

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 21, 2015

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 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 - Jennifer Lange

INVOCATION

Invocation was given by Pastor Perry Peterson, Crossroads Bible Fellowship.

PLEDGE OF ALLEGIANCE

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

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.

UPDATE: WHISKEYTOWN NATIONAL PARK

Shasta-Trinity National Forest District Ranger Lesley Yen described the land management and improvements being done at the park sites. Special programs which include trash collection and fire prevention have included students and members of surrounding communities.

PRESENTATION: SHASTA PUBLIC LIBRARY SYSTEM

City of Redding Community Services Director Kim Niemer and Shasta Libraries Director Erin Francoeur provided an update on the Shasta Public Library System. Over 2 million people visited the three Shasta County libraries in 2014. 1,595 students obtained library cards in 2014, and newborns are given a book and a library card application.

PRESENTATION: SHASTA COUNTY VETERANS SERVICE OFFICE

Major John Cleckner and Veterans Service Officer emeritus Don Mangrum provided suggestions concerning the Shasta County Veterans Service Office, urging the most qualified officer be found for the VSO position. Suggested that an advisory council be considered to provide assistance in the appointment process.

PUBLIC COMMENT PERIOD - OPEN TIME

Clear Creek Community Services District Board member Irwin Fust stated that the U.S. Bureau of Reclamation will be releasing a pulse flow of 7,715 acre feet of water down Clear Creek in May and June to encourage spring-run salmon to move upstream for spawning. This volume of water is equivalent to the amount of water to service a city the size of Corning for one year, which is a waste of water during this drought year.

By general consensus, staff were directed to return with a letter to the Bureau of Reclamation opposing this release and a representative from Congressman LaMalfa's office be contacted to provide information regarding this matter.

CONSENT CALENDAR

By motion made, seconded (Baugh/Giacomini), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar:

Appointed Lorraine Gagnon to the Commission on Aging to serve a term to expire January 2017. (Clerk of the Board)

Appointed Marlene VanStaaveren to the Pine Grove Cemetery District Board of Trustees to serve a term to expire March 2017. (Clerk of the Board)

Reappointed Randy Armstrong to the Cottonwood Cemetery District Board of Trustees to serve a term to expire February 2019. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern California Youth and Family Programs to provide visitation services and parenting classes to increase compensation by \$84,250 (for a new agreement total not to exceed \$1,095,250); and extend the term of the agreement through September 30, 2015. (Health and Human Services Agency (HHS)-Children's Services)

Adopted Resolution No. 2015-047, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit documents necessary for the Workers' Compensation Insurance Fraud program for the period of July 1, 2015 to June 30, 2018 for an annual grant award in an amount not to exceed \$166,000, for a three year total not to exceed \$498,000. (District Attorney)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign a third amendment to the agreement with Church of the Redeemed increasing the maximum compensation by \$50,000 (for a new total not to exceed \$100,000) to provide additional substance abuse outpatient treatment and sober living housing services to more clients and retaining the term through June 30, 2016. (Probation)

Adopted Resolution No. 2015-048, which authorized the Chief Probation Officer to sign and submit an application for Proud Parenting Program grant funding in an amount not to exceed \$120,000 for the time period July 1, 2015 through June 30, 2016 to improve parenting skills and pregnancy health of offenders. (Probation)

(See Resolution Book No. 56)

Adopted Resolution No. 2015-049, which authorized the Chief Probation Officer to sign and submit an application for the Mentally Ill Offender Crime Reduction (MIOCR) grant funding in the amount of \$938,642 for the time period July 1, 2015 through June 30, 2018 to help prevent juveniles with mental illness and substance abuse issues from being placed outside their homes. (Probation)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign a retroactive evergreen Emergency Intertie Agreement with the Shasta Community Services District (Shasta CSD) to provide potable water to County Service Area (CSA) No. 25-Keswick commencing on April 9, 2015. (Public Works-County Service Area No. 25-Keswick)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisors Baugh and Giacomini recently attended a Local Agency Formation Commission (LAFCO) meeting.

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

Supervisor Giacomini recently attended a Superior California Economic Development District (SCEDD) meeting.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES AGENCY (HHS)

BUSINESS AND SUPPORT SERVICES

HHS-BUSINESS AND SUPPORT SERVICES
MID-YEAR BUDGET AMENDMENTS

At the recommendation of Health and Human Services Agency Business and Support Services Branch Director Katy Eckert, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved the following mid-year budget amendments to align the Fiscal Year (FY) 2014-15 budget to projected revenue and expenditures and amend final prior period budget adjustments for FY 2013-14:

1. Mental Health budget:
 - a. Increase Services and Supplies by \$370,631;
 - b. Decrease Regular Salaries by \$1,184,953;
 - c. Decrease Support and Care by \$470,631;
 - d. Decrease Intergovernmental Revenue by \$1,787,115 with a corresponding increase in Transfer-In from Social Services budget;
 - e. Increase Transfer-In from Social Services budget by \$828,000; and
 - f. Increase Transfer-In from General Fund by \$257,879;
2. Social Services Administration budget:
 - a. Increase Transfer-Out to Mental Health budget by \$1,787,115, with a corresponding revenue increase to Intergovernmental Charges; and
 - b. Increase Transfer-Out to Mental Health budget by \$828,000;
3. Public Health budget:
 - a. Transfer \$75,000 from Regular Salaries to Capital Assets for the purchase of a Boiler;
4. Shasta County Health Care budget:
 - a. Decrease Support and Care of Indigents by \$294,369, with a corresponding decrease in the Transfer-In from the General Fund;
5. Public Guardian budget:
 - a. Reduce charges for services revenue by \$36,490;
6. General Assistance budget:
 - a. Increase Support and Care of Indigents by \$356,000;
7. Alcohol and Drug Programs budget:
 - a. Increase Services and Supplies by \$27,279;
 - b. Decrease Regular Salaries by \$151,929;
 - c. Decrease Support and Care by \$110,350; and
 - d. Decrease Intergovernmental Revenue by \$226,630;
8. Perinatal budget:
 - a. Transfer \$20,000 from Regular Salaries to Support and Care of Adult Residential;
9. Mental Health Services Act budget:
 - a. Decrease Regular Salaries by \$357,967; and
 - b. Increase Intergovernmental Revenue by \$494,549;
10. IHSS Public Authority budget:
 - a. Transfer \$6,100 from Salaries and Benefits to Services and Supplies;

11. Mental Health budget:
 - a. Increase Miscellaneous Prior Period Revenue and Expense Adjustments by \$1,284,953 for Medi-Cal revenue that was incorrectly allocated between Mental Health and MHSA;
12. Social Services Administration budget:
 - a. Increase Services and Supplies for a prior period adjustment by \$3,134,658 for Realignment revenue that was inadvertently not transferred to Social Services Assistance before the close of the fiscal year; and
 - b. Increase Services and Supplies for a prior period adjustment by \$110,460 for administrative charges that were inadvertently not charged before the close of the fiscal year;
13. Social Services Assistance budget:
 - a. Transfer \$1,200 from Support and Care into Services and Supplies to Miscellaneous Prior Period Expense Adjustment for relief of accountability and the recoupment of checks previously issued; and
 - b. Increase Prior Period Revenue Adjustment by \$3,134,658 for Realignment revenue that was inadvertently not transferred from Social Services Administration before the close of the fiscal year;
14. Alcohol and Drug Programs budget:
 - a. Increase Miscellaneous Prior Period Revenue Adjustment by \$235,000 for Federal revenue that was incorrectly accrued for FY 2013-14 above what was actually received; and
15. Mental Health Services Act budget:
 - a. Increase Services and Supplies by \$1,200,000 for a prior period adjustment; and
 - b. Increase Miscellaneous Revenue by \$347,484, for prior period adjustments for Medi-Cal revenue that was incorrectly allocated between Mental Health and MHSA.

SCHEDULED HEARINGS

HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH

ELIMINATION OF IMMUNIZATION SERVICES AT THE BURNEY REGIONAL OFFICE

This was the time set to conduct a Beilenson public hearing to consider the elimination of immunization services at the Burney Regional Office. Health and Human Services Agency Director of Public Health Terri Fields-Hosler presented the staff report and recommended the approval of the request. The Notice of Hearing is on file with the Clerk of the Board.

Ms. Fields-Hosler stated that 28 clients received immunizations in the Burney Regional Office in one year. The reduction of treatments is due to individuals receiving services in the local clinics. The prorated savings of eliminating immunization services to Fiscal Year 2014-15 is \$502.

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

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors approved the elimination of immunization services at the Burney Regional Office at 36911 Main Street, Burney, effective May 1, 2015.

10:36 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy