

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 1, 2012

REGULAR MEETING

9:00 a.m.: Chairman Moty 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 Supervisor Baugh.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: OLDER AMERICANS MONTH**

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2012 as Older Americans Month in Shasta County. Shasta Senior Nutrition Programs Executive Director Debbie McClung accepted the proclamation.

PRESENTATIONS**2011 SHASTA MOSQUITO AND VECTOR CONTROL ANNUAL REPORT**

Shasta Mosquito and Vector Control District (SMVCD) Manager Peter Bonkrude presented the SMVCD annual report, noting that the goal of SMVCD is to prevent mosquito problems by proactively controlling larvae in the environment and discussed the services provided by the District.

In response to questions by Supervisor Hawes, Mr. Bonkrude confirmed the program for waste tire collection creates a method of mosquito abatement.

In response to questions by Supervisor Kehoe, Mr. Bonkrude stated that the balance of excess expenditures was paid from reserved funds.

CONSENT CALENDAR

By motion made, seconded (Hawes/Baugh), 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 \$100,374.18 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on April 24, 2012, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Food and Agriculture to reallocate the personnel hours to be used in Fiscal Year 2011-12 and modify the scope of work, with no change to compensation or term. (Agricultural Commissioner/Sealer of Weights and Measures)

Approved and authorized the Chairman to sign retroactive renewal agreements to provide psychiatric inpatient services for the period July 1, 2011 through June 30, 2012, with two automatic one-year renewals with BHC Heritage Oaks in an amount not to exceed \$150,000 per fiscal year, and BHC Sierra Vista Hospital in an amount not to exceed \$200,000 per fiscal year; and approved and authorized the HHSA Director or his/her designee to approve, in writing and in advance, changes to the rates not exceeding 10 percent over the original rate and not increasing total compensation payable. (Health and Human Services Agency (HHSA)-Adult and Children's Services)

For the Old Oasis Road at Churn Creek Bridge Replacement Project, adopted Resolution No. 2012-045, which adopts a California Environmental Quality Act (CEQA) determination of a mitigated negative declaration subject to certain findings; approved and authorized the Chairman to sign right-of-way contracts with Becky Santoro and Michael Stycket (0.17-acre easement and 0.03-acre temporary construction easement at \$15,000), and the Bruce and Cathy Anderson 2002 Trust (0.02 acres at \$900); and accepted two easement deeds conveying two parcels of project right of way. (Public Works)

(See Resolution Book No. 53)

Approved and authorized the Chairman to sign an agreement with 21st Century Environmental Management of California, LP in an amount not to exceed \$508,200 to provide assistance to Shasta County in conducting household hazardous waste collection events from the date of signing through June 30, 2013, with two automatic one-year renewals. (Community Education Section)

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 Hawes recently attended a Sacramento River Conservation Area Forum meeting.

Supervisor Baugh recently attended a Northern Rural Training and Employment (NoRTEC) meeting.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

PROBATION

GRANT FUNDING APPLICATION

COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN

9:24 a.m.: Supervisor Kehoe recused himself due to his association with Youth Violence Prevention Council, and he left the room.

Chief Probation Officer Wes Forman advised that due to a necessary timeframe to submit application for funding, the request originally submitted has been modified to exclude any retroactive Fiscal Year 2011-12 actions and to include only Fiscal Year 2012-13 actions regarding the Juvenile Justice Crime Prevention Act (JJCPA) and Youthful Offender Block Grant (YOBG).

For clarification, County Counsel Rubin Cruse advised that the action was taken by the Juvenile Justice Coordinating Council on the JJCPA funding allocation.

Mr. Forman requested approval of the revised recommendations and approval for him to sign and submit the grant funding applications, explaining that the Mentally Ill Offender Wraparound Interagency Network for Growth and Stability (WINGS), the Juvenile Accountability Caseload (JAC), the Juvenile Sex Offender Program, and the Juvenile Detention Alternatives Program (JDAP) programs are affected by the JJCPA and YOBG funding.

Supervisors Baugh, Moty, and Hawes voiced their objections to the minimal amount of time available for Supervisors to adequately review requested modifications presented during meetings and requested future matters be presented to the Board of Supervisors in advance of the due date.

By motion made, seconded (Hawes/Hartman), as amended, and carried, the Board of Supervisors approved and authorized the Chief Probation Officer to sign and submit the Fiscal Year 2012-13 Comprehensive Multi-Agency Juvenile Justice Plan and related grant funding application by May 1, 2012; approved and authorized the Chief Probation Officer to sign and submit the Fiscal Year 2012-13 Juvenile Justice Development Plan and related grant funding application; and authorized the Chief Probation Officer to accept the Fiscal Year 2012-13 Juvenile Justice Crime Prevention Act funding allocation in an estimated amount of \$506,701 from California Corrections Standards Authority (CSA), and Fiscal Year 2012-13 Youthful Offender Block Grant funding allocation in an estimated amount of \$361,128 from CSA.

9:31 a.m.: Supervisor Kehoe returned to the room.

SCHEDULED HEARINGS

LAW AND JUSTICE

SHERIFF/DISTRICT ATTORNEY

**SUPPLEMENTAL LOCAL LAW ENFORCEMENT
CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM**

This was the time set to conduct a public hearing regarding front-line law enforcement services for the Supplemental Local Law Enforcement Citizens Option for Public Safety (COPS) program. Sheriff's Office Chief Fiscal Officer Mike Lindsey presented the report and recommended approval of the grant. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

Mr. Lindsey noted that there is a correction: The front-line law enforcement services Fiscal Year 2010-2011 funding in the amount of \$90,983 should be corrected to \$90,883, making the projected total \$200,030.

In response to questions by Supervisor Kehoe, Mr. Lindsey stated that approximately \$10,000 is funding for front-line law enforcement extra help and approximately \$100,000 is for deputy overtime.

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

By motion made, seconded (Kehoe/Baugh), as amended, and unanimously carried, the Board of Supervisors approved a request from the Sheriff for front-line law enforcement services Fiscal Year 2010-11 funding in the amount of \$90,883 and Fiscal Year 2011-12 funding in the amount of \$109,147 (for a projected total of at least \$200,030), and main jail operations Fiscal Year 2010-11 funding in the amount of \$1,972 and Fiscal Year 2011-12 funding in the amount of \$52,325 (for a projected total of at least \$54,297); and approved a request from the District Attorney for criminal prosecution Fiscal Year 2010-11 funding in the amount of \$1,972 and Fiscal Year 2011-12 funding in the amount of \$52,325 (for a projected total of at least \$54,297).

9:43 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy