

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 24, 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 - Mike Ralston
Deputy Clerk of the Board - Valerie Ibarra
Deputy Clerk of the Board - Diane Colson

INVOCATION

Invocation was given by Pastor Jim Wilson, PrayNorthState.

PLEDGE OF ALLEGIANCE

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

URGENCY ITEM

FINDING OF URGENCY

Sheriff Tom Bosenko requested the Board of Supervisors proclaim a local emergency due to the high number of fires in Shasta County.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors made a finding that an urgency situation exists with regard to the recent wildfires in Shasta County.

PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY
SHASTA COUNTY FIRES UPDATE

CAL FIRE Shasta-Trinity Unit Chief and County Fire Warden Mike Chuchel stated there are currently over 150 fires in Shasta County, a number of which are contained; all of CAL FIRE Shasta-Trinity Unit resources, most of Shasta County Fire District's resources, and most of the Shasta County Fire Department volunteers are committed and making significant progress. Aide from other California agencies has been requested as resources are running low.

Shasta National Forest Supervisor J. Sharon Heywood discussed the number of fires caused by lightning strikes resulting in the increase of team resources and efficiency. All agencies are communicating and working well together.

Chief Chuchel stated that 8,000 acres in Shasta County have been consumed by vegetation fires, but there have been no loss of structures and no injuries. He requested the County apply to the Governor for a declaration of a state of emergency.

In response to a question by Supervisor Cibula, Chief Chuchel stated that there are over 300 fires in Shasta and Trinity County. Forest Supervisor Heywood noted that the Trinity Alps consists of 500,000 acres of difficult terrain; therefore, the fires in that area may burn all summer.

In response to a question by Supervisor Kehoe, Forest Supervisor Heywood agreed that it would be helpful if the Board of Supervisors communicated to the Chief of U.S. National Forest Service and elected representatives the urgency for aide.

Sheriff's Office Captain Dave Dean discussed the evacuations in Burney and Shingletown and a warning issued for the Platina area.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a Proclamation of Existence of a Local Emergency; and approved and authorized the Chairman to sign correspondence to federal and state officials encouraging them to provide Shasta County with resources needed to contain the fires.

PRESENTATIONS

CERTIFICATE OF RECOGNITION SHASTA MOSQUITO & VECTOR CONTROL

Supervisor Hawes presented a Certificate of Recognition to Shasta Mosquito & Vector Control expressing appreciation for work done toward the eradication of the non-native plant menace *Arundo donax*. Shasta Mosquito & Vector Control District Manager William Hazeleur explained that the non-native plant is very invasive, creates flooding issues, and inhibits mosquito suppression.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hartman announced that the 2007 Shasta County Crop and Livestock Report, the agreement with Holly Hetzel, the Cottonwood Sludge Basin Upgrades project, the Cragview water system project, and nuisance abatement item were pulled for discussion.

CONSENT CALENDAR

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

Approved a budget amendment that reallocates General Fund support between Juvenile Hall (+\$273,833), Probation (-\$228,833), and Crystal Creek Boys' Camp (-\$45,000). (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$2,465 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on June 17, 2008, as submitted. (Clerk of the Board)

Accepted the County Clerk's Canvass of the June 3, 2008 Direct Primary Election. (County Clerk/Elections)

Approved a budget amendment to the Farm Advisor budget increasing structural maintenance by \$10,000, offset by a reduction in the General Fund Contingency Reserve. (Farm Advisor)

Approved and authorized the Chairman to sign a renewal agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$317,106 to provide youth mental health services for the period July 1, 2008 through June 30, 2009. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Netsmart New York, Inc. in an amount not to exceed \$10,000 per year to provide a non-transferable license to use the Netsmart/InfoScriber medication management products for the period July 1, 2008 through July 1, 2011 and year to year thereafter unless terminated. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Helios Healthcare, LLC, dba Idylwood Care Center, in an amount not to exceed \$53,000 per fiscal year to provide residential skilled nursing care for the period July 1, 2008 through June 30, 2009, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign agreements with Tri County Community Network, Inc. in an amount not to exceed \$96,831 for housing and employment coordination services to Mental Health Services Act Full Service Partners for the period of July 1, 2008 through June 30, 2009; and in an amount not to exceed \$77,138 to provide CalWORKs Job Club and employment coordination services in eastern Shasta County for the period July 1, 2008 through June 30, 2009. (Mental Health & Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta County Chemical People, Inc. in an amount not to exceed \$100,000 per fiscal year to provide alcohol and other drug prevention services, to clarify contractor responsibilities, and retaining the term of July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement and an amendment to the Memorandum of Understanding with the California Department of Public Health, Office of AIDS, increasing funding by \$58,194 (for a new total of \$471,021) to provide HIV/AIDS prevention and education for the period July 1, 2007 through June 30, 2010. (Public Health)

Approved and authorized the Chairman to sign an agreement with The McConnell Foundation for a grant in an amount not to exceed \$225,000 to help fund the "Healthy Shasta Partnership," a community-based collaborative effort to coordinate and target obesity prevention efforts for the period from the date of signing through December 31, 2010. (Public Health)

Approved and authorized the Chairman to sign an agreement with Steve Layton in an amount not to exceed \$131,768 to provide health education and tobacco compliance activities for the period July 1, 2008 through June 30, 2009, with two optional one-year renewals. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Victor Treatment Centers, Inc. in the amount of \$180 per youth per day not to exceed \$328,500 to provide intensive day treatment and rehabilitation services for seriously emotionally disturbed youth in residential placement in Shasta County for the period July 1, 2008 through June 30, 2009. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern California Youth and Family Programs, Inc. in an amount not to exceed \$155,235 per fiscal year to administer an Independent Living Skills Program for the period July 1, 2008 through June 30, 2009, with two optional one-year renewals. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Lilliput Children's Services, Inc. to provide adoptions support services in an amount not to exceed of \$180,436 per fiscal year for the period July 1, 2008 through June 30, 2009 with two optional one-year renewals. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in an amount not to exceed \$63,536 to provide foster youth educational support services for the period July 1, 2008 through June 30, 2009. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service to administer the Cal Learn program increasing the compensation by \$208,000 for Fiscal Year 2008-09 and \$208,000 for Fiscal Year 2009-2010 (for a new total not to exceed \$618,000) and extending the term of the agreement for two additional one-year periods through June 30, 2010. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Child Abuse Prevention Coordinating Council (SCCAPCC), increasing compensation by \$75,000 (for a new total not to exceed \$150,000) for adjustments to the responsibilities in providing Child Abuse Prevention, Intervention, and Treatment Afternoon Care, Structured Activity and Parent Mentoring Program services, extending the term for an additional one-year period to June 30, 2009. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Child Abuse Prevention Coordinating Council (SCCAPCC), increasing compensation by \$112,806 (for a new total not to exceed \$225,612) making adjustments to the responsibilities in providing Differential Response Community Parent Partner services, and extending the term for an additional one-year period to June 30, 2009. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Child Abuse Prevention Coordinating Council (SCCAPCC) increasing compensation by \$73,036 (for a new total not to exceed \$146,072) to provide Perinatal Substance Abuse/Human Immunodeficiency Virus Parent Partner services, and extending the term for an additional one-year period to June 30, 2009. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service in an amount not to exceed \$67,000 to provide work-related clothing and related mentoring services for California Work Opportunity and Responsibility to Kids Program (CalWORKs) participants for the period July 1, 2008 through June 30, 2009, with a one-year optional renewal. (Social Services)

Approved and authorized the Chairman to sign a renewal agreement with Thomas R. Wright, L.C.S.W. d.b.a. Wright Education Services in an amount not to exceed \$76,440 to provide violence/anger management training and counseling for minors for the period July 1, 2008 through June 30, 2009. (Probation)

Approved and authorized the Chairman to sign two agreements with the County of Humboldt for the period July 1, 2008 through June 30, 2010 with two automatic one-year renewals in an amount of \$171.89 per day, seven days a week per minor for the use of

New Horizons Program facility; and in an amount of \$169.46 per day, five days a week per minor for mental health services provided at the Northern California Regional Facility. (Probation)

Transferred appropriations between Salaries & Benefits and Services & Supplies in the amount of \$125,000; and increased appropriations and revenue in the amount of \$60,000 due to receipt of the State Criminal Alien Assistance Program Grant for 2007 and Booking Fee Recoveries. (Sheriff's Office-Jail)

For construction in various Permanent Road Divisions, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after July 17, 2008 at 11:00 a.m. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Mental Health Accessible Parking project and record it within 10 days of actual completion of the work.

Approved and authorized the Chairman to sign an agreement with Basic Laboratory, Inc. in an amount not to exceed \$150,000 per year to provide laboratory testing and analyses of water, soil, and wastewater samples for the period July 1, 2008 through June 30, 2009, with two automatic one-year renewals. (Public Works)

Authorized the Public Works Director to sign a grant agreement, pursuant to Resolution No. 2001-187, with the Federal Aviation Administration (FAA) in the amount of \$85,000 for a design grant to update planning documents for the Fall River Mills Airport; and adopted Resolution No. 2008-079, which authorizes the Public Works Director to apply for, accept, and sign a grant agreement with Caltrans in the amount of \$2,236.84 for the state match. (Public Works)

(See Resolution Book No. 49)

Adopted Resolution No. 2008-080, which authorizes the Department of Resource Management to apply for the Used Oil Recycling Block Grant, Fiscal Year 2008-09 in the amount of \$28,361 on behalf of the County of Shasta and the Cities of Anderson and Shasta Lake. (Resource Management-Community Education Section)

(See Resolution Book No. 49)

Approved a budget amendment transferring \$45,000 from the Services and Supplies to the Fixed Asset account to fund vehicle repairs. (County Fire)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

2007 SHASTA COUNTY CROP AND LIVESTOCK REPORT

In response to a request by Supervisor Hawes, Deputy Agricultural Commissioner/Sealer of Weights and Measures Paul Kjos presented the Report, noting an 11 percent increase of over \$74,500,000 in the value of agricultural commodities and livestock in Shasta County.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors accepted the 2007 Shasta County Crop and Livestock Report. (Agricultural Commissioner/Sealer of Weights & Measures)

AGREEMENT: HOLLY HETZEL SHASTA DRUG ENDANGERED CHILDREN PROGRAM

In response to questions by Supervisor Baugh, Assistant District Attorney Dan Flynn explained the Shasta Drug Endangered Children Program (DEC) was designed to assist children

who are at risk for exposure in homes where drugs are made and sold. The program monitors the number of labs where DEC is called to respond, the number of children residing in the home, how the children are placed and cared for, and prosecutions in those cases related to child endangerment. So far in 2008, there have been 10 arrests; three included child endangerment charges.

In response to a question by Supervisor Kehoe, District Attorney Chief Fiscal Officer Elizabeth Leslie answered that County staff works closely with Holly Hetzel, but she does not supervisor or complete performance evaluations.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Holly Hetzel to implement and oversee the Shasta County Drug Endangered Children program in an amount not to exceed \$79,280 per fiscal year for the period July 1, 2008 through June 30, 2009, with two automatic one-year renewals. (District Attorney)

CONTRACT: ALL PHASE CONSTRUCTION
COTTONWOOD SLUDGE BASIN UPGRADES

Public Works Director Pat Minturn presented the board report, noting All Phase Construction, Inc. as the low bidder, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors awarded to the low bidder All Phase Construction, on a unit cost basis, the contract for the construction on the Cottonwood Wastewater Treatment Plant Sludge Basin Upgrades; and authorized the use of fund balance to increase appropriations in the Cottonwood Sewer Capital Improvement budget for the transfer of \$40,000 from the Cottonwood Sewer Capital Improvement budget to a Fixed Asset account. (Public Works)

COUNTY SERVICE AREA NO. 23 - CRAGVIEW WATER
WATER SYSTEM IMPROVEMENTS
RESOLUTION NO. 2008-081

In response to a question by Supervisor Kehoe, Public Works Director Pat Minturn explained that the County Service Area (CSA) No. 23 - Cragview Water system is obsolete and requires filtration and treatment system upgrades. In 2005, the United States Department of Agriculture (USDA) offered a grant/loan package, but it failed to move forward due to community opposition. Residents have requested to be connected to the Dunsmuir water system, but that system is unable to supply the capacity needed for the CSA.

In response to a question by Supervisor Cibula, Mr. Minturn agreed that should the current grant/loan option fail again due to community opposition, the County could choose to turn the CSA over to a private operator.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisor, acting on behalf of County Service Area No. 23 - Cragview Water, approved and authorized the Public Works Director to prepare a grant application for the California Department of Public Health for funding of improvements to the Cragview water system; and adopted Resolution No. 2008-081, which authorizes the Public Works Director to sign the grant/loan application and submit various other documents related to the application process. (County Service Area No. 23 - Cragview Water)

(See Resolution Book No. 49)

NUISANCE ABATEMENT COST RECOVERY
RESOLUTION NO. 2008-082

Supervisor Baugh thanked the Department of Resource Management for their efforts in the nuisance abatement process, and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-082, which

authorizes the County to recover its costs to abate nuisance conditions on various parcels by means of special assessments and liens. (Resource Management)
(See Resolution Book No. 49)

10:19 a.m.: The Board of Supervisors recessed and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

By motion made, seconded (Hawes/Cibula), and unanimously carried, the In-Home Supportive Services Public Authority took the following action, which was listed on the Consent Calendar:

Accepted and approved the In-Home Supportive Services Public Authority (IHSS/PA) Recommended Budget for Fiscal Year 2008-09 with total appropriations of \$711,833; and set Tuesday, August 19, 2008 at 1:30 p.m., or as soon thereafter as may be heard, for a public hearing on the Final IHSS/PA Budget for Fiscal Year 2008-09.

10:20 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Board of Supervisors recessed.

10:20 a.m.: The Board of Supervisors reconvened.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

- AGREEMENT: CITY OF REDDING**
- TRANSFER OF REDDING MAIN LIBRARY OWNERSHIP TO CITY OF REDDING**
- TRANSFER OWNERSHIP OF ALL PERSONAL PROPERTY**
- QUITCLAIM DEED**
- RESOLUTION NO. 2008-083**

At the recommendation of Senior Administrative Analyst Julie Hope and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors transferred ownership of the Redding Main Library to the City of Redding pursuant to ownership and operational agreements approved by the Board of Supervisors on August 22, 2006; adopted Resolution No. 2008-083, which declares the County-owned building, its contents, and land located at 1100 Parkview Avenue, Redding, California, no longer necessary for County use pursuant to Government Code sections 25365 and 26227; approved and authorized the Chairman

to sign a Quitclaim Deed to transfer the ownership of the real property (land and building) to the City of Redding; approved and authorized the Chairman to sign a grant agreement transferring ownership of all personal property in the Redding Main Library (furniture, fixtures, equipment, computers, and collection materials) to the City of Redding; and relieved the County for accountability of fixed assets located in the Redding Main Library as listed in the County of Shasta Fixed Asset Inventory Report of April 10, 2008.

(See Resolution Book No. 49)

SHASTA COUNTY BUDGET
FISCAL YEAR 2008-09

CAO Lees presented the Shasta County Budget for Fiscal Year 2008-09, noting that all County departments have implemented cost-saving programs due to the anticipated funding cuts from the State of California. Although the General Fund allocation to the Public Safety unit was increased for the next fiscal year, he estimates that there will be a \$600,000 gap due to the State funding cuts, which is due to increased operation costs.

Sheriff Tom Bosenko discussed past budget cuts which resulted in jail closures and staff reduction. The Department's priority is to fill positions and provide more public safety, while implementing cost-saving programs. The suggested budget cuts would result in no 24 hour patrol in Burney and Shingletown.

In response to a question by Supervisor Cibula, CAO Lees explained that the Tobacco Settlement Fund (TSF) Citizens Advisory Committee distributes the money allocated to them for community grant programs, but the committee has no authority to determine where TSF funds in general are used; therefore, the Committee did not consider the proposed reallocation of tobacco settlement revenue.

By motion made, seconded (Kehoe/Baugh), and carried, the Board of Supervisors accepted and approved the recommended Shasta County Budget for Fiscal Year 2008-09 with total appropriations of \$380,817,462, including General Operating funds of \$333,163,785, Internal Service funds of \$27,003,181, Enterprise funds of \$10,136,249, and Special Districts governed by the Board of Supervisors totaling \$10,514,247; approved a revision to the allocation of tobacco settlement revenue, maintaining ten percent to Shasta Community Health Center, and reallocating 15 percent from community grants to debt service, and a one-time use of fund balance in the amount of \$550,000 for mission-critical social service programs in Fiscal Year 2008-09; and set Tuesday, August 19, 2008, at 1:30 p.m. for a public hearing on the Final Shasta County Budget for Fiscal Year 2008-09. Supervisor Cibula voted no because the proposed reallocation was not considered by the TSF Citizens Advisory Committee.

MEMORANDUM OF AGREEMENT: THE McCONNELL FOUNDATION
SHASTA COUNTY PARKS, TRAILS, AND OPEN SPACE PLAN GRANT AWARD

At the recommendation of Administrative Analyst Angela Richardson and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors approved the acceptance of a grant award from The McConnell Foundation for an amount not to exceed \$50,000 for the project entitled "Shasta County Parks, Trails, and Open Space Plan"; approved and authorized the Chairman to sign a Memorandum of Agreement with The McConnell Foundation for the grant award; and authorized the Auditor-Controller to pay claims associated with the project.

RESOURCE MANAGEMENT

ADMINISTRATION DIVISION

**AGREEMENT: MOORE IACOFANO GOLTSMAN, INC.
COMMUNITY PARKS, MULTI-USE TRAILS, BIKEWAYS, OPEN SPACE PLAN
SHASTA COUNTY UNINCORPORATED AREAS**

Resource Management Chief Fiscal Officer Ronni Harman presented the board report and recommended approval of the agreement.

In response to questions by Supervisors, Director of Resource Management Russ Mull explained that subdivisions are subject to aggressive General Plan policies which require parks and recreation areas in the planning process. A public committee will be formed to review and consider the optional tasks: an online questionnaire and document reproduction services.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Moore Iacofano Goltsman, Inc. in an amount not to exceed \$100,000 to prepare a plan for community parks, multi-use trails, bikeways, and open space within the unincorporated areas of Shasta County for the period July 1, 2008 through June 30, 2009.

GENERAL GOVERNMENT

SUPPORT SERVICES-PERSONNEL DIVISION

**2007-08 SALARY RESOLUTION AND SALARY PLAN
SALARY RESOLUTION NO. 1351**

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1351, which amends the 2007-08 Salary Resolution and Salary Plan effective June 22, 2008 in preparation for the supplemental and final budget process; approved job specifications for the Housing Programs Specialist and Deputy Assessor-Recorder classifications; and deleted job specifications for Housing Programs Technician and the Deputy Assessor Recorder-Valuation and Deputy Assessor Recorder-Administration classifications.

(See Salary Resolution Book)

SUPPORT SERVICES-FLEET MANAGEMENT

**REPLACEMENT VEHICLE EQUIPPING
RESOLUTION NO. 2008-084**

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-084, which will allow Fleet Management to complete equipping replacement vehicles which were approved for purchase during Fiscal Year 2007-08 and until adoption of the final budget as allowed by Government Code section 29124.

(See Resolution Book No. 49)

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

AGREEMENTS: VARIOUS PROVIDERS
MEDI-CAL-ELIGIBLE CHILDREN MENTAL HEALTH SERVICES

At the recommendation of Director of Mental Health Dr. Mark Montgomery and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign renewal agreements with the following to provide mental health services for Medi-Cal-eligible children during the period July 1, 2008 through June 30, 2009: New Directions to Hope in an amount not to exceed \$476,710; Northern Valley Catholic Social Service in an amount not to exceed \$763,478; Remi Vista, Inc. in an amount not to exceed \$742,000; and Victor Community Support Services, Inc. in an amount not to exceed \$1,568,862.

AGREEMENTS: CRESTWOOD BEHAVIORAL HEALTH, INC.
RESIDENTIAL MENTAL HEALTH SERVICES
ENHANCED MENTAL HEALTH SERVICES AT REDDING FACILITY

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 approve and authorize the Chairman to sign renewal agreements with Crestwood Behavioral Health, Inc. in an amount not to exceed \$1,704,307 per fiscal year to provide residential treatment mental health services for the period July 1, 2008 through June 30, 2009, with two automatic one-year renewals; and approved and authorized the Chairman to sign a renewal agreement with Crestwood Behavioral Health, Inc. in an amount not to exceed \$137,800 per fiscal year to provide enhanced services to people in residential treatment services in Crestwood's Redding facility for the period July 1, 2008 through June 30, 2009, with two automatic one-year renewals.

PUBLIC WORKS

FIXED ASSETS AND CAPITAL PROJECTS EXPENDITURES
RESOLUTION NO. 2008-085

At the recommendation of Public Works Chief Fiscal Officer Barbara Young and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2008-085, which will allow the Department of Public Works to pay expenditures on Fixed Assets and Capital Projects which were approved during Fiscal Year 2007-08 and until adoption of the final budget as allowed by Government Code section 29124.

(See Resolution Book No. 49)

SCHEDULED HEARINGS

BURNEY DISPOSAL INC.
ANDERSON-COTTONWOOD DISPOSAL SERVICES
RATE INCREASE
RESOLUTION NOS. 2008-086 AND 2008-087

This was the time set to conduct a public hearing to consider increased rates for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Services. Public Works Director Pat Minturn

presented the board report and recommended approval of the rate increases. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

In response to a question by Supervisor Cibula, Mr. Minturn explained that fuel prices are drastically affecting the costs of service; therefore, the request is to partially compensate the vendor.

Supervisor Hawes stated many Palo Cedro residents are dissatisfied with the vendor's service, including leaving garbage on personal property. The residents are opposed to the rate increase due to poor service and increasing living expenses.

In response to questions by supervisors, Mr. Minturn confirmed that the County is not obligated to approve the fuel increases. Mr. Minturn stated four letters of protest were received from residents opposing the proposed increases.

Supervisor Baugh stated he received six or seven phone calls and spoke with six or seven additional people who oppose the increases. Shingletown residents have complained to him about being charged for services even though the vendor could not access their area due to roads blocked by snow.

The public hearing was opened, at which time Waste Management District Manager Matt Fryor stated garbage dropped by their staff is not the responsibility of the residents. Mr. Fryor confirmed that once snow conditions allowed the trucks to access Shingletown residents, extra service was offered at no additional charge. In addition, those residents who complained regarding charges for services not rendered were credited.

Waste Management Regional Manager Tim McGill explained that gasoline prices are affecting the cost to provide services. The company is considering hybrid vehicles and other alternatives.

No one else spoke for or against the increase, and the public hearing was closed.

In response to a question by Supervisor Hartman, Mr. Minturn explained that the County entered in to a 10-year contract because previously, no contractor would service rural areas or they would charge more for remote areas, and the vendor offered a very low monthly rate for senior citizens.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2008-086 and 2008-087, which increase rates for Burney Disposal, Inc. and Anderson-Cottonwood Disposal services, Inc. effective July 1, 2008.

(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.

12:21 p.m.: The Board of Supervisors recessed to Closed Session.

12:50 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Diane Colson present.

REPORT OF CLOSED SESSION ACTIONS

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

12:51 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy