

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 5, 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
Assistant County Counsel - Michael Ralston
Clerk of the Board - Carolyn Taylor

INVOCATION

Invocation was given by Reverend Ann Lougee, Pilgrim Congregational Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Evelyn Suther addressed the Board of Supervisors about her concerns regarding the proposed Flying J Travel Plaza. She asked if trucks hauling hazardous material would be allowed at the facility and if they would be allowed to park overnight. She urged the Board of Supervisors to deny the proposed Flying J Travel Plaza project.

Assemblyman Richard Dickerson presented an update on legislation of importance to Shasta County that was passed during the legislative session which just ended. He also discussed his legislative goals for the coming year.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled from the Consent Calendar for clarification, the request to provide twenty lease/rental photocopiers to the Department of Social Services. He questioned the difference between the bid amount and the contract amount. Supervising Buyer Ernie Mandere explained that the difference reflects an increase in size of two to three of the photocopiers. He further explained that Request for Proposal contained provisions for bidding on these larger units.

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 \$29,870.69 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2000-173 which approves the Fiscal Year 2000-2001 Countywide Tax Rate, the Unitary Debt Service Rate, and the tax rates for bond sinking funds, state school building loan payments, and voter approved debt. (Auditor-Controller)

(See Resolution Book No. 41)

Approved the minutes of the meeting held on August 29, 2000, as submitted. (Clerk of the Board)

Approved the appointments in lieu of election for special district directors to the Mayers Memorial Health Care District, as listed on the Clerk's certificate. (County Clerk - Elections)

Approved and authorized the Chairman to sign an amended agreement with the firm of Kronick, Moskovitz, Tiedemann & Girard to provide legal representation to Shasta County. (County Counsel)

Adopted Salary Resolution No. 1123 which increases the salary of the Inter-Mountain Fair Manager, effective September 10, 2000. (Support Services - Personnel Division)

Approved and authorized the Chairman to sign an agreement with Carrel's Office Machines of Redding to provide twenty lease/rental photocopiers to the Department of Social Services at a base cost of \$6,169.07 per month during the period of September 25, 2000 through September 30, 2003. (Support Services - Purchasing Division)

Approved various appointments and reappointments of medical staff of the Shasta Psychiatric Hospital for two-year terms, and the reappointment of Aravind K. Pai, M.D., as Chief of Service for a two-year term. (Mental Health)

Approved and authorized the Chairman to sign the Chlamydia Awareness and Prevention Project Contract with the State Department of Health Services in the amount of \$17,646 for the period of July 1, 2000 through June 30, 2002. (Public Health)

Adopted Resolution No. 2000-174 which authorizes the District Attorney to complete an application for grant funding to the Office of Criminal Justice Planning for the Shasta County Elder Abuse Advocacy and Outreach Program during the period of October 1, 2000 through September 30, 2001, including a renewal for the following two-year period. (District Attorney)

(See Resolution Book No. 41)

Approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric in the amount of \$12,230.18 to relocate utility poles for the East Stillwater Way road improvement project. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD OF SUPERVISORS

SEPTEMBER 2000 EMPLOYEE OF THE MONTH
ANN E. STOW, DEPUTY PROBATION OFFICER III
RESOLUTION NO. 2000-175

At the recommendation of Chief Probation Officer Renny Noll and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-175 which recognizes Ann E. Stow, Deputy Probation Officer III, as Shasta County's September 2000 Employee of the Month.

(See Resolution Book No. 41)

PROCLAMATION: SHASTA COUNTY EMPLOYEE RECOGNITION WEEK

At the recommendation of Personnel Analyst Mary Bishop and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 10-16, 2000 as Shasta County Employee Recognition Week, authorized Support Services Director Joann Davis to sign claims related to expenses for the Shasta County employee recognition luncheon picnics to be held on September 12 and 14, 2000 in Redding and Burney, respectively, and directed the Auditor-Controller to make payment based upon these claims.

PROCLAMATION: ASSISTED LIVING WEEK

At the recommendation of Eileen Rodriguez, Community Relations Director with Atria Assisted Living in Redding, Kimberly Reed, Executive Director of Atria Assisted Living, and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 10-16, 2000 as Assisted Living Week in Shasta County.

PROCLAMATION: RECOVERY HAPPENS MONTH

At the recommendation of Mental Health Director Dr. Jim Broderick, Alcohol and Drug Program Director David Reiten, Cornerstone Executive Director Leo Graham, and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 2000 as Recovery Happens Month in Shasta County.

ADMINISTRATIVE OFFICE

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer requested that letters be sent in support of the following items of legislation:

1. Senate Bill (SB) 1637 (Burton) which would cap the growth of the Education Relief Augmentation Fund.
2. Assembly Bill 1396 which provides allocation of one-time funds.
3. House Resolution 4964 and SB 3721 which provide funding for health care.

By consensus, the Board of Supervisors directed that these letters be sent. Supervisors reported on issues of countywide interest.

Supervisor Clarke requested that a letter be sent to the Governor urging him to sign

Assembly Bill 2838 (Hertzberg), regarding the Commission on Local Governance for the Twenty-First Century. By consensus, the Board of Supervisors directed that the letter be sent.

Supervisor Kehoe informed the Members of the Board that a new awards program had been developed through the National Association of Counties and the Federal Emergency Management Agency. This program will recognize elected county officials who have demonstrated outstanding leadership in the area of disaster prevention and mitigation. Supervisor Kehoe offered to take the lead role and work with County Administrative Officer Doug Latimer, Community Action Agency Director Jerry Brown, and Resource Management Director Russ Mull, to proceed through the process of nominating two of the Members of the Board who provided outstanding leadership during last year's fires. By consensus, the Board of Supervisors approved the request.

LIBRARY

DONATIONS: CALIFORNIA CENTER FOR THE BOOK NORTHERN CALIFORNIA BREAST CANCER PARTNERSHIP

At the recommendation of Librarian Carolyn Chambers and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors accepted a contribution from the California Center for the Book in the amount of \$4,000 to support the County's local Center for the Book activities, accepted a grant from the Northern California Breast Cancer Partnership in the amount of \$2,800 for the purchase and promotion of library materials, and approved an increase in revenue and appropriations in the amount of \$6,800 to reflect these allocations.

HEALTH AND WELFARE

SOCIAL SERVICES

APPOINTMENTS: LONG TERM CARE/ADULT DAY HEALTH CARE COUNCIL

Deputy Director of Social Services Barbara McKend presented the staff report and explained that a change was being recommended in the appointments. She stated that the City of Shasta Lake appointee to the Commission on Aging would be Ray Siner. Supervisor Clarke informed the Board that she had received a letter of resignation from Erby Bradford, her Commission on Aging appointee. Mrs. McKend said once Supervisor Clarke's new appointment is made to the Commission on Aging, that person can be appointed to the Council at the same time other vacancies are filled.

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors set the terms of office for two-year terms, effective September 1, 2000 and made the following amended appointments to the Long Term Care/Adult Day Health Care Council:

<u>Over 55 - Commission on Aging</u> –	Olive Young	Ken Jones	Norm Dawirs
Yarmilla DeNault	Fred Castagna	Ruth Huey	Ray Siner

Area Agency on Aging - Executive Board - Lucy McFall

County Health Department - Barbara Ingram

Senior Transportation - SSNP, Inc. – Virginia Webster

Acute or LTC Health Facility - Redding Medical Center – Charlotte Welchel

SHERIFF

DONATIONS: AT&T AND SIERRA PACIFIC FOUNDATION

RESOLUTION NOS. 2000-176 AND 2000-177

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-176 which accepts a donation from AT&T of a 1972 Snow Cat (estimated value \$30,000) and Resolution No. 2000-177 which accepts a donation from the Sierra Pacific Foundation of \$4,500 for the purchase of a trailer, and approved an increase in revenue and expenditures in the Sheriff's Office of Emergency Services budget in the amount of \$6,100 for this purchase.

By consensus, the Board of Supervisors directed the Clerk of the Board to prepare letters of appreciation for the Chairman's signature.

(See Resolution Book No. 41)

PROBATION

PRESENTATION: JUVENILE ASSESSMENT CENTER

Deputy Chief Probation Officer Lou Rizzo made a presentation on the Juvenile Assessment Center and the successful results of this program. He introduced many of the individuals who work in this program.

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 Moore vs. County of Shasta and Johnson vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

11:02 a.m.: The Board of Supervisors recessed to Closed Session.

11:25 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Members, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Lynn Cereghino present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Michael Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. With regard to the case entitled Johnson vs. County of Shasta, the Board unanimously authorized the assignment of this case to Gary Brickwood. No other reportable action was taken.

SCHEDULED HEARINGS

RESOURCE MANAGEMENT - PLANNING DIVISION

ZONE AMENDMENT 00-02
SIERRA PACIFIC INDUSTRIES

VARIOUS AREAS

This was the time set to receive public testimony and consider a request from Sierra Pacific Industries to rezone approximately 2,434 acres to a Timber Production Zone District and approximately 120 acres to a Timber Production -National Recreation Area-Shasta Zone District. Assistant Planner Nancy Polk presented the staff report and recommended approval of the project. The affidavit of publication and mailing notice of hearing are on file.

Supervisor Kehoe recused from taking action on this matter and left the chambers at 1:32 p.m.

Chairman Fust opened the public hearing, at which time Lane Carlson of Sierra Pacific Industries stated that he was present and offered to answer any questions the Board may have. The public hearing was closed.

By motion made, seconded (Hawes/Wilson), and carried, the Board of Supervisors took the following actions regarding Zone Amendment 00-02, Sierra Pacific Industries:

4. Found the project statutorily exempt from the California Environmental Quality Act as specifically set forth in Planning Commission Resolution No. 00-071.
5. Made the rezoning findings as specifically set forth in Planning Commission Resolution No. 00-071, and introduced and waived the reading of the ordinance to amend the Zone Plan of the County of Shasta identified in Zone Amendment 00-02.

1:37 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy