

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 14, 2005

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Administrative Board Clerk - Linda Mekelburg
Administrative Board Clerk - Elaine Grossman

INVOCATION

Invocation was given by Associate Pastor Don Mangrum, Central Valley Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

Administrative Board Clerk Linda Mekelburg introduced Elaine Grossman, the new Administrative Board Clerk in the Clerk of the Board Office.

PUBLIC COMMENT PERIOD - OPEN TIME

California Department of Forestry and Fire Protection representative Don Chapman announced that 2005 marks the 100th anniversary of the California Department of Forestry and Fire Protection.

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), 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 agreement with Erin O'Toole-McNally increasing compensation by \$128,177 to provide juvenile and mental health indigent defense counsel services and extend the term through November 30, 2005 plus a "run-out" period. (Administrative Office)

Authorized the issuance of warrants totaling \$4,753.96 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 24, 2005, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1270, which makes various technical adjustments to positions to more accurately reflect the duties; approved job specifications for the Deputy Director of Information Technology, Information Technology Supervisor, and Information Technology Cabling Technician positions; deleted the classifications of Deputy Director of Information Systems, Information Systems Supervisor, and Information Systems Cabling Technician; and adopted Salary Resolution No. 1271, which deletes "funding" and other footnotes from the Position Allocation List and recognizes that positions allocated to one budget in a department may be partially funded from another budget. (Support Services-Personnel Division)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a renewal agreement with Cornerstone Recovery Systems, Inc. in an amount not to exceed \$30,000 to provide residential alcohol and other drug treatment services for the period July 1, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in an amount not to exceed \$100,000 to provide nonresidential alcohol and other drug treatment services in the northern region of Shasta County for the period July 1, 2005 through June 30, 2006. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with New Directions to Hope in the amount of \$10,000 to provide anger management and domestic violence treatment services to clients of the Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with the County of Sacramento at no cost to Shasta County to participate in the Cash Assistance Program for Immigrants Consortium for the period July 1, 2005 through June 30, 2010. (Social Services)

Approved and authorized the Chairman to sign an agreement with Tri-County Community Network in the amount of \$52,000 to provide the service of an Intermountain Employment Coordinator for the period July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Thomas Wright, DBA Wright Education Services in an amount not to exceed \$19,000 to provide counseling and mental health services to clients of the Children and Family Services Division for the period July 1, 2005 through June 30, 2006. (Social Services)

Adopted Resolution No. 2005-67, which approves and authorizes the Chairman to sign a grant agreement with the California Department of Transportation in an amount not to exceed \$51,000 to purchase one wheelchair lift van to provide transportation services for the elderly and persons with disabilities, authorizes the Opportunity Center Manager to sign the Federal Fiscal Year 2005 Federal Transit Administration (FTA) Certifications and Assurances Signature Page, and authorizes the Auditor-Controller to make an advance payment of \$10,200 to the Caltrans/FTA Section 5310 account at Bank of America. (Social Services-Opportunity Center)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign an agreement with Laboratory Corporation of America Holdings (LabCorp) in an amount not to exceed \$30,000 to provide DNA-based paternity testing for the period July 1, 2005 through June 30, 2006, with two automatic one-year renewals. (Child Support Services)

Adopted Resolution No. 2005-68, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit documents necessary for the Automobile Insurance Fraud program. (District Attorney)

(See Resolution Book No. 46)

Approved and authorized the Chairman to sign a Federal Equitable Sharing Agreement to govern the use of federally forfeited cash, property, proceeds, and any interest earned thereon with participating law enforcement agencies for the period October 1, 2005 to September 30, 2008. (District Attorney)

Approved and authorized the Chairman to sign an interagency agreement with the Cottonwood Union School District for County Service Area No. 17 - Cottonwood Sewer to provide sewer services from the date of signing through December 31, 2010, with two optional five-year renewals. (Public Works)

For the Robledo Road Permanent Road Division (Palo Cedro area), received the petition for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for August 2, 2005 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the Ritts Mill Road Permanent Road Division (Shingletown area), received the petition for formation and activation, affidavit verifying petition information, improvement cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for August 2, 2005 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For the 2005 Slurry Seal Contract, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after July 14, 2005 at 11:00 a.m. (Public Works)

Authorized the Public Works Director to sign a Notice of Completion for the West Central Landfill Leachate Pump Installation and record it within ten days. (Public Works)

Authorized the Public Works Director to release security guaranteeing faithful performance in the amount of \$6,000 for Parcel Map 04-003, Linton (Cottonwood area). (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: FIRST 5 SHASTA PROPOSITION 10 FUNDS AND ACTIVITIES

First 5 Shasta (Shasta Children and Families First Commission) Executive Director Muffy Berryhill updated the Board of Supervisors on the status of the Commission's funds and presented its Strategic Plan for 2005-2009. The goals of First 5 Shasta are to ensure that:

1. Children and families are safe and children are physically, mentally, emotionally, socially, and spiritually healthy and ready to learn;

2. Services and resources are accessible;
3. The community understands and values early childhood development and child learning; and
4. Policies and funding resources are focused on children aged 0 to 5.

PRESENTATION: SHASTA CASCADE WONDERLAND ASSOCIATION

Shasta Cascade Wonderland Association Manager Bob Warren presented an update on the marketing of and tourism in Shasta County. The Association produces *The Official Visitors Guide to Northern California's Shasta Cascade Region*, operates the California Welcome Center in Anderson, operates a website, develops cooperative advertisement opportunities, attends domestic and international trade shows, and works to continually develop and maintain an international marketing program.

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, including H.R. 517, which would continue the Secure Rural Schools and Community Self-Determination Act of 2004 for an additional seven years. By consensus, the Board of Supervisors directed the Chairman to sign letters of support to be sent to Senator Barbara Boxer, Senator Dianne Feinstein, and Representative Wally Herger. In addition, Supervisor Clarke urged Supervisors to send personal letters of support to federal legislators.

Supervisor Hawes noted that two Certificates of Recognition were recently issued to Eagle Scouts. Supervisors discussed the process for obtaining such certificates, and by consensus, the Board of Supervisors directed the Chairman to sign a letter to the local Boy Scouts reminding them of the steps requested to obtain Certificates of Recognition for Eagle Scouts.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS

BUDGET AMENDMENT

At the recommendation of Accountant Auditor II Sue Crowe and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations and revenues by \$21,565 in the Shasta County Transit Budget Unit for increased expenses incurred in Fiscal Year 2003-04 by the Redding Area Bus Authority for the Burney Express.

SCHEDULED HEARINGS**LAW AND JUSTICE****DISTRICT ATTORNEY**

10:20 a.m.: Supervisor Cibula recused himself due to a possible conflict with his law firm, and he left the room.

FEE SCHEDULE FOR NON-PAPER DISCOVERY ITEMS

This was the time set to conduct a public hearing and consider adopting a revised fee schedule for the District Attorney's Office. District Attorney Jerry Benito presented the staff report and recommended approval of the proposed fee schedule. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

In response to a question from Supervisor Kehoe, Mr. Benito responded that the Public Defender's Office would only be charged for items when the District Attorney's Office incurs a charge, such as from an outside vendor, and would be charged the District Attorney's actual costs.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes fees for non-paper discovery provided to defense attorneys in criminal cases.

10:26 a.m.: The Board of Supervisors recessed.

1:32 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, and Administrative Board Clerks Linda Mekelburg and Elaine Grossman present.

AFTERNOON CALENDAR**WORKSHOP****HEALTH AND WELFARE****MENTAL HEALTH****CHILDREN'S MENTAL HEALTH SERVICES IN SHASTA COUNTY**

Children's Task Force Chairman Mary Rickert introduced members of the Task Force present. Ms. Rickert and Co-Vice Chairman Cindi Bither-Bradley presented the *Children's Mental Health Services Task Force Committee Report*. The Report discusses:

1. The California system of identifying, assessing, and treating mental illness/disorder in children;
2. Services currently available to Shasta County residents;
3. Sources of payment for children's mental health services;
4. Summaries of surveys conducted of local mental health providers;

5. Identification of gaps and barriers to treatment of mental illness/disorder in children; and
6. Recommendations for improving mental health services, including:
 - a. Promote prevention, early detection, and intervention of mental illness and behavioral disorders in children and adolescents;
 - b. Work together to develop services funded by public/private sector resources to ensure that all children experiencing serious mental illness and behavioral disorders have access to services needed;
 - c. Support parents in meeting special needs of children with mental illness, and provide resources to support families raising children with mental illness; and
 - d. Take the recommendations of the report to multiple focus groups in the community.

In response to a question from Supervisor Kehoe as to whether they would be willing to undertake a baseline analysis of the current status of the program and report back to the Board of Supervisors in approximately one year with a status report as to the progress or lack of progress in the program, Ms. Rickert and Ms. Bither-Bradley stated that, with a little further direction, they would be able to do so.

Supervisor Kehoe also suggested that the Task Force contact the media to further publicize the plight of mental illness/disorder in children.

2:36 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy