

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 27, 2005

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 Cibula
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Clarke

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

INVOCATION

Invocation was given by Pastor Gene Burroughs, Little Country Church.

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

PUBLIC COMMENT PERIOD - OPEN TIME

Bernard Rosen plans to serve a Thanksgiving meal to approximately 2,000 citizens in D'Iberville, Mississippi who were displaced because of Hurricane Katrina. Shasta County residents who would like to offer assistance may reach him through KQMS or at 365-6780.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for discussion the item requesting appointments to the Mental Health Board. Supervisor Kehoe asked Mental Health Director Dr. Don Kingdon if the appointments requested coincide with the response to the Grand Jury Report, which suggests expanded community representation on the Mental Health Board. Dr. Kingdon stated that the two recommendations by the Mental Health Board were made prior to their review of the

response to the Grand Jury report so the Board of Supervisors may want to reconsider the appointments. In response to a question from Supervisor Clarke, Dr. Kingdon confirmed that there are categories of members on the Mental Health Board required by statute. By consensus, the Board of Supervisors directed that this item be continued to another meeting to allow Dr. Kingdon to provide information as to what categories of vacancies remain on the Mental Health Board to assure the consistency with the response to the Grand Jury report.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for separate action the agreement with North Valley Behavioral Health to provide psychiatric inpatient services. Deputy Director of Mental Health Tim Kerwin advised that the North Valley Behavioral Health facility, located in Yuba City, will open October 17, 2005. With the acceptance of the contract, there will be eight beds dedicated for psychiatric inpatients for Shasta County. The first three months are paid in advance, and the services will be paid on a monthly basis thereafter.

Mental Health Director Dr. Don Kingdon explained that currently it is necessary to search several facilities to locate an open bed. With the North Valley Behavioral Health, immediate transfer of patients to the facility will be possible. This licensed psychiatric facility will have 24-hour nursing and one admitting psychiatrist. There will be a coordinated treatment planning and discharge planning system.

Deputy Director of Mental Health Tim Kerwin confirmed that the cost for each bed will be \$560 per day, to begin on October 17, 2005 or the day the facility opens.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with North Valley Behavioral Health in an annual amount not to exceed \$1,635,200 to provide psychiatric inpatient services to Shasta County residents from the date of signing through June 30, 2006, with two additional one-year renewals; adopted Resolution No. 2005-129, which designates the North Valley Behavioral Health Psychiatric Health Facility as a facility to provide 72-hour treatment and evaluation and 14-day intensive treatment pursuant to the Lanterman-Petris-Short Act; and authorized the Auditor-Controller to make an advance payment in the amount of \$408,800 to North Valley Behavioral Health. Supervisor Kehoe voted no due to the large amount of the advance payment. (Mental Health)

(See Resolution Book No. 46)

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$4,941.95 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on September 6, 13, and 20, 2005, as submitted. (Clerk of the Board)

Appointed Mickie Berry to the In-Home Supportive Services (IHSS) Advisory Committee to fill an unexpired term to March 2006. (In-Home Supportive Services Public Authority)

Approved and authorized the Chairman to sign an agreement with the County of Butte in an amount not to exceed \$175,057.65 to provide psychiatric inpatient services to Shasta County residents from the date of signing through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Far Northern Regional Center in an amount not to exceed \$66,114 to allow Shasta County to reimburse Far Northern Regional Center for one-half the residential treatment costs for a client receiving services from the California Psychiatric Facility for the period July 1, 2005 through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health allocating \$1,076,860 to allow the County to operate the Managed Mental Health Care Plan for Medi-Cal eligible residents for Fiscal Year 2005-06. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Eastfield Ming Quong Children and Family Services, Inc. to add therapeutic behavioral services and a business associate agreement pursuant to the Health Insurance Portability and Accountability Act of 1996 (HIPAA) for the period August 1, 2005 through June 30, 2006. (Mental Health)

Approved and authorized the Chairman to sign a lease with Mobile Kitchens USA, Inc., in the amount of \$12,900 per month plus a \$12,250 one-time fee to rent mobile kitchen trailers during the replacement of the jail kitchen floor effective November 10, 2005. (Sheriff)

For the Bear Mountain Road Curve Correction Project; approved and authorized the Chairman to sign right-of-way contracts with Paul and Bonnie Simonetta (0.14 acres for \$3,500), Paul White and Brenda Gray (0.22 acres for \$7,000), William and Valerie Winterberg (0.76 acres for \$18,100), Richard and Susan McKim (0.11 acres for \$3,100), Brian and Diane Hammer (0.17 acres for \$4,730), and David and James Welsh and Rosie Estrada (0.05 acres for \$1,400); and accepted six grant deeds conveying parcels of project right of way. (Public Works)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: MENTAL ILLNESS AWARENESS WEEK

At the recommendation of Mental Health Director Dr. Don Kingdon and National Alliance on Mental Illness (NAMI) President Marge Hall and by motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2-8, 2005 as Mental Illness Awareness Week in Shasta County.

HAT CREEK RIFLE AND PISTOL CLUB RESOLUTION NO. 2005-130

Hat Creek Rifle and Pistol Club Youth Activities Coordinator Frank Ryan presented an update of the club's activities. By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors adopted Resolution No. 2005-130, which supports the continued operation of the Hat Creek Rifle and Pistol Club at its current location and supports and encourages the vesting of this property to the Hat Creek Rifle and Pistol Club.

(See Resolution Book No. 46)

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Doug Latimer explained that the Legislature is currently in recess, so there was no legislative report.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**FINAL REPORT OF THE
FISCAL YEAR 2004-05 SHASTA COUNTY GRAND JURY**

County Administrative Officer (CAO) Doug Latimer advised that the Board of Supervisors has 90 days to respond following the Final Report of the Shasta County Grand Jury, dated June 27, 2005. The proposed response to the recommendations drafted by the County Administrative Officer and referencing concerns of mental health services:

1. The grant application had been submitted to the California Endowment.
2. There has been a meeting with Horizon Health and Shasta Regional Medical Center to discuss a mental health inpatient unit.
3. At the Board of Supervisor's direction, \$5150 authority was granted to Dr. Lynn Pappas of the Shasta Community Health Care Center.
4. The Frequent Utilizer project is moving forward with participation from the emergency rooms, the mental health community, the medical community rural areas as well as consumers.
5. The next stakeholders meeting of that group is scheduled for October 4, 2005. That group will update the status to the Board of Supervisors at the October 11, 2005 meeting.

Chairman Kehoe announced that there would be a brief discussion about each of the recommendations. In reference to the proposed recommendation regarding public education, CAO Latimer stated that many trainings and outreach activities are taking place for public education about mental impairment.

CAO Latimer also stated that 54 percent of the Shasta County Mental Health budget is devoted to contract services, and this has consistently increased over the past 2-3 fiscal years.

Shasta County Mental Health Advisory Board Member Diana Branch requested that the Board of Supervisors maintain an inpatient unit in Shasta County.

Cindy Bither-Bradley spoke as a mother of two young people who face mental health challenges and requested that the mental health needs of children from upper and middle class and working-poor families be addressed.

Cheryl Jewett spoke about the need for a facility for homeless people with mental illness.

In response to a question from Supervisor Cibula, CAO Latimer suggested adding the language to privatize the inpatient mental health services.

Carolyn Dennis informed the Board of Supervisors that her son died for lack of local mental health services.

CAO Latimer explained that the County Psychiatric Health facility was not licensed to provide emergency, medical, or primary health care services. Therefore, reopening the facility is not viable. It had been the desire to have the regional center located in Shasta County; however, that was not a possibility at this time.

Supervisor Cibula requested having a definite plan of action timeline. CAO Latimer reiterated that the next update to the Board of Supervisors from the consortium group will be October 11, 2005; hopefully, timeline dates will be provided at that time.

Dr. Kingdon assured the Board of Supervisors that there is a strong plan of action. He explained that Mental Health Department has been aggressive in their pursuit to find a private company to have a local inpatient facility. He is willing to meet with the Chamber of Commerce to discuss the importance of health services in the business community.

Supervisor Kehoe reported that he, Supervisor Hartman, and Mental Health Advisory Board member Sue Wilson visited the Elpida Crisis Residential Center and noted concerns about the admitting process. CAO Latimer responded that staff will review the procedures manuals, obtain assistance from County Counsel, work with Sue Wilson, and return to the Board of Supervisors in six months. By consensus, the Board of Supervisors directed to amend the response to include a willingness to review the procedures manual.

Supervisor Kehoe stated that the recommendation in the Grand Jury report for staffing support of a proposed detoxification center has only been supported by the City of Shasta Lake. CAO Latimer stated that the other cities in Shasta County have not yet responded in this matter and discussed of the importance of developing a detoxification center.

James Gray stated that a specific plan is needed.

CAO Latimer stated that §5150 is a process that takes away the civil rights of individuals. Less than half the calls involve a patient that is §5150, and approximately the same amount involve law enforcement. Shasta County Mental Health determines the status of the patient and whether a voluntary placement can be made or whether the patient needs to be transported to an involuntary psychiatric facility. Many of the patients are under the influence of alcohol or methamphetamine.

Dr. Kingdon advised that the Mental Health Board will have a public hearing on October 12, 2005 to discuss the Mental Health Services Act which will provide state funding for services to children.

CAO Latimer recognized that the members of the Board of Supervisors spend a great amount of time in the community, thus having knowledge of how constituents feel about the need of psychiatric facility in the community. The Elpida Crisis Residential Center came in to operate a voluntary psychiatric facility.

Carolyn Dennis stated that citizens deserve to have mental health care and that it was a mistake to close the facility. She emphasized that the individuals cannot represent themselves.

CAO Latimer advised that the Mental Health Department works with the Good News Rescue Mission, reaching to the homeless population to assure they receive treatment and medication.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors adopted the response to the Final Report of the Fiscal Year 2004-05 Shasta County Grand Jury, as amended. Supervisors Kehoe and Cibula voted no due to a desire for stronger language and specific deadlines.

LAW AND JUSTICE**SHERIFF'S OFFICE/EMERGENCY SERVICES****FY 05 HOMELAND SECURITY GRANT**

Undersheriff Larry Schaller presented the staff report, advising that Homeland Security addresses skills that Shasta County is well-known for: effective communications, being well-prepared, and handling plans in a flexible and organized manner in dealing in crisis-management.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors authorized the Sheriff's Office/Emergency Services to accept the FY 05 Homeland Security Grant in the amount of \$595,862; approved a budget amendment increasing appropriations and revenues in the amount of \$536,340; authorized the Purchasing Division to collect quotes, issue formal bids, and make purchases in accordance with Administrative Policy 6-101; and authorized the Auditor-Controller to pay claims for expenses related to the project and make necessary adjustments to transfer equipment to appropriate agencies on behalf of Shasta County through its Office of Emergency Services.

SCHEDULED HEARINGS**PUBLIC WORKS****PUBLIC WORKS SEPTAGE DISPOSAL FEES**

This was the time set to conduct a public hearing to consider introducing and waiving the reading of an ordinance which repeals Resolution No. 98-44 and raises septage disposal fees to \$0.06 per gallon effective November 1, 2005. Public Works Director Pat Minturn presented the staff report and recommended the adoption of a new fee schedule for Septage disposal fees. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

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

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution No. 98-44 and raises septage disposal fees to \$0.06 per gallon effective November 1, 2005.

11:07 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

H. DOUGLAS LATIMER
Clerk of the Board of Supervisors

By _____
Deputy