

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, August 19, 2008

REGULAR MEETING

9:01 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 George Gunn, Shasta Bible College.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the ordinance repealing Ordinance No. 588, which sets fees for various services performed by the Department of Resource Management.

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 (Supervisor Hartman abstained from the minutes of the meeting held on August 4, 2008 as she was not in attendance at that meeting):

Approved and authorized the Chairman to sign a retroactive agreement at no cost to loan twenty cubicle panels to the U.S.D.A. Forest Service for use at the Forest Service's temporary base for the period July 17, 2008 through December 31, 2008. (Administrative Office)

Approved the minutes of the meetings held on August 5 and 12, 2008, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1978, which approves Zone Amendment No. 07-020, Comingdeer (Keswick area), as introduced August 5, 2008. (Clerk of the Board)
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an agreement with CHW Medical Foundation in an amount not to exceed \$100,000 to provide inpatient psychiatric hospital services from the date of signing through June 30, 2009. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Alcohol and Drug Programs decreasing compensation by \$45,252 (for a new total not to exceed \$1,971,131 for Fiscal Year 2007-08) to provide alcohol and other drug treatment and prevention services and retaining the term of July 1, 2007 through June 30, 2010. (Mental Health-Alcohol and Drug Programs)

Found the Shasta Fire Station SCBA Building Project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved and authorized the Public Works Director to sign a future agreement with Pacific Gas & Electric in an amount not to exceed \$15,000 to design electrical services; approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after September 11, 2008 at 11:00 a.m. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the West Central Landfill Tipping Pad Project and record it within 10 days of actual completion of the work. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Platina Road Embankment Repair and record it within 10 days of actual completion of the work. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

DEPARTMENT OF RESOURCE MANAGEMENT FEES **REPEAL OF ORDINANCE NO. 588** **ORDINANCE NO. 666**

Supervisor Kehoe stated he pulled this item from the consent calendar to allow public comment. No one spoke for or against the ordinance.

By motion made, seconded (Kehoe/Baugh), and carried, the Board of Supervisors enacted Ordinance No. 666, which repeals Ordinance No. 588 and sets fees for various services performed by the Department of Resource Management-Planning Division, as introduced August 5, 2008. Supervisor Cibula voted no. (Clerk of the Board)
(See General Ordinance Book)

9:06 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

WATER AGENCY

Supervisor Cibula pulled for discussion the letter commenting on the Delta Vision Strategic Plan.

ITEMS PULLED FROM CONSENT CALENDAR

**LETTER COMMENTING ON DELTA VISION STRATEGIC PLAN
WATER SUPPLY RELIABILITY AND WATER QUALITY**

In response to questions by Supervisors, Water Agency Chief Engineer Pat Minturn explained that water supply to Southern California is limited; therefore, the Governor's Blue Ribbon Task Force was charged with developing a "Delta Vision" before January 1, 2008 and a management plan before October 31, 2008. The proposed management plan would supersede local and regional controls.

In response to questions by Supervisor Kehoe, Mr. Minturn provided an overview of the proposed letter, including explanations of terminology.

Supervisor Cibula suggested continuance of this matter to allow public discussion in a workshop. Mr. Minturn recommended sending the proposed letter at this time as other counties have already sent in comparable letters, with plans to hold a workshop, and send additional comments at a later time.

By motion made, seconded (Baugh/Hawes), and carried, the Shasta County Water Agency approved and authorized the Chairman to sign a letter opposing the Delta Vision Strategic Plan, which aims to improve water supply reliability and water quality for habitat and export, including the correction of a typographical error; to send copies of the letter to local counties, Senator Aanestad, and Assemblyman La Malfa; and to schedule a workshop to discuss the Delta Vision Strategic Plan in more detail. Supervisor Kehoe abstained as he would like more information on the matter and to allow public discussion in a workshop. (Water Agency)

In response to a question by Supervisor Cibula, County Administrative Officer (CAO) Lees agreed to invite Senator Aanestad and Assemblyman La Malfa to the workshop.

9:45 a.m.: The Shasta County Water Agency recessed, and the Shasta County Board of Supervisors reconvened.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

CAO Larry Lees had no legislative report.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

**AGREEMENT: NORTHERN VALLEY CATHOLIC SOCIAL SERVICE, INC.
NON-RESIDENTIAL MENTAL HEALTH WELLNESS AND RECOVERY 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 Northern Valley Catholic Social Service, Inc. increasing compensation by \$100,000 (for a maximum Fiscal Year 2008-09 compensation of \$450,000 and a maximum total compensation of \$633,318) to provide expanded non-residential mental health wellness and recovery services and retaining the term through June 30, 2009.

**AGREEMENT: SHASTA COMMUNITY HEALTH CENTER
OUTPATIENT MENTAL HEALTH SERVICES EXPANSION**

Director of Mental Health Dr. Mark Montgomery presented the staff report and recommended approval of the agreement. In response to a question by Supervisor Kehoe, Dr. Montgomery and Health and Human Services Agency Director Marta McKenzie explained the recruitment of retired mental health care professionals on an extra-help basis has been successful. The Department is working to recruit more mental health care professionals to fill the needs of Shasta County.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Shasta Community Health Center in an amount not to exceed \$254,572 per fiscal year to expand outpatient mental health services in Shasta County from the date of signing through June 30, 2009, with two optional one-year renewals.

10:03 a.m.: The Board of Supervisors recessed.

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

CLOSED SESSION ANNOUNCEMENT

Chairman Hartman announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss existing litigation entitled Jorgensen v. County of Shasta and Schrader v. County of Shasta, pursuant to Government Code section 54956.9(a); and
2. 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.

10:11 a.m.: The Board of Supervisors recessed to Closed Session.

11:15 a.m.: The Board of Supervisors recessed from Closed Session.

1:31 p.m.: The Board of Supervisors 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.

AFTERNOON CALENDAR

REPORT OF CLOSED SESSION ACTIONS

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

FISCAL YEAR (FY) 2008-09 BUDGET HEARINGS

OVERVIEW OF SUPPLEMENTAL BUDGET REPORT-PROPOSED REVISIONS

County Administrative Office Chief Fiscal Officer Bebe Palin provided an overview of the preparation process of the proposed budget.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By consensus, the Board of Supervisors accepted the Proposed Budget schedule and format.

The public hearing was opened, at which time no one spoke for or against the proposed budgets, and the public hearing was closed.

REGULAR CALENDAR

REVISION TO FY 2008-09 PROPOSED BUDGET

Ms. Palin noted there is no Supplemental Budget Report - Proposed Revisions as the State of California has not finalized the Fiscal Year 2008-09 State Budget.

In response to questions by Supervisors, Ms. Palin and CAO Lees explained that vacant positions are still allocated, and will be filled once the budget allows. Due to sound fiscal planning and action, the General Reserve now equals \$10 million. The contingency reserve will be supplemented by the General Reserve.

In response to a question by Supervisor Kehoe regarding an increase in armored car fees, Ms. Palin explained that Treasurer-Tax Collector Lori Scott has searched for a less expensive armored car service but has not found one with the same level of security; therefore, Ms. Scott continues to work with the current vendor to decrease costs.

In response to a question by Supervisor Kehoe regarding an increase to appropriations and revenues in the amount of \$2,000 gift cards, Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer explained that the gift cards are from the Office Depot civil settlement to be used to purchase office expenses.

CONSENT CALENDAR

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors approved those budget units which have not been formally appealed and have no major policy considerations or outstanding issues, as follows:

GENERAL FUND (060)**General Government**

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Grants
175	CSA Administration
199	Central Service Costs (A-87)

Public Protection

201	Trial Courts
203	Conflict Public Defense
207	County Public Defender
208	Grand Jury
221	County Clerk
237	Sheriff Civil Unit
256	Victim/Witness Assistance
280	Agricultural Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo)
297	Animal Control
299	Public Administrator

Public Ways and Facilities

332	Shingletown Airport
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Health and Public Assistance

543	Housing Authority
570	Veterans Services
590	Community Action Agency

Education and Recreation

620	Farm Advisor
621	Joint Lassen/Shasta Farm Advisor
622	Cooperative Extension Forestry Program
701	Recreation and Parks
710	Veterans' Halls

Debt Service/Contingency

802	Shasta County Debt
900	Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161	Accumulated Capital Outlay
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CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)

163	Courthouse Remodel (History)
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CAPITAL PROJECTS-LIBRARY BUILDING FUND (043)

167	Library Building (History)
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CAPITAL PROJECTS-ADMINISTRATION BUILDING FUND (044)

169	Administration Building (History)
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CAPITAL PROJECTS-ANIMAL SHELTER BUILDING FUND (045)

16901	Animal Shelter Building
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COUNTY MEDICAL SERVICES PROGRAM FUND (061)

409	County Medical Services
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CAPITAL PROJECTS - GENERAL (062)

166	Land, Buildings, and Improvements
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RESOURCE MANAGEMENT FUND (064)

282	Building Inspection
286	Planning
400	Resource Management General Revenues
402	Environmental Health

GENERAL FEDERAL FOREST TITLE III FUND (065)

176 Title III Projects

MENTAL HEALTH FUND (080)

410 Mental Health
 422 Alcohol and Drug Programs
 425 Perinatal Program

MENTAL HEALTH SERVICES ACT FUND (081)

404 Mental Health Services Act

INTER-MOUNTAIN FAIR FUND (100)

159 Inter-Mountain Fair

LIBRARY FUND (110)

610 Library

OPPORTUNITY CENTER FUND (120)

530 Opportunity Center

SOCIAL SERVICES FUND (140)

501 Social Services
 502 Health & Human Services Agency Administration
 540 County Indigent Cases
 541 Cash Aid Payments

WILDLIFE FUND (150)

294 Wildlife Control

GENERAL RESERVE FUND (170)

160 General Reserves

CALHOME PROP 1C FUNDING (187)

591 CalHome Prop 1C Funding

ENDANGERED SPECIES FUND (188)

285 Knighton Road Beetle Mitigation

SUBSTANCE ABUSE CRIME PREVENTION FUND (189)

424 Substance Abuse Crime Prevention

ROAD FUND (190)

301 Roads

ROADS DUST MITIGATION FUND (191)

302 Sacramento Valley Air Pollution Paving

CHILD SUPPORT SERVICES FUND (192)

228 Child Support Services

COUNTY TRANSIT FUND (193)

303 Shasta County Transit

PUBLIC SAFETY FUND (195)

220 Public Safety General Revenues
227 District Attorney
235 Sheriff
236 Boating Safety
246 Detention Annex
260 Jail
261 Burney Station
262 Juvenile Hall
263 Probation
264 Crystal Creek Camp
287 Coroner
288 Central Dispatch

PUBLIC HEALTH FUND (196)

411 Public Health
412 Shasta County Health Care
417 California Children's Services

SHASTA HOUSING REHABILITATION FUND (197)

596 Housing Rehabilitation Administration

DEBT SERVICE (198)

801 Debt Service

INTERNAL SERVICE FUNDS

Fund 201	Fleet Management (Cost Center 940)
Fund 202	Risk Management (Cost Center 950)
Fund 203	Information Technology (Cost Center 925)
Fund 204	Facilities Management (Cost Center 955)
Fund 205	Shasta Co. Utilities Admin. (Cost Center 00205)

ENTERPRISE FUNDS

Fund 200	Fall River Mills Airport
Fund 206	R. W. Curry West Central Landfill Replacement & Improvement Fund
Fund 207	Solid Waste Administration
Fund 209	R. W. Curry West Central Landfill Closure/Post-Closure Fund

SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS

Fund 300-	} County Service Areas and Permanent Road Divisions (Includes Fund 391-CSA #1 - County Fire)
399	
600-	
607	

OTHER AGENCIES

Fund 371	Shasta County Water Agency
Fund 373	Air Quality Management District
Fund 944	Shasta County Redevelopment Agency Administration
Fund 851	In-Home Supportive Services Public Authority

2:06 p.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY**CONSENT CALENDAR**

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Shasta County Water Agency adopted the FY 2008-09 Water Agency budget Fund 371, as listed on the consent calendar.

2:06 p.m.: The Shasta County Water Agency adjourned and convened as the Shasta County Air Pollution Control Board.

SHASTA COUNTY AIR POLLUTION CONTROL BOARD**CONSENT CALENDAR**

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Shasta County Air Pollution Control Board adopted the FY 2008-09 Air Quality Management District budget Fund 373, as listed on the consent calendar.

2:07 p.m.: The Shasta County Air Pollution Control Board adjourned and convened as the Shasta County Redevelopment Agency.

SHASTA COUNTY REDEVELOPMENT AGENCY

CONSENT CALENDAR

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Shasta County Redevelopment Agency adopted the FY 2008-09 Redevelopment Agency Administration budget Fund 944, as listed on the consent calendar.

2:07 p.m.: The Shasta County Redevelopment Agency adjourned and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CONSENT CALENDAR

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board adopted the FY 2008-09 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

2:08 p.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

FY 2008-09 FINAL BUDGET RESOLUTION

By consensus, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, a FY 2008-09 Final Budget Resolution, which will reflect changes to the FY 2008-90 Proposed Budget, as directed by the Board of Supervisors during budget hearings, and subsequent technical adjustments required as additional information regarding State legislative action becomes available.

2:08 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy