

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 24, 2004

REGULAR MEETING

9:00 a.m.: Chairman Hawes 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 Jim Dahl, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for clarification the item regarding an amendment to an agreement with James C. Poe and the item regarding a resolution to purchase food and miscellaneous items for Shasta County Fire Department sponsored events.

In response to a question from Supervisor Kehoe, Assistant County Counsel Mike Ralston explained that the additional compensation will allow Mr. Poe to return and perform further audits of Juvenile Hall.

In response to a question from Supervisor Kehoe, County Fire Department Staff Analyst Linda Galvan noted that the Fiscal Year 2003-04 budgeted amounts for volunteer events are \$3,000 for food items and \$3,000 for related items.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$40,119.36 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$198.00 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on February 17, 2004, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with James C. Poe increasing compensation to an amount not to exceed \$65,000 and extending the term to June 30, 2005 to provide Juvenile Hall consulting services. (County Counsel)

Appointed Lowell Streiker, Ph.D. to the Mental Health Board for a three-year term to expire January 2007. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the contract with Shasta Treatment Associates increasing compensation by \$14,650 (for a total of \$19,650) to provide counseling and mental health services to the clients of the Children and Family Services Division. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with Helen Stovall, LCSW and Jerry Stovall, LCSW increasing compensation by \$7,000 (for a total of \$12,000) to provide counseling and mental health services to the clients of the Children and Family Services Division. (Social Services)

Adopted Resolution No. 2004-32, which rescinds Resolution No. 2003-4 and authorizes the department head to make food purchases to feed and hydrate volunteer firefighters as provided in the department's budget for Shasta County Fire Department sponsored events. (County Fire)

(See Resolution Book No. 45)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: MARCH TO END HUNGER MONTH

By motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2004 as March to End Hunger Month in Shasta County.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer presented an update on the state's budget process, noting that the decisions being made at the state level continue to affect Shasta County.

Supervisor Hawes recently attended a meeting of the Sacramento River Conservation Area Forum.

Supervisors reported on issues of countywide interest.

FISCAL YEAR 2003-04 MID-YEAR BUDGET REPORT

County Budget Officer Kim Pickering presented the Fiscal Year 2003-04 Mid-Year Budget report. She stated that it is anticipated that there will be approximately \$2.7 million in carry-over balance for the General Fund and \$1 million in Contingency Reserves through year-end. She clarified information for some specific departments and responded to questions. Ms. Pickering commended the Administrative Office staff and department heads for their budgetary efforts.

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors accepted the report of departmental financial status as of the end of December 2003, and directed departments to make spending adjustments as necessary to stay within approved net cost contained in the FY 2003-04 Budget, as amended.

SCHEDULED HEARINGS**CONDITIONAL CERTIFICATE OF COMPLIANCE NO. 03-013
TOM AND CYNTHIA TEMPLETON, MILLVILLE AREA
RESOLUTION NO. 2004-33**

This was the time set to conduct a public hearing and consider the issuance of Certificate of Compliance No. 03-013, Tom and Cynthia Templeton, to recognize a 26-acre remainder parcel in the Millville area as a developable parcel which meets the Shasta County Development Standards. Assistant Planner Brandon Rogers presented the staff report and recommended approval. 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 applicant Tom Templeton spoke in favor of the request. No one else spoke for or against the project request, and the public hearing was closed.

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors adopted Resolution No. 2004-33, which authorizes the issuance of Conditional Certificate of Compliance No. 03-013 to recognize a 26-acre remainder parcel in the Millville area as a developable parcel which meets the Shasta County Development Standards.

(See Resolution Book No. 45)

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes 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.

9:54 a.m.: The Board of Supervisors recessed to Closed Session.

10:32 a.m.: The Board of Supervisors recessed from Closed Session.

10:36 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Fust, Hawes, and Kehoe, and Deputy Clerk of the Board Linda K. Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Chairman Hawes 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.

10:37 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy