

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 27, 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 Dr. Lyndell Cheeves, Alta Mesa Church of Christ.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Ed Coleman spoke regarding air quality.

Sally Riley, representative of the Construction Industry Force Account Council, addressed the Board regarding informal bidding limits. She complimented Shasta County for its cooperation and encouragement of local contractors to bid on local projects.

Social Services Director Dennis McFall and Mental Health Director Dr. James Broderick acknowledged the following members of their staff for their contributions to the increase in the number of contracts with the private sector: Linda Copeland, Julie Hope, Terri Pasquarello, Dave Reiten, Pat Rodick, and Tim Kerwyn. Mr. McFall explained that this partnership with the private sector makes sense in terms of providing services for both departments' clients.

Steve Allen, representative of United Public Employees of California, deferred his request to speak during Open Time until the subject of his comments (Senate Bill 402 and the proposed ordinance adjusting the salary of the Board of Supervisors) came up on the agenda for consideration.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled from the Consent Calendar the request regarding an agreement with Manuel J. Garcia to provide legal representation to Shasta County. He asked if this item went out to bid. County Counsel Karen Jahr explained that because a particular matter arose in the Courts which required immediate legal collections attention, there was no time to issue a Request for Proposal.

CONSENT CALENDAR

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

Approved the issuance of warrants totaling \$117,754.55 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham, and authorized the issuance of warrants totaling \$3,532.50 requiring special Board action. (Auditor-Controller)

Approved the minutes of the meeting held on June 20, 2000, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 2000-1 which repeals Chapter 2.28 of the Shasta County Code and enacts a new Chapter 2.28 concerning the office of the Public Guardian, as introduced on June 20, 2000. (Clerk of the Board)

(See Shasta County Code)

Approved and authorized the Chairman to sign an amendment to the 1997 agreement for legal services with the Law Offices of Martha H. Lennihan as the firm name has been changed to Lennihan Law, a Professional Corporation. (County Counsel)

Approved and authorized the Chairman to sign an agreement with Manuel J. Garcia to provide legal representation to Shasta County in collection related matters. (County Counsel)

Adopted Resolution No. 2000-121 which delegates authority to County Counsel for filing and conducting commitment proceedings, pursuant to the Welfare & Institutions Code. (County Counsel)

(See Resolution Book No. 41)

Received a report outlining the loss prevention activities of the Risk Management Division of the Department of Support Services. (Support Services)

Approved and authorized the Chairman to sign Amendment No. 3 to the agreement with Dr. Aravind Pai, Mental Health Medical Chief, to add language which increases the County's portion of the group health contribution for this position to be consistent with the members of the Mid-Management Bargaining Unit. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Comp Health, a Locum Tenens agency, in an amount not to exceed \$205,000 to provide temporary psychiatric services from the date of signing through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Victor Residential Centers, Inc., for the Victor Youth Services Program - Redding, in the amount of \$332,880 to provide residential and day rehabilitative mental health services to youth identified by Shasta County Mental Health during Fiscal Year 2000-2001. (Mental Health)

Adopted Resolution No. 2000-122 which approves and authorizes the Chairman to sign a renewal Cooperative Program Agreement with the State Department of Rehabilitation in the amount of \$64,085 to provide vocational rehabilitation services during Fiscal Year 2000-2001. (Mental Health)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Mental Health in the amount of \$673,932 to continue to operate the Managed Mental Health Care Plan for Medi-Cal eligible residents of Shasta County during Fiscal Year 2000-2001. (Mental Health)

Adopted Resolution No. 2000-123 which approves an application to the State Department of Mental Health for Stewart B. McKinney Projects for Assistance in Transition from Homelessness grant funds to provide services to homeless persons with psychiatric disabilities, and authorizes Shasta County Mental Health to accept Federal funds in the amount of \$19,589 for Fiscal Year 2000-2001. (Mental Health)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign an agreement with North Valley Schools, Inc., in the amount of \$388,000 to provide mental health services to youth identified by Shasta County Mental Health during Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign Amendment No. 1 to the ongoing agreements with Senior Psychiatrists Maria Angela Catolico, M.D., Christina Golden, M.D., Okechukwu Nkem Nwangburuka, M.D., and Richard A. Zarriello, M.D., and Amendment No. 2 to the ongoing agreement with Kulwinder Singh, M.D., for the provision of psychiatry services to Shasta County Mental Health which includes language that will ensure fringe benefits adjustments that are consistent with those recently negotiated with the United Public Employees of California (UPEC) General Unit, and adopted Salary Resolution No. 1117 which implements salary adjustments to the Senior Psychiatrist and psychiatric Nurse Practitioner classifications to reflect salary range adjustments recently granted to members of the UPEC General Unit. (Mental Health)

(See Salary Resolution Book)

Adopted Resolution No. 2000-124 which adds Section 20.01, Standby for the Mental Health Inpatient Unit, to the Shasta County Personnel Rules to allow the Mental Health Director or his/her designee to assign extra-help employees to the Shasta Psychiatric Hospital on a standby status. (Mental Health/Support Services - Personnel Division)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Chemical People, Inc., in the amount of \$126,000 to provide primary prevention services throughout Shasta County during Fiscal Year 2000-2001. (Mental Health - Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Ray McKinnon for tobacco education and compliance activities which will extend the existing contract period through June 30, 2001 and increase the total compensation by \$24,800 to a maximum of \$49,600. (Public Health)

Approved and authorized the Chairman to sign an application to the State Department of Health Services for funding in the amount of \$30,000 to continue the HIV Children's Program during Fiscal Year 2000-2001. (Public Health)

Approved and authorized the Chairman to sign a contract with the State Department of Health Services in the amount of \$35,000 which allows the County to claim federal reimbursement for allowable Medi-Cal outreach and administrative activities during Fiscal Year 2000-2001. (Public Health)

Approved and authorized the Chairman to sign the Child Health and Disability Prevention Program Plan and Budget for Fiscal Year 2000-2001 for submission to the California Department of Health Services. (Public Health)

Approved and authorized the Chairman to sign the Children's Medical Services Plan and Budget for Fiscal Year 2000-2001 for submission to the California State Department of Health Services. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Department of Public Health in the amount of \$501,038 to provide Public Health nursing services to the Children's Services and California Children's Services Programs during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal lease agreement with the Shasta Senior Nutrition Program, Inc., in the amount of \$125 per month or \$1,500 per year to continue providing an Adult Protective Services Social Worker to seniors during Fiscal Year 2000-2001. (Social Services)

Adopted Resolution No. 2000-125 which approves and authorizes the Chairman to sign a contract with the California Department of Forestry (CDF) and Fire Protection in the amount of \$67,392 for the Opportunity Center to provide janitorial services at Redding CDF offices during the period of July 1, 2000 through June 30, 2003. (Social Services)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign an agreement with Far Northern Regional Center to allow the Opportunity Center to be reimbursed for transporting clients to their work sites at a maximum amount of \$3,220 per month with a twelve-month contract value of \$38,640 during the period of July 1, 2000 through March 31, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in the amount of \$132,000 to administer the Independent Living Skills Program during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in the amount of \$72,000 to administer the Family Unity Program during Fiscal Year 2000-2001. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with North State Drug Testing which increases compensation by \$2,000 from \$9,900 to a total of \$11,900 for the provision of alcohol and drug testing during the period of January 1, 2000 through June 30, 2000. (Social Services)

Approved and authorized the Chairman to sign an agreement with the County of Solano for the use of the Fouts Springs Youth Facility at a per child cost of \$2,780 per month during Fiscal Year 2000-2001. (Probation)

Approved and authorized the Chairman to sign a Personal Services Agreement with New Directions Counseling Services in the amount of \$41,600 to provide mental health services to cadets at the Crystal Creek Detention Facility during Fiscal Year 2000-2001. (Probation)

Approved and authorized the Chairman to sign a contract with the Shasta County Office of Education to continue the funding of one full-time and one half-time Deputy Probation Officer for Live Oak School. (Probation)

Approved and authorized the Chairman to sign an agreement with the Regional Council of Rural Counties (RCRC) Juvenile Ward Authority and certain members of the RCRC Juvenile Ward Authority for the placement of wards at the Crystal Creek Detention Facility through June 30, 2005. (Probation)

Approved and authorized the Chairman to sign a rental agreement with Rolland and Jeannette Peterson, d.b.a. Mt. Gate Recreational Storage, for the use of two storage units by the Sheriff's Boating Safety Unit to accommodate two boats at a cost of \$185 per month. (Sheriff)

Adopted Resolution No. 2000-126 which approves the Fiscal Year 2000-2001 budget for the Shasta Interagency Narcotics Task Force in the amount of \$100,200. (Sheriff)

(See Resolution Book No. 41)

Adopted Resolution No. 2000-127 which certifies that the County maintains 1,191.489 miles of road. (Public Works)

(See Resolution Book No. 41)

Adopted Resolution No. 2000-128 which authorizes the issuance of Certificate of Compliance No. 99-06 (Jeff Davis), without conditions, to recognize the legal status of seven parcels located in the west Cottonwood area. (Planning)

(See Resolution Book No. 41)

REGULAR CALENDAR

BOARD MATTERS

REPORT ON AMBULANCE SERVICES

Dan Spiess, Chief Executive Officer of Nor-Cal EMS, made a presentation to the Board of Supervisors regarding their consideration of an ordinance which would enact Chapter 8.04 of the Shasta County Code concerning ambulance services.

Mr. Spiess outlined what services Nor-Cal EMS provides under their current contract with the county. Their ambulances currently serve four zones: Redding, Enterprise, Anderson, and North Market Street. Mr. Spiess explained that adopting the proposed ordinance would enable the Board of Supervisors to make future policies by resolutions. Without an ordinance, ambulance companies could move out of the area leaving no coverage; an ordinance would insure that this would not happen.

Kevin O'Loughlin of Nor-Cal EMS and John Lord of American Medical Response encouraged the Board to adopt the ordinance.

Redding Fire Chief Ken Wagner, Undersheriff Larry Schaller, Anderson Police Chief Neil Purcell, and Marta McKenzie, Interim Director of Public Health, wanted their Departments to be included in the review of the ordinance before it is adopted by the Board and requested that the adoption of this ordinance be delayed.

Anderson City Council Member Rod Jones stated that he liked the ordinance, however, was concerned that any possible changes that would be made to the ordinance after input from the public is received could be detrimental to the good service that his city is now receiving.

Chairman Fust said that since this will be a county ordinance, the county should have the lead in bringing it to the public.

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors postponed consideration of this item for a reasonable period to allow staff to formulate a comprehensive staff report, hold a public hearing, and receive widespread input from members of the public and concerned organizations to include the minimum of the three incorporated cities, the Public Health Department, the Anderson Police Department, SHASCOM, and all of the County Fire Departments. The input from these

June 27, 2000

187

organizations shall be directed to the Board of Supervisors in writing.

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

County Administrative Officer (CAO) Doug Latimer announced that the Assembly passed the State budget, which is now on the Governor's desk. He also presented an update on legislation of importance to Shasta County.

At the recommendation of CAO Latimer and by consensus, the Board of Supervisors directed staff to prepare a letter to Governor Davis in support of Assembly Bill (AB) 2885 (Cardenas) which encompasses the previous Citizens' Options for Public Safety (COPS) funding would add Juvenile Justice funding, and would bring in approximately \$600,000 to the Shasta County Probation Department.

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors directed staff to prepare a letter to Governor Davis in support of Senate Bill (SB) 1980 (Ortiz) which would establish the Foster Care Policies Council to review existing state statutes and regulations and county policies and procedures governing the foster care system.

At the recommendation of CAO Latimer and by consensus, the Board of Supervisors directed staff to prepare a letter to Governor Davis in support of AB 2928 (Torlakson/Florez), a comprehensive transportation funding measure which would provide \$1.4 billion additional funds during a five-year period for local street and road maintenance, transit operations, and State Transportation Improvement Program projects.

At the recommendation of Joann Davis with the Personnel Division of Support Services and by consensus, the Board of Supervisors directed staff to prepare a letter to Governor Davis in opposition to SB 402 (Burton/Villaraigosa) which proposes binding interest arbitration for all law enforcement and firefighter personnel, effectively turning over ultimate salary-setting and potentially work-rule setting responsibility to a third-party arbitrator.

Supervisors reported on countywide issues.

FISCAL YEAR 2000-2001 PROPOSED BUDGET

County Administrative Officer Doug Latimer presented the staff report.

By consensus, the date of commencement of the public hearing to consider the adoption of the Fiscal Year (FY) 2000-2001 Final Budget was changed to Monday, August 14, 2000.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors accepted and approved the recommended budget for FY 2000-2001 in the total amount of \$246,665,590 and for Special Districts under the Board of Supervisors in the amount of \$11,032,366, and set the public hearing on the Final Shasta County Budget for FY 2000-2001 to be held on Monday, August 14, 2000, at 9:00 a.m. in the Board of Supervisors' Chambers in the Shasta County Courthouse.

INDIGENT DEFENSE CONTRACTS

At the recommendation of Budget Coordinator Elaine Kavanaugh and by motion made seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following Indigent Defense contracts for the period of July 1, 2000 through June 30, 2002: Stephen Kennedy (Primary Contract "A") and Jack Suter (Primary Contract "B") both in the amounts of \$423,600 for Fiscal Year (FY) 2000-2001 and \$436,320 for FY 2001-2002, Jeffery Jens (Conflict Contract "C") in the amounts of \$362,880 for FY 2000-2001 and \$373,740 for FY 2001-2002, Rhonda Hixon (Conflict Contract "D") in the amounts of \$298,440 for FY 2000-2001 and \$307,380 for FY 2001-2002, and Erin O'Toole-McNally (Conflict Contract "E") in the amounts of \$201,120 for FY 2000-2001 and \$207,120 for FY 2001-2002.

SUPPORT SERVICES - PERSONNEL DIVISION

WAGE INCREASES FOR EXTRA-HELP-ONLY CLASSIFICATIONS
SALARY RESOLUTION NO. 1118

At the recommendation of Joann Davis, Principal Personnel Analyst, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1118 which provides wage increases for extra-help-only classifications of 3 percent effective July 2, 2000, 3 percent effective December 31, 2000, 3 percent effective December 30, 2001, and 4 percent on December 29, 2002, increases the hourly rate of the extra-help classification of Deputy County Health Officer from \$48.55 to \$60.18 per hour effective July 2, 2000, 3 percent effective December 31, 2000, 3 percent effective December 30, 2001, and 4 percent on December 29, 2002, and deletes the obsolete extra-help-only classifications of Psychiatrist, Community Worker I/II, RSVP Coordinator, and Physician - General Practitioner.

(See Salary Resolution Book)

SALARY ADJUSTMENT FOR BOARD OF SUPERVISORS

At the recommendation of Joann Davis, Principal Personnel Analyst, and by motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors introduced and waived the reading of an ordinance converting the Vehicle and Business Expense Allowances (approximately \$758 per month) to base salary effective September 24, 2000 and setting a schedule of salary adjustments of 3 percent on December 31, 2000, 3 percent on December 30, 2001, and 4 percent on December 29, 2002. The vote was as follows:

AYES: Supervisors Hawes, Wilson, and Clarke
 NOES: Supervisors Fust and Kehoe

AGREEMENT: REDDING PATHOLOGISTS LABORATORY
PRE-EMPLOYMENT DRUG TESTING

At the recommendation of Personnel Analyst Warren Nicholson and by motion made, seconded (Hawes/Wilson), and carried the Board of Supervisors approved and authorized the Chairman to sign an agreement with Redding Pathologists Laboratory to provide pre-employment drug testing services at an estimated annual cost of \$24,480 per year. The vote was as follows:

AYES: Supervisors Hawes, Wilson, Clarke, and Kehoe
 NOES: Supervisor Fust

RISK MANAGEMENT

REORGANIZATION - PERSONNEL AND RISK MANAGEMENT DIVISIONS
SALARY RESOLUTION NO. 1119

At the recommendation of Joann Davis, Principal Personnel Analyst, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1119 which amends the Fiscal Year 1999-2000 Salary Resolution by approving the reorganization of the Personnel and Risk Management Divisions of the Department of Support Services.

(See Salary Resolution Book)

11:30 a.m.: The Board of Supervisors recessed.

11:37 a.m.: The Board of Supervisors reconvened.

SCHEDULED HEARING**HEALTH AND WELFARE****HOUSING AND COMMUNITY ACTION PROGRAMS****APPLICATION: COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
TARGET INDUSTRY STUDIES
RESOLUTION NO. 2000-129**

This was the time set to conduct a public hearing to consider adopting a resolution which approves and authorizes the Chairman to sign an application and supporting documents for a State Community Development Block Grant to prepare and update a series of target industry studies. Housing and Community Action Agency Executive Director Jerry Brown presented the staff report and recommended approval of the request.

Jim Zauher of the Economic Development Department also spoke in favor of the request.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-129 which approved and authorized the Chairman to sign an application and supporting documents for a State Community Development Block Grant to prepare and update a series of target industry studies in the amount of \$35,000 during Fiscal Year 2000-2001.

(See Resolution Book No. 41)

PUBLIC HEALTH**PROPOSED EXPANSION OF PUBLIC HEALTH SERVICES**

Marta KcKenzie, Interim Director of Public Health, presented the staff report and requested from the Board of Supervisors direction regarding the proposed expansion of Public Health services.

After a brief discussion and by consensus, the Board of Supervisors postponed the budget hearings until after the direction requested by Ms. McKenzie.

SOCIAL SERVICES**MEMORANDUM OF UNDERSTANDING AND
PARTNERSHIP RESOURCE AGREEMENT WITH
PRIVATE INDUSTRY COUNCIL FOR ONE-STOP
CAREER CENTERS OF SHASTA COUNTY**

At the recommendation of Dennis McFall, Director of Social Services, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Memorandum of Understanding and a Partnership Resource Agreement with the Shasta County Private Industry Council in the amount of \$300,110.40 for participation in the One-Stop Centers of Shasta County beginning July 1, 2000.

LAW AND JUSTICE

SHERIFF

**CONTRACT: U.S. DEPARTMENT OF AGRICULTURE - FOREST SERVICE
LAW ENFORCEMENT SERVICES IN NATIONAL FORESTS**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Hawes/Clarke), and carried, the Board of Supervisors approved and authorized the Sheriff to sign a renewal contract with the U.S. Department of Agriculture - Forest Service in the amount of \$15,000 to provide law enforcement services for the eradication of controlled substances in the Shasta-Trinity and Lassen National Forests through December 31, 2000. Supervisor Kehoe abstained from taking action on this item.

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 Hinds vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss two potential cases of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b)(1)(C).

11:50 a.m.: The Board of Supervisors recessed to Closed Session.

1:10 p.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:32 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Administrative Officer Doug Latimer, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Pamela English present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Chairman Fust announced that the Board of Supervisors would continue its Closed Session to follow the Afternoon Calendar.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

**GENERAL PLAN AMENDMENT 00-01
AND ZONE AMENDMENT 00-01,
M & D DEVELOPMENT,
JOHNSON PARK AREA**

This was the time set to consider a request from M & D Development for approval of General Plan Amendment (GPA) 00-01 and Zone Amendment 00-01 which would authorize the following actions:

1. Change the General Plan land use maps to a Commercial land use designation.
2. Rezone to a Commercial-Light Industrial zone district, in conjunction with a use permit to establish a contractor's yard on a 40,000 square-foot lot.

Senior Planner Marcelino Gonzalez outlined the staff report and recommended approval of this request. He announced that action on GPA 00-01 and Zone Amendment 00-01 would be considered at one time along with the next project. The affidavit of publication and notice of public hearing are on file.

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

GENERAL PLAN AMENDMENT 99-04 AND
ZONE AMENDMENT 99-21,
EUGENE GABRYCH,
HAPPY VALLEY/OLINDA/NORTHWEST ANDERSON AREA

This was the time set to consider a request from Eugene Gabrych for approval of General Plan Amendment (GPA) 99-04 and Zone Amendment 99-21 which would authorize the following actions:

1. Amend the land use designation for approximately 647 acres to a Rural Residential "A" District - 600-Acre Minimum and for approximately 332 acres to a Rural Residential "A" District.
2. Rezone approximately 2,016 acres to an Exclusive Agricultural District, approximately 332 acres to a Rural Residential District, combined with a 10-Acre Building Acreage Minimum, and approximately 647 acres to a Rural Residential District, combined with a 600-Acre Building Acreage Minimum zone district.

Senior Planner Marcelino Gonzalez outlined the staff report and recommended approval of this request. He announced that action on GPA 99-04 and Zone Amendment 99-21, as well as GPA 00-01 and Zone Amendment 00-01, would be considered at one time following the public hearing. The affidavit of publication and notice of public hearing are on file.

The public hearing was opened, at which time Wanda Jones requested a map showing the project boundaries. County Administrative Officer Doug Latimer provided a copy of the staff report and attached maps, which Mr. Gonzalez reviewed with Ms. Jones. No one else spoke for or against the proposal, and the hearing was closed.

ACTION: GENERAL PLAN AMENDMENTS 00-01 AND 99-04
RESOLUTION NO. 2000-130 AND
ZONE AMENDMENTS 00-01 AND 99-21

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-130 which approves General Plan Amendments 00-01, M & D Development, Johnson Park area, and 99-04, Eugene Gabrych, Happy Valley/Olinda/northwest Anderson area, adopted the California Environmental Quality Act determinations of mitigated negative declarations with de minimis findings of significance and the findings specifically set forth in Planning Commission Resolution Nos. 00-053 and 00-055, respectively, made the rezoning findings for Zone Amendments 00-01 and 99-21, and introduced and waived the reading of the ordinances to amend the Zone Plan of the County of Shasta identified in these zone amendments, as specifically set forth in Planning Commission Resolution Nos. 00-53 and 00-55, respectively.

(See Resolution Book No. 41)

PUBLIC WORKS

**FISH AND GAME FINE FUND ALLOCATION
FOR FISCAL YEAR 2000-2001**

This was the time set to receive public testimony and consider the allocation of \$13,388 of Fish and Game Fine Funds for Fiscal Year 2000-2001. Senior Public Works Planner John Stokes presented the staff report recommending that the Board allocate these funds in the following manner:

Eastern Shasta County Recreation, Fish and Game Commission construction of goose nests to be placed in Burney Creek Cove at Lake Britton	\$ 600.00
Shasta Wildlife Rescue and Rehabilitation purchase TV/VCR, facility improvements, and equipment replacement	\$6,330.00
CalTIP Reward Fund	\$1,000.00
State Department of Fish and Game purchase GPS receiver and digital camera	\$1,000.00
Western Shasta Resource Conservation District backyard conservation mini-store	\$4,458.00

Mr. Stokes reported that all of the proposals meet the criteria for funding with the exception of two requests from the Eastern Shasta County Recreation, Fish and Game Commission to fund a boat ramp and dust abatement for the access road to Big Lake near McArthur. He explained that staff contacted the State Department of Fish and Game who concurred that the boat ramp and dust abatement projects, while desirable, did not meet the criteria for funding from this source.

Mr. Stokes further reported that the total amount requested is less than the budgeted funds available for grants this year by \$8,612. However, staff will continue to seek applicants for the remaining fine funds that are available for grants. He explained that the remaining funds stay in the County fine fund until they are expended. The availability of funds will be re-advertised during July and if additional proposals are received, staff will come back to the Board at the end of August for approval of any additional proposals.

The public hearing was opened, at which time Skip Willmore with the Eastern Shasta County Recreation, Fish and Game Commission, Tom Engstrom, President of the Board of Directors of the Western Shasta Resource Conservation District, Karen Scheuermann with Shasta Wildlife Rescue and Rehabilitation, Lieutenant Liz Schwall with the CalTIP Program of the California Department of Fish and Game, and Lieutenant Steve Callen with the California Department of Fish and Game all spoke in support of their requests and explained their projects.

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors authorized the allocation of \$13,388.00 of Fish and Game Fine Funds for Fiscal Year 2000-2001, as outlined above by staff.

**SISKIYOU COUNTY LANDFILL COLLECTION RATES
RESOLUTION NO. 2000-131**

This was the time set to receive public testimony and consider adopting a resolution which establishes rates for collection of fees for disposal of waste at Siskiyou County Landfills. Senior Public Works Planner John Stokes presented the staff report and recommended establishment of the rates in the same amount as last year, which are reflected in the proposed resolution to be considered for adoption.

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/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-131 which establishes rates for collection of fees for disposal of waste at Siskiyou County Landfills in the same amount as last year.

(See Resolution Book No. 41)

RATE ADJUSTMENTS: BURNEY DISPOSAL, INC., AND
ANDERSON-COTTONWOOD DISPOSAL SERVICE
RESOLUTION NOS. 2000-132 AND 2000-133

This was the time set to receive public testimony and consider adopting resolutions which adjust solid waste collection rates for Burney Disposal, Inc., and Anderson-Cottonwood Disposal Service.

Deputy Public Works Director Dan Kovacich reported that the County's agreements with the two franchised garbage collectors call for annual rate increases based on changes in the Consumer Price Index (CPI) and changes in tipping fees at the landfills where the garbage is taken.

Mr. Kovacich recommended that Burney Disposal, Inc., be allowed to increase their monthly residential rate from \$16.82 to \$17.52, which is composed of 62¢ for the change in the CPI and 8¢ for the change in tipping fees. Additionally, approval will allow Burney Disposal, Inc., to increase their basic commercial rates from \$64.83 to \$66.69 per month for a one yard container.

Mr. Kovacich explained that the agreements also allow for consideration of extraordinary items that might justify an additional increase in the rates, which Burney Disposal, Inc., has requested. Such an increase would amount to 2.2 percent of the current rate or an additional 37¢ to cover an employee pay increase. He further explained that staff does not view this request as an extraordinary item since the annual adjustment for the CPI includes cost of living items of this nature. Consequently, he did not recommend that rates be increased for this component.

Mr. Kovacich further recommended that Anderson-Cottonwood Disposal Service be allowed to increase their monthly residential rate from \$17.31 to \$18.00, which is composed of 64¢ for the change in the CPI and 5¢ for the change in tipping fees at the Richard W. Curry West Central Landfill. The basic commercial rate for a one yard container will increase from \$64.93 to \$67.51 per month.

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

Supervisor Hawes made a motion to approve the rate increases recommended by staff, including the employee pay increase requested by Burney Disposal, Inc. This motion died for lack of a second.

By motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2000-132 and 2000-133 which authorize increases in residential, commercial, and transfer station refuse collection rates for Burney Disposal, Inc., and Anderson-Cottonwood Disposal Service, respectively, as recommended by staff. The vote was as follows:

AYES: Supervisors Fust, Wilson, Clarke, and Kehoe
NOES: Supervisor Hawes
ABSENT: None
ABSTAIN: None

(See Resolution Book No. 41)

2:03 p.m.: The Board of Supervisors recessed to continued Closed Session.

2:28 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Hawes, Wilson, Clarke, and Kehoe, County Administrative Officer Doug Latimer, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Pamela English present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation, however, no reportable actions were taken.

2:29 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy