

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 27, 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 Pastor Lyle Faudree, Redding Christian Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Wilson pulled for clarification the item regarding the contract amendment with El Dorado County to place juvenile court wards at Crystal Creek Regional Boys' Camp. In response to a question from Supervisor Wilson, County Administrative Officer Doug Latimer explained that although there is a contract with El Dorado County to place court wards at Crystal Creek Regional Boys' Camp, juvenile court wards from Shasta County have priority over out-of-county placements.

Supervisor Hawes pulled for recognition the item regarding the McArthur Road at Fall River Bridge Replacement project, noting that construction on the bridge is being completed mostly with federal funds, and construction should begin next year.

**CONSENT CALENDAR**

By motion made, seconded (Hawes/Fust), 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 an amendment to the Project Formation and Administration Agreement with the Cities of Anderson and Redding to administer the SHASTECH Project from the date of signing through July 1, 2026. (Administrative Office)

Authorized the issuance of warrants totaling \$78,096.20 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on May 20, 2003, as submitted. (Clerk of the Board)

Directed the Clerk of the Board to provide notice to the Shasta-Tehama-Trinity Joint Community College District pursuant to subdivision (b) of Government Code section 53853 that the Board of Supervisors will not authorize the issuance of tax and revenue anticipation notes on behalf of the District. (County Counsel)

Adopted Resolution No. 2003-85, which authorizes a temporary waiver of Personnel Rules Chapter 6 - Recruitments & Appointments to facilitate placement of employees displaced by current County layoffs. (Support Services-Human Resources Division)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an agreement with Placer Title Company in an amount not to exceed \$9,805 from the date of signing through June 30, 2004 to provide "party of interest" information to the Treasurer-Tax Collector on a maximum of 53 parcels that may be sold at tax auction on October 3, 2003. (Treasurer-Tax Collector)

Appointed Nancy Hodges to the Mental Health Board to fill an unexpired term to January 2006. (Mental Health)

Approved and authorized the Chairman to sign agreements with the State of California Department of Health Services in the amount of \$150,000 to allow for reimbursement of Medi-Cal Administrative Activities (MAA) for the period July 1, 2003 through June 30, 2005; with Family Service Agency of Shasta County (FSA) in the amount of \$10,000 to allow for reimbursement of MAA performed by FSA staff at the HART Center for the period July 1, 2003 through June 30, 2004; and with Family Service Agency of Shasta County in the amount of \$175,000 to allow for reimbursement of targeted case management services performed by FSA staff in their Great Beginnings program for the period July 1, 2003 through June 30, 2004. (Public Health)

Approved and authorized the Chairman to sign a contract amendment with Cascade Union Elementary School District increasing compensation by \$14,200 for Fiscal Year 2003-2004 (for a total of \$28,400) and extending the term for one year through June 30, 2004 to locate a Children and Family Services Social Worker in the school district. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service to administer the Independent Living Program and the Emancipated Youth Stipends (EYS) that increases compensation by \$7,852 (for a total of \$141,257), deletes the requirement to expend funds and submit reports on the California Youth Connection, and adds additional reporting requirements for the EYS. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in the amount of \$20,000 to establish and administer the California Youth Connection Resource Fund from the date of signing through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in the amount of \$50,000 from the date of signing through June 30, 2003 to replenish the CalWORKs Housing Loan Fund. (Social Services)

Adopted Resolution No. 2003-86, which approves and authorizes the District Attorney to sign a renewal agreement with the State Victim Compensation and Government Claims Board in the amount of \$396,665 to fund the Shasta County Victim/Witness Assistance Center for the period July 1, 2003 through June 30, 2004. (District Attorney-Victim Witness)

(See Resolution Book No. 44)

Approved and authorized the Chairman and the Chief Probation Officer to sign a contract amendment with the County of El Dorado extending the term to June 30, 2004 in an amount not to exceed \$275,000 to place juvenile court wards at Crystal Creek Regional Boys' Camp. (Probation)

Approved and authorized the Chairman to sign an agreement with Susan R. Comfort, M.D. for a base salary of \$152,148 to provide forensic autopsy and related services to the Sheriff-Coroner's Office for the period July 1, 2003 through June 30, 2004. (Sheriff)

For the Redding Regional Septage Impoundments Clean Out project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA) and authorized the Director of Public Works to file a Notice of Exemption; approved the plans and specifications and direct the Director of Public Works to advertise for bids; and authorized the opening of bids on or after June 27, 2003. (Public Works)

Awarded to the low bidder, Bobby Martin Construction, a Public Works Contract for construction of the West Central Landfill Water Pressure Improvements in the amount of \$369,352. (Public Works)

Adopted Resolution No. 2003-87, which designates the Director of Public Works as the County's agent to sign a right-of-way certification for the McArthur Road at Fall River Bridge Replacement project; and adopted Resolution No. 2003-88, which designates the Director of Public Works as the County's agent to sign right-of-way certifications for future road and bridge construction projects. (Public Works)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign agreements with Michael J. Hamilton, Bradley P. Saunders, John M. Kucera, and James R. Graff to place existing overhead utility services underground from the Administration Center Site to their parcels across West Street. (Public Works)

### **SWEARING-IN CEREMONY**

County Clerk Ann Reed performed the swearing-in ceremony for District Attorney Gerald C. (Jerry) Benito. Mr. Benito expressed his appreciation for the opportunity to serve as District Attorney.

9:14 a.m.: The Board of Supervisors recessed and convened as the Shasta County Redevelopment Agency.

**SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

**SHASTA COUNTY REDEVELOPMENT AGENCY**

By motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the Project Formation and Administration Agreement with the Cities of Anderson and Redding Redevelopment Agencies to administer the SHASTEK Project from the date of signing through July 1, 2026; reviewed the draft 2003-2005 Buckeye Redevelopment Project Budget; and reviewed the draft 2003-2005 SHASTEK Redevelopment Project Budget.

9:15 a.m.: The Shasta County Redevelopment Agency adjourned, and the Board of Supervisors reconvened.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PRESENTATION: RETIREMENT PLAQUE  
FLORENCE DOUGAN, SHERIFF ADMINISTRATIVE SERVICES OFFICER**

In recognition of 21 years of service to Shasta County, the Board of Supervisors presented Sheriff Administrative Services Officer Florence Dougan with a plaque of appreciation upon the occasion of her retirement.

**PRESENTATION: SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT  
ANNUAL REPORT**

Superior California Economic Development District (SCEDD) Director Bob Nash presented the Annual Report of SCEDD, highlighting the following programs:

1. Cascade Small Business Development Center, which provides technical assistance, training, and referral services to small businesses.
2. Microenterprise Development Program, which helps individuals plan, start, and operate a small or home-based business.
3. Business Development Loan Program, which provides loans for business startup, retention, or expansion.
4. Rural E-Commerce Business Assistance Project, a web-based project to allow local vendors to market their merchandise.

**PRESENTATION: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT  
ACTIVITY UPDATE**

Western Shasta Resource Conservation District Board of Directors President Stuart Gray presented an update on several programs, including:

1. Restoration of Clear Creek: Several sites are scheduled for injections of gravel for salmon-spawning purposes.
2. Fuel breaks: The Resource Advisory Committee has provided funding for a 600-acre fuel break on Backbone Ridge, and several other fuel breaks are planned.

3. Weed Management: Several agencies, such as the County Agricultural Commissioner and the California Department of Transportation, have partnered with the Resource Conservation District to provide weed management programs.
4. Watershed Information Module: A grant has been received to develop a web-based module which contains watershed information for this area.

**PRESENTATION: WHISKEYTOWN NATIONAL RECREATION AREA UPDATE**

Whiskeytown National Recreation Area Park Superintendent Jim Milestone reported on various activities of the Recreation Area, including the following:

1. The 40th anniversary of Whiskeytown National Recreation Area is currently scheduled for September 27-28, 2003.
2. Twelve electric cars have been received and distributed to various local agencies, including two to Shasta County.
3. The girders have been placed on the bridge leading to the N.E.E.D. Camp.

Chief of Resources Paul DePrey discussed the Whiskeytown Fire Management Plan and Draft Environmental Impact Statement. The proposed Fire Management Plan would allow the use of prescribed burns, wildland fire management, and mechanical treatment of vegetation to meet fire management goals.

**BOARD MATTERS**

**APPOINTMENT:  
SHASTA COUNTY SOLID WASTE HEARING PANEL**

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors appointed Irwin Fust to serve on the Shasta County Solid Waste Hearing Panel for a two-year term to June 2005.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County. He stated that it appears the Vehicle License Fee "trigger" will be pulled, thereby increasing the amount citizens will have to pay for their annual vehicle license. He reviewed the Governor's May Revise, noting that local fee-sharing agreements, such as the one Shasta County has with the courts regarding undesignated fees, will be protected through Fiscal Year 2004-2005. He also explained that the Office of Criminal Justice Planning may be eliminated; this would affect several grant programs in the Probation Department and District Attorney's Office. Additionally, the Williamson Act, which aids local farmers, has been restored at least for this upcoming fiscal year.

Supervisors reported on issues of countywide interest.

**HEALTH AND WELFARE****SOCIAL SERVICES-OPPORTUNITY CENTER****AGREEMENT: CALTRANS  
ROADSIDE MAINTENANCE SERVICES  
RESOLUTION NO. 2003-88**

At the recommendation of Assistant Opportunity Center Manager Elizabeth Leslie and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-88, which approves and authorizes the Chairman to sign an agreement with CalTrans in an amount not to exceed \$90,000 for the Opportunity Center to provide roadside maintenance services for the period July 1, 2003 through June 30, 2006.

(See Resolution Book No. 44)

**SOCIAL SERVICES-PUBLIC GUARDIAN****BUDGET AMENDMENT**

At the recommendation of Social Services Director Del Skillman and by motion made, seconded (Wilson/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which increases revenues and appropriations by \$34,169 to reflect actual and projected expenditures and revenues.

**MENTAL HEALTH****LEASE: CCHNC REDDING HOTEL INC., DBA REDDING HOTEL  
OFFICE SPACE**

This item was continued from the May 20, 2003 meeting. Deputy Mental Health Director Tim Kerwin presented the staff report and recommended approval. He explained that staff had explored moving the Patients' Rights Advocate into space being made available due to layoffs in Child Support Services. However, the Child Support Services space would cost an additional \$1,200 per year, and staff is concerned that confidentiality of clients be maintained. By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a lease agreement with CCHNC Redding Hotel Inc., DBA Redding Hotel in the amount of \$425 per month for 380 square feet of office space (\$1.12/square foot) at 1420 Sacramento Street for the Patients' Rights Advocate's Office for the period July 1, 2003 through April 30, 2006, with the option to renew for two additional one-year periods at \$450 per month (\$1.18/square foot).

**SCHEDULED HEARINGS****RESOURCE MANAGEMENT****ZONE AMENDMENT NO. 03-008  
VARIOUS ZONING PLAN TEXT AMENDMENTS**

This was the time set to consider the request to approve Zone Amendment No. 03-008, Various Zoning Plan Text Amendments. Resource Management Director Russ Mull presented the staff report and recommended approval. Major changes include ministerial review of applications for a second one-family residence rather than full permit process review, exemption

of up to 600 square feet of an attached garage when computing maximum size of a proposed accessory building, and allowing the use of a temporary mobile home for a non-family caregiver. Senior Planner Paul Bolton explained other changes, which include changes in building setback requirements in certain zoning districts, changes in certain height and size requirements for advertising signs, and removal requirements for abandoned cell tower apparatus and related equipment. Affidavit of Posting and Notice of Hearing are on file in the Clerk of the Board's Office.

The public hearing was opened, at which time no one spoke for or against the project, and the public hearing was closed.

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors adopted the CEQA determination of a negative declaration with a de minimis finding of significance, with the findings as specifically set forth in Planning Commission Resolution No. 03-050; made the findings to amend the Zoning Plan Text; and introduced and waived the reading of the ordinance approving the zone amendment.

**PARTIAL WILLIAMSON ACT CONTRACT CANCELLATION**  
**JEFF DAVIS, COTTONWOOD AREA**

This was the time set to consider the request of Jeff Davis for a partial cancellation of 88 acres of a 742-acre Williamson Act contract in the Cottonwood area. Resource Management Director Russ Mull presented the staff report and recommended continuation of the request to June 3, 2003, citing a requirement to give 10 days notice of the hearing to the California Department of Land Conservation. In response to a request from Chairman Clarke, Mr. Mull said that property owners previously notified of the public hearing will be notified of the change in hearing date and time.

The public hearing was opened, at which time no one spoke for or against the project, and by consensus of the Board of Supervisors, the hearing was continued to June 3, 2003.

**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 Neathamer v. County of Shasta, 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.

10:56 a.m.: The Board of Supervisors recessed to Closed Session.

11:37 a.m.: The Board of Supervisors recessed from Closed Session.

11:42 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, and Fust and Deputy Clerk of the Board Linda K. Mekelburg present.

**REPORT OF CLOSED SESSION ACTIONS**

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

11:43 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy