

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 2, 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 Eddie Hash, Neighborhood Church.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

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

Adopted Resolution No. 2000-68 in support of the filing of a CALFED grant by the Western Shasta Resource Conservation District to fund continued restoration work on the lower portion of the Clear Creek watershed. (Board of Supervisors)

(See Resolution Book No. 41)

Authorized the issuance of warrants totaling \$91,396.17 for County operating funds and special districts, as submitted. (Auditor-Controller)

Accepted the Audit Report of County Service Area No. 13 - Alpine Meadows for Fiscal Years ended June 30, 1998 and 1999. (Auditor-Controller)

Directed the Clerk of the Board to provide notice to the Shasta-Tehama-Trinity Joint Community College District stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the District within 45 calendar days following its receipt of the District's Governing Board's resolution. (County Counsel)

Adopted Resolution No. 2000-69 which declares one 1974 International truck with a crane as surplus to the needs of the County and authorizes its sale to the County of Lassen in the total amount of \$20,101. (Support Services - Purchasing Division)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service in the amount of \$25,000 for CalWORKs minor teen parent services during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Glenn County Human Resource Agency in the amount of \$33,798 for Children Services automated case management staff training during Fiscal Year 2000-200. (Social Services)

Adopted Resolution No. 2000-70 which authorizes the District Attorney to submit a grant application to the Office of Criminal Justice Planning for continued funding of the Shasta County Victim/Witness Assistance Center in the amount of \$192,951 during the period of July 1, 2000 through June 30, 2001. (District Attorney)

(See Resolution Book No. 41)

Approved and authorized the Sheriff to sign a contract with the 27th District Agricultural Association in the amount of \$21,500 which authorizes the Sheriff to provide law enforcement officers to patrol the grounds of the Shasta District Fair during the 2000 Fair to be held June 14-18, 2000. (Sheriff)

Awarded to the low bidder, Sunrise Excavating, on a unit cost basis, the contract for the construction of the Cascade Building parking lot in the amount of \$26,793.25. (Public Works)

Adopted Resolution No. 429 of Ordinance No. 413-1 which authorizes the installation of a four-way stop on "A" Street at its intersection with Grove Street in the McArthur area. (Public Works)

(See Traffic Resolution Book)

Approved and authorized the Chairman to sign a personal services agreement with Safety-Kleen (California), Inc., in an amount not to exceed \$16,631 for the purpose of providing assistance to the County for its May 2000 household hazardous waste collection events. (Community Education Section)

RECOGNITION OF UNDERSHERIFF

Chairman Fust recognized and commended Undersheriff Larry Schaller upon his selection as Public Servant of the Year, which was awarded by Restoration Enterprises of Redding in February of this year. Mike Tandy of Restoration Enterprises spoke, and Dave Muir of Congressman Wally Herger's office and Linda Toney of Assemblyman Dick Dickerson's office presented Undersheriff Schaller with plaques of appreciation.

REGULAR CALENDAR

BOARD OF SUPERVISORS

MAY 2000 EMPLOYEE OF THE MONTH
HELEN J. CARROLL, LICENSED VOCATIONAL NURSE
DEPARTMENT OF MENTAL HEALTH
RESOLUTION NO. 2000-71

At the recommendation of Dr. Jim Broderick, Director of Mental Health, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisor adopted Resolution No. 2000-71 which recognizes Helen J. Carroll as Shasta County's May 2000 Employee of the Month.

(See Resolution Book No. 41)

PROCLAMATION: CIVIL WAR DAYS

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation designating Saturday and Sunday, May 6 and 7, 2000, as "Civil War Days" in Shasta County (re-enactment to be held at the Anderson River Park).

PROCLAMATION: NATIONAL DAY OF PRAYER IN SHASTA COUNTY

By motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisor adopted a proclamation designating Thursday, May 4, 2000, as "National Day of Prayer" in Shasta County.

PROCLAMATION: EMERGENCY MEDICAL SERVICES WEEK

At the recommendation of John Lord, Director of Operations for the Shasta and Tehama Counties American Medical Response, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisor adopted a proclamation designating May 14-20, 2000 as "Emergency Medical Services Week" in Shasta County.

PROCLAMATION: PEACE OFFICERS' WEEK
AND PEACE OFFICERS' MEMORIAL DAY

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisor adopted a proclamation designating May 14-20, 2000 as "Peace Officers' Week" and Thursday, May 11, 2000, as "Peace Officers' Memorial Day" in Shasta County and directed that the flag located at the Shasta County Courthouse be flown at half-staff on Thursday, May 11, 2000.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on legislation of importance to Shasta County including Assembly Bill (AB) 1956 (Keeley) which would authorize the Public Utilities Commission to accept a demand valuation in lieu of market valuation, give the State right of first refusal for sale of the hydroelectric assets, and create the Consumers' Energy and Environmental Security Authority to manage any state-owned hydroelectric assets. Assessor Cris Andrews explained this legislation in detail.

It was the consensus of the Board that AB 1956 would impose significant adverse fiscal impacts upon Shasta County by dictating ownership of all of PG&E's hydro assets into a single ownership. Staff was directed to prepare a letter for the Chairman's signature in opposition of AB 1956.

Supervisors reported on issues of countywide interest.

ANNEXATION: EAST LAKE BOULEVARD AREA
COUNTY SERVICE AREA NO. 15 - STREET LIGHTING
BUCKEYE FIRE PROTECTION DISTRICT
RESOLUTION NO. 2000-72

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2000-72 which provides for the transfer of tax revenues for a reorganization proposal involving the annexation of territory to the City of Redding (East Lake Boulevard area) and the detachment of territory from County Service Area No. 15 - Street Lighting and Buckeye Fire Protection District.

It was the opinion of Supervisor Clarke that this tax exchange agreement is not modeled after the tax exchange agreement that was adopted for the City of Anderson annexation and previously agreed to under Striking the Balance I in which sales tax and Transient Occupancy Tax (TOT) are shared between Shasta County and City of Anderson.

Supervisor Fust expressed his belief that the sales tax and TOT tax should be a part of the negotiations for similar situations, at which time there are generally such taxes in the area to be annexed.

The vote was as follows:

Ayes: Supervisors Kehoe, Hawes, and Wilson

Noes: Supervisors Fust and Clarke

(See Resolution Book No. 41)

ANNEXATION: TARMAC ABERNATHY AREA
COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION
COUNTY SERVICE AREA NO. 15 - STREET LIGHTING
RESOLUTION NO. 2000-73

At the recommendation of County Administrative Officer Doug Latimer by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-73 which provides for the transfer of tax revenues for a reorganization proposal involving the annexation of territory to the City of Redding (Tarmac Abernathy area) and the detachment of territory from County Service Area No. (CSA) 1 - Fire Protection and CSA No. 15 - Street Lighting.

(See Resolution Book No. 41)

10:02 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the various County Service Areas.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

BOARD OF DIRECTORS OF COUNTY SERVICE AREAS

ANNEXATION: TARMAC ABERNATHY AREA
COUNTY SERVICE AREA NO. 1 - FIRE PROTECTION
COUNTY SERVICE AREA NO. 15 - STREET LIGHTING
SPECIAL DISTRICTS RESOLUTION NO. 2000-1

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Directors of the County Service Areas adopted Resolution No. 2000-1 which provides for the transfer of tax revenues for a reorganization proposal involving the annexation of territory to the City of Redding (Tarmac Abernathy area) and the detachment of territory from County Service Area No. (CSA) 1 - Fire Protection and CSA No. 15 - Street Lighting.

(See Special Districts Resolution Book)

10:03 a.m.: The Board of Directors of the various County Service Areas adjourned and reconvened as the Board of Supervisors.

GENERAL GOVERNMENT

CLERK OF THE BOARD

APPROVAL OF MINUTES: APRIL 25, 2000

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisor approved the minutes of the meeting held on April 25, 2000, as submitted. Supervisor Wilson abstained from taking action on this matter, because she was not present at meeting in question.

INFORMATION SYSTEMS

NEW CLASSIFICATION: LEAD BUSINESS SYSTEMS ANALYST
SALARY RESOLUTION NO. 1102

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved the creation of a new classification entitled Lead Business Systems Analyst, and adopted Salary Resolution No. 1102, which will remove one Senior Programmer Analyst position and add one Lead Business Systems Analyst position, effective May 15, 2000.

Supervisor Kehoe stated that although he was not opposed to the implementation of the proposed position, he was concerned about the proliferation of classifications. Support Services Director Harry Albright explained that a staff report is being prepared which will recommend changes to the annual reclassifications. This will be brought before the Board at the next meeting.

(See Salary Resolution Book)

SUPPORT SERVICES

MEMORANDUM OF UNDERSTANDING:
TEAMSTERS LOCAL NO. 137 (TRADES AND CRAFTS UNIT)
SALARY RESOLUTION NO. 1103
RESOLUTION NOS. 2000-74 and 2000-75

At the recommendation of Principal Personnel Analyst Joann Davis and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-74 which approves a comprehensive Memorandum of Understanding (MOU) with the Teamsters Local No. 137 (Trades and Crafts Unit) for the period of January 1, 2000 through December 31, 2002, adopted Salary Resolution No. 1103 which implements the salary adjustments for all Teamster represented employees provided in the comprehensive MOU, namely 3 percent on April 23, 2000, a new 5 percent salary merit step (F step) in all classification ranges on December 31, 2000, and 3 percent on December 30, 2001, and adopted Resolution No. 2000-75 which formally notifies the Public Employees Retirement System (PERS) of the changes in the County's monthly group health contributions for the Trades and Crafts Unit.

Dave Hawley, Secretary/Treasurer of Local No. 137 praised the bargaining team and thanked the Board of Supervisors for their approval of this MOU.

(See Resolution Book No. 41)

(See Salary Resolution Book)

PUBLIC WORKS

SHASTA COUNTY CAPITAL IMPROVEMENT PLAN
KAPLAN, MC LAUGHLIN, AND DIAZ

At the recommendation of Public Works Director Ron Hill and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors authorized the Director of Public Works to enter into contract negotiations with the firm of Kaplan, McLaughlin, and Diaz to update the Shasta County Capital Improvement Plan.

**HEARING: 2000 UPDATED SHASTA COUNTY BIKEWAY PLAN DRAFT
RESOLUTION NO. 2000-76**

This was the time set to receive public comments and consider the adoption of the 2000 Updated Shasta County Bikeway Plan. The Plan would guide bicycle facility development within the unincorporated portion of Shasta County and allow the County to qualify for State Bicycle Lane Account funding. Senior Planner John Stokes presented the staff report and recommended approval.

The public hearing was opened, at which time Brian Coleman spoke in support of the bikeway plan. He described one idea of his regarding a fiberoptic cable that Citizens Communications is considering laying between Palo Cedro and Bella Vista. He suggested that this could be done by creating a bike trail over the buried fiberoptic cable.

Ilene Fox of the Palo Cedro Community Action Team requested a portion of the State Bicycle Lane Account funding for a bike path project to accommodate students at Foothill High School.

Jack Annus of the Shasta Wheelman Bicycle Club expressed the Club's support of the idea of bike lanes rather than bike paths. No one else spoke and the hearing was closed.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Boards of Supervisor adopted Resolution No. 2000-76 which adopts the Plan to guide bicycle facility development within the unincorporated portion of Shasta County and allows the County to qualify for State Bicycle Lane Account funding.

(See Resolution Book No. 41)

HEARING: NONMOTORIZED FUNDS EXPENDITURE

This was the time set to receive public comments regarding the expenditure of nonmotorized funds, and consider directing staff to prepare a prioritized list of nonmotorized projects for presentation to the Board of Supervisors. Senior Transportation Planner Dan Little presented the staff report and recommended approval.

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

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors authorized the expenditure of approximately \$980,000 in nonmotorized funds, and directed staff to prepare a prioritized list of nonmotorized projects for presentation to the Board of Supervisors.

CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to 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.

11:55 a.m.: The Board of Supervisors recessed to reconvene in a continued Closed Session to be held on Thursday, May 4, 2000, at 9:00 a.m. in the County Administrative Office Conference Room which is located at 1815 Yuba Street, Suite 1, Redding.

SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, May 4, 2000

CLOSED SESSION

9:00 a.m.: The Board of Supervisors reconvened in Closed Session.

11:00 a.m.: The Board of Supervisors recessed from Closed Session.

11:05 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Kehoe, and Fust, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

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

11:06 a.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy