

**COUNTY CLAIMS**

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$47,659.04 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**AGREEMENTS: SENIOR NUTRITION PROGRAM,  
PEOPLE OF PROGRESS, AND WOMEN'S REFUGE  
MARRIAGE LICENSE FEES ALLOCATION**

Housing and Community Action Agency Director Jerry Brown presented the staff report and responded to questions from the Board regarding how the goals of these grant programs are measured and taken into consideration for future funding. It was requested that these measurements be included in future staff reports.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign agreements with the Senior Nutrition Program in the amount of \$11,000 for food distribution, People of Progress in the amount of \$22,000 for emergency assistance, and the Shasta County Women's Refuge (SCWR) in the amount of \$18,000 for shelter and counseling to victims of domestic violence funded by the Community Services Block Grant, which targets services to the poor, during the period of February 8, 2000 through December 31, 2000, and a renewal agreement with SCWR which allocates the portion of marriage license fees statutorily designated for services to victims of domestic violence to SCWR during calendar year 2000.

**SOCIAL SERVICES**

**BUDGET AMENDMENT  
BUS SHELTER CONSTRUCTION  
AT BRESLAUER COMPLEX**

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Hawes/Kehoe) and unanimously carried, the Board of Supervisors approved an amendment to the Social Services budget which increases revenue and appropriations in the amount of \$7,000 to construct a bus shelter at the Breslauer Complex.

**LAW AND JUSTICE**

**PROBATION**

**GRANTS: CITY OF REDDING AND STATE  
OFFICE OF CRIMINAL JUSTICE PLANNING  
INTERAGENCY IMAGING PROJECT  
RESOLUTION NO. 2000-30**

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-30 which accepts the direct grant award of the City of Redding and authorizes the Chief Probation Officer to submit a grant proposal to the State Office of Criminal Justice Planning for an Interagency Imaging Project and to sign and approve a Grant Award Agreement.

(See Resolution Book No. 41)

**SHERIFF**

**BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment which transfers funds from the Sheriff's Detention Annex budget to allow for the sole source purchase of a Milnor washer/extractor from Western State Design, Inc., in the amount of \$11,000 to be utilized at the Main Jail.

Undersheriff Larry Schaller then reviewed with the Board the status of the reopening of the Detention Annex and the recruitment of Sheriff's Deputies.

**COUNTY COUNSEL**

**FINDING OF URGENCY  
AMENDMENT TO THE AGENDA**

County Counsel Karen Jahr requested that the Board of Supervisors make a finding of urgency and amend the agenda to include a matter that came to the attention of staff after the agenda was prepared and requires action prior to the next meeting.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board made the requested finding of urgency.

By further motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors amended the agenda to include in the Closed Session items a matter of litigation entitled People vs. Levin.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Fust 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 People v. Levin, 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, United Public Employees of California, and Trades and Crafts, pursuant to Government Code Section 54957.6.

9:59 a.m.: The Board of Supervisors recessed to Closed Session.

10:25 a.m.: The Board of Supervisors recessed from Closed Session.

10:29 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Hawes, and Kehoe, 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 had met in Closed Session to discuss existing litigation, as well as labor negotiations. With regard to the case entitled People vs. Levin, the Board unanimously voted to issue the findings contained in subdivisions (a) and (b) of Government Code Section 995.8 with regard to both the Sheriff and the Undersheriff, thereby authorizing the Office of the County Counsel to represent those persons in the pending matter. No other reportable action was taken.

11:30 a.m.: The Board of Supervisors adjourned.

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Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy