

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 8, 2004

REGULAR MEETING

9:02 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. 5 - Supervisor Clarke

District No. 4 - Supervisor Wilson - Absent

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Curtis Barbarick, Palo Cedro Church of Christ.

PLEDGE OF ALLEGIANCE

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

MOMENT OF SILENCE

A moment of silence was held in remembrance of the loss of President Ronald Reagan.

PUBLIC COMMENT PERIOD - OPEN TIME

Secretary of Shasta Library Foundation Board Judy Salter requested the Board of Supervisors to appoint a committee direct the Shasta County Library in anticipation of their new building. County Administrative Officer (CAO) Doug Latimer advised that his staff will present options and alternatives within three weeks.

Sheriff Jim Pope reported on the results of his investigation into the alleged beating of a citizen noting that there are procedures to make a complaint for all law enforcement agencies. In 2003, his officers responded to 50,900 calls, and only 13 citizen complaints were filed.

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:

Approved and authorized the Chairman to sign an amendment to the license and professional services agreement with SunGard HTE, Inc. and the Superior Court of California, County of Shasta that transfers to the Superior Court ownership and obligations for the Court-only portion of the licensing agreement. (Administrative Office)

Authorized the issuance of warrants totaling \$38,860.56 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on June 1, 2004, as submitted. (Clerk of the Board)

Adopted Resolution No. 2004-67, which authorizes the Chief Probation Officer to sign and submit a grant proposal for an automated transcription project to the Board of Corrections. (Probation)

(See Resolution Book No. 45)

Awarded to the low bidder, Iron Mountain General Engineering, Inc., on a lump-sum basis the contract for construction on the West Central Landfill Leachate Pump Installation project in the amount of \$49,350. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATIONS: CALIFORNIA HIGHWAY PATROL OFFICER MONTY HIGHT

California Highway Patrol (CHP) Officer Monty Hight reported regarding a cellular telephone program for those in need. The CHP makes available cell phones and car chargers that are donated by the public. The calls may be used for emergency 9-1-1 calls.

BOARD MATTERS

JUNE 2004 EMPLOYEE OF THE MONTH **LIBRARY CLERK II LINDA MANDERE** **RESOLUTION NO. 2004-68**

By motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2004-68, which recognizes Library Clerk II Linda Mandere as Shasta County's June 2004 Employee of the Month.

(See Resolution Book No. 45)

AIRPORT DAY IN EASTERN SHASTA COUNTY **JUNE 20, 2004**

By motion made, seconded (Fust/Clarke) and unanimously carried, the Board of Supervisors adopted a proclamation, which designates June 20, 2004 as Airport Day in Eastern Shasta County.

**SHASTA-TRINITY NATIONAL FOREST
PROPOSED RAINBOW FAMILY VISIT**

Shasta-Trinity National Forest Public Affairs Officer Kevin McIver reported regarding the annual Rainbow Family gathering. The 2004 gathering is scheduled to be July 1-7, 2004. The U.S. Forest Service is meeting with the scouts of the Rainbow Family for special permits. Officer McIver advised that the Rainbow Family's Council met yesterday, and it appears that Shasta County is no longer under consideration.

Supervisor Fust stated that there is grant money through the National assistance for services required in the event the Rainbow Family would come to the community.

Jack Enright advised that he attended the Rainbow Family council meeting on June 7, 2004, and the three sites under consideration are all in Modoc County.

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 State will hopefully have a budget by June 30, 2004.

Supervisor Fust attended the Resource Advisory Committee (RAC) meeting on June 2, 2004.

Supervisor Kehoe and Supervisor Hawes attended the Indian Gaming Local Community Benefit Committee meeting on June 2, 2004.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

**AGREEMENT: HARBERT ROOFING, INC.
PUBLIC SAFETY BUILDING ROOF REPLACEMENT PROJECT
BUDGET AMENDMENT**

At the recommendation of Deputy Director of Public Works Scott Wahl and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors awarded to the low bidder, Harbert Roofing, Inc., on a lump-sum basis the contract for construction of the Public Safety Building Roof Replacement project in the amount of \$95,386; and approved a budget amendment to increase appropriations and revenue in the amount of \$25,000 in the Facilities Management budget to account for costs incurred for the project.

SCHEDULED HEARINGS

PUBLIC WORKS

BURNEY GARBAGE DISPOSAL SERVICE
ANDERSON-COTTONWOOD DISPOSAL SERVICE
RESOLUTION NOS. 2004-69 AND 2004-70

This was the time set to conduct a public hearing regarding the proposed increases in rates charged by Burney Garbage Disposal Service, Inc. and Anderson-Cottonwood Disposal Service.

The public hearing was opened, no one spoke for or against the proposal, and the hearing was closed.

At the recommendation of Public Works Administrative Services Officer Barbara Young and by motion made, seconded (Clarke/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2004-69, which increases the rates charged by Burney Garbage Disposal Service, Inc. effective July 1, 2004 and Resolution No. 2004-70, which increases the rates charged by Anderson-Cottonwood Disposal Service effective July 1, 2004.

(See Resolution Book No. 45)

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 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.

10:35 a.m.: The Board of Supervisors recessed to Closed Session.

11:15 a.m.: The Board of Supervisors recessed from Closed Session.

1:32 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Clarke, Kehoe, Hawes, and Fust, County Counsel Karen Jahr, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss potential for initiation of litigation; however, no reportable action was taken. No labor negotiation was discussed; therefore, no reportable action.

WORKSHOP**BOARD MATTERS**

Shasta-Trinity National Forest Supervisor Sharon Heywood gave an overview, stating that the Shasta-Trinity National Forest is 2.1 million acres. The 2003 budget was \$48.5 million, in 2004; the budget is down to \$38.1 million.

<u>Land Allocation</u>	<u>Total Acres</u>	<u>Shasta Co. Acres</u>	<u>Shasta's % of Acreage</u>
Roaded Recreation	288,000	93,000	32%
Unroaded Recreation	126,000	55,000	44%
Wildlife Habitat	241,000	77,000	32%
Commercial Timber Production	400,000	50,000	13%
Late Successional Reserve (LSR)	532,000	160,000	30%
Wilderness	500,000	3,000	Less than 1%
Total	2,087,000	438,000	21% of Forest

National Recreation Area District Ranger Kristy Cottini noted that the Shasta-Trinity National Forest makes a significant contribution to the economy of Shasta County. Commercial recreation-related businesses using U.S. Forest Service leased lands or facilities in Shasta County generate approximately \$30 million annually. The National Recreation Area Fee Retention Program has generated more than \$4.8 million of revenue at Shasta Lake and resulted in 158 improvement projects for our visitors in the recreation area, such as boating safety program, which includes the under-water obstacle- marking program, new floating directional signs on the lakes, and boat ramp improvement projects.

In response to a question from Supervisor Clarke, Ranger Cottini reported that the deadline for the resorts at Shasta Lake to stop discharging greywater into the lake is September 2006. The Water Quality Control Board and the U.S. Forest Service are working with the marinas around the lake to explore ways to handle the greywater which is being produced and exploring the use of leach fields.

In response to a question from Supervisor Kehoe, Ranger Cottini stated that the U.S. Forest Service had no opinion on the implementation of transient and occupancy taxes (TOT); however, she was sure the marinas would have an opinion that would be expressed to her. CAO Latimer clarified that money generated goes to the City of Redding, some to the City of Shasta Lake, and the County receives money only in payment for Sheriff's expenses and other ancillary expenses.

Fire Management Officer Joe Millar discussed the National Fire Plan. Following wildfires, the U.S. Forestry Service performs restoration and rehabilitation work. The Healthy Forest Restoration Act (HFRA) helps to establish special procedures when agencies prepare environmental analysis or impact statements to authorize hazardous fuels production projects. This requires notice of the project and conducting public meetings, encourages meaningful public participation and collaboration.

Mount Shasta-McCloud District Ranger Mike Hupp spoke regarding the timber sale program, which allows the protection of a LSR Forest from catastrophic fire, the protection of a high use recreational area, and minimization of damage that could occur by lightning. Timber sale proceeds were approximately \$4 million, yet the sale's expenses were also approximately \$4 million. Ranger Hupp said there is an opportunity to retain funds in salvage sales, with the sale of dead trees, or trees that are infected due to insect outbreaks. The Forest Service can retain those funds to be used to prepare additional salvage sales.

2:25 p.m. County Counsel Karen Jahr left the room.

Supervisor Heywood recognized partnerships with the County, interaction with the Resource Advisory Committee (RAC), fire safe councils, and the volunteers from Shasta County. The assistance received from these individuals and groups allows the Forest Service to do much of the work they are able to do. Since 2002, twenty projects have been done or are in the planning stage. The total economic impact is \$3.1 million.

2:55 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy