

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 20, 2006

**REGULAR MEETING**

9:02 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 Associate Pastor Don Mangrum, Central Valley Assembly of God.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Shasta County General Unit Employees Representative Dave Ritchie explained that bargaining negotiations have stalled and invited the Board of Supervisors to discuss the few remaining issues to avoid mediation.

Janet Tyrrel stated that Humboldt State University Professor of Dendrology and Fire Ecology Dr. John Stuart will give a free forest and woodlands presentation June 22, 2006 at the Turtle Bay Paul Bunyan Camp at 7 p.m.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe pulled for discussion the Maternal Child and Adolescent Health agreement. In response to a question by Supervisor Kehoe, Acting Public Health Director Donnell Ewert stated that there are specific numbers to measure the reduction of children's exposure to substances, family violence, childhood obesity, and Sudden Infant Death Syndrome; he will provide them to the Board of Supervisors.

Chairman Clarke pulled for discussion the agreement for the investigation of elder crimes by the Redding Police Department. In response to a question by Chairman Clarke, Social Services Director Sher Huss replied that the agreement amount includes overhead, supplies, and field work costs associated with elder crime investigation in addition to the investigators' wages and benefits. Per the request of the Board of Supervisors, Ms. Huss will provide a complete breakdown of costs to the Board of Supervisors at a later date.

### **CONSENT CALENDAR**

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

Approved and authorized the Chairman to sign an amendment to the agreement with Northern California Emergency Medical Services, Inc. to change two optional one-year extensions to two automatic one-year extensions through June 30, 2008. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$2,263.26 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on June 13, 2006, as submitted. (Clerk of the Board)

Enacted Ordinance No. 378-1931, which approves Zone Amendment No. 05-025, Realyvasquez (Palo Cedro area), as introduced April 11, 2006. (Clerk of the Board)  
(See Zoning Ordinance Book)

Approved and authorized the Chairman to sign an amendment to the PSA 2 Area Agency on Aging Joint Powers Agreement to allow the transfer of the accounting services function from Siskiyou County to a certified public accounting firm. (Clerk of the Board)

Approved and authorized the Chairman to sign renewal agreements with the following providers to provide mental health services to Medi-Cal recipients in an amount not to exceed \$20,000 per provider per fiscal year for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals: Peggy Farver, M.F.T., Kenneth McCarty, M.F.T., and Patricia Seargeant, L.C.S.W. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Youth for Change in an amount not to exceed \$50,000 per fiscal year to provide residential and mental health services to Medi-Cal eligible children for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in an amount not to exceed \$60,000 to provide alcohol and other drug residential treatment and detoxification services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Empire Recovery Center, Inc. in an amount not to exceed \$100,000 to provide nonresidential alcohol and other drug treatment services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Right Road Recovery Programs, Inc. in an amount not to exceed \$165,000 to provide nonresidential alcohol and other drug treatment services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an amended grant agreement with the California Department of Health Services increasing funding by \$71,604 (for a total of \$651,587) to provide bioterrorism preparedness and response activities for the period August 31, 2005 through August 30, 2006. (Public Health)

Approved and authorized the Chairman to sign the Maternal Child and Adolescent Health funding agreement with the California Department of Health Services in the amount of \$101,303 to allow the Public Health Department to continue services to protect and improve the health of mothers, children, adolescents, and their families for the period July 1, 2006 through June 30, 2007; and authorized the Auditor-Controller to pay claims related to the agreement. (Public Health)

Approved and authorized the Chairman to sign an agreement with Ray Carlson, Ph.D. in an hourly amount of \$125 to provide psychological evaluations and consultation services for the Children and Family Services Division's Adoption and Adoption Support Programs for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Reid McKellar, Ph.D. and Robert Boyle, Ph.D., d.b.a. the Center for Practical Solutions in an amount not to exceed \$110 per hour to provide counseling and mental health services to the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to ratify an agreement with C.C. Largent Associates, LLC in an amount not to exceed \$1,200 to provide mentor, foster parents, and kinship participants training for the period March 22, 2006 through March 31, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Lilliput Children's Services, Inc. in an amount not to exceed \$176,500 to provide an adoptions support program for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Redding Psychotherapy Group in an hourly amount of \$110 to provide psychological evaluations and consultation services for the Children and Family Services Division's Adoption and Adoption Support Programs for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Shasta County Child Abuse Prevention Coordinating Council in the amount of \$31,618 to administer the AmeriCorps Initiative to Prevent Child Abuse in Shasta County for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Tri-County Vocational Services in an amount not to exceed \$50,000 to provide learning disability evaluations of CalWORKs clients for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Victor Treatment Centers, Inc. in an amount not to exceed \$240,900 to administer the Residential, Mental Health, and Intensive Day Treatment program in Shasta County for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with Linda Lafferty, M.F.T. increasing compensation by \$5,000 (for a new total not to exceed \$10,000) to provide counseling and mental health services to the clients of the Children and Family Services Division and retaining the term of July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with the City of Redding increasing compensation by \$10,311 (for a new total not to exceed \$128,159)

for the Police Department for the investigation of elder crimes and retaining the term of July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an amendment to the contract with Helene Stovall, L.C.S.W. and Jerry Stovall, L.C.S.W. increasing compensation by \$10,000 (for a new total not to exceed \$20,000) to provide counseling and mental health services to the clients of the Children and Family Services Division and retaining the period of July 1, 2005 through June 30, 2006. (Social Services)

Adopted Resolution No. 2006-81, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit documents necessary to apply for \$52,982 from the Automobile Insurance Fraud program for the period July 1, 2006 through June 30, 2009. (District Attorney)

(See Resolution Book No. 47)

For Parcel Map No. 04-034, Bullen (Old Shasta area), released the security in the amount of \$12,000 guaranteeing faithful performance, and released the security in the amount of \$6,000 guaranteeing payment. (Public Works)

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 \$558,650 for the period July 1, 2006 through June 30, 2007. (Inter-Mountain Fair)

9:20 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority Governing Board.

### **SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

#### **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**

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

Approved and authorized the Chairman to sign a joint powers agreement with the California State Association of Counties (CSAC) Excess Insurance Authority (EIA) to allow the Public Authority to obtain insurance coverage through the EIA.

9:21 a.m.: The In-Home Supportive Services Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

### **REGULAR CALENDAR**

#### **BOARD MATTERS**

#### **RECOGNITION OF 2006 WALKING CHALLENGE TEAM AND INDIVIDUAL WINNERS**

Director of Support Services Joann Davis and Chairman Clarke recognized the winners of the 2006 Walking Challenge, and plaques were presented. Julie Briggs and Richard Navarro tied as individual winners, and the Shasta County Clerk's Office "Chads" were the departmental champions.

**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. At the recommendation of CAO Lees and by consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting Assembly Bill 1634 (McCarthy), which would fully reimburse counties for the costs incurred administering the November 2005 Special Election.

Supervisor Hawes recently attended a California State Association of Counties meeting.

Supervisor Kehoe recently attended a Redding Area Bus Authority meeting.

Supervisors reported on issues of countywide interest.

**PUBLIC WORKS**

**MILLVILLE WAY PERMANENT ROAD DIVISION FORMATION  
RESOLUTION NOS. 2006-82 AND 2006-83**

Public Works Supervising Engineer Al Cathey presented the staff report and requested the clerk to announce the results of the vote on the formation of the proposed Millville Way Permanent Road Division as required by Proposition 218; the vote was as follows:

FOR:	17
AGAINST:	0
BLANK BALLOTS:	0

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors received the County Surveyor's report on the correct boundary description; adopted Resolution No. 2006-82, which forms Millville Way Permanent Road Division; adopted Resolution No. 2006-83, which overrules ballot protests and confirms the parcel charge report for Fiscal Year 2005-06; and directed the Director of Public Works to perform maintenance to the road as needed.

(See Resolution Book No. 47)

**SCHEDULED HEARINGS**

**HEALTH AND WELFARE**

**HOUSING AND COMMUNITY ACTION PROGRAMS**

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM  
RESOLUTION NO. 2006-84**

This was the time set to conduct a public hearing and consider approving a revised Community Development Block Grant (CDBG) Program Income Reuse Plan. Housing and Community Action Programs Director Richard Kuhns, Psy.D. presented the staff report and recommended approval of the Plan. 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 adopted Resolution No. 2006-84, which approves a revised CDBG Program Income Reuse Plan, and approves the transfer of \$250,000 from the CDBG Community Facilities Revolving Loan Account to the CDBG Housing Rehabilitation Revolving Loan Account.

(See Resolution Book No. 47)

### **PUBLIC WORKS**

#### **FORMATION OF PALO CEDRO OAKS TRACT NO. 1874 STREET LIGHTING ZONE AND PERMANENT ROAD DIVISION BALLOT TABULATION**

This was the time set to conduct a public hearing and tabulate the ballot results for the proposed Palo Cedro Oaks Tract No. 1874 Street Lighting Zone and Permanent Road Division (Palo Cedro area). The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

Public Works Supervising Engineer Al Cathey requested the clerk to tabulate the ballots and announce the results of the vote on the formation of the proposed street lighting zone and permanent road division as required by Proposition 218; the vote was as follows:

FOR:	2
AGAINST:	0
BLANK BALLOTS:	0

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

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors continued the matter to a future Board of Supervisors meeting to consider formation of the proposed Palo Cedro Oaks Tract No. 1874 Street Lighting Zone and Permanent Road Division.

#### **BURNEY DISPOSAL, INC. AND ANDERSON-COTTONWOOD DISPOSAL SERVICES RESOLUTION NOS. 2006-85 AND 2006-86**

This was the time set to conduct a public hearing and consider increasing rates for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Services. Public Works Chief Fiscal Officer Barbara Young presented the staff report and recommended the increased rates. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

In response to questions by Supervisor Cibula, Public Works Director Pat Minturn said that Shasta County has met their per capita recycling diversion goals, Waste Management will provide recycling containers upon request, recycling flyers are included with billings, there is a contract allowing electronic-waste disposal at City of Redding sites, and services are advertised through the Resource Management Department's Community Education Section.

In response to questions by Chairman Clarke, Anderson-Cottonwood Disposal District Manager Greg Johnson confirmed that any residence with trash service can request a recycling bin; however, there is currently no green-waste pickup program for those customers.

In response to questions by Chairman Clarke and Supervisors Hartman and Kehoe, Mr. Minturn said the landfill hours are unrelated to this agreement, expanding landfill hours is costly, and several transfer sites are open on Saturdays.

By consensus, the Board of Supervisors directed Public Works Director Pat Minturn to assemble a map illustrating disposal options in Shasta County.

By consensus, the Board of Supervisors deferred the landfill hours discussion to the future illegal dumping workshop.

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

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution Nos. 2006-85 and 2006-86, which increase rates for Burney Disposal, Inc. and Anderson-Cottonwood Disposal Services effective July 1, 2006.

(See Resolution Book No. 47)

### **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.

10:06 a.m.: The Board of Supervisors recessed.

10:33 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, IHSS Public Authority Program Manager Ken Field, and Labor Consultant Becker and Bell to discuss the United Domestic Workers of America, pursuant to Government Code section 54957.6.

10:34 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

1:30 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with all Members, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerks of the Board Elaine Grossman and Tazina Otis 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.

1:31 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.

1:32 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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