

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 1, 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. 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 Undersheriff Larry Schaller.

PLEDGE OF ALLEGIANCE

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

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:

Authorized the issuance of warrants totaling \$76,448.53 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on July 25, 2000, as submitted. (Clerk of the Board)

Approved the consolidation of the City of Shasta Lake Municipal Initiative Measure Election with the Consolidated Districts Election to be held on Tuesday, November 7, 2000, and authorized the County Election Department to conduct the election. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Mental Health in the amount of \$6,000 for services provided by the Building the Employment Services Team (BEST) Technician to the regional BEST Team during Fiscal Year 2000-

2001. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the personal services agreement with North State Security, Inc., to increase the maximum amount from \$59,000 to \$95,328, effective the date of signing through June 30, 2001. (Mental Health)

Adopted Resolution No. 2000-141 which authorizes the State Department of Mental Health to withhold and transfer funds in the amount of \$8,280 to the California Mental Health Directors Association to fund an Administrative Services Organization for the provision of mental health services for Shasta County Medi-Cal eligible children placed out-of-county during Fiscal Year 2000-2001, and authorized the County Administrative Officer to approve similar transfers of funds, not to exceed \$10,000, to the California Mental Health Directors Association in future years. (Mental Health)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign an agreement with Nevada County in an amount not to exceed \$15,600 for Shasta County to provide HIV laboratory testing services to the Nevada County Department of Public Health during Fiscal Year 2000-2001. (Public Health)

Approved and authorized the Chairman to sign a new contract with Sharon Brisolaro, Ph.D., to perform an evaluation of the In-Home Supportive Services Program in the amount of \$19,421, effective the date of signing through January 31, 2001. (Social Services)

Adopted Resolution No. 2000-142 which designates Shasta Head Start as the "Lead Fiscal Agency" and the Shasta County Child Abuse Prevention Coordinating Council as the "Lead Agency" for the AmeriCorps Initiative to Prevent Child Abuse, and approved and authorized the Chairman to sign a contract with Shasta Head Start in the amount of \$30,000 for the administration of the Initiative within Shasta County during the period of August 1, 2000 through July 31, 2001. (Social Services)

Approved and authorized the Chairman to sign an amendment to the SHASCOM (Shasta Area Safety Communications Agency) Joint Powers Agreement which clarifies the membership of the Board of Directors. (Sheriff)

Approved and authorized the Chairman to sign a replacement contract with Trinity County for the disposal of animals by Shasta County, effective April 1, 2000 through March 31, 2001 to be automatically renewed for one-year increments thereafter unless terminated. (Sheriff)

Approved the final map for filing for Tract 1849 (Livolsi) which is located in the northwest Anderson area. (Public Works)

Approved the final map for filing for Tract 1844 (Thompson) which is located in the Hat Creek area. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD OF SUPERVISORS

PROCLAMATION: BREAST-FEEDING MONTH

Upon recommendation of Sherry Pearsol, a Registered Nurse and Lactation Consultant with Mercy Hospital, and Susan Spencer, Chairwoman of the Shasta County Breast Feeding Coalition, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates August 2000 as "Breast-Feeding Month" in Shasta County.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer explained that due to the Republican Convention which is currently taking place, there was no report on legislation.

Supervisors reported on issues of countywide interest. Supervisor Kehoe requested that in response to a letter received from the Redding City Manager reaffirming the City's willingness to work with the County regarding the Library building/services, the Board of Supervisors agendaize this matter for discussion next week. Following discussion, and by consensus of the Board Members, this matter will be placed on next week's agenda for discussion and possible action.

ADMINISTRATIVE OFFICE

FAMILY SUPPORT DIVISION

OFFICE STAFFING AND SPACE ANALYSIS

REQUEST FOR PROPOSAL

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the final recommendations, pursuant to the Family Support Division workshop held on July 25, 2000, as follows:

1. Contract with the County's current capital improvement consultant to review the Family Support Division's staffing and space analysis to be sure it conforms with the County's staffing and space needs analysis.
2. Review options for the placement of satellite offices and/or a mobile unit for delivery of services to the outlying areas.
3. Develop a Request for Proposal (RFP) to contract with a real property leasing specialist to assist the County in the procurement of office space.
4. Proceed with the development of an RFP for office space for the Family Support Division of the District Attorney's Office.

ASSISTANT COUNTY ADMINISTRATIVE OFFICER POSITION

County Administrative Officer (CAO) Doug Latimer presented the staff report on the request to establish an Assistant County Administrative Officer position. CAO Latimer explained that he was requesting the position due to an increased workload and in order to meet the Board of Supervisors' directive to work more closely with department heads and become more involved in their departmental operations.

Discussion ensued regarding the fact that when this request was previously presented, Board direction was for a Member of the Board of Supervisors to work with the CAO and Personnel on this matter, to conduct an in-depth analysis of the departmental operations, and bring back a recommendation. Supervisor Hawes indicated that without the requested in-depth analysis, he could not support the requested position. Supervisors Clarke and Fust expressed their belief that the report presented by the CAO was what the Board had requested. Supervisor Kehoe stated that although the CAO had been responsive to the Board's request in preparing and presenting this report, he saw no compelling reason to move forward with the additional position at this time or to have more studies done.

Supervisor Clarke moved that the recommendations listed in the staff report be approved. The motion died for lack of a second.

Supervisor Hawes suggested that a reorganization of the department be done by utilizing existing staff rather than hiring an additional person. CAO Latimer indicated that he has performed his responsibilities without benefit of an assistant since he was hired and was willing to continue that way if that was the desire of the Board. Supervisors Kehoe, Clarke, and Wilson indicated that if the CAO was comfortable with this arrangement, then they would concur with it. No action was taken.

HEALTH AND WELFARE

SOCIAL SERVICES

**AGREEMENT: FAMILY SERVICE AGENCY
ADULT PROTECTIVE SERVICES ENHANCED SERVICES PROGRAM**

At the recommendation of Social Services Director Dennis McFall and Chris Moats, Family Service Agency Executive Director, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract amendment with the Family Service Agency in the amount of \$98,754.84 for the administration of the Adult Protective Services Enhanced Services Program during Fiscal Year 1999-2000.

PUBLIC WORKS

COMMON CARRIER BUS STOP ORDINANCE

At the recommendation of Public Works Director Ron Hill and Evie Lacklighter, Shasta County Schools Office of Education Transportation Manager, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which would exempt buses used as common carriers, taxicabs, and school buses from California Vehicle Code Section 22500, subdivision (e), regarding the blocking of private driveways within the County.

10:00 a.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy