

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 5, 2012

**REGULAR MEETING**

9:01 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 Executive 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 George Nite, Crosspointe Community Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Gary Cadd requested consideration of online viewing of the meetings of the Board of Supervisors and the Planning Commission.

**REGULAR CALENDAR**

**BOARD MATTERS**

**RESOLUTION NO. 2012-056**  
**COUNTY-ORGANIZED HEALTH SYSTEM**

Executive Director of Health Alliance of Northern California and Co-chair of Shasta Health Assessment and Redesign Collaborative (SHARC) Doreen Bradshaw stated that SHARC is a group of health care providers seeking to implement healthcare reform and redesign in a coordinated manner in Shasta County. Strategies are being developed to reduce inappropriate usage of emergency room services, to coordinate referrals among all the agencies through a patients' navigators network, to develop a plan to change health information via electronic medical records to more effectively monitor patient care.

The proposed resolution supports of a County-organized health system (COTHS) model of Medi-Cal managed care for Shasta County, which would provide medical care to low income, aged, blinded, and disabled residents. The current system is an unmanaged fee-for-service delivery, requiring the patient to navigate through the system to attempt to locate a primary care physician. Managed care services will allow coordination among providers and focus on primary care and preventative services.

Following research by SHARC, their recommendation is to implement a County Organized Health System (COHS), which would have a mandatory enrollment for nearly all Medi-Cal beneficiaries.

In response to questions by Supervisor Baugh, Ms. Bradshaw explained that individuals that do not have a physician often go to the emergency room. By allowing healthcare record exchanges between doctors and facilities, patients will receive more rapid care and reduce the number of repeated tests. Stringent privacy will be maintained.

Director of Health and Human Services Agency Marta McKenzie confirmed that Shasta County is disproportionately high in its MediCal population.

By motion made, seconded (Kehoe/Baugh), and unanimously carried the Board of Supervisors adopted Resolution No. 2012-056 which supports a county-organized health system model of Medi-Cal managed care for Shasta County.

(See Resolution Book No. 53)

## **PRESENTATIONS**

### **EVERY 15 MINUTES PROGRAM** **CALIFORNIA HIGHWAY PATROL**

California Highway Patrol (CHP) Commander Captain Jerry Flavin gave a report regarding the Every 15 Minutes program. In the United States, someone is killed or seriously injured in an alcohol-related accident every 15 minutes. In May 2012, the CHP and various community agencies conducted a school-based alcohol prevention program at Burney High School, designed to dramatically instill teenagers with the potentially dangerous consequences of drinking alcohol and driving. A staged traffic collision involves a "Driving Under the Influence" (DUI) driver and the typical occurrences following a fatality.

CHP Sergeant Paul Peterson and Captain Flavin presented certificates of recognition and appreciation to Shasta County Chemical People Program Manager Cindy Diezsi, Burney Lions Club representatives Walt Libal and George Whitfield, Burney High School Principal Ray Guerrero, Chemical People Friday Night Live Coordinator Sarah Hartley, CHP Officer Kevin Luntney, and Sergeant Peterson.

## **ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Moty noted that the items regarding an agreement with Hill Country Community Clinic and a retroactive amendment to the agreement with Mead & Hunt, Inc. have been pulled for discussion.

**CONSENT CALENDAR**

By motion made, seconded (Hartman/Baugh), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended (Supervisor Kehoe voted no on the agreement with ACS Government Systems, Inc. as he is opposed to advance payments):

Approved and authorized the Chairman to sign a renewal agreement with the Superior Court modifying various fees paid by Shasta County for services provided by the Court for the period July 1, 2012 through June 30, 2013, with two automatic one-year renewals. (Administrative Office)

Approved and authorized the Chairman to sign a software maintenance and support agreement with Megabyte Systems, Inc. in the following amounts for the period July 1, 2012 through June 30, 2013: A renewal agreement in an estimated amount of \$173,916.09; and a web services addendum in the amount of \$5,068.41. (Assessor/Auditor-Controller/Treasurer-Tax Collector/Information Technology)

Approved and authorized the Chairman to sign the County claims list totaling \$9,150.71 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 22, 2012, as submitted. (Clerk of the Board)

Enacted Ordinance No. 408-209, which establishes a 25-mile-per-hour speed zone on Ritts Mill Road from 200 feet south of Philipian Way to 200 feet north of Nehemiah Drive, as introduced May 22, 2012. (Clerk of the Board)

(See Speed Restriction Zone Ordinance Book)

Directed the Clerk of the Board to provide notice to the Fall River Joint Unified School District that the Board of Supervisors will not authorize issuance of tax and revenue anticipation notes on behalf of the District so the District can issue notes independent of Shasta County. (County Counsel)

For the Old Oasis Road at Churn Creek Bridge Replacement Project, approved and authorized the Chairman to sign a right-of-way contract with Old Oasis Rd., Redding LLC (0.01 acres at \$500); and accepted one easement deed conveying one parcel of project right of way. (Public Works)

For the Swede Creek Road Widening Project, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved and authorized the Chairman to sign a right-of-way contract with Duane E. and Linda J. Lower (0.02 acres at \$1,300); and accepted one easement deed conveying one parcel of project right of way. (Public Works)

Approved and authorized the Chairman to sign an agreement with ACS Government Systems, Inc. in an amount not to exceed \$21,170.01 to use Firehouse data management software for the period June 12, 2012 through June 11, 2015; and approved an advance payment in the amount of \$7,056.67 to be paid within 30 days of the commencement of the agreement. (County Fire)

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

**AGREEMENT: HILL COUNTRY COMMUNITY CLINIC  
MENTAL HEALTH WELLNESS AND RECOVERY SERVICES**

Supervisors Kehoe noted that there is a myth which alleges that Eastern Shasta County does not receive sufficient consideration from the Board of Supervisors. Hill Country Community Clinic is located in that area.

By motion made, seconded (Hawes/Baugh), and unanimously carried the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Hill Country Community Clinic in an amount not to exceed \$172,112 per fiscal year to provide mental health wellness and recovery services from July 1, 2012 through June 30, 2013, with two automatic one-year renewals. (HNSA-Adult Services)

**AGREEMENT: MEAD & HUNT, INC.  
FALL RIVER MILLS AIRPORT CONSTRUCTION ENGINEERING SERVICES**

Director of Public Works Pat Minturn stated that Mead & Hunt, Inc. provides services at the Fall River Mills Airport. Multiple improvements have been done at the airport over the last ten years; however, more work needs to be done. Inspection services had been included in a previous amendment; however, the amendment has lapsed due to budget constraints.

By motion made, seconded (Hawes/Baugh), and unanimously carried the Board of Supervisors approved and authorized the Chairman to sign a retroactive amendment to the agreement with Mead & Hunt, Inc. increasing compensation by an amount not to exceed \$31,260 (for a total compensation not to exceed \$1,683,992) to provide additional construction engineering services for the Fall River Mills Airport Expansion Project and extending the term to September 25, 2013. (Public Works)

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including having a discussion with Governor Brown opposing the 2012 May Revise budget proposal to reduce funding to county-run child support departments.

At the recommendation of CEO Lees, and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter to Governor Brown which opposes the 2012 May Revise budget proposal to reduce funding to county-run child support departments.

Supervisor Hawes recently attended the California State Association of Counties (CSAC) meeting.

Supervisors Moty, Hawes, and Baugh recently attended the Regional Transportation Planning Agency (RTPA) meeting. The name of the agency has been changed to Shasta Regional Transportation Agency (SRTA).

Supervisor Moty recently participated in a conference call meeting of the Northern California Water Association (NCWA).

Supervisors reported on issues of county wide interest.

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Moty 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 *Reverge Anselmo, et al. v. Russ Mull, et al.* and related cross action; *Reverge Anselmo, et al. v. County of Shasta, et al.*; and *Gardner v. County of Shasta, et al.* pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its Labor Negotiators, County Executive Officer Larry Lees, Assistant Director of Support Services Angela Davis, 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.

Supervisor Hawes stated he would recuse from the two matters concerning *Reverge Anselmo* in light of the Shasta County cross-complaint against the State Department of Fish and Game and the Army Corps of Engineers because of a conflict of interest due to his ownership interest in a corporation that has financial dealings with Fish and Game and the Army Corps of Engineers.

10:08 a.m.: The Board of Supervisors recessed to Closed Session.

12:20 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive 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 and labor negotiations; however, no reportable action was taken.

12:22 p.m.: The Board of Supervisors recessed to Wednesday, June 6, 2012 at 1:30 p.m.

**WEDNESDAY, JUNE 6, 2012****1:30 p.m.****AFTERNOON CALENDAR**

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Executive Officer/Clerk of the Board Larry Lees, County Counsel Rubin E. Cruse, Jr., Chief Deputy Clerk of the Board Glenda Tracy, and Administrative Board Clerk Suzie White present.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Gary Cadd requested consideration of online viewing of the meetings of the Board of Supervisors to provide accountability and transparency.

**SCHEDULED HEARINGS****FISCAL YEAR (FY) 2012-2013 BUDGET HEARINGS****CEO OVERVIEW**

County Fiscal Chief Bebe Palin advised the Fiscal Year 2012-13 recommended budget totals \$392 million, an increase of \$14.9 million due to capital projects which include the new Juvenile Rehabilitation Facility, the remodel of the Public Works building and Mental Health facility, and a roof for the Veterans Hall, which will extend the useful life of the buildings. The contingency reserve is increased from \$5 million to \$6 million, in the event of additional elections. Status quo budget is recommended to consistently adhere to conservative budget principles.

A contingency reserve in the Public Safety Fund is recommended, beginning in Fiscal Year 2012-13, which will receive 5 percent of Public Safety Augmentation Sales Tax (Prop 172) revenue.

**REPORT****ASSESSOR-RECORDER****2013 PROPERTY TAX ROLL**

Deputy Assessor-Recorder Cathy Scott reported on the changes to the 2013 property tax role. There has been a decline in the property tax roll since 2009, and a decline in property values for some property owners. Over 20,000 homes are currently being reviewed for property value reconsideration under Proposition 8, with 30,000 homes to review through 2012, anticipating a reduction in the amount of 2 to 3 percent.

### **CEO OVERVIEW, CONTINUED**

CEO Larry Lees mentioned the State has a deficit of more than \$15 billion. There is a potential tax increase if a proposition on the November ballot is passed. Shasta County department heads and participating staff have continued to stay within their budgets.

### **PUBLIC HEARING**

The public hearing was opened, at which time no one spoke for or against the proposed budget for Fiscal Year 2012-2013, and the public hearing was closed.

### **CONSENT CALENDAR**

In response to questions by Supervisor Kehoe, Ms. Palin advised that Government Accounting Standards Board (GASB) 45 requires governmental agencies to conduct an actuarial valuation of the liability for postemployment benefits (OPEB) and report them on their financial statements. CEO Lees replied that the Board of Supervisors may reconsider its direction to preclude special districts from paying Auditor's costs; however, some of the districts are small and have limited income.

In response to questions by Supervisor Kehoe, County Clerk/Registrar of Voters Cathy Darling advised that a special vacancy election would be approximately \$400,000, which is not currently a cost recoverable from the state.

In response to questions by Supervisor Kehoe, Public Works Director Pat Minturn confirmed the Juvenile Hall project is under operation. \$1 million for contingency has been set aside, for unforeseen issues, and there has been none as of this time.

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

### **Budget Unit Number – Budget Unit Name**

#### **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

General Government, Continued

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
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
701	Recreation and Parks
710	Veterans' Halls

Debt Service/Contingency

900	Reserves for Contingencies
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**ACCUMULATED CAPITAL OUTLAY (040)**

161	Accumulated Capital Outlay
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**CAPITAL PROJECTS-JUVENILE HALL BUILDING FUND (046)**

16902	Juvenile Hall Building
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**IMPACT MITIGATION FEE FUND (057)**

157	Impact Mitigation Fee Administration
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**CAPITAL PROJECTS - GENERAL (062)**

166 Land, Buildings, and Improvements

**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

**DEBT SERVICE (070)**

803 County Courthouse Bonds

**DEBT SERVICE (071)**

804 Justice Center Bonds

**DEBT SERVICE (072)**

805 Administration Center Bonds

**DEBT SERVICE (073)**

806 Energy Retrofit Administration

**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

**HOUSING HOME IPP FUND (186)**

592 Housing Home IPP Administration

**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 Substation  
 262 Juvenile Hall  
 263 Probation  
 264 Crystal Creek Boys Camp (History)  
 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

**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  
 399 } Permanent Road Divisions  
 600- } (Includes Fund 391-CSA #1 -  
 621 } County Fire)

2:44 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 (Hartman/Hawes), and unanimously carried, the Shasta County Water Agency adopted the Fiscal Year 2012-13 Water Agency budget Fund 371, as listed on the consent calendar.

2:45 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/Baugh), and unanimously carried, the Shasta County Air Pollution Control Board adopted the Fiscal Year 2012-13 Air Quality Management District budget Fund 373, as listed on the consent calendar.

2:46 p.m.: The Shasta County Air Pollution Control Board adjourned and convened as the Successor Agency to the Shasta County Redevelopment Agency.

**THE SUCCESSOR AGENCY TO**

**THE SHASTA COUNTY REDEVELOPMENT AGENCY**

**CONSENT CALENDAR**

By motion made, seconded (Hartman/Baugh), and unanimously carried the Successor Agency to the Shasta County Redevelopment Agency adopted the Fiscal Year 2012-13 Shasta County Redevelopment Agency Administration budget Fund 944, as listed on the consent calendar (Board Member Hawes recused on the SHASTEAC item due to personal property holdings in the vicinity of Stillwater Business Park):

2:47 p.m.: The Successor Agency to the Shasta County Redevelopment Agency adjourned and convened as the Shasta County In-Home Supportive Public Authority Governing Board.

**SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES**

**PUBLIC AUTHORITY GOVERNING BOARD**

**CONSENT CALENDAR**

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board adopted the FY 2012-13 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

2:48 p.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors directed the County Executive Officer to prepare, for subsequent Board consideration and action, a FY 2012-13 Adopted Budget Resolution, which will reflect changes to the FY 2012-13 Recommended 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.

2:49 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy