

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 27, 2011

REGULAR MEETING

9:03 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. 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 Jon Thompson, WeR1 Redding Transformation Ministry.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Andrew Meredith, Candice Ventimiglia, Betty Berg, Laura Bell, Karen Flynn, Tami Orr, Maggie Fair, Shyrle DeHaven, Theresa Ashwell, Deborah Little, Bonnie Vigil, Juanita Thornton, Gary Love, Ryan Duncanwood, Karen Duncanwood, Michelina Duke, and Mark Mulliner opposed changes to health benefits for In-Home Supportive Services caregivers.

REGULAR CALENDAR

BOARD MATTERS

NOMINATION: JIM BERG
PLANNING COMMISSIONER, DISTRICT 1

Supervisor Kehoe nominated Jim Berg to fill the District 1 vacancy on the Shasta County Planning Commission. Action on the appointment will take place at the October 4, 2011 Board of Supervisors meeting.

PRESENTATIONS

ASSESSOR-RECORDER'S 2011-12 ANNUAL REPORT

Assessor-Recorder Leslie Morgan presented the Assessor-Recorder's 2011-12 Annual Report, highlighting a 3.48 percent decrease in total taxable value, a 10.83 percent decrease in exemptions, and a 4.28 percent decrease in net taxable value from 2010-11.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh advised that the matter regarding an agreement with City of Redding has been pulled for discussion.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign the County Claims List totaling \$6,777.45 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on August 23 and September 13, 2011 as submitted. (Clerk of the Board)

Enacted Ordinance No. 493-12, which adopts the new supervisorial district boundaries, as introduced September 13, 2011. (Clerk of the Board)
(See Supervisorial District Ordinance Book)

Enacted Ordinance No. 378-2017, which approves Zone Amendment No. 11-003, City of Redding (south Redding area), as introduced September 13, 2011. (Clerk of the Board)
(See Zoning Ordinance Book)

For an agreement with the U.S. Bureau of Reclamation to pay the Shasta County Opportunity Center to provide janitorial services, approved and authorized the Chairman to ratify a retroactive amendment to the agreement increasing compensation by \$418,753.17 and extending the term through June 30, 2010; approved and authorized the Chairman to sign a retroactive amendment to the agreement to change the contract number; approved and authorized the Chairman to sign a retroactive amendment to the agreement increasing compensation by \$430,000.00 and extending the term through June 30, 2011; approved and authorized the Chairman to ratify a retroactive amendment to the agreement increasing compensation by \$1,733.95 and retaining the term through June 30, 2011; and approved and authorized the Chairman to sign a retroactive amendment to the agreement increasing compensation by \$444,220.53 (for a new total of \$2,114,580.45) and extending the term of the agreement to June 30, 2012. (Health and Human Services Agency (HHS)-Public Health)

Approved the purchase of a capital asset combination steam and convection oven in the amount of \$22,354, including accessories, taxes, and delivery; and authorized the Auditor-Controller to make necessary transfers, and process claims for payment related to the purchase of the capital asset. (Sheriff)

Approved the purchase of 26 capital asset Motorola mobile vehicle radios, including required equipment, installation charges, and sales and use tax in the amount of \$135,924 from Valley Industrial Communications, Inc. for the Sheriff's Office radio infrastructure narrowband project; approved the purchase of 10 capital asset self-contained breathing apparatuses (SCBA's) in the amount of \$48,467 from Cascade Fire Equipment Company for regional and local use by the Sheriff's Office of Emergency Services and Jail; approved a budget amendment, transferring \$183,924 from Minor Equipment to Capital Asset accounts within the Sheriff's Office of Emergency Services (OES) budget, and transferring \$467 from Maintenance of Equipment in the Sheriff's budget to a Capital Asset account within the OES budget; authorized the Auditor-Controller to establish a new capital asset account for the SCBA's and increase appropriations in an existing capital asset account for the mobile vehicle radios, and pay claims related to these capital asset purchases with such authority extending through subsequent fiscal years in which the 2010 Homeland Security grant funds have been reappropriated until all grant funds have been exhausted. (Sheriff-Office of Emergency Services)

Accepted a donation of material (with a value of \$6,081) from the Anderson Veterans of Foreign Wars for construction of a metal storage building at the Anderson Veterans Hall. (Public Works)

Approved a budget amendment increasing appropriations by \$13,000 in the Robledo Road PRD Administration budget, to be offset by use of fund balance, to cover emergency road repairs. (Public Works)

For Parcel Map No. 07-003, Banghart (east Bella Vista area), approved and authorized the Chairman to sign an agreement with Don Curtis Banghart and Itha Beverly J. Banghart for completion of improvements within one year; and accepted securities for performance in the amount of \$5,350 and for labor and materials in the amount of \$2,675. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for Construction on Various Permanent Road Divisions and record it within 10 days of actual completion of the work. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGREEMENT: CITY OF REDDING

INVESTIGATION OF DEPENDENT ADULT AND ELDER ABUSE CRIMES

In response to questions by Supervisor Kehoe, Health and Human Services Agency Director of Adult Services Dr. Mark Montgomery stated that through this agreement, Redding Police Department will provide a half-time sworn police officer to assist Adult Protective Services in the investigation of dependent adult and elder crimes, such as abuse and financial fraud.

By motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the City of Redding in an amount not to exceed \$78,165 for Fiscal Year 2011-12 and \$82,066 for Fiscal Year 2012-13 for the Police Department to investigate crimes against dependent adults and elders within the Redding city limits from the date of signing through June 30, 2012, with one automatic one-year renewal. (HHS-Adult Services)

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

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

PROBATION

**SHASTA COUNTY 2011 PUBLIC SAFETY REALIGNMENT IMPLEMENTATION PLAN
COMMUNITY CORRECTIONS PARTNERSHIP EXECUTIVE COMMITTEE**

Chief Probation Officer Wes Forman explained that due to the Public Safety Realignment Act, specific low level parolees and prison inmates will be released from California Department of Corrections and Rehabilitation (CDCR) to county jurisdictions beginning October 1, 2011. The Probation Department will now supervise offenders serving on a current offense of non-serious, non-violent, and non-high risk sex offenders. The inmates are not being released early; however, as sentences are served, it is anticipated that approximately 421 offenders will be released to Shasta County by June 30, 2012. The State will pay Shasta County the Public Safety Realignment funds for Fiscal Year 2011-2012 approximately \$2,988,875, which excludes funding for the District Attorney, Public Defender, planning grant, training and implementation, and trial court funding.

County Administrative Officer Larry Lees said that programs will be built around the revenue expected to be received from the State of California. If the amount is insufficient to adequately provide the programs, services will be reduced. The program will begin October 1, 2011, and the State has yet to send funds.

Mr. Forman stated that often strictly supervision, custody and custody alternatives, assessment, programs, or services do not reduce recidivism. There must be consequences when offenders fail to comply. In anticipation of the possible need to incarcerate some of the returning inmates, it is recommended that the third floor of the Shasta County jail be reopened. The work release program and home detention with electronic monitoring will also be used.

Probation Division Director Chelsey Chappelle explained the process to be used to integrate the offenders into Probation's caseload.

Sheriff Tom Bosenko advised the Compliance Team will be formed with Sheriff's deputies, Redding police officers, and Shasta County probation officers. Non-compliance of post-release supervision will require the offenders to be incarcerated. The reopening of the floor of the jail that had been vacated will take approximately six months in order to hire new correctional officers and service officers.

Health and Human Services Agency Director Marta McKenzie explained that programs and services to assist in reducing recidivism will include behavioral therapy, drug and alcohol

treatment, anger and aggression therapy, job searches and skill development, and monitoring of basic needs that include food, health care, and housing.

Elin Klaseen said ongoing monitoring, assessment, and adjustment to the plan will be necessary.

Charles Alexander stated the location of an assessment center would be better in the downtown area.

Restoration Enterprise representative Larry Schaller stated that the upcoming plans, as outlined, will provide community safety and offender accountability.

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors approved the Shasta County 2011 Public Safety Realignment Implementation Plan as presented by the Community Corrections Partnership Executive Committee.

PROBATION/ADMINISTRATIVE OFFICE/SHERIFF

HHSA/PUBLIC DEFENDER/DISTRICT ATTORNEY

SHASTA COUNTY PUBLIC SAFETY REALIGNMENT IMPLEMENTATION PLAN 2011
SALARY RESOLUTION NO. 1397
RESOLUTIONS NO. 2011-105 AND 2011-106

Principal Administrative Analyst Julie Hope advised that two typographical errors need to be corrected. In the board report and agenda, in Recommendation No. 1(d), the amount for the Probation budget, the correct amount is \$1,848,999; and on the proposed salary resolution, page 2, amount for Correctional Officer II, the correct amount is \$3,990. Ms. Hope explained the amounts of increased costs to various departments regarding the Safety Realignment Implementation Plan 2011 and recommended approval.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding the Shasta County Public Safety Realignment Implementation Plan 2011, as amended:

1. Approved a budget amendment increasing revenue and appropriations in the amount of \$3,158,852, to be offset with a trans-in from the County's Local Revenue Fund 2011 in the amount of \$2,856,012, federal matching funds in the amount of \$91,940, and \$210,900 in reclassified revenue from the General Revenue budget to the Probation budget to facilitate the implementation of programs within the following departments:
 - a. \$10,000 in the Conflict Public Defender budget,
 - b. \$53,569 in the Public Defender's budget,
 - c. \$53,568 in the District Attorney's budget,
 - d. \$1,848,999 in the Probation budget, which includes four new capital asset vehicles in the total amount not to exceed \$74,000,
 - e. \$807,468 in the Sheriff's Jail budget, which includes one new capital asset vehicle in the total amount not to exceed \$32,102,
 - f. \$154,000 in the Sheriff's budget,
 - g. \$71,150 in the HHSA-Mental Health budget,
 - h. \$85,098 in the HHSA-Social Services budget, and
 - i. \$75,000 in the HHSA-General Assistance budget;
2. Established an unallocated Reserve Account in the County's Local Revenue Fund 2011 in the amount of \$240,000;

3. Adopted Salary Resolution No. 1397, which approves the following new position allocations with a sunset date of June 30, 2012: two Legal Process Clerks I/II, four Probation Assistants, seven Deputy Probation Officers I/II, two Deputy Probation Officers III, one Supervising Probation Officer, and one Agency Staff Services Analyst I/II in the Probation budget, three Public Safety Services Officers and eight Correctional Officers I/II in the Sheriff's Office-Jail budget, one Mental Health Clinician I/II in the HHS-A-Mental Health budget, and one Eligibility Worker I/II and one Employment and Training Worker I/II in the HHS-A-Social Services budget, as amended;
4. Adopted Resolution No. 2011-105, which amends the General Assistance Program Manual to extend eligibility to the "Employable Program" to these low-level offenders who are placed on alternative custody, as long as they are compliant with all supervision terms and conditions, to reflect that persons on post-release community supervision are eligible for General Assistance just as persons on probation and parole, and to make other Manual changes unrelated to the Implementation Plan; and
5. Adopted Resolution No. 2011-106, which authorizes the Chief Probation Officer and the Assistant Chief Probation Officer to purchase goods and services, except for capital assets, in an amount not to exceed \$5,000 per purchase for the period October 1, 2011 through June 30, 2012, and within existing budget authority, when necessary to respond quickly to address low-level offenders' needs and maintain public safety.
(See Salary Resolution Book)
(See Resolution Book No. 52)

11:28 a.m.: The Board of Supervisors recessed and convened as the Shasta County Housing Authority.

SPECIAL DISTRICTS/OTHER AGENCIES REGULAR CALENDAR

SHASTA COUNTY HOUSING AUTHORITY

HOUSING CHOICE VOUCHER PROGRAM HOUSING AUTHORITY RESOLUTION NO. 2011-02

Director of Housing and Community Action Programs Dr. Richard Kuhns stated that Shasta County Housing Authority has been advised that the California Department of Housing and Community Development notified the U.S. Department of Housing and Urban Development (HUD) that it will no longer act as the public housing authority and administer the federal housing choice voucher program in the counties of Siskiyou, Trinity, and Modoc, which do not have their own housing authorities. HUD has requested Shasta County Housing Authority to accept the transfer of the vouchers currently allocated to the three counties, placing the direct control and supervision of Section 8 to Shasta County.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors accepted the voluntary transfer of budget authority and corresponding baseline units for the Housing Choice Voucher (HCV) Program from the California Department of Housing and Community Development's allocation for the Counties of Siskiyou, Trinity, and Modoc to the Shasta County Housing Authority effective January 1, 2012, or as soon thereafter as approved by the U.S. Department of Housing and Urban Development (HUD), to administer the HCV Program in the multi-county region of Shasta, Siskiyou, Trinity, and Modoc Counties; and approved and authorized the Director of Housing and Community Action Programs to sign a letter to HUD and related documents to accept voluntary transfer of housing choice vouchers.

(See Housing Authority Resolution Book)

12:41 a.m.: The Shasta County Housing Authority adjourned and reconvened as the Board of Supervisors.

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 California Department of Transportation v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a).

12:43 a.m.: The Board of Supervisors recessed to Closed Session.

1:20 p.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 existing litigation; however, no reportable action was taken.

1:21 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy