

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 14, 2007

REGULAR MEETING

9:00 a.m.: Chairman Cibula 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 Baugh

County Administrative Officer - Larry Lees
County Counsel - Karen Jahr
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Guy Asherman, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

County Clerk/Registrar of Voters Cathy Darling discussed the recent decertification of electronic voting systems by Secretary of State Debra Bowen in many counties in California. Ms. Darling and County Administrative Officer (CAO) Larry Lees plan to discuss future options of the 38 conditions of the certifications. CAO Lees encouraged County Supervisors Association of California (CSAC) and Regional Council of Rural Counties (RCRC) to press for additional funding to accommodate for these changes.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Cibula announced that the closed session has been canceled, the contract with California Department of Agriculture was pulled at the request of the department, and the minutes of the Board of Supervisors meetings of July 17 and July 24, 2007 and the proposed agreement with the California Office of Traffic Safety were pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Baugh/Kehoe), 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 a contract with the California Department of Agriculture in an annual amount of \$85,365.98 (for a three-year total of \$256,097.94) to fund the Pierce's Disease Control Program for the period July 1, 2007 through June 30, 2010. (Agricultural Commissioner)

Approved and authorized the Chairman to sign the County Claims List totaling \$450 requiring special board action. (Auditor-Controller)

Appointed Craig G. Dowling to the Millville Fire Protection District Board of Directors to fill an unexpired term to December 2007. (Clerk of the Board)

Enacted Ordinance No. 662, as introduced July 17, 2007, which requires department and agency heads to provide written certification of departmental inventory to the Auditor-Controller annually by November 1, and requires the Auditor-Controller to maintain the inventory certifications and certification receipts for a period of five years before destruction. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 378-1955, which approves Zone Amendment No. 06-004, Nichols (Whitmore area), as introduced July 17, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1956, which approves Zone Amendment No. 05-018, Springer (Millville area), as introduced July 17, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1957, which approves Zone Amendment No. 06-006, Lamb (Centerville area), as introduced July 17, 2007. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Speed Ordinance No. 408-202, which establishes a 30-mile-per-hour speed limit on Long Hay Flat Road and a 40-mile-per-hour speed limit on Lake McCumber Road, as introduced July 24, 2007. (Clerk of the Board)

(See Speed Ordinance Book)

Appointed James Grey (as recommended by District 2 Supervisor Cibula) to the Public Health Advisory Board for a three-year term to March 2010. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in an annual amount not to exceed \$200,000 to continue funding of two full-time Deputy Probation officers for probation intervention services at Oasis Community School/Educational Resource Center from the date of signing through June 30, 2008, with two optional one-year renewals. (Probation)

Approved and authorized the Chairman to sign the Federal Annual Certification Report for the period July 1, 2006 through June 30, 2007, outlining receipt and expenditure of federal asset forfeiture sharing funds during Fiscal Year 2006-07. (Sheriff)

For the proposed Tract Map No. 1910, Sterling Ranch, Phase 1 Permanent Road Division (west Shingletown area), received the petitions 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 October 2, 2007 at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Awarded to the low bidder, Hutchins Paving and Engineering, on a unit-cost basis the contract for construction on Various Permanent Road Divisions in the amount of \$177,183. (Public Works)

For Tract Map No. 1926 subdivision (west Redding area), approved the final map for filing; accepted on behalf of the public offers of dedication for public road rights of way, public utility easements, and slope easements; and approved and authorized the Chairman to sign an agreement with Chae Moon for completion of improvements within one year, and accept a performance security in the amount of \$75,580 and a labor and material security in the amount of \$37,790. (Public Works)

For the Middletown Park Drive Slide Repair Project, approved and authorized the Chairman to sign a right-of-way contract with Michael Young and Debra Moser (0.04 acres at \$500), accepted an easement deed conveying a parcel of project right of way, and awarded the contract for construction to the low bidder, Meyers Earthwork, Inc., on a unit-cost basis in the amount of \$246,106. (Public Works)

Adopted Resolution No. 2007-91, which approves and authorizes the Chairman to sign an amendment to the cooperative fire protection agreement with the California Department of Forestry and Fire Protection increasing compensation by \$2,381,125 (for a total not to exceed \$7,275,928) and extending the term to June 30, 2008 to administer and operate the Shasta County Fire Department. (County Fire)

(See Resolution Book No. 48)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

BOARD OF SUPERVISORS MINUTES

JULY 17, 2007 AND JULY 24, 2007

Supervisor Baugh requested that the item regarding the speed limit change for Lake McCumber Road and Long Hay Flat Road in the minutes of the meeting held on July 24, 2007 reflect a motion to postpone for three weeks for further review and to confirm calculations collected so as to consider whether a lower speed limit on Lake McCumber Road would be appropriate; however, the motion failed for lack of a second.

By consensus, the Board of Supervisors directed that the minutes of the meetings held on July 17 and 24 be corrected and returned to the Board of Supervisors on August 24, 2007 for approval. (Clerk of the Board)

AGREEMENT: CALIFORNIA OFFICE OF TRAFFIC SAFETY DRIVING UNDER THE INFLUENCE PREVENTION AND SEAT BELT USE PROMOTION

In response to a question by Supervisor Kehoe, Director of Public Health Donnell Ewert discussed the methods for calculating grant goals and setting grant goals that the department thought were achievable.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a grant agreement with the California Office of Traffic Safety in the amount of \$490,971 for the period October 1, 2007 through September 30, 2009 to prevent driving under the influence and to promote seat belt use, and authorized the Auditor-Controller to pay claims associated with the agreement. (Public Health)

REGULAR CALENDAR

BOARD MATTERS

AUGUST 2007 EMPLOYEE OF THE MONTH **ELIGIBILITY WORKER II PAULA GIRI** **RESOLUTION NO. 2007-92**

At the recommendation of Health and Human Services Agency Branch Director Jane Work and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-92, which recognizes Eligibility Worker II Paula Giri as Shasta County's August 2007 Employee of the Month.

(See Resolution Book No. 48)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Hawes advised he recently attended the Sacramento Valley Basinwide Air Pollution Control Council meeting.

Supervisor Kehoe reported he recently attended a presentation to the Patriot Guard Riders by Congressman Wally Herger.

Supervisor Baugh stated he recently attended the PSA Area 2, Agency on Aging meeting.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

ADMINISTRATIVE POLICY 1-101, **OPERATION AND CONDUCT OF BUSINESS BY THE BOARD OF SUPERVISORS** **POLICY RESOLUTION NO. 2007-7**

Chief Deputy Clerk of the Board Glenda Tracy presented the board report and recommended approval of the policy resolution, which would move the "Board Matters" section of the Board of Supervisors Agenda to precede the Consent Calendar.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Policy Resolution No. 2007-7, which amends Administrative Policy 1-101, *Operation and Conduct of Business by the Board of Supervisors*, to change the order of business during meetings of the Board of Supervisors.

(See Policy Resolution Book)

LAW AND JUSTICE

PROBATION

DONATION TO CRYSTAL CREEK REGIONAL BOYS CAMP

Chief Probation Officer Brian Richart introduced Kool April Nites Board Vice President Vicky Cook and President Duane Tomei, who presented a \$10,000 check to Crystal Creek Regional Boys Camp and commended the Camp.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors accepted a donation to the Crystal Creek Regional Boys Camp from the Board of Kool April Nites in the amount of \$10,000.

PUBLIC WORKS

AGREEMENT: FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT: CALTRANS FALL RIVER MILLS AIRPORT PHASE III PROJECT FALL RIVER MILLS COMMUNITY SERVICES DISTRICT SEWER CONNECTION FEES RESOLUTION NO. 2007-93

At the recommendation of Public Works Senior Planner Thomas Hays and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors, in accordance with Resolution No. 2001-187, approved and authorized the Public Works Director to sign an agreement with the Federal Aviation Administration in the amount of \$1,525,000 to construct Phase III improvements to the Fall River Mills Airport; adopted Resolution No. 2007-93, which authorizes the Public Works Director to apply for, accept, and sign a grant agreement with Caltrans to construct the Fall River Mills Airport Phase III improvements; and approved and authorized the Chairman to sign a billing statement from Fall River Mills Community Services District in the amount of \$1,250 for sewer connection fees.

(See Resolution Book No. 48)

SCHEDULED HEARINGS

GENERAL GOVERNMENT

COUNTY COUNSEL

CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TAX-EXEMPT REVENUE BONDS TO BENEFIT HILL COUNTRY COMMUNITY CLINIC RESOLUTION NO. 2007-94

This was the time set to conduct a public hearing and consider adopting a resolution which approves the issuance of tax-exempt revenue bonds. County Counsel Karen Jahr

presented the staff report and recommended approval of the resolution. 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.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-94, which approves the issuance of tax-exempt revenue bonds by the California Statewide Communities Development Authority in an amount not to exceed \$7,000,000 to benefit Hill Country Community Clinic to finance the acquisition and equipping of a new health clinic in the Round Mountain area.

(See Resolution Book No. 48)

LAW AND JUSTICE

SHERIFF

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT CITY OF REDDING MEMORANDUM OF UNDERSTANDING (MOU)

This was the time set to conduct a public hearing and consider the use of payment under the Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance. Sheriff Tom Bosenko presented the staff report and recommended approval of the grant request. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time Sheriff's Office Chief Fiscal Officer Carol Patton confirmed the grant application is submitted the same way annually and agreed to determine how to include the City of Anderson in the next period.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors authorized the use of \$82,050 in Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, authorized the Chairman to sign a memorandum of understanding with the City of Redding to allocate the grant between the two parties, authorized the County Administrative Officer to sign a pending award document and special conditions, and authorized the Auditor-Controller to remit payments to the City of Redding upon receipt of funds from the Bureau of Justice Assistance.

PUBLIC WORKS

"NO PARKING" ZONES GRAND ESTATES DRIVE AND DESCHUTES ROAD PALO CEDRO AREA

This was the time set to conduct a public hearing to consider establishing a "No Parking" zone on Grand Estates Drive and Deschutes Road in the Palo Cedro area. Deputy Public Works Director Scott Wahl presented the staff report and recommended approval of the ordinance. In response to a request by Supervisor Cibula, Mr. Wahl agreed to contact Junction Middle School to discuss other parking options for field event spectators. 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.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which establishes "No Parking" zones on Grand Estates Drive and Deschutes Road in the Palo Cedro area.

PARCEL MAP NO. 05-007
BUTTERFIELD LANE EMERGENCY FIRE ESCAPE ROAD (EFER)
PERMANENT ROAD DIVISION
HAPPY VALLEY AREA
ANNUAL PARCEL CHARGE REPORT FOR FY 2007-08
RESOLUTIONS NO. 2007-95 AND 2007-96

This was the time set conduct a public hearing regarding the proposed Butterfield Lane Emergency Fire Escape Road Permanent Road Division (Happy Valley area). Public Works Supervising Engineer Al Cathey presented the staff report and recommended approval. 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 formation of the permanent road division, and the public hearing was closed. Mr. Cathey noted that in accordance with Proposition 218, the property owners must approve the requested parcel change, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows:

FOR:	1
AGAINST:	0
BLANK BALLOTS:	0

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors took the following actions regarding Parcel Map No. 05-007, Butterfield Lane Emergency Fire Escape Road Permanent Road Division (Happy Valley area):

1. Adopted Resolution No. 2007-95, which forms the Division;
2. Adopted Resolution No. 2007-96, which confirms the annual parcel charge report for Fiscal Year 2007-08; and
3. Received the annual parcel charge.

(See Resolution Book No. 48)

ANNUAL PARCEL CHARGE REPORTS
PERMANENT ROAD DIVISIONS
RESOLUTION NO. 2007-97

This was the time set to conduct a public hearing to confirm the Annual Parcel Charge Reports for the various Permanent Road Divisions in Shasta County and to direct the parcel charges be placed on the property tax bills for Fiscal Year 2007-08. Deputy Public Works Director Scott Wahl presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication 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 hearing was closed.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-97, which confirms the Annual Parcel Charge Reports for the following Permanent Road Divisions in Shasta County in the same amount as currently charged; and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2007-08:

Old Stagecoach Road	Deer Flat Road	Manton Heights
Sonora Trail	Vedder Road	Laverne Lane
Shasta Meadows Drive	Craig Lane	Jordan Manor
Ponder Way/Carriage Lane	River Hills	Crowley Creek Ranchettes
Intermountain Road	Amber Ridge	Canto Del Lupine
Alpine Way	Coloma Drive	Ritts Mill Road
Dusty Oaks Trail	Marianas Way	Robledo Road
Holiday Acres Community	Valparaiso Way	Woggon Lane
Shasta Lake Ranchos	Lark Court	North Chapparal Drive
Fore Way Lane	Manor Crest	Mountain Gate Meadows
Blackstone Estates	Santa Barbara Estates	L&R Estates
Logan Road	Victoria Highlands Estates	Shelly Lane
Mule Mountain Parkway	Country Fields Estates	Millville Way
Ski Way	Amber Lane	Squaw Carpet Fire Access
Fullerton Way	China Gulch	Aiden Park
East Stillwater Way	Manzanillo Orchard	Rolland Ridge Estates
Diamond Ridge Estates	Santa Barbara Estates, Tract 1868, Unit 2	(See Resolution Book No. 48)

ANNUAL PARCEL CHARGE REPORTS

COUNTY SERVICE AREAS

RESOLUTION NO. 2007-98

This was the time set to conduct a public hearing to confirm the Annual Parcel Charge Reports for various County Service Areas (CSAs) and to direct the parcel charges be placed on the property tax bills for Fiscal Year 2007-08. Deputy Public Works Director Scott Wahl presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication 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 hearing was closed.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-98, which confirms the Annual Parcel Charge Reports for the following CSAs; and directed that the parcel charges be placed on the property tax bills for Fiscal Year 2007-08:

CSA No. 2 - Sugarloaf	CSA No. 11 - Franch Gulch
CSA No. 6 - Jones Valley	CSA No. 14 - Belmont
CSA No. 7 - Burney	CSA No. 15 - Street Lighting
	(See Resolution Book No. 48)

DELINQUENT FEES AND UNCOLLECTIBLE DEBTS

COUNTY SERVICE AREAS

RESOLUTION NO. 2007-99

This was the time set to conduct a public hearing and consider confirming the Reports of Delinquent Fees and Uncollectible Debts for various County Service Areas (CSAs). Deputy Public Works Director Scott Wahl presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-99, which confirms the Reports of Delinquent Fees for the following CSAs, directed that the annual liens be placed on the property tax bills for Fiscal Year 2007-08, and approved a discharge of accountability for collection of unpaid water and sewer service accounts in the amount of \$268.58 that are uncollectible:

CSA No. 2 - Sugarloaf
 CSA No. 3 - Castella
 CSA No. 6 - Jones Valley
 CSA No. 11 - French Gulch

CSA No. 13 - Alpine Meadows
 CSA No. 17 - Cottonwood
 CSA No. 23 - Crag View
 Keswick

(See Resolution Book No. 48)

10:34 a.m.: The Board of Supervisors recessed.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert present.

AFTERNOON CALENDAR

FISCAL YEAR (FY) 2007-08 BUDGET HEARINGS

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Officer (CAO) Larry Lees provided an overview of the hearing process and noted potential items that may impact the budget, such as the final California State budget, the recent decertification of electronic voting systems by the California Secretary of State, and Public Safety funding. Mr. Lees also recommended a transfer of \$1,000,000 from the Contingency Reserve to the General Revenue for dry period financing.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By consensus, the Board of Supervisors amended the Proposed Budget schedule and format to open the public hearing at this time.

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

REVISIONS TO FY 2007-08 PROPOSED BUDGET

Administrative Fiscal Chief Bebe Palin summarized the revisions to the final budget, including the \$159,000 for ADA improvements; \$500,000 for unknown State impacts; \$250,000 for the Contingency Reserve in the Conflict Public Defenders budget unit; \$133,800 for the County Public Defender to cover the cost of one attorney and one investigator; amendments in Public Safety to cover the cost of one Legal Process Clerk in the District Attorney's office and one Probation Assistant in the Probation department, which will be funded by a grant; and increased appropriations in the Roads department by \$1,000,000.

Assemblyman Doug LaMalfa representative Willie Preston spoke regarding the balancing of the California State budget; legislators, vendors, and health care providers not being compensated during State budget negotiations; and the continuing of the Williamson Act has been approved.

REGULAR CALENDAR**DEPARTMENT APPEALS**

There were no budget units which had policy considerations for outstanding issues.

FY 2007-08 FINAL BUDGET RESOLUTION

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, a FY 2007-08 Final Budget Resolution, which will reflect changes to the FY 2007-08 Proposed Budget, as directed by the Board of Supervisors during budget hearings, and subsequent technical adjustments required as additional information regarding State legislative action becomes available.

CONSENT CALENDAR

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors approved those budget units which have not been formally appealed and have no major policy considerations or outstanding issues, as follows:

GENERAL FUND (060)**General Government**

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Grants
175	CSA Administration
199	Central Service Costs (A-87)

Public Protection

201	Trial Courts
203	Conflict Public Defense
207	County Public Defender
208	Grand Jury
221	County Clerk
237	Sheriff Civil Unit
256	Victim/Witness Assistance

Public Protection, Continued

280	Agricultural Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo)
297	Animal Control
299	Public Administrator

Public Ways and Facilities

332	Shingletown Airport
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Health and Public Assistance

543	Housing Authority
570	Veterans Services
590	Community Action Agency

Education and Recreation

620	Farm Advisor
621	Joint Lassen/Shasta Farm Advisor
622	Cooperative Extension Forestry Program
701	Recreation and Parks
710	Veterans' Halls

Debt Service/Contingency

802	Shasta County Debt
900	Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161	Accumulated Capital Outlay
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CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)

163	Courthouse Remodel (History)
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CAPITAL PROJECTS-LIBRARY BUILDING FUND (043)

167	Library Building
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CAPITAL PROJECTS-ADMINISTRATION BUILDING FUND (044)

169	Administration Building
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CAPITAL PROJECTS-ANIMAL SHELTER BUILDING FUND (045)

16901	Animal Shelter Building
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COUNTY MEDICAL SERVICES PROGRAM FUND (061)

409 County Medical Services

CAPITAL PROJECTS - GENERAL (062)

166 Land, Buildings, and Improvements

RESOURCE MANAGEMENT FUND (064)

282 Building Inspection
286 Planning
400 Resource Management General Revenues
402 Environmental Health

GENERAL FEDERAL FOREST TITLE III FUND (065)

176 Title III Projects

MENTAL HEALTH FUND (080)

410 Mental Health
422 Alcohol and Drug Programs
425 Perinatal Program

MENTAL HEALTH SERVICES ACT FUND (081)

404 Mental Health Services Act

INTER-MOUNTAIN FAIR FUND (100)

159 Inter-Mountain Fair

LIBRARY FUND (110)

610 Library

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

501 Social Services
502 Health & Human Services Agency Administration
540 County Indigent Cases
541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

ENDANGERED SPECIES FUND (188)

285 Knighton Road Beetle Mitigation

SUBSTANCE ABUSE CRIME PREVENTION FUND (189)

424 Substance Abuse Crime Prevention

ROAD FUND (190)

301 Roads

ROADS DUST MITIGATION FUND (191)

302 Sacramento Valley Air Pollution Paving

CHILD SUPPORT SERVICES FUND (192)

228 Child Support Services

COUNTY TRANSIT FUND (193)

303 Shasta County Transit

PUBLIC SAFETY FUND (195)

220 Public Safety General Revenues
227 District Attorney
235 Sheriff
236 Boating Safety
246 Detention Annex
260 Jail
261 Burney Station
262 Juvenile Hall
263 Probation
264 Crystal Creek Camp
287 Coroner
288 Central Dispatch

PUBLIC HEALTH FUND (196)

- 411 Public Health
- 412 Shasta County Health Care
- 417 California Children’s Services

SHASTA HOUSING REHABILITATION FUND (197)

- 596 Housing Rehabilitation Administration

DEBT SERVICE (198)

- 801 Debt Service

INTERNAL SERVICE FUNDS

- Fund 201 Fleet Management (Cost Center 940)
- Fund 202 Risk Management (Cost Center 950)
- Fund 203 Information Technology (Cost Center 925)
- Fund 204 Facilities Management (Cost Center 955)
- Fund 205 Shasta Co. Utilities Admin. (Cost Center 00205)

ENTERPRISE FUNDS

- Fund 200 Fall River Mills Airport
- Fund 206 R.W. Curry West Central Landfill Replacement & Improvement Fund
- Fund 207 Solid Waste Administration
- Fund 209 R.W. Curry West Central Landfill Closure/Post-Closure Fund

SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS

- Fund 300- County Service Areas and Permanent Road Divisions (Includes Fund 391,
- 396 CSA #1 - County Fire)

OTHER AGENCIES

- Fund 371 Shasta County Water Agency
- Fund 373 Air Quality Management District
- Fund 944 Shasta County Redevelopment Agency Administration
- Fund 851 In-Home Supportive Services Public Authority

2:20 p.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY

CONSENT CALENDAR

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Shasta County Water Agency adopted the FY 2007-08 Water Agency budget Fund 371, as listed on the consent calendar.

2:21 p.m.: The Shasta County Water Agency adjourned and convened as the Shasta County Air Pollution Control Board.

SHASTA COUNTY AIR POLLUTION CONTROL BOARD

CONSENT CALENDAR

In response to questions by Supervisor Kehoe, CAO Lees confirmed the Mental Health Assessment Center, Empire Recovery, and Sexual Assault Response Team will continue to receive funding, yet there is no funding allocation for a detoxification center. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Shasta County Air Pollution Control Board adopted the FY 2007-08 Air Quality Management District budget Fund 373, as listed on the consent calendar.

2:21 p.m.: The Shasta County Air Pollution Control Board adjourned and convened as the Shasta County Redevelopment Agency.

SHASTA COUNTY REDEVELOPMENT AGENCY

CONSENT CALENDAR

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Shasta County Redevelopment Agency adopted the FY 2007-08 Redevelopment Agency Administration budget Fund 944, as listed on the consent calendar.

2:22 p.m.: The Shasta County Redevelopment Agency adjourned and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CONSENT CALENDAR

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board adopted the FY 2007-08 In Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

2:23 p.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

CAO Lees introduced his staff and thanked them for their work on the budget process.

2:25 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy