

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 16, 2004

REGULAR MEETING

9:00 a.m.: Vice Chairman Kehoe 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. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

District No. 3 - Supervisor Hawes - Absent

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Deputy Clerk of the Board - Linda K. Mekelburg

INVOCATION

Invocation was given by County Administrative Officer Doug Latimer.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Rebecca Lowell expressed her concern about closing the Shasta Psychiatric Facility before other contracts for the care of the mentally ill are in place, and she urged the Board of Supervisors to use Tobacco Settlement funds to keep the Facility open.

Eric A. Cassano noted that the Knauf Fiberglass facility is exceeding its air pollution limits and is, therefore, potentially subject to fines; he suggested the Board of Supervisors use revenue from such fines to assist during the current budget crisis.

Former State Senator Maurice Johannessen reminded the Board of Supervisors that veterans will travel to Sacramento on March 17 to protest the State's decisions on the proposed Veterans' Cemetery. Supervisor Fust noted that he and other Supervisors received a copy of the State's proposed Memorandum of Understanding regarding construction and maintenance of the Cemetery. Supervisor Clarke noted that a press release has already been issued by the Department of Veteran Affairs incorrectly stating that agreement has been reached regarding the Cemetery.

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 \$81,983.83 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on March 9, 2004, as submitted. (Clerk of the Board)

Reappointed Sally Riley to the Public Health Advisory Board for a three-year term to expire March 2007. (Clerk of the Board)

Reappointed Walter Caldwell and Matt Magnuson to the Burney Basin Mosquito Abatement District Board of Directors for two-year terms each to expire January 2006. (Clerk of the Board)

Adopted Policy Resolution No. 2004-1, which amends Administrative Policy 6-101, Shasta County Contracts Manual, to correct a drafting error in the policy related to the execution of public works construction contracts. (County Counsel)

(See Policy Resolution Book)

Authorized the Director of the Housing and Community Action Programs to sign and submit a grant application, and any subsequent amendments, for \$1,000 from the Wal-Mart Foundation to continue funding the Adult Literacy Program. (Housing and Community Action Programs)

Approved the following appointments/reappointments to the medical staff of the Shasta Psychiatric Hospital:

Appointments

Joanne Roux, M.D.
Sara Seeger, M.D.

Reappointments

Diane Campbell, L.C.S.W.

Temporary Privileges Granted

Richard Kuhns, Psy.D.

(Mental Health)

Approved and authorized the Chairman to sign an agreement with Kenneth McCarty, M.F.T. in an amount not to exceed \$20,000 annually to provide mental health services to Medi-Cal beneficiaries from the date of signing through June 30, 2004, with an automatic renewal for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Vista Del Mar Child and Family Services in an amount not to exceed \$73,000 annually to provide mental health services to Medi-Cal Eligible Children for the period November 21, 2003 through June 30, 2004, with an automatic renewal for one year. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Shasta County Women's Refuge, Inc. in the amount of \$75,000 to provide to CalWORKs recipients domestic

violence counseling and related services from date of signing through June 30, 2005. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with the Shasta County Private Industry Council in the annual amount of \$17,000 to provide inmate computerized instructional services in the Main Jail for the period January 1, 2004 through June 30, 2006. (Sheriff)

Took the following actions regarding the purchase of a replacement Air Compressor System for filling Self Contained Breathing Apparatus cylinders for use by the County Fire Department firefighters: approved and authorized County Fire to purchase a replacement Air Compressor System for filling Self Contained Breathing Apparatus cylinders; and approved a budget amendment in the amount of \$20,800 to transfer funds from the Breathing Apparatus fixed asset account and reallocate appropriations to a new fixed asset account to purchase this system. (County Fire)

REGULAR CALENDAR

BOARD MATTERS

PRESENTATION: RETIREMENT PLAQUE **SUPERVISING ASSESSOR-RECORDER CLERK BARBARA LAFOND**

In recognition of more than 24 years of service to Shasta County, the Board of Supervisors presented Supervising Assessor-Recorder Clerk Barbara Lafond with a plaque of appreciation on the occasion of her retirement.

APPOINTMENT: JIM HOLDRIDGE **PUBLIC HEALTH ADVISORY BOARD**

By motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors appointed Jim Holdridge to the Public Health Advisory Board as recommended by District 2 Supervisor Fust for a three-year term to expire March 2007.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update to former State Senator Johannessen's report on the proposed Veterans' Cemetery, noting that Assemblyman Doug LaMalfa has worked hard to reduce the Cemetery's annual maintenance cost for the State to a manageable level.

Supervisor Fust attended a Regional Council of Rural Counties (RCRC) meeting last week.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

BUDGET AMENDMENT

At the recommendation of Principal Administrative Analyst Bebe Palin and by motion made, seconded (Fust/Wilson), and unanimously carried, the Board of Supervisors approved a budget amendment which transfers \$210,000 from Contingency Reserve to Land, Building, and Improvement to replace the roof on the Public Safety Building.

LIBRARY

ANNUAL REPORT: NORTH STATE COOPERATIVE LIBRARY SYSTEM

At the recommendation of Library Director Carolyn Chambers and North State Cooperative Library System Advisory Board Member Pat Bunnell and by motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors accepted the annual report of the North State Cooperative Library System Advisory Board for Fiscal Year 02-03.

CLOSED SESSION ANNOUNCEMENT

Vice Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
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.

9:52 a.m.: The Board of Supervisors recessed to Closed Session.

10:52 a.m.: The Board of Supervisors recessed from Closed Session.

10:59 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

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

11:00 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy