

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 20, 2000

**REGULAR MEETING**

9:02 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 Wayne Stevenson, North Valley Baptist Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Ed Coleman expressed his concerns regarding the cost of the Pine Grove Road extension project and the trees that were cut down to allow for that extension. Mr. Coleman stated his belief that this was all done to provide for increased traffic to accommodate the Knauf project.

Russ Wade addressed the Board of Supervisors regarding receiving campaign funds and conflicts of interest.

District Attorney McGregor Scott presented a plaque to Glenn Miller on behalf of north state veterans for his outstanding contributions to veterans of this community. In addition, Dave Meurer of Congressman Wally Herger's Office, Judy Klaussen of Senator Maurice Johannessen's Office, and Linda Tony of Assemblyman Dick Dickerson's Office also made similar presentations, and Mr. Miller expressed his gratitude.

**BOARD OF SUPERVISORS**

**PROCLAMATION: 50<sup>th</sup> ANNIVERSARY OF THE KOREAN WAR**

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which recognizes June 25-30, 2000 as the 50<sup>th</sup> Anniversary of the Korean War. The proclamation was presented to Paul Chamberlain, who along with his wife, Kim, thanked all veterans for their service in the Korean War and invited veterans to attend a luncheon being held in their honor.

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$61,782.24 for County operating funds and special districts, as submitted. (Auditor-Controller)

Accepted the Audit Report of County Service Area No. 23 - Crag View for Fiscal Years ended June 30, 1998 and 1999. (Auditor-Controller)

Approved the minutes of the meeting held on June 13, 2000, as submitted. (Clerk of the Board)

Enacted Ordinance No. 609 which authorizes an amendment to the contract with the California Public Employees' Retirement System, as introduced on June 6, 2000. (Clerk of the Board)  
(See General Ordinance Book)

Adopted Salary Resolution No. 1113 which deletes a half-time legal secretary and adds a full-time legal secretary position to the County Counsel budget. (County Counsel)  
(See Salary Resolution Book)

Authorized Warren Nicholson, Personnel Analyst II, to sign the "Request to Add Coverage for Public Entity" in order to extend the California State Association of Counties Excess Insurance Authority coverage for the Proposition 10 Children and Families First Commission. (Support Services - Risk Management Division)

Approved and authorized the Chairman to sign a Memorandum of Understanding with the Shasta Union High School District, Shasta County Office of Education, and Shasta Special Education Local Plan Area in the maximum amount of \$140,000 to house and jointly participate in the operation of the High School Day Treatment Program, effective on the date of signing through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign the second amendment to the renewal agreement with Dr. Robert Stanfield which increases the maximum agreement amount from \$20,000 to \$25,000 to provide medical coverage for the Shasta Psychiatric Hospital during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal Memorandum of Understanding with the County Department of Public Health in the amount of \$49,834 to provide HIV/AIDS education and outreach services to intravenous drug users during Fiscal Year 2000-2001. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Mayers Memorial Crossroad Clinic in the amount of \$90,000 to provide outpatient alcohol and other drug abuse treatment and prevention services during Fiscal Year 2000-2001. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Right Road Recovery Programs, Inc., in the amount of \$23,360 to provide residential alcohol and other drug treatment and recovery services during Fiscal Year 2000-2001. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc., in the amount of \$131,035 to provide residential alcohol and other drug treatment and recovery services during Fiscal Year 2000-2001. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Women's Refuge, Inc., in the amount of \$71,924 to provide domestic violence counseling and transitional living services during Fiscal Year 2000-2001. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Children and Family Futures in the amount of \$80,500 to provide services to the Northern Counties Alcohol and Drug Programs Consortium during Fiscal Year 2000-2001. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Cornerstone Recovery Center, Inc., in the amount of \$131,400 to provide residential alcohol and other drug treatment and recovery bed-days during Fiscal Year 2000-2001. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc., in the amount of \$120,084 to provide residential social model alcohol and other drug detoxification services during Fiscal Year 2000-2001. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal Memorandum of Understanding with the Shasta County Probation Department in the amount of \$71,335 to assign a Deputy Probation Officer as the Drug Court Coordinator during Fiscal Year 2000-2001. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Victory Road Rehabilitation Program, Inc., in the amount of \$51,100 for Fiscal Year 2000-2001 to provide transitional living services to women receiving treatment for alcohol and other drug dependence. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a contract with the State Department of Health Services in the amount of \$129,262 to continue immunization outreach activities during Fiscal Year 2000-2001. (Public Health)

Approved and authorized the Chairman to sign a contract with the Gateway Unified School District in the amount of \$35,000 for Fiscal Year 2000-2001 to provide in-home visitation for head lice eradication and general neglect services. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the University of California, Davis in the amount of \$60,900 for Eligibility Worker Training during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Shasta County Child Abuse Prevention Coordinating Council to fund the operations of the Council with \$40,000 from the Children's Trust Fund during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Golden Umbrella, Inc., in the amount of \$79,751 to administer the Consolidated Intake Project for adult and elderly at risk Adult Protective Services clients during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Golden Umbrella, Inc., in the amount of \$32,092 to administer the Adult Protective Service's Representative Payee Program during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Golden Umbrella, Inc., in the amount of \$60,000 to administer the Special Circumstances Program during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the University of California, Davis in the amount of \$17,400 to provide Social Worker training during Fiscal Year 2000-2001. (Social Services)

Awarded to the low bidder, Concrete Designing by Gasser of Redding, on a unit cost basis, the contract to resurface the kitchen floor at the Jail in the amount of \$28,665. (Public Works)

Took the following actions for the Fern Road East at Old Cow Creek Bridge Replacement Project located in the Whitmore area: approved and authorized the Chairman to sign a right-of-way contract with the Pacific Gas and Electric Company, and accepted an easement deed which conveys one parcel of right of way to the County. (Public Works)

Took the following actions for the Redding Regional Septage Pond Clean-Out Project located west of Anderson, the cost of which is estimated to be \$220,000: found this project categorically exempt in conformance with the California Environmental Quality Act, approved the plans and specifications for this project, instructed the Director of Public Works to advertise for bids, and authorized the opening of bids on July 14, 2000. (Public Works)

## **REGULAR CALENDAR**

### **GENERAL GOVERNMENT**

#### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **PRESENTATION: REGIONAL COUNCIL OF RURAL COUNTIES**

Siskiyou County Supervisor Kay Bryan, Chairman of the Regional Council of Rural Counties (RCRC) Water Committee, and Michael Jackson, Water and Environmental Lawyer, presented an overview of the framework of the recently released CALFED Bay-Delta Program. The mission of the program was to provide a long-term plan to restore ecological health and improve water management in the California San Francisco Bay/Sacramento-San Joaquin Delta system. Ms. Bryan stated that the proposed plan will have negative impacts on the northern California counties. Those same counties will have little or no say in the proposed solutions, although 80% of the solutions (water) come from these Counties. She further stated that the majority of the proposed over-site panel, which will have decision-making control, will be made up of representatives of federal and state agencies with no local representation or control.

Mr. Jackson reviewed the framework proposal dealing with laws regarding origin of water and proposed changes. Under existing law, groundwater is the property of the land owner; however, the

proposal is to change existing law to allow for exportation of that water. Ms. Bryan and Mr. Jackson requested that the Board of Supervisors support RCRC's efforts to avert these negative impacts and to work with Congressman Herger, Senator Johannessen, and Assemblyman Dickerson to form a united defense to protect north state counties. Deputy Public Works Director Pat Minturn concurred with the assessments of the plan. The Board of Supervisors requested that Mr. Minturn draft letters to legislators regarding this matter for individual Board Members to sign.

#### LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer explained that there is still no adopted state budget since approval fell six votes short in the Senate. Legislators are now working on resolving remaining issues.

Supervisors reported on issues of countywide interest.

### GENERAL GOVERNMENT

#### SUPPORT SERVICES

#### PERSONNEL DIVISION

#### CONFIDENTIAL DESIGNATION ALLOCATIONS

#### SALARY RESOLUTION NOS. 1114 AND 1115

#### RESOLUTION NOS. 2000-118 AND 2000-119

At the recommendation of acting Director of Support Services Joanne Davis and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1114, effective June 18, 2000, which designates 16 additional Confidential allocations, as defined under Employer Employee Relations Resolution No. 97-154, Article 1, Section 2.d., and implements the salary adjustments for all Confidential employees consisting of 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 31, 2002; approved seven job descriptions; deleted six job descriptions; adopted Resolution No. 2000-118 which updates Chapter 16 of the Personnel Rules regarding benefit levels for Confidential employees; adopted Salary Resolution No. 1115 which deletes one Supervising Accountant - Classified and adds one Supervising Accountant - Unclassified in the Auditor's Office; and adopted Resolution No. 2000-119 which updates Chapter 15 of the Personnel Rules regarding group health and dental premiums for unrepresented managers. Section 15.13 VEHICLE ALLOWANCE of Chapter 15 will also be amended to correctly reflect a previous change to allow the vehicle allowance to be taken as salary.

(See Salary Resolution Book)

(See Resolution Book No. 41)

#### TELECOMMUTING PROGRAM

At the recommendation of Acting Director of Support Services Joanne Davis and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors granted authority to the County Administrative Officer and the Personnel Director to develop the structure to establish a limited telecommuting program when employees would otherwise be away from work on an approved paid or unpaid leave.

#### PURCHASING DIVISION

AGREEMENT: RUDY AND MARGARET BALMA  
LEASE OF OFFICE SPACE FOR DISTRICT ATTORNEY'S  
FAMILY SUPPORT DIVISION

Supervising Buyer Ernie Mandere presented background information on the request to approve a two-year lease for the continued use of office space located at 1880 Shasta Street in Redding by the District Attorney's Family Support Division. He explained that at the direction of the Board of Supervisors, he had inquired as to whether or not the property owner would be agreeable to waiting to finalize this agreement. He reported that the property owner was not willing to wait.

Supervisor Hawes suggested approval of a one-year lease with an option for a second year to be considered. Family Support Division Director Steve Baer concurred with this request and expressed his concern about the crowded conditions and the importance of remaining in compliance so as not to risk the loss of funding. Bill Hedrick, representative for the property owner, explained that a one-year lease was previously discussed, but the property owner would only agree to a two-year lease.

Discussion ensued regarding the length of time it would take (approximately two years) to find another facility, the reasonable cost of rent for this site, and the need for staff to move forward in order to expedite the completion of repairs that the County is obligated to make. Supervisor Wilson expressed her belief that employees should not have to work in such crowded conditions. It was suggested that some employees be moved to other sites on a temporary basis to alleviate the overcrowding.

By motion made, seconded (Kehoe/Clarke), and carried, the Board of Supervisors approved and authorized the Chairman to sign a two-year lease with Rudy and Margaret Balma for the continued use of office space located at 1880 Shasta Street in Redding by the District Attorney's Family Support Division at a cost of \$10,080.40 per month for the first year and \$10,382.81 per month for the second year. Supervisors Hawes and Wilson voted no on the request.

**HEALTH AND WELFARE**

**SOCIAL SERVICES**

**SHASTA COUNTY CODE AMENDMENT**  
**OFFICE OF PUBLIC GUARDIAN**

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Chapter 2.28 of the Shasta County Code and enacts a new Chapter 2.28 concerning the office of the Public Guardian.

**REORGANIZATION: DEPARTMENT OF SOCIAL SERVICES/**  
**ADULT SERVICES/PUBLIC GUARDIAN DIVISION**  
**SALARY RESOLUTION NO. 1116**

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1116 which reflects the following changes to reorganize the Adult Services/Public Guardian Division of the Department of Social Services: deletes the Director of Social Services/Public Guardian position and adds a Director of Social Services, authorizes a change in footnote number 26 to include the Public Guardian/Adult Services assignment to the Program Manager classification, adopts job descriptions for the Director of Social Services and the Deputy Public Guardian, deletes three Social Workers and adds three Deputy Public Guardians, and adds one Clinical Services Supervisor I to the Department of Mental Health.

(See Salary Resolution Book)

**PUBLIC WORKS**

**AGREEMENT: KAPLAN, MCLAUGHLIN AND DIAZ  
CAPITAL IMPROVEMENT PLAN  
BUDGET AMENDMENT**

At the recommendation of Public Works Director Ron Hill and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors took the following actions for the preparation of the Shasta County Capital Improvement Plan (CIP): approved and authorized the Chairman to sign a contract with Kaplan, McLaughlin, and Diaz in an amount not to exceed \$172,355 to prepare the CIP, and approved a budget amendment which increases the Lands, Buildings, and Improvements budget by \$45,000 for the CIP to pay the consultant services and administrative costs for the preparation of the site-specific plan for the proposed Children’s Services Building to be offset by a cost applied to the Social Services Department.

**SCHEDULED HEARING**

**RESOURCE MANAGEMENT**

**PLANNING DIVISION**

**RENAMING ASHBY ROAD TO PINE GROVE AVENUE  
RESOLUTION NO. 2000-120**

Assistant Resource Management Director Jim Cook presented the staff report and recommended that the Board of Supervisors conduct a public hearing and consider renaming that portion of Ashby Road located within Shasta County to Pine Grove Avenue.

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 (Wilson/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-120 which renames that portion of Ashby Road located within Shasta County to Pine Grove Avenue.

(See Resolution Book No. 41)

10:55 a.m.: The Board of Supervisors adjourned.

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Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By\_\_\_\_\_

Deputy