

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 21, 2003

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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
 Deputy Clerk of the Board - Linda K. Mekelburg

INVOCATION

Invocation was given by the Reverend Jim Wilson, PrayNorthState.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke in opposition to the United States' involvement in a war against Iraq.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for clarification the item regarding Bid No. 414 to purchase equipment and materials relating to the State Domestic Preparedness Program. County Administrative Officer Doug Latimer explained that normally, all bids exceeding \$50,000 are returned to the Board of Supervisors for final approval; however, because the items in this Bid relate to the Homeland Security Act and because a quick turn-around time is essential, the Department seeks approval to automatically award the bid to the lowest responsive bidder.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$126,401.99 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on January 14, 2003, as submitted. (Clerk of the Board)

Approved a request to extend for a period of six months work-out-of-class pay as a Library Assistant for one Library Clerk II. (Library/Department of Support Services)

Approved submission of the Substance Abuse and Mental Health Services Administration Renewal Grant Application and authorized Shasta County Mental Health to accept Federal funds of \$335,685 to provide a variety of mental health, alcohol and drug, vocational, and employment services during Fiscal Year 2002-2003. (Mental Health)

Authorized the Purchasing Division to issue purchase orders totaling up to \$116,266 to the lowest responsible bidders in Bid No. 414 to purchase equipment and materials relating to the State Domestic Preparedness Program. (Sheriff/Office of Emergency Services)

Approved and authorized the Director of Public Works to sign a Notice of Completion for the Main Street at Cottonwood Creek Bridge effective January 17, 2003 and record it within ten days of actual completion of the work. (Public Works)

Took the following actions regarding the Old 44 Drive at Stillwater Creek Bridge Replacement Project: Approved and authorized the Chairman to sign a right-of-way contract; and accepted an easement deed conveying one parcel of project right of way. (Public Works)

For Tract No. 1837, authorized the Chairman to release securities guaranteeing faithful performance in the amount of \$12,000 and payment in the amount of \$6,000 for Country Fields Estates, Churn Creek Bottom area. (Public Works)

On behalf of County Service Area No. 17 - Cottonwood Sewer, approved and authorized the Chairman to sign an agreement amendment with PACE Civil, Inc. for contract administration services extending the agreement to December 31, 2003. (Public Works)

Adopted Resolution No. 2003-7, which authorizes the issuance of Certificate of Compliance No. 02-009, Canaday (Cottonwood area) to recognize the legal status of two parcels. (Resource Management-Planning Division)

(See Resolution Book No. 44)

REGULAR CALENDAR

BOARD MATTERS

CHAIRMAN'S 2003 APPOINTMENTS

Chairman Clarke presented the recommended 2003 Chairman's appointments. By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved the Chairman's appointments and liaison assignments for the year 2003, as follows:

Supervisor Kehoe, District 1

County Functional Area - Health and Human Services
CSAC Committee - Health and Human Services
Redding Area Bus Authority
Northern California Supervisors Association
Children and Families First Commission
Superior California Economic Development Corporation

Supervisor Fust, District 2

County Functional Area - General Government
 CSAC Committee - Government Finance and Operations
 Regional Council of Rural Counties
 Regional Transportation Planning Agency, Alternate

Supervisor Hawes, District 3

County Functional Area - Land Use
 CSAC Committee - Agriculture and Natural Resources
 Regional Transportation Planning Agency

Supervisor Wilson, District 4

County Functional Area - Veterans Affairs
 CSAC Committee - Housing, Land Use, and Transportation
 Regional Transportation Planning Agency
 Area Agency on Aging, PSA II, Executive Board, Alternate
 Northern California Supervisors Association, Alternate
 Redding Area Bus Authority, Alternate
 Superior California Economic Development Corporation, Alternate

Supervisor Clarke, District 5

County Functional Area - Administration of Justice
 CSAC Committee - Administration of Justice
 Area Agency on Aging, PSA II, Executive Board
 Regional Transportation Planning Agency
 Regional Council of Rural Counties, Alternate

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS****GOVERNOR'S PROPOSED SHIFT OF LOCAL VEHICLE LICENSE FEE REVENUES
 RESOLUTION NO. 2003-8**

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County. By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-8, which urges the California Legislature to reject the Governor's proposed shift of local Vehicle License Fee (VLF) revenues and to honor the 1998 commitment to restore the VLF.

(See Resolution Book No. 44)

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-HUMAN RESOURCES DIVISION

**COMPREHENSIVE MEMORANDUM OF UNDERSTANDING:
SHASTA COUNTY EMPLOYEES ASSOCIATION, SUPERVISORY UNIT
MONTHLY GROUP HEALTH CONTRIBUTIONS
RESOLUTION NOS. 2003-9 AND 2003-10
SALARY RESOLUTION NO. 1219**

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-9, which approves a comprehensive memorandum of understanding with the Shasta County Employees Association, Supervisory Unit, (SCEA) for the period January 1, 2003 to December 31, 2005; adopted Salary Resolution No. 1219, which implements salary adjustments and approves increases of four percent effective on December 29, 2002, four percent on December 28, 2003, and two percent on December 26, 2004; and adopted Resolution No. 2003-10, which notifies the Public Employees' Retirement System of the changes in the monthly group health contributions for SCEA.

(See Resolution Book No. 44)

(See Salary Resolution Book)

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

**QUARTERLY REPORT OF INVESTMENTS
DECEMBER 31, 2002**

At the recommendation of Treasurer-Tax Collector Lori Scott and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors accepted the Quarterly Report of Investments for the quarter ending December 31, 2002.

LAW AND JUSTICE

SHERIFF/OFFICE OF EMERGENCY SERVICES

**STATE OFFICE OF EMERGENCY SERVICES GO SERVE CITIZEN CORPS AND
COMMUNITY EMERGENCY RESPONSE TEAM SUPPLEMENTAL GRANT FUNDS
RESOLUTION NO. 2003-11
BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and by motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-11, which authorizes the Sheriff-Coroner to execute any actions to obtain federal financial assistance under P.L. 107-206 relating to the use and effectiveness of volunteers in emergency management and homeland security efforts as part of the State Office of Emergency Services (OES) GO SERVE Citizen Corps and Community Emergency Response Team supplemental grant funds; and approved a budget amendment increasing appropriations and revenues by \$9,911 in Federal funds and transferring \$116,635 in current appropriations to the OES/Terrorism program budget unit.

(See Resolution Book No. 44)

CLOSED SESSION ANNOUNCEMENT

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

1. Confer with its counsel to discuss one potential case of exposure to litigation, pursuant to Government Code Section 54956.9, subdivision (b).
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.

9:46 a.m.: The Board of Supervisors recessed to Closed Session.

10:32 a.m.: The Board of Supervisors recessed from Closed Session.

10:36 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Kehoe, and Fust, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

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

10:37 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy