

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 30, 2000

REGULAR MEETING

9:03 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. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Clerk of the Board - Carolyn Taylor

District No. 4 - Supervisor Wilson - Excused

INVOCATION

Invocation was given by Pastor Ron Mellor, Palo Cedro Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

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:

Accepted the Internal Audit Report concerning the net loss of \$26 in the Recorder's cash receipts. (Auditor-Controller)

Authorized the issuance of warrants totaling \$303,926.79 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

Approved the minutes of the meeting held on May 23, 2000, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1106 which removes the sunset date of June 16, 2000 from the Structural Crafts Worker allocations in the Facilities Management Division of Public Works, and approved a one-time exception to Personnel Rule 5.06 regarding appointments to classified service. (Support Services - Personnel Division/Public Works/Social Services)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a certification of disability letter to the Public Employees Retirement System dated May 30, 2000 granting Deputy Marshal Dal Neathamer an industrial disability retirement, effective June 1, 2000. (Support Services - Risk Management Division)

Approved and authorized the Chairman to sign a renewal agreement with Dr. David H. Gasman in the amount of \$54,000 to provide psychiatric services during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service in the amount of \$603,784 to provide living skills training through the Stillwater Learning Program during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Gary Waltz, d.b.a. LeBrun Adult Residential Care Facility, in the amount of \$86,112 to provide residential care services to the mentally ill during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Merced Manor in the amount of \$273,385 to provide a long-term locked treatment program for adults with severe and persistent mental illness during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Matthew Giri, d.b.a. Peach Tree Manor, in the amount of \$49,680 to provide residential care of individuals with mental illness during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Shasta Community Health Center (SCHC) in the amount of \$72,548 for SCHC to open a medical clinic in the City of Shasta Lake during the period of May 30, 2000 through January 31, 2001, and an agreement with Gateway Unified School District in the amount of \$58,038 for the District to implement a Healthier Cities project and hire a coordinator for that project in the City of Shasta Lake during the period of May 30, 2000 through January 31, 2001. (Public Health)

Approved and authorized the Chairman to sign two contract amendments with Northern Valley Catholic Social Service regarding the career clothing and mentoring center (Clothes that WORK), as follows: the Fiscal Year 1999-2000 amendment removes the provision that the center be open exclusively for CalWORKs participants with no change in the compensation amount, and the Fiscal Year 2000-2001 amendment extends the same services for an additional year in the amount of \$50,600. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Housing and Community Action Programs in the amount of \$86,250 to provide tutoring to CalWORKs participants during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Family Service Agency in the amount of \$154,000 to operate a visitation and parenting center for the Children's Protective Services Division during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a contract with the Northern Valley Catholic Social Service in the amount of \$220,000 to provide case management services for the Cal-Learn Program during Fiscal Year 2000-2001. (Social Services)

Approve and authorize the Chairman to sign a renewal contract with the Northern Valley Catholic Social Service in the amount of \$90,000 to provide residential motel case management services during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Family Service Agency in the amount of \$796,626.99 to administer the Answers Benefitting Children, Great Beginnings Program during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a contract with the District Attorney in the amount of \$1,010,519 for the investigation and prosecution of welfare fraud during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Northern Valley Catholic Social Service in the amount of \$366,485 to administer the CalWORKs Community Service Program during Fiscal Year 2000-2001. (Social Services)

Adopted Resolution No. 2000-98 which approves and authorizes the Chairman to sign a renewal contract with the California Department of Transportation in the amount of \$90,000 for the Opportunity Center to provide roadside maintenance during the three-year period of July 1, 2000 through June 30, 2003. (Social Services)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign a contract with the City of Redding Police Department to provide investigations of elder crimes and abuse during Fiscal Year (FY) 2000-2001 in the amount of \$77,915 and during FY 2001-2002 in the amount of \$80,252. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Robert Lincoln Hancock, sole proprietor, in the amount of \$46,000 to provide business liaison services for the CalWORKs Program during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a contract with the Shasta County Office of Education in the amount of \$63,536 to provide foster youth services for the Community Caring for Children Program during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign an agreement with Pacific Bell to upgrade and maintain the inmate telephone system at no cost to the County. (Sheriff)

Approved and authorized the Chairman to sign an amendment to the contract with California Forensic Medical Group, Inc., to provide medical services for inmates of the Shasta County Sheriff's Detention Annex facility, effective May 21, 2000. (Sheriff)

Approved and authorized the Chairman to sign a Joint Use Agreement with Pacific Gas and Electric related to utilities relocated at the Richard W. Curry West Central Landfill. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

PRESENTATION: 1999 VOLUNTEERS OF THE YEAR

At the recommendation of Librarian Carolyn Chambers and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors ratified the selection of Carol Salini as 1999 Co-Volunteer of the Year.

At the recommendation of District Attorney McGregor Scott and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors ratified the selection of Adam Craig as 1999 Co-Volunteer of the Year.

Chairman Fust presented Mrs. Salini and Mr. Craig with plaques in recognition of outstanding volunteer service.

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer deferred the legislative report until next week.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICEAGREEMENT: SHASTA COUNTY COURT
OPERATIONAL SERVICES

At the recommendation of Budget Coordinator Elaine Kavanaugh and Court Executive Officer Susan Null and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Shasta County Court for operational services during Fiscal Year 2000-2001.

SUPPORT SERVICESPERSONNEL DIVISIONMEMORANDUM OF UNDERSTANDING
UNITED PUBLIC EMPLOYEES OF CALIFORNIA
SALARY RESOLUTION NO. 1007
RESOLUTION NOS. 2000-99 AND 2000-100

At the recommendation of Principal Personnel Analyst Joanne Davis and United Public Employees of California (UPEC) Representative Steve Allen and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-99 which approves a comprehensive Memorandum of Understanding (MOU) with UPEC for the general unit for the period of January 1, 2000 through December 31, 2003, adopted Salary Resolution No. 1007 which implements the salary adjustments for all UPEC represented employees provided in the comprehensive MOU, namely 3 percent on May 21, 2000, a new 5 percent salary merit step (F step) in all classification ranges on December 31, 2000, 3 percent on December 30, 2001, and 4 percent on December 29, 2002, and adopted Resolution No. 2000-100 which formally notifies the Public Employees Retirement System of the changes in the County's monthly group health contributions for UPEC.

(See Salary Resolution Book)

(See Resolution Book No. 41)

HEALTH AND WELFAREPUBLIC HEALTHAGREEMENT: PARTNERSHIP FOR THE PUBLIC'S HEALTH
SALARY RESOLUTION NO. 1008

At the recommendation of Interim Director of Public Health Marta McKenzie and Lori Jusak, Grass Roots for Kids (Shingletown), and by motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Partnership for the Public's Health in the amount of \$150,000 for the period of September 1, 2000 through August 31, 2001 to improve the health of local communities, and adopted Salary Resolution No. 1008 which authorizes the addition of one Community Development Coordinator and one Senior Staff Analyst and approves the job specifications.

(See Salary Resolution Book)

RESOURCE MANAGEMENT

COMMUNITY EDUCATION SECTION

**LOCAL GOVERNMENT PUBLIC EDUCATION AND AMNESTY DAY GRANT
RESOLUTION NO. 2000-101**

At the recommendation of Resource Management Director Russ Mull and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-101 which authorizes the Department of Resource Management’s Community Education Section to accept the Local Government Public Education and Amnesty Day Grant in the amount of \$10,000 for the proper disposal of waste tires, appoints the Director of Resource Management as the agent for Shasta County, authorizes expenditures for program operations, and authorizes the Auditor-Controller to pay claims for said expenditures.

(See Resolution Book No. 41)

SCHEDULED HEARING

RESOURCE MANAGEMENT

PLANNING DIVISION

**CERTIFICATE OF COMPLIANCE NO. 00-02
LORELEI AND WILLIAM GUNN
WHITMORE AREA
RESOLUTION NO. 2000-102**

This was the time set for the public hearing to consider the request to issue Certificate of Compliance No. 00-02, Lorelei and William Gunn, with conditions, to recognize the legal status of a 5-acre parcel located in the Whitmore area. Senior Planner Marcie Gonzalez presented the staff report. He explained that the parcel was originally conveyed by deed. When the parcel was later resold, it was done without a required parcel map. The property has been sold several times since then, but subsequent owners were never made aware of the violation. The applicants learned of the violation when they applied for a building permit and they filed for the certificate of compliance in order to clear up the violation created prior to their ownership. Mr. Gonzalez recommended that the Board of Supervisors approve the issuance of the certificate of compliance with the conditions. Notice of Hearing and Affidavit of Publication are on file.

The public hearing was opened, at which time Russ Reiner, representing the applicants, explained that his clients had no knowledge of any violation connected to this property, nor did the title company inform them of any violation when they purchased the property. He requested approval of the certificate of compliance. No one else spoke for or against the request, and the hearing was closed.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-102 which authorizes the issuance of Certificate of Compliance No. 00-02, Lorelei and William Gunn, with conditions, to recognize the legal status of a 5-acre parcel located in the Whitmore area.

(See Resolution Book No. 41)

9:51 a.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy