

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 12, 2012

REGULAR MEETING

9:04 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 Supervisor Baugh.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Chuck Lema stated many stores and businesses are suffering because of the proposed fire prevention fees. Chairman Moty explained that the Board of Supervisors has sent a letter to Governor Brown supporting Assembly Bill 1506 (Jeffries) State Responsibility Areas: Fire Prevention Fees, which would repeal provisions of law relating to fire prevention fees.

Sally Rapoza, Gary Cadd, Terry Rapoza, and Sharon Waranius requested consideration of online viewing of the Board of Supervisors meetings.

Joetta Ruggles voiced concern about military ballots not being sent out on time to allow absent military members to cast their votes. Chairman Moty directed County Executive Officer (CEO) Larry Lees to follow up.

REGULAR CALENDAR

BOARD MATTERS

JUNE 2012 EMPLOYEE OF THE MONTH
DEPUTY SHERIFF BILLY COBB
RESOLUTION NO. 2012-057

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2012-057, which recognizes Deputy Sheriff Billy Cobb as Shasta County's Employee of the Month for June 2012.

PRESENTATIONS

U.S. FOREST SERVICE
SHASTA LAKE UPDATE

Chairman Moty noted that the Shasta Lake update was pulled at the request of U.S. Forest Service District Manager Kristy Cottini.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty advised that the matter regarding an agreement with Nurse-Family Partnership has been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Hartman/Hawes), 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 a retroactive renewal agreement (#11-79045-000) with the California Department of Mental Health in an amount not to exceed \$187,677 for State Hospital bed usage and the right to one dedicated bed for the period July 1, 2011 through June 30, 2012. (Health and Human Services Agency (HHS A)-Adult Services)

Approved and authorized the Chairman to sign four agreements with the Regents of the University of California on behalf of its Davis campus UC Davis Extension in a total amount not to exceed \$66,880 to provide training for Eligibility Services, CalWORKs, General Services, and Child Welfare for the period July 1, 2012 through June 30, 2013. (HHS A-Business and Support Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Milhous Children's Services to provide additional mental health services to eligible children retroactively increasing Fiscal Year 2011-12 compensation by \$30,000 (for a new maximum of \$230,000); and extending the term to June 30, 2013, with a maximum Fiscal Year 2012-13 compensation of \$250,000. (HHS A-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with Okechukwu Nwangburuka, M.D. in an amount not to exceed \$249,600 to provide psychiatry

services for children and adolescents for the period July 1, 2012 through June 30, 2013. (HHS-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with FamiliesFirst, Inc. in an amount not to exceed \$150,000 to provide mental health services to youth in residential placement for the period July 1, 2012 through June 30, 2013; and approved and authorized the Health and Human Services Agency 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. (HHS-Children's Services)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Glenn County to provide child welfare services case management system training increasing maximum compensation by \$128,874 (for a new total not to exceed \$168,874); and changing the billing and payment provisions for the period July 1, 2011 through June 30, 2013. (HHS-Children's Services)

Adopted Resolution No. 2012-058, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit documents necessary for the Automobile Fraud Program for the period July 1, 2012 through June 30, 2015. (District Attorney)

(See Resolution Book No. 53)

Approved the issuance of California Department of Food and Agriculture (CDFA) Grant-funded spay and neuter certificates in amounts up to \$160 each; and authorized the Auditor-Controller to pay claims (including pending) for CDFA spay and neuter certificates until grant funds are exhausted. (Sheriff-Animal Control)

For the Deschutes Road Overlay Project found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and directed the Public Works Director to advertise for bids; and authorized the opening of bids on or after July 5, 2012 at 11:00 a.m. (Public Works)

Approved and authorized the Chairman to sign an agreement with Pacific Gas & Electric (PG&E) in an amount not to exceed \$25,107.50 to relocate utilities for the Swede Creek Road at Little Cow Creek Bridge Replacement Project. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Public Works Roof Replacement and record it within 10 days of actual completion of the work. (Public Works)

Adopted Resolution No. 2012-059, which authorizes the Environmental Health Division to apply for a Solid Waste Enforcement Assistance Grant in an approximate amount of \$19,191 for Fiscal Year 2012-13; and approves and authorizes the Director of Resource Management to sign and submit all grant documents necessary to implement and complete the approved grant project. (Environmental Health)

(See Resolution Book No. 53)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

NURSE-FAMILY PARTNERSHIP HEALTH AND HUMAN SERVICES AGENCY (HHS)

In answer to questions by Supervisor Kehoe, Health and Human Services Agency (HHS)-Regional Services Branch Director Melissa Janulewicz explained that the department requested that an agreement with non-profit Nurse-Family Partnership (NFP) for training on their home-visit program that HHS has been funded to implement be approved. The home-visiting program allows registered nurses to visit low-income, first time pregnant women who voluntarily

enroll prior to the 28th week of pregnancy. The nurse will visit the women in their homes throughout the pregnancy and the first two years of the child's life.

Supervisor Kehoe supported providing assistance to young mothers and young mothers-to-be; however, he does not support the manner in which the agreement promotes the self-interest of NFP and cited several examples of contract language. He also noted that it appears that Shasta County is providing public relations services for NFP. Supervisor Kehoe also objected to the clause which requires HHSA to develop a Community Advisory Board to ensure broad-based community support. The agreement is too convoluted and he does not support approving the agreement.

In response to questions by Supervisor Baugh, Ms. Janulewicz confirmed that it is possible to review the agreement and discuss some changes with the vendor.

By consensus, the Board of Supervisors directed Ms. Janulewicz to review the agreement, discuss possible changes with the vendor, and return to the Board of Supervisors on June 19, 2012.

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Executive Officer (CEO) Larry Lees had no legislative report.

Supervisors Kehoe and Baugh recently attended the Local Agency Formation Commission (LAFCO) meeting.

Supervisors reported on issues of countywide interest.

SCHEDULED HEARINGS

PUBLIC WORKS

BURNEY DISPOSAL, INC.

ANDERSON-COTTONWOOD DISPOSAL SERVICES, INC.

ANNUAL RATE ADJUSTMENTS

RESOLUTION NOS. 2012-060 AND 2012-061

This was the time set to conduct a public hearing to consider rate adjustments for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Services, Inc. Public Works Director Pat Minturn presented the staff report and recommended approval. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

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

By motion made, seconded (Hawes/Baugh), and unanimously carried the Board of Supervisors adopted Resolution No. 2012-060, which adjusts residential, commercial, and transfer station refuse collection rates for Burney Disposal, Inc. effective July 1, 2012 and

adopted Resolution No. 2012-061, which adjusts residential, commercial, and transfer station refuse collection rates for Anderson-Cottonwood Disposal Services, Inc. effective July 1, 2012.
(See Resolution Book No. 53)

9:52 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy