

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 7, 2003

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
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by the Reverend Brad Manley, Anderson-Cottonwood Neighborhood Church.

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.

SWEARING-IN CEREMONY

Judge Richard B. Eaton performed the swearing-in ceremony for Cris Andrews, Assessor-Recorder; Richard Graham, Auditor-Controller; Ann Reed, County Clerk/Registrar of Voters; McGregor Scott, District Attorney; Jim Pope, Sheriff-Coroner; Lori Scott, Treasurer-Tax Collector-Public Administrator; Carol Whitmer, County Superintendent of Schools; David A. Kehoe, District 1 Supervisor; and Patricia A. Clarke, District 5 Supervisor.

CHAIMAN'S AND DEPARTMENTS' YEAR IN REVIEW

The following Department Heads reported on the major accomplishments of their departments during 2002:

Elected Officials:

Assessor-Recorder Cris Andrews
 Auditor-Controller Rick Graham
 Sheriff Jim Pope
 County Clerk/Registrar of Voters Ann Reed
 District Attorney McGregor Scott
 Treasurer-Tax Collector-Public Administrator Lori Scott

General Government:

Head Librarian Carolyn Chambers
 Support Services Director Joann Davis
 Information Services Director Charlie Haase
 County Counsel Karen Jahr
 County Administrative Officer Doug Latimer

Land Use and Public Protection:

Farm Advisor Larry Forero
 County Fire Warden Duane Fry
 Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer
 Chief Probation Officer Lou Rizzo
 Public Works Director Pat Minturn
 Resource Management Director Russ Mull

Health and Welfare:

Child Support Services Director Steve Baer
 Mental Health Director Dr. Don Kingdon
 Veterans Service Officer David Lanford
 Housing/Community Action Programs Director Larry Lees
 Deputy Public Health Director Lynda Scheben
 Social Services Director Del Skillman

CAO Latimer explained that of every \$1,000 received in property taxes, Shasta County receives \$130; of every 7¼ cents in sales tax received, Shasta County receives ¼ cent for general purpose revenue.

Copies of the reports are available at Shasta County's website, www.co.shasta.ca.us.

ELECTION OF 2003 CHAIRMAN

Deputy Clerk of the Board Linda Mekelburg called for nominations for the position of Chairman of the Board for the year 2003. Supervisor Fust nominated Supervisor Clarke, and Supervisor Hawes seconded the nomination. No other nominations were made, and Ms. Mekelburg declared Supervisor Clarke elected to the position of 2003 Chairman.

ELECTION OF 2003 VICE CHAIRMAN

Deputy Clerk of the Board Linda Mekelburg called for nominations for the position of Vice Chairman of the Board for the year 2003. Supervisor Clarke nominated Supervisor Hawes, and Supervisor Wilson seconded the nomination. No other nominations were made, and Ms. Mekelburg declared Supervisor Hawes elected to the position of Vice Chairman for the year 2003.

PRESENTATION OF PLAQUE TO 2002 CHAIRMAN

Chairman Clarke presented a plaque to Supervisor Kehoe in recognition of his dedicated service to Shasta County as Chairman of the Board of Supervisors during 2002.

11:26 a.m.: The Board of Supervisors recessed.

11:37 a.m.: The Board of Supervisors reconvened. Chairman Clarke presided.

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke opposing the practice of allowing test information for the Knauf Fiberglass facility to become confidential business information.

Arnold Erickson spoke opposing the use of air emission credits for the Knauf Fiberglass facility.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Fust pulled for recognition the item regarding the donation of two electric vehicles from Global Electric Motorcars. He stated that the vehicles were obtained through the efforts of Jim Milestone, Whiskeytown National Recreation Area Park Superintendent. Public Works Director Pat Minturn noted that Facilities Management will use one vehicle, and Public Works will use the other.

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:

Approved and authorized the Chairman or her/his designee to sign the County claims list when Board of Supervisors' meetings are canceled during the year 2003. (Board of Supervisors)

Gave the annual authorization to the Registrar of Voters to conduct election duties during the year 2003. (Board of Supervisors)

Adopted Resolution No. 2003-1, which authorizes the execution of the Fiscal Year 2003-2004 California Arts Council Grant State/Local Partnership Programs. (Board of Supervisors)

(See Resolution Book No. 44)

Authorized the issuance of warrants totaling \$294,173.44 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on December 17, 2002, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1861, which approves Zone Amendment No. 02-017, Goddard (Shingletown area), as introduced on November 5, 2002. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1862, which approves Zone Amendment No. 01-003, Sierra Pacific (Shingletown and Manton area), as introduced on June 5, 2001. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1863, which approves Zone Amendment No. 02-016, McArthur (McArthur area), as introduced on December 17, 2002. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 623, which approves reimbursement of Grand Jury members for mileage traveled in connection with official duties and repeals Ordinances 494-238, 494-289, 617, and any other prior ordinances authorizing travel or mileage reimbursement for grand jurors, as introduced on December 17, 2002. (Clerk of the Board)
(See General Ordinance Book)

Adopted Resolution No. 2003-2, which authorizes the County Clerk to access summary criminal history information for employment, licensing, or certification purposes. (County Clerk)
(See Resolution Book No. 44)

Approved and authorized the Chairman and Director of Housing and Community Action Programs to sign a United Way of Shasta County agency membership application, a certificate of non-discrimination, and any subsequent funding request; authorized the Director to submit the United Way agency membership application and any subsequent funding request; and authorized the Director to submit any necessary addendums and/or changes to the application as might be required for the purpose of securing funding in the amount of \$15,000 for the Retired and Senior Volunteer Program. (Housing and Community Action Programs)

Adopted Resolution No. 2003-3, which approves and authorizes the Chairman to sign and submit Shasta County Community Action Agency Community Services Block Grant (CSBG) agreement with the State of California Department of Community Services and Development in the amount of \$33,819, and any subsequent amendments, to provide services to persons living in poverty for the period January 1, 2003 through December 31, 2003; and authorizes the Director of Housing and Community Action Programs to sign the CSBG certifications and program reports. (Housing and Community Action Programs)
(See Resolution Book No. 44)

Received a 60-day status report regarding the Mental Health-Medical Community Partnership Solution Project Task Force as requested in the Board of Supervisors' October 8, 2002 Response to Fiscal Year 2001-2002 Grand Jury Report. (Mental Health)

Approved and authorized the Chairman to sign a contract amendment with Print and Mail (PNMiT) to provide proper handling and control of inventory of PMNiT's blank checks to print checks in-house from an electronic file sent the day following payment of child support payments via the Internet. (Child Support Services)

Approved and authorized the Chairman to sign an amended agreement with Crystal Creek Aggregates to compensate the County for a surcharge in an amount decreased to \$0.02 per ton for exceptional maintenance costs on Iron Mountain Road from date of signing through February 28, 2010. (Public Works)

Approved and authorized the Chairman to sign an amendment to the agreement with Basic Laboratory to increase testing services and increase maximum compensation from \$45,000 to \$95,000 for the period August 7, 2001 through August 31, 2004. (Public Works)

Approved and authorized the Chairman to sign a lease agreement with Jeff Kaufman in the amount of \$240 per year to provide for Hangar Space No. 03 at the Fall River Mills Airport for the period January 1, 2003 through December 31, 2006. (Public Works)

Accepted a donation of two electric vehicles from Global Electric Motorcars. (Public Works)

Acting as the Board of Directors of various County Service Areas (CSAs), appointed the following property owners to two-year terms on their Community Advisory Boards within their respective CSAs:

CSA No. 2 - Sugarloaf

Ron Johnson
Carmen Lee
David Lee

CSA No. 3 - Castella

Ed Hines
Sandy Linares
Don Smith
Marie Smith

CSA No. 6 - Jones Valley

Al Clewett
Corwin Myers
Bill Sherman

CSA No. 11 - French Gulch

Steve Poirier
Virginia Williford

Approved and authorized the Director of Public Works to sign a Notice of Completion on the Alcohol and Drug Office Remodel Project and record it within ten days of actual completion of the work. (Public Works)

Adopted Resolution No. 2003-4, which authorizes the Department Head to make food purchases to feed and hydrate volunteer firefighters as provided in the Department's budget for Shasta County Fire Department sponsored events. (County Fire)

(See Salary Book No. 44)

REGULAR CALENDAR**BOARD MATTERS****2002 EMPLOYEE OF THE YEAR****DON AKE****RESOLUTION NO. 2003-5**

At the recommendation of Director of Public Works Pat Minturn and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-5, which recognizes Don Ake of the Department of Public Works as Shasta County's 2002 Employee of the Year. Supervisor Clarke presented a gift certificate for a houseboat vacation, Mid-Management Bargaining Unit President Jim Smith presented a \$100 check, and Department Head Forum President Larry Forero presented a \$250 check.

(See Resolution Book No. 44)

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer noted that the Governor will release his budget proposal soon.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD**ZONING ORDINANCE NO. 02-008****SULLIVAN, HAPPY VALLEY AREA****ORDINANCE NO. 378-1864**

By motion made, seconded (Kehoe/Hawes), and carried, the Board of Supervisors enacted Ordinance No. 378-1864, which approves Zone Amendment No. 02-008, Sullivan (Happy Valley area), as introduced on November 5, 2002. Supervisor Fust abstained.

(See Zoning Ordinance Book)

HEALTH AND WELFARE**HOUSING AND COMMUNITY ACTION PROGRAMS****COMMUNITY DEVELOPMENT BLOCK GRANT**

Housing and Community Action Programs Director Larry Lees discussed the Community Development Block Grant, explaining that Housing and Urban Development regulations require a public hearing before an application can be submitted.

The public hearing was opened, at which time no one spoke regarding this item, and the public hearing was closed.

No action by the Board of Supervisors was required.

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 existing litigation entitled *Andreson v. City of Shasta Lake*, pursuant to Government Code Section 54956.9, subdivision (a).
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.

11:59 a.m.: The Board of Supervisors recessed to Closed Session.

12:35 p.m.: The Board of Supervisors recessed from Closed Session.

12:39 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Clarke, and Kehoe, County Counsel Karen Jahr, and Deputy Clerk of the Board Christie N. Jewell present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations. On a unanimous vote, the Board of Supervisors approved assignment of *Andreson v. City of Shasta Lake* to the Law Office of Gary Brickwood; no other reportable action was taken.

12:39 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy