

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 9, 2004

REGULAR MEETING

9:01 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 Don Wood, Lassen View Community Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Patricia Schneider requested the Board of Supervisors keep the Shasta Psychiatric Health Facility open at least through the end of Fiscal Year 04-05.

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 \$254,140.92 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$275.91 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on March 2, 2004, as submitted. (Clerk of the Board)

Appointed James T. Hull, MAI as an alternate to the Assessment Appeals Board for a three-year term to expire September 2007. (Clerk of the Board)

Approved the award of Bid No. 420 to various companies for asphalt concrete patching mix, aggregate base, cinder sanding aggregate, and related road-repair materials in an estimated annual amount of \$544,400. (Support Services-Purchasing Division)

On behalf of County Service Area No. 17 - Cottonwood Sewer, authorized the implementation of a debt repayment plan in the amount of \$598,740.76 which includes legal fees; and directed the Auditor/Controller to process payments according to the schedule, including interest payments. (Support Services-Risk Management)

Approved and authorized the Chairman to sign an agreement with the Redding School District in an amount not to exceed \$70,000 annually to provide for a Public Health Community Education Specialist to implement health and fitness activities for district staff, parents, and children from the date of signing through March 9, 2005. (Public Health)

For the Fall River Mills Airport Expansion Project, approved and authorized the Chairman to sign right-of-way contracts with Dennis and Jane Houx and Daniel and Debbie Staat; and accepted two grant deeds conveying parcels of project right of way. (Public Works)

Adopted Resolution No. 2004-36, which authorizes the Environmental Health Division to apply for a Solid Waste Enforcement Assistance Grant for Fiscal Year 2004-05 in an approximate amount of \$42,500, and authorizes the Director of Resource Management to execute the grant and all grant documents necessary to secure grant funds and implement the program. (Resource Management-Environmental Health)

(See Resolution Book No. 45)

REGULAR CALENDAR

BOARD MATTERS

CALTRANS: LETTER OF SUPPORT PROPOSED SPEED LIMIT CHANGES, BURNEY AREA

At the recommendation of CalTrans Engineer Kim Hanagan and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to CalTrans supporting the use of radar and the proposed speed limit changes to State Route 299 in the Burney area.

PRESENTATIONS

PRESENTATION: PSYCHIATRIC HEALTH FACILITY COMMUNITY COMMITTEE PROPOSED CLOSURE OF SHASTA PSYCHIATRIC HEALTH FACILITY

Psychiatric Health Facility Community Committee Chairman Terry Starr presented the Committee's report regarding the proposed closure of the Shasta Psychiatric Health Facility and introduced the members of the Committee.

Committee member Carol Martin noted that any action taken regarding the Facility should not be at the expense of the outpatient clinic, and Dr. Kingdon had developed a viable transition plan for the closure of the Facility. Committee member Cindy Bither-Bradley noted that the services provided by the mental health outpatient clinic need to be maintained.

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors accepted the report of the Psychiatric Health Facility Community Committee, approved and authorized the Chairman to sign letters of commendation to the individuals on the

Committee, and continued the matter to the March 23, 2004 Board of Supervisors' meeting for a final decision on the proposed closure of the Shasta Psychiatric Health Facility.

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 County Medical Services Program (CMSP) Governing Board is in the process of holding public hearings regarding the reduction of CMSP benefits.

Supervisors reported on issues of countywide interest.

HEALTH AND WELFARE

CHILD SUPPORT SERVICES

BUDGET AMENDMENT

At the recommendation of Child Support Services Director Steven Baer and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment which transfers revenue in the amount of \$182,989 from the department's available fund balance to the current year's budget appropriation to refund to the State excess child support collection incentive revenues.

BUDGET AMENDMENT

At the recommendation of Child Support Services Director Steven Baer and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment which transfers revenue in the amount of \$33,050 from the department's available fund balance to the current fund balance to the current year's budget; and increased budget appropriations by \$97,205 to account for \$64,155 in federal matching funds to utilize health incentive revenues for administrative expenses.

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes 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 California Farm Bureau Federation, et al. v. California Department of Forestry and Fire Protection, 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, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United

Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts,
pursuant to Government Code Section 54957.6.

9:55 a.m.: The Board of Supervisors recessed to Closed Session.

11:02 a.m.: The Board of Supervisors recessed from Closed Session.

1:29 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Wilson, Kehoe, Fust, and Hawes, Assistant County Counsel Michael Ralston, and Deputy Clerk of the Board Linda K. Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Michael Ralston 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.

1:30 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy