

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 8, 2008

REGULAR MEETING

9:02 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 - Linda Mekelburg
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Supervisor Les Baugh.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Tobacco Education Coalition member Jerry Hurly requested \$40,000 of Tobacco Settlement Funds to aid the Coalition in providing tobacco-free programs in Shasta County.

Tobacco Education Coalition member Susan Morris Wilson discussed teen tobacco and the need for support programs.

BOARD MATTERS

PROCLAMATION: FAIR HOUSING MONTH

At the recommendation of Director of Housing Richard Kuhns and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the month of April 2008 as Fair Housing Month in Shasta County. Legal Services of Northern California Managing Attorney Darryll Alvey announced a Fair Housing Workshop is scheduled for Tuesday, April 15, 2008, which provides an overview of state and federal housing laws and legal rights for victims of domestic violence and stalking.

PROCLAMATION: CRIME VICTIMS' RIGHTS WEEK

At the recommendation of District Attorney Jerry Benito and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 13-19, 2008 as Crime Victims' Rights Week in Shasta County. Shasta County Crime Victims Assistance Center Program Director Angela Fitzgerald discussed the services offered to crime victims.

PROCLAMATION: WEEK OF THE YOUNG CHILD

At the recommendation of First 5 Shasta representative Susan Morris Wilson and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 12-19, 2008 as Week of the Young Child in Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hartman announced the agreement with California Department of Public Health and the item relating to the application for AB 900 jail funding are being pulled for discussion.

Supervisor Hawes requested a correction to the March 25, 2008 Board of Supervisors meeting minutes to note that he left the chambers during the discussion of the agreements with North Fork Ranch Project, LLC and Whitney Environmental Consulting, Inc.; and on page 76, last paragraph, to say "By motion made, seconded (Baugh/Kehoe), and *carried*, the Board of Supervisors...."

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 the County Claims List totaling \$77,010.64 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on March 18, March 25, and April 1, 2008, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the National Association of County and City Health Officials (NACCHO) to determine how to address health inequities through public health practice, extending the term of the agreement for three months to May 31, 2008 and amending the point of contact. (Public Health)

Approved a budget amendment increasing appropriations by \$1,000,000 in the Solid Waste Budget Unit to pay for several previously approved landfill and transfer station improvements, to be offset by a \$1,000,000 transfer of funds from the West Central Landfill Replacement and Improvement Fund. (Public Works)

For Parcel Map No. 05-046, Ecenbarger (Cottonwood area), adopted Resolution No. 2008-041, which grants an extension of time to the developer for completion of improvements by December 8, 2008; and approved and authorized the Chairman to sign an amendment to the agreement with Mark Ecenbarger extending the time of completion to December 8, 2008. (Public Works)

(See Resolution Book No. 49)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
EMERGENCY PREPAREDNESS AND EMERGENCY RESPONSE ACTIVITIES
NON-SUPPLANTATION CERTIFICATION**

In response to questions by Supervisor Kehoe, Director of Public Health Donnell Ewert discussed the success of the Department of Public Health readiness programs. He stated that the County's readiness would rate at an eight out of a possible ten points.

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 California Department of Public Health increasing compensation by \$482,070 (for a total amount not to exceed \$628,331) for additional emergency preparedness and emergency response activities and retaining the term of August 21, 2007 through August 9, 2008; approved and authorized the Chairman to sign the "Non-Supplantation Certification"; authorized the Director of Public Health to sign the certification for progress reports only; and directed the Auditor-Controller to pay all claims related to the agreement. (Public Health)

**REPEAL AND MODIFICATION OF RESOLUTION NO. 2008-026
APPLICATION FOR AB 900 JAIL FUNDING
RESOLUTION NO. 2008-042**

Sheriff Tom Bosenko presented the staff report and recommended approval of the modification.

Steve Courtney, Elin Klaseen, and Charles Alexander requested more information on the proposed locations of a facility that will provide mental health services to parolees. Requests were made to allow more public input before a decision is made.

In response to questions by Supervisor Baugh, Sheriff Bosenko and County Administrative Officer (CAO) Lees confirmed this item only adds previously approved addended language to the resolution. Sheriff Bosenko stated there are currently 1,300 parolees in Shasta County and 600 are paroled to the County annually. Sheriff's Office Captain Don Van Buskirk confirmed that public forums were held in the 1990's and early 2000's when this item was first introduced.

Director of Mental Health Services Dr. Mark Montgomery confirmed that parolees are entitled to 30 days of mental health services upon release and the services are paid for through parole. Also, parolees suffering from mental health diseases may be required, under the conditions of parole, to continue mental health services.

Supervisor Kehoe stated he is not supportive of the initiative due to the fact that the source of the jail operation funds are not known, recent public discussions as to the location were not scheduled; thus, the general population is unaware of the proposed location and operation of a day reporting center.

Supervisor Cibula stated he is not supportive of the proposal because more information is needed to amend the resolution and County staff and the public were not allowed sufficient time to review the information relative to a facility for mental health care for parolees.

Supervisor Hawes motioned to approved staff recommendations which do not specifically state one location. Supervisor Baugh seconded the motion.

Supervisor Hartman stated she is supportive of staff recommendations because the proposal does not commit the County to a specific location.

By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors adopted Resolution No. 2008-042, which repeals Resolution No. 2008-026 and modifies resolution language as requested by California Corrections Standards Authority as it relates to the County's application for AB 900 jail funding. Supervisors Kehoe and Cibula voted no.

Sheriff Bosenko stated the rushed nature of the grant proposal was due to the State's time constraints.

Supervisor Kehoe confirmed that a finance committee is currently being organized and the first meeting will commence in a few weeks.

(See Resolution Book No. 49)

10:21 a.m.: The Board of Supervisors recessed.

10:27 a.m.: The Board of Supervisors reconvened.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

CAO Larry Lees presented an update on specific legislation of importance to Shasta County, including confirmation that both Senator Aanestad and Assemblyman LaMalfa have been invited to attend a Board of Supervisors' meeting to provide comments on the California State budget.

Supervisor Kehoe recently attended the Shasta County Mental Health Board meeting.

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

Supervisors reported on issues of countywide interest.

AUDITOR-CONTROLLER

PURCHASING CARD PILOT PROGRAM

MASTER SERVICES AGREEMENT: STATE OF CA PURCHASE CARD PROGRAM

CAL-CARD PARTICIPATION

In response to questions by Supervisors, Auditor-Controller Connie Regnell stated the pilot program will last through December 2008 and the Auditor's office will be evaluating each statement for accuracy and appropriate use. All employees issued a purchasing card, travel advance, or gas card will be held accountable. Any inappropriate misuse may be subject to disciplinary action, termination, and/or referral to the District Attorney's office for prosecution.

In response to a question by Supervisor Kehoe, CAO Lees stated he does not believe employees will be at more risk. However, he did express concern over issuing one card to a department for many employees to use. He stated this would free individual employees of liability.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted the Purchasing Card Program as a pilot program, available to department heads, elected officials, and unrepresented employees; authorized the County Administrative Officer to sign the Request to Participate and the Addendum to the "State of California Purchase Card Program Master Services Agreement" for CAL-Card participation; and authorized the Auditor-Controller to pay the monthly Master CAL-Card Statement in its entirety as an advance payment prior to full countywide reconciliation.

10:58 a.m.: The Board of Supervisors recessed and the Shasta County Housing Authority convened.

SCHEDULED HEARINGS

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

HOUSING AUTHORITY ANNUAL PLAN

HOUSING AUTHORITY RESOLUTION NO. 2008-01

This was the time set to conduct a public hearing to consider adopting the Housing Authority annual plan to maintain Shasta County's Section 8 rental assistance program. Director of Housing and Community Action Programs Richard Kuhns presented the staff report and recommended approval of the plan. 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 (Baugh/Kehoe), and unanimously carried, the Board of Supervisors accepted the annual plan for Fiscal Year 2008-2009 for the Shasta County Housing Authority as required by the Department of Housing and Urban Development; and adopted Housing Resolution No. 2008-01, which authorizes the Chairman of the Housing Authority to sign the Certification of Compliance.

(See Housing Authority Resolution Book)

11:03 a.m.: The Shasta County Housing Authority adjourned and the Shasta County Board of Supervisors reconvened.

CLOSED SESSION ANNOUNCEMENT

Chairman Hartman announced that the Board of Supervisors would recess to a Closed Session to consider a public employee appointment (County Counsel), pursuant to Government Code section 54957.

11:04 a.m.: The Board of Supervisors recessed.

2:15 p.m.: The Board of Supervisors reconvened in Closed Session in Conference Room 334.

6:15 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors and County Administrative Officer Larry Lees present.

REPORT OF CLOSED SESSION ACTIONS

County Administrative Officer Larry Lees reported that the Board of Supervisors met in Closed Session to consider a public employee appointment; however, no reportable action was taken.

6:16 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy