

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, October 11, 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  
 Deputy Clerk of the Board - Elaine Grossman  
 Deputy Clerk of the Board - Tazina Otis

**INVOCATION**

Invocation was given by Pastor Pauline Bowen, Trinity United Methodist Church.

**PLEDGE OF ALLEGIANCE**

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

**INTRODUCTIONS**

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

**ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

**APPOINTMENT: MIKE CHUCHEL AS SHASTA COUNTY FIRE WARDEN  
 CHIEF OF THE SHASTA COUNTY FIRE DEPARTMENT**

Supervisor Clarke pulled for separate action the appointment of the Fire Warden and Chief of the Shasta County Fire Department, Mike Chuchel.

CAO Latimer explained that the California Department of Forestry and Fire Protection recently reorganized the state into four regional areas instead of two. Former Shasta County Fire Warden Ken McLean was promoted to the coastal regional chief position and was replaced by the new California Department of Forestry Unit Chief of the Shasta-Trinity Unit, Mike Chuchel.

By motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors appointed California Department of Forestry, Shasta-Trinity Unit Chief Mike Chuchel as the Fire Warden and Chief of Shasta County Fire Department effective October 1, 2005. (Administrative Office)

### **ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Kehoe announced that the agreement amendments with James Maxwell DBA Shasta Regional Development and Quad Knopf, Inc. were pulled at the request of the department.

### **CONSENT CALENDAR**

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

Received the County Administrative Officer's report on contracts signed under his designated authority for September 2005. (Administrative Office)

Authorized the issuance of warrants totaling \$2,805.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meetings held on September 27 and October 4, 2005, as submitted. (Clerk of the Board)

Enacted Ordinance No. 642, which repeals Resolution No. 98-44 and raises septage disposal fees to \$0.06 per gallon effective November 1, 2005, as introduced September 27, 2005. (Clerk of the Board)

(See General Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta Senior Nutrition Program, Inc. increasing maximum compensation by \$3,000 (for a total not to exceed \$15,000) to provide an emergency food assistance program to low-income persons and retaining the term of March 8, 2005 through December 31, 2005. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an amendment to the agreement with Shasta County Women's Refuge, Inc. increasing maximum compensation by \$6,000 (for a total not to exceed \$30,000) to provide assistance to victims of domestic violence and retaining the term of March 8, 2005 through December 31, 2005. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with Mayers Memorial Hospital, Inc., DBA Mayers Crossroads Clinic in an amount not to exceed \$101,730 per fiscal year to provide mental health services to Medi-Cal-eligible children residing in eastern Shasta County from the date of signing through June 30, 2006, with two additional one-year options to renew. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Shasta Children and Families First Commission in an amount not to exceed \$200,000 to continue a program designed to decrease rates of childhood obesity through implementation of preschool nutrition and physical activity curriculum and other activities for the period October 1, 2005 through September 30, 2007. (Public Health)

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: THINK PINK DAY AND BREAST CANCER AWARENESS MONTH**

At the recommendation of Nor-Cal Think Pink Board member Teri Brustad and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 20, 2005 as Think Pink Day and October 2005 as Breast Cancer Awareness Month in Shasta County.

**PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH**

At the recommendation of Shasta County Women's Refuge Executive Director Maggie John and Shasta County District Attorney Jerry Benito and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 2005 as Domestic Violence Awareness Month in Shasta County.

**PRESENTATION: NORTHERN CALIFORNIA VETERANS CEMETERY  
ENDOWMENT FUND COMMITTEE**

Northern California Veterans Cemetery Endowment Chairman Glenn Miller introduced the Northern California Veterans Cemetery Administrator Steven Jorgensen. Mr. Miller advised that the endowment fund balance has reached \$150,000 of its \$200,000 goal. Drive-through fundraisers will be held in Weaverville and Redding on October 13, 2005.

**PROCLAMATION: CULTURE OF LIFE WEEK**

At the recommendation of Pray Northstate Pastor Jim Wilson, Lifelight Pregnancy Health Center representative Rain Mahan, Carenet Pregnancy Center representative Donna Youngblood and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates October 9-16, 2005 as Culture of Life Week in Shasta County.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Doug Latimer advised that the legislature is in recess. Congressman Herger's office staff will be providing information on the Payment in Lieu of Taxes (PILT) program and a letter encouraging support by interested parties will be prepared by the Administrative Office.

Supervisors reported on issues of countywide interest.

**ADMINISTRATIVE OFFICE/MENTAL HEALTH**

**MENTAL HEALTH TREATMENT ASSESSMENT UPDATE**

Senior Administrative Analyst Celeste Buckley introduced Shasta Community Health Center Executive Director Dean Germano, who stated that there is a technicality issue with the

authority previously granted by the Board of Supervisors to allow Dr. Lynn Pappas to commit patients to locked care pursuant to Welfare & Institutions Code §5150.

Mental Health Deputy Director Tim Kerwin stated the only issue he is aware of is the necessity of a one-hour training with a Patients Rights Advocate. At the request of Supervisor Kehoe, CAO Latimer will intervene and produce a solution.

Shasta Consortium Director Doreen Bradshaw reported that the stakeholders continue to assess existing patient data, identify gaps and strengths in existing community resources, research other mental health treatment models, and obtain community feedback on mental health issues. A team of consultants could be available as soon as January 2006 if the California Endowment funds are granted.

In response to a question by Supervisor Kehoe, Ms. Bradshaw replied that the timelines provided are realistic as the consideration of community input, observation of other models, and identifying community resources takes time to incorporate into a complete system redesign.

Senior Administrative Analyst Celeste Buckley presented the roles of the Shasta County Mental Health Services Collaborative in addressing the needs of citizens in regard to emergency care, critical care, rural locations, mental health care, primary health care, housing, transportation, jobs, and a local inpatient unit.

## HEALTH AND WELFARE

### PUBLIC HEALTH

#### TEEN CENTER/PUBLIC HEALTH BUILDING BUDGET AMENDMENT

Public Health Director Marta McKenzie explained that a sudden opportunity for a joint project arose to construct a joint Teen Center/Public Health building and the City of Anderson must meet certain time constraints for building occupancy prior to December 2006. The project will provide needed services to the community.

In response to a question by Supervisor Kehoe, Anderson City Assistant Manager Dana Shigley replied that a Request for Quotation was prepared, and six proposals were received. The firm of Nichols, Melburg, and Rosetto was awarded the architectural contract, which will be extended to include design of the remainder of the building.

By motion made, seconded (Clarke/Hawes), and carried, the Board of Supervisors directed the Public Health Director to continue with the proposed partnership with the City of Anderson to construct a Teen Center/Public Health building and approved a budget amendment increasing appropriations by \$1,400,000 to accomplish the project. Supervisor Kehoe voted no as competition was not provided for the 60 percent building expansion.

#### PUBLIC HEALTH/SOCIAL SERVICES SALARY RESOLUTION NO. 1276 BUDGET AMENDMENT

At the recommendation of Public Health Director Marta McKenzie and by motion made, seconded (Clarke/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1276, which authorizes the addition of two Public Health Nurse I/II positions in the Public Health department; and approved a budget amendment increasing appropriations and expenditures by \$78,409 and recognizing the increase in Public Health's cost-applied account as an offset to the salary and benefit expenditure.

(See Salary Resolution Book)

**SCHEDULED HEARINGS****PUBLIC WORKS****FORMATION OF NORTH CHAPARRAL DRIVE PERMANENT ROAD DIVISION  
BALLOT TABULATION**

This was the time set to conduct a public hearing and consider taking action regarding the formation of North Chaparral Drive Permanent Road Division in the Centerville area. Deputy Public Works Director Scott Wahl presented the staff report. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board. Chairman Kehoe announced the date, time, and location of the proposed tabulation of ballots regarding the proposed parcel charge.

The public hearing was opened, at which time Tom Spade spoke in favor of the permanent road division.

In response to a question by Supervisor Cibula, Mr. Wahl advised that the ballots are received, opened, tabulated in public, and if a majority approves, the formation request is brought before the Board of Supervisors. No one else spoke for or against the formation, and the public hearing was closed.

By motion made, seconded (Cibula/Clarke), and unanimously carried, the Board of Supervisors directed the Clerk of the Board to tabulate the results of the vote to consider formation of North Chaparral Drive Permanent Road Division as required by Proposition 218; and continued the matter until October 18, 2005, at 9 a.m., or as soon thereafter as may be heard, at which time the results of the vote will be announced.

**FORMATION OF WOGGON LANE PERMANENT ROAD DIVISION  
BALLOT TABULATION**

This was the time set to conduct a public hearing and consider taking action regarding the formation of Woggon Lane Permanent Road Division in the north Redding area. Deputy Public Works Director Scott Wahl presented the staff report. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board. Chairman Kehoe announced the date, time, and location of the proposed tabulation of ballots regarding the proposed parcel charge.

The public hearing was opened, at which time Tralve Bryant requested that speed bumps be provided and that the City of Redding install sewer lines before the paving is completed.

In response to questions by Rosemary Heath, Mr. Wahl said the parcel charge amount is determined by the formation approval date and cannot be changed without property owners' vote. He also noted that one ballot is mailed to each affected parcel owner.

Jerry Waybright spoke in favor of the permanent road division. No one else spoke for or against the formation, and the public hearing was closed.

By motion made, seconded (Hawes/Clarke), and unanimously carried, the Board of Supervisors directed the Clerk of the Board to tabulate the results of the vote to consider formation of Woggon Lane Permanent Road Division as required by Proposition 218; and continued the matter until October 18, 2005, at 9 a.m., or as soon thereafter as may be heard, at which time the results of the vote will be announced.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Kehoe announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss existing litigation entitled Siler v. County of Shasta and Love v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a).
2. Confer with its Labor Negotiators, County Administrative Officer Doug Latimer, Personnel Director Joann Davis, and Labor Consultant Becker and Bell to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

11:00 a.m.: The Board of Supervisors recessed to Closed Session.

11:41 a.m.: The Board of Supervisors recessed from Closed Session.

11:42 a.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Counsel Karen Jahr, and Deputy Clerk of the Board Elaine Grossman present.

**REPORT OF CLOSED SESSION ACTIONS**

Chairman Kehoe reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations; however, no reportable action was taken.

11:45 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

H. DOUGLAS LATIMER  
Clerk of the Board of Supervisors

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