

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 10, 2008

REGULAR MEETING

9:04 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
Interim County Counsel - Mike Ralston
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Major Frank Severs, The Salvation Army.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke regarding air pollution in Shasta County and requested this issue be agendized on the next Air Pollution Control Board agenda.

Dane Wigington stated his research shows a high level of metal in the air, water, and dust. He requested this issue be agendized so that independent testing can be ordered.

Supervisor Cibula directed staff to present any determination or response to this issue in a public forum.

BOARD MATTERS

CERTIFICATE OF RECOGNITION
KENNETH JONES

Supervisor Cibula presented Kenneth Jones a Certificate of Recognition upon his retirement from the Commission on Aging after 10 years of service to Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hartman announced that the following items were pulled for discussion: The County claims list; the Public Health request for outreach, health promotion, and health education items expenditures; agreement with ValueOptions, Inc.; agreement with Hayslett Analytical Services; agreement with Baker Investigative Services; and the Breslauer Roof Replacement Project.

CONSENT CALENDAR

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

Approved the minutes of the meeting held on June 3, 2008, as submitted. (Clerk of the Board)

For the Cottonwood Cemetery District Board of Directors, reappointed Randy Armstrong to a term to expire February 2011; and reappointed Bonnie Coleman and John Helfrich to four-year terms to February 2012. (Clerk of the Board)

Appointed Crystal Hatch to the Fall River Mills Cemetery District Board of Directors to fill an unexpired term to November 2009. (Clerk of the Board)

Reappointed Bradley McWhorter to the Manton Joint Cemetery District Board of Directors for a four-year term to December 2011. (Clerk of the Board)

For the Grazing Advisory Board, appointed Bob Nash (as recommended by District 4 Supervisor Hartman) to fill an unexpired term to January 2010 and Don Gallino (as recommended by District 1 Supervisor Kehoe) to a three-year term to January 2011; reappointed Henry Giacomini (as recommended by District 3 Supervisor Hawes) for a three-year term to January 2011 and Glen Aldridge (as recommended by District 5 Supervisor Baugh) for a term to January 2010. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Secretary of State to provide the County with HAVA (Help America Vote Act of 2002) funds retaining the original compensation and term and adding language which clarifies funding is provided from federal changes. (County Clerk/Elections)

Directed the Clerk of the Board to provide notice to the Shasta County Office of Education and 14 school districts (Bella Vista Elementary School District; Black Butte Union Elementary School District; Cascade Union Elementary School District; Columbia Elementary School District; Cottonwood Union Elementary School District; Gateway Unified School District; Grant Elementary School District; Happy Valley Union Elementary School District; Igo, Ono, Platina Union Elementary School District; Mountain Union Elementary School District; Pacheco Union Elementary School District; Redding Elementary School District; Shasta Union Elementary School District; and Shasta Union High School District) that the Board of Supervisors will not authorize issuance of tax and revenue anticipation notes on behalf of the school districts so the Office of Education and the districts can issue notes independent of Shasta County. (County Counsel)

Approved and authorized the Chairman to sign an agreement with the California Department of Health Care Services in an amount not to exceed \$750,000 for the period July 1, 2008 through June 30, 2011 to allow for reimbursement for Medi-Cal Administrative Activities; and approved and authorized the Public Health Director to sign future amendments to the agreement which do not result in a funding increase or decrease of more than ten percent over the life of the agreement. (Public Health)

Approved and authorized the Chairman to sign an agreement with Laboratory Corporation of America (LabCorp) in an annual amount not to exceed \$34,500 to provide genetic parentage testing services for the period July 1, 2008 through June 30, 2009, with two automatic one-year renewals. (Child Support Services/Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Brenda Kilburn d.b.a. Compuscribe Transcription Services in an amount not to exceed \$150,000 to provide transcription services from the date of signing through May 31, 2009, with two automatic one-year extensions. (Sheriff)

Regarding the Hat Creek Park Improvement Project, approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after July 10, 2008 at 11:00 a.m. (Public Works)

Adopted Resolution No. 2008-072, which authorizes the use of \$500,000 of Rule 20A Program funds previously allocated to the City of Anderson for use instead on another City of Anderson undergrounding project. (Public Works)

(See Resolution Book No. 49)

Regarding the West Central Landfill Tipping Pad Project, rejected the low bid; and awarded to the second-lowest bidder, Site Work Solutions, Inc., on a lump-sum basis, the contract for construction in the amount of \$259,000. (Public Works)

Awarded to the low bidder, Dean Hammond Construction, on a unit-cost basis, the contract for the Redding Regional Septage Impoundments Cleanout in the amount of \$323,994. (Public Works)

Awarded to the low bidder, Ron Hale Construction, Inc., the Gas Point Road at I-5/Rhonda Road Signals Project in the amount of \$652,369; and approved and authorized the Public Works Director to sign an agreement with Pacific Gas & Electric (PG&E) in the amount of \$5,407.30 to provide electrical service for the Gas Point Road Signals. (Public Works)

Regarding the Apron Phase II improvements to the Fall River Mills Airport, in accordance with Resolution No. 2001-187, approved and authorized the Public Works Director to sign a grant agreement with the Federal Aviation Administration in the amount of \$400,000 for construction of improvements at the Airport; adopted Resolution No. 2008-073, which approves and authorizes the Public Works Director to apply for, accept, and sign a grant agreement with Caltrans in the amount of \$10,526.31 for the state match; and approved and authorized the Chairman to sign an amendment to the agreement with Mead and Hunt, Inc. increasing compensation by \$35,000 (for a new total of \$1,477,000) to provide additional airport consulting services. (Public Works)

(See Resolution Book No. 49)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLAIMS LIST

In response to questions by Supervisor Baugh, Auditor-Controller Connie Regnell explained that invoices are added to the Claims List if they are more than one year old. Director of Public Health Donnell Ewert explained that due to delays, the Shasta Regional Medical Center invoice was not paid promptly. He assured that there are policies and procedures in place to avoid paying invoices late.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County claims list totaling \$11,487.48 requiring special board action. (Auditor-Controller)

AGREEMENT: VALUEOPTIONS, INC.
OUT-OF-COUNTY SERVICE PROVIDERS ADMINISTRATIVE SERVICES

In response to questions by Supervisor Cibula, Director of Mental Health Dr. Mark Montgomery clarified that ValueOptions, Inc. will aide the Department in auditing and tracking foster youth as they leave Shasta County. The vendor will ensure that the youth receive the appropriate mental health services and adequate housing.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with ValueOptions, Inc. in an amount not to exceed \$40,000 to provide administrative services, including payment to mental health service providers, related to the California Counties Medi-Cal Out-of-County Care Program for the period July 1, 2008 through June 30, 2009. (Mental Health)

OUTREACH, HEALTH PROMOTION AND EDUCATION EXPENDITURES
RESOLUTION NO. 2008-074

In response to questions by Supervisors, Director of Public Health Donnell Ewert estimated that the total amount of the outreach, health promotion and education expenditures would be less than \$15,000. One of the expenditures, prepaid gift cards, is rewarded as an incentive which encourages and motivates participants to complete a program.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors Adopted Resolution No. 2008-074, which authorizes Public Health expenditures for outreach, health promotion, and health education items and activities aimed at protecting and improving the health of the community; and authorizes the Auditor-Controller to pay claims associated with the activities. (Public Health)

(See Resolution Book No. 49)

AGREEMENT: HAYSLETT ANALYTICAL SERVICES
CRIMINAL INVESTIGATION/INTELLIGENCE ANALYST SERVICES

In response to questions by Supervisor Cibula, Sheriff Tom Bosenko explained that Mr. Hayslett provides analytical services for criminal prosecution that Sheriff's Office staff is unable to perform.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Hayslett Analytical Services in an amount not to exceed \$91,104 to provide criminal investigation/intelligence analyst services for the North State Initiative California Multi-jurisdictional Methamphetamine Enforcement Team (NSI Cal-MMET) from July 1, 2008 through June 30, 2009. (Sheriff)

AGREEMENT: BAKER INVESTIGATIVE SERVICES
CRIMINAL INVESTIGATION SERVICES

In response to questions by Supervisors, Sheriff Tom Bosenko explained that Mr. Baker possesses investigation experience and statewide knowledge, which is vital to his department. A Request for Proposal was not pursued in this matter because Mr. Baker is exceedingly qualified. He stated that while Mr. Baker provides on-the-job training to Sheriff's Office staff, the agreement could be amended to add a specific training clause.

By motion made, seconded (Baugh/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Baker Investigative Services in an amount not to exceed \$89,755.20 to provide criminal investigation services for the North State Initiative California Multi-jurisdictional Methamphetamine Enforcement Team (NSI Cal-MMET) from July 1, 2008 through June 30, 2009. Supervisors Kehoe and Cibula voted no due

to the fact that a Request for Proposal was not issued and staff training is not included in the agreement. (Sheriff)

**LOW BIDDER CONTRACT AWARD: HARBERT ROOFING, INC.
BRESLAUER ROOF REPLACEMENT PROJECT
BUDGET AMENDMENTS**

Public Works Director Pat Minturn presented the board report. In response to questions by Supervisors, Mr. Minturn explained that Harbert Roofing, Inc. submitted a liquidated damages bond instead of a difference bond; however, for this particular project, the liquidated damages bond will serve the same purpose. Interim County Counsel Mike Ralston confirmed that the liquidated damages bond is acceptable for this project.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors waived minor irregularities regarding the bid bond and awarded to the low bidder, Harbert Roofing, Inc., on a lump-sum basis, the contract for construction on the Mental Health and Cascade Office Building Roof Replacement projects in the amount of \$477,400; approved a budget amendment transferring appropriations in the amount of \$495,000 within the Land Buildings and Improvements budget unit from the Mental Health Roof Project to the Cascade Office Building Roof Project; and approved a budget amendment adjusting the corresponding transfer in/transfer out in the applicable departments and in Accumulated Capital Outlay. (Public Works)

9:58 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Shasta County Water Agency took the following actions, as listed on the consent calendar:

Regarding the Shingletown Meadow Sewer Project, authorized the use of \$25,000 as a loan from the Shasta County Water Agency to County Service Area (CSA) No. 13-Alpine Meadows; and authorized the use of fund balance to increase appropriations in the Shasta County Water Agency for the loan. (Water Agency)

9:59 a.m.: The Shasta County Water Agency adjourned and reconvened as the Board of Supervisors.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Kehoe recently attended the Mental Health Board meeting.

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

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

SOCIAL SERVICES

LEASE AGREEMENT: STILLWATER PROPERTIES, LLC. 1400 AND 1550 CALIFORNIA STREET, REDDING

Health and Human Services Business and Support Services Branch Director Leanne Link presented the board report, noting that many ADA (Americans with Disabilities Act) modifications have been rescheduled for completion by September 30, 2008, and recommended approval of the agreement.

Supervisor Kehoe stated he is not supportive of the agreement due to the outstanding ADA modifications.

By motion made, seconded (Hawes/Baugh), and carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal lease with Stillwater Properties, LLC in the amount of \$30,412.44 per month for 60 months for 27,044 square feet of office space (\$1.12 per square foot) at 1400 and 1550 California Street, Redding for the period July 1, 2008 through June 30, 2013, with two optional three-year renewals and with an additional amount of \$1,521 per month for the first 36 months of the initial lease term to pay for building renovations to accommodate job readiness activities. Supervisor Kehoe voted no due to ADA modifications needed to the building.

LAW AND JUSTICE

SHERIFF

UPDATE: DRUG SUPPRESSION PROGRAM CENTRAL VALLEY HIDTA UNIT FUNDING

Sheriff Tom Bosenko stated the Sheriff's Office applied for, and was granted, High Intensity Drug Trafficking Area (HIDTA) designation and received \$100,000 in funding. Office of National Drug Control Policy Director John Walters had recognized the drug eradication efforts of the Sheriff's Office, and presented an award for Operation Alesia.

Lieutenant Jeff Foster provided an overview of HIDTA, noting that the HIDTA program enhances and coordinates drug control efforts among local, state, and federal law enforcement agencies. The program provides agencies with coordination, equipment, technology, and additional resources to prevent drug trafficking among states.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors accepted funding in the amount of \$100,000 from the Central Valley HIDTA Unit for Drug Suppression Program activities in Shasta County.

10:33 a.m.: The Board of Supervisors recessed.

10:38 a.m.: The Board of Supervisors reconvened.

SCHEDULED HEARINGS

LAW AND JUSTICE

**SUPPLEMENTAL LOCAL LAW ENFORCEMENT
CITIZENS OPTION FOR PUBLIC SAFETY
BUDGET AMENDMENT**

This was the time set to conduct a public hearing and consider taking action regarding the Supplemental Local Law Enforcement Citizens Option for Public Safety (COPS) Program. 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 matter, and the public hearing was closed.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved a request from the Sheriff for front-line law enforcement services funding in the amount of \$127,234; and approved a budget amendment decreasing appropriations and revenues in the amount of \$9,766 in the Sheriff's budget and increasing appropriations and revenue in the amount of \$10,000 in the Coroner's budget, offset by funds made available under the COPS Program.

PUBLIC WORKS

**TIPPING FEES: SISKIYOU COUNTY TRANSFER STATION
RESOLUTION NO. 2008-075**

This was the time set to conduct a public hearing and consider continuing parcel charges for Shasta County residents using Siskiyou County Transfer Station to cover the tipping fees. Public Works Director Pat Minturn presented the staff report and recommended approval of the request. 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 matter, and the public hearing was closed.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-075, which maintains at the current rate parcel charges to pay tipping fees at the Siskiyou County Transfer Station.

(See Resolution Book No. 49)

**TOWN OF KESWICK EASEMENT ABANDONMENT
REDDING AREA
RESOLUTION NO. 2008-076**

This was the time set to conduct a public hearing to consider abandoning a public easement in the town of Keswick, Redding area. Public Works Director Pat Minturn presented the board report and recommended approval of the project. 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 matter, and the public hearing was closed.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-076, which abandons a portion of an undeveloped public easement in the Town of Keswick.

(See Resolution Book No. 49)

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.

10:54 a.m.: The Board of Supervisors recessed to Closed Session.

11:44 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, Interim County Counsel Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson present.

REPORT OF CLOSED SESSION ACTIONS

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

11:45 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy