

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 16, 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 - Absent

County Executive Officer - Larry Lees  
County Counsel - Rubin E. Cruse, Jr.  
County Executive Officer Assistant - Jenn Duval  
Administrative Board Clerk - Camile Woodstrom

**INVOCATION**

Invocation was given by Father Paul Blanch, All Saint's Episcopal Church.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: THE LONGEST DAY AND  
ALZHEIMER'S AND BRAIN AWARENESS MONTH**

By motion made, seconded (Giacomini/Schappell), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 21, 2015 as The Longest Day and June 2015 as Alzheimer's and Brain Awareness Month in Shasta County. The proclamation was accepted by Bonnie Thompson a volunteer from the Alzheimer's Association.

**PUBLIC COMMENT PERIOD - OPEN TIME**

Diane Webber, James Watson, and Sherie Able expressed the importance of homecare workers and recommended a wage increase.

**CONSENT CALENDAR**

By motion made, seconded (Giacomini/Kehoe), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, (Supervisor Kehoe voted no on the renewal agreement with National Council on Crime and Delinquency, as he is opposed to advance payments):

Approved a Fiscal Year 2014-15 budget amendment increasing appropriations and revenues in the amount of \$7,495 in the Elections budget for the Help America Vote Act Polling Place Accessibility Training Program. (County Clerk-Elections)

Approved and authorized the County Counsel or the Assistant County Counsel to sign an agreement with West Publishing Corporation, a Minnesota corporation, d.b.a. Westlaw, to provide online legal research services to County Counsel's Office in an amount estimated to be \$56,457.48 for three years effective upon execution by both parties. (County Counsel)

Approved and authorized the Chairman to sign an agreement with Exam Works Clinical Solutions, LLC to provide Medicare Set Aside reporting services in an amount not to exceed \$150,000 for a one-year term beginning at date of signing, followed by two automatic one-year renewals. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a renewal agreement with National Council on Crime and Delinquency for internet access to SafeMeasures, a child welfare data reporting service, in an amount of \$81,000 (paid in six month increments of \$20,250 each July and January) for the period July 1, 2015 through June 30, 2017. (Health and Human Services Agency (HHS)-Children's Services)

Adopted Resolution No. 2015-065, that authorizes the Shasta County District Attorney to sign and submit an application for funding to the California Department of Insurance in an amount not to exceed \$180,000 for the continued operation of the Automobile Fraud Program in Shasta County for the period July 1, 2015 through June 30, 2018. (District Attorney)  
(See Resolution Book No. 56)

Approved and authorized the Chairman to sign an agreement with Wright Education Services to provide community recidivism and crime reduction services for adult offenders in an amount not to exceed \$10,000 for a one-year term from the date of signing. (Probation)

Accepted the Edward Byrne Memorial Justice Assistance Grant in the amount of \$660,000 for the period March 1, 2015 through December 31, 2017; and approved and authorized the Chairman to sign a retroactive agreement with The CSU, Chico Research Foundation to develop a Local Evaluation Plan used to evaluate the Shasta Reentry Reduction Program, in an amount not to exceed \$5,288 for the period April 1, 2015 through completion of services estimated to be June 22, 2015. (Sheriff)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Private Industry Council, d.b.a. SMART Business Resource Center in an amount not to exceed \$100,500 to provide computerized inmate education services in the Shasta County Jail for the period July 1, 2015 through June 30, 2018, with two automatic one-year renewals. (Sheriff-Jail)

Adopted Resolution No. 2015-066, which recognizes that the circumstances and factors that led to the May 6, 2014 proclamation of a local emergency due to drought conditions have not been resolved and that there is a need to continue the proclamation. (Public Works)  
(See Resolution Book No. 56)

**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 Moty recently attended the Sustainable Forest Action Coalition meeting.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisor Schappell recently attended a Shasta County Children and Families Commission meeting.

Supervisors reported on issues of countywide interest.

**HEALTH AND HUMAN SERVICES**

**HEALTH AND HUMAN SERVICES AGENCY (HHS)**

**CHILDREN'S SERVICES/PROBATION**

**COUNTY'S CHILD WELFARE SYSTEM IMPROVEMENT PLAN (SIP)  
CHILD ABUSE PREVENTION, INTERVENTION AND TREATMENT PROGRAM (CAPIT)  
CALIFORNIA DEPARTMENT OF SOCIAL SERVICES (CDSS) OFFICE OF CHILD ABUSE  
PREVENTION PROGRAM  
SPECIFIC TERMS AND CONDITIONS FOR FUNDING RECIPIENTS**

Health and Human Services Agency (HHS) Children's Services Branch Director Maxine Wayda discussed Children's Services working collaboratively with Probation and non-profit organizations to emphasize on prevention as an important aspect to the current program. Ms. Wayda described the Review, Evaluate and Direct assessment process (RED Team) for those children and families that do not require immediate intervention.

In response to questions by Supervisor Schappell, Ms. Wayda explained that success is measured in multiple ways including reunification and permanent placement. Ms. Wayda noted that substance abuse is the largest contributing factor to the referrals and cases received by Children's Services.

In response to questions by Supervisor Kehoe, Ms. Wayda explained the attainable goals and programs to assist families and children of Shasta County.

By motion made, seconded (Kehoe/Schappell), and unanimously carried, the Board of Supervisors adopted Resolution No. 2015-067, which approves and authorizes the Chairman, the HHS Children's Services Branch Director, and the Chief Probation Officer to sign and submit the County's Child Welfare System Improvement Plan (SIP) to the California Department of Social Services (CDSS); approves and authorizes the Chairman to sign a Notice of Intent designating HHS as the public agency to administer the Child Abuse Prevention, Intervention, and Treatment Program (CAPIT)/Community-Based Child Abuse Prevention Program (CBCAP)/Promoting Safe and Stable Families Program (PSSF) funds, and providing notification of the County's intent to meet assurances for the CAPIT/CBCAP/PSSF Programs for the plan period of June 12, 2015 through June 11, 2020; and approves and authorizes the HHS Branch Director or any HHS Deputy Branch Director as designated by the HHS Director to accept

the finalized CDSS Office of Child Abuse Prevention Program Specific Terms and Conditions for Funding Recipients (OCAP Terms and Conditions) and sign prospective and retroactive minor amendments and other documents related to the OCAP Terms and Conditions, SIP, and/or Notice of Intent that do not result in a substantial or functional change to those original documents and that otherwise comply with Administrative Policy 6-101, *Shasta County Contracts Manual*.

(See Resolution Book No. 56)

9:48 a.m.: The Board of Supervisors adjourned.

\_\_\_\_\_  
Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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