

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 26, 2008

REGULAR MEETING

9:03 a.m.: Chairman Hartman 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 - Diane Colson

INVOCATION

Invocation was given by Pastor Robert Brown, First Baptist Church of Redding.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

In honor of the birthday of George Washington, Dorothy Robbins read an excerpt of his writing written after the Revolutionary War.

Treasurer-Tax Collector Lori Scott announced 14 properties were sold at the 2008 Tax Auction, which took place on February 21, 2008, collecting \$1,309,371.

BOARD MATTERS

PROCLAMATION: WEIGHTS AND MEASURES WEEK

At the recommendation of Agricultural Commissioner Mary Pfeiffer, and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 1-7, 2008 as Weights and Measures Week in Shasta County.

PROCLAMATION: PEACE CORPS WEEK

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates February 25-March 3, 2008 as Peace Corps Week in Shasta County. Peace Corps volunteers Marilyn and Terry Thomas accepted the proclamation and encouraged older persons to volunteer.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the proposed amendment to the Shasta County Conflict of Interest Code.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the County Claims List totaling \$3,705, requiring special board action. (Auditor-Controller)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**SHASTA COUNTY CONFLICT OF INTEREST CODE
RESOLUTION NO. 2008-027**

In response to a question by Supervisor Kehoe, Senior Deputy County Counsel John Loomis explained that the difference between a “consultant” and a “contractor” is that a consultant is hired to provide advice to a governing body as to a particular direction to take, and a contractor is hired to perform a particular task.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-027, which amends “Exhibit ‘A’ Designated Positions” and “Exhibit ‘B’ Disclosure Categories” of the County of Shasta’s Conflict of Interest Code to insure that the positions and degree of disclosure required for each position are current and correct. (County Counsel)

(See Resolution Book No. 49)

9:29 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

WATER AGENCY

**AGREEMENT: ANDERSON-COTTONWOOD IRRIGATION DISTRICT
REIMBURSEMENT OF COSTS
RESOLUTION OF INTENT
KESWICK/JONES VALLEY WATER TRANSFER**

In response to questions by Supervisors Cibula and Hawes, Public Works Director Pat Minturn explained the County Service Area (CSA) No. 25-Keswick Water price per acre foot of \$10 is substantially less expensive than that of the Anderson-Cottonwood Irrigation District (ACID). He confirmed the CSA No. 6-Jones Valley Water Board of Directors was not notified.

Elk Trail Water Association President Paul Stout encouraged the Board of Supervisors to approve the proposed transfer.

Peter Scales spoke in opposition to the water transfer from Keswick and in support of a water transfer from ACID.

CSA No. 6-Jones Valley Water Board Member Corwin Myers requested the matter be continued to allow Public Works staff to present the project at the next Jones Valley Water Board of Directors meeting.

By consensus, the Board of Supervisors continued this matter to a later meeting to allow Public Works to notify the CSA No. 6-Jones Valley Water Board of Directors of the proposed water transfer.

10:16 a.m.: The Shasta County Water Agency adjourned, the Board of Supervisors reconvened.

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: BLOOD-BORNE DISEASE PREVENTION PILOT PROJECT

Public Health Officer Andrew Deckert discussed the negative impact to Shasta County of contaminated needles, effects to the community, and the cost of medical treatment. He also outlined the success of the implemented syringe exchange program, media campaign, and substance abuse counseling.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including his meeting with Senator Barbara Boxer's Deputy Director Stacy Smith regarding financing options for a new jail.

Supervisor Kehoe recently attended the Redding Area Bus Authority Board of Directors meeting.

Supervisors reported on issues of countywide interest.

AGRICULTURAL COMMISSIONER

SHASTA COUNTY CODE DECLARATION OF PUBLIC NUISANCE

At the recommendation of Deputy Agricultural Commissioner Paul Kjos and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which amends Shasta County Code Section 8.28.010, *Declaration of public nuisance*.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

AGREEMENT: VICTOR COMMUNITY SUPPORT SERVICES, INC. MEDI-CAL ELIGIBLE YOUTH MENTAL HEALTH SERVICES

At the recommendation of Director of Mental Health Dr. Mark Montgomery and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Victor Community Support Services, Inc. increasing compensation by \$140,000 (for a new total of \$1,568,862) to provide additional mental health services to Medi-Cal eligible youth and retaining the term of July 1, 2005 through June 30, 2008.

LAW AND JUSTICE

SHERIFF

SEXUAL ASSAULT FELONY ENFORCEMENT TEAM GRANT FISCAL YEAR 2006-07 SAFE GRANT BUDGET AMENDMENT

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to accept and the Sheriff to administer the Sexual Assault Felony Enforcement Team (SAFE) Grant in the amount of \$689,700 for Fiscal Year 2007-08; approved a budget amendment in the amount of \$524,007 increasing appropriations and revenues, reappropriating the carryover Fiscal Year 2006-07 SAFE grant award; authorized the Purchasing Division to obtain quotes, issue formal bids, and make purchases in accordance with Administrative Policy 6-101; authorized the Auditor-Controller to pay claims for expenses related to the grant, including funds which may be reappropriated in subsequent fiscal years; and authorized the Auditor-Controller to transfer to participating non-County agencies those fixed assets and other equipment purchased with grant funds on their behalf.

10:16 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

**COMPREHENSIVE MEMORANDUM OF UNDERSTANDING:
CALIFORNIA UNITED HOMECARE WORKERS UNION
IHSS PUBLIC AUTHORITY RESOLUTION NO. 2008-01**

At the recommendation of In-Home Supportive Services (IHSS) Public Authority Program Manager Ken Field and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the IHSS Public Authority Governing Board adopted IHSS Public Authority Resolution No. 2008-01, which approves a comprehensive memorandum of understanding with the California United Homecare Workers Union effective the first of the month following the date of receipt of State approval by the IHSS Public Authority through June 30, 2011.

(See In-Home Supportive Services Public Authority Resolution Book)

11:24 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

HEALTH AND HUMAN SERVICES

IHSS PUBLIC AUTHORITY

RATE MODIFICATION APPLICATION

At the recommendation of IHSS Public Authority Program Manager Ken Field and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved the In-Home Supportive Services (IHSS) Public Authority Rate Modification Application, which increases the hourly wage by \$0.40 and increases the expected hourly payroll taxes by \$0.06 to \$1.01, for submission to the California Department of Social Services.

11:27 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy