

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 10, 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. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

District No. 2 - Supervisor Fust (absent)

County Administrative Officer - Doug Latimer
Assistant County Counsel - Michael Ralston
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend David Davis, Christian Life Center.

PLEDGE OF ALLEGIENCE

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

INTRODUCTIONS

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

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign a contract amendment with Shasta County Women's Refuge in the amount of \$30,000 extending the term to June 30, 2003 to provide for Fiscal Year 2002-2003 domestic violence prevention services. (Administrative Office)

Approved and authorized the Chairman to sign an Assignment of Lease agreement transferring the lease for 1826 Shasta Street from Shasta County (Information Systems Department) to the Shasta County Superior Court for the months of September and October 2002. (Administrative Office)

Authorized the issuance of warrants totaling \$46,942.32 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on September 3, 2002, as submitted. (Clerk of the Board)

Reappointed the following members to the Assessment Appeals Board: Larry Lewis and Ernie Rouse for additional three-year terms expiring September 2005, and David Bruck (alternate) for a term expiring September 2004. (Clerk of the Board)

Adopted Resolution No. 2002-155, which approves the amended Conflict of Interest Code Exhibits "A" and "B" for the Cottonwood Cemetery District regarding designated positions and disclosure categories. (Clerk of the Board)

(See Resolution Book No. 43)

Accepted a gift in the amount of \$7,460.66 from the Estate of Margaret H. Jones. (Library)

Adopted Resolution No. 2002-156, which adds a new Section 19.4 to the Personnel Rules granting authority to the Personnel Director to approve appointment at B or C step of the salary range for exceptional qualifications on promotional appointments. (Support Services)

(See Resolution Book No. 43)

Approved and authorized the County Alcohol and Drug Program Administrator and Presiding Judge to sign the Drug Court Partnership Grant Award Amendment #A1 with the State Department of Alcohol and Drug Programs providing a 12-month extension from July 1, 2002 to June 30, 2003 to expend the remaining project year-three funds in the amount of \$18,533. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an employment agreement with Kavitha Raja, M.D. at Step C of the salary range of the Senior Psychiatrist employee classification for a period commencing within 90 days of approval of immigration documents and continuing for three years. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Jerry Stovall, L.C.S.W. 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, 2003, with the option to renew for two additional one-year terms. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dan Purtzer, M.D. in an amount not to exceed \$30,000 to provide autopsy services on an "as-needed" basis for the period August 1, 2002 through July 31, 2004. (Sheriff)

Approved and authorized the Director of Public Works to release the security guaranteeing faithful performance for Parcel Map No. 97-56, Richelieu (Bella Vista area). (Public Works)

Approved and authorized the Chairman to sign an agreement with Lawrence & Associates in an amount not to exceed \$18,490 to provide a Phase 1 Environmental Assessment for a portion of the Union Pacific Railroad parcel from the date of signing through June 30, 2003. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

**PROCLAMATION: CONSTITUTION DAY
CONSTITUTION WEEK**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 17, 2002 as Constitution Day and September 17-23, 2002 as Constitution Week in Shasta County.

PROCLAMATION: SHASTA COUNTY EMPLOYEE RECOGNITION WEEK

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates September 15-21, 2002 as Shasta County Employee Recognition Week in Shasta County, authorized the Director of Support Services to sign claims relating to expenses for the Shasta County employee recognition luncheon picnics in Redding and Burney, and directed the Auditor-Controller to make payments based upon these claims.

**EVENTS OF SEPTEMBER 11, 2001
RESOLUTION NO. 2002-157**

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-157, which commemorates the events of September 11, 2001.

(See Resolution Book No. 43)

**APPOINTMENT: NANCY FARR
SHASTA COUNTY ARTS COUNCIL, DISTRICT 4**

At the recommendation of Supervisor Wilson and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors reappointed Nancy Farr to the Shasta County Arts Council for a three-year term to June 2005.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County, including SB 1661, which forces employers with less than 500 employees to enlarge the Family Care Leave Act to include six weeks of paid leave. By consensus, the Members of the Board of Supervisors directed that a letter be sent opposing the Bill.

Supervisors reported on issues of countywide interest. Supervisor Clarke distributed information on the President's Healthy Forest Initiative. Following discussion, by consensus, the Members of the Board of Supervisors directed that a letter be sent supporting the Initiative.

ADOPTION: FISCAL YEAR 2002-2003 FINAL BUDGET
RESOLUTION NO. 2002-158
SALARY RESOLUTION NO. 1204

At the recommendation of County Administrative Officer Doug Latimer and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-158, which approves the Fiscal Year 2002-2003 Final Budget; adopted Salary Resolution No. 1204, which reflects the position allocations approved in the Fiscal Year 2002-2003 Final Budget effective October 6, 2002; approved job specifications for four new job classifications in the Fiscal Year 2002-2003 Final Budget; and increased the number of vehicles in the County fleet by 11 for a new total of 386.

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

UPDATE: MAY 28, 2002 HIRING FREEZE
LETTER TO MERIT SYSTEM SERVICES

County Administrative Officer Doug Latimer provided the Board of Supervisors with an update on the hiring freeze implemented May 28, 2002. The Members of the Board noted that the hiring "freeze" should probably be more correctly classified as a hiring "slowdown." By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors directed the Administrative Officer to continue the hiring slowdown process as implemented and authorized sending a letter to Merit System Services expressing appreciation for their cooperation in placing a laid-off employee.

HEALTH AND WELFARE

SOCIAL SERVICES

PURCHASE OF GOOD AND SERVICES
RESOLUTION NO. 2002-159

Upon the recommendation of Social Services Director Del Skillman and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-159, which approves the purchase of goods and services to assist in fostering safety and permanency for children and safety and independence for adults as allowable under various state and federal allocations, and authorized the Auditor-Controller to pay related claims.

(See Resolution Book No. 43)

9:49 a.m.: The Board of Supervisors recessed and convened as the Shasta Joint Powers Financing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA JOINT POWERS FINANCING AUTHORITY

PROPOSED BOND FINANCING OF COUNTY ADMINISTRATION CENTER
RESOLUTION NO. 2002-160
AGREEMENT: ORRICK, HERRINGTON & SUTCLIFFE LLP
AGREEMENT: UNION BANK OF CALIFORNIA

Upon the recommendation of County Budget Officer Elaine Kavanaugh and Consultant Steve Nielsen, and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of the Joint Powers Financing Authority adopted Resolution No. 2002-160, which directs

staff and the County's financial advisor to proceed with financing arrangements related to the proposed bond financing of the County Administration Center Building, and approved and authorized the Chairman to execute contracts with Bond Counsel, Orrick, Herrington & Sutcliffe LLP and Bond Trustee, Union Bank of California.

(See Resolution Book No. 43)

9:55 a.m.: The Shasta Joint Powers Financing Authority adjourned and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY

REDDING BASIN WATER RESOURCES MASTER PLAN

RESOLUTION NO. 2002-161

AGREEMENT: CALIFORNIA DEPARTMENT OF WATER RESOURCES

At the recommendation of Public Works Associate Engineer Eric Wedemeyer and by motion made, seconded (Wilson/Clarke), and unanimously carried, the Board of the Shasta County Water Agency adopted Resolution No. 2002-161, which approves and authorizes the Chairman to sign a contract with the California Department of Water Resources to continue work on the "Redding Basin Water Resources Master Plan" in an amount not to exceed \$100,000 for the period June 1, 2002 through June 30, 2004.

(See Resolution Book No. 43)

10:00 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

SCHEDULED HEARINGS

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

RESOLUTION NO. 2002-162

Housing and Community Action Agency Accountant Auditor Janet Redmond reviewed with the Members of the Board the proposed use for the grant program funds. Superior California Economic Development District (SCEDD) Director Bob Nash introduced Program Manager Loree S. Byzick, who gave a history of SCEDD's microenterprise program from 1996 through the present.

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

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-162, which approves a Community Development Block Grant Program economic development grant application in the amount of \$400,000 to implement a microenterprise assistance program.

(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. Confer with its counsel to discuss a potential case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (c).
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer and Director of Support Services Joann Davis, to discuss the following employee 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.

10:08 a.m.: The Board of Supervisors recessed to Closed Session.

11:25 a.m.: The Board of Supervisors recessed from Closed Session.

11:29 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Hawes, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation, as well as labor negotiations; however, no reportable action was taken.

11:30 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy