

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 25, 2008

REGULAR MEETING

9:00 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. 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

District No. 2 - Supervisor Cibula - Absent

INVOCATION

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Retired Sheriff Jim Pope.

PUBLIC COMMENT PERIOD - OPEN TIME

Sheriff Tom Bosenko said he recently attended the California Standards Authority Board meeting in San Mateo as the board was addressing AB 900 (Solorio) jail waiver requests. Shasta County's request was approved, saving the County \$2.8 million if the application is approved. He will be traveling to Sacramento in late April to address the Executive Steering Committee, who will be hearing AB 900 presentations and/or applications.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Baugh pulled for discussion agreements with North Fork Ranch, LLC and Whitney Environmental Consulting, Inc.

Supervisor Baugh requested that page 64, second paragraph of the Water Agency item, of the March 11, 2008 minutes be corrected to say "...as he wants to assure that *Keswick* property owners...."

CONSENT CALENDAR

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Hawes recused on the agreements with North Fork Ranch, LLC and Whitney Environmental Consulting, Inc. due to an earlier inquiry regarding the project's mitigation.):

Approved the minutes of the meeting held on March 11, 2008, as amended. (Clerk of the Board)

Approved and authorized the chairman to sign an agreement with the County of Marin to act as the Local Government Agency Host Entity for Medi-Cal Administrative Activities/Targeted Case Management for the period July 1, 2007 through June 30, 2009 in an amount not to exceed \$673 for Fiscal Year 2007-08 and at Shasta County's future calculated participation rate for Fiscal Year 2008-09; and directed the Auditor-Controller to pay claims associated with the agreement. (Public Health)

Approved and authorized the Chairman to sign an agreement with Stearns, Conrad and Schmidt, Consulting Engineers, Inc. in an amount not to exceed \$68,000 to provide testing, engineering, and planning services related to landfill gas monitoring and control at West Central Landfill from the date of signing through April 1, 2009. (Public Works)

For the traffic signals at Gas Point and Rhonda Roads, approved and authorized the Chairman to sign a cooperative agreement with the California Department of Transportation (Caltrans) to install a traffic control signal, safety lighting, and roadway improvements at the Gas Point Road and Rhonda Road interchange; 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 May 29, 2008 at 11:00 a.m. (Public Works)

For the Castella Water Improvement Project, approved plans and specifications, and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after April 24, 2008 at 11:00 a.m. (Public Works)

9:04 a.m.: Supervisor Hawes left the chambers.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: NORTH FORK RANCH PROJECT, LLC
ENVIRONMENTAL IMPACT REPORT PREPARATION
AGREEMENT: WHITNEY ENVIRONMENTAL CONSULTING, INC.
SCOPE OF WORK REVISION AND PROJECT SCHEDULE MODIFICATIONS

Supervisor Baugh said that he supports the agreements with North Fork Ranch, LLC and Whitney Environmental Consulting, Inc., but he also wanted to publicly state that impact fees only pay for the improvements and not for the additional fire and sheriff staff needed to serve new development.

By motion made, seconded (Baugh/Kehoe), and carried, the Board of Supervisors approved and authorized the Chairman to sign amendments to agreements with North Fork Ranch, LLC increasing compensation by \$54,175 (for a total not to exceed \$399,610) for the preparation by a consultant of an Environmental Impact Report (EIR), a Mitigation Monitoring Plan (MMP), and staff costs related to document production and processing of related land use permits for the North Fork Ranch Project (northwest Anderson area); and with Whitney Environmental Consulting, Inc. d.b.a. Foothill Associates increasing compensation by \$54,175

(for a total not to exceed \$398,610) to revise the Scope of Work to reflect additional tasks and modify the Project Schedule, and retaining the term through final certification of the EIR and acceptance of the MMP. (Resource Management - Planning Division)

9:07 a.m.: Chairman Hawes returned to the chambers.

REGULAR CALENDAR

PRESENTATIONS

SHASTA PUBLIC LIBRARY SYSTEM UPDATE

City of Redding Community Services Director Kim Niemer discussed the success of the Shasta Public Redding Library system, including \$8 million raised, 122 percent increase in material circulation and 150 percent increase in library attendance. She noted that 450,000 visited in the first 12 months after opening, with 111,000 internet sessions versus 26,000 previously. She announced that Jan Erickson will start April 10, 2008 as the new Library Director.

TACTICAL EMERGENCY MEDICINE PROGRAM

Sheriff Tom Bosenko introduced Dr. Jesse Wells who presented an update on the Tactical Emergency Medicine (TEM) program, which is a public safety initiative to reduce the serious bodily injury or death associated with high risk law enforcement activity. He discussed the need for a TEM program, the benefits of qualified medical practitioners that provide immediate medical care when necessary for those involved in a tactical event, and future recruitment of additional providers for 24-hour coverage.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Hawes recently attended the California State Association of Counties meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-RISK MANAGEMENT

AGREEMENT: CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE AUTHORITY DRUG & ALCOHOL MONITORING CONSORTIUM COUNTY EMPLOYEES SUBSTANCE ABUSE TESTING

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the California State Association of Counties Excess Insurance Authority (CSAC EIA) Drug & Alcohol Monitoring Consortium to administer and coordinate substance abuse testing services for County employees effective February 25, 2008.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

AGREEMENT: REMI VISTA, INC.
YOUTH MENTAL HEALTH SERVICES

At the recommendation of Director of Mental Health Dr. Mark Montgomery and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Remi Vista, Inc. increasing maximum compensation by \$178,000 (for a new total not to exceed \$742,000) to provide additional youth mental health services and retaining the term of July 1, 2007 through June 30, 2008.

AGREEMENT: OKECHUKWU NWANGBURUKA, M.D.
YOUTH MENTAL HEALTH SERVICES

In response to a question by Supervisor Kehoe, Director of Mental Health Dr. Mark Montgomery confirmed that travel compensation is not included in the agreement.

Terri Hancock requested the Board of Supervisors to consider local providers and inquired as to the number of patients will be treated a day. Dr. Montgomery confirmed that the Department continually seeks to partner with local providers.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Okechukwu Nwangburuka, M.D. in an amount not to exceed \$110,160 to provide youth mental health services from March 25, 2008 through December 31, 2008.

PUBLIC HEALTH

VARIOUS APPOINTMENTS
PUBLIC HEALTH ADVISORY BOARD
YEAR-END REPORT
“HEALTHY SHASTA COUNTY 2010”

At the recommendation of Director of Public Health Donnell Ewert and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors reappointed Melinda Brown (general), Toni Rango (general), Brad Tillson (District 1), and Ray Siner (District 4) to the Public Health Advisory Board for three-year terms to March 2011; and appointed Brad Frost (District 5) for a three-year term to March 2011.

Public Health Advisory Board Chairperson Melinda Brown gave a report of the activities of the Board, including plans to advise Public Health in the areas of suicide prevention, substance abuse prevention, and youth anti-tobacco, and provided an update on the Department’s “Healthy Shasta County 2010” strategic plan.

Mr. Ewert added that Public Health has added alcohol and other drug abuse prevention as a new goal to their strategic plan.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES

HOUSING AND COMMUNITY ACTION PROGRAMS

COMMUNITY BLOCK GRANT PROGRAM GRANT APPLICATION
AMERICANS WITH DISABILITIES ACT (ADA) MODIFICATIONS
VARIOUS LOCATIONS
RESOLUTION NO. 2008-034

This was the time set to conduct a public hearing to consider the request to submit a Community Development Block Grant (CDBG) Program grant application. Director of Housing and Community Action Programs Richard Kuhns presented the staff report and recommended approval of the submission of the application. The Notice of Hearing and Affidavit of Posting 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 questions by Supervisors, Mr. Kuhns and CAO Lees explained that American with Disabilities Act modifications must be made to facilities within Shasta County. General Fund monies have already been allocated for the modifications. By agreeing to match General Fund money with CDBG money, Shasta County's application will rank higher during consideration.

In response to a question by Supervisor Kehoe, Public Works Director Pat Minturn agreed to provide the Board of Supervisors a list of areas requiring ADA modifications.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-034, which approves submission of a Community Development Block Grant Program grant application in the amount of \$824,756 for a period of 24 months to fund Americans with Disabilities Act (ADA) modifications to the Burney Veterans Hall, ADA modifications to the Fall River Mills Veterans Hall, and an owner-occupied housing rehabilitation program in the unincorporated area of Shasta County.

(See Resolution Book No. 49)

10:38 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

WATER AGENCY

LETTER: POTENTIAL DECREASE IN WATER AGENCY TAX REVENUE

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Shasta County Water Agency Board of Directors approved and authorized the Chairman to sign a letter accepting a potential decrease in Water Agency tax revenue should the Redevelopment Agency of the City of Anderson default on a proposed bond issue.

10:43 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

CLOSED SESSION ANNOUNCEMENT

Chairman Hartman announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

10:44 a.m.: The Board of Supervisors recessed to Closed Session.

12:01 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:02 p.m.: The Board of Supervisors recessed.

12:43 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Karen Jahr, Assistant County Counsel Mike Ralston, and Deputy Clerk of the Board Diane Colson present.

FIELD TRIP

The Board of Supervisors received an update on the construction at the Airport Road at Sacramento River Bridge Project. Public Works Director Pat Minturn conducted a tour and spoke about the project.

1:37 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy