

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 20, 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
Chief Deputy Clerk of the Board - Glenda K. Tracy

INVOCATION

Invocation was given by Pastor Paul Tilley, Faith Tabernacle Assembly.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dave Ritchie thanked the Members of the Board of Supervisors for their consideration on the issue of disclosures of private information of the employees and urged them to not be swayed by external forces that may cause the issue to be revisited.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for discussion the item regarding a renewal agreement with Help, Inc. to provide community information and education services for the Department of Mental Health. He stated that he heard from constituents that the "800" number given for this organization is busy much of the time. County Administrative Officer (CAO) Latimer stated that Help, Inc. is a volunteer organization and there are only two telephone lines. Deputy Director of Mental Health Tim Kerwin advised that he had not heard this complaint before and would check into it. The matter was continued to the April 27, 2004 Board of Supervisors meeting to allow Mr. Kerwin to do a follow-up before the renewal agreement is brought before the Board of Supervisors.

Supervisor Kehoe pulled for discussion the item regarding the West Central Landfill Leachate Pump Replacement Project for any public input. Director of Public Works Pat Minturn

provided information as to the need of a back-up pump. No member of the public offered comment.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign an amendment to the lease with Union Pacific Railroad Company for the parking lot on Oregon Street in Redding, extending the lease term to July 31, 2004. (Administrative Office)

Authorized the issuance of warrants totaling \$176,777.58 for County operating funds and special districts, as submitted; and authorized the issuance of checks totaling \$834.33 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on April 13, 2004, as submitted. (Clerk of the Board)

Reappointed Supervisor Glenn Hawes and Supervisor Patricia A. "Trish" Clarke to the Sacramento River Conservation Area Forum for two-year terms to expire May 2006. (Clerk of the Board)

Approved a Waiver of Personnel Rules Section 4.8, Work Out of Classification, for a Probation Officer II working as a Probation Officer III. (Support Services-Human Resources Division)

For the West Central Landfill Leachate Pump Replacement Project, approved plans and specifications and direct the Director of Public Works to advertise for bids, and authorized opening of bids on or after May 28, 2004 at 11 a.m. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: U.S. FOREST SERVICE UPDATE ON SHASTA-TRINITY NATIONAL FOREST ACTIVITIES

Shasta-Trinity National Forest Supervisor Sharon Heywood gave an update regarding operations on the Shasta-Trinity National Forest. An upcoming workshop, dealing with Health Forests Initiative Implementation, timber programs, and fuels programs, is tentatively scheduled for June 8, 2004. Fire Warden Ken McLean and U.S. Forestry Service Fire Management Officer Joe Millar discussed the difference between the 30' clearance required by California Department of Forestry (CDF) and the 100' clearance required by the U.S. Forest Service.

PRESENTATION: RECOGNITION OF SHERIFF'S OFFICE VOLUNTEER GROUPS

Sheriff Jim Pope acknowledged and honored numerous volunteers who serve the Sheriff's Office. Sheriff Pope gave a report of the volunteer groups' activities.

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 including considering supporting Senate Bill 1646 (Aanestad) regarding volunteer firefighters' standards. CAO Latimer introduced Fire Warden Ken McLean, who discussed the history of SB 1646 and its implications for providing safe equipment to volunteer fire companies due to Cal-OSHA.

10:00 a.m. The Board of Supervisors recessed.

10:23 a.m.: The Board of Supervisors reconvened with all Supervisors, County Administrative Officer Doug Latimer, County Counsel Karen Jahr, and Deputy Clerk of the Board Linda Mekelburg present.

CAO Latimer explained that the Board of Supervisors authorized a letter supporting Senate Bill 1646 (Aanestad) at its April 6, 2004 meeting.

CAO Latimer noted that the State Senate Appropriations Committee continues to work on the "poison pill" provision of Vehicle License Fee (VLF) funding to facilitate the release of VLF monies to counties.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

HUMAN RESOURCES DIVISION

AMENDMENT OF PERSONNEL RULES CHAPTER 18, LAYOFFS
RESOLUTION NO. 2004-46

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors adopted Resolution No. 2004-46, which amends Personnel Rules Chapter 18, Layoffs, to clarify recall protocols for employees laid off in 2004 and to extend the recall period from 18 to 24 months.

(See Resolution Book No. 45)

OTHER DEPARTMENTS

COUNTY FIRE DEPARTMENT

PURCHASE OF RESCUE VEHICLES

Shasta County Fire Department Division Chief Scott Holmquist presented the staff report and recommended approval.

By motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors took the following actions regarding the purchase of three rescue vehicles: approved and authorized an increase in the Fixed Asset Account from \$180,000 to \$201,000; approved and authorized the expenditure of funds in the amount of \$174,472 as designated by the Title III

grant; and approved the award of the bid to Innovative Coachworks in the amount of \$200,013.02.

SCHEDULED WORKSHOP

COUNTY FIRE DEPARTMENT

AMENDED AGREEMENT WITH CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FISCAL YEAR 03-04

Shasta County Fire Warden Ken McLean gave a presentation which detailed the operations of the California Department of Forestry and Fire Protection (CDF)/Shasta County Fire Department. Fire Warden McLean also explained the intricacies of the contract between CDF and the County Fire Department and how the two entities combine resources to provide the best fire protection available for Shasta County.

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 Thompson v. City of Shasta Lake, pursuant to Government Code Section 54956.9, subdivision (a).
2. Confer with its counsel to discuss one case of significant anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (b).
3. 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.

11:29 a.m.: The Board of Supervisors recessed to Closed Session.

12:15 p.m.: The Board of Supervisors recessed from Closed Session.

12:20 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Fust, and Hawes, County Counsel Karen Jahr, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing and anticipated litigation, as well as labor negotiations.

On a 3-2 vote, with Supervisors Clarke and Hawes opposing, the Board of Supervisors approved the release of exact salary information for 114 Shasta County employees who hold single-occupant positions.

In the matter of Thompson v. City of Shasta Lake, by unanimous vote, the Board of Supervisors authorized assignment of the case to William Ayers for defense.

No other reportable action was taken.

12:21 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy