

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 2, 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
Deputy Clerk of the Board - Elaine Grossman
Deputy Clerk of the Board - Tazina Otis

INVOCATION

Invocation was given by Pastor George Nite, North Valley Baptist Church.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

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

Authorized the issuance of warrants totaling \$2,711.66 requiring special board action. (Auditor-Controller)

Approved the change in appointment of James Holdridge from an alternate member to a regular member of the Board of Employee Appeals for a term to January 2007. (Clerk of the Board)

Reappointed Rose Schneider to the Inter-Mountain Fair Advisory Board for a five-year term to expire January 2011. (Clerk of the Board)

Approved amendments to the bylaws of the Cottonwood Water District. (Clerk of the Board)

Approved and authorized the Chairman to sign an agreement with the City of Anderson in an amount not to exceed \$63,000 (\$48,000 for activity delivery and \$15,000 for general administration) for the County to administer the City of Anderson's owner-occupied housing rehabilitation program from the date of signing through December 31, 2009. (Housing and Community Action Programs)

Approved and authorized the Chairman to sign an agreement with the County of Marin to enable Shasta County's participation in Medi-Cal Administrative Activities and Targeted Case Management programs for the period July 1, 2005 through June 30, 2007 and to pay participation fees in the amount of \$1,074 for Fiscal Year 2005-06; approved and authorized the Director of Public Health to sign a subsequent amendment to the agreement specifying the participation fee for Fiscal Year 2006-07; and authorized the Auditor-Controller's office to pay claims associated with the agreement. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with California Department of Health Services increasing maximum compensation by \$290,000 (for a total maximum of \$450,000) to allow for additional reimbursement of Medi-Cal Administrative Activities and extending the term to June 30, 2008. (Public Health)

Approved and authorized the Chairman to sign an agreement with Golden Umbrella in the amount of \$91,515 to administer the Consolidated Intake Project for Adult Services for the period July 1, 2006 through June 30, 2007. (Social Services-Adult Services)

Awarded to the low bidder, Hutchins Paving and Engineering, Inc., on a unit-cost basis, the contract for construction on the North Chaparral Permanent Road Division project in the amount of \$199,500. (Public Works)

Approved and authorized the Chairman to sign a renewal agreement with Western Shasta Resource Conservation District in an amount not to exceed \$34,443 to provide a Shasta County Fire Safe Council liaison with the U.S. Forest Service for the period July 1, 2006 through June 30, 2007. (Public Works)

Adopted Resolution No. 2006-55, which authorizes the annual temporary partial closure of Front and Brush Streets in the Cottonwood area for the Wild West Art and Wine Festival. (Public Works)

(See Resolution Book No. 47)

REGULAR CALENDAR

BOARD MATTERS

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Social Services Director Sher Huss and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2006 as Foster Care Awareness Month in Shasta County.

Foster Care Licensing Supervisor Kathy Hupal discussed the foster parent mentoring program and recognized Foster Parents of the Year Kim and Mike Matthews. Foster Parent Association member Raeleen McDowell announced the First Annual Community Open House to expand public awareness and express the need for more foster parents in Shasta County.

PRESENTATIONS

PRESENTATION: SHERIFF'S OFFICE TO THE CALIFORNIA HIGHWAY PATROL

Undersheriff Larry Schaller presented a letter of appreciation to the California Highway Patrol air unit for assistance with fires, floods, and search and rescue operations. Those present to receive the letter were Chief Shawn Watts, Captain Todd Chadd, and Sergeant Steve Youngs. Undersheriff Schaller added that the air unit staff was an integral part of the Safe Schools Initiative by taking aerial photographs of schools in Shasta County.

PRESENTATION: SHASTA COUNTY MENTAL HEALTH BOARD ANNUAL REPORT

Shasta County Mental Health Board (SCMHB) Chairperson Susan Wilson referred to standing committees of the SCMHB: Children's, Employment, Housing and Transportation, and Community Education.

Children's Committee Chairperson Mary Rickert discussed identifying gaps in mental health services to children. Employment Committee Chairperson Terry Starr expressed a focus on communicating with businesses to provide employment opportunities for people with mental illness.

Shasta County's National Alliance on Mental Illness (NAMI) President Marjorie Hall stated that Crisis Intervention Training assists law enforcement personnel in interacting with people with mental illness.

BOARD MATTERS

PROCLAMATION: OLDER AMERICANS MONTH

Older Adult Policy Council Coordinator Doreen Bradshaw presented "Choices for Independence," a DVD outlining local support systems for seniors in Shasta County.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2006 as Older Americans Month in Shasta County.

PROCLAMATION: WATERSHED AWARENESS MONTH

Western Shasta Resource Conservation District Watershed Coordinators Leslie Bryan and Chris Glover spoke of fire-damaged area restoration projects, reviving fish habitats, and plant, insect, and wildlife tracking. Ms. Bryan added that Creek Day is May 17, 2006 and will be celebrated in French Gulch.

By motion made, seconded (Hawes/Cibula), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2006 as Watershed Awareness Month in Shasta County.

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees had no legislative report.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

LEASE PARKING SPACES AT OREGON AND BUTTE STREETS

County Administrative Officer Larry Lees pulled from the agenda the item which would authorize the County to lease ten parking spaces in the County parking lot at Oregon and Butte Streets on a year-to-year basis during restricted hours as the request is being reconsidered.

ADMINISTRATIVE OFFICE/PUBLIC DEFENDER

BUDGET AMENDMENT

Senior Administrative Analyst Leanne Link presented the staff report and recommended approval of the budget amendment in the Public Defender budget units. In response to questions by Supervisors Kehoe and Cibula, Ms. Link stated that the courts seek client cost recovery and the existing and former contracts are not as high as expected; however, the murder cases are very costly.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved a budget amendment transferring \$250,000 in appropriations from Unallocated Expenditures (Public Defender Contingency) to the Public Defender Budget Unit in accordance with year-end budget projections.

COUNTY COUNSEL

ADMINISTRATIVE POLICY 6-101
POLICY RESOLUTION 2006-1

County Counsel Karen Jahr presented the staff report and recommended approval of the amendments to Administrative Policy 6-101. In response to a question by Supervisor Kehoe, Ms. Jahr replied that use of county employees for projects does not preclude the option of a bidding process, which is at the Department Head's discretion.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved Policy Resolution No. 2006-1, which amends Administrative Policy 6-101, *Shasta County Contracts Manual*.

(See Policy Resolution Book)

LAW AND JUSTICE

PROBATION

PROBATION DEPARTMENT REORGANIZATION
SALARY RESOLUTION NO. 1290

At the recommendation of Chief Probation Officer Brian Richart and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1290, which makes various adjustments to allocations to distinguish duty assignments among the fiscal, administrative, and clerical functions, approves job specifications for the Assistant Chief Probation Officer position, and deletes the Deputy Chief Probation Officer job classification.

(See Salary Resolution Book)

PUBLIC WORKS

10:55 a.m.: Supervisor Cibula abstained due to personal real property holdings in the area and left the room.

AGREEMENT: WARREN ASBESTOS ABATEMENT CONTRACTORS, INC.
COURTHOUSE ASBESTOS ABATEMENT PROJECT
BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$250,000 in the Trial Courts Budget Unit, and awarded to the low bidder, Warren Asbestos Abatement Contractors, Inc., on a lump-sum basis, the contract for construction in the amount of \$142,200 for the Courthouse Asbestos Abatement Project.

10:58 a.m.: Supervisor Cibula returned to the room.

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.

10:59 a.m.: The Board of Supervisors recessed to Closed Session.

12:21 p.m.: The Board of Supervisors recessed from Closed Session and 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

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

12:22 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy