

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 1, 2004

REGULAR MEETING

9:01 a.m.: Chairman Hawes 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 Fust
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Wilson
District No. 5 - Supervisor Clarke

County Administrative Officer - Doug Latimer
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy

INVOCATION

Invocation was given by Pastor Royal Blue.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Colleen Leavitt advised that the litigation that she had filed against the County of Shasta regarding Knauf Fiberglass facility is now ended.

Douglas Bennett spoke of an individual that had undergone police brutality in Shasta County last week. County Administrative Officer (CAO) Doug Latimer advised that he will look into the matter and get back to Mr. Bennett and the Members of the Board of Supervisors.

Public Works Director Pat Minturn discussed the closure of the bridge at Wildcat Road due to dangerous girder conditions. A detour is available.

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$447,550.03 for County operating funds and special districts, as submitted. (Auditor-Controller)

Approved the minutes of the meeting held on May 25, 2004, as submitted. (Clerk of the Board)

Approved the following appointments/reappointments to the medical staff of the Shasta Psychiatric Hospital:

Appointment to Medical Staff (Provisional):

Richard Kuhns, Psy.D.

Reappointments to Medical Staff (Active):

Rima Armogida, Ph.D.
L. Ross Clark, M.D.

Alexandre DeMoraes, M.D.
Richard Zarriello, M.D.

Reappointments to Medical Staff (Courtesy):

Clifford Graham, Ph.D.

Daniel Rubanowitz, Ph.D.

Reappointments to Allied Mental Health Professional:

Sue Adams, A.C.S.W.
Kathy Cox, L.C.S.W.
Phyllis Cova Wood, A.C.S.W.
Susan Reid, L.C.S.W.
Maxine Wayda, L.C.S.W.

Kasey Williams, M.F.T.I.
Maureen Farren, M.F.T.
Ann Gibbons, L.C.S.W.
Holly Vidovich, M.F.T.I.

Changes in Status - Request Received to Discontinue Privileges:

Ervina McGehee, Ph.D.
Michael Mongold, Ph.D.

Marina Naujocks-Mix, M.F.T.

(Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Gil A. Acosta, M.F.T. in an amount not to exceed \$20,000 annually to provide mental health services to Medi-Cal beneficiaries for the period July 1, 2004 through June 30, 2005, with an automatic renewal for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health allocating \$991,119 to allow Mental Health to operate the Managed Mental Health Care Plan for Medi-Cal eligible residents for Fiscal Year 04-05. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Devereux Foundation, Inc. in an amount not to exceed \$48,000 annually to provide residential and mental health services to eligible children for the period November 21, 2003 through June 30, 2004, with an automatic renewal for two additional one-year periods. (Mental Health)

Approved and authorized the Chairman to sign an agreement with Remi Vista, Inc. in an amount not to exceed \$5,000 to provide counseling and mental health services for the period July 1, 2004 through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign an agreement with Helene Stovall, L.C.S.W. and Jerry Stovall, L.C.S.W. in an amount not to exceed \$15,000 to provide counseling and mental health services for the period July 1, 2004 through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign an agreement with Wright Education Services in an amount not to exceed \$10,000 to provide counseling and mental health services for the period July 1, 2004 through June 30, 2005. (Social Services)

Approved and authorized the Chairman to sign an agreement with Wright Education Services in an amount not to exceed \$19,000 to provide anger management and domestic violence treatment services for the period July 1, 2004 through June 30, 2005. (Social Services)

For the Manzanillo Orchard Permanent Road Division in the northeast Redding area, received the petition for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for July 20, 2004 at 9 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

For Tract No. 1873, Spring Hill Commons, Phase 1 (northwest Cottonwood area), approved the final map for filing; accepted on behalf of the public offers of dedication for public roads and public utility easements; and approved and authorized the Chairman to sign an agreement with Hat Creek Construction for completion of improvements, and accepted a performance security in the amount of \$17,900 and a payment security in the amount of \$8,950. (Public Works)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

PRESENTATIONS

INTRODUCTION: NEAL PEREIRA SHASTA COUNTY PUBLIC DEFENDER

CAO Latimer introduced Neal Pereira, Shasta County Public Defender.

GENERAL GOVERNMENT

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer presented an update on specific legislation of importance to Shasta County, advising that Governor Schwarzenegger and his staff are working together with the budget.

Supervisors reported on issues of countywide interest.

LAW AND JUSTICE

CHILD SUPPORT SERVICES

BUDGET AMENDMENT

At the recommendation of Director of Child Support Services Steve Baer and by motion made, seconded (Kehoe/Fust), and unanimously carried, the Board of Supervisors approved a budget amendment which transfers \$13,460 from Office Expense to two fixed asset accounts for

a Jet Form Server in the amount of \$4,060 and for video conference equipment in the amount of \$9,400.

PUBLIC WORKS

AGREEMENT: WESTERN SHASTA RESOURCE CONSERVATION DISTRICT

9:30 a.m.: Supervisor Kehoe recused himself with a conflict due to his association with the U.S. Forest Service and left the room.

At the recommendation of Accountant Auditor II Sue Crowe and by motion made, seconded (Clarke/Wilson), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Western Shasta Resource Conservation District in an amount not to exceed \$61,251 to provide a Shasta County Fire Safe Council Liaison with the U.S. Forest Service in Shasta County for the period July 1, 2004 through June 30, 2005.

9:40 a.m. Supervisor Kehoe returned to the room.

AUTHORIZED BIDS: 2004 SLURRY SEAL CONTRACT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Fust/Clarke), and unanimously carried, the Board of Supervisors approved the following actions for the 2004 Slurry Seal Contract: Found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Director of Public Works to advertise for bids; and authorized opening of bids on or after July 1, 2004 at 11 a.m.

CLOSED SESSION ANNOUNCEMENT

County Counsel Karen Jahr announced that the Board of Supervisors recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss one case of anticipated litigation with significant exposure to litigation pursuant to Government Code Section 54956.9, subdivision (b); and
2. Confer with its counsel to discuss one case of anticipated litigation of initiation of litigation pursuant to Government Code section 54956.9, subdivision (c), regarding significant exposure to the facts and circumstances are the discovery and eradication of mold in certain offices occupied by employees of the Department of Social Services

9:47 a.m.: The Board of Supervisors recessed to Closed Session.

10:40 a.m.: The Board of Supervisors recessed from Closed Session.

10:45 a.m.: The Board of Supervisors reconvened in Open Session with Supervisors Hawes, Fust, and Kehoe, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

Supervisor Hawes reported that the Board of Supervisors met in Closed Session to discuss anticipated and threatened litigation; however, no reportable action was taken.

10:45 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy