

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 5, 2002

REGULAR MEETING

9:01 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

INVOCATION

Invocation was given by Pastor Lyle A. Faudree, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

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 \$98,805.13 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on February 19 and 26, 2002, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign agreements with Swanson and Associates and Carmona and Associates for a combined estimated annual amount of \$162,150 to provide investigative services for Risk Management for the period March 1, 2002 through February 28, 2005. (Support Services-Purchasing Division)

Adopted Resolution No. 2002-27, which requests that the PERS Board waive the 960-hour rule for Michael W. Bartram to allow him to continue as a prosecutor on the Williams brothers case. (District Attorney)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-28, which authorizes the District Attorney to apply for continued grant funding for the Shasta County Elder Abuse Vertical Prosecution Program through March 31, 2003. (District Attorney)

(See Resolution Book No. 43)

Approved a budget adjustment in the amount of \$15,000 to purchase a radio repeater. (Public Works)

Authorized the Director of Public Works to initiate proceedings with the U.S. Bureau of Land Management to relinquish the County's use permit for the Brush Mountain Cinder Pit, Burney area. (Public Works)

For the Dusty Oaks Trail Permanent Road Division, Bella Vista area, received a petition from a landowner requesting detachment from the Permanent Road Division and set a public hearing for 10:00 a.m. on April 16, 2002 to consider the request. (Public Works)

For Parcel Map No. 01-23 (Lascalles), Palo Cedro area, approved and authorized the Chairman to sign an agreement with the developer for completion of improvements and accepted security for faithful performance in the amount of \$65,000 and for labor and materials in the amount of \$32,500. (Public Works)

For Tract No. 1824 (West Valley Ranches), authorized the Director of Public Works to release security in the amount of \$30,000 guaranteeing the street maintenance of Marianas Way. (Public Works)

For Tract No. 1809, Unit 1 (Richmond), Shasta area, approved the final map for filing, accepted offers of dedication for public roads, and adopted Resolution No. 2002-29, which consents to but does not accept offers of dedication for private roads and any other use as shown on the final map. (Public Works)

(See Resolution Book No. 43)

Approved and authorized the Chairman to sign an agreement with CH2M Hill in an amount not to exceed \$83,000 to provide landfill engineering services from the date of signing through February 22, 2004. (Public Works)

Approved and authorized the Chairman to sign an amendment to the contract with Hathaway & Ksenzulak, LLP for auditing services for three additional years increasing compensation by \$7,900, for a total of \$12,600, and extending the term of the contract to June 30, 2004. (County Fire)

REGULAR CALENDAR

BOARD MATTERS

PRESENTATION: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

Stuart Gray of the Western Shasta Resource Conservation District presented the annual report and update on current projects for the Western Shasta Resource Conservation District. Mr. Gray outlined some of the areas they are currently working on: fuel breaks, assisting the Agriculture District with the formation of the Shasta County Weed Management Area, watersheds, and numerous other projects. He then showed a video on "The Comeback of Clear Creek," which depicted the efforts on the restoration of Clear Creek.

SHASTA COUNTY MARCH 2002 EMPLOYEE OF THE MONTH
TYLER SMITH, ASSISTANT RIGHT OF WAY AGENT
RESOLUTION NO. 2002-30

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded, (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-30, which recognizes Tyler Smith, Assistant Right of Way Agent, as Shasta County's March 2002 Employee of the Month.

(See Resolution Book No. 43)

PROCLAMATION: AMERICAN RED CROSS MONTH

By motion made, seconded, (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2002 as "American Red Cross Month" in Shasta County. Deems Taylor of the American Red Cross was present to accept the proclamation and expressed his appreciation.

APPOINTMENTS: BOARD ALTERNATES
SACRAMENTO RIVER CONSERVATION AREA BOARD
SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors appointed Supervisor Wilson as the alternate to the Superior California Economic Development District and Supervisor Clarke as the alternate to the Sacramento River Conservation Area Board.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer Doug Latimer stated there was no legislative report this week.

By motion made, seconded, (Clarke/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters of support for Bill Dennison as Second Vice President of the National Association of Counties, Richard Pombo as Congressional Resource Committee Chairman, and a grant application by the Western Shasta Resource Conservation District to clean up items left under the Placer Street bridge at Clear Creek.

Supervisors reported on issues of countywide interest.

FISCAL YEAR 2001-2002 MID-YEAR BUDGET REPORT
BUDGET TRANSFER

County Administrative Officer Doug Latimer presented the Fiscal Year 2001-2002 Mid-Year Budget report. He stated that this is a stable budget and it is anticipated that there will be approximately \$1 million more in the carry-over balance than had originally been anticipated. He clarified information for some specific departments and responded to questions. Mr. Latimer commended his staff and department heads for their budgetary efforts.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors accepted the report of departmental financial status as of the end of December 2001; directed departments to make spending adjustments as necessary to stay within approved net cost contained in the FY 2001-2002 Budget, as amended; and authorized a transfer of \$1,500 from Contingency Reserve to the Grand Jury budget unit for the cost of a copier lease for the remainder of the year and the purchase of a paper shredder.

HEALTH AND WELFARE

PUBLIC HEALTH

APPOINTMENTS: PUBLIC HEALTH ADVISORY BOARD

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded, (Clarke/Fust), and unanimously carried, the Board of Supervisors appointed the following to the newly established Public Health Advisory Board:

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| Melinda Brown | Kim Neimer |
| Jeff Chinn | Paula Percy |
| Mana Davis | Carolyn Chapman, District 1 Appointee |
| Cindy Dodds | John Zapp, District 2 Appointee |
| Dean Germano | Salley Riley, District 3 Appointee |
| Justin Haynes | Fred Wyckoff, District 4 Appointee |
| Lori Juszak | Peter Hansen, District 5 Appointee |
| Allen Krohn | |

Under discussion, Supervisor Fust indicated that it was his understanding that this was to be an “advisory” board whose charge would be to look at budgets, overall health issues, and programs of the Health Department, and then analyze this information and make recommendations. He indicated it was up to the Board of Supervisors to set out what this advisory board is to do. Supervisor Fust expressed concern that in the previous review/discussion on the by-laws, duties were listed that went beyond the scope of what he believed the advisory board should do. He requested that this bylaws issue be placed on next week’s agenda for discussion to provide direction on the advisory board’s duties. Supervisor Clarke concurred, indicating it was also her understanding that the Board of Supervisors was to have a part in the development of those bylaws. Supervisor Kehoe stated he thought the Board had reached a consensus that once the membership of the advisory board was appointed, they would work with the Board of Supervisors on what was to be included or deleted and expressed his belief that it would be valuable to get the advisory board members’ opinions. County Administrative Officer Doug Latimer suggested that the item come back in two weeks. Ms. McKenzie asked if this discussion would include staff, and Chairman Kehoe responded yes.

OTHER DEPARTMENTS**SHASTA COUNTY FIRE****DONATION: VOLUNTEER FIRE COMPANIES**
PURCHASE OF WATER TENDER TRUCKS
BUDGET TRANSFER

At the recommendation of Mark Romero, Division Chief Administrative Officer, and by motion made, seconded, (Hawes/Wilson), and unanimously carried, the Board of Supervisors accepted an \$84,000 donation from two volunteer fire companies (West Valley and Montgomery Creek) for the purchase of two water tender trucks and approved a budget amendment increasing revenue and appropriations by \$84,000.

10:20 a.m.: The Board of Supervisors recessed to Thursday, March 7, 2002 at 5:30 p.m. to attend a neighborhood meeting at the Shasta County Veterans Hall, 1605 Yuba Street, Redding to establish dialog, present preliminary sketches, and receive community input regarding the Shasta County Administration Center.

 Chairman

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy