

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 28, 2006

REGULAR MEETING

9:00 a.m.: Chairman Clarke 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 - Larry Lees
County Counsel - Karen Jahr
Chief Deputy Clerk of the Board - Glenda Tracy
Deputy Clerk of the Board - Linda Mekelburg

INVOCATION

Invocation was given by Pastor Paul Shrum, Grace Fellowship Foursquare Gospel.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled for clarification the agenda item requesting approval of an Authorization of Discharge of Accountability for discussion. He also pulled for discussion the agenda item regarding renewal agreements with psychiatrists to serve for the Shasta County Department of Mental Health.

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:

Adopted Resolution No. 2006-28, which designates the Shasta County Assessor-Recorder as the County's authorized representative to prepare, sign, and file the annual Open Space Subvention Act Application Report with the California Department of Conservation. (Assessor-Recorder)

(See Resolution Book No. 47)

Authorized the issuance of warrants totaling \$5,569.99 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on February 21, 2006, as submitted. (Clerk of the Board)

Approved a Waiver of Personnel Rules section 4.8, *Work Out of Classification*, for a Buyer II working as a Supervising Buyer until September 3, 2006, if necessary. (Support Services - Personnel Division)

Approved and authorized the Chairman to sign a contract with the City of Redding in an amount not to exceed \$690,566 to provide janitorial services at various City of Redding facilities from date of signing through February 28, 2009. (Social Services - Opportunity)

Approved and authorized the Chairman to sign an amendment to the agreement with Wright Education Services increasing total compensation by \$8,640 (for a maximum compensation of \$14,400) to provide individual counseling sessions at Crystal Creek Regional Boys Camp and retaining the term of July 1, 2005, through June 30, 2006. (Probation)

Approved and authorized the Chairman to sign the State Department of Food and Agriculture Division of Fairs and Expositions budget for the Inter-Mountain Fair in the amount of \$246,014 for the period January 1, 2006 through June 30, 2006. (Inter-Mountain Fair)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

DISCHARGE OF ACCOUNTABILITY

In reply to a question by Supervisor Kehoe, Assistant Auditor-Controller Connie Regnell advised that a check had erroneously been issued in April 2003 to Arthur L. Koon Sr. in the amount of \$1,587.84. A new system in the Auditor's Office allowed this error to be caught, and the individual continues to owe the reimbursement to the County of Shasta.

By motion made, seconded (Kehoe/Hawes) and unanimously carried, pursuant to Revenue and Taxation Code section 2611.1, approved a request for an authorization of Discharge of Accountability for a check issued erroneously to Arthur L. Koon, Sr. in the amount of \$1,587.84. (Auditor-Controller)

MENTAL HEALTH AGREEMENTS WITH PSYCHIATRISTS

In reply to a question by Supervisor Kehoe, Director of Mental Health Dr. Don Kingdon advised that approximately three psychiatrists are engaged in outside employment. Supervisor Kehoe stated that the agreements for these psychiatrists specifically states that all outside employment and private practice activities are subject to approval by the Mental Health Director and the Chief of Medical Staff in accordance with Shasta County's Employment Policy. Dr. Kingdon advised that should the outside employment of any of the psychiatrists impede on their time allotted to the services to Shasta County, he would take action. Supervisor Kehoe asked Dr. Kingdon and County Administrative Officer (CAO) Larry Lees to review this matter at a later date.

By motion made, seconded (Kehoe/Hawes) and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign renewal agreements with Anil Assudani, M.D., Maria Angela Catolico, M.D., Okechukwu Nwangburuka, M.D., Kavitha Raja, M.D., and Richard C. Zarriello, M.D., to serve as psychiatrists for the Shasta County Department of Mental Health from the date of signing and continue until terminated by either party under terms set forth in the agreements. (Mental Health - Administration)

REGULAR CALENDAR**BOARD MATTERS****PROCLAMATION: MARCH TO END HUNGER MONTH**

By motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates March 2006 as March to End Hunger Month in Shasta County. Shasta Food Group Chair Christine Haggard, Shingletown Emergency Food Pantry representative Kim Fancher, Shasta Lake Food Group representative Ray Siner, UC Cooperative Extension Nutrition Education Programmer Lori Coker spoke of the food insecurity in Shasta County and the various agencies that are working together to assist in making food available to those in need.

RETIREMENT CERTIFICATE**CHIEF PROBATION OFFICER JAMES R. KUHN**

In recognition of more than 29 years of service to Shasta County, the Board of Supervisors presented Chief Probation Officer James R. Kuhn with a Certificate of Recognition on the occasion of his retirement.

GENERAL GOVERNMENT**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS****LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Larry Lees stated that March 10, 2006 is the deadline for the proposals to be ready for the June ballot. Bonds dealing with water resources are important issues, dealing with the handling of water, water safety, and capturing water run-off.

Mr. Lees requested a letter be sent to legislators supporting reauthorization of the Secure Rural Schools and Community Self-Determination Act of 2000, which sunsets in September 2006. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting reauthorization of the Secure Rural Schools and Community Self-Determination Act of 2000.

Chairman Clarke discussed Assembly Bill 1688 (Niello), which gives Illegal Dumping Enforcement Officers the power to arrest. This has been an issue in Shasta County for some time, and she would like to see a letter of support to legislators regarding this matter. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting Assembly Bill 1688 (Niello), Illegal Dumping Enforcement Officers.

Supervisors reported on issues of countywide interest.

REDDING MAIN LIBRARY**FAMILIES HONORING OUR TROOPS****GULF WAR ERA VETERANS**

At the recommendation of Senior Administrative Analyst Julie Hope and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved the acceptance of a donation from the Families Honoring Our Troops community group in the amount of \$5,000 to pay for the design and specifications for the monument honoring Gulf War Era veterans to be built on the new Redding Main Library site; and approved a budget amendment increasing revenue and appropriations in the Library project budget by \$5,000.

HEALTH AND WELFARE

MENTAL HEALTH

ADMINISTRATION

**CALIFORNIA REGIONAL MENTAL HEALTH SYSTEM
JOINT EXERCISE OF POWERS AGREEMENT AND MOU**

Deputy Director of Mental Health Tim Kerwin advised that the current computer system used by Mental Health will be obsolete by June 2007. A Request for Proposals (RFP) was done by the Regional Mental Health System Coalition for a system to be used by multiple counties. Eight other counties have selected to use an extensive program that allows entry of billing and medical record information about each patient. It will be more efficient and will improve services due to readily available information, allowing clinicians to provide better patient care.

In response to a question by Supervisor Kehoe, Mr. Kerwin said that Shasta County Mental Health Board had not been consulted regarding the purchase of the proposed program.

By motion made, seconded (Hawes/Hartman), and carried, the Board of Supervisors approved and authorized the Chairman to sign the California Regional Mental Health System Coalition Joint Exercise of Powers Agreement and Memorandum of Understanding for the selection, implementation, and ongoing operation of an automated mental health information system; and authorized the Auditor-Controller to pay all claims related to the agreement. Supervisor Kehoe voted no as a protest, as it is his opinion that the Mental Health Advisory Board should have been consulted to review the information about the program.

LAW AND JUSTICE

PROBATION

BUDGET AMENDMENT

Chief Probation Officer James Kuhn presented the staff report and advised that the budget amendment is for the purpose of covering unanticipated higher fuel costs, increased training activities for all staff, and to replace outdated equipment. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved an amendment to the Probation Department's Fiscal Year 2005-06 budget reflecting actual and projected expenditures and revenues consistent with midyear analysis.

PUBLIC WORKS

BUDGET AMENDMENT

Public Works Director Pat Minturn presented the staff report and advised that the budget amendment is for the replacement of an outdated scanner. By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors approved a budget amendment decreasing appropriations by \$12,000 in one fixed asset account (four snowplow trucks) and increasing appropriations by \$12,000 to replace a large-format document scanner; and approved a corresponding fixed asset account in appropriations for Information Technology to purchase the scanner.

SCHEDULED HEARINGS

PUBLIC WORKS

COUNTY SERVICE AREA NO. 6

**COUNTY SERVICE AREA NO. 6 - JONES VALLEY WATER
INCREASED RATES WATER RATES**

This was the time set to conduct a public hearing and consider repealing Resolution No. 2003-74 and establishing increased water rates. Public Works Supervising Engineer Steve Preszler presented the staff report for CSA No. 6 - Jones Valley Water. 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 proposal, and the public hearing was closed.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors introduced and waived the reading of an ordinance which repeals Resolution No. 2003-74 and increased the bi-monthly water rates for County Service Area No. 6 - Jones Valley Water from \$24 to \$29 effective March 1, 2006.

LAW AND JUSTICE

SHERIFF

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

This was the time set to conduct a public hearing and consider the use of payment under the Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance. Captain Tom Bosenko presented the staff report and recommended approval of the grant request. 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 proposal, and the public hearing was closed.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors authorized the use of \$22,692 in Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance to continue purchasing analog/digital mobile radios or mobile data computers; authorized the County Administrative Officer to sign a pending award document and special conditions; and authorized the Auditor-Controller to pay claims for expenses associated with the grant.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, 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.

10:10 a.m.: The Board of Supervisors recessed into Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Supervisor Clarke announced that the In-Home Supportive Services (IHSS) Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:10 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

11:05 a.m.: The IHSS Public Authority Governing Board recessed from Closed Session.

1:30 p.m.

AFTERNOON CALENDAR

1:33 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Clarke. County Counsel Karen Jahr, County Administrative Officer Larry Lees, Chief Deputy Clerk of the Board Glenda Tracy, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

Chairman Clarke reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

1:33 p.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF BOARD OF SUPERVISORS

CLOSED SESSION ACTIONS

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

WORKSHOP**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE****STEWARDSHIP COUNCIL**
LAND CONSERVATION PLAN

Senior Administrative Analyst Julie Hope stated that the Stewardship Council (Council) was formed in 2003 as part of the Pacific Gas & Electric (PG&E) bankruptcy settlement agreement. The Council's two responsibilities are to provide wilderness experience for disadvantaged urban youth and to acquire and maintain urban parks and recreational areas, ensuring the permanent protection of over 140,000 acres throughout California, of which 47,462 acres are in Shasta County.

Issues identified by staff are noxious weed abatement, illegal dumping, grazing rights, economic impacts regarding McArthur Swamp, and watershed management and recreation areas.

Public Works Director Pat Minturn gave a brief history of PG&E's divestiture, explaining that in 1997 California embarked on energy/electric deregulation. In 1999, PG&E began divesting its hydroelectric resources, including approximately \$1 billion worth of hydroelectric facilities in Shasta County. Regional Council of Rural Counties (RCRC) proposed that the dams being divested by PG&E could not be owned by public authorities, and the facilities would be sold into private ownership. RCRC wanted the counties to have the first right of refusal to acquire those. Mr. Minturn stated that the Federal Energy Regulatory Commission (FERC) lands, in addition to the dams, reservoirs, and levies, are connected with the hydro facilities. Mr. Minturn commented that PG&E has been an excellent steward of the lands.

In reply to a question by Supervisor Cibula, Mr. Minturn advised that FERC lands are overseen by the federal government. The land underneath and surrounding a reservoir cannot be separated.

Stewardship Council Communications Manager Lisa Whitman stated the Council is a non-profit public-benefit corporation established in 2003 to protect and enhance watershed lands and uses, and to invest in efforts to improve the lives of youth through connections with the outdoors. The activities entail management of water supply, flow, and usages.

Stewardship Council Land Conservation Counselor Elise Holland stated that the Council's collaborative solutions to address public values include agricultural uses, preservation of open space, outdoor recreation, protection of natural habitat, historic and traditional values and sustainable forestry. There are 1,000 parcels through 22 counties which are being managed as watersheds. The Council plans to evaluate the watersheds by taking into consideration existing conditions on the lands and to see what might lend itself to enhancement.

Ms. Holland explained the various opportunities and land ownership for the Pit-McCloud Watershed. Lake Britton has historic and biological resources that are recognized today, such as a wild trout stream. Chairman Clarke remarked that she appreciates knowing of the maintenance and enhancement of some of the off-highway-vehicles (OHV) roads.

Ms. Holland noted the McArthur Swamp currently includes a large grassland area, providing habitat for waterfowl and grazing areas. In reply to a question by Supervisor Cibula, Ms. Holland explained that youth programs are eligible for grant funds within the program.

Ms. Holland said that the Pit River is mostly forested and the concept is to enhance sustainable forestry.

The goal of the Council is to have a land conservation plan in place by April 2007 to be submitted to PG&E who will then submit it to the Public Utilities Commission. In reply to a question by Chairman Clarke, Ms. Holland advised that PG&E provides ten million dollars in funding annually through 2014. Currently, the funds are used for the youth grants program and administration. The Council will have access to the funds when an implementation plan has been developed and approved.

Chairman Clarke invited members of the public to speak to this issue. Hat Creek Rifle and Pistol Club (Club) member Frank Ryan stated that he did not see the Club on the Council's maps. Ms. Holland advised that the Club did not list details on the maps. No others chose to speak.

Chairman Clarke advised Ms. Holland that CAO Larry Lees or any supervisor would serve as a contact for the Council.

2:25 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy