

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 4, 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  
 Administrative Board Clerk - Lynn Cereghino

**INVOCATION**

Invocation was given by Pastor Robert Denham, First Church of the Nazarene.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Arnold Erickson spoke regarding the agendized request to provide the District Attorney's Family Support Division with office space on Lake Boulevard in Redding. He expressed his belief that the Family Support Division is a private, nonprofit agency and the decision to expend monies to relocate the department should require voter approval. Supervisor Fust explained that the Family Support Division of the District Attorney's office is a County Department, not a private, nonprofit agency.

Russ Wade addressed the Board about the need to protect the environment.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Clarke pulled from the Consent Calendar the request to amend the leases for the continued use of office space by the District Attorney's Family Support Division. She expressed her belief that this item should be combined with the request on the Regular Calendar to take action to provide the District Attorney's Family Support Division with office space located on Lake Boulevard in Redding. The Board concurred with this suggestion.

**CONSENT CALENDAR**

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

Approved technical modifications to the Project Formation Agreement for the proposed Buckeye Redevelopment Project. (Redevelopment Agency)

Authorized the issuance of warrants totaling \$68,849.97 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on March 28, 2000, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1817 which approves Zone Amendment 99-17, Richard Bentley, South Redding/Clear Creek Road area, as introduced on February 29, 2000. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1818 which approves Zone Amendment 98-02, Robert and Kathy Richelieu/Ross Slaughter, Bella Vista area, as introduced on June 9, 1998. (Clerk of the Board)  
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1819 which approves Zone Amendment 97-14, David Boyer, northeast Johnson Park area, as introduced on September 16, 1997. (Clerk of the Board)  
(See Zoning Ordinance Book)

Adopted Resolution No. 2000-55 which accepts the County Clerk's canvass of the presidential primary election of March 7, 2000. (County Clerk/Elections Department)  
(See Resolution Book No. 41)

Approved the award of Bid No. 365 to Riverview International of Redding in the amount of \$103,726.13, plus tax, for the purchase of one new tree trimming truck for the Department of Public Works. (Support Services - Purchasing)

Approved the award of Bid No. 367 to Les Schwab Company of Redding in the total amount of \$83,159.57 for heavy-duty tire repairs and recapping for the Department of Public Works. (Support Services - Purchasing Division)

Approved and authorized the Chairman to sign an amendment to the agreement with Owens Pharmacy which increases the amount by \$53,500 for a total of \$191,000 for additional medications and pharmacy services at the Psychiatric Hospital during Fiscal Year 1999-2000. (Mental Health)

Adopted Resolution No. 2000-56 which authorizes the Chairman to sign a right-of-way certificate for a seismic retrofit project to repair three area bridges—the Sacramento River bridge on Ash Creek Road, the Sacramento River Overflow bridge on Ash Creek Road, and the North Fork at Cottonwood Creek bridge on Foster Road. (Public Works)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto in an amount not to exceed \$92,000 for architectural services for the second phase of the Juvenile Hall Project, an addition to the existing Juvenile Hall building. (Public Works)

9:10 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the Redevelopment Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**REDEVELOPMENT AGENCY**

**PROJECT FORMATION AGREEMENT FOR  
BUCKEYE REDEVELOPMENT PROJECT**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Directors of the Redevelopment Agency approved technical modifications to the Project Formation Agreement for the proposed Buckeye Redevelopment Project.

9:11 a.m.: The Board of Directors of the Redevelopment Agency adjourned, and the Board of Supervisors reconvened.

**REGULAR CALENDAR**

**BOARD MATTERS**

**APRIL EMPLOYEE OF THE MONTH  
JEROLD CILLEY, CUSTODIAN II  
DEPARTMENT OF PUBLIC WORKS  
RESOLUTION NO. 2000-57**

At the recommendation of Public Works Director Ron Hill and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-57 which recognizes Jerold Cilley, Custodian II, as Shasta County's April 2000 Employee of the Month.

(See Resolution Book No. 41)

**PROCLAMATION: NATIONAL TELECOMMUNICATIONS' WEEK**

At the recommendation of Sharon Berzins, Supervising Public Service Dispatcher with SHASCOM, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 9-15, 2000 as National Telecommunications' Week in Shasta County.

**PRESENTATION: CONSEQUENCES OF NO-ACTION  
ALTERNATIVE (FOREST FIRE RECOVERY)**

Jeff Bryant, Regional Professional Forester, presented a slide presentation concerning the consequences of the No-Action Alternative regarding forest fire recovery on Federal lands. He stressed the importance of the Board placing pressure on the Forest Service to take action to clear the salvageable timber remains and treat and reduce the fuel levels remaining from last year's area fires.

After a lengthy discussion, the Board of Supervisors requested that Mr. Bryant submit his verbal presentation in writing to the Board, after which the Board will invite the Forest Supervisor from the Shasta-Trinity National Forest to attend a Board of Supervisors' meeting and discuss this problem.

David Rutledge, Chairman of the Shasta Alliance for Resources and Environment, also addressed the importance of the County increasing their demands to the Forest Service to take action to reduce or eliminate the risk of future high-intensity fires.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

Julie Clausen, field representative from Senator Maurice Johannessen's Redding office, addressed the Board of Supervisors concurring with the presentation given by Jeff Bryant regarding the No-Action Alternative Forest Fire Recovery issue. Ms. Clausen advised the Board that the 4<sup>th</sup> Senate District has four other counties which have the same concerns and objectives as Shasta County. If Shasta County would like to join with these other counties and form a block in order to make a greater impact on the Forest Service to take action, the Senator has offered to assist in any way.

County Administrative Officer (CAO) Doug Latimer requested that the Board consider sending a letter in support of Assembly Bill (AB) 1826 (Strom-Martin), Family Violence Prevention, which would keep eleven domestic violence prevention programs alive throughout California, including the "RESPECT" Program in Shasta County. Unless this bill passes, funding will be lost and these programs may cease to exist.

CAO Latimer also requested support for AB 1880 (Brewer), Local Property Tax Shift: Educational Revenue Augmentation Fund (ERAF), which would help to remedy the devastating "shift" of local property tax revenues to the Educational Revenue Augmentation Fund and to the State.

By consensus, the Board of Supervisors directed staff to prepare letters for the Chairman's signature in support of AB 1826 and AB 1880.

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

**SUPPORT SERVICES - PURCHASING DIVISION**

**AGREEMENT: OFFICE SPACE FOR  
DISTRICT ATTORNEY'S FAMILY SUPPORT DIVISION**

At the request of Support Services Director Harry Albright and District Attorney McGregor Scott, the request to take various actions to provide the District Attorney's Family Support Division (DAFS) with office space located at 340 Lake Boulevard in Redding was pulled for consideration in light of new information.

It was pointed out that the Board recently made recommendations concerning the tobacco settlement funds, as well as a decision not to continue to become engaged in spending a great deal of money for rent payments, especially on a sustained basis. It was the intention of the Board that all issues of housing County departments are included in the Capital Improvement Plan.

DAFS Director Steve Baer explained that he was not aware of the Board's desire for his department's housing to be included in the Capital Improvement Plan. Mr. Scott made assurances that since his department has now been made aware of the Board's direction, the proposal would be resubmitted during a future meeting.

CAO Latimer advised the Board that he would meet with Public Works Director Ron Hill and staff to discuss responses to the Capital Plan, and he would have a recommendation for the Board within a two-to-three week period.

By consensus, the Board of Supervisors continued both requests from the Purchasing Division of Support Services for the lease of office space located at 340 Lake Boulevard and 1670 Market Street for DAFS.

**SCHEDULED HEARING****HEALTH AND WELFARE****HOUSING AND COMMUNITY ACTION PROGRAMS****AGREEMENT: STATE DEPARTMENT OF  
HOUSING AND COMMUNITY DEVELOPMENT  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
FUNDING FOR POVERTY HOUSING REHABILITATION  
RESOLUTION NO. 2000-58**

This was the time set to conduct a public hearing to consider adopting a resolution which approves an application and authorizes the Chairman to sign a contract, and any amendments thereto, with the State Department of Housing and Community Development for Community Development Block Grant Program funds in the amount of \$500,000 for housing rehabilitation in high poverty areas. Housing and Community Action Agency Director Jerry Brown presented the staff report and recommended approval of the request.

The public hearing was opened, at which time no one spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-58 which approves an application and authorizes the Chairman to sign a contract, and any amendments thereto, with the State Department of Housing and Community Development for Community Development Block Grant Program funds in the amount of \$500,000 for housing rehabilitation in high poverty areas.

(See Resolution Book No. 41)

**PUBLIC HEALTH****AGREEMENTS: CALIFORNIA DEPARTMENT OF HEALTH SERVICES,  
FAMILY SERVICE AGENCY, AND FAMILY PLANNING, INC.  
HIV/AIDS EDUCATION AND PREVENTION ACTIVITIES  
SALARY RESOLUTION NO. 1100**

At the recommendation of Interim Public Health Director Marta McKenzie and Community Health Manager Holly Lenz and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors took the following actions to expand HIV/AIDS education and prevention activities to high risk youth:

1. Approved and authorized the Chairman to sign an amendment to the master agreement with the California Department of Health Services in the amount of \$70,370, a new sub-agreement in the amount of \$50,000, an amended sub-agreement which increases funding by \$20,370 during the period of December 1, 1999 through June 30, 2000, and subcontracts with the Family Service Agency in the amount of \$20,000 and Family Planning, Inc., in the amount of \$70,000 for outreach activities during the period of March 1, 2000 through June 30, 2001.
2. Adopted Salary Resolution No. 1100 which adds one Senior Health Education Specialist and approves the job specification.

(See Salary Resolution Book)

**RESOURCE MANAGEMENT**

**AGREEMENT: A/C INDUSTRIAL SERVICES CORP.  
CLEANUP OF JONES AND CANYON FIRES AREAS**

Resource Management Director Russ Mull advised the Board of Supervisors of discussions held with the Federal Emergency Management Agency (FEMA) concerning their participation in the final cleanup of the Jones and Canyon Fires area.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the Director of Resource Management to sign an extension of the personal services agreement with A/C Industrial Services Corporation to the extension date which may be granted by FEMA and authorized an increase in the contract amount from \$140,000 to an amount not to exceed \$200,000 to complete the cleanup of additional sites.

**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 its counsel to discuss existing litigation entitled Whitmore Union Elementary School District v. County of Shasta and 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.

10:50 a.m.: The Board of Supervisors recessed to Closed Session.

12:10 p.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Closed Session.

3:30 p.m.: The Board of Supervisors recessed from Closed Session

3:35 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust, 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.

3:36 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

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