

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 28, 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
Administrative Board Clerk - Christie N. Jewell

INVOCATION

Invocation was given by Reverend James Wilson, Pray Northstate.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, county staff, elected officials, and county department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Leroy Perkins, Judy Cassidy, Larry Thompson, Kim Cole, and Don Pickells, all residents of the Flanagan Road area, addressed the Board of Supervisors about their concerns in opposition to rezoning the area for the proposed Goat Ranch Quarry, which they stated will negatively affect many area residents.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Clarke pulled the request of the District Attorney to authorize submission of a grant application for continued funding for the Shasta County Major Narcotic Vendors Prosecution Program to note a needed correction to the staff report stating that the funding is for Fiscal Year 2002-2003.

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 \$101,189.69 for County operating funds and special districts, as submitted. (Auditor/Controller)

Directed the Clerk of the Board to provide notice to the Shasta-Tehama-Trinity Joint Community College District stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the District. (County Counsel)

Directed the Clerk of the Board to provide notice to the Shasta County Office of Education and 12 school districts stating that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the Districts. (County Counsel)

Adopted Resolution No. 2002-69, which authorizes the issuance and sale of bonds designated as Gateway Unified School District Election of 2002 General Obligation Bonds, Series A, in an amount not to exceed \$10,000,000 to pay for certain repairs and improvements to school facilities. (County Counsel)
(See Resolution Book No. 43)

Approved and authorized the Chairman to sign a renewal agreement with the State Department of Mental Health for Fiscal Year 2001-2002 establishing Shasta County as the community mental health services provider, assures state and federal Medi-Cal funding and utilization of state hospital beds. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Clifford R. Graham, Ph.D., in an amount not to exceed \$20,000 annually to provide mental health services to Medi-Cal beneficiaries from the date of signing through June 30, 2002, with an option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with the following Locum Tenens agencies to provide temporary psychiatric services during Fiscal Year 2002-2003: (1) Comp Health, Inc. (\$205,000); and (2) Staff Care, Inc. (\$92,950). (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Cornerstone Recovery Systems, Inc. in the amount of \$112,171 for Fiscal Year 2002-2003 to provide residential alcohol and other drug treatment services. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the County Alcohol and Drug Program Administrator to sign the Initial Application Request for Alcohol and/or Other Drug Program Certification of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) Program for the satellite office located at 1415 Market Street, Redding. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a contract amendment with the Tri-County Community Network to extend the term for one year through June 30, 2003, and increase compensation by \$65,400 to provide the service of InterMountain Employment Coordinator. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Golden Umbrella to extend the term for one year through June 30, 2003, and increase compensation by \$38,153 to administer the Adult Protective Service's Representative Payee Program. (Social Services)

Approved a budget amendment which transfers \$75,000 from Social Services Administration Services and Supplies to General Assistance Other Charges for assistance payments. (Social Services)

Approved Resolution No. 2002-70, which authorizes the District Attorney to submit a grant application to the Department of Justice in the amount of \$106,122 for continued funding for the Shasta County Major Narcotic Vendors Prosecution Program. (District Attorney)

(See Resolution Book No. 43)

Adopted Resolution No. 2002-71, which authorizes and ratifies the submission of an application in the amount of \$250,000 to the State Office of Criminal Justice Planning and indicates support for continued funding for the Sheriff's Office Marijuana Suppression Program from July 1, 2002 to June 30, 2003. (Sheriff)

(See Resolution Book No. 43)

Approved and authorized the Sheriff to sign an agreement with the U.S. Department of Justice Drug Enforcement Administration to provide partial funding in the amount of \$5,906.25 for the Sheriff's Marijuana Suppression Team from January 1, 2002 through December 31, 2002. (Sheriff)

Approved a budget amendment transferring appropriations between budget units to coincide with actual estimated expenditure requirements of the Sheriff's Office for Fiscal Year 2001-2002, as well as allow for the purchase of ovens for the jail kitchen and provide a new roof for the Detention Annex. (Sheriff)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on information regarding the State Budget.

Supervisors reported on issues of countywide interest.

IMPLEMENTATION OF HIRING FREEZE

RESOLUTION NO. 2002-72

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-72, which approves the following actions:

1. Directs the County Administrative Officer to implement a "hiring freeze" to be immediately effective on positions within County Government on all current and anticipated vacancies for the remainder of the Fiscal Year 2001-2002.
2. Directs the County Administrative Officer to manage the process.
3. Outlines a formal program for the "hiring freeze" for Shasta County, including exemptions.

(See Resolution Book No. 43)

CLERK OF THE BOARD

APPROVAL OF MINUTES: MAY 14 AND 21, 2002

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved the minutes of the meetings held on May 14 and 21, 2002, as submitted. Supervisor Hawes abstained from taking action on the minutes of the meeting held on May 21, 2002 since he was not present at the meeting.

HEALTH AND WELFARE

MENTAL HEALTH-ALCOHOL AND DRUG PROGRAMS

FISCAL YEAR 2002-2003

SUBSTANCE ABUSE AND CRIME PREVENTION ACT OF 2000

SHASTA COUNTY PLAN

At the recommendation of Alcohol & Drug Program Administrator David A. Reiten and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors approved the Fiscal Year 2002-2003 Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) Shasta County Plan.

AGREEMENT: UNIVERSITY OF CALIFORNIA, LOS ANGELES

SUBSTANCE ABUSE AND CRIME PREVENTION ACT OF 2000

(PROPOSITION 36)

At the recommendation of Alcohol & Drug Program Administrator David A. Reiten and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the University of California, Los Angeles for Shasta County to participate as a focus county in a statewide evaluation of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36).

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

PLANNING DIVISION

CERTIFICATE OF COMPLIANCE NO. 01-005

MICHAEL MARTIN

ANDERSON AREA

Senior Planner John Stokes presented the staff report on the Certificate of Compliance 01-005, Michael Martin (Anderson area), and explained the applicant has requested that this matter be continued to allow them time to further research certain aspects of the application with the Planning Division.

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

By motion made, seconded (Hawes/Fust), and carried, the Board of Supervisors continued the matter to a future date.

CONDITIONAL CERTIFICATE OF COMPLIANCE NO. 02-02
JOHN AND DIANA KEELING, OLINDA AREA
RESOLUTION NO. 2002-73

Planner Andre Benoist presented the staff report on the request by John and Diana Keeling to approve the issuance of Conditional Certificate of Compliance No. 02-02 to recognize property located in the Olinda area as a developable parcel.

The public hearing was opened, at which time applicant Diana Keeling expressed concerns regarding the fact that although they have met all requirements requested, staff continues to make additional requests. She stated she is confused about what needs to be done. No one else spoke for or against the project, and the public hearing was closed.

In response to questions from the Board of Supervisors, Public Works Supervising Engineer Scott Wahl noted that the correct width for a right of way is 40 feet and that a cul-de-sac or other turnaround should be constructed.

By motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-73, which authorizes the issuance of Conditional Certificate of Compliance No. 02-02, Keeling, as recommended by staff with the following additional conditions: (1) the right-of-way width of the roads be 40 feet; and (2) a cul-de-sac or other standard turnaround be constructed at Hiding Place at remainder parcel, north property line. The additional conditions are to be deferred until the manufactured home is moved onto the property. Members of the Board also clarified that the home may be moved onto the property but not occupied until the conditions of the Certificate of Compliance are met.

(See Resolution Book No. 43)

10:34 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy