

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 4, 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 Reverend Sandra Fleming, Community of Christ Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dorothy Robbins and Roberta Wright spoke in honor of George Washington, whose birthday is February 22.

Russ Wade spoke in favor of requiring reduced nitrous oxides emissions at the Knauf Fiberglass facility, stating that there are methods available to reduce the pollutant.

CONSENT CALENDAR

By motion made, seconded (Wilson/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 \$94,903.04 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$583.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on January 28, 2003, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement for legal services with Hyde, Miller, Owen & Trost. (County Counsel)

Adopted Resolution No. 2003-16, which amends "Exhibit 'A' Designated Positions" of the County of Shasta's Conflict of Interest Code to insure that the positions and degree of disclosure required for each position are current and correct. (County Counsel)

(See Resolution Book No. 44)

Approved an open medical Compromise and Release Agreement for Chris Thompson for \$166,500, less permanent disability advances made in the amount of \$14,482.56 and continuing. (Support Services-Risk Management)

Approved and authorized the Chairman to sign an amendment to the agreement with the City of Shasta Lake to extend the completion date for two years through December 31, 2004 to provide partial funding for the One-stop Job Resource Center. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign a contract with Kitt Murrison in the maximum amount of \$50,000 to provide learning disability evaluations for CalWORKs clients from date of signing through June 30, 2003. (Social Services)

REGULAR CALENDAR

BOARD MATTERS

FEBRUARY EMPLOYEE OF THE MONTH

SUE PETERS

RESOLUTION NO. 2003-17

At the recommendation of Sheriff Jim Pope and by motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-17, which recognizes Personnel Assistant Sue Peters as Shasta County's February 2003 Employee of the Month.

(See Resolution Book No. 44)

PROCLAMATION: PREVENT A LITTER MONTH AND SPAY DAY U.S.A.

At the recommendation of Animal Control Manager Mayra Morris and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors designated February 2003 as Prevent a Litter Month and February 23, 2003 as Spay Day USA.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

LETTERS IN SUPPORT OF PUBLIC HEALTH LABORATORY FUNDING

RESOLUTION NO. 2003-18

County Administrative Officer (CAO) Doug Latimer presented an update on the Governor's proposals for the upcoming state budget, noting that not much will be known about actual budget cuts until August or September.

Supervisors reported on issues of countywide interest.

Supervisor Hawes noted that one way the Governor proposes to reduce expense is to eliminate the Williamson Act subvention funds. By consensus, the Board of Supervisors adopted Resolution No. 2003-18, which opposes the Governor's 2003-04 state budget proposal to permanently eliminate the open space subvention program.

(See Resolution Book No. 44)

Supervisor Kehoe reported that Congressman Wally Herger has requested \$1 million be designated to upgrade Shasta County's Public Health laboratory. By consensus, the Board of Supervisors directed staff to prepare letters to be sent to Congressman John Doolittle and to Senators Dianne Feinstein and Barbara Boxer in support of Congressman Herger's request.

SHASTA COUNTY ADMINISTRATION CENTER
REPORT FROM FINANCIAL ADVISOR
ISSUANCE OF LEASE REVENUE BONDS
RESOLUTION NO. 2003-19

County Administrative Officer Doug Latimer introduced County Financial Advisor Steve Nielsen, who presented an update on the financing of the Administration Center Project, noting that the County received an A bond rating from Standard and Poors and an A3 bond rating from Moody.

This was the time set to conduct a public hearing and consider the request to adopt a resolution authorizing the issuance of Lease Revenue Bonds to finance construction of the Administration Center Project. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time Jerry Deacon spoke, noting that although the building is desperately needed, at least a major portion of tobacco settlement money should be designated for education. No one else spoke for or against the proposal, and the hearing was closed.

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 2003-18, which authorizes the issuance of the Lease Revenue Bonds to finance construction of the Administration Center Project in an amount not to exceed \$44 million; and
2. Approved and authorized the Chairman, Vice Chairman, or Clerk of the Board to sign any contracts or other documents necessary to conclude the financing.

Supervisor Kehoe voted no, stating he thought it would be more prudent to delay any decision on financing for the Administration Center Project because of uncertainties with the State budget and uncertainties with the tobacco settlement funding stream.

(See Resolution Book No. 44)

ASSESSOR-RECORDER

AGREEMENT: BROWN'S RIVER BINDERY, INC.
RESTORATION, PRESERVATION, AND MAINTENANCE OF HISTORICAL RECORDS

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement effective on the date of signing through May 31, 2003, with an option to renew for two additional one-year terms, with Brown's River Bindery, Inc. in an amount not to exceed \$100,000 per year to provide continued restoration, preservation, and maintenance of irreplaceable and historical records.

10:14 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

SHASTA COUNTY ADMINISTRATION CENTER

ISSUANCE OF LEASE REVENUE BONDS

RESOLUTION NO. 2003-20

At the recommendation of County Budget Officer Elaine Kavanaugh and by motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors took the following actions:

1. Adopted Resolution No. 2003-19, which authorizes the issuance of the Lease Revenue Bonds to finance construction of the Administration Center Project in an amount not to exceed \$44 million; and
2. Approved and authorized the Chairman, Vice Chairman, or Secretary to sign any contracts or other documents necessary to conclude the financing.

Supervisor Kehoe voted no.

(See Resolution Book No. 44)

10:15 a.m.: The Shasta Joint Powers Authority adjourned, and the Board of Supervisors reconvened.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Closed Session item regarding labor negotiations was pulled at the request of the department and that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).

Chairman Clarke also announced that the Shasta County Water Agency would meet in Closed Session to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).

10:16 a.m.: The Board of Supervisors recessed to Closed Session.

11:15 a.m.: The Board of Supervisors recessed from Closed Session, and the Shasta County Water Agency convened in Closed Session.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY WATER AGENCY

11:25 a.m.: The Shasta County Water Agency recessed from Closed Session.

11:29 a.m.: The Shasta County Water Agency reconvened with Supervisors Clarke, Kehoe, and Fust, County Counsel Karen Jahr, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF SHASTA COUNTY WATER AGENCY CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Shasta County Water Agency met in Closed Session to discuss existing litigation. On a unanimous vote, the Water Agency approved retention of the firm Downey Brand Seymour & Rohwer to represent the County in an action against the Bureau of Reclamation regarding the Central Valley Project; no other reportable action was taken.

11:30 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss anticipated litigation; however no reportable action was taken.

11:31 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy