

RESOLUTION NO. 2-81

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT AUTHORIZING ACCESS TO SUMMARY CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT, LICENSING, OR CERTIFICATION PURPOSES AND DESIGNATION OF RECORDS SECURITY OFFICER.

RESOLVED, by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, as follows:

WHEREAS, the District has undertaken to furnish police protection service pursuant to Ordinance No. 6-80, and,

WHEREAS, Penal Code Sections 11105(b)(10) and 13300(b)(10) authorize cities, counties, and districts to access state and local summary criminal history information for employment, licensing, or certifications purposes, and

WHEREAS, Penal Code Sections 11105(b)(10) and 13300(b)(10) requires that there be a requirement or exclusion from employment, licensing, or certification based on specific criminal conduct on the part of the subject of the record, and

WHEREAS, Penal Code Sections 11105(b)(10) and 13300(b)(10) require the city council, board of supervisors, or governing body of a city, county, or district to specifically authorize access to summary criminal history information for employment, licensing, or certification purposes.

NOW, THEREFORE, BE IT RESOLVED THAT the Lake Shastina Community Services District Board of Directors ~~are~~^{is} hereby authorized to access summary criminal history information for employment, licensing or certification purposes in hiring a Chief of Police, and,

BE IT FURTHER RESOLVED THAT the Lake Shastina Community Services District shall not consider a person who has been convicted of a felony or a misdemeanor involving moral turpitude eligible for employment as Chief of Police except that such conviction may be disregarded if it is determined that mitigating circumstances exist, or that the conviction is not related to the position of Chief of Police, and

BE IT FURTHER RESOLVED THAT the Lake Shastina Community Services District hereby designates the position of Chief of Police as Records Security Officer for the District and therefore responsible for use and protection of criminal offender record information.

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly passed and adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 20th day of January, 1981 by the following vote:

AYES, and in favor thereof, Directors: *Carter, Erickson, Storey, Miralles.*

NOES, Directors:

ABSENT, Directors: *Applegate.*

Linda Jane Smith
Secretary, Community Services District

APPROVED: *Tom Carter / ls*
President, Community Services District

Shastina effective February 1, 1981.

C.3. OLD BUSINESS:

1. Police Department

a. Fiscal Year 80-81 Budget - Board

President Carter presented Finance Officer Paul Erickson's proposed budget for the Police Department. Director Miralles directed attention to the fact that this is a five-month budget ending June 30, 1981. The total of \$25,340. includes personnel payroll and operation expenses for five months.

In reply to Director Storey's inquiry about the \$5,000. insurance figure, Director Erickson explained insurance agent Bob Marvin said it would be between \$3,500. and \$5,000. for one year.

Director Storey moved CSD adopt this budget before the Board and Director Erickson seconded.

AYES, and therefore in favor of, Directors Carter, Erickson, Miralles and Storey.

b. Commissioner/Background Review Authority Resolution #2-81 - Carter

President Carter called the Board's attention to Resolution #2-81. Its adoption is needed to enable the CSD Board of Directors to have access to Mr. Bailey's records which are now in the Yreka Sheriff's Office.

Director Miralles moved the Board adopt Resolution #2-81 as written.

Director Storey seconded.

AYES, and therefore in favor of, Directors Carter, Erickson, Miralles and Storey.