

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 11, 2003

REGULAR MEETING

9:01 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 Lyle Faudree, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Marcene Bolton spoke regarding George Washington and his victory at the battle at Brooklyn Heights on Long Island in 1776.

Celeste Draisner addressed the Board of Supervisors.

CONSENT CALENDAR

By motion made, seconded (Kehoe/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 \$336,223.58 for County operating funds and special districts, as submitted. (Auditor-Controller)

Adopted Resolution No. 2003-21, which amends Exhibit A, Designated Positions, of the Conflict of Interest Code for the Enterprise School District (Clerk of the Board)
(See Resolution Book No. 44)

Approved the minutes of the meeting held on February 4, 2003, as submitted. (Clerk of the Board)

Ratified the retention of the firm Downey Brand Seymour & Rohwer to represent County Service Area No. 25 – Keswick Water in an action against the Bureau of Reclamation regarding Central Valley Project water charges. (County Counsel)

Adopted Resolution No. 2003-22, which rescinds Resolution Nos. 2001-209 and 2002-14 and formally notifies the Public Employees' Retirement System (PERS) of the paying and reporting of employer-paid member contributions for elected and appointed department heads. (Support Services-Human Resources Division)

(See Resolution Book No. 44)

Authorized the Director of Housing and Community Action Programs to sign and submit a Community Development Block Grant application to the City of Redding in the amount of \$10,000 to support the activities of the Shasta County RSVP Adult Literacy Program. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Arcadia Health Services, Inc. increasing the maximum amount by \$25,000 (to an amount not to exceed \$65,000) to provide supplemental health care services from the date of signing through June 30, 2003. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Family Service Agency for the Child Abuse Treatment (CHAT) Program increasing the total compensation by \$67,236 (for a total of \$328,073) for the period October 23, 2001 through October 1, 2003. (District Attorney)

For the Court Street-Tehama Street Signal Installation, approved the plans and specifications, directed the Director of Public Works to advertise for bids, and authorized opening of bids on March 14, 2003 at 11 a.m. (Public Works)

Approved and authorized the Director of Public Works to sign a Notice of Completion for construction on the Cottonwood Wastewater Treatment Facility Sludge Storage Basin Project and record it within ten days of actual completion of the work. (Public Works)

For the Old 44 Drive at Stillwater Creek Bridge Replacement Project, approved and authorized the Chairman to sign a right-of-way contract in the amount of \$33,000 and accepted an easement deed conveying one parcel (0.31 acres) of real property. (Public Works)

Approved and authorized the Chairman to sign the State Department of Food and Agriculture Division of Fairs and Expositions budget for the Inter-Mountain Fair in the amount of \$526,121 for the period January 1, 2003 through December 31, 2003. (Inter-Mountain Fair)

REGULAR CALENDAR

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. He noted that Trial Court Funding designated certain fees to go to the Courts, certain fees to go to the County, and the rest were left "undesignated." In Shasta County, the undesignated fees have been distributed pursuant to a memorandum of understanding with the Courts. At this time, the Governor and the Presiding Judge of the State Supreme Court are trying to shift all undesignated fees to the Courts to provide more revenue to the State. By consensus, the Board of Supervisors authorized staff to prepare a letter requesting

that local contracts should be honored and opposing the unilateral shift of undesignated fees to the Courts.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
OWNER-OCCUPIED HOUSING REHABILITATION/CENTERVILLE COMMUNITY
SERVICES DISTRICT WATER ASSESSMENT PAYMENTS
RESOLUTION NO. 2003-23

This was the time set to conduct a public hearing and consider the request to adopt a resolution authorizing the application and implementation of the Community Development Block Grant Program. The public hearing was opened, at which time Phil Browning of the Centerville Community Services District noted that the \$17,603 will be used to assist five low-income families in repaying water assessments in the Texas Springs area. No one else spoke for or against the proposal, and the hearing was closed.

At the recommendation of Housing and Community Action Programs Director Larry Lees and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-23, which authorizes the Chairman to sign the Application; authorizes the County Administrative Officer to sign the Statement of Assurances; and authorizes the Housing Director or his designee to sign additional required documents and reports for the Application and implementation of the Community Development Block Grant Program in the amount of \$500,000, of which \$482,397 will be for owner-occupied housing rehabilitation and \$17,603 will be for payment of water assessments for the Centerville Community Services District.

(See Resolution Book No. 44)

GENERAL GOVERNMENT

SUPPORT SERVICES-PURCHASING DIVISION

AWARD OF BID NO. 409: ASPHALT CONCRETE PATCHING MIX, AGGREGATE BASE,
CINDER SANDING AGGREGATE, AND RELATED ROAD REPAIR MATERIALS

At the recommendation of Director of Public Works Pat Minturn and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved the award of Bid No. 409 to Tullis & Heller, Inc. dba Northstate Asphalt, Crystal Creek Aggregate, J.F. Shea Inc./Aggregate Products, Packway Materials, Hat Creek Construction, John Smith Backhoe, and Westside Aggregate.

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 Saydyk v. County of Shasta, Travelers Insurance Company v. County of Shasta, and Michel v. County of Shasta, pursuant to Government Code Section 54956.9, subdivision (a).

- 2. Confer with its counsel to discuss one potential case of anticipated litigation pursuant to Government Code Section 54956.9, subdivision (b).
- 3. 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.

9:38 a.m.: The Board of Supervisors recessed to Cbsed Session.

12:01 p.m.: The Board of Supervisors recessed from Closed Session.

12:06 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 Linda K. Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation, as well as labor negotiations; however, no reportable action was taken.

12:07 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy