

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 25, 2011

REGULAR MEETING

9:00 a.m.: Chairman Baugh 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. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

District No. 3 - Supervisor Hawes - Absent

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 Barry McGee, Cow Creek Community Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD ANNUAL REPORT

Health and Human Services Agency Director of Adult and Children's Services Dr. Mark Montgomery introduced Mental Health, Alcohol and Drug Advisory Board (MHADAB) former Chair Mary Rickert, who presented the Mental Health Advisory Board's Annual Report. The mission of the MHADAB is to inform and educate the public on alcohol, drugs, and mental health issues and to provide a forum to receive community input on MHADAB related issues. Ms. Rickert introduced Sandra Tara, the new Chair of the MHADAB.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh announced the item regarding the proposed retroactive agreement with the California Department of Public Health to allocate Centers for Disease Control and Prevention funds to Shasta County had been pulled from the agenda.

CONSENT CALENDAR

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

Adopted Resolution No. 2011-019, which approves a short-term loan in the amount of \$18,750 to the Castella Fire Protection District from the County General Reserve which will be repaid from the District's tax apportionment. (Administrative Office)

(See Resolution Book No. 52)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,360.20 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on December 14, 2010 and January 4, 2011, as submitted. (Clerk of the Board)

Appointed Lennart Lindstrand, Jr. to the Grazing Advisory Board for a term to expire January 2014. (Clerk of the Board)

Approved and authorized the Alcohol and Drug Program Administrator to sign an amendment to the California Emergency Management Agency 2009 Recovery Act Justice Assistance Grant - Substance Abuse Offender Treatment Program Application (funded by the American Recovery and Reinvestment Act of 2009) and any other necessary documents to provide continued substance abuse treatment, retaining the grant amount of \$296,510 and extending the grant period through September 30, 2011. (Health and Human Services Agency (HHS)-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with FamiliesFirst, Inc in an amount not to exceed \$350,000 (\$150,000 for Fiscal Year 2010-11 and \$200,000 for Fiscal Year 2011-12) to provide residential and mental health services for Shasta County youth for the period November 29, 2010 through June 30, 2011, with one automatic one-year renewal. (HHS-Children's Services)

Approved and authorized the Chairman to sign the amendments to the following agreements increasing compensation by \$100,000 each to expand utilization of the Positive Parenting Program (Triple P[®]) to expand mental health services to eligible Shasta County Children, retaining the term of July 1, 2010 through June 30, 2011 with Northern Valley Catholic Social Service, Inc. (to an amount not to exceed \$1,013,478), with Remi Vista, Inc. (to an amount not to exceed \$1,092,000), and with Victor Community Support Services, Inc. (to an amount not to exceed \$1,781,862); and approved a budget amendment in the Mental Health Services Act budget in the amount of \$300,000 increasing appropriations in Other Charges and decreasing appropriations in Professional Services to allow appropriate accounting for payments. (HHS-Children's Services)

Adopted Resolution No. 2011-020, which approves and authorizes the Chairman to sign the Second Amendment and Restated Joint Exercise of Powers Agreement with the counties of Butte, Colusa, Nevada, Placer, Shasta, Siskiyou, Sutter, Tehama, Yolo, and Yuba in the annual amount of \$10,000 plus \$0.42 per capita to provide emergency medical services planning and coordination activities from the date of signing by all parties until terminated by mutual consent. (HHS-Public Health)

(See Resolution Book No. 52)

Approved and authorized the Chairman to sign a retroactive agreement with the University of California, San Francisco, as fiscal agent for the California Department of Public Health, in the amount of \$23,580 to provide California Obesity Prevention Plan program activities for the period September 15, 2010 through June 30, 2011; and approved and authorized the HHS Director or his/her designee to sign amendments to the agreement that do not result in a substantial or functional change and do not result in a compensation change of more than \$10,000. (HHS-Public Health)

Adopted Resolution No. 2011-021, which approves and authorizes the Chairman to sign a retroactive Community Services Block Grant (CSBG) agreement and any subsequent amendments with the California Department of Community Services and Development for Shasta County to receive \$48,691 for the period January 1, 2011 through December 31, 2011 to provide services to persons living in poverty; and approves and authorizes the Director of Housing and Community Action Programs to sign the CSBG certifications and reports. (Housing and Community Action Programs)

(See Resolution Book No. 52)

Accepted a grant in the amount of \$7,500 from the California Department of Food and Agriculture under the 2009 Municipal Spay/Neuter Grant Program to supplement funding for the Shasta County Sheriff's Office Spay and Neuter program; and approved a budget amendment in the amount of \$7,500 increasing revenue and appropriations in the Animal Control budget. (Sheriff)

Approved the following budget amendments, to be offset by use of fund balance: (1) Increasing appropriations by \$24,237 in the CSA #7-Burney Storm Drain Administration Fund; and (2) decreasing appropriations by \$13,335 in the CSA Administration budget. (County Service Area (CSA) No. 7-Burney Storm Drain Administration/CSA Administration Fund)

Approved the following budget amendments to align year-end budgets: decreasing appropriations by \$1,014 in the Vedder Road Permanent Road Division (PRD) Administration Fund; decreasing appropriations by \$1,113 in the Deer Flat Road PRD Administration Fund; decreasing appropriations by \$11,293 in the Veterans Hall budget; decreasing appropriations by \$62,225 in the Recreation and Park Development budget; and decreasing appropriations by \$73,518 in the Land Buildings and Improvements budget. (Public Works)

Approved and authorized the Chairman to sign an agreement to perform tariff scheduled related work in the amount of \$2,964.50 to compensate PG&E for installing an electrical distribution line and extending electrical service to the Fall River Transfer Station. (Public Works)

9:15 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

WATER AGENCY

By motion made, seconded (Hartman/Moty), and unanimously carried, the Shasta County Water Agency took the following action, which was listed on the Consent Calendar:

Approved a budget amendment decreasing appropriations by \$536 in the Water Agency budget to maintain fiscal balance.

9:16 a.m.: The Shasta County Water Agency recessed, and the Board of Supervisors reconvened.

REGULAR CALENDAR, CONTINUED

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 Local Agency Formation Commission (LAFCO) meeting.

Supervisor Baugh recently attended the Regional Council of Rural Counties (RCRC) meeting.

Supervisor Moty recently attended the Northern California Water Association (NCWA) meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES

**EXECUTIVE ASSISTANT-CONFIDENTIAL
SALARY RESOLUTION NO. 1386**

Director of Support Services Michelle Schafer presented the report and recommended approval.

In response to questions by Supervisor Kehoe, CAO Lees stated the new position being requested is actually a replacement position and approximately \$24,000 will be saved annually.

By motion made, seconded (Hartman/Moty), and carried, the Board of Supervisors adopted Salary Resolution No. 1386, which adds one Executive Assistant-Confidential position to the Support Services-Personnel budget effective January 30, 2011. Supervisor Kehoe voted no because the County should wait to see the State's changes to the budget.

(See Salary Resolution Book)

SUPPORT SERVICES/DISTRICT ATTORNEY

**REORGANIZATION: DISTRICT ATTORNEY
SALARY RESOLUTION NO. 1387**

Director of Support Services Michelle Schafer presented the report and recommended approval.

In response to questions by Supervisor Moty, District Attorney Steve Carlton stated that he plans to better organize the office, and one of the incumbents has a background in budget preparation.

By motion made, seconded (Kehoe/Hartman), and carried, the Board of Supervisors adopted Salary Resolution No. 1387, which deletes one Assistant District Attorney position, one Chief Fiscal Officer position, and one Deputy District Attorney I/II/III position, and adds two Chief Deputy District Attorney positions in the District Attorney budget; and approves

specifications for the Chief Deputy District Attorney job classification effective January 30, 2011. Supervisor Moty voted no because he preferred to allow a six month period for the new staff person to obtain experience.

(See Salary Resolution Book)

CLOSED SESSION ANNOUNCEMENT

Chairman Baugh announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Clemens v. County of Shasta and Gant v. Tom Bosenko, et al., pursuant to Government Code section 54956.9, subdivision (a).

9:30 a.m.: The Board of Supervisors recessed to Closed Session.

9:50 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Moty, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Rubin Cruse, Jr., Chief Deputy Clerk of the Board Glenda Tracy, and Administrative Board Clerk Linda Mekelburg present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation. In the matter of Ron Clemens v. County of Shasta, the Board of Supervisors, by a unanimous 4-0 decision, approved stipulations with a request for award in the amount of \$52,062.50. In the matter of Tony Gant v. Tom Bosenko, et al., a case that involves allegations of improper medical care in the jail, the Board of Supervisors, by a unanimous 4-0 decision, gave approval to its legal counsel to defend this action and authorized the County Counsel's Office to assign this case to Gary Brickwood, Esq. There was no further reportable action.

County Administrative Officer Larry Lees informed the members of the Board of Supervisors about security procedures in the Board of Supervisors Chambers.

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

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy