

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 19, 2001

REGULAR MEETING

9:04 a.m.: Chairman Wilson 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 - Linda Mekelburg

INVOCATION

Invocation was given by Undersheriff Larry Schaller.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Julie Klaussen, representing State Senator Maurice Johannessen, presented Senate Resolutions honoring Superior Court Judge Gregory M. Caskey and David Edwards for their service as members of the School Attendance Review Board.

Social Services Director Dennis McFall introduced Megan Fitch, who presented Chairman Wilson with an award for her support of Challenger Baseball.

Colleen Leavitt discussed a possible error in the County's initial study on the Goat Ranch Quarry Project which identified the project as not conflicting with the County's General Plan; she requested the Board of Supervisors review the General Plan and initial study.

SPECIAL ANNOUNCEMENT

Sheriff Jim Pope announced that a fire had broken out in the Mountain Gate area, and homes were evacuated. He stated he would keep the Board of Supervisors updated on the situation.

REGULAR CALENDAR

BOARD MATTERS**INTRODUCTION: MISS SHASTA COUNTY 2001**

Patricia Sciarani, General Manager of the Shasta District Fair introduced Miss Shasta County 2001 Megan Taylor. Ms. Taylor thanked the Board of Supervisors for inviting her and said she looks forward to working with them this year.

ITEMS PULLED FROM CONSENT CALENDAR

At the request of the Clerk of the Board, the request for the approval of the minutes of June 12, 13, and 15, 2001 was pulled.

CONSENT CALENDAR

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

Adopted Resolution No. 2001-91, which approves and authorizes the Chairman to sign a renewal contract with the California Department of Food and Agriculture in the amount of \$50,560 to fund the pest detection program for Fiscal Year 2001-2002. (Agricultural Commissioner)
(See Resolution Book No. 42)

Authorized the issuance of warrants totaling \$71,344.42 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham. (Auditor-Controller)

Approved and authorized the Chairman to sign an agreement with the Local Agency Formation Commission (LAFCo) pertaining to administrative services during Fiscal Year 2001-2002 and delegated to LAFCo the Board of Supervisors' authority to establish salary and benefit levels for the LAFCo Executive Officer. (County Administrative Office)

Approved and authorized the Chairman to sign an agreement with Victory Road Rehabilitation Program, Inc. in the amount of \$25,000 for transitional living services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Chemical People, Inc. in the amount of \$126,000 for the provision of alcohol and other drug primary prevention services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in the amount of \$120,084 for alcohol and drug detoxification services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal Memorandum of Understanding with the Shasta County Department of Public Health in the amount of \$45,040 for the provision of HIV/AIDS education and outreach services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal Memorandum of Understanding with the Shasta County Probation Department in the amount of \$71,335 for a Drug Court Coordinator and to provide urinalysis drug testing during Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign the State of California Standard Agreement in an amount not to exceed \$9,057,189 to be allocated to Shasta County for the delivery of alcohol and

other drug treatment and prevention services for Fiscal Years 2001-2002 through 2003-2004. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign an agreement with Shasta County Women's Refuge, Inc. in the amount of \$121,799 for domestic violence counseling and related services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Shasta County Women's Refuge, Inc. in the amount of \$51,100 for transitional living services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Right Road Recovery Programs, Inc. in the amount of \$36,360 for residential alcohol and other drug treatment and recovery services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in the amount of \$87,035 for alcohol and other drug residential recovery services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Cornerstone Recovery Center, Inc. in the amount of \$80,421 for residential alcohol and other drug treatment services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Children and Family Futures in the amount of \$16,250 for coordination of the Northern Counties Alcohol and Drug Programs Consortium for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign a renewal agreement with Right Road Recovery Programs, Inc. in the amount of \$135,000 for combined nonresidential mental health/alcohol and other drug treatment services for Fiscal Year 2001-2002. (Mental Health Alcohol and Drug Program)

Approved and authorized the Chairman to sign an agreement with Family Services Agency in an amount not to exceed \$35,000 for the provision of supplemental care services for the Shasta County Psychiatric Hospital from date of signing through June 30, 2002. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Owens Pharmacy, Inc. which increases the maximum amount from \$216,000 to \$250,000 for medications and pharmacy services for Fiscal Year 2000-2001. (Mental Health)

Approved and authorized the Chairman to sign a contract amendment with the Shasta County Foster Parent Association, Chapter 20 in the amount of \$15,000 for provision of Foster Parent Training and Recruitment for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta County Office of Education in the amount of \$2,974,531 for CalWORKs Stage I Child Care Services for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with Shasta County Private Industry Council, Inc. in the amount of \$484,100 for providing CalWORKs Job Services Activities for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$98,000 for CalWORKs Residential Motel Case Management for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Shasta County Women's Refuge in the amount of \$42,256 for providing a Domestic Violence Specialist for the period of July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract with Northern Valley Catholic Social Services in the amount of \$70,000 for providing a Career Clothing and Related Mentoring Center for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$400,000 for administering the CalWORKs Community Service Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with Northern Valley Catholic Social Service in the amount of \$220,000 for providing case management services for pregnant or parenting teens to ensure their continued attendance in school for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service in the amount of \$225,000 for providing liaison services with the faith-based community for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a renewal contract with the Shasta County Child Abuse Prevention Coordinating Council in the amount of \$11,893 for administering the Community Based Family Resource Program for the period July 1, 2001 through June 30, 2002. (Social Services)

Approved and authorized the Chairman to sign a contract amendment for funding the operations of the Shasta County Child Abuse Prevention Coordinating Council with \$40,000 from the Children's Trust Fund for Fiscal Year 2001-2002. (Social Services)

Took the following actions regarding Tract No. 1832 (Gold Rush Estates): Approved the final map for filing; accepted on behalf of the public various offers of dedication for public road and utility easements as shown on the final map; and adopted Resolution No. 2001-92, which consents to but does not accept offers of dedications for private road, private driveway, and reciprocal driveway easements as shown on the final map. (Public Works)

(See Resolution Book No. 42)

Approved the proposed application for Federal Transit Act (FTA) Section 5311 funding in the amount of \$99,376 for the City of Anderson and Shasta County for Fiscal Year 2000-2001; and adopted Resolution No. 2001-93, which authorizes the Director of Public Works to execute the proposed application and agreement for FTA Section 5311 funds. (Public Works)

(See Resolution Book No. 42)

Accepted a grant deed conveying a 0.086 acre parcel of project right-of-way for Happy Valley Road at Canyon Road Intersection Project, and approved and authorized the Chairman to sign a right-of-way contract in the amount of \$1,400 with the property owners, Ruth, Jerald, and Katie Carter. (Public Works)

Approved and authorized the Chairman to sign an agreement with the Department of Health Services for up to \$46,398 annually to provide increased monitoring of and assistance to small public water systems. (Resource Management-Environmental Health)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer presented an update on the State budget.

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors took a position in opposition to the proposal by the California Department of Fish and Game Commission to allow commercial fishing boats to fish for salmon in the San Francisco Bay from August to October and directed a letter be sent stating the County's position.

Supervisors reported on issues of countywide interest.

Chairman Wilson introduced Marian Chandler, who is accompanying her on her business rounds this week.

AUDITOR-CONTROLLER

RELIEF OF ACCOUNTABILITY

At the recommendation of Assistant Auditor-Controller Connie Regnell and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors granted relief of accountability for uncollectible bad checks, uncollectible accounts receivable, unidentified prepaid deposit, unidentified donations, and allowed an old payable Due To Medicare to be written off the general ledger.

HEALTH AND WELFARE

PUBLIC HEALTH

PARTNERSHIP FOR THE PUBLIC HEALTH ACTION PLAN, IMPLEMENTATION PLAN, AND BUDGET

Public Health Director Marta McKenzie introduced Michelle Erickson of the Anderson Partnership for Healthy Children, Laurie Juzak of the Shingletown Activities Council, and Lynn Southerland of the Inter-Mountain Action Growth and Education group, who spoke on their groups' activities and plans for implementing the Partnership for the Public Health.

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors authorized the submission of the Partnership for the Public Health's (PPH) Action Plans for Fiscal Years 2001-2002 through 2003-2004, the PPH Implementation Plans for Fiscal Year 2001-2002, and the PPH budget in the amount of \$200,000 for the period September 1, 2001 through August 31, 2002.

SOCIAL SERVICES

AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE INDEPENDENT LIVING SKILLS PROJECT BUDGET TRANSFER

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget transfer for Fiscal Year 2000-2001 which augments the Northern Valley Catholic Social Service Independent Living Skills Program with state Child Welfare Services funds in the amount of \$32,863 to a contract total of \$260,641; and approved and authorized the Chairman to sign an amendment with Northern Valley Catholic Social Service in the amount of \$260,641 for administering the Independent Living Skills Program for the period July 1, 2001 through June 30, 2002.

AGREEMENT: PARLAY INVESTMENTS, INC.

Social Services Director Dennis McFall presented the staff report regarding the proposed move of the Social Services Department from Lake Blvd. to the Redding downtown area and introduced County Leasing Specialist Chuck Ryan. Mr. Ryan informed the Board of Supervisors that the proposed lease involves approximately 1800 additional square feet of property at the Downtown Mall at a lesser cost per square foot and places Social Services staff and clients closer to other community-based organizations and to Redding's transportation hub. In response to a question from Supervisor Kehoe, Mr. McFall responded that to his knowledge, no verbal assurances were given to the Lake Blvd. property owner that the County would occupy the building for more than the five-year term of the original lease.

At the recommendation of Social Services Director Dennis McFall and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a lease with Parlay Investments, Inc. at the flat rate of \$10,395 per month for approximately 13,500 square feet of office space located at 1313 Yuba Street for the Children Services Program for the period October 1, 2001 through December 31, 2006.

SCHEDULED HEARING

LAW AND JUSTICE

SHERIFF

JAIL BOOKING FEE RATE **RESOLUTION NO. 2001-94**

This was the time set for a hearing to consider setting the jail booking fee rate effective July 1, 2001. Undersheriff Larry Schaller presented the staff report and introduced Sheriff's Administrative Services Officer Florence Dougan, who clarified that costs have risen by \$9.88 per booking, so the proposed rate increase is \$10 per booking.

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

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2001-94, which sets the jail booking fee rate at \$128 effective July 1, 2001.

(See Resolution Book No. 42)

REGULAR CALENDAR

PUBLIC WORKS

REORGANIZATION: PUBLIC WORKS DEPARTMENT **SALARY RESOLUTION NO. 1156**

Public Works Director Patrick Minturn presented the staff report and recommended approval. Stewart Altemus, representing an affected employee, spoke against the proposed reorganization, saying that traditionally, the County has accomplished reorganizations requiring management-to-nonmanagement transfers through attrition. Sally Riley, representing the Construction Council, spoke in favor of the proposed reorganization, saying she needs a specified person to contact regarding maintenance issues.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1156, which amends the Fiscal Year 2000-2001 Salary Resolution as follows: deletes one Assistant Public Works Director position and one Supervising Transportation Planner position; and adds two Deputy Public Works Director-Engineering positions

and one Senior Planner position; deletes two classifications: Assistant Public Works Director and Supervising Transportation Planner; and approves one job description to establish a new classification for Deputy Public Works Director-Engineering.

(See Salary Resolution Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Peck vs. County of Shasta and Save Burney Falls vs. County of Shasta pursuant to Government Code Section 54956.9, subdivision (a).

10:28 a.m.: The Board of Supervisors recessed to Closed Session to reconvene at 1:30 p.m. as the Boards of Directors of Special Districts/Other Agencies.

AFTERNOON CALENDAR

1:30 p.m.: The Boards of Directors of Special Districts/Other Agencies convened in Open Session with all Members, Assistant County Counsel Michael Ralston, and Administrative Board Clerk Lynn Cereghino present.

REPORT OF CLOSED SESSION ACTIONS

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

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SCHEDULED HEARINGS

AIR POLLUTION CONTROL BOARD

AGREEMENT: AIR RESOURCES BOARD INSTRUMENT CALIBRATION AND LABORATORY SUPPORT

This was the time set to receive public testimony and consider approving and authorizing the Chairman to sign a contract with the Air Resources Board Monitoring and Laboratory Division for the provision of periodic instrument calibration and laboratory support for the Particulate Matter 2.5 air monitoring stations operation at the Buckeye and Toyon Schools near the proposed Knauf Fiber Glass manufacturing facility. Air Pollution Control Officer Mike Kussow presented the staff report and recommended approval.

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 (Fust/Kehoe), and unanimously carried, the Air Pollution Control Board approved and authorized the Chairman to sign a contract with the Air Resources Board Monitoring and Laboratory Division for the provision of periodic instrument calibration and laboratory support for the Particulate Matter 2.5 air monitoring stations operation at the Buckeye and Toyon Schools near the proposed Knauf Fiber Glass manufacturing facility in a not to exceed amount of \$14,580.

ADOPTION OF DISTRICT RULE 2:2

EMISSION REDUCTION CREDIT AND BANKING RULE
APCB RESOLUTION NO. 2001-7

This was the time set to conduct a public hearing and receive testimony on the adoption of proposed District Rule 2:2 - Emission Reduction Credit and Banking Rule, and consider making the required findings.

Air Pollution Control Officer Mike Kussow explained that the proposed rule would amend certain portions of an existing District rule which was first adopted by the Air Pollution Control Board on July 26, 1994. The amendments are needed to ensure consistency among various air districts in the Sacramento Valley Air Basin as requested by the California Air Resources Board.

The public hearing was opened at which time Suraj Ahuja, an Air Quality Specialist with the U.S. Forest Service, asked if the credits would be available to the Forest Service when they perform similar reduction and prescribed burns. Mr. Kussow explained that it would not because the emission has to have occurred in the Air Basin for a number of years to establish an emission inventory for that particular county. Individual burns have no identifiable continuing emission.

No one else spoke and the public hearing was closed.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Air Pollution Control Board made the required findings of necessity, authority, clarity, consistency, non-duplication, and reference, and adopted APCB Resolution No. 2001-7, which approves District Rule 2:2 - Emission Reduction Credit and Banking Rule concerning eligibility requirements for applying for emission reduction credits (ERCs) and procedures for recording the credits in the Shasta County Air Quality Management District ERC administrative bank for future use.

(See APCB Resolution Book)

ADOPTION OF DISTRICT RULE 2:9
REVISION OF DISTRICT RULES 1:2, 2:6, 2:7, 2:8, AND 2:11
OPEN BURNING REQUIREMENTS AND FEE SCHEDULES

This was the time set to conduct a public hearing to receive testimony on the adoption of proposed District Rule 2:9 and the revision of District Rules 1:2, 2:6, 2:7, 2:8, and 2:11 concerning requirements for open burning and fee schedules in order to implement amendments to Title 17 of the California Code of Regulations.

1:50 p.m.: Supervisor Kehoe recused himself from taking action on this item and left the chambers.

Air Pollution Control Officer Mike Kussow presented the staff report and distributed material received after the Board received their packets for this meeting. He explained the proposed Rule as well as each revision.

The public hearing was opened, at which time the following people spoke: Tim Livingston of Sierra Pacific Industries, and Len Lenstrand of William Beatty & Associates expressed their belief that the requirement for open burning regarding an April deadline for submitting burning schedules, should be moved to September. Mr. Lenstrand also felt that any burning fees should be pro-rated and hoped that the Air Resources Board's Title 17 requirements for smoke management plans can be implemented with a minimum of paperwork; Bob Williams of the Cow Creek Watershed Management Group spoke in opposition to acreage fees, which he felt would reduce the amount of cooperation with the State's vegetative management program which, in turn, would increase fire danger; Joe Crow of Shasta County Cattlemen's Association and Kathleen Schori of the California Department of Forestry and Fire Protection spoke in opposition to the fees and April deadline; Debby Mayer of the Hat Creek Ranger Station felt that no-burn days should be declared strictly for air quality; Walter Herzog was opposed to the 24-hour notification of burning. No one else spoke and the public hearing was closed.

After a lengthy discussion, it was the consensus of the Air Pollution Control Board that the adoption of the proposed rule and amendments as submitted would have a reverse affect on the efforts being put forth by many county residents to clear their properties of fire hazards.

By motion made, seconded (Fust/Hawes), and carried, the Air Pollution Control Board directed staff to amend the fee schedules and regulations and bring this item back to the Board at the July 17, 2001 meeting.

3:00 p.m.: Supervisor Kehoe returned to Chambers.

AGREEMENTS: CARL MOYER
AIR QUALITY PROGRAM FUNDS

Director of Resource Management Russ Mull advised the APCB that the State has asked for a different type of District match than the County's proposed Super Ultra-Low Emission and Ultra-Low Emission grant program. Mr. Mull recommended that the agreements with Donald Estes and Ken Worthan be approved today and paid for with the AB2766 funds as originally intended; and that the agreement with Eades Forestry Resources be continued to the July 17, 2001 meeting and paid for with Fiscal Year 2001-2002 Carl Moyer Program funds.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Air Pollution Control Board approved and authorized the Chairman to sign the following agreements: Donald Estes in the amount of \$5,500 towards the purchase of low emission technology for a five-year period commencing June 2001; and Ken Worthan in the amount of \$15,000 towards the purchase of low-emission technology for a five-year period commencing June 2001; and continued the approval of the agreement with Eades Forestry Resources to July 17, 2001.

REDEVELOPMENT AGENCY

TRANSFER OF REDEVELOPMENT AGENCY (RDA) ADMINISTRATION
APPOINTMENT OF COUNTY ADMINISTRATIVE OFFICER
AS RDA EXECUTIVE OFFICER
RDA RESOLUTION NO. 2001-2

Julie Howard, Executive Director of the Redevelopment Agency presented the staff report concerning the transfer of RDA administration and the appointment of the County Administrative Officer (CAO) as the RDA Executive Director.

Mrs. Howard explained that in 1994, responsibility for administration of the Shasta County RDA was transferred from the Department of Public Works to the County Administrative Office. The Local Agency Formation Commission (LAFCO) /Redevelopment Administrator position was established and the duties were divided equally between the two agencies. Shasta LAFCO has recently adopted a salary resolution and position allocation list which provides for a full-time LAFCO Executive Director. This action necessitates a reassignment of the RDA Executive Director duties and responsibilities. Mrs. Howard recommended that the CAO be appointed as the RDA Executive Director.

County Administrative Officer Doug Latimer presented a plan to consider hiring a full-time person to administer a combination of redevelopment and economic development services and also adding a clerical position assigned to the Board of Supervisors/RDA under the Clerk of the Board.

By consensus, Mr. Latimer was directed to further study his proposal and submit it to the Board after the final budget is completed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Directors of the Redevelopment Agency adopted RDA Resolution No. 2001-2, which appoints the County Administrative Director as the Redevelopment Agency Executive Officer, effective July 1, 2001.

(See RDA Resolution Book)

BUCKEYE REDEVELOPMENT PROJECT BUDGET
RDA RESOLUTION NO. 2001-4

RDA Executive Director Julie Howard presented the proposed budget and recommended approval.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Directors of the Redevelopment Agency adopted RDA Resolution No. 2001-3, which approves and adopts a budget for the Buckeye Redevelopment Project for Fiscal Years 2001-2002 and 2002-2003.
(See RDA Resolution Book)

SHASTECC REDEVELOPMENT PROJECT BUDGET

RDA Executive Director Julie Howard presented the proposed budget.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Directors of the Redevelopment Agency adopted RDA Resolution No. 2001-4, which approves and adopts a budget for the SHASTECC Redevelopment Project for Fiscal Years 2001-2002 and 2002-2003.
(See RDA Resolution Book)

SCHEDULED HEARING

**SHASTECC REDEVELOPMENT PROJECT
FIVE-YEAR IMPLEMENTATION PLAN
RESOLUTION NO. 2001-5**

This was the time set to conduct a public hearing and consider adopting a five-year implementation plan for the SHASTECC Redevelopment Project.

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

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Directors of the Redevelopment Agency adopted RDA Resolution No. 2001-5, which approves and adopts a five-year implementation plan (2001-2006) for the SHASTECC Redevelopment Project.
(See RDA Resolution Book)

3:40 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy