

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 21, 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. 4 - Supervisor Hartman  
District No. 5 - Supervisor Clarke

District No. 3 - Supervisor Hawes - Absent

County Administrative Officer - Larry Lees  
County Counsel - Karen Jahr  
Deputy Clerk of the Board - Elaine Grossman  
Deputy Clerk of the Board - Linda Mekelburg

**INVOCATION**

Invocation was given by Pastor George Gunn, Shasta Bible College.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

County Clerk/Registrar of Voters Cathy Darling reported that the County's voting system has been certified for the June 2006 Primary Election and includes an attached printout for the voter to compare the touch-screen information to the printed results.

Child Support Services Director Terri Love gave an update on the State Disbursement Unit, which transitioned on March 1, 2006. California's annual non-compliance penalties paid to the federal government should be eliminated in September 2006 after a federal review of the transition.

Deputy Sheriffs Association (DSA) President Jon Ruiz reported on crime rates, Sheriff's Office staffing, and pay rates as related to ongoing DSA negotiations.

**CONSENT CALENDAR**

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

Authorized the issuance of warrants totaling \$3,593.49 requiring special board action. (Auditor-Controller)

Appointed Wes Reynolds as an alternate to the Board of Employee Appeals to serve a term to expire January 2007. (Clerk of the Board)

Enacted Ordinance No. 648, which amends Attachment A of Ordinance No. 614 to revise the fees charged by the Agricultural Commissioner/Sealer of Weights & Measures for registration fees, as introduced March 7, 2006. (Clerk of the Board)  
(See General Ordinance Book)

Approved and authorized the Chairman to sign an agreement with the law firm of Wilkins, Underwood & Johnson in an amount not to exceed \$7,500 to provide legal counsel for Shasta County's Assessment Appeals Board for the period April 1, 2006 through March 31, 2007, with two one-year renewals. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the law firm of Wilkins, Underwood & Johnson in an amount not to exceed \$3,500 to provide legal counsel for Shasta County's Nuisance Abatement Board for the period July 1, 2006 through June 30, 2007, with two one-year renewals. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the Shasta County Office of Education increasing compensation in the amount of \$314,584 (for a total not to exceed \$2,064,584) to provide enhanced CalWORKs Stage I child care services and retaining the term of July 1, 2005 through June 30, 2006. (Social Services - Eligibility & Employment Services)

Approved and authorized the Chairman to sign a contract with Far Northern Regional Center in the amount of \$10,982.40 per month (with total compensation not to exceed \$103,756.80) to provide transportation services to Opportunity Center clients at such times and places when alternate transportation is not readily available for the period April 1, 2006 through March 31, 2007. (Opportunity Center)

Adopted Resolution No. 2006-36, which repeals Resolution No. 2004-79 and designates authorized signatures for the purpose of obtaining financial assistance for the Emergency Management Assistance Program. (Sheriff-Coroner)

(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with Valley Clinical and Consulting Services increasing total compensation by \$30,000 (for a maximum of \$55,000) to administer psychological tests for the Sheriff's Office and retaining the term of November 1, 2005 through October 31, 2007. (Sheriff-Coroner)

Approved and authorized the Chairman to sign a property owner consent letter consenting to the annexation of 28 County-owned parcels into the Cottonwood Water District. (Public Works)

Adopted Resolution No. 2006-37, which authorizes the transfer of \$300,000 in Pacific Gas & Electric (PG&E) underground utility program funds from the County of Shasta to the City of Redding to fund a project for placing utility lines underground along a portion of Hilltop Drive. (Public Works)

(See Resolution Book No. 47)

**REGULAR CALENDAR****BOARD MATTERS****PRESENTATION: MENTAL HEALTH SERVICES ACT  
THREE-YEAR PROGRAM AND EXPENDITURE PLAN**

Mental Health Services Director Dr. Don Kingdon discussed Proposition 63, the Mental Health Services Act, and its six components of funding, which are directed toward local mental health jurisdictions for those in need of mental health services. Funding must be directed toward individuals who have a serious mental illness or serious emotional disturbance.

Dr. Kingdon stated that Shasta County Mental Health should receive \$1.7 million in annual funding for Community Services and Supports, which are expanded services for the mentally ill.

Dr. Kingdon discussed elements of the *Three-Year Program and Expenditure Plan* (Plan), which was submitted to the California Department of Mental Health on March 10, 2006. Extensive consumer, family, and stakeholder input was received for the Plan. Client- and family-operated services include navigator services that provide welcoming outreach, a Clubhouse program that provides recovery and wellness services, pre-crisis mobile response services, transportation and employment services, respite care services for families with children with serious mental illness, and behavioral coaches for positive adaptation to social environments.

Shasta Housing Intervention for Transition - Plus (SHIFT) is a local program currently serving homeless mentally ill adults. Mothers, multiple emergency room visits clients, co-occurring disorders clients, ethnic minorities, and SHIFT clients will be provided an individual Wellness Recovery Action Plan specifically designed to meet the needs of the clients and their families.

The Plan proposes a collaborative partnership with rural community health clinics to provide integrated primary health care and mental health care to persons with serious mental illness. Initial clinics have been identified in Burney, Shingletown, and the Montgomery Creek/Round Mountain area.

The Plan expands Shasta County's Older Adult Services Program to provide services to mentally ill individuals 60 and older.

In response to questions by Supervisor Kehoe, Dr. Kingdon replied that the bulk of services are provided in the City of Redding; however, the rural clinics are providing services such as telepsychiatry, which allows a client in a rural clinic to communicate with Mental Health staff in Redding. Case managers with vehicles and a cell phone will be utilized from rural clinics to contact clients.

Igo resident Jim Gray commented that western Shasta County is limited in services and local venues could be used for community outreach.

Cindi Bither-Bradley, a mental health advocate, stated that there are many positive issues to be covered by local media and commended Dr. Kingdon for caring about mental health clients. She added that although mental health issues are a local, state, and national problem, the communities need to take action to improve services.

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County including AB 135 (Laird), which would direct resources to fix levees in Northern California, and AB 1225 (Strickland), which would increase the fees associated with abandoned vehicle abatement.

Chairman Clarke recently attended a Regional Council of Rural Counties (RCRC) meeting where members spoke in support of AB 1225.

Supervisors reported on issues of countywide interest.

**ADMINISTRATIVE OFFICE**

**REQUEST FOR PROPOSAL: JOINT DEVELOPMENT IMPACT FEE STUDY**

County Administrative Officer Larry Lees presented the staff report and recommended approval of the Request for Proposal (RFP), noting that this proposal is unique as it is multi-jurisdictional.

By motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors authorized the County Administrative Office to issue a RFPI for a joint development impact fee study to seek a consultant to determine development impact fees for the County of Shasta and the City of Redding.

In response to a question by Supervisor Kehoe, CAO Lees replied that a universal tax-sharing agreement with the City of Redding is in the discussion stage, and the joint development impact fee study is an element of that agreement. CAO Lees has spoken with retiring Redding City Manager Mike Warren, and has consulted with Administrative Fiscal Chief Dan Kovacich to review the fiscal aspect of a future agreement proposal. Chairman Clarke suggested allowing time for a new Redding City Manager and new Shasta County administrative staff to review the tax-sharing agreement concept.

**HEALTH AND WELFARE**

**PUBLIC HEALTH**

**AGREEMENT: RUNYON SALTZMAN & EINHORN, INC.  
MEDIA CONSULTING SERVICES**

Public Health Director Marta McKenzie presented the staff report and recommended approval of the agreement. Supervisor Kehoe opposed the agreement, as the selection did not include any of the local candidates that responded to the Letter of Intent, and a high percentage of the work is not in a force account environment. In response to questions by Supervisor Kehoe, Ms. McKenzie replied that television ads are expensive with respect to a limited funded program and many State-produced ads are not applicable to Shasta County residents.

By motion made, seconded (Hartman/Cibula), and carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Runyon Saltzman & Einhorn, Inc. in an annual amount not to exceed \$200,000 to provide media consulting services for health-related community education/awareness campaigns for the period March 21, 2006 through March 20, 2007, with two one-year renewals. Supervisor Kehoe voted no.

### **SOCIAL SERVICES**

#### **BUDGET AMENDMENT**

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors approved an amendment to the Social Services Fiscal Year 2005-06 budget increasing revenues by \$2,399,096 and expenditures by \$983,183 to reflect actual revenue received and projected revenues and expenditures consistent with midyear analysis.

### **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.

10:16 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**

Chairman 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.

10:17 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

12:12 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session.

12:13 p.m.: The IHSS Public Authority Governing Board reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Clarke, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Elaine Grossman 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.

12:14 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.

12:15 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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