

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 19, 2003

REGULAR MEETING

9:02 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 - Christie N. Jewell

INVOCATION

Dr. Walter Petree, Shasta Missionary Baptist Church, gave invocation.

PLEDGE OF ALLEGIANCE

Chairman Clarke led pledge of Allegiance to the Flag.

PUBLIC COMMENT PERIOD - OPEN TIME

Celeste Drainer spoke supporting Ivan Hall as a possible candidate for Governor and her court appearance.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the agenda item regarding the agreement with the Western Shasta Resource Conservation District to perform Knighton Road Extension environmental mitigation work.

9:08 a.m.: Supervisor Hawes noted he owns a mitigation bank in Shasta County in this area, recused himself, and left the hearing room.

In response to questions from Supervisor Kehoe, Director of Public Works Pat Minturn explained that there were no mitigation banks in Shasta County that met the criteria. This is a 100-percent federally funded project, and in doing a demonstration project, there is no point in cutting corners. Since this is not a Public Works project and is a maintenance project, quality is important, therefore a sole-source negotiation was performed with Western Shasta Resource Conservation District. Biological consultant firms were contacted but knew of no one who would be interested.

By motion made, seconded (Fust/Wilson), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the Western Shasta Resource Conservation District in the amount of \$254,154.63 to perform Knighton Road Extension environmental mitigation work for the period September 1, 2003 through December 31, 2013. (Public Works)

9:15 a.m.: Supervisor Hawes returned to the room.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Fust), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Authorized the issuance of warrants totaling (\$456,709.62), which includes \$176,503.03 for County operating funds and special districts and (\$633,212.65) of unused revenue being returned to the State, as submitted. (Auditor-Controller)

Approved the minutes of the meetings held on August 5 and 12, 2003, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1869, which approves Zone Amendment No. 03-002, Mackney (East Anderson area), as introduced on August 5, 2003. (Clerk of the Board)
(See Zoning Ordinance Book)

Enacted Ordinance No. 462-114, which establishes a "No Parking" zone on the east side of Main Street in Cottonwood from Fourth Street to Musket Way, as introduced on August 5, 2003. (Clerk of the Board)
(See No Parking Zone Ordinance Book)

Approved and authorized the Chairman to sign a letter to the California Department of Social Services which requests approval of the In-Home Supportive Services Public Authority Rate modification application, decreasing the hourly administration costs from \$0.23 to \$0.19. (In-Home Supportive Services)

Approved and authorized the Chairman to sign the following renewal agreements to provide adult residential board and care services for the period September 1, 2003 through June 30, 2004, with the option to renew for two additional one-year periods: Bridges to Community, in an annual amount not to exceed \$35,640; Gary Waltz, DBA LeBrun Residential Care Facility, in an annual amount not to exceed \$110,880; Matthew Giri, DBA Peach Tree Manor, in an annual amount not to exceed \$59,400; Sharon Saunders, DBA Sale Lane Residential Facility, in an annual amount not to exceed \$21,120; and Linda Lee, DBA Western Jade Residential Facility, in an annual amount not to exceed \$63,360. (Mental Health)

Approved and authorized the Chairman to sign a Declaration of Intent notifying the Department of Health Services (DHS) of the County's intent not to apply for Fiscal Year 2003-04 Rural Health Services Program funding in favor of continuing DHS's disbursement of funds directly to area hospitals and physicians. (Public Health)

Approved and authorized the Chairman to sign an Acceptance of Allocation Agreement with the Department of Health Services, Tobacco Control Section in the amount of \$150,000 to allow Public Health to accept tobacco control funding for Fiscal Year 2003-04. (Public Health)

Approved and authorized the Chairman to sign an agreement with the Office of Traffic Safety in the amount of \$300,000 to implement a driving-under-the-influence prevention and seat-belt-use project for the period October 1, 2003 through September 30, 2005. (Public Health)

Approved and authorized the Chairman to sign a contract with the National Council on Crime and Delinquency in the amount of \$37,500 to provide SafeMeasures child welfare reporting services to the Department of Social Services, Children and Family Services Division for a period of one year following initial delivery of services. (Social Services)

Adopted Resolution No. 2003-178, which authorizes the District Attorney to apply for continuation of grant funding in the amount of \$130,500 from the Office of Criminal Justice Planning for the Shasta County Statutory Rape Vertical Prosecution Program for Fiscal Year 2003-04. (District Attorney)

(See Resolution Book No. 44)

Adopted Resolution No. 2003-179, which authorizes the District Attorney to apply for continuation of grant funding in the amount of \$61,743 from the Department of Insurance for the investigation and prosecution of automobile insurance fraud for Fiscal Year 2003-04. (District Attorney)

(See Resolution Book No. 44)

Approved and authorized the Chairman to sign an Easement Deed conveying a public service easement (0.16 acres) to the City of Redding for new utility lines to serve the Administration Center. (Public Works)

Made certain findings regarding the contract for construction on Various Permanent Road Divisions, waived the irregularities in the low bid, and awarded to the low bidder, Giles Excavating and Paving, on a unit-cost basis the contract for construction on Various Permanent Road Divisions in the amount of \$93,701. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: BUREAU OF LAND MANAGEMENT PUBLIC LAND RESOURCE MANAGEMENT PROCESS

Tim Burke of the Bureau of Land Management (BLM), Alturas Office discussed the public land resource management planning in the three field offices in northeastern California, which are in Alturas, Cedarville, and in Susanville. The plans provide overall guidance for management of public land, include land use allocations and permissible uses on public land, and are required to be developed under the Federal Land Policy and Management Act.

BLM has initiated planning to develop three separate resource management plans, one for each field office. They have been standardizing all resource data so they can assess the three resource management plans and one environmental impact statement for compliance with the National Environmental Policy Act.

The planning process began in August 2003 and will continue through September 2003. Public comment will be allowed, and the final proposed resource management plans and environmental impact statement will be ready in the fall of 2005.

Shasta County may choose to participate as a cooperating agency in this planning process by providing BLM with a letter identifying the County's area of expertise in planning process, a point of contact, and the amount of involvement by the County. BLM will then develop a cooperating agency agreement. By consensus, the Board of Supervisors directed a letter requesting Shasta County's participation as a cooperating agency be sent to BLM.

**PRESENTATION: COUNTY CLERK-REGISTRAR OF VOTERS
UPCOMING GUBERNATORIAL RECALL/SPECIAL ELECTION**

County Clerk-Registrar of Voters Ann Reed updated the Board of Supervisors on the upcoming gubernatorial recall and special election to be held October 7, 2003. As of the final filing date, 135 people have qualified to have their name placed on the ballot. The ballot will consist of four questions: (1) Shall the Governor be recalled; (2) Who will succeed him; (3) Shall Measure 53 be approved; and (4) Shall Measure 54 be approved. There will be 52 consolidated polling places with new locations and every voter will have an opportunity to vote. Absentee ballots are anticipated to be high due to the number of candidates.

A new voting system will be in place, and a demonstrator will be present at each polling place to assist voters. Mrs. Reed demonstrated the new voting machine. Unofficial results of the election should be available by early morning of October 8, 2003 with final results later. The estimated cost of this special election is \$241,000, and Mrs. Reed asked the Board of Supervisors to sign a letter to the Legislature urging the enactment of legislation to allocate funds to counties to cover the special election costs. By consensus, the Board of Supervisor directed a letter to be written.

Mrs. Reed noted that she has submitted all the documents to the Voting Modernization Board for the County's portion of Proposition 41 funds, and on September 17, 2003, she will go to Sacramento and request authorization for 1.3 million dollars to help pay for the new electronic voting system.

BOARD MATTERS

**UPDATE: QUINCY LIBRARY GROUP PILOT PROJECT
SIERRA-NEVADA FRAMEWORK
RESOLUTION NO. 2003-180**

Chairman Clarke introduced County Forester Frank Stewart, who presented an update on the Herger-Feinstein Quincy Library Group Act Pilot Project, Sierra-Nevada Framework.

9:50 a.m.: Supervisor Kehoe noted he has an employment relationship with the United States Forest Service as to this agenda item, recused himself, and left the hearing room.

By motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors adopted Resolution No. 2003-180, which requests Region-V Regional Forester Jack Blackwell to analyze and select a sustainable alternative for the Sierra Nevada Forest Plan Final Amendment Environmental Impact Statement that meets the social, economic, environmental, and fire protection concerns of the citizens and businesses in Shasta County.

(See Resolution Book No. 44)

10:02 a.m.: Supervisor Kehoe returned to the room.

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 noting that the Legislature is considering raising personal income taxes and raising taxes on liquor and cigarettes in lieu of the increases they recently instituted in the Vehicle License Fees (VLF).

Supervisor Kehoe reported that he attended the Shasta County Mental Health trimester meeting in which they awarded Certificates of Recognition to long-tenured employees.

Supervisor Hawes reported that he attended the annual buyers' dinner for the Shasta County Fair Junior Livestock Sale in McArthur and suggested that the Board of Supervisors may wish to consider purchasing an animal at that auction.

Supervisor Fust reported that he attended the California State Fair to participate in the judging of Counties' booths and attended the awards ceremony, where Shasta County received a Gold Medal.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

FISH AND GAME FINE FUNDS

VARIOUS WILDLIFE ENHANCEMENT AGREEMENTS

10:16 a.m.: Supervisor Kehoe noted that one of the applicants in this agenda item is the Redding Rotary Club, and since he is a Redding Rotary Club member, he recused himself, and left the hearing room.

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Hawes), and carried, the Board of Supervisors approved the allocation of \$49,247 of Fish and Game fine funds available in Fiscal 2003-04; and designated the Director of Public Works as the County's agent to negotiate and sign agreements for wildlife enhancement with the following recipients: Shingletown Community Center, in the amount of \$3,000; CalTip, in the amount of \$1,000; Western Shasta Resource District, in the amounts of \$10,000 and \$4,207; Shasta County Department of Agriculture, in the amount of \$5,872; Shasta Wildlife Rescue, in the amount of \$6,127; Turtle Bay Exploration Park, in the amount of \$5,000; U.S. Department of Agriculture, in the amount of \$1,041; Hans Henrich, in the amount of \$3,000; and Redding Rotary Club, in the amount of \$10,000.

10:32 a.m.: Supervisor Kehoe returned to the room.

10:33 a.m.: The Board of Supervisors recessed to reconvene at 1:30 p.m. for Fiscal Year 2003-04 Budget Hearings.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Deputy Clerk of the Board Linda Mekelburg present.

AFTERNOON CALENDAR

FISCAL YEAR (FY) 2003-04 BUDGET HEARINGS

COMMENCEMENT OF FY 2003-04 BUDGET HEARINGS

OPEN TIME

Dr. Art Tillis supported economic revitalization in Shasta County and urged the Board of Supervisors to remember not only the working poor but also business and who will support businesses if economic revitalization is to occur in Shasta County.

Shirley Gurr urged the Board of Supervisors to examine ways of creating living-wage jobs so that workers can live decently with their families and afford necessities.

Brad Engle, Operations Manager of the Western Service Workers Association, asked the Board of Supervisors to work to get tax dollars back from the federal and state governments.

Isaac Lowe asked the Board of Supervisors to take action to insure the low-income population has access to affordable housing, affordable medical care, and a living wage.

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Officer (CAO) Doug Latimer provided an overview of the supplemental budget report-proposed revisions. At the State budget level, Senate Bill 1044 should reinstate \$500,000 in rural law enforcement funds and \$60,000 in training funds. He also noted that Shasta County may lose approximately \$4 million in Vehicle License Fee advance payments, and he will recommend in the near future that Shasta County proceed with CSAC tax and revenue anticipation notes to offset the loss.

CAO Latimer summarized the revisions to the budget. For the County Clerk/Elections budget, the upcoming gubernatorial recall election has an estimated cost of at least \$250,000. The State has reduced funding for Child Support Services by \$1.9 million. The District Attorney's and Sheriff's Offices have been allocated an additional \$100,000 each from Proposition 172 funds. Additionally, the State has declined to fund the Sheriff's Office Alcohol Beverage Control program. CAO Latimer noted that the Board of Supervisors recently approved an expanded lobby for Resource Management. Also, Social Services has reduced their budget by more than \$877,000. The status of the Public Library Foundation is unknown at this time, and the Library has \$76,000 at risk if the project is not funded. Finally, the General Fund contribution to County Fire has been reduced by \$79,200; there may be further reductions if California Department of Forestry union employees agree to suspend some salary increases.

CAO Latimer explained that the County needs to continue to be fiscally conservative over the next few years and to continue the selective hiring freeze currently in place. In response to a question from Supervisor Kehoe, CAO Latimer noted that of the 42 County employees facing layoff, 40 were placed in other departments, and 2 chose to seek employment elsewhere. Chairman Clarke noted that these positions were available due to the "soft" hiring freeze placed in effect last fiscal year.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By consensus, the Board of Supervisors approved the proposed hearing schedule and format, which includes consensus and regular items.

REVISIONS TO FY 2003-04 PROPOSED BUDGET

By motion made, seconded (Fust/Hawes), and unanimously carried, the Board of Supervisors approved amendments in appropriations and revenue and other revisions to the FY 2003-04 Proposed Budget, as outlined in the Supplemental Budget Report.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved those budget units which had not been formally appealed and had no major policy considerations or outstanding issues, as follows, with Supervisor Clarke expressing concerns with appropriations in the Sheriff's Budget Units:

GENERAL FUND (060)

General Government

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Grants
175	CSA Administration
199	Central Service Costs (A-87)

Public Protection

201	Trial Courts
203	Indigent Defense
205	Integrated Justice System
208	Grand Jury
221	County Clerk
237	Sheriff Civil Unit
256	Victim/Witness Assistance
280	Agriculture Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo)
297	Animal Control
299	Public Administrator

Public Ways and Facilities

332	Shingletown Airport
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Health and Public Assistance

543	Housing Authority
570	Veterans Services
590	Community Action Agency

Education and Recreation

620 Farm Advisor
621 Joint Lassen/Shasta Farm Advisor
622 Cooperative Extension Forestry Program
701 Recreation and Parks
710 Veterans' Halls

Debt Service/Contingency

802 Shasta County Debt
900 Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161 Accumulated Capital Outlay

CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)

163 Courthouse Remodel

CAPITAL PROJECTS-LIBRARY BUILDING FUND (043)

167 Library Building

CAPITAL PROJECTS-ADMINISTRATION BUILDING FUND (044)

169 Administration Building

COUNTY MEDICAL SERVICES PROGRAM FUND (061)

409 County Medical Services

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

PRODUCTIVITY IMPROVEMENT FUND (063)

177 Productivity Improvement Program

RESOURCE MANAGEMENT FUND (064)

282 Building Inspection
286 Planning
400 Resource Management General Revenues
402 Environmental Health

MENTAL HEALTH FUND (080)

410 Mental Health
422 Alcohol and Drug Programs
424 Substance Abuse Crime Prevention
425 Perinatal Program

INTER-MOUNTAIN FAIR FUND (100)

159 Inter-Mountain Fair

LIBRARY FUND (110)

610 Library

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

501 Social Services
540 County Indigent Cases
541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

ROAD FUND (190)

301 Roads

CHILD SUPPORT SERVICES FUND (192)

228 Child Support Services

COUNTY TRANSIT FUND (193)

303 Shasta County Transit

PUBLIC SAFETY FUND (195)

220 Public Safety General Revenues
227 District Attorney
235 Sheriff
236 Boating Safety
246 Detention Annex
260 Jail
261 Burney Station
262 Juvenile Hall
263 Probation
264 Crystal Creek Camp
287 Coroner
288 Central Dispatch
901 Public Safety Contingency Reserve

PUBLIC HEALTH FUND (196)

411 Public Health
412 Shasta County Health Care
417 California Children's Services

SHASTA HOUSING REHABILITATION FUND (197)

596 Housing Rehabilitation Administration

DEBT SERVICE (198)

801 Debt Service

INTERNAL SERVICE FUNDS

Fund 201 Fleet Management (BU 940)
 Fund 202 Risk Management (BU 950)
 Fund 203 Information Systems
 Fund 204 Facilities Management
 Fund 205 Shasta Co. Utilities Admin.

ENTERPRISE FUNDS

Fund 200 Fall River Mills Airport
 Fund 206 R.W. Curry West Central Landfill Replacement & Improvement Fund
 Fund 207 Solid Waste Administration
 Fund 209 R.W. Curry West Central Landfill Closure/Post-Closure Fund

SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS

Fund 301- County Service Areas and Permanent Road Divisions (Includes Fund 391,
 396 CSA #1 - County Fire)

2:02 p.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

WATER AGENCY CONSENT CALENDAR

By motion made, seconded (Hawes/Wilson), and unanimously carried, the Shasta County Water Agency adopted the FY 2003-04 Water Agency budget Fund 371, as listed on the consent calendar.

2:03 p.m.: The Water Agency adjourned and convened as the Shasta County Air Pollution Control Board.

AIR POLLUTION CONTROL BOARD CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Shasta County Air Pollution Control Board adopted the FY 2003-04 Air Quality Management District budget Fund 373, as listed on the consent calendar.

2:04 p.m.: The Air Pollution Control Board adjourned and convened as the Shasta County Redevelopment Agency.

REDEVELOPMENT AGENCY CONSENT CALENDAR

By motion made, seconded (Fust/Wilson), and unanimously carried, the Shasta County Redevelopment Agency adopted the FY 2003-04 Redevelopment Agency budget Fund 944, as listed on the consent calendar.

2:04 p.m.: The Redevelopment Agency adjourned and convened as the Shasta County In-Home Supportive Services Public Authority.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY CONSENT CALENDAR

By motion made, seconded (Hawes/Fust), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority adopted the FY 2003-04 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

2:05 p.m.: The In-Home Supportive Services Public Authority adjourned and reconvened as the Shasta County Board of Supervisors.

REGULAR CALENDAR

DEPARTMENT APPEALS

There were no budget units which had policy considerations or outstanding issues.

FY 2003-04 FINAL BUDGET RESOLUTION

By motion made, seconded (Hawes/Fust), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, the FY 2003-04 Final Budget Resolution, which will reflect changes to the FY 2003-04 Proposed Budget, as directed by the Board of Supervisors during the budget hearings.

2:08 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy