

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 15, 1999

REGULAR MEETING

9:05 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
Administrative Board Clerk - Lynn Cereghino

INVOCATION

Invocation was given by Pastor Keith Walker, Cloverdale Community Church.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

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

Approved the minutes of the meeting held on June 8, 1999, as amended. (Clerk of the Board)

Authorized a budget amendment which transfers \$17,500 from the Information Systems' Maintenance of Equipment account to a fixed asset account to fund the acquisition of a network firewall device to prevent unauthorized access to the County's network. (Information Systems)

Approved and authorized the Chairman to sign an agreement with Pacific Bell/MCI Telecommunications Corporation which gives Shasta County an authorization to order various telecommunication services under the umbrella of the State of California contract. (Information Systems)

Approved and authorize the Chairman to sign a one-year lease with the Shasta Senior Nutrition Program, Inc., for the use of space within its building located at 1205 Court Street in Redding by the Adult Services Division of Social Services at a cost of \$100 per month. (Purchasing/Social Services)

Approved a Compromise and Release Agreement for Sergeant Chester A. Ashmun for \$33,000, less permanent disability payments previously made in the amount of \$1,680. (Risk Management)

Approved and authorized the Chairman to sign a certification of disability letter to the Public Employees Retirement System dated June 15, 1999 granting Sergeant Chester A. Ashmun an industrial disability retirement, effective June 15, 1999. (Risk Management)

Approved a Compromise and Release Agreement for Deputy Candace Holly in the amount of \$50,000. (Risk Management)

Approved and authorized the Chairman to sign a letter to the California Public Employees Retirement System, pursuant to Government Code Section 21156, which certifies that Candace Holly is substantially incapacitated from performing her duties as a Deputy Sheriff, based on competent medical opinion, effective June 20, 1998. (Support Services)

Took the following actions for the proposed Vedder Road Permanent Road Division in the Burney area: received the petitions for the formation and activation of the Permanent Road Division, received an affidavit verifying the information contained in the petition, and set a public hearing for 1:30 p.m. on August 24, 1999. (Public Works)

Approved and authorized the Chairman to sign an agreement with the California Department of Transportation which authorizes the exchange of federal Regional Surface Transportation funds for an equal amount of State Highway Account funds in the amount of \$672,168. (Public Works)

Approved and authorized the Chairman to sign a renewal agreement with Help, Inc., in the amount of \$81,248 during Fiscal Year 1999-2000 to maintain a 24-hour toll-free crisis information and referral service. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Sharon Saunders, d.b.a. Sale Lane Residential Facility, in the amount of \$18,893 during Fiscal Year 1999-2000 for non-acute residential services to persons with mental illness. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dr. L. Ross Clark in the amount of \$32,500 during Fiscal Year 1999-2000 for psychiatric services (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Dr. David H. Gasman in the amount of \$54,000 during Fiscal Year 1999-2000 for psychiatric services. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Tri-County Community Network in the amount of \$25,000 during Fiscal Year 1999-2000 to train CalWORKs participants in Eastern Shasta County to be licensed family day care providers. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Tri-County Community Network in the amount of \$38,462.26 during Fiscal Year 1999-2000 to develop work and work-related activities for CalWORKs participants from the Inter-Mountain area. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with PlusONE Mentors in the amount of \$20,000 during Fiscal Year 1999-2000 to provide mentoring services to high-risk CalWORKs children. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern California Rural Consulting Services in the amount of \$98,998 during Fiscal Year 1999-2000 for the development and implementation of non-traditional child welfare services to the Northern County Consortium. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County District Attorney in the amount of \$300,000 during Fiscal Year 1999-2000 to provide services related to the enforcement of parental financial support for minor children. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Cascade Union Elementary School District for payment of the \$14,200 County match to locate a Social Worker in the school district during Fiscal Year 1999-2000. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Fall River Joint Unified School District in the amount of \$16,876 during Fiscal Year 1999-2000 to coordinate a Burney Learning Center to assist CalWORKs participants toward obtaining their high school diploma or GED. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County District Attorney in the amount of \$1,010,519 during Fiscal Year 1999-2000 for welfare fraud investigation and prosecution. (Social Services)

Adopted Resolution No. 99-81 which authorizes the District Attorney to submit a renewal application and execute agreement documents to the California Department of Justice to fund a Spousal Abuser Prosecution Program during Fiscal Year 1999-2000 in the amount of \$70,000. (District Attorney)

(See Resolution Book No. 40)

Adopted Resolution No. 99-82 which authorizes the District Attorney to submit a renewal application and execute agreement documents to the California Department of Justice to fund the Shasta County Major Narcotic Vendors Prosecution Program during Fiscal Year 1999-2000 in the amount of \$106,314. (District Attorney)

(See Resolution Book No. 40)

Adopted Resolution No. 99-83 which accepts the donation of a 1981 Revcon motor home valued at \$17,000 from Mary P. Crippa to the Sheriff's Jeep Patrol to be used as a mobile command center for search and rescue. (Sheriff)

(See Resolution Book No. 40)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: PROSTATE CANCER AWARENESS MONTH

At the recommendation of Field Services Manager Bob Logan, of the American Cancer Society and Dr. Andrew Deckert, Public Health Director, and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 1999 as Prostate Cancer Awareness Month in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on legislation of importance to Shasta County.

By consensus, the Board of Supervisors authorized the Chairman to sign a letter to the Governor urging him to approve the Conference Committee recommendations which were being presented to the Assembly and the Senate this date.

Supervisors Wilson, Kehoe, and Hawes reported on issues of countywide interest.

ASSESSOR-RECORDER**INCREASE RECORDING FEES/SET BUSINESS HOURS
RESOLUTION NO. 99-84**

At the recommendation of Assessor-Recorder Cris Andrews and by motion made, seconded (Fust/Kehoe), and unanimously carried, the Board of Supervisors authorized the Recorder's Office to collect an additional \$2 per document in recording fees, pursuant to Government Code Section 27361.4, by introducing and waiving the reading of an ordinance which amends Section 3.32.010 of the Shasta County Code regarding the imposition of document fees, and adopted Resolution No. 99-84 which implements the additional fees and provides that the Recorder's Office shall be open every business day except for legal and judicial holidays and that all recorded documents shall be indexed within two business days after the date of recording.

(See Resolution Book No. 40)

AUDITOR-CONTROLLER**COUNTY CLAIMS**

By motion made, seconded (Clarke/Fust), and unanimously carried, the Board of Supervisors authorized the issuance of warrants totaling \$119,232.77 for County operating funds and special districts, as submitted by Auditor-Controller Rick Graham.

PUBLIC WORKS**AWARD OF BID: J. F. SHEA CO., INC.
ASPHALT CONCRETE OVERLAYS**

At the recommendation of Public Works Director Ron Hill and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors awarded the contract for construction on asphalt concrete overlays on various county roads and within the Cities of Shasta Lake and Anderson to the low bidder, J. F. Shea Co., Inc., on a unit cost basis, in the amount of \$4,978,368.50.

RESOURCE MANAGEMENT**COMMUNITY EDUCATION SECTION****PRESENTATION: MOTOR OIL COLLECTION TANKS
LAKEHEAD AND SHINGLETOWN TRANSFER STATIONS**

Community Education Coordinator Sandra Hood made a presentation concerning the installation of used motor oil collection tanks at the Lakehead and Shingletown Transfer Stations.

HEALTH AND WELFARE**SOCIAL SERVICES****BUDGET AMENDMENT**

At the recommendation of Director of Social Services Dennis McFall, and by motion made, seconded (Kehoe/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment which increases Child Welfare Services revenue and appropriations by \$113,648 to purchase 39 personal computers, software, and communications equipment to replace outdated computers and to provide automation for new staff.

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 legal counsel to discuss one case of anticipated litigation, pursuant to Government Code Section 54956.9, subdivision (c).
2. Confer with its labor negotiator, County Administrative Officer Doug Latimer, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriff's Association, Sheriffs Administrative Association, Professional Peace Officers' Association, Unrepresented Employees, and United Public Employees of California, pursuant to Government Code Section 54957.6.

9:55 a.m.: The Board of Supervisors recessed to Closed Session.

11:45 a.m.: The Board of Supervisors recessed from Closed Session to reconvene in Open Session at 1:30 p.m.

1:33 p.m.: The Board of Supervisors reconvened in Open Session with all Members, County Counsel Karen Jahr, and Administrative Board Clerk Pamela English present.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that during its Closed Session, the Board of Supervisors discussed anticipated litigation and labor negotiations. By unanimous vote, the Board authorized the County Counsel's Office to bring a declaratory relief action, including a plea for a temporary restraining order, against Pacific Fiber Link, Inc., and associated parties. No other reportable action was taken.

HEALTH AND WELFARE

SOCIAL SERVICES

REORGANIZATION: CHILDREN'S SERVICES SALARY RESOLUTION NO. 1067

This was the time set for the Board of Supervisors to receive an informational report on the state of children's services in Shasta County and a proposal for the reorganization of those services. Included in this proposal was a request to adopt a salary resolution which adds a total of 21 staff to the Departments of Mental Health, Social Services, Public Health, and Probation to enhance the treatment of children in foster care or at risk of placement.

Speaking in support of this proposal and providing additional information to the Board Members was County Administrative Officer Doug Latimer, Alfred Perez, Outreach Coordinator with the California Youth Connection in San Francisco, Chief Probation Officer Renny Noll, and Dr. Jim Broderick, Director of Mental Health.

Dennis McFall, Director of Social Services, presented the staff report and recommendation and displayed slides. He explained that the proposed reorganization of the current structure of the existing Department of Social Services Children's Services Division, and the Departments of Mental Health, Public Health, and Probation will incorporate a collaborative approach to providing comprehensive services to the children in foster care and their families. The adoption of a multi-agency strategy will create opportunities for innovative, effective, and efficient efforts which will prepare foster youth to realize a permanent home and to successfully emancipate them from the placement system as an adult.

Mr. McFall further explained that an integral component of the reorganization effort is the issuance of a Request for Proposal by the Departments of Social Services, Mental Health, and Probation. This proposal is designed to improve services to children in foster care by organizing the provider community, establishing outcome measures, and better managing the substantial resources invested in the foster care system for the benefit of the children.

Mr. McFall reported that the Community Caring for Its Children Division (CCC) is a dramatic expansion of the LIFTT (Local Interagency Family Treatment Team) Program approach of providing services and will significantly increase the effectiveness of the entire children's services system. CCC will incorporate the LIFTT Program and will eventually co-locate staff from the following private agencies and county departments: Mental Health, Drug and Alcohol, Probation, LIFTT Program, Social Services, Child Protective Services, Public Health, Foster Parent Liaison, Northern Valley Catholic Social Service, Family Service Agency, and Shasta County Foster Parent Association.

Mr. McFall anticipated that the effect of this reorganization will be to divide the Children's Protective Services Division into two separate divisions, adding a manager and support staff for the new division. The existing CPS Division will continue to be responsible for the investigation of initial reports of child abuse and neglect and Juvenile Court activity.

Mr. McFall stated that CCC will be responsible for all children that require foster care placement, including all group home and foster family agency placements. Additionally, children who are at substantial risk of being placed in foster care would be eligible for the services of CCC to promote family unity.

Mr. McFall reported that CCC will incorporate existing resources from county sources (i.e., Mental Health, Probation, and Public Health). Additionally, resources would be accessed through community-based organizations (i.e., mentoring, faith-based support for families and children, and counseling provided by the private sector). He indicated that he would return with an update on this program within six months to one year.

Following questions from the Board Members concerning program and funding issues, and by motion made, seconded (Kehoe/Wilson), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1067 which adds a total of 21 staff to the Departments of Mental Health, Social Services, Public Health, and Probation to enhance the treatment of children in foster care or at risk of placement.

(See Salary Resolution Book)

2:38 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

CAROLYN TAYLOR
Clerk of the Board of Supervisors

By _____
Deputy