

Tuesday, August 15, 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
 Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Pastor Wendell Jansen, Bible Temple Ministries.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled from the Consent Calendar for discussion the request to approve a contract for legal services with Walter P. McNeill to negotiate with the United States Bureau of Reclamation long-term renewals for Central Valley Project water. Supervisor Clarke stated that she wished to have Assistant Public Works Director Pat Minturn provide an overview of this request. Since Mr. Minturn was not present, action on this matter was continued to a later time on the agenda.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$67,670.08 for County operating funds and special districts, as submitted. (Auditor-Controller)

Enacted Ordinance No. 462-112 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, as introduced on August 1, 2000. (Clerk of the Board)

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(See Traffic Resolution Book)

Adopted Resolution No. 2000-147 which authorizes the Treasurer's Office to issue replacement bonds and pay Bedford-Watt Enterprises a total of \$1,428.22 from the bond-sinking fund of Bella Vista Series 6 Assessment District 1981-1, a 1911 Act Assessment. (Treasurer-Tax Collector-Public Administrator)

(See Resolution Book No. 41)

Authorized the submission of the Substance Abuse and Mental Health Services Administration Renewal Grant Application to the State Department of Mental Health and the acceptance of the funds estimated at \$111,485 for Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a personal services agreement with Patricia A. Seargeant, Licensed Clinical Social Worker, in the amount of \$20,000 which designates Ms. Seargeant as a Managed Care Medicaid provider from the date of signing through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign an agreement with New Directions to Hope in the amount of \$207,872 to provide mental health services to Medi-Cal eligible children from the date of signing through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign a personal services agreement with Judy Tarkington, Marriage Family Therapist, in the amount of \$20,000 which designates Ms. Tarkington as a Managed Care Medicaid provider from the date of signing through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Family Service Agency in the amount of \$160,000 to provide mental health services to Medi-Cal eligible children from the date of signing through June 30, 2001. (Mental Health)

Approved and authorized the Chairman to sign amendments to the agreements with Non-Physician Managed Care Medicaid Providers Peggy Farver, Marriage Family Child Counselor, and Michael R. Mongold, Ph.D., which increases the reimbursement rates to the providers and increases the maximum agreement amounts from \$15,000 to \$20,000. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the Shasta County Women's Refuge in the amount of \$26,000 to allow Public Health to write, direct, and produce a domestic violence prevention media campaign during Fiscal Year (FY) 2000-2001, and an agreement with Media Plus in the amount of \$16,500 for professional assistance in the production of radio and television spots and to purchase media time for the domestic violence media campaign during FY 2000-2001. (Public Health)

Introduced and waived the reading of an ordinance amending Section 12.24.090 of the Shasta County Code which relates to speed zones on various lakes and rivers located within Shasta County and which would designate the following additional area as a five-mile per hour zone: On Little Tule River from its confluence with the Tule River up to and including Eastman Lake. (Sheriff)

Awarded to the low bidder, Blaisdell Construction of Redding, on a unit cost basis, the contract for construction on the Fern Road East at Old Cow Creek bridge replacement project in the amount of \$457,527.50. (Public Works)

Authorized the Director of Public Works to sign an application for reimbursement from the State Petroleum Underground Storage Tank Cleanup Fund for future expenses related to the Fall River Mills Airport Underground Storage Tank Site. (Public Works)

AGREEMENT: WALTER P. MCNEILL
CENTRAL VALLEY PROJECT WATER
NEGOTIATION LEGAL SERVICES

Assistant Director of Public Works Pat Minturn presented the staff report on the request to approve a contract with Walter P. McNeill, Esq. to negotiate with the United States Bureau of Reclamation long-term renewals for Central Valley Project water.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a contract for legal services with Walter P. McNeill, Esq. to negotiate with the United States Bureau of Reclamation long-term renewals for Central Valley Project water. (County Counsel)

REGULAR CALENDAR

BOARD OF SUPERVISORS

APPOINTMENTS: NORTHERN RURAL TRAINING AND
EMPLOYMENT CONSORTIUM GOVERNING BOARD

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors elected Supervisor Fust as Shasta County's representative on the Governing Board of NoRTEC (Northern Rural Training and Employment Consortium) which provides employment and training services authorized under the Workforce Investment Act of 1998. By further motion made, seconded (Clarke/Hawes), and unanimously carried, Supervisor Kehoe was elected as alternate.

APPOINTMENTS: MENTAL HEALTH BOARD

At the recommendation of Mental Health Director Jim Broderick, Drug and Alcohol Program Director David Reiten, and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors appointed the following persons to the Shasta County Mental Health Board for terms ending January 1, 2004: Babecca Anderson (Consumer Category), William Roscoe (Public Interest Category), Patricia Sansom (Public Interest Category), and Don Zoll (Public Interest Category).

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on Senate Bill (SB) 673 (Escutia) concerning tobacco settlement funds. CAO Latimer reported that Assembly Members Dave Cox and Helen Thomson were successful in their efforts to have counties excluded from the requirements of this bill. At the recommendation of CAO Latimer and by consensus, the Board of Supervisors directed that a letter of appreciation be sent to Assembly Members Cox and Thompson.

CAO Latimer and Drug and Alcohol Programs Director David Reiten explained that SB 1807 (Vasconcellos), the methadone treatment programs bill, continues to move through the process with very little opposition. Because this bill does not provide for any licensing control by counties, CAO Latimer recommended that another letter of opposition to the bill be sent. By consensus, the Board of Supervisors directed that the letter be sent.

CAO Latimer expressed his concern regarding information he had received regarding Assembly Bill (AB) 1839 (Machado and Dickerson). This proposed legislation which would give the new Ecosystem Rehabilitation Authority the powers of eminent domain, as well as the ability to purchase water rights, own land, and to hold and manage water. Board Members requested that Mr. Latimer provide them, as well as Pat Minturn, with copies of the full text of this bill. It was suggested that an invitation to appear before the Board of Supervisors to discuss this proposed legislation be extended to Assemblyman Dickerson.

Supervisor Clarke reported that AB 2838 (Hertzberg), the Commission on Local Governance for the Twenty-first Century bill, continues to move forward and is expected to be signed by the Governor.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD OF SUPERVISORS

APPROVAL OF AUGUST 8, 2000 MINUTES

By motion made, seconded (Clarke/Wilson), and carried, the Board of Supervisors approved the minutes of the meeting held on August 8, 2000, as corrected. Supervisor Fust abstained.

HEALTH AND WELFARE

MENTAL HEALTH/DRUG AND ALCOHOL PROGRAMS

AGREEMENTS: RIGHT ROAD RECOVERY PROGRAMS, INC. NORTHERN VALLEY CATHOLIC SOCIAL SERVICE

At the recommendation of Mental Health Director Jim Broderick, Drug and Alcohol Programs Director David Reiten, and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign agreements with Right Road Recovery Programs, Inc. and Northern Valley Catholic Social Service both in the amount of \$135,000 to provide combined nonresidential mental health/alcohol and other drug treatment services from the date of signing through June 30, 2001. Item No. 4 of Exhibit "A" of the contract was amended to read "Contractor agrees to provide services to a minimum of 150 unduplicated individuals." Board Members also requested that they receive the results of this program at its conclusion.

SCHEDULED HEARINGS

PUBLIC WORKS

ANNUAL PARCEL CHARGE REPORTS PERMANENT ROAD DIVISIONS SONORA TRAIL PERMANENT ROAD DIVISION BOUNDARY AMENDMENT RESOLUTION NOS. 2000-148 THROUGH 2000-165

Deputy Public Works Director Dan Kovacich presented the staff report, explained that no protests had been received, and recommended that following the public hearing, the Board of Supervisors approve the Annual Parcel Charge Reports. The notice of hearing and affidavit of publication are on file.

The public hearing was opened, at which time Ponder Way resident Pete Sudimak expressed his concern that the drainage ditches had not been cleaned out for many years, even though an engineer from the Department of Public Works had visited their area and stated that he would have a crew come out to clean up the ditches. No one else spoke for or against the request and the hearing was closed.

Public Works Director Ron Hill responded to Mr. Sudimak's comments explaining that he was unaware of the problem, but he would look into the situation and meet with the property owner.

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2000-148 through 2000-164 which confirm the Annual Parcel Charge Reports for the Permanent Road Divisions in Shasta County, adopted Resolution No. 2000-165 which amends the boundary of the Sonora Trail Permanent Road Division, and directed that the parcel charges be placed on the tax bills for Fiscal Year 2000-2001.

(See Resolution Book No. 41)

REPORTS OF DELINQUENT FEES

VARIOUS COUNTY SERVICE AREAS

SPECIAL DISTRICTS RESOLUTION NOS. 2000-06 through 2000-13

Deputy Public Works Director Dan Kovacich presented the staff report, explained that one protest had been received from Pete Foote, and recommended that, following the public hearing, the Board of Supervisors confirm the Reports of Delinquent Fees. The notice of hearing and affidavit of publication are on file.

The public hearing was opened at which Tim Pete Foote made a presentation in support of his position that his property (located in the Alpine Meadows Subdivision) has no saleable value, and he should not be charged the "standby fees." No one else spoke for or against the request, and the public hearing was closed.

Mr. Kovacich suggested that Mr. Foote meet with Public Works and Planning staff to discuss his concerns in an attempt to clarify this matter. Mr. Kovacich explained that any adjustments in fees could still be made following action by the Board of Supervisors.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors, acting on behalf of the County Service Areas (CSAs), adopt Special Districts Resolution Nos. 2000-06 through 2000-13 which confirm the Reports of Delinquent Fees for the various CSAs, directed that the annual liens be placed on the tax bills for Fiscal Year 2000-2001, and approved a discharge of accountability for collection of unpaid water and sewer service accounts which have been deemed uncollectible in CSAs under the administration of the Department of Public Works.

(See Special Districts Resolution Book)

ANNUAL PARCEL CHARGE REPORTS

VARIOUS COUNTY SERVICES AREAS

SPECIAL DISTRICT RESOLUTION NOS. 2000-14 THROUGH 19

Deputy Public Works Director Dan Kovacich presented the staff report and recommended that, following the public hearing, the Board of Supervisors approve the annual parcel charge reports for the various CSAs. The notice of hearing and affidavit of publication are on file.

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

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors, acting on behalf of the CSAs, adopted Special Districts Resolution Nos. 2000-14 through 2000-19 which confirm the Annual Parcel Charge Reports for the various CSAs, and directed that the parcel charges be placed on the tax bills for Fiscal Year 2000-2001.

(See Special Districts Resolution Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Fust announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Whitmore Union Elementary School District v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

10:27 a.m.: The Board of Supervisors recessed to Closed Session.

11:17 a.m.: The Board of Supervisors recessed from Closed Session.

11:25 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, however, no reportable action was taken.

11:26 a.m.: The Board of Supervisors adjourned.

Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy