

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 17, 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  
 Chief Deputy Clerk of the Board - Glenda Tracy

**INVOCATION**

Invocation was given by Pastor Bill Feeser, St. James Lutheran Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Gracious Palmer thanked the Board of Supervisors for televising their meetings and spoke of her desire to see the Shasta Lake City Council meetings available by cable casting.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Fust pulled the June 10, 2003 minutes of the Board of Supervisors meeting for correction to page 134 in the item requesting authorization of the Director of Resource Management to return all monies collected for the purpose of funding master environmental documents dealing with the Cottonwood Creek resources. Changes were made to the first paragraph under the agenda item, changing, “. . . Patricia Bratcher spoke in support of the proposal . . .” to “. . . Patricia Bratcher spoke in favor of keeping the money and giving it to the Watershed Group to proceed with the study . . . .”

Supervisor Hawes pulled the item submitted by Public Works requesting the Chairman to sign three temporary construction easements to allow Director of Public Works Pat Minturn to provide updated information. Mr. Minturn advised that the deadline was met and the program supplement agreement was received from CalTrans for the \$1.5 million for the bridge replacement and \$400,000 for seismic retrofit for the project.

**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, as amended:

Adopted Resolution No. 2003-102, which supports the submittal of a grant application by the City of Redding's Municipal Airport to the U.S. Department of Transportation, Small Community Air Service Development Pilot Program to secure nonstop, twice-daily air service from the Redding Municipal Airport to Los Angeles. (Administrative Office)  
(See Resolution Book No. 44)

Approved and authorized the Chairman to sign a renewal agreement with the Local Agency Formation Commission to provide ongoing administrative services to the agency at cost for the period July 1, 2003 to June 30, 2004. (Administrative Office)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Food and Agriculture in the amount of \$3,375 to fund the Nematode Control Program for the period July 1, 2003 through June 30, 2004. (Agricultural Commissioner)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Food and Agriculture in the amount of \$55,808 to fund the pest detection program for the period July 1, 2003 through June 30, 2004. (Agricultural Commissioner)

Authorized the issuance of warrants totaling \$91,261.50 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on June 10, 2003, as amended. (Clerk of the Board)

Appointed David Allen to fill a vacancy on the Western Shasta Resource Conservation District for an unexpired term to November 30, 2005. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the City of Anderson for services at the Anderson Branch Library, and in return, receive a contribution from the City in the amount of \$23,000 for Fiscal Year 2003-2004. (Library)

Approved and authorized the Chairman to sign renewal agreements with the following agencies to provide temporary nursing staff for the Shasta Psychiatric Hospital for Fiscal Year 2003-2004: CJ Angels, Inc., in an amount not to exceed \$55,000; Sarara International, Inc. DBA Global-RN, in an amount not to exceed \$40,000; and Arcadia Health Services, Inc. DBA Arcadia Health Care Services, in an amount not to exceed \$40,000. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with the following Locum Tenens agencies to provide temporary psychiatric services for Fiscal Year 2003-2004: LocumTenens.com, Inc., in an amount not to exceed \$230,000; Psychiatrists Only, LLC, in an amount not to exceed \$230,000; Staff Care, Inc., in an amount not to exceed \$92,950; Interim Physicians, Inc., in an amount not to exceed \$205,000; CompHealth, Inc., in an amount not to exceed \$205,000; and J&C Nationwide, Inc., in an amount not to exceed \$60,000. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with the following physicians to provide medical consultation services for Fiscal Year 2003-2004, with the option to renew for two additional one-year periods: Alexandre A. De Moraes, M.D., in an annual amount not to exceed \$40,000; Gregory Hicks, M.D., in an annual amount not to exceed \$40,000; Herbert Monie, M.D., in an annual amount not to exceed \$97,000; and Robert Stanfield, M.D., in an annual amount not to exceed \$40,000. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with L. Ross Clark, M.D. in an annual amount not to exceed \$40,000 to provide psychiatric services for the period July 1, 2003 through June 30, 2004, with the option to renew for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Thomas Andrews, M.D., Inc. in an annual amount not to exceed \$40,000 to provide intensive outpatient drug abuse treatment for the period July 1, 2003 through June 30, 2004, with the option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Cornerstone Recovery Systems, Inc. in an annual amount not to exceed \$80,000 to provide residential alcohol and other drug treatment services for Fiscal Year 2003-2004, with the option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Mayers Memorial Hospital in an annual amount not to exceed \$130,000 to provide nonresidential and other drug treatment services for Fiscal Year 2003-2004, with the option to renew for two additional one-year terms. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Restoration Enterprises in an amount not to exceed \$42,500 to administer the CalWORKs Auto Loan Program for the period July 1, 2003 through June 30, 2004. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Melinda Adams, LCSW increasing compensation by an amount not to exceed \$5,000 (for a total not to exceed \$9,200) and extending the term for one year through June 30, 2004 to provide counseling and mental health services to the clients of the Department of Social Services, Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with J. Reid McKellar, Ph.D. increasing compensation by an amount not to exceed \$5,000 (for a total not to exceed \$9,200) and extending the term for one year through June 30, 2004 to provide counseling and mental health services to the clients of the Department of Social Services, Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with New Directions to Hope increasing compensation in an amount not to exceed \$6,000 (for a total not to exceed \$12,000) and extending the term for one year through June 30, 2004 to provide anger management services. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Northern Valley Catholic Social Service increasing compensation by \$905 (for a total of \$5,905) to provide additional clothing and related mentoring services through June 30, 2003; and approved a budget amendment which transfers \$20,905 from Other Charges to Services and Supplies within the General Assistance budget unit. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with Tri-County Vocational Services increasing compensation in an amount not to exceed \$50,000 (for a total not to exceed \$100,000) and extending the term for one year through June 30, 2004 to provide learning disability evaluations of CalWORKs clients. (Social Services)

Approved and authorized the Chairman to sign a contract amendment with David Wilson, Ph.D. increasing compensation in an amount not to exceed \$7,000 (for a total not to exceed \$14,000) and extending the term for one year through June 30, 2004 to provide psychological consultation services for the Children and Family Services Division. (Social Services)

Adopted Resolution No. 2003-103, which approves and authorizes the Chairman to sign an agreement with the California Department of Forestry and Fire Protection in an amount not to exceed \$89,820 for the Opportunity Center to continue to provide janitorial services for the period June 25, 2003 through June 30, 2006; and authorized the Opportunity Center Manager to sign the Employee Benefits Certification Form. (Social Services-Opportunity Center)

(See Resolution Book No. 44)

Authorized the Chief Probation Officer to sign and submit a grant proposal to the Office of Criminal Justice Planning to continue the Serious Habitual Offender Program for juveniles in Shasta County for the period June 27, 2003 through June 30, 2004. (Probation)

Awarded to the low bidder, Tullis & Heller, Inc., on a unit-cost basis the contract for construction on Asphalt Concrete Overlay on Various Roads in Eastern Shasta County in the amount of \$781,933. (Public Works)

Awarded to the low bidder, A.J. Vasconi General Engineering, on a unit-cost basis the contract for construction on the Old 44 Drive at Stillwater Creek Bridge Replacement Project in the amount of \$630,603. (Public Works)

Approved and authorized the Chairman to sign three temporary construction easements in the total amount of \$1,000 for right of way for the McArthur Road at Fall River Bridge Replacement Project from the date of signing through December 31, 2004. (Public Works)

Approved and authorized the Chairman to sign an agreement with Materials Testing Incorporated in an amount not to exceed \$22,000 to perform materials testing services during the construction of the West Central Landfill Unit Three Expansion from the date of signing until the filing of the Notice of Completion for the project. (Public Works)

9:09 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 (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-104, which approves the SHASTEK Redevelopment Project budgets for Fiscal Years 2003-2004 and 2004-2005, and Resolution No. 2003-105, which approves the Buckeye Redevelopment Project budgets for Fiscal Years 2003-2004 and 2004-2005.

(See Resolution Book No. 44)

9:10 a.m.: The Shasta County Redevelopment Agency adjourned, and the Board of Supervisors reconvened.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **INVITATION TO SECRETARY OF THE INTERIOR 40TH ANNIVERSARY OF THE DEDICATION OF WHISKEYTOWN DAM**

At the recommendation of Whiskeytown National Recreation Service Park Superintendent Jim Milestone and motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to

Secretary of the Interior Gale Norton extending an invitation to participate in the ceremony commemorating the 40th anniversary of the dedication of Whiskeytown Dam on September 28, 2003.

## GENERAL GOVERNMENT

### AGRICULTURAL COMMISSIONER

#### SACRAMENTO VALLEY WATER QUALITY COALITION

Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer, Northern California Water Association Executive Director David Guy, Shasta County Farm Bureau Representative Len Lindstrand, and Farm Advisor Larry Forero provided information regarding the coalition for dischargers of water in Shasta County. Supervisor Fust questioned whether the draft "Sacramento Valley Water Quality Coalition: A Plan for Action" in the Board packet had been updated as he had found a more current version on the Internet. David Guy stated that there is a more recent draft; however, there have been no substantial changes. Mary Pfeiffer stated that she would provide a copy of the current draft to all Board members.

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved joining as a "Participating Entity" in the Coalition's General Report to the Central Valley Regional Water Quality Control Board to meet the initial requirements of the Regional Board's "Conditional Waiver for Irrigation Return Flows and Storm Water Runoff from Irrigated Lands."

### 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, advising that SB936 (Escutia), the bill regarding In-Home Supportive Services (IHSS) providers during periods in which clients are hospitalized, has been killed. He also stated that Assemblyman Joe Canciamilla is meeting today regarding the budget. A recent report done by California State Association of Counties (CSAC) provided information that the state programs for the counties are 2 percent of the state's cost, yet programs being developed will cost the counties 11 percent.

Supervisor Hawes reported that he had attended the CSAC Agriculture and Natural Resources Committee meeting last week. Supervisors reported on issues of countywide interest.

#### AMENDED COUNTY POSITIONS

##### RESOLUTION NO. 2003-106

##### SALARY RESOLUTION NO. 1231

At the recommendation of Support Services Director Joann Davis and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors approved and adopted Salary Resolution No. 1231, which amends the Fiscal Year 2002-2003 Salary Resolution and Salary Plan; and Resolution No. 2003-106, which approves the Y-rating of one Probation Assistant.

(See Salary Resolution Book)

(See Resolution Book No. 44)

## **HEALTH AND WELFARE**

### **COMMUNITY DEVELOPMENT BLOCK GRANT PLANNING AND TECHNICAL ASSISTANCE RESOLUTION NO. 2003-107**

This was the time set to conduct a public hearing and consider the request for approval of a Community Development Block Grant (CDBG) Planning and Technical Assistance grant application. Director of Housing and Community Action Programs Larry Lees provided information of the anticipated program where the Workforce Development program would train people who are ready to go to work.

Supervisor Kehoe asked if there would be a parameter of the grant that would provide accountability and evaluation of services. Director Lees said that would be included in the report.

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

By motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-107, which approves a Community Development Block Grant Planning and Technical Assistance grant application for \$35,000 to prepare a Business Development and Economic Resource Alignment plan; and authorized the Chairman or Director of Housing and Community Action Programs and the County Administrative Officer to sign related documents.

Under discussion, Mr. Lees provided information about placing the notices in the newspaper to attract the interest of those wanting to be a part of the project; however, only one proposal was received. Mr. Lees explained that a Request for Proposal will be issued for the consultant. It is expected that Shasta County Economic Development Corporation will respond to the Request for Proposal. Supervisor Kehoe stated that he felt it would be a conspicuous incongruity and conflict to award an appraisal contract to one of the entities that is being evaluated. Mr. Lees stated that he would look into the language of the Request for Proposal and research how specific the Request for Proposal language can be made.

(See Resolution Book No. 44)

## **PUBLIC WORKS**

### **TRANSFER OF \$600,000 OF PG&E UNDERGROUND FUNDS RESOLUTION NO. 2003-108**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-108, which authorizes the transfer of \$600,000 of PG&E underground utility program funds from Shasta County to the City of Redding to fund a project for placing utility lines underground along Parkview Avenue.

(See Resolution Book No. 44)

**PUBLIC WORKS/RESOURCE MANAGEMENT**

**AGREEMENT: NICHOLS MELBURG & ROSETTO, ARCHITECTS**  
**RESOURCE MANAGEMENT PERMIT CENTER ADDITION**  
**BUDGET AMENDMENT**

Supervisor Kehoe asked Pat Minturn if this project had been put out for bid, to which he replied that he had only sought the services of Nichols, Melburg & Rossetto, Architects due to their extensive work on the Placer Street building previously. As it is a personal services contract and does not require bidding, quality is the primary consideration. Mr. Minturn stated that he felt that they would be the low bidder. Supervisor Kehoe stated although he would not like to see a sole-source bid become a County habit, he would support it at this time.

At the recommendation of Public Works Director Pat Minturn and Director of Resource Management Russ Mull, and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto, Architects in an amount not to exceed \$95,000 to provide architectural and engineering services for the Resource Management Permit Center Addition from the date of signing until 90 days after the filing of the Notice of Completion for the project; and approved a budget amendment increasing appropriations and revenues in Building Inspection and in Lands, Buildings, and Improvements in the amount of \$100,000.

**SCHEDULED HEARINGS**

**PUBLIC WORKS**

**TIPPING FEES: SISKIYOU COUNTY LANDFILLS**  
**RESOLUTION NO. 2003-109**

This was the time set to consider continuing parcel charges at the current level for Shasta County residents using Siskiyou County landfills to cover the tipping fees. Public Works Director Pat Minturn presented the staff report and recommended approval of the request. Notice of hearing and affidavit of posting are on file.

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

By motion made, seconded (Wilson/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2003-109, which continues parcel charges at the current level for Shasta County residents using Siskiyou County landfills to cover the tipping fees.

(See Resolution Book No. 44)

**CLOSED SESSION ANNOUNCEMENT**

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to 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.

10:41 a.m.: The Board of Supervisors recessed to Closed Session.

11:10 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, Senior Deputy County Counsel John Loomis, and Deputy Clerk of the Board Christie N. Jewell present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

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

**1:30 P.M.**

**PUBLIC WORKS**

**SALE OF THE LAKE BOULEVARD OPPORTUNITY CENTER PROPERTY**

This was the time set to conduct a bid opening for the sale of the Lake Boulevard Opportunity Center property and consider accepting the written or oral bids for the property.

The following bids were opened: Scott Swendiman of Swendiman & Associates Realtor in the amount of \$160,000; and Unity in Redding Church in the amount of \$160,100.

Both bidders provided a check for a \$5,000 deposit.

The bidding was opened to accept oral bids in increments of 5 percent over the highest written bid. No one offered any oral bids, and the bidding was closed.

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors directed the Clerk to record the bid information and place the item on the June 24, 2003 Board of Supervisors' agenda to consider a resolution for acceptance of the bid by United of Redding Church.

1:40 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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