

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 18, 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 Father Jim Wilson, St. Michael's Episcopal Church.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

At the request of Supervisor Clarke, action to approve the minutes of January 11, 2000 was deferred to the first item on the afternoon agenda to allow more time for review.

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:

Approved and authorized the Chairman to sign a lease agreement with the Shasta County Office of Education in the amount of \$6,732 for the use of office space located at Buckeye School by the California Children's Services Program during the period of January 18, 2000 through June 30, 2001. (Social Services)

Approved and authorized the Chairman to sign an agreement with Golden Umbrella, Inc., in the amount of \$17,530 to administer a representative payee program for Adult Protective Services during the period of January 18, 2000 through June 30, 2000. (Social Services)

9:04 a.m.: The Board of Supervisors recessed and convened as the Board of Directors of the various County Service Areas.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

COUNTY SERVICE AREAS COMMUNITY ADVISORY BOARDS

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Directors of the various County Service Areas (CSAs) appointed the following property owners to two-year terms on their Community Advisory Boards within their respective CSAs:

CSA No. 2 - Sugarloaf

Earl Clark
Vicky Campbell
Larry Campbell
Thomas Lighty

CSA No. 3 - Castella

Carl Alto
William Christ
Kenneth Carr

CSA No. 6 - Jones Valley

Mel Fisher
Larry Olkowski
Marti Palmer
David Bjorkquist

CSA No. 11 - French Gulch

Clyde Hill
David Britton
Dave Pearson
Ember Swan

CSA No. 17 - Cottonwood

James Reifert

9:05 a.m.: The Board of Directors of the various County Service Areas adjourned and the Board of Supervisors reconvened.

REGULAR CALENDAR

BOARD MATTERS

REGIONAL COUNCIL OF RURAL COUNTIES

ACTION PRINCIPLES

Supervisor Fust explained that the proposed resolution from the Regional Council of Rural Counties (RCRC) Action Principles for the CALFED Bay-Delta Program was RCRC's attempt to find "middle ground" on this issue, however, questioned whether or not this was the appropriate time for the Board of Supervisors to consider adopting these principles.

Assistant Public Works Director Pat Minturn stated that he had reviewed the document, that he described as a “political” document. There is no “cause and affect” by adopting or not adopting these proposed principles. Supervisor Clarke explained her concerns with the language contained in the document, mainly the first paragraph, and stated her belief that adopting this document would set a premise that the Board of Supervisors agrees with that language. She further expressed her belief that additional study was necessary before taking any action.

Supervisor Kehoe pointed out that there is no direct affect on the County to act or not act and he expressed his belief that there should be a “compelling reason” for the Board to take action on this. The other Members of the Board concurred.

It was the consensus of the Board of Supervisors that they not sign the document at this time, but wait to see what the document looks like after other counties have signed it and made changes, and to allow for additional time to complete an in-depth study to determine any ramifications.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS’ REPORTS

County Administrative Officer (CAO) Doug Latimer stated that information for the preparation of the legislative platform has been distributed to department heads and he will bring this information back to the Board in early February. CAO Latimer also gave an update on the governor’s proposed budget.

Supervisors reported on issues of countywide interest. Supervisor Fust indicated that he had received an urgent bulletin from the Regional Council of Rural Counties (RCRC) regarding the possibility of RCRC suing the State Water Quality Resources Board regarding water issues. Following discussion, it was the consensus of the Board that further study is necessary and that Supervisor Fust should vote against this proposal.

AGRICULTURAL COMMISSIONER

AGREEMENT: CALIFORNIA DEPARTMENT OF FOOD AND AGRICULTURE HIGH RISK PEST EXCLUSION PROGRAM BUDGET TRANSFER RESOLUTION NO. 2000-16

At the request of Agricultural Commissioner Mary Pfeiffer and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-16 which approved and authorized the Chairman to sign a contract with the California Department of Food and Agriculture to provide funding of the County’s High Risk Pest Exclusion Program during Fiscal Year 1999-2000, recognized and accepted unanticipated funds in the amount of \$19,942 from the Program and establish a fixed asset account in the same amount for a shared portion of a replacement truck for the Agriculture Department, and recognized \$7,058 in unappropriated fund balance in Fleet Management and approved the transfer of \$19,942 from the Agriculture Department to Fleet Management for the purchase of a replacement truck in the amount of \$27,000.

(See Resolution Book No. 41)

AGRICULTURAL/STANDARDS INVESTIGATOR ALLOCATION SALARY RESOLUTION NO. 1090

At the recommendation of Agricultural Commissioner Mary Pfeiffer and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1090 which increases the Agriculture Department’s allocation for an Agricultural/Standards Investigator (limited term) from .75 FTE to 1 FTE.

(See Salary Resolution Book)

AUDITOR-CONTROLLERCOUNTY CLAIMS

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$51,776.32 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

2000 APPOINTMENTS TO COMMITTEES,
COMMISSIONS, AND BOARDS

At the recommendation of Clerk of the Board Carolyn Taylor and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors made the following appointments and reappointments to various committees, commissions, and boards:

COMMISSION ON AGING

Olive Young	District 1	Reappointment to January 2002
Kenneth Jones	District 2	Reappointment to January 2002
Norman Derwairs	District 3	Reappointment to January 2002
Ruth Huey	District 4	Reappointment to January 2002
Erby Bradford	District 5	Reappointment to January 2002

BOARD OF BUILDING APPEALS

Jerry Nash	Citizen at Large	Reappointment to January 2002
Al Friesen	Building Design	Reappointment to January 2002
Vi Nelson	Financial	Reappointment to January 2002
Robert Miller	Trade Union	Reappointment to January 2002
Billy Sutter	Contractor	Reappointment to January 2002

COMMUNITY ACTION BOARD, SHASTA COUNTY

Jo Sutherland	Elected Low-Income Rep.	Reappoint to December 31, 2004
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ECONOMIC DEVELOPMENT CORPORATION

Sam Major	District 1	Reappointment to January 2002
Myron Steele	District 2	Reappointment to January 2002
Ray Toney	District 3	Reappointment to January 2002
Roy Ramsey	District 4	Reappointment to January 2002
R. L. Stewart	District 5	Appointment to January 2002

INTERMOUNTAIN FAIR BOARD OF DIRECTORS

Robert Thompson, Jr.	Reappointment to January 2005
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LAW LIBRARY TRUSTEES

William Meek	Board Appointee	Reappointment to January 2001
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MENTAL HEALTH BOARD

David Kehoe	Board of Supervisors	Reappointment to January 2003
Diana Clayton	Family Category	Reappointment to January 2003
Molly Wilson	Board of Supervisors	Appointment to January 2003 (Alternate)

SHASTA COUNTY CHILDREN AND FAMILIES FIRST COMMISSION

Andrew Deckert	Dir. of Public Health	Reappointment to January 2001
Dennis McFall	Dir. of Social Services	Reappointment to January 2001
James Broderick	Dir. of Mental Health	Reappointment to January 2001
Judie Smith	Director of Head Start	Reappointment to January 2001
Barry Reed	Superintendent, Cascade Elementary School Dist.	Reappointment to January 2001
Barbara Lapp	Local Child Care Planning Council	Reappointment to January 2001

WELL STANDARDS ADVISORY BOARD

Steve Foster
 Robert McCullough
 Brian Gartner

Reappointment to January 2002
 Reappointment to January 2002
 Appointment to January 2002

LIBRARYGRANTS: GATES LEARNING FOUNDATION
 BUDGET AMENDMENT

At the recommendation of Librarian Carolyn Chambers and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors accepted a grant from the Gates Learning Foundation in the amount of \$38,635 to expand public access to computers and the Internet, and a second grant in amount of \$35,252.65 to provide the resources for a regional training laboratory, and increase revenue and appropriations in the amount of \$73,888 to reflect the grant allocations and allow spending.

HEALTH AND WELFAREPUBLIC HEALTHGRANT APPLICATION
 STATE HEALTH SERVICES/OFFICE OF AIDS

At the recommendation of Public Health Officer Andrew Deckert and Heidi Vert, Health Education Specialist and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an application for submission to the California Department of Health Services, Office of AIDS in the amount of \$333,333 to expand HIV/AIDS education and prevention activities targeting at-risk youth in Shasta County during the period of March 1, 2000 through June 30, 2001.

RESOURCE MANAGEMENTCANYON AND JONES FIRES
 BUDGET AMENDMENT

At the recommendation of Director of Resource Management Russ Mull and following an explanation by County Counsel Karen Jahr that the County's General Fund portion of this request (\$18,750) would not constitute a gift of public funds but would be providing for the health, safety and welfare of the public, and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which increases revenue and appropriations in the amount of \$300,000 to cover fire debris cleanup costs for the Canyon and Jones Fires.

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 counsel to discuss existing litigation entitled Barner vs. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its Labor Negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, United Public Employees of California and Trades and Crafts, pursuant to Government Code Section 54957.6.

10:17 a.m.: The Board of Supervisors recessed to Closed Session.

11:20 a.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m.

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

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

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

SCHEDULED HEARINGS

PUBLIC WORKS

ABANDONMENT: GROGAN STREET, BURNEY RESOLUTION NO. 2000-17

This was the time set to receive public testimony and consider a request for the abandonment of a portion of Grogan Street located in the town of Burney. Public Works Director Ron Hill presented the staff report stating that the Burney Water District submitted a petition to abandon and vacate a portion of Grogan Street lying between Cypress Avenue and Missouri Way in the town of Burney. He recommended approval of this request. The affidavit of posting and notice of hearing are on file.

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

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2000-17 which orders the abandonment of a portion of Grogan Street located in the town of Burney.

(See Resolution Book No. 41)

1:35 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy