

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 25, 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. 5 - Supervisor Baugh

District No. 4 - Supervisor Hartman - Absent

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 Mike Clary, Valley Christian Fellowship.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Dolores Lucero alleged that illegal activity has occurred in local government.

Russ Wade discussed the negative effects of pollution on the earth.

Ed Marek discussed the value of driving an electric vehicle and the need for a public charging infrastructure.

**REGULAR CALENDAR**

**PRESENTATIONS**

**AB 109, PUBLIC SAFETY REALIGNMENT  
SEPTEMBER 2012 MONTHLY UPDATE**

Chief Probation Officer Wes Forman presented a monthly progress report on AB 109, Public Safety Realignment, focusing on offender impacts.

The anticipated opening date for the Community Correction Center is January 31, 2013. The Probation Division Manager was hired on September 9, 2012, and two new Deputy Probation Officers have been hired.

Sheriff Tom Bosenko advised that all floors of the jail facility are fully staffed and operational, and currently houses approximately 120 inmates. Recently, 16 sentenced inmates were transferred to Lassen County and El Dorado County. With the reopening of the floor of the jail, there is increased offender accountability.

In response to questions by Supervisor Kehoe, Chief Forman explained that a high risk offender is an offender whose history indicates that there is a risk that he or she may reoffend. Approximately 75 percent of inmates are high risk offenders and they are placed on the intensive caseloads. Supervisor Kehoe stated there should be the performance expectations for the offenders and a description of the corrective plan.

In response to questions by Supervisor Moty, Chief Forman said progress is being made. As the Executive Committee has determined that offenders shall have treatment, the needs are being identified and targeted with the funds available. Sheriff Bosenko said the progress made includes reopening the floor of the jail which holds offenders accountable.

#### **ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Moty announced that the item regarding the California Department of Veterans Affairs Certificates of Compliance has been pulled for discussion.

#### **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:

Adopted Resolution No. 2012-104, which approves a short-term loan in the amount of \$4,000 to the Fall River Mills Cemetery District from the County General Reserve which will be repaid from the District's tax apportionment. (Administrative Office)

(See Resolution Book No. 53)

Introduced and waived the reading of an ordinance which amends Shasta County Code Chapter 2.28, *Health & Human Services Agency*, to conform with amendments to Welfare and Institutions Code section 5607 regarding the appointment of the Director of Mental Health Services; consolidates the office of Director of Mental Health Services with the position of the Health and Human Services Agency Director; and designates the Health and Human Services Agency as the agency responsible for administering the County Drug and Alcohol Program. (Administrative Office/County Counsel)

Approved and authorized the Chairman to sign the County Claims List, totaling \$237 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on August 21, 2012, as submitted. (Clerk of the Board)

Canceled the October 16, 2012 Board of Supervisors meeting. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with the California Department of Public Health increasing revenue by \$60,000 (for a new total

not to exceed \$987,450) to continue sodium reduction strategies and retaining the term through September 29, 2013, and the Contractor Certification Clauses Form CCC-307; approved and authorized the Health and Human Services Agency Director or his/her designee to sign amendments (including retroactive) and other agreement-related documents resulting in a net change of no more than \$93,000 and other minor, non-monetary amendments as necessary; and authorized the Auditor-Controller to pay claims associated with the agreement. (Health and Human Services Agency (HHS)A)-Public Health)

Approved a budget amendment in the amount of \$317 in the Title III Projects budget for public notices, to be offset by fund balance; allocated funds in the amount of \$160,000 for County Fire in the amount of \$80,000 to purchase a water tender for the Old Station Volunteer Fire Department, Burney Fire Protection District in the amount of \$19,000 to purchase 19 narrow-band handheld radios, Shasta County Search and Rescue non-profit agency in the amount of \$2,700 to purchase medical rescue gear, Shasta County Sheriff's Department-Office of Emergency Services (OES) in the amount of \$7,000 for first-responder training courses, OES in the amount of \$34,776 for search-and-rescue training courses and to purchase 24-hour rescue packs, OES in the amount of \$8,033 to purchase a search-and-rescue utility trailer, and OES in the amount of \$8,491 to purchase dive team buoyancy control vests; and directed staff to begin a 45-day public comment period on the Resource Advisory Committee's recommendation. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Deschutes Road Overlay Project and record it within 15 days of actual completion of the work. (Public Works)

### **ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

#### **CALIFORNIA DEPARTMENT OF VETERANS AFFAIRS CERTIFICATES OF COMPLIANCE**

In response to questions by Supervisor Kehoe, Veterans Service Officer Bob Dunlap stated the Veterans Service Office provides entitled benefits to veterans and their families. There are currently 6,700 active cases. \$5.5 million was provided to veterans in 2011.

Dolores Lucero expressed her appreciation for veterans.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the California Department of Veterans Affairs Certificates of Compliance to allow the Veterans Service Officer to participate in the County Subvention program; and to participate in the Medi-Cal Cost Avoidance program. (Veterans Services)

### **REGULAR CALENDAR, CONTINUED**

#### **GENERAL GOVERNMENT**

#### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer (CAO) Larry Lees had no legislative update.

Supervisor Baugh recently attended the Rural County Representatives of California, formerly Regional Council of Rural Counties (RCRC) meeting.

Supervisors reported on issues of countywide interest.

9:56 a.m.: The Board of Supervisors adjourned.

---

Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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