

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 9, 2015

REGULAR MEETING

9:03 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
Administrative Board Clerk - Camile Woodstrom

INVOCATION

Invocation was given by Pastor George Gunn, Shasta Bible College.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

PRESENTATIONS

**MENTAL HEALTH, ALCOHOL AND DRUG ADVISORY BOARD
2014 ANNUAL REPORT**

Mental Health, Alcohol and Drug Advisory Board (MHADAB) Chairman Sam Major presented the MHADAB 2014 Annual Report. A focus in 2014 included the “Man Therapy” campaign that focused on the high suicide rates of middle-aged men in Shasta County. The Woodlands Housing Project, a collaborative effort with the City of Redding and Northern Valley Catholic Social Service is anticipated to be completed in early 2017.

Health and Human Services Agency Director Donnell Ewert acknowledged that Dr. Andrew Deckert presented a marijuana presentation which focused on the negative health effects of marijuana, specifically on youth in Shasta County.

At the request of Supervisor Kehoe, Mr. Major agreed to reserve space in the MHADAB 2015 Annual Report for an appraisal of programs and services that are available to Shasta County citizens.

PUBLIC COMMENT PERIOD - OPEN TIME

Interim Veterans Service Officer Bob Dunlap introduced Shasta County's new Veterans Service Officer Dr. John "Mac" McCraw, retired Air Force Master Sergeant.

Honor Flight Northern California representative Debbie Johnson told of the Shasta County Community Flight where WWII Veterans will be flown to San Francisco on June 12, 2015.

Sheri Abel and Millie Martinez requested support for improving wages for home healthcare workers.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty noted that there is a correction to the item of a sub-grantee agreement with the Rio Alto Water District in that it should state, "in an amount *not* to exceed \$456,211."

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), 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 an agreement with Gallina LLP, Certified Public Accountants in the amount of \$434,215 for the period July 1, 2015 through June 30, 2020 for annual Shasta County audit services for Fiscal Years 2015-16 through 2019-20. (Auditor-Controller)

Approved and authorized the Chairman to sign an amendment to the agreement with Gallina LLP, Certified Public Accountants to extend the term of the agreement through June 30, 2016 to provide audit services for the Transportation Development Act Fund. (Auditor-Controller)

Approved and authorized the Chairman to sign an agreement with QSI 2011, Inc. d.b.a. Questys Solutions (Questys) in the amount of \$3,499.25 per year for the Questys document imaging and text management software support for the period of November 1, 2015 through October 31, 2017; and approved an optional one-year extension to the agreement with Questys in an amount not to exceed \$3,849.18 for Questys document imaging and text management software support for the period November 1, 2017 through October 31, 2018. (Clerk of the Board)

Adopted Resolution No. 2015-064, which repeals Resolution No. 2010-087; determined the necessity of programs to be administered by the Shasta County Child Abuse Prevention Coordinating Council (CAPCC) in accordance with Government Code section 26227; found that 303 square feet of County-owned office space located at 2889 East Center Street, Anderson is not needed for County purposes; and approved and authorized the Chairman to sign a lease with CAPCC in the amount of \$125 per month (approximately \$0.42/square foot) for the period July 1, 2015 through June 30, 2020. (Health and Human Services Agency (HHS)-Business and Support Services)

(See Resolution Book No. 56)

Approved and authorized the Chairman to sign an agreement with Securitas Security Services USA, to provide security services for various HHSA locations and the County Administration Center parking structure, in an amount not to exceed \$38,500 in Fiscal Year (FY) 2014-15, \$467,000 in FY 2015-16, \$489,700 in FY 2016-17, \$489,700 in FY 2017-18, \$504,400 in FY 2018-2019, and \$519,525 in FY 2019-2020 with a maximum compensation not to exceed \$2,508,825 during the entire term of the agreement for the period within 30 days of date of signing on a date selected by County through June 30, 2016, with four automatic one-year renewals; and approved and authorized the HHSA Director or HHSA Branch Director designated by the Director, to sign minor amendments that do not result in a substantial or functional change to the original intent of the agreement and do not cause an increase to the maximum amount payable under the agreement or any amendments of Attachment A provided that the amendment is in substantially the same format as the County's standard format amendment contained in Administrative Policy 6-101, *Shasta County Contracts Manual*. (HHSA-Business and Support Services)

Approved and authorized the Chairman to sign a retroactive renewal agreement with Sutter Health Sacramento Sierra Region d.b.a. Sutter Center for Psychiatry in an amount not to exceed \$40,000 per fiscal year for the provision of psychiatric inpatient services for the period July 1, 2014 through June 30, 2015 with two automatic one-year renewals; and approved and authorized the HHSA Director, or any HHSA Branch Director designated by the Director, to sign minor amendments (including retroactive) and changes in rates not to exceed 20 percent, that do not result in a substantial or functional change to the original intent of the agreement, do not cause an increase to the maximum amount payable, and that otherwise comply with Administrative Policy 6-101 *Shasta County Contracts Manual*. (HHSA-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$27,000 per fiscal year, for a maximum compensation of \$81,000, for the New Path Housing program for the period July 1, 2015 through June 30, 2016 with two automatic one-year renewals; and approved and authorized the HHSA Director, or any HHSA Branch Director designated by the Director, to sign minor amendments (including retroactive) and other documents related to the agreement that do not result in an increase to the maximum amount payable or result in a substantial or functional change to the original intent of the agreement and that otherwise comply with Administrative Policy 6-101 *Shasta County Contracts Manual*. (HHSA-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with VOTC, Inc. d.b.a. Visions of the Cross in an amount not to exceed \$399,000 during the entire term of the agreement to provide Sober Living services, Parent University, and other therapeutic interventions to HHSA and Probation clients for the period July 1, 2015 through June 30, 2016 with two automatic one-year renewals; and approved and authorized the HHSA Director or any HHSA Branch Director designated by the Director, to sign minor amendments (including retroactive) and other documents related to the agreement that do not result in an increase to the maximum amount payable or result in a substantial or functional change to the original intent of the agreement and that otherwise comply with Administrative Policy 6-101 *Shasta County Contracts Manual*. (HHSA-Adult Services/Probation)

Approved and authorized the Chairman to sign an agreement with the City of Shasta Lake in an amount not to exceed \$94,000 for Shasta County to administer a housing rehabilitation program within the city limits of the City of Shasta Lake from the date of signing through May 1, 2017. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Nevada County for the provision of Nevada County Sheriff's Office Jail beds, and related services, for housing certain sentenced Shasta County inmates in the Nevada County Jail to increase the term of the agreement one additional year from June 24, 2015 through June 23, 2016, with three one-year automatic renewals for a total term of five years through June 23, 2019, retaining compensation of \$70 per inmate per day. (Sheriff-Jail)

Approved the following Fiscal Year 2014-15 budget amendments to reduce revenue and appropriations to match current projections: decreased appropriations in the Roads budget by \$1,183,500 and decreased revenue by \$1,283,500 offset by the use of fund balance; decreased appropriations and revenue in the Sacramento Valley Air Pollution Paving budget by \$3,000; decreased revenue in the Facilities Management budget by \$307,062 offset by the use of fund balance; decreased appropriations in the Solid Waste budget by \$7,600,000 and decreased revenue by \$7,500,000; decreased appropriations in the Fall River Mills Airport budget by \$10,000 and revenue by \$34,200 offset by the use of fund balance; decreased appropriations in the West Central Landfill Closure/Post Closure budget by \$4,000,000; decreased appropriations in the WCL Replace/Improvement Fund budget by \$3,500,000; decreased revenue in the Utilities budget by \$150,000 offset by the use of fund balance; decreased revenue in the Transit budget by \$68,000 offset by the use of fund balance; decreased appropriations in the County Service Area (CSA) No. 8-Palo Cedro Capital Improvement Fund budget by \$50,000; decreased revenue in the CSA No. 8-Palo Cedro budget by \$50,000 offset by use of fund balance; decreased appropriations in the CSA No. 17-Cottonwood Capital Improvement Fund budget by \$15,000; decreased revenue in the CSA No. 17-Cottonwood budget by \$15,000 offset by use of fund balance; decreased appropriations in the CSA No. 6-Jones Valley budget by \$151,454; decreased revenue in the CSA No. 6-Jones Valley Debt budget by \$151,454 offset by use of fund balance; decreased appropriations and revenue in the CSA No. 25-Keswick budget by \$883,613; decreased appropriations in the CSA No. 23-Crag View budget by \$28,549 and decreased revenue by \$1,650; and decreased revenue in the CSA No. 23-Crag View Debt budget by \$28,549 offset by use of fund balance. (Public Works)

Approved and authorized the Chairman to sign a Personal Services Agreement for on-call hazardous material consulting and testing services with Millennium Consulting Associates, for an amount not to exceed \$50,000 per undertaking, with a maximum compensation not to exceed \$200,000, for a three-year term from the date of signing. (Public Works)

Authorized the Public Works Director to sign the sub-grantee agreements with City of Live Oak in an amount not to exceed \$2,000,100 to drill a new well with arsenic treatment before March 31, 2017; and with Rio Alto Water District in an amount not to exceed \$456,211 to modify its wastewater treatment plant and build an artificial wetland to be completed by September 30, 2015. (Public Works)

REGULAR CALENDAR, CONTINUED

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

Supervisor Kehoe recently attended a Local Agency Formation Commission (LAFCO) meeting and a Sacramento Valley Basinwide Air Pollution Control Council meeting.

Supervisor Moty recently attended a Shasta Regional Transportation Agency (SRTA) meeting and a Bureau of Land Management Northern California Resource Advisory Council meeting.

Supervisor Giacomini recently attended a Sierra Nevada Conservancy meeting.

Supervisor Baugh recently attended a Local Agency Formation Commission (LAFCO) meeting.

Supervisors reported on issues of countywide interest.

PUBLIC WORKS**SHASTA COUNTY ADULT REHABILITATION CENTER (ARC) PROJECT SCOPE OPTIONS AND BUDGET AMENDMENT**

Public Works Director Pat Minturn stated the Board of Supervisors accepted the California Environmental Quality Act (CEQA) report on June 2, 2015. With the \$20 million grant and the County's \$2.5 million match the Adult Rehabilitation Center (ARC) may be constructed as a 64-bed facility (Alternative A), Alternative B, a 98 bed facility, would require an additional \$1.8 million County contribution and Alternative C, a 128-bed facility, would require an additional \$4 million County contribution

In response to questions by Supervisor Schappell, Mr. Minturn stated that there cannot be a delay in operating the facility as the State requires it to be functioning within 90 days of completion.

Sheriff Bosenko presented recalculated staffing and operating costs and noted that the \$2.9 million discussed at the June 2, 2015 Board of Supervisors meeting did not include inmate food and medical. Sheriff Bosenko stated the staffing requirements would remain the same whether the ARC is a 64, 98 or 128-bed facility. He stated that there would be an 11 percent operating cost increase to double capacity from a 64-bed facility to a 128-bed facility.

Sheriff Bosenko explained that capacity levels and releases exceeded 3,500 for 2014 due to realignment and Prop. 47. Shasta County has contracted with other counties to house inmates, costs that could be used for operating a 128-bed facility. He outlined potential funding sources to budget for the 128-bed facility as: (1) \$2 million from the \$10 million capital fund reserved for the courthouse remodel; (2) \$2.3 million from pre-mandated reimbursement from the State; and (3) Fund balance carry-over and the restricted account from the demolished animal facility.

Sheriff Bosenko offered deferment for one year of the recently-approved hiring of staff, applying those funds toward the \$4 million in building costs for the 128-bed facility, stating that it is financially prudent to build a larger facility now instead of doing it later. It is anticipated that the ARC will be completed in 2018; however, it is projected that by 2030 the County will need an additional 201 beds. He explained that 80 percent of inmates booked into jail are brought in by Redding Police Department. Sheriff Bosenko suggested discussion with the City of Redding, City of Anderson and City of Shasta Lake City to pay a share of cost.

In response to questions by Supervisor Schappell, Sheriff Bosenko stated approximately 30 inmates are being housed out-of-County, costing \$500,000 per year. Building a 64-bed facility, inmates would continue to be housed in other counties. He recommended building the 128-bed facility and applying the \$500,000 realignment funds to the ARC where Shasta County inmates would receive rehabilitation services.

Mr. Minturn noted the kitchen and preparation area could provide opportunities for culinary arts training opportunities to inmates, and the mental health and public health services located at the ARC would be available to both in-custody inmates and work release participants.

The public comment was opened.

Jeff Nelson asserted the ARC is a priority project due to excessive crime rates.

No one else spoke for or against the project, and the public comment time was closed.

Supervisor Baugh discussed the goal to rehabilitate more offenders suggesting building the 128-bed facility and only opening a portion of it until the County can afford to operate it at full capacity, and reiterated the County's limited resources must be used wisely and although Auditor-Controller Brian Muir does not recommend it, the \$4 million to build the 128-bed facility is available by taking \$2 million from SB 90 and \$2 million from Capital Projects.

Sheriff Bosenko confirmed \$194,000 from impact fees could be used for operating costs.

In response to questions by Supervisor Schappell, Mr. Minturn stated the ARC will be a state-owned facility for 30 years and may include bond holders. He explained that any modifications to the facility in the future would require State and bond holder's approval.

CEO Lees explained that there will be an impact on the County due to the additional \$2.1 million needed for operating costs. CEO Lees noted that the capital improvement was to refurbish approximately 80,000 square-feet at the old courthouse and to move General Fund departments in to County-owned space, saving \$1 million annually on leased space. Additionally, a court bond was paid off last year in an approximate amount of \$550,000 that is currently in the jail budget due to the jail needing \$800,000 in retrofitting and repairs; the other \$500,000 may be additional tax revenue or Prop 72 revenue. CEO Lees expressed concern whether the projected operating costs are accurate and explained that the Juvenile Rehabilitation Facility's (JRF) operating costs are three-times than had been projected. He confirmed he has not been able to identify revenue to afford additional operating costs. CEO Lees supported the 64-bed ARC project but noted his concern that not all costs have been identified and that the County cannot spend money it does not have.

In response to questions by Supervisor Kehoe, CEO Lees confirmed he had not had the opportunity to review or analyze the report provided by Sheriff Bosenko prior to the meeting. Sheriff Bosenko explained that due to time constraints he was not able to provide the report to the CAO staff in advance.

County Counsel Rubin E. Cruse, Jr. stated that, based on the information of which he was currently aware, the impact fees of \$194,000 would be appropriately used on the ARC and explained impact fees are collected from new growth in the unincorporated areas of Shasta County.

Supervisor Kehoe noted that the incongruity is towering despite 80 percent of inmates' arrests are from surrounding cities that make no financial contributions toward operation of the jail facility.

Assessor-Recorder Leslie Morgan explained 25 percent of parcels in Shasta County are valued at current market assessment. Many properties are coming out of Prop 8 values but those properties have some Prop 13 protection. Ms. Morgan stated 13 cents on the dollar goes back to the County.

In response to questions by Supervisor Baugh, CEO Lees confirmed the Sheriff's Office had consulted with the CAO staff regarding salary costs; however, there was no discussion regarding operating costs.

Supervisor Baugh recapped operational and staffing expenses and proposed building the 128-bed facility yet not operating the entire facility.

Sheriff Bosenko explained the potential savings of \$1 million if a floor of the jail was closed, approximately 128 beds, confirming that it would be possible to send lower level, non-violent offenders to the ARC to ensure that there would not be a net decrease of beds.

In response to questions from Supervisor Moty, Les Melburg of Nichols, Melburg & Rossetto Architects explained that it would cost approximately \$400,000 to build a fenced recreational yard onto Alternative C (128-bed facility). A block-secured recreational yard would cost an additional \$100,000.

Auditor-Controller Brian Muir explained that the County sets aside \$30 million each year for reserve, noting that the fund balance is unrestricted. Fiscal Year 2015-16 budget will use \$11 million, \$10 million is reserved for capital projects leaving \$9 million in operating capital. Mr. Muir noted that the County pre-pays PERS \$18 million at the beginning of the year while the County gets that money back and an additional \$750,000. Mr. Muir stated ongoing operating costs of the ARC may cause the need for adjustments or reduction in services in other areas. He confirmed that there is \$10 million in general reserve, the County can access \$2 million if needed but he does not recommend it.

CEO Lees noted that the County is deficit spending \$11 million this coming Fiscal Year.

In response to questions by Supervisor Moty, Sheriff Bosenko summarized Title 15 and confirmed that the department has budgeted for overtime costs as well as \$350,000 for rehabilitation services and programs to custodial inmates and work-release participants.

In response to questions by Supervisor Moty, Sheriff Bosenko stated that there may be \$106,000 in general savings, as the Sheriff's Department may defer 5 deputies for one year to fund the 128-bed ARC for the betterment of Shasta County and to rehabilitate offenders.

Supervisor Baugh discussed concerns as this opportunity will not return and it is a priority.

Supervisor Baugh moved for approval of building the Adult Rehabilitation Center, Alternative C, 128-bed facility, and approve a budget amendment to increase appropriations in the SB1022 ARC Capital Project Budget for Fiscal Year 2014-2015 in the amount of \$4,000,000, seconded by Supervisor Schappell.

Supervisor Kehoe questioned whether it is fiscally prudent to do so.

County Counsel Rubin E. Cruse, Jr. advised that a 4/5 vote is required relative to an amendment to the Fiscal Year 2014-15 adopted budget. Later on the agenda at today's meeting the Board would be considering the Fiscal Year 2015-2016 budget. Revisions to the Fiscal Year 2015-16 recommended budget made by the Board prior to the start of the Fiscal Year 2015-2016 budget hearings may be by simple majority.

Supervisor Moty noted that there are other needs, such as mental health services, the fire department, and public safety needs with the roads. He does not favor taking \$2 million out of reserves. He further stated he cannot support spending \$3.44 million to have to later layoff staff.

Supervisor Baugh clarified that he intended to use the \$1 million that Sheriff Bosenko identified in his budget, but to leave the remainder of funding as recommended by CEO Lees.

The motion was amended, and seconded (Baugh/Schappell) that the designated dollars are to be determined by County Executive Officer Larry Lees.

Supervisor Giacomini noted her concern about the operating costs and said that she votes no to the 128-bed facility due to her concerns about future layoffs.

Supervisor Schappell asserted that it is imperative that a 128-bed facility be built.

Supervisor Baugh discussed offering a substitution motion to include the 96-bed facility rather than the 128-bed facility. Supervisor Baugh withdrew his motion to build the 128-bed facility. Supervisor Schappell withdrew his second.

Supervisor Giacomini moved for approval of building the Adult Rehabilitation Center, Alternative B, 96-bed facility, and approve a budget amendment to increase appropriations in the SB1022 ARC Capital Project Budget for Fiscal Year 2014-2015 in the amount of \$1,800,000, seconded by Supervisor Baugh.

Supervisor Moty discussed the \$3.1 million in operating cost for the 96-bed facility; again making note that we are spending money we do not have.

Supervisor Kehoe noted the \$1 million from the Sheriff's budget was contingent on the 128-bed facility.

In response to questions by Supervisor Giacomini, Sheriff Bosenko noted that the \$1 million was for the 128-bed facility but calculated approximately \$135,000 is from Animal Control; \$65,000 of the administrative secretary position; \$99,000 for the contract currently negotiating with school district for a total of approximately \$435,000 to contribute with having a fund-balance carryover at the end of Fiscal Year 2015-16. Sheriff Bosenko reminded that the operating costs are not needed today, that the construction of the ARC facility is anticipated to be complete in late 2018.

Motion made, seconded (Giacomini/Baugh), to build the Adult Rehabilitation Center, Alternative B, 96-bed facility with County Executive Officer Larry Lees to identify the funding source, and approve a budget amendment to increase appropriations in the SB1022 ARC Capital Project Budget for Fiscal Year 2014-2015 in the amount of \$1,800,000.

The motion failed due to a lack of a 4/5 vote by the following vote:

AYES: Supervisors Giacomini, Schappell, and Baugh
NOES: Supervisors Kehoe and Moty

CEO Lees stated, based on previous approval of the 64-bed facility, direction is necessary to provide submittal of preliminary plans to the California Board of State and Community Corrections.

By motion made, seconded (Giacomini/Kehoe) and unanimously carried, the Board of Supervisors directed staff to provide preliminary plan submittals to the California Board of State and Community Corrections for approval by the State Public Works Board based on the Board's direction.

12:04 p.m.: The Board of Supervisors recessed.

12:14 p.m.: The Board of Supervisors reconvened.

SCHEDULED HEARINGS

FISCAL YEAR (FY) 2015-2016 BUDGET HEARINGS

COUNTY EXECUTIVE OFFICER OVERVIEW

County Executive Officer (CEO) Larry Lees provided the recommended budget for the Fiscal Year (FY) 2015-16 for \$421 million.

Administrative Fiscal Chief Bebe Palin stated the FY 2015-16 budget represents an increase of \$5 million or one percent increase from the FY 2014-15 adopted budget. Non-General Fund activities comprise 80 percent of the budget, many of which are funded by state and federal funds. The Contingency Reserve is \$5 million and, the General Fund budget is \$83 million which is \$10 million higher than FY 2014-15. \$10 million will be transferred to the accumulative capital outlay to refurbish County owned buildings for the use of General Fund departments.

In response to questions by Supervisor Kehoe, CEO Lees explained that GASB 45 is OPEB (Other post-employment benefits) liability requires (\$162 million) that would have been higher but we have a percentage of salaries going into that fund.

Supervisor Giacomini requested to allocate one percent of the Transient Occupancy Tax (TOT) to districts to increase and promote tourism.

Auditor-Controller Brian Muir noted that the funds provided to districts are tracked and used for specific projects, which requires a contract and later report to the Board of Supervisors.

In response to questions by Supervisor Kehoe, CEO Lees stated that the majority of TOT discretionary funds are for Public Safety. CEO Lees stated the districts would apply through the County Administrative Office for project funding.

By motion made, seconded (Giacomini/Schappell) and unanimously carried, the Board of Supervisors revised the recommended budget for Fiscal Year 2015-2016 and approved one percent of the annual Transient Occupancy Tax allocation to a special accumulative budget category for district projects within the parameters set forth by Auditor-Controller Brian Muir and approved by County Executive Officer Larry Lees. Any district fund transfer will need the Board of Supervisors approval.

By motion made, seconded (Baugh/Giacomini), and unanimously carried, the Board of Supervisors approved the recommended budget, as revised.

PROPOSED BUDGET HEARING SCHEDULE AND FORMAT

By consensus, the Board of Supervisors accepted the Proposed Budget schedule and format.

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

BUDGET HEARINGS CONSENT CALENDAR

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors adopted the FY 2015-16 Recommended Budget, as revised.

Budget Unit Number – Budget Unit Name

GENERAL FUND (060)

General Government

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office

General Government, Continued

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
172	Surveyor
173	Miscellaneous General #1

174 Tobacco Settlement Funds
 175 County Service Area 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

Health and Public Assistance

542 County Indigent Cases
 543 Housing Authority
 570 Veterans Services
 590 Community Action Agency

Education and Recreation

611 Library
 620 Farm Advisor
 621 Joint Lassen/Shasta Farm Advisor
 701 Recreation and Parks
 710 Veterans' Halls

Debt Service/Contingency

900 Reserves for Contingencies

ACCUMULATED CAPITAL OUTLAY (040)

161 Accumulated Capital Outlay

ANIMAL SHELTER CONSTRUCTION (045)

16901 Animal Shelter Construction (History)

CAPITAL PROJECTS-JUVENILE HALL CONSTRUCTION (046)

16902 Juvenile Hall Construction (History)

CAPITAL PROJECTS-ADULT REHAB CONSTRUCTION (047)

16903 Adult Rehabilitation Center Construction

IMPACT MITIGATION FEE FUND (057)

157 Impact Mitigation Fee Administration

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 (History)

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 (History)

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

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

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
 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
- Fund 210 Shasta County Transit

SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS

- Fund 300- } County Service Areas and
- 399 } Permanent Road Divisions
- 600- } (Includes Fund 391-CSA #1 -
- 626 } County Fire)

1:12 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 (Baugh/Kehoe), and unanimously carried, the Shasta County Water Agency adopted the Fiscal Year 2015-16 Water Agency budget Fund 371, as listed on the consent calendar.

1:13 p.m.: The Shasta County Water Agency adjourned and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CONSENT CALENDAR

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board adopted the Fiscal Year 2015-16 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

1:14 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 (Baugh/Kehoe), and unanimously carried, the Board of Supervisors directed the County Executive Officer to prepare, for subsequent Board consideration and action, a FY 2015-16 Adopted Budget resolution. The budget resolution will reflect changes to the FY 2015-16 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.

REGULAR CALENDAR, CONTINUED**HEALTH AND HUMAN SERVICES****FISCAL YEAR 2013-14 INTERGOVERNMENTAL TRANSFER (IGT)**

Health and Human Services Director Donnell Ewert explained that Medicaid is a national program in California the program is called MediCal. Shasta County has participated in managed care program with Partnership Health Plan since September 2013. Shasta County provided \$2.2 million in MediCal services for MediCal beneficiaries in FY 2013-14 and through an intergovernmental transfer the County is to be reimbursed by the federal government for those services. Mr. Ewert stated that the County would send \$2.9 million to the Department of Health Care Services and through a series of transfers, the County's \$2.9 million is returned with the \$2.2 million that was uncompensated in FY 2013-14 less a 20 percent fee from the State. A three percent fee is paid to Partnership HealthPlan and the managed care taxes are paid, yielding a \$5.1 million return.

In response to questions by Supervisor Kehoe, Mr. Ewert stated that funds are allocated by region.

By motion made, seconded (Kehoe/Giacomini), and unanimously carried, the Board of Supervisors the approved and authorized the Chairman to sign the following documents related to Fiscal Year (FY) 2013-14 Intergovernmental Transfer (IGT): an agreement with the California Department of Health Care Services (DHCS) for the transfer of an amount not to exceed \$2,964,574 to DHCS pursuant to Welfare and Institutions Code (WIC) section 14164 and 14301.4 for the period September 1, 2013 through June 30, 2016, to be used as local matching funds to enable Partnership HealthPlan of California (PHC) to obtain Medi-Cal managed care capitation rate increases reflecting the period September 1, 2013 through June 30, 2014; an agreement with the DHCS for a 20 percent assessment fee (estimated at \$592,915) pursuant to WIC section 14301.4 to reimburse DHCS for administrative costs associated with the operation of the IGT program for the period July 1, 2013 through June 30, 2014; and an amendment to the agreement with PHC allowing PHC to retain a three percent administrative fee for the FY 2013-14 IGT and for payment of Medi-Cal managed care capitation rate increases by PHC and payable to Shasta County Health and Human Services Agency (HHS) to support the local safety net through improved behavioral health services, care coordination, oral health services, and/or access to specialty care for Medi-Cal beneficiaries and other underserved populations, for the period September 1, 2013 through September 30, 2016; and approved and authorized the HHS Director to sign a one-year memorandum of understanding (MOU) with PHC, effective upon the date PHC provides an estimated net amount of \$2,193,785 FY 2013-14 IGT funds to County, which outlines the roles and responsibilities related to the FY 2013-14 IGT; and to sign amendments (including retroactive) and other documents with DHCS and PHC to facilitate the FY 2013-14 IGT that do not result in a substantial or functional change to the original intent of the agreement(s) and otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

1:22 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy