

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 3, 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
Assistant County Counsel - Mike Ralston
Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend Al Cassel, St. James Lutheran Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

K.C. Farrar expressed his support of the item regarding the renewal contract for the School Resource Officer Program at Happy Valley Union School District.

Scott Holmquist of the Shasta County Fire Department/California Department of Forestry and Fire Protection presented an update on three fires which occurred during the weekend: The Iron fire consumed approximately 55 acres and should be contained by 6 p.m. today; the Swasey fire burned toward the top of Gas House Hill Road and destroyed one carport, two outbuildings, and a sailboat; and this morning, several small fires erupted in the Jones Valley-Silverthorn area.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that at the request of the department head, the item regarding 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(Information Systems Department) to the Shasta County Superior Court for the months of September and October 2002 was withdrawn.

Supervisor Clarke pulled the minutes of August 27, 2002 for amendment; she requested the last sentence of Paragraph 4, Page 205 be amended to read, “. . . Board of Supervisors uphold the *appeal*.” Additionally, Page 204, Paragraph 1 was amended to read, “. . . Joann Davis and Julie *Hope*, . . .”; and on Page 207, the following sentence was added at the end of the last paragraph: “*Chairman Kehoe voted no.*”

CONSENT CALENDAR

By motion made, seconded (Fust/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 renewal agreement with Shasta Cascade Wonderland Association in the amount of \$23,800 to provide tourism marketing and promotional services for Fiscal Year 2002-2003. (Auditor-Controller)

Authorized the issuance of warrants totaling \$72,973.22 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2002-153, which approves the Fiscal Year 2002-2003 Countywide Tax Rate, Unitary Debt Service Rate, and tax rates for bond sinking funds, state school building loan payments, and voter-approved debt. (Auditor-Controller)
(See Resolution Book No. 43)

Approved the minutes of the meeting held on August 27, 2002, as amended. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the July 14, 2000 agreement for legal services with Kronick, Moskovitz, and Tiedemann & Girard to increase billing rates. (County Counsel)

Approved and authorized the Chairman to sign Amendment No. 2 to the Standard Agreement with the State of California, which increases funding available for Fiscal Year 2002-2003 by \$104,043 (for a total of \$1,974,247) to provide alcohol and other drug treatment/prevention services. (Mental Health-Alcohol and Drug Programs)

Approved the appointment of George Boghosian, RN, at Step “E” of the Staff Nurse II classification. (Mental Health)

Approved the appointment of Scott Manard, LPT, at Step “E” of the Psychiatric Technician classification. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Sarara International, Inc., DBA Global-RN in an amount not to exceed \$40,000 to provide supplemental health care services from the date of signing through June 30, 2003. (Mental Health)

Approved an amendment to the agreement with Family Planning, Inc. extending the term through June 30, 2003 and increasing the maximum compensation by \$49,500 for Fiscal Year 2002-2003 to a grand total of \$104,500; and approved an amendment to the agreement with the Family Service Agency extending the term through June 30, 2003 and increasing the

maximum compensation by \$8,500 for Fiscal Year 2002-2003 to a grand total of \$18,000, to provide HIV prevention services to high-risk youth. (Public Health)

Approved and authorized the Chairman to sign a contract renewal with the Shasta County Foster Parent Association, Chapter 20 in the amount of \$15,000 to provide Foster Parent Training and Recruitment from date of signing through June 30, 2003. (Social Services)

Awarded to the low bidder, Hutchins Paving and Engineering, Inc., on a unit-cost basis, the contract for construction on various permanent road divisions in the amount of \$89,547. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Rock Creek Road at Rock Creek Bridge Replacement Project and record it within ten days of actual completion of the work. (Public Works)

REGULAR CALENDAR

BOARD OF SUPERVISORS

SEPTEMBER 2002 EMPLOYEE OF THE MONTH PROGRAM ADMINISTRATOR DAVID A. REITEN MENTAL HEALTH-ALCOHOL AND DRUG PROGRAM RESOLUTION NO. 2002-154

At the recommendation of Mental Health Director Don Kingdon and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2002-154, which recognizes David A. Reiten as the September 2002 Employee of the Month.

(See Resolution Book No. 43)

PROCLAMATION: RECOVERY HAPPENS MONTH

At the recommendation of Alcohol & Drug Program Administrator David A. Reiten and Shasta County Recovery Happens Coordinator Freedom Allison and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation designating September 2002 as Recovery Happens Month in Shasta County.

9:38 a.m.: The Board of Supervisors recessed.

9:39 a.m.: The Board of Supervisors reconvened.

APPOINTMENT: CHERI TOLLEFSON LaBELLE SHASTA COUNTY ARTS COUNCIL, DISTRICT 2

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

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

**AGREEMENT: ECONOMIC DEVELOPMENT CORPORATION
BUSINESS EXPANSION, RETENTION, AND RECRUITMENT SERVICES**

At the recommendation of County Administrative Officer Doug Latimer and Jim Zauher of the Economic Development Corporation, and by motion, made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the Economic Development Corporation of Shasta County in the amount of \$60,200 to provide business expansion, retention, and recruitment services for Fiscal Year 2002-2003.

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County, noting that the State budget was passed late on August 31, 2002; however, it is unknown at this time how much the Governor will delete.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

SHERIFF

**AGREEMENT: HAPPY VALLEY UNION SCHOOL DISTRICT
COUNSELING SERVICES**

At the recommendation of Administrative Services Officer Florence Dougan and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal contract with Happy Valley Union School District in the amount of \$25,000 to provide counseling services under the School Resource Officer Program funded through the State of California Crime Prevention Act of 2000 for the period August 27, 2002 to June 30, 2003.

9:58 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy