

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 21, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
 County Counsel - Karen Jahr
 Deputy Clerk of the Board - Elaine Grossman
 Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Jim Dahl, Good News Rescue Mission.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dorothy Robbins spoke on the Washington Monument.

Roberta Wright read the account of George Washington at the Battle of the Monongahela.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for recognition agenda item regarding the Fall River Mills Airport Hangar Project item. In response to a question by Supervisor Kehoe, Supervisor Hawes replied that the Federal Aviation Administration (FAA) will pay the largest portion of the hangar cost.

CONSENT CALENDAR

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

Received the County Administrative Officer's report on contracts signed under his delegated authority during January 2006. (Administrative Office)

Approved the Solid Waste Disposal Committee membership as comprised of the County Administrative Officer, the Redding City Manager, and one member-at-large jointly appointed by the County Administrative Officer and the Redding City Manager. (Administrative Office)

Approved and authorized the Chairman to sign an amendment to leases with Towers, Antennas & Repeater Sites, Inc. at no additional cost to update radio repeater model and serial numbers and retaining the term of July 1, 2005 through June 30, 2010, with three optional five-year extensions; and with Valley Industrial Communications, Inc. at no additional cost to update radio repeater model and serial numbers and retaining the term of July 1, 2003 through June 30, 2006. (Administrative Office)

Authorized the issuance of warrants totaling \$6,955.13 requiring special board action. (Auditor-Controller)

Appointed James Finck as an alternate member to the Board of Employee Appeals, for a term to expire January 2007. (Clerk of the Board)

Approved the minutes of the meetings held on February 7 and 14, 2006, as submitted. (Clerk of the Board)

Adopted Resolution No. 2006-22, which approves and authorizes the Chairman to sign an agreement and any subsequent amendments with the California Secretary of State in the amount of \$19,843.13 to reimburse the County of Shasta for funds expended for the Help America Vote Act of 2002 (HAVA) Elections Assistance for Individuals with Disabilities Program for the period January 3, 2006 through June 30, 2007. (County Clerk-Elections)

(See Resolution Book No. 47)

Approved and authorized the Director of Housing and Community Action Programs to sign and submit a grant application and any subsequent amendments to Runyon Saltzman & Einhorn, Inc. in the amount of \$10,000 for the period March 30, 2006 to December 1, 2006 to promote energy efficiency in rural Shasta County communities. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Aspen Solutions, Inc. in an amount not to exceed \$25,000 to provide mental health services to children for the period October 1, 2005 through June 30, 2006. (Mental Health-Administration)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Rehabilitation in the amount of \$65,185 to provide vocational rehabilitation services for Fiscal Year 2006-07; and adopted Resolution No. 2006-23, which authorizes the Mental Health Director to prepare, sign, and submit reports required for the program. (Mental Health-Administration)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service, Inc. increasing compensation by \$171,000 (for a total not to exceed \$691,000) to provide counseling services to Medi-Cal eligible children and youth from the date of signing through June 30, 2006. (Mental Health-Administration)

Approved and authorized the Chairman to sign an agreement with Youth Connection of Ventura County DBA Casa Pacifica in an amount not to exceed \$25,000 to provide counseling services to Medi-Cal eligible children and youth for the period November 1, 2005 through June 30, 2006, with an automatic two-year renewal. (Mental Health-Administration)

Adopted Resolution No. 2006-24, which approves and authorizes the Chairman to sign an agreement with the California Department of Rehabilitation in an amount not to exceed \$200,000 to provide employment services for people with mental illness for the period July 1, 2006 through June 30, 2007; and approved and authorized the Chairman to sign related contract documents. (Social Services-Opportunity Center)

(See Resolution Book No. 47)

For the Fall River Mills Airport Hangar Project, approved plans and specifications and directed the Public Works Director to advertise for bids, and authorized opening of bids on or after March 16, 2006 at 11:00 a.m. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SHASTA COUNTY COORDINATING COUNCIL ON DEVELOPMENTAL DISABILITIES

Shasta County Coordinating Council Chairman Steven Conklin gave an update on the activities, developments, challenges, and future planning of the Shasta County Coordinating Council on Developmental Disabilities (Council). The roles of the Council include being a legislative and educational advocate for people with developmental disabilities.

The Council assists in developing new resources and monitoring local services to support clients. It provides a forum for public discussion and training and is a communicative link with the Board of Supervisors. Mr. Conklin added that 19 percent of Shasta County residents have disabilities; consistent with data that 20 percent of California and United States populations have disabilities.

Mr. Conklin stated that the Far Northern Regional Center provides referral services for 1,790 people. The annual cost to support a person with disabilities in the community is \$35,000 versus \$260,000 per year in a state institution.

At the suggestion of Supervisor Kehoe and by consensus, the Board of Supervisors requested that county staff research the need for more disabled parking spaces in the Shasta County Administration Center's parking garage.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees had no legislative report.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

STATE OF THE COUNTY EVENTS
SHASTA COUNTY SURVEY
RESOLUTION NO. 2006-25

Senior Administrative Analyst Leanne Link reported that the League of Women Voters prefer to host an annual versus biennial State of the County event and suggested a November date to avoid December's holiday season. Ms. Link added that other sponsorship would be attainable to reasonably offset taxpayer cost.

Ms. Link stated that there is enough material to accommodate an annual event. In response to a question by Supervisor Kehoe, Ms. Link replied that the \$10,000 spending limit requested provides purchase flexibility; the 2005 event cost \$1,000 in actual expenditures and \$3,000 for other Shasta County departmental services.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to plan a State of the County event with a tentative date of November 16, 2006, and adopted Resolution No. 2006-25, which authorizes expenditure of up to \$10,000 per year for future State of the County expenses.

Ms. Link reported on the Shasta County survey results. Any complaints were forwarded to the appropriate department with a response request to the complainant and Ms. Link. Chairman Clarke noted that some complaints were due to misunderstood processes and confusion of the source of services.

(See Resolution Book No. 47)

SUPPORT SERVICES-PERSONNEL DIVISION

TEAMSTERS LOCAL #137 MEMORANDUM OF UNDERSTANDING (MOU)
RESOLUTION NO. 2006-26
SALARY RESOLUTION NO. 1285

At the recommendation of Support Services Assistant Director Marty Bishop, and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-26, which approves a comprehensive Memorandum of Understanding (MOU) with Teamsters Local #137 (Trades and Crafts Unit) for the period January 1, 2006, through December 31, 2008; and adopted Salary Resolution No. 1285, which implements salary adjustments for all Teamsters-represented employees in the amount of 2 percent effective January 22, 2006, 2 percent effective June 25, 2006, 3 percent effective December 24, 2006, 2 percent effective December 23, 2007, and 2 percent effective June 22, 2008.

(See Resolution Book No. 47)

(See Salary Resolution Book)

HEALTH AND WELFARE

PUBLIC HEALTH

PUBLIC HEALTH CALIFORNIA CHILDREN'S SERVICES (CCS)
BUDGET ADJUSTMENT

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Cibula/Kehoe), and unanimously carried, the Board of Supervisors approved a budget

adjustment increasing expenditures in the amount of \$50,000 in the Public Health California Children's Services (CCS) budget to account for unanticipated medical care expense for CCS clients, to account for a decrease in CCS state aid revenues in the amount of \$110,000, and recognized realignment growth in the amount of \$36,705 received from the Social Services Department.

LAW AND JUSTICE

SHERIFF/OFFICE OF EMERGENCY SERVICES

HOMELAND SECURITY GRANT **COUNTY SERVICE AREA (CSA) NO. 1 - FIRE PROTECTION** **BUDGET AMENDMENT**

At the recommendation of Undersheriff Larry Schaller and Shasta County Fire Warden Mike Chuchel and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment for the Federal Fiscal Year 06 Homeland Security Grant in the amount of \$24,918 to adjust appropriations between fixed assets and contributions to other agencies to coincide with actual program needs; authorized the Auditor-Controller to make necessary budget adjustments to transfer the Base Station and related items to County Service Area (CSA) No. 1 - Fire Protection at the time the County receives reimbursement from the Grant; and authorized CSA No. 1 - Fire Protection to accept the donation of the Base Station and related items.

OTHER DEPARTMENTS

COUNTY FIRE

PUBLIC HEALTH ASSISTANCE PROGRAM GRANT **BUDGET AMENDMENT**

At the recommendation of Shasta County Fire Warden Mike Chuchel and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors accepted a grant in the amount of \$3,500 from the Public Health Assistance Program for the purchase of a computer and projector; authorized the expenditure of funds for a laptop computer and projector as designated by the grant; and approved a budget amendment increasing revenue and appropriations by \$3,500.

SCHEDULED HEARINGS

PUBLIC WORKS

PUBLIC EASEMENT ABANDONMENT **OAK RUN AREA** **RESOLUTION NO. 2006-27**

This was the time set to conduct a public hearing and consider adopting a resolution approving the abandonment of an undeveloped public easement in the Oak Run area. Public Works Director Pat Minturn presented the staff report and recommended approval of the abandonment. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

In response to a question by Chairman Clarke, Mr. Minturn replied that access to the property is from Oak Run to Fern Road. There is no current need for the easement and the property owner has requested the abandonment.

The public hearing was opened and owner representative Konrad Stinchfield spoke in support of the abandonment, and suggested that since the easement parallels Oak Run to Fern Road, it may have been created by a legal description transcription error. He added that the abandonment request was included with the land division application to the Planning Division.

No one else spoke for or against the abandonment, and the public hearing was closed.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-27, which approves the abandonment of a portion of an undeveloped public easement in the Oak Run area.

(See Resolution Book No. 47)

10:15 a.m.: The Board of Supervisors recessed and reconvened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES (IHSS)

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:16 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

10:45 a.m.: The IHSS Public Authority Governing Board recessed from Closed Session.

AFTERNOON CALENDAR

REPORT OF IN-HOME SUPPORTIVE SERVICES (IHSS)

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

1:30 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with all Board Members, County Counsel Karen Jahr, County Administrative Officer (CAO) Larry Lees, and Deputy Clerk of the Board Elaine Grossman present.

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

1:31 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

WORKSHOP**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE****WORKSHOP: TOBACCO SETTLEMENT FUNDS**

County Administrative Officer (CAO) Larry Lees presented the staff report and a short history of tobacco settlement funds. In 2005, the Board of Supervisors directed staff to present a proposal to utilize 15 percent of tobacco settlement funds to community projects.

Public Health Director Marta McKenzie provided guidance parameters for grant administration. She stated the administrator will need to consider who will receive the funds as community groups, faith-based groups, schools (public and/or private), and governmental agencies may want to apply for funding.

Allocation management processes need to be determined, which include definitions of a committee and whether there will be a third party in charge. Authoritative decisions need to be outlined, including whether the committee will report to the Board of Supervisors and whether outside evaluators and experts will be consulted.

Ms. McKenzie also explained that consideration needs to be given to determine who will oversee the grant process. A facilitator should be identified, the Request for Proposal (RFP) process started, and Brown Act training administered. Determination of projects to be funded, grant amounts, and grant time parameters need to be identified.

Members of the Board of Supervisors discussed whether to try to address all of Ms. McKenzie's concerns. CAO Larry Lees suggested initiating the advisory council and having it return to the Board of Supervisors at a later time.

Happy Valley Park supporters Barbara Jackson, John Pappas, Bob Ferrera, and Dave Bartle supported funds being granted to a park project. Volunteers will provide design, construction, and maintenance of the site; however, funding is needed to purchase the land and equipment.

Empire Recovery Center Executive Director Patty Nealy supported funding for residential, detoxification, and outpatient services.

Palo Cedro Community Park supporter Eileen Fox stated that funding is needed for the park infrastructure, such as restrooms. The land has been purchased, churches have committed to one month per year security patrol, Probation and Crystal Creek Regional Boys Camp will provide maintenance, and local groups will maintain the sports fields.

Whitmore Community Center supporter Bob Mark advised that the center has been built, but funding is needed for capital improvements to the building and site.

American Cancer Society representative Bob Logan suggested looking at programs to reduce the rate of death from lung cancer.

Shasta Consortium Director Doreen Bradshaw discussed funding for health programs for uninsured residents, supporting community health centers, and expanding services to indigent patients in rural areas.

Shasta Community Health Center Executive Director Dean Germano recommended a focus of health care services to underserved individuals living below the poverty level and suggested one-time start-up funding as capital grants to give leverage for services funding requests.

Shasta Library Foundation representative Judy Salter stated that a literate community is a healthy community and discussed how funding can be provided to expand literacy programs and purchase books for the community libraries.

Chairman Clarke and Supervisors Hawes and Cibula agreed with staff recommendations for the committee and to have the committee make recommendations to the Board of Supervisors, who will make the final funding allocation determination.

Chairman Clarke added that seed money can be provided for projects, but long-term project commitment is necessary to prevent maintenance obligations from being transferred to the county at a later time. Chairman Clarke suggested not setting too many rules to allow for new ideas and for the funding opportunity to be media broadcast to all Shasta County communities.

Supervisor Kehoe was concerned that district-specific projects would receive preference over countywide projects which may benefit the needs of the entire county. Chairman Clarke indicated that she would prefer unrestricted allocation to either community-oriented or countywide projects.

Supervisor Hartman suggested that the committee determine guidelines for a simplified application process. Chairman Clarke and Supervisor Kehoe agreed that bureaucracy should not burden the application or monitoring processes.

At the recommendation of CAO Larry Lees and by motion made, seconded (Hartman/Hawes), and carried, the Board of Supervisors took the following actions:

1. Appointed the Public Health Director or designee to coordinate the Tobacco Settlement (TSF) Community Grant Program;
2. Authorized the use of TSF funds to pay costs associated with the coordination of the program;
3. Approved an initial two-year funding cycle;
4. Initiated creation of a TSF Citizens Advisory Committee of seven members: one each appointed by each District supervisor, the County Administrative Officer (CAO) or appointed designee, and the Public Health Director or appointed designee;
5. Requested that the TSF Citizens Advisory Committee come before the Board of Supervisors before seeking applications for grant allocation;
6. Authorized the use of up to \$700,000 in available TSF fund balance for this two-year cycle;
7. Approved focus areas and/or use of the funds that include requests for one-time use as well as seed money for larger projects; and
8. Approved a merit system evaluation of the applications and post-allocation monitoring system.

Supervisor Kehoe voted no as allocations should be for funding countywide needs as opposed to allocating a specific amount of funds to each district over time.

By consensus, the Board of Supervisors directed each member to appoint a TSF Citizens Advisory Committee member within two weeks.

3:12 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy