

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 4, 2010

REGULAR MEETING

9:02 a.m.: Chairman Kehoe 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 Moty
- District No. 3 - Supervisor Hawes
- District No. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh

- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Guy Ascherman, Redding Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

American Legion Auxiliary representative Judy Gama stated that May 9 - 15, 2010 is Poppy Week, when Americans wear red poppies on Memorial Day to honor both American veterans who have died and those that continue to serve today.

BOARD MATTERS

MAY 2010 EMPLOYEE OF THE MONTH
OFFICE ASSISTANT SUPERVISOR I GEORGIA GRIFFITH
RESOLUTION NO. 2010-037

At the recommendation of Health and Human Services Agency Director of Adult and Children's Services Dr. Mark Montgomery and Adult Protective Services Program Manager II Jim Livingston and by motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2010-037, which recognizes Office Assistant Supervisor I Georgia Griffith as Shasta County's May 2010 Employee of the Month.

(See Resolution Book No. 51)

PROCLAMATION: VETERANS APPRECIATION MONTH

At the recommendation of Veterans Service Officer Robert Dunlap and by motion made, seconded (Moty/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2010 as Veterans Appreciation Month in Shasta County. Former Veterans Service Officer Dave Lanford was present to accept the proclamation.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the item regarding the Rural Business Enterprise Grant application to the U.S. Department of Agriculture-Rural Development was pulled for discussion. In response to questions from Supervisors, Director of Housing and Community Action Programs Dr. Richard Kuhns explained that, according to the United States Department of Agriculture (USDA) the definition of a rural community is a community with a population of less than 50,000; thus unincorporated areas of Shasta County are considered rural.

For this particular grant, the recommended small rural communities that would be targeted are Burney, Cottonwood, Fall River Mills, French Gulch, Lakehead, and Palo Cedro.

If this grant is successful, future applications will be made for the Community Development Block Grant (CDBG) funds which will include all areas of Shasta County.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$2,241.56 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on April 27, 2010, as submitted. (Clerk of the Board)

Reappointed Fred Braun, Rick Sawyer, and Michael Smith to the Buckeye Fire Protection District Board of Directors for terms to expire December 2013. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Fred Finch Children's Home, Inc., increasing Fiscal Year 2009-10 compensation by \$25,000 (for a new total not to exceed \$100,000 per fiscal year) to continue providing residential and mental health services to Shasta County youth; including a new HIPAA Business Associate Addendum; and extending the term of the agreement to June 30, 2011. (Health and Human Services Agency (HHS)-Children's Services)

Adopted Resolution No. 2010-038, which approves and authorizes the Director of Housing and Community Action Programs to sign and submit a Rural Business Enterprise Grant application, and any subsequent amendments, to the U.S. Department of Agriculture-Rural Development in the amount of \$65,000 (with an in-kind General Fund match of \$3,668) to provide funding for a business loan feasibility and market analysis report for the unincorporated area of Shasta County. (Housing and Community Action Programs)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign a contract with the California Department of Boating and Waterways in the amount of \$584,990 for Shasta County to perform boating and enforcement activities on Shasta County waterways (excluding Whiskeytown Lake) for the

period July 1, 2010 through June 30, 2011; and approved and authorized the Auditor-Controller or his/her designee to sign quarterly reimbursement request forms processed by the Sheriff's Department for the term of the agreement. (Sheriff-Boating Safety)

Approved the requested paving and bridge projects at an estimated total cost of \$4,322,910 to be funded by Proposition 1B revenue; and authorized the Public Works Director to make changes to the list of projects as needed to expend the funds. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Baugh attended a Regional Transportation Planning Agency (RTPA) meeting, a Resource Advisory Committee meeting, and an Area Agency on Aging, PSA II, Executive Board meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE/SHERIFF/PUBLIC WORKS

POTENTIAL LEASE OF ROOFTOP AND GROUND SPACE

Administrative Analyst Elaine Grossman presented the staff report and explained that the matter involves a potential lease of rooftop and ground space at the Shasta County Main Jail; there will be a need to determine the project to be categorically exempt from review under the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines in that the project is a minor alteration of an existing public facility. In accordance with the Government Code, any sealed bids submitted in response to Resolution No. 2010-027 are to be opened, examined, and the amount of monthly rent proposed by each bid announced. No sealed bids were submitted. Chairman Kehoe called for oral bids; no oral bids were offered, and the call for oral bids was closed.

Due to no sealed bids or oral bids being received, no further action was taken.

LAW AND JUSTICE

PROBATION

**AGREEMENT: ASSESSMENTS.COM
WEB-BASED PROBATION ASSESSMENT SOFTWARE**

Interim Chief Probation Officer Sherri Leitem presented the staff reported and noted that 15 additional Northern California Probation Consortium (NCPC) counties also use the Assessments.com software and participate in the training. Shasta County has access to data and is improving efficiencies and better data reporting.

In response to a question by Supervisor Kehoe, Senior Staff Analyst Julie Briggs explained that Shasta County has billed to the funding stream, has billed one county for some make up services; the majority of the billing to the other counties has not taken place, nor has Shasta County expended any money. When the fifteen counties contracts are signed, Shasta County should receive \$224,898 in revenue reimbursement through June 30, 2010.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved and authored the Chairman to sign an amendment which combines two current agreements with Assessments.com for web-based assessment software increasing compensation by \$201,990 (for a new total not to exceed \$433,590); combining the current 110 juvenile licenses with 105 adult licenses, for a new total of 215 licenses; adding training services; and extending the term through December 31, 2011.

WORKSHOP

HEALTH AND HUMAN SERVICES

HSA – CHILDREN’S SERVICES

CHILD WELFARE SYSTEM

Health and Human Services Agency Director Marta McKenzie discussed services provided by Shasta County to protect children from abuse and neglect. Adverse Childhood Experiences (ACE) are strong predictors of later health risks and disease and include physical, sexual, and emotional abuse; family issues such as substance abuse, domestic violence, incarcerated parent, and divorce; and emotional or physical neglect.

When suspected abuse is reported, investigation is done to determine if children may remain safely in the home. Foster care is arranged when removal from the home is necessary. Intensive case management is provided for abused and neglected children, their families, and alternative caregivers. Efforts are made to reunify families when they are safe and stable, or if that is not possible, a permanent home is sought for the children. The dependency court is involved with all the processes.

In 2008, 407 children entered foster care in Shasta County. The most common family risk factors are parent substance abuse, domestic violence, untreated mental illness, criminal behavior, and prior history of abuse referrals.

Differential response paths have been initiated to provide alternatives to traditional child welfare methods to emphasize early intervention. Where the family is experiencing stress but the child can remain safely in the home, the family receives supportive services; in other situations, a social worker investigates concerns the safety of the child; and where families are engaged in child welfare services (with or without their consent), law enforcement and the court system is involved, and safe and stable living arrangements are sought for the children.

In reply to a question by Supervisor Baugh, Ms. McKenzie stated that the term “waiver county” refers to manners in which Los Angeles and Alameda Counties use the funds provided by the federal government for the children in out-of-home placement.

CLOSED SESSION ANNOUNCEMENT

Chairman Kehoe 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.

11:55 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

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

11:56 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy