

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 23, 2013

REGULAR MEETING

9:00 a.m.: Chairman Kehoe 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 Giacomini
District No. 4 - Supervisor Schappell
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 Paul Schmidt, Liberty Hill Christian Church.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATIONS

RECOGNITION OF SHERIFF'S OFFICE VOLUNTEERS

Sheriff Tom Bosenko thanked the Sheriff's Office volunteers for their invaluable services and assistance to the citizens of Shasta County.

PUBLIC COMMENT PERIOD - OPEN TIME

Cheri Beck invited members of the public to the upcoming Shasta Damboree events which will celebrate the 20th anniversary of the City of Shasta Lake.

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

County Executive Officer Larry Lees provided clarification as to how the Water Agency relates to the various County Service Agencies (CSAs). When finances are generated for a specific CSA, those funds are used only for that individual CSA and cannot be used for anything

outside that specific CSA. There are security measures in place to assure that inappropriate moving of funds does not occur. He will present a more detailed report to the Board of Supervisors in the near future.

REGULAR CALENDAR

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe announced that the items regarding the use of funds in Probation Department AB 109 Restricted fund balance and a budget amendment in the Sheriff's Jail budget to fund final AB 900 Phase II project expenses would be pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Baugh/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 a retroactive agreement with Verizon Wireless in the amount of \$258.58 for the remainder of Fiscal Year 2012-13 and \$455.88 per fiscal year thereafter to provide cellular hotspot service for the period January 1, 2013 through October 31, 2016. (Agricultural Commissioner/Sealer of Weights and Measures)

Approved and authorized the Chairman to sign the County Claims List totaling \$132.12 requiring special board action. (Auditor-Controller)

Approved a budget amendment in the 2003 Administration Center Bonds budget unit to reflect bond issuance service costs and record long-term debt proceeds which increases appropriations in the Professional Bond Issuance Service account by \$995,013; increases appropriations in the Long-Term Debt Proceeds account by \$33,833,107; and decreases appropriations in the Professional and Special Services account by \$3,971. (Auditor-Controller)

Approved the minutes of the meeting held on April 16, 2013, as submitted. (Clerk of the Board)

Reappointed Adelle Maricich, Arleen Earnest, Dick Nemanic, Jerry Duerre, and Calvin Carpenter to the Pine Grove Cemetery District Board of Trustees for terms to expire March 2017. (Clerk of the Board)

Appointed Tyler Faires to the Shasta County Arts Council for a term to expire June 2016. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive grant agreement with Blue Shield of California Foundation to pay Shasta County \$85,000 to provide health care enrollment assistance for the period April 1, 2013 through March 31, 2014; approved and authorized the HHS Director or his/her designee to sign amendments (including retroactive) to the agreement which result in a net change of no more than \$10,000 (approximately 12 percent) and other minor, nonmonetary amendments (including retroactive) as necessary, in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*; and authorized the Auditor-Controller to pay claims associated with the agreement. (HHS-Regional Services)

Adopted Resolution No. 2013-034, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations, sign agreements and amendments, and submit documents necessary for continuation of Crime Victims' Assistance Center programs regarding restitution fines and orders administration in the amount of \$194,463 for the period July 1, 2013 through June 30, 2016. (District Attorney-Victim Witness)

(See Resolution Book No. 54)

Adopted Resolution No. 2013-035, which approves and authorizes the Chief Probation Officer to sign and submit the Fiscal Year 2013-14 Comprehensive Multi-Agency Juvenile Justice Plan funding application; approved the Fiscal Year 2013-14 Juvenile Justice Development Plan; and approved and authorized the Chief Probation Officer to sign and submit the Fiscal Year 2013-14 Youthful Offender Block Grant funding application. (Probation)

(See Resolution Book No. 54)

Awarded to the low bidder, Shasta Services, Inc. d.b.a. Timberworks, on a unit-cost basis, the contract for construction on the Old Oasis Road at Churn Creek Bridge Replacement Project in the amount of \$631,754.36. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

2011 REALIGNMENT MID-YEAR BUDGET AMENDMENTS **AB 109 RESTRICTED FUND BALANCE**

Principal Administrative Analyst Julie Hope stated the AB109/2011 Realignment mid-year budget approved on April 9, 2013 inadvertently had a technical item missing from the report. The Community Corrections Partnership Executive Committee approved the District Attorney's request to use a total of \$13,928 in Probation Department AB109 Restricted fund balance in fiscal year 2012-13.

Dolores Lucero questioned the operation of the Sheriff's and the District Attorney's offices.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved the use of \$13,928 in Probation Department AB 109 Restricted fund balance for use in the District Attorney budget, as recommended by the Community Corrections Partnership Executive Committee on February 20, 2013. (Administrative Office/District Attorney)

PUBLIC SAFETY FUND **AB 900 PHASE II PROJECT** **BUDGET AMENDMENT**

Principal Administrative Analyst Julie Hope stated the Board of Supervisors authorized a \$50,000 budget amendment to begin the California Environmental Quality Act (CEQA) process for the new jail project and the state-required Real Estate Due Diligence portion of the project in May 2012. Activities related to this project continued into the current fiscal year, and a total of \$23,437 in related expenditures, was incurred early in the fiscal year. It is projected that there will be insufficient expenses to allow for the remainder of the project expenses.

Dolores Lucero questioned the operation of the Sheriff's and the District Attorney's offices.

By motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$23,437 in the Sheriff's Jail budget, to be offset by the use of Public Safety fund balance to fund final AB 900 Phase II project expenses. (Sheriff-Jail)

9:31 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority Governing Board.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

CONSENT CALENDAR

By motion made, seconded (Giacomini/Baugh), and unanimously carried, the In-Home Supportive Services Public Authority Governing Board approved and authorized the Chairman to sign an amendment to the agreement with Becker & Bell, Inc. for continued provision of labor relations/contract negotiator services, increasing maximum compensation by \$20,000 (for a new total not to exceed \$30,000); and extending the term of the agreement through November 30, 2013.

9:32 a.m.: The In-Home Supportive Services Public Authority Governing Board adjourned and reconvened as the Board of Supervisors.

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 Giacomini recently attended Indian Gaming Local Community Benefit Committee and Superior California Economic Development District (SCEDD) meetings.

Supervisor Baugh recently attended Rural County Representatives of California (RCRC) and PSA 2 Area Agency on Aging meetings.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

HEALTH AND HUMAN SERVICES AGENCY (HHS)

ADULT/CHILDREN'S SERVICES

**AGREEMENT: CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES
MEDI-CAL-COVERED SPECIALTY MENTAL HEALTH SERVICES**

At the recommendation of Health and Human Services Agency Director Donnell Ewert and by motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement and accompanying certification documents with the California Department of Health Care Services to pay Shasta County a proportional amount of approximately \$37,658,215 of the statewide maximum compensation to provide Medi-Cal-covered specialty mental health services for the period May 1, 2013 through June 30, 2018; approved and authorized the Health and Human Services Agency (HHS) Director or his/her designee to sign minor, nonmonetary amendments (including retroactive), as necessary, in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*; and authorized the Auditor-Controller to pay claims associated with the agreement.

9:51 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy