

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, January 8, 2002

**REGULAR MEETING**

9:01 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  
Clerk of the Board - Carolyn Taylor

**INVOCATION**

Invocation was given by Reverend Paul Shrum, Grace Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**2001 CHAIRMAN'S YEAR IN REVIEW**

Chairman Wilson presented the Chairman's Year-In-Review report, which listed some of the significant accomplishments made in Shasta County during the year 2001.

**ELECTION OF 2002 CHAIRMAN**

Clerk of the Board Carolyn Taylor called for nominations for the position of Chairman of the Board for the year 2002. Supervisor Fust nominated Supervisor Kehoe, and the nomination was seconded by Supervisor Hawes. No other nominations were made, and by motion made, seconded (Clarke/Hawes), and unanimously carried, the nominations were closed. By unanimous vote Supervisor Kehoe was elected to the position of 2002 Chairman.

**ELECTION OF 2002 VICE CHAIRMAN**

Clerk of the Board Carolyn Taylor called for nominations for the position of Vice Chairman of the Board for the year 2002. Supervisor Wilson nominated Supervisor Clarke, and the nomination was seconded by Supervisor Hawes. No other nominations were made, and by motion made, seconded (Fust/Hawes), and unanimously carried, the nominations were closed. By unanimous vote, Supervisor Clarke was elected to the position of 2002 Vice Chairman.

**PRESENTATION OF PLAQUE TO THE 2001 CHAIRMAN**

Chairman Kehoe presented a plaque to Supervisor Wilson in recognition of her dedicated service to Shasta County as Chairman of the Board of Supervisors during 2001.

9:15 a.m.: The Board of Supervisors recessed.

9:20 a.m.: The Board of Supervisors reconvened.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade addressed the Board of Supervisors urging them to be “stewards” for the protection of our planet and its natural resources.

**CONSENT CALENDAR**

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

Approved and authorized the Chairman or his/her designee to sign the County claims list in lieu of any canceled meetings during the year 2002.

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2002.

Adopted Resolution No. 2002-1, which gives annual authorization for the execution of the Fiscal Year 2002-2003 California Arts Council Grant State/Local Partnership Program.

(See Resolution Book No. 43)

Authorized the issuance of warrants totaling \$84,827.39 for County operating funds and special districts, as submitted, and authorized the issuance of warrants totaling \$2,136.57 requiring special Board action. (Auditor-Controller)

Accepted the report on the audit of the District Attorney’s Workers’ Compensation Insurance Fraud Program for the fiscal year ended June 30, 2001. (Auditor-Controller)

Accepted the report on the audit of the District Attorney’s Automobile Insurance Fraud Program for the fiscal year ended June 30, 2001. (Auditor-Controller)

Approved the minutes of the meeting held on December 18, 2001, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign two amended joint powers agreements (JPA) sponsored by the Regional Council of Rural Counties: California Local Government Finance Authority JPA and California Rural Home Mortgage Finance Authority JPA. (County Counsel)

Adopted Resolution No. 2002-2, which amends "Exhibit 'A' Designated Positions" of the County of Shasta's Conflict of Interest Code to insure that the positions and degree of disclosure required for each position is current and correct. (County Counsel)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-3, which implements a side letter agreement with the Teamsters regarding an in-lieu-of-meal allowance benefit for Public Works employees working on a non-scheduled work day. (Support Services-Human Resources Division)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-4, which notifies Merit System Services (MSS) that Shasta County formally exempts the Director of Child Support Services and the Assistant Director of Child Support Services from coverage under MSS rules. (Support Services)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-5, which authorizes the submission of a subgrant application to the California Department of Community Services and Development in the amount of \$53,582 to provide services to persons living in poverty, and approves and authorizes the Chairman to execute the contract. (Housing and Community Action Programs)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Health Services (DHS), Project LEAN (Leaders Encouraging Activity and Nutrition) Nutrition Network in the amount of \$100,000 for the period October 1, 2001 through September 30, 2002 to coordinate a regional social marketing campaign which promotes healthy eating and physical activity for lower-income families; a subcontract with California State University, Chico in the amount of \$50,000 for the period October 1, 2001 through September 30, 2002 to conduct a social marketing program aimed at encouraging low-income community college students to include more fruit in their diet; and an agreement with DHS, Project LEAN, Nutrition Network's Local Incentive Award Program in the amount of \$85,626 for the period October 1, 2001 through September 30, 2002 to provide childhood obesity prevention activities in collaboration with the Healthy Beginnings Program. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with the City of Redding to provide additional crews for recyclable sorting services, adjust compensation, and extend the term through December 31, 2003. (Social Services)

Approved and authorized the Chairman to sign an amendment to the lease agreement with Marcella Thompson, successor in interest to the Dobrowsky Family Trust, changing the lessor name and increasing the lease amount from \$850 per month to \$1,400 per month (\$0.82 per square foot) for approximately 1,700 square feet of office space located at 1720 Yuba Street, Redding on a month-to-month lease. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Red Lion Hotel which increases compensation for hotel cleaning services (approximately \$18,300 annually) and extends the term through February 14, 2003. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with the Comfort Inn which increases compensation for hotel cleaning services (approximately \$17,100 annually) and extends the term through February 14, 2003. (Social Services)

Approved the sole source purchase from Motorola, Inc. of eight additional computer mobile workstations at a cost of \$5,215.00 each and extended service agreements at a cost of \$320.00 each plus applicable taxes, for a total purchase price of \$47,304.70. (Sheriff)

Approved and authorized the Chairman to sign an agreement with the City of Redding in the amount of \$600 per month for the City to maintain four traffic signals in the unincorporated areas. (Public Works)

Adopted Resolution No. 2002-6 in support of the Transportation Congestion Improvement Act, which requires that all gas taxes be used for transportation. (Public Works)  
(See Resolution Book No. 43)

For Santa Barbara Estates (Standiford), Tract No. 1853, Phase 1, Keswick Dam Area, authorized the Director of Public Works to release securities guaranteeing faithful performance (\$72,250), and release securities guaranteeing payment (\$36,125). (Public Works)

Appointed the following property owners to two-year terms on their Community Advisory Boards within their respective County Service Areas (CSAs):

CSA No.2 - Sugarloaf

Larry Campbell  
Arthur Rook  
Vicki Campbell (Alternate)  
Sharol Schaefer (Alternate)

CSA No. 3 - Castella

Kenneth Carr  
Carl Alto

CSA No. 6 - Jones Valley

Mel Fisher  
Larry Olkowski  
Marti Palmer  
Nancy Wallen

CSA No. 11 - French Gulch

Stuart Bennett  
David Britton  
David Pearson

CSA No. 25 - Keswick

Ronald Gee  
Nick Yost  
Deborah Bentrim  
Ralph Bentrim  
Bruce McWhirter

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**BOARD OF SUPERVISORS**

2001 EMPLOYEE OF THE YEAR

ROBERT "BOB" WILKINSON

RESOLUTION NO. 2002-7

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-7 recognizing Robert "Bob" Wilkinson of the Department of Public Works as Shasta County's 2001 Employee of the Year.

Public Works Director Pat Minturn spoke on Mr. Wilkinson's outstanding qualities and work ethic. Supervisor Kehoe presented a donated gift certificate for a houseboat vacation and a \$100 check from the County Mid-Management Employees Association; County Department Head Forum President Cris Andrews presented a \$250 check to Mr. Wilkinson from the members of the Department Head Forum.

(See Resolution Book No. 43)

PROCLAMATION: CELEBRATING NONPROFITS DAY

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates January 18, 2002 as "Celebrating Nonprofits Day" in Shasta County, and presented the proclamation to James Montgomery, President of the Association of Non-Profits and Sherry Beatty of Help Inc.

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer explained that the Legislature was now back in session, and they are working to address the State's budgetary "shortfall."

Supervisors reported on issues of countywide interest.

TOBACCO SETTLEMENT FUNDS  
COUNTY ADMINISTRATIVE CENTER  
BUDGET TRANSFER

County Administrative Officer Doug Latimer presented the staff report and recommended approval of the request.

Under discussion, Supervisor Kehoe stated that he had not been supportive of the original action which was approved by a majority of the Board of Supervisors regarding this project, because he believed the funding should have been directed to a public safety building and additional fund should have gone to tobacco related health issues. However, it would be an obstruction for him not to support the action at this time.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which utilizes \$100,000 of Tobacco Settlement funds to authorize funds to be available for preliminary work (environmental studies) on the Shasta County Administrative Center.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

AGREEMENTS: SHASTA CHILDREN AND FAMILIES FIRST COMMISSION  
MERCY FOUNDATION NORTH  
MERCY MEDICAL CENTER REDDING  
BUDGET TRANSFER  
SALARY RESOLUTION NO. 1179

Public Health Director Marta McKenzie presented the staff report on the remaining Proposition 10 agreements. She reviewed the fiduciary relationship of the contract parties and discussed with the Members of the Board performance measures yet to be established and the process for developing those measures.

Supervisor Hawes stated that although Proposition 10 funds are being used, he could find no tobacco-prevention activities listed in the documentation. Ms. McKenzie explained that in the Children and Families First Commission strategic plan, tobacco-education initiatives were not the subject of the initial funding streams, and application was made in those areas where there was identified interest on the part of the Commission. The requests which were submitted were

(1) prevention of childhood substance abuse and family violence; (2) obesity and anemia; and (3) breastfeeding. It was suggested by Supervisor Kehoe that Muffy Berryhill of the Children and Families First Commission be invited to make a presentation to the Board of Supervisors regarding these issues. Ms. McKenzie stated she would make the arrangements. Members of the Board further requested that they receive copies of the performance standards when they are developed.

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Shasta Children and Families First Commission, Mercy Foundation North, and Mercy Medical Center Redding in the amount of \$600,000 to coordinate breastfeeding education and outpatient services and support to new mothers for the period January 1, 2002 through December 31, 2005; adopted Salary Resolution No. 1179, which adds one Public Health Assistant; and approved a budget adjustment in the amount of \$37,500 which recognizes additional Fiscal Year 2001-02 revenue and appropriations associated with this funding. The Board further directed that during the next six or seven months, the performance standards developed are to be brought back to the Board, and an invitation is to be made to Muffy Berryhill of the Children and Families First Commission to come before the Board and make a presentation.

(See Salary Resolution Book)

## RESOURCE MANAGEMENT

### COMMUNITY EDUCATION DIVISION

#### GRANT: DISPOSAL OF WASTE TIRES RESOLUTION NO. 2002-8

Ronnie Charles of the Community Education Division presented the staff report and noted the tentative dates and possible location for the disposal of waste tires.

Supervisor Fust pointed out a problem which exists when tires are brought in still on the rims. He suggested that someone be on site who can remove the rims and then take them to a scrap plant. Supervisor Hawes stated that they can be quickly and easily cut with a wood splitter and he would be happy to donate his splitter for this purpose on those days.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-8, which approves and authorizes the Department of Resource Management to accept a grant in the amount of \$10,000 for the proper disposal of waste tires; appoints the Director of Resource Management as the agent for Shasta County for this grant, authorizes expenditures for program operation, and authorizes the Auditor-Controller to pay claims for those expenditures.

(See Resolution Book No. 43)

## CLOSED SESSION ANNOUNCEMENT

Chairman Wilson announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss existing litigation entitled Brewster v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss several potential cases, pursuant to Government code Section 54956.9, subdivision (b).

3. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employees' organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs 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.

10:21 a.m.: The Board of Supervisors recessed to Closed Session.

12:22 p.m.: The Board of Supervisors recessed from Closed Session.

12:27 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Kehoe, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerk Linda Mekelburg present.

### **REPORT OF CLOSED SESSION ACTIONS**

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations, and that on a unanimous vote, appointed Steve Baer as the Director of Child Support Services Department. No other reportable action was taken.

12:28 p.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

CAROLYN TAYLOR  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy