

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
www.co.siskiyou.ca.us**

November 4, 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: Shannon Bowlin v. Siskiyou County, U.S. District Court, Eastern District, Case No. CIV S-02-1406 DFL DAD.
 - B. Liability claims pursuant to Government Code §54956.95, claimant: Ken Bowlin, agency claimed against: County of Siskiyou.
 - C. Conference with Legal Counsel, anticipated litigation pursuant to Government Code §54956.9, significant exposure to litigation pursuant to Government Code §54956.9(b), five cases.
- 2. 10:00 A.M. - INVOCATION** - Lori Keyser-Boswell, Mt. Zion Lutheran Church, Yreka.
- 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 - September 16, 2003.
- 5. CONSENT AGENDA** - The County Administrator recommends approval of the following consent agenda:
 - A. BEHAVIORAL HEALTH SERVICES - Approve FY 03/04 SAMHSA Grant in the amount of \$117,175, to help pay for services provided to non-Medi-Cal clients. Continued . . .

5. CONSENT AGENDA - Continued

- B. COMMUNITY SERVICES COUNCIL - Approve addendum to CAPIT contract with the Happy Camp Achievement Program, extending the term of the contract through December 31, 2003.
- C. COUNTY ADMINISTRATOR - Adopt Resolution adding the names of county employees eligible to purchase or apply for federal surplus property donations and deleting names on the existing list.
- D. HUMAN SERVICES
 - 1. Approve FY 03/04 contract between Human Services, Behavioral Health Services and the Probation Department, to provide therapeutic services to children and youth in Juvenile Hall, in the amount of \$13,275.
 - 2. Approve contract with Choices For Children for family advocacy and parent education in the amount of \$15,000, for the term October 1, 2003 through June 30, 2004.
- E. ASSESSOR - Change the Assessor's annual report of Assessment Appeals date to the second Board of Supervisors meeting in January to coincide with the Assessment Appeal filing period.
- F. JAIL - Approve annual maintenance agreement with HTE, for the software product used in the Courts, Probation, District Attorney, Sheriff and Jail, in the amount of \$40,547.09.
- G. SHERIFF
 - 1. Approve fifth addendum to contract with the City of Dorris for the county to provide law enforcement services, identifying \$162,131 as the annual rate plus \$5,000 overtime budget.
 - 2. Approve third addendum to contract with the City of Tulelake for the county to perform certain law enforcement services and functions, in the amount of \$6,280 for dispatch services, including E-911 call receipt, routine business line receipt, radio dispatch, tracking City police officers and minimal statistics compilation.
 - 3. Approve second addendum to contract with the City of Etna for the county to perform certain law enforcement services and functions, in the amount of \$6,175 for dispatch services, including E-911 call receipt, routine business line receipt, radio dispatch, tracking City police officers, and minimal statistics compilation.
- 6. **10:05 A.M. - BOARD OF SUPERVISORS** - Presentation of plaque of appreciation to Legislative Analyst Dale Wagerman.
- 7. **WAGERMAN & ASSOCIATES** - Legislative report.
- 8. **10:25 A.M. - SUPERVISOR BILL OVERMAN** - Adopt Resolution honoring U.S. Army Sergeant Michael S. Hancock.
- 9. **KLAMATH NATIONAL FOREST** - Request for reaffirmation of the Board of Supervisors neutral position on the Klamath National Forest's acquisition of two Wilderness Inholdings, totaling 1,289 acres.
- 10. **10:45 A.M. - SUPERVISOR BILL HOY** - Report regarding the Hammond Ranch Fire and Emergency Response Zone's meeting.
- 11. **SISKIYOU COUNTY FISH AND GAME COMMISSION**
 - A. Approve \$800 donation to G&G Pheasant Shoot for their youth pheasant hunt.
 - B. Transfer of Funds - \$500 - Requires 4/5 Vote.
- 12. **SCARLETT ORSBURN** - Consideration of undue concentration as defined in Business and Professions Code §23958.4(2)(3), approving the transfer of an existing off-sale beer and wine license from Weed to the Anglers Paradise Market Bait and Tackle in Hornbrook.

13. 10:55 A.M. - COMMUNITY SERVICES COUNCIL

- A. Approve second addendum to contract with Executive Director Jill Philips-McLane increasing the amount of support personnel services by an additional \$4,000. **(Continued from October 21, 2003)**
- B. Presentation of the Siskiyou County Community Services Council Annual Report.

14. 11:25 A.M. - CALIFORNIA DEPARTMENT OF FORESTRY - Approve FY 03/04 contract with the California Department of Forestry and Fire Protection, to provide cooperative fire protection services in the amount of \$415,817, with the County Administrator authorized to sign the contract.

15. GENERAL COUNTY FIRE - Transfer of Funds - \$881.32 - Requires 3/5 Vote.

16. CHILDREN & FAMILIES COMMISSION (PROP 10) - Transfer of Funds - \$25,638.52 - Requires 4/5 Vote.

17. 1:30 P.M. - PUBLIC HEARINGS

PUBLIC HEARING PROTOCOL

- a. Opening of the hearing by the Chairman;
- b. Reading Order of Presentation into the record;
- c. Presentation of staff report, if any;
- d. Presentation of correspondence, which correspondence may be read, circulated or acknowledged and made part of the record;
- e. Presentation of reports, arguments, or evidence by staff of other county departments or public agencies;
- f. Proponents' arguments and/or evidence;
- g. Opponents' arguments and/or evidence;
- h. 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.)
- i. Rebuttal by proponents;
- j. Rebuttal by opponents;
- k. Close of hearing;
- l. Discussion by members of the Board, if any;
- m. Entertainment of motion and second;
- n. Discussion of the question;
- o. Decision.

A. PLANNING

- 1. Public hearing for the first reading of a proposed ordinance reclassifying certain properties PD (Planned Development - Water Bottling Facility) and R-R-B-5 (Rural Residential Agricultural with five acre minimum parcel size) to PD (Planned Development - Water Bottling Facility), located west of South Old Stage Road, approximately 1.2 miles north of the intersection of Mott Road and South Old Stage Road, north and west of the City of Dunsmuir, located within T40N, R4W, Section 35; MDB&M; APNs: 036-280-120, 036-280-130, 036-280-140, 036-300-080, 036-300-090 and 036-300-100 (Burke Investment Company Property) (Z-03-01).
- 2. Public hearing for the first reading of a proposed ordinance reclassifying certain properties PD (Planned Development - Potato Processing) to R-R-B-5 (Rural Residential, five acre minimum parcel size, located in northeastern Siskiyou County, approximately four miles west of the City of Tulelake, along Hill Road, south of the intersection with Kandra Road, located within T48N, R4E, Section 30 MDBM; APN: 001-170-460 (Cheri A. Frey Property) (Z-03-08).
- 3. Public hearing for the first reading of a proposed ordinance reclassifying certain properties TPZ (Timber Production District) to R-R-B-40 (Rural Residential Agricultural with forty acre minimum parcel size), located in Southern Siskiyou County, north and east of the community of McCloud and located approximately two miles north of Haul Road, with the McCloud Community Services District water system storage tank located near the approximate center of the subject property within a separate parcel owned by the District, located within T40N, R2W, within a portion of Sections 29 and 30, MDBM; APNs 028-240-070 and 028-240-360 (Terry and Pamela Hitchcock Property) (Z-03-07).

17. PUBLIC HEARINGS - *Continued*

A. PLANNING - *Continued*

4. Public hearing for the first reading of a proposed ordinance reclassifying certain properties R-R-B-40 (Rural Residential Agricultural, forty acre minimum) to AG-1-B-80 (Prime Agricultural, eighty acre minimum), located in central Scott Valley, east of State Hwy. 3 along Scott Valley Road and situated equidistant from South Kidder Creek Rd. and Eller Lane, located within T43N, R9W, Sections 32 & 33 and within T42N, R9W, Sections 4 and 5, MDBM: APN's: 023-030-010, 023-421-150, 023-421-180, 024-242-250 and 024-250-100 (James and Catherine Johnson Property) (Z-03-05) (***Continued from October 14, 2003***)
5. Public hearing to consider a proposed Resolution establishing a new agricultural preserve with uniform rules and including compatible uses under the Williamson Act for Kendall J. Snider, TTEE, APN: 022-200-460.
6. Public hearing to consider a proposed Resolution establishing a new agricultural preserve with uniform rules and including compatible uses under the Williamson Act for Earl C. and Eileen F. Horne, APNs: 013-251-400, 013-230-010 and 013-251-730.

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

- A. ASSESSOR - Meeting with the California Department of Forestry and State Board of Equalization, November 18-19, Sacramento.
- B. BEHAVIORAL HEALTH
 1. The Psychology of Trauma, November 19, Redding.
 2. ADPI - November 12, Sacramento.
- C. PUBLIC HEALTH - Area 1 Perinatal Council Meeting, November 12, Redding, and MCH Branch CPSP Statewide PSC meeting, November 13, Sacramento.
- D. COUNTY CLERK - New Law Seminar, December 1-3, Sacramento.
- E. HUMAN SERVICES - CWDA Monthly Meetings, November 12-14, Sacramento.
- F. PUBLIC WORKS - California Transit Insurance Pool Study Session and Board of Directors Meeting, December 3-5, Napa.

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

- A. BEHAVIORAL HEALTH SERVICES - Gay, Lesbian, Bisexual and Transgender Constituent Committee, November 13-14, San Francisco.

20. DEPARTMENT MISCELLANEOUS

- A. COUNTY COUNSEL - Presentation regarding Form 700, Statement of Economic Interest Filings.
- B. COUNTY CLERK
 1. Appoint one member to the Fort Jones Cemetery District for an open term expiring July 7, 2005. (***Continued from October 14, 2003***)
 2. Appoint one member to the Children & Families Commission. (***Continued from October 14, 2003***)
 3. Appointment of persons to various special districts in-lieu of election.
 4. Presentation regarding Help America Vote Act (HAVA), Federal Election Reform, effective January 2004 and its impact on the California election process. (***Continued from October 21, 2003***)

21. 2:25 P.M. - BREAK

22. DEPARTMENT MISCELLANEOUS

A. 2:30 P.M. - PUBLIC WORKS

1. Discussion and possible action regarding the termination of the 1995 Recycling Transfer Station agreement with the McCloud Community Services District.
2. First reading of a proposed ordinance amending Section 5-6.102 of Title 5, Chapter 6.1 of the Siskiyou County Code regarding gate fees, with a public hearing to be set for December 2, 2003, at 1:30 p.m.

B. LIBRARY - Transfer of Funds, \$1,495, Requires 4/5 Vote.

C. HUMAN SERVICES - Transfer of Funds - \$24,257 - Requires 4/5 Vote.

D. SHERIFF - Transfer of Funds - \$7,000 - Requires 3/5 Vote.

E. JAIL

1. Transfer of Funds -\$10,000 - Requires 4/5 Vote.
2. Transfer of Funds- \$1,000 - Requires 4/5 Vote.

F. PERSONNEL

1. Authorize hiring Timothy Pope as Equipment Service Worker, position number EQSW03, at Step 03 of the salary range, effective October 16, 2003, in the Sheriff's Department. ***(Continued from October 21, 2003)***
2. Authorize the creation of a new classification of Investigative Technician and establish on Range 43 of the Miscellaneous salary series and reclassify the Support Services Technician incumbent to the new classification, effective September 28, 2003.
3. Authorize Human Services to fill the vacant Program Manager, position number 1PMG02, effective on or after April 11, 2004.
4. Authorize Human Services to fill the vacant Eligibility Worker II, position number 2ETC13, effective on or after November 9, 2003.
5. Authorize Public Works to fill the vacant Civil Engineer Assistant, position number CENA01, effective on or after November 9, 2003.
6. Authorize Behavioral Health to fill the vacant Behavioral Health Specialist II, position numbers 2MHS01, 2MHS25 and 2MHS32, effective on or after November 9, 2003.
7. Authorize the Assessor to fill the vacant Assessment Technician, position number ATEC01, effective on or after January 4, 2004.
8. Authorize the Assessor to fill the vacant Administrative Assessment Supervisor, position number AASS01, effective on or after January 4, 2004.
9. Authorize the Auditor to fill the vacant Fiscal Assistant II, position number 2FAS05, effective on or after November 9, 2003.

G. COUNTY ADMINISTRATOR - Approve Notice of Completion for the Carrick Water System Project, with the Clerk directed to record the notice.

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

23. BOARD AND STAFF REPORTS

Due to the Veteran's Day Holiday, the next meeting will be held Wednesday, November 12