

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 26, 2002

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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
Administrative Board Clerk - Christie Jewell

INVOCATION

Invocation was given by Pastor Bill Gillis, First Baptist Church of Redding.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke about his concerns regarding the environment, the abundance of water in our area, and stated putting fluoride in Shasta County's water was not a good idea.

Michel Czehatowski, Chairman of the Redding Citizens for State Drinking Water, spoke about fluoride and lead in the water system.

Betty Doty spoke about the City of Redding's plan for fluoridation and Shasta County's commitment of \$100,000 to implement fluoridation.

ITEM PULLED FROM CONSENT CALENDAR**BUCKEYE LANDFILL CAP IMPROVEMENTS PROJECT**

Supervisor Kehoe pulled from the Consent Calendar for clarification the request made by Public Works to take the following actions regarding the Buckeye Landfill Cap Improvements Project: (1) Approve plans and specifications and direct the Director of Public Works to advertise for bids; and (2) authorize opening of bids on May 10, 2002 at 11:00 a.m.

In response to a question from Supervisor Kehoe, Scott Wahl from Public Works explained the current loan rate was 3.993 percent, while the County pool is earning 4.06 percent interest.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved plans and specifications and directed the Director of Public Works to advertise for bids and authorized opening of bids on May 10, 2002 at 11:00 a.m.

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:

Authorized the issuance of warrants totaling \$129,363.19. (Auditor-Controller)

Approved the award of Bid No. 0202 for the purchase of a laser check writing system from Moore/Payformance in the amount of \$54,766.15. (Auditor-Controller)

Approved the minutes of the meeting held on March 19, 2002, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the Governor's Office on Service and Volunteerism in the amount of \$56,977 to provide activities supporting the Cesar Chavez Day of Service and Learning for the period January 1, 2002 through June 30, 2002. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a lease amendment with South End Enterprises, extending the lease term through March 31, 2003 for 5,500 square feet of office space occupied by the Department of Housing located at 1670 Market Street, Suite 300 in the amount of \$5,558.87 per month (\$1.01 per square foot). (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a renewal agreement with Modoc County in an amount not to exceed \$25,000 annually for psychiatric inpatient services to be provided by Shasta Psychiatric Hospital from the date of signing through June 30, 2002, with the option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a renewal of the Cooperative Program Agreement with the State Department of Rehabilitation in the amount of \$67,315 to provide vocational rehabilitation services for Fiscal Year 2002-03 for the period July 1, 2002 through June 30, 2003, and adopted Resolution No. 2002-34, which authorizes Shasta County Mental Health to prepare, sign, and submit any and all reports for this program. (Mental Health)
(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a lease with Eugene and Mary Ravizza in the amount of \$825 per month (\$0.61 per square foot) for 1,350 square feet of office space at 1616 Market Street to conduct Shasta Children and Families First Commission breastfeeding education and support activities for the period April 1, 2002 through December 31, 2004, with an option for one additional year at a 3 percent increase per month. (Mental Health)

Approved the transfer of realignment funds in the amount of \$151,500 deposited with the Department of Social Services to the Department of Public Health to partially fund California Children Services and authorized the Auditor-Controller to process the journal entry. (Social Services)

Approved an amendment to the General Assistance budget that transfers \$81,177 from Services and Supplies to Other Charges. (Social Services)

Adopt Salary Resolution No. 1191, which deletes one Family Support Program Director and two Legal Process Clerk I/II positions and adds two Family Support Clerk I/II positions effective April 7, 2002. (District Attorney-Family Support Division)

(See Salary Resolution Book)

Approved step advancements for Sheriff's Service Officer Janice Hubbard effective May 20, 2001 and Deputy Sheriff Lisa Green effective July 15, 2001. (Sheriff)

Approved and authorized the Chairman to sign an agreement with W.T. Martin, the developer for completion of improvements, and accept security for faithful performance in the amount of \$17,000 and for labor and materials in the amount of \$8,500 for Parcel Map No. 00-34, Millville area. (Public Works)

Approved a budget amendment in the amount of \$26,000 reallocating appropriations from Services and Supplies to Fixed Assets to accommodate the purchase of a fire engine and award Bid No. 386 to purchase one fire engine. (County Fire)

REGULAR CALENDAR

GENERAL GOVERNMENT

BOARD OF SUPERVISORS MATTERS

PRESENTATION:

UPDATE ON SHASTA COUNTY ARTS COUNCIL

Gini Holmes gave an update on the Shasta County Arts Council. She provided brown paper bags which held brochures regarding their programs, classes, and other information.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer stated the legislature is on Easter break this week and there was no report.

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter in support of Assembly Bill 1776 (Leslie), which would allow a board of supervisors to fill a board of supervisors vacancy by appointment or by special election if the Governor fails to fill the vacancy within 180 days.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**PROPERTY TAX REVENUES TRANSFERS: CITY OF REDDING
COUNTY SERVICE AREAS NO. 1-FIRE AND 15-LIGHTING
RESOLUTION NO. 2002-35**

At the recommendation of CAO Doug Latimer and by motion duly made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-35, which provides for the transfer of property tax revenues for a reorganization proposal involving the annexation of territory to the City of Redding and detachment of territory from County Service Areas No. 1 (Fire Protection) and No. 15 (Street Lighting) in the Rancho Road/Airport Road area.
(See Resolution Book No. 43)

COUNTY COUNSEL

**ADMINISTRATIVE POLICY 5-101
POLICY RESOLUTION NO. 2002-1
RESOLUTION NO. 2002-36**

County Counsel Karen Jahr presented the staff report and recommended an addition to the section on donations as follows: "In addition, donations from a single source exceeding \$7,500 in any 12-month period must be accepted by the Board."

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2002-1 as recommended, and adopted Resolution No. 2002-36, which repeals Resolution No. 94-134 regarding authority of department heads to accept donations, and waived the reading of a proposed ordinance which would amend Shasta County Code Section 3.40.020, Disposition of Surplus Property.

(See Policy Resolution Book)
(See Resolution Book No. 43)

LAW AND JUSTICE

PROBATION

BUDGET TRANSFER

At the recommendation of Chief Probation Officer Louis J. Rizzo and by motion made, seconded (Wilson/Fust), and unanimously carried, the Board of Supervisors approved a budget transfer which increases revenues and appropriations in the amount of \$62,138 and transfers certain appropriations between budget units to coincide with actual estimated expenditure requirements for Fiscal Year 2001-02.

**JUVENILE ACCOUNTABILITY BOARDS
BUDGET ADJUSTMENT
SALARY RESOLUTION NO. 1192**

At the recommendation of Chief Probation Officer Louis J. Rizzo and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved Salary Resolution No. 1192, which adds one half-time Probation Assistant, approved a budget adjustment which increases appropriations and revenue by \$7,200, and approved and authorized the Chief Probation Officer to sign a contract with the Redding School District in the amount of \$1,800 per month to provide services to Juvenile Accountability Boards for a period of one year from the date the work commences.

(See Salary Resolution Book)

BUDGET TRANSFER
SALARY RESOLUTION NO. 1193

At the recommendation of Chief Probation Officer Louis J. Rizzo and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved Salary Resolution No. 1193, which adds one full-time Probation Assistant to the Probation Department, and approved a budget adjustment which increases appropriations and revenue by \$12,985.

(See Salary Resolution Book)

PUBLIC WORKS

TRACT NO. 1837-COUNTRY FIELDS ESTATES
COUNTRY FIELDS ESTATES LIGHTING ZONE
COUNTRY FIELDS ESTATES PERMANENT ROAD DIVISION
RESOLUTION NUMBERS 2002-37 THROUGH 2002-39

Supervising Engineer Scott Wahl from Public Works presented the staff report and recommended approval of the request to approve various actions for Country Fields Estates, Tract No. 1837, Churn Creek Bottom area, including: (1) Taking various actions to allow creation of the subdivision, including adopting a resolution and approving and authorizing the Chairman to sign agreements with the developer for maintenance of Country Fields Estates; (2) for Country Fields Estates Lighting Zone: taking various actions, including adopting a resolution, to form the lighting zone and establish annual parcel charges; and (3) for Country Fields Estates Permanent Road Division: taking various actions, including adopting resolutions, to form the permanent road division and establish annual parcel charges.

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 (Clarke/Wilson), and unanimously carried, the Board of Supervisors took the following actions:

1. Final Map
 - a. Approved the final map for filing.
 - b. Accepted, on behalf of the public, offers of dedication for public roads and dedicated access rights as shown on the final map.
 - c. Adopted Resolution No. 2002-37, which consents to but does not accept offers of dedication for drainage easements, public service easements, off-site easements, and any other public use easements as shown on the final map.
 - d. Authorized execution of an agreement with the developer guaranteeing workmanship for one year, and accepted security for faithful performance in the amount of \$42,000.
 - e. Executed an agreement with the developer for completion of improvements, and accepted a performance security in the amount of \$12,000, and a payment security in the amount of \$6,000.

2. Country Fields Estates Lighting Zone
 - a. Received the petition for formation of a benefit zone.
 - b. Adopted Resolution No. 2002-38, which approves the formation of the zone and confirms the annual parcel charge report for Fiscal Year 2002-03.
 - c. Received the annual parcel charge report.

3. Country Fields Estates Permanent Road Division

- a. Received the petition for formation and activation of the permanent road division.
- b. Received the affidavit verifying information contained in the petition.
- c. Adopted Resolution No. 2002-39, which form the division.
- d. Adopted Resolution No. 2002-40, which confirm the annual parcel charge report for Fiscal Year 2002-03.
- e. Received the annual charge report.

(See Resolution Book No. 43)

CLOSED SESSION ANNOUNCEMENT

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

- 1. Consider public employee appointment pursuant to Government Code Section 54957.
- 2. Confer with its labor negotiators, County Administrative Officer Doug Latimer and Personnel Director Joann Davis to discuss the following employee organizations: Shasta County Employees Association, Shasta Employee 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.

10:31 a.m.: The Board of Supervisors recessed to Closed Session.

11:40 a.m.: The Board of Supervisors recessed from Closed Session.

11:44 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Kehoe, and Hawes, County Counsel Karen Jahr, and Administrative Board Clerks Linda Mekelburg and Christie Jewell present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss a public employee appointment and labor negotiations; however, no reportable action was taken.

11:45 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy

