

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 21, 2000

**REGULAR MEETING**

9:00 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 Pastor M. C. Picklesimer, Cottonwood Bible Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Steve Allen, United Public Employees of California (UPEC), Chris Darker, Business Manager for UPEC, and County employees Sharmaine Fogle and Joseph Fairfield each addressed the Board of Supervisors regarding the current labor negotiations.

Russ Wade spoke regarding the need to protect the environment, and he expressed his belief that the government has failed to do so. Arnold Erickson expressed his belief that the proposed Knauf Fiberglass Plant did not meet all necessary requirements during the environmental review process. Steve Codner spoke to the hazards from fiberglass dust and urged the Board of Supervisors to warn the citizens of these hazards.

**CONSENT CALENDAR**

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

Adopted Resolution No. 2000-48 in support of the 29<sup>th</sup> Annual Shasta Art Festival, Antiques, and Oldtime Fiddle Jamboree to be held on May 13-14, 2000 (rain dates are scheduled for May 20-21, 2000).

(See Resolution Book No. 41)

Approved the minutes of the meeting held on March 14, 2000, as submitted. (Clerk of the Board)

Enacted Ordinance No. 462-110 which establishes a "Four Hour Maximum" parking zone on the east side of Deschutes Road from State Route 44 to Hillside Drive and on the west side of Deschutes Road from 675 feet south of Topland Drive to Hillside Drive located in the Palo Cedro area, as introduced on March 7, 2000. (Clerk of the Board)

(See No Parking Zone Book)

Adopted Resolution No. 2000-49 which supersedes Resolution No. 83-308 and authorizes the payment of mileage expenses to members of the Shasta County Commission on Aging which were incurred while attending Commission meetings. (Housing and Community Action Programs)

(See Resolution Book No. 41)

Approved the submission of the Fiscal Year 2000-2001 Answers Benefitting Children Planning Report to the California Department of Social Services, Office of Child Abuse Prevention. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the Glenn County Human Resources Agency which increases the compensation by \$16,308 for a total of \$33,798 for Child Welfare Services automated case management system training during Fiscal Year 1999-2000. (Social Services)

Approved and authorized the Chairman to sign an amendment to the two-year agreement with the Shasta County Private Industry Council for inmate computerized educational services in the Main Jail which reduces the annual cost from \$47,961 to \$41,506.50 during the period of July 1, 1999 through June 30, 2000 and from \$50,230 to \$37,329 during the period of July 1, 2000 through June 30, 2001. (Sheriff)

Took the following actions for Parcel Map 97-56 located in the east Bella Vista area: Approved and authorized the Chairman to sign an agreement with the developer, Robert and Kathy Richelieu, for the completion of improvements, and accepted security for faithful performance in the amount of \$13,414. (Public Works)

Took the following actions for the White Oaks Estates Subdivision, Tract 1453, Third Addition, located in the Gas Point Road area: Approved and authorized the Chairman to sign an agreement with the developer, C. Donald and Laura J. Nelson, for the completion of road improvements for Swan Court, accepted security for faithful performance in the amount of \$88,000 and for labor and materials in the amount of \$44,000, adopted Resolution No. 2000-50 which accepts Condor Way into the County system of maintained mileage, approved and authorized the Chairman to sign an agreement with the developer for street maintenance of Condor Way, accepted security in the amount of \$27,300, and authorized the Director of Public Works to execute a release of lien for Lots 20 through 36 of the subdivision. (Public Works)

(See Resolution Book No. 41)

### **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

### **BOARD OF SUPERVISORS**

#### **PROCLAMATION: AGRICULTURE WEEK AND AGRICULTURE DAY**

At the recommendation of Agriculture Commissioner/Sealer of Weights and Measures Mary Pfeiffer, Shasta County Farm Bureau Executive Director Susan LaGrande, and Geneva Drinkwater, Shasta County Cattlewomen's Association, and by motion made, seconded (Hawes/Clarke), and unanimously carried the Board of Supervisors adopted a proclamation which designates the week of March 19-25, 2000 as "Agriculture Week" and March 20, 2000 as "Agriculture Day" in Shasta County.

## ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

### LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer stated that the Assembly was not currently in session and further stated that the last "field hearing" of the Senate Budget and Fiscal Review Committee on state and local fiscal reform issues would be held March 20, 2000.

Supervisors reported on issues of countywide interest.

### ADMINISTRATIVE OFFICE

#### VETERANS' CEMETERY ESTABLISHMENT OF TRUST ACCOUNT

County Administrative Officer Doug Latimer explained that the establishment of the proposed trust account would allow for donations and would be a source of funding for amenities not covered by governmental funding.

Supervisor Kehoe addressed a statement in the staff report which indicated that there would be a small cost associated with establishing and monitoring this trust account. He expressed his hope that there would be no assessment against this account and any costs would be minimal.

In response to a question from Supervisor Kehoe, County Counsel Karen Jahr explained that she had contacted a Certified Public Accountant (CPA) prior to the meeting who indicated that these donations would not be tax deductible. In light of the fact that this was a rushed decision, Counsel Jahr recommended that those wishing to make such donations contact their own CPA. Discussion was held regarding the establishment of this trust account as a 501c to allow for a tax deductible status.

Colonel Gus Guenther, Terry Frye, and Bob Peterson all spoke in support of the establishment of this trust account in order to receive donations, and they expressed support of the County taking the necessary steps to have the trust account designated as a 501c account.

Sally Riley asked if donations made to the trust account prior to a 501c designation being granted could be rolled over into such an account. County Counsel Jahr responded that it would depend on the instructions from the donor of the funds. Assistant Auditor-Controller Connie Regnell explained that the funds placed in the County Treasury with such a designation could be rolled over. She indicated that she would review current county policies as well as those of other counties regarding such funds.

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors directed the Auditor-Controller to establish an interest accruing trust account in the County Treasury for the purpose of receiving donations for the proposed Veterans' Cemetery.

### ADMINISTRATIVE OFFICE/PRIVATE INDUSTRY COUNCIL

#### STRATEGIC FIVE-YEAR LOCAL WORKFORCE INVESTMENT PLAN

Private Industry Council Executive Director Don Perry reviewed the Strategic Five-Year Local Workforce Investment Plan and responded to questions regarding performance measures and the state and county's visions for workforce development.

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the Private Industry Council's Strategic Five-Year Local Workforce Investment Plan for Title I of the Workforce Investment Act of 1998 for the funding period of July 1, 2000 through June 30, 2005.

**ADMINISTRATIVE OFFICE****COURTHOUSE REMODEL PROJECT  
BUDGET AMENDMENT**

County Administrative Officer Doug Latimer explained that approval of this request would allow completion of some of the remaining items under the courthouse remodeling project utilizing a portion of the remaining funds.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which increases appropriations in the Courthouse Remodel budget unit to be offset by available fund balance in the amount of \$20,000.

**AUDITOR-CONTROLLER****COUNTY CLAIMS**

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$64,681.28 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

**CLERK OF THE BOARD****APPROVAL OF MARCH 7, 2000 MINUTES**

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors approved the minutes of the meeting held on March 7, 2000, as submitted. Supervisor Clarke abstained from taking this action because she was absent from the March 7, 2000 meeting.

**HEALTH AND WELFARE****SOCIAL SERVICES****IN HOME SUPPORTIVE SERVICES PROGRAM  
SALARY RESOLUTION NO. 1097  
BUDGET AMENDMENT**

At the recommendation of Terry Starr of the Adult Protective Services Division of social Services and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors took the following actions in response to In Home Supportive Services (IHSS) Program growth: Adopted Salary Resolution No. 1097 which adds two Assistant Social Worker/Social Worker positions, and approved an amendment to the Social Services budget which increases IHSS and realignment revenue and appropriations by \$33,554 to fund the new positions through June 30, 2000.

(See Salary Resolution Book)

**SCHEDULED HEARING****SOCIAL SERVICES****OPPORTUNITY CENTER TO ACCESS SURPLUS VEHICLES  
FROM THE CALIFORNIA DEPARTMENT OF TRANSPORTATION  
RESOLUTION NO. 2000-51**

Elizabeth Leslie, Assistant Manager of the Opportunity Center, presented the staff report and recommended approval following the public hearing.

The public hearing was opened, at which time Jeannette Meyers, Support Services Specialist with the Shasta Cascade Services, spoke in support of the request. She explained that there is a vital need for this service and no other means of transportation available during the hours requested. No one else spoke for or against the request, and the public hearing was closed.

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-51 which certifies that there are no nonprofit agencies readily available to provide the transportation services proposed in the Opportunity Center's Section 5310 grant application to allow the Opportunity Center to access surplus vehicles from the California Department of Transportation.

(See Resolution Book No. 41)

**CLOSED SESSION ANNOUNCEMENT**

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

1. Confer with its 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.

10:29 a.m.: The Board of Supervisors recessed to Closed Session.

11:30 a.m.: The Board of Supervisors recessed from Closed Session.

11:38 a.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 litigation, as well as labor negotiations, however, no reportable action was taken.

11:39 a.m.: The Board of Supervisors adjourned.

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Chairman

CAROLYN TAYLOR  
 Clerk of the Board of Supervisors

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