

A G E N D A



**SISKIYOU COUNTY
BOARD OF SUPERVISORS
311 FOURTH STREET
BOARD OF SUPERVISORS CHAMBERS
YREKA, CALIFORNIA 96097
(530) 842.8081 or Toll Free - 1.888.854.2000 ext. 8081
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September 2, 2003

**Bill Overman, Chair
Supervisor, District 4**

**Bill Hoy, Vice Chair
Supervisor, District 3**

**LaVada Erickson
Supervisor, District 2**

**Joan T. Smith
Supervisor, District 1**

**Marcia H. Armstrong
Supervisor, District 5**

**Howard Moody
County Administrator
842-8005**

**Frank J. DeMarco
County Counsel
842-8100**

**Colleen Baker
Ex-Officio Clerk to the Board
842-8081**

The Siskiyou County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. If you wish to speak on an item on the agenda, please complete a Speaker's Card identifying the item(s) and return it to the Board Clerk. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period. Except as otherwise provided by law, no action or discussion shall be taken/conducted on any item not appearing on the agenda. When there are several members of the public wishing to address the Board, the Chair will announce the maximum amount of time that will be allowed for presentation of testimony, to allow all members of the public the opportunity to address the Board. Please address the Board as a whole through the Chair, and state your name for the record prior to providing your comments. Comments should be limited to matters within the jurisdiction of the Board.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors, located in the Siskiyou County Courthouse, 311 Fourth Street, Room 201, Yreka, CA 96097, during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

In compliance with the Americans with Disabilities Act, those requiring accommodations, assistive listening devices or other considerations for this meeting should notify the Clerk of the Board's Office 48 hours prior to the meeting at (530) 842.8081, or toll free at 1.888.854.2000, ext. 8081.

FLAG SALUTE

- 1. 9:00 A.M. - CLOSED SESSION** - It is the intent of the Board to meet in closed session to discuss the following items:
 - A. Conference with Legal Counsel, existing litigation pursuant to Government Code §54956.9(a), name of case: Robert Raffaely v. Sierra Pacific, et al, U.S. District Court, Eastern District, No. CIV S 02-2356 FCD DAD-PS.
 - B. Conference with Legal Counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(b), six cases.
 - C. Liability Claims pursuant to Government Code §54956.95, Claimant: Ken Bowlin, Agency Claimed Against: County of Siskiyou.
- 2. 10:00 A.M. - INVOCATION** - Wendell Seward, Grace Community Church, Etna.
- 3. 10:00 A.M. - TIME SLOT ALLOCATED FOR PRESENTATIONS FROM THE PUBLIC**
PLEASE NOTE: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chair. Comments should be limited to matters within the jurisdiction of the Board.
- 4. MINUTE APPROVAL - BOARD OF SUPERVISORS**
 - A. August 5, 2003.
 - B. August 12, 2003.

5. **CONSENT AGENDA** - The County Administrator recommends approval of the following consent agenda:
- A. **EDUCATIONAL COST REIMBURSEMENT**
 - 1. Janece L. Sherman, Recorder, \$100.
 - 2. Charlene Jones, Jail, \$189.
 - 3. Darlene Snapp, Jail, \$500.

 - B. **PUBLIC WORKS**
 - 1. Approve hangar land lease with Vernon G. Boudro, for a fifteen year term beginning August 23, 2003, through August 22, 2018, to retain a hangar which has been installed on the property for the storage of one or more aircraft owned by Lessee at the Scott Valley Airport, in the amount of \$350 per year for the first five years of the lease term, and the sum of \$400 per year for the next five years of the lease term, and the sum of \$450 for the last five years of the lease term.
 - 2. Adopt Resolution expressing appreciation to Richard Benedict for his service to Siskiyou County.
 - 3. Authorize Public Works to apply for a State matching grant for the four Federal Aviation Administration (FAA) rehabilitation and construction projects at Scott Valley Airport in the amount of \$15,000, Siskiyou County Airport in the amount of \$60,628, Happy Camp Airport in the amount of \$3,380, and Weed Airport in the amount of \$11,120.
 - 4. Adopt Resolution authorizing the Chair to sign the Federal Apportionment Exchange Program and State Match Program, California Department of Transportation, County to Agreement No. SM03-5902(043).

 - C. **HUMAN SERVICES**
 - 1. Approve second addendum to the contract with the District Attorney's Office, for prosecution of fraud in the food stamps and CalWORKS program, in the amount of \$30,000.
 - 2. Approve second addendum to Purchase of Service Agreement with the District Attorney's Office, to provide investigative services for potential fraud and misuse of benefits of the food stamp and CalWORKS programs, in the amount of \$200,000 for FY 03/04.
 - 3. Approve amendment to the contract with Choices for Children, for a family advocate to work in the Voluntary Family Maintenance Program, increasing the amount of the contract by \$2,000, for a total of \$22,000 and adding services to be provided.

 - D. **PUBLIC HEALTH** - Approve FY 03/04 contract with Olin & Associates, Inc., to provide consultation services for the CMHC custom software, at the rate of \$90 per hour.

 - E. **JAIL**
 - 1. Approve payment of travel claim past thirty days in the amount of \$140.58 to Julie Hutchens.
 - 2. Ratify the following Correctional Officer position numbers increased to 1.05 FTE: COSG01, COSG02, COSG03, COSG05, 3COR10, 3COR03, 3COR04, 3COR05, 3COR08, 2COR13, 2COR11, 2COR15, 2COR19, 2COR02, 2COR26, 2COR28, 2COR27, 2COR16, 2COR05, 2COR21, 2COR04, 2COR12, 2COR20, 2COR10 and 2COR17.
 - 3. Approve FY 02/03 and FY 03/04 contracts with Siskiyou Training and Employment Program (STEP) to provide literacy services for inmates, in the amount \$22,644 per year.

 - F. **SHERIFF**
 - 1. Approve ninth addendum to contract with the City of Montague for law enforcement services provided by the Sheriff's Department in the amount of \$98,705.86 for FY 03/04.

5. **CONSENT AGENDA - Continued**

F. SHERIFF - Continued

2. Approve second addendum to lease contract for the Sheriff's South County Substation in Mount Shasta, to reflect the new ownership of Sharon Lee Hannan and Donald A. Hannan as lessors.

G. ASSESSOR - Adopt Resolution expressing appreciation for the service Gary Anderson has given to Siskiyou County upon his retirement.

H. BEHAVIORAL HEALTH SERVICES

1. Approve FY 03/04 contract renewal with Willow Glen Care Center, to provide board and care services, in the amount of \$105 per day for one to twenty beds, \$85 per day for twenty-one to thirty beds, and \$65 per day for thirty-one or more beds.
2. Approve FY 03/04 contract renewal with Cornerstone Recovery Systems to provide a home to clients with alcohol and drug dependencies while in the recovery process, at the rate of \$55 per person per day for recovery, and \$70 per person per day for DETOX.
3. Approve FY 03/04 contract renewal with Empire Recovery Center to provide a home to clients with alcohol and drug dependencies while in the recovery process, at the rate of \$65 per person per day for recovery.
4. Approve FY 03/04 contract renewal with Mountain View Manor to provide residential care services to clients in need of a twenty-four hour skilled residential setting, at the rate of \$2,750 per person per month.
5. Approve FY 03/04 contract renewal with Klamath Crisis Center to provide twenty-four hour toll-free crisis line and crisis service intervention, at the rate of \$1,330 per month.

I. PROBATION

1. Approve reimbursement past thirty days to the Probation revolving account in the amount of \$43.
2. Authorize the Probation Department to use it's revolving fund checking account at Premier West Bank for emergency office incidentals on an as needed basis.
3. Approve second amendment to the contract with Fouts Springs Boys Ranch to house delinquent youth, increasing the cost from \$2,780 per month to \$2,995 per month.

6. **10:05 A.M. - COUNTY ADMINISTRATOR** - Adopt Resolution of the Industrial Disability Retirement Board pursuant to Government Code §21156 for Kenneth W. Bowlin.

7. **STEVEN ROCK - SHASTINA MINI MART** - Request for approval of an off sale beer and wine license with the Department of Alcoholic Beverage Control, per Business and Professions Code §23958.4.

8. **10:15 A.M. - NATURAL RESOURCE CONSERVATION SERVICE** - Presentation regarding the Natural Resource Conservation Service Watershed Planning Team and 2003 financial assistance to landowners.

9. **10:25 A.M. - SUPERVISOR JOANT. SMITH** - Approve support letter to the Klamath County Commissioners for a technical study and analysis of the Long Lake Project.

10. **10:40 A.M. - PUBLIC WORKS**

- A. Approve contract with Gerard Pellitier Excavation to continue to operate the Black Butte Landfill, with the Director of Public Works authorized to cancel the contract at the appropriate time.

Continued

10. PUBLIC WORKS - Continued

- B. Authorize the Public Works Director to negotiate, sign and enter into several emergency contracts for the operation, transportation and disposal of waste at the Black Butte Landfill on a temporary basis.
- C. Discussion and possible action regarding options for the future of the Yreka Landfill.

11. 11:05 A.M. - BREAK

- 12. 11:10 A.M. - SISKIYOU COUNTY FLOOD CONTROL DISTRICT** - Approve increase in the camping rates at Lake Siskiyou as follows: tent sites, \$20 per night; electric/water site (standard site), \$24 per night; electric water site (premium site), \$26 per night, full hookup (standard site), \$28; full hookup (premium site), \$30 per night, to be effective upon approval for the 2004 season.

13. 11:55 A.M. - ADJOURNMENT FOR LUNCH

14. 1:30 P.M. - PUBLIC HEARINGS

PUBLIC HEARING PROTOCOL

Opening of the hearing by the Chairman;
Reading Order of Presentation into the record;
Presentation of staff report, if any;
Presentation of correspondence, which correspondence may be read, circulated or acknowledged and made part of the record;
Presentation of reports, arguments, or evidence by staff of other county departments or public agencies;
Proponents' arguments and/or evidence;
Opponents' arguments and/or evidence;
Public comments (The Board reserves the right to reasonably limit the length of time of individual comments and/or the total amount of time allotted to public comments.)
Rebuttal by proponents;
Rebuttal by opponents;
Close of hearing;
Discussion by members of the Board, if any;
Entertainment of motion and second;
Discussion of the question;
Decision.

- A. **PLANNING** - Public Hearing for the first reading of a proposed ordinance reclassifying certain properties from AG-2-B-40 (Non-Prime Agricultural, 40 acre minimum parcel size) to C-U (Neighborhood Commercial), located at the northwest corner of the intersection of Harry Cash Road and 99-97 Cutoff (commonly referred to as "A-12"), approximately 5.0 miles northwest of the intersection of 99-97 cutoff and U.S. Highway 97 and approximately 6.0 miles southeast of the intersection of 99-97 cutoff and Big Springs Road, located within Township 43 North, Range 4 West, Section 9, MDB&M; APN: 019-021-200. (Thomas and Solfrid Drager Property) (Z-03-04)
- B. **AUDITOR** - Public Hearing to consider a proposed Resolution approving an application and contract execution for funding from the Economic Development Allocation of the State Community Development Block Grant (CDBG) Program and authorizing the execution of a grant agreement and any amendments thereto with the State of California for the purposes of this grant, and authorizing the County Administrator to act on behalf of the County to execute all documents relating thereto.

15. OUT OF COUNTY TRAVEL - The County Administrator recommends approval of the following out of county travel:

- A. **AUDITOR** - Training regarding the audit controls and financial integrity of the new Electronic Benefit Transfer System in the Human Services Department, September 16-17, Sacramento.
- B. **TREASURER - TAX COLLECTOR** - Training regarding the Human Services Electronic Benefit Transfer Audit/Cash Settlement Training, September 16-17, Sacramento.
- C. **HUMAN SERVICES** - P G Training and Certification, September 23-25, Santa Rosa.
- D. **PUBLIC HEALTH** - LGA Consortium and Cost Report Training, September 10-11, Sacramento.

Continued . . .

15. **OUT OF COUNTY TRAVEL - Continued**

E. BEHAVIORAL HEALTH SERVICES

1. Training for License Requirements, September 12-15, Emeryville.
2. Pediatric Conference, September 9-12, Newark, New Jersey.
3. American Association of Senior Peer Counseling Annual Conference, September 24-26, Pacific Grove.

16. **OUT OF COUNTY TRAVEL -** The County Administrator recommends denial of the following out of county travel:

- A. BEHAVIORAL HEALTH SERVICES - Cultural Competence and Mental Health Summit, November 18-21, San Jose.

17. **DEPARTMENT MISCELLANEOUS**

A. COUNTY CLERK

1. Approve letter to Assemblyman John Longville supporting Assembly Bill 1531, which would require the state to reimburse counties for expenses associated with the October 7, 2003, special recall election.
2. Discussion and possible action regarding rescheduling the Board of Supervisors meeting of October 7, 2003.
3. Appoint two members to the Henley-Hornbrook Cemetery District for four year terms ending August 19, 2007.
4. Appoint one member to the In Home Supportive Services(IHSS) Advisory Committee, for the position of IHSS recipient.
5. Appoint one delegate and one alternate to the Assessment Appeals Board for three year terms expiring the first Monday in September 2006.
6. Appoint one member to the Far Northern Coordinating Council for an open term ending October 27, 2003.

- B. SHERIFF - Approve claim past thirty days to the Sheriff's Revolving Training Account in the amount of \$1,891.50, and subsequent claim of \$1,950, when appropriate receipts are received.

C. OFFICE OF EMERGENCY SERVICES

1. Authorize the Office of Emergency Services to accept and expend funds received from the Office of Homeland Security Grant, Part II, in the amount of \$149,528.
2. Transfer of Funds - \$145,043 - Requires 4/5 Vote.

D. HUMAN SERVICES

1. Authorize payment to Robert F. Webber, Attorney at Law, in the amount of \$1,428.75, as a representation fee in accordance with the provisions of Welfare and Institutions Code §17403.1.
2. Approve interdepartmental contract between Human Services and Public Health for two 0.5 FTE Public Health Nurses, to provide health-related services to children and adults served by the Department of Human Services, in an amount not to exceed \$40,000 per nurse.
(Continued from August 12, 2003)

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17. DEPARTMENT MISCELLANEOUS - *Continued*

- E. COUNTY COUNSEL - Approve second addendum to agreement designating Northern California EMS, Inc., as the "Local EMS Agency" for Siskiyou County and authorizing powers pursuant thereto, in the amount of \$29,956.21, for FY 03/04.
- F. PUBLIC HEALTH - Discussion regarding the report on nitrate levels in Siskiyou County.
- G. AUDITOR
 - 1. Approve Declaration of Intent Not to Apply for Rural Health Services Program Funding for FY 03/04, and allow the State of California to administer the Rural Health Services Program for FY 03/04.
 - 2. Adopt Resolution setting the FY 03/04 tax rate at \$1.00 per hundred dollars of appraised valuation to be levied per Revenue and Taxation Code §2237, to be apportioned by the County Auditor to the various taxing entities as prescribed by Revenue and Taxation Code §95 through §100, and that the several tax rates for voter approved debts for schools and special districts be approved as the proper tax rates to be levied for FY 03/04.
 - 3. First reading of a proposed ordinance amending Section 2-5.16 of Title 2, Chapter 5 of the Siskiyou County Code regarding compensation for Grand Jurors and Trial Jurors.

******THE FOLLOWING MAY BE HEARD AT ANY TIME DURING THE MEETING******

18. BOARD AND STAFF REPORTS