

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 27, 2006

REGULAR MEETING

9:04 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 - Glenda Tracy
 Deputy Clerk of the Board - Elaine Grossman

INVOCATION

Invocation was given by Pastor Richard McCoy, Faith Christian Fellowship.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Dan Belknap spoke in support of merging the Social Services, Public Health, and Mental Health departments.

Deputy Sheriff's Association President Jon Ruiz stated that the Deputy Sheriff/District Attorney Investigator proposal was passed, the Sheriff's Office administration is underpaid, and the Correctional Officer proposal needs to be improved for increased wages and benefits.

Russ Wade opined that the recent decision by the Air Pollution Control Board to increase pollution carcinogenic products from the Knauf facility will be harmful due to the fiber sent into the environment.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the minutes of the June 20, 2006 Board of Supervisors meeting to advise that the two items that had been pulled from the consent calendar to provide additional information, the information has been received. Acting Public Health Director Donnell Ewert provided information stating that specific targets have been established regarding the reduction of children's exposure to substances, family violence, childhood obesity, and Sudden Infant Death Syndrome. Supervisor Kehoe stated that Director of Social Services Sher Huss provided a

complete breakdown of costs regarding the agreement for the investigation of elder crimes by the Redding Police Department. The information is available in the Clerk of the Board's office.

Supervisor Kehoe pulled for discussion the agenda item requesting approval of a budget amendment to the Sheriff's Jail/Custody budget. Captain Don Van Buskirk stated the budget transfer of \$220,000 is being transferred from Salary and Benefits to Services and Supplies. The contract with Prison Health Services is to cover excessive costs for emergency visits and extended hospital stays. In reply to questions by Supervisors Kehoe and Cibula, Captain Van Buskirk advised that the doctor on staff at the jail determines if the injury or illness requires a trip to the hospital. The medical staff at the hospital determine the necessary length of stay.

CONSENT CALENDAR

By motion made, seconded (Hawes/Kehoe), and carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar. (Supervisor Cibula abstained on the agenda item regarding an agreement with Nichols, Melburg & Rossetto for design services to relocate the County Clerk/Registrar of Voters and part of the Sheriff's staff into the old Library due to real property holdings in the immediate vicinity and to business relationships):

Approved and authorized the Chairman to sign the County Claims List totaling \$2,942.50 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on June 20, 2006, as submitted. (Clerk of the Board)

Appointed Sid Riley to the Board of Employee Appeals to fill the remainder of a one-year term to January 2007. (Clerk of the Board)

Adopted Resolution No. 2006-87, which accepts the County Clerk/Registrar of Voters' Official Canvass of the June 6, 2006 Primary Election. (County Clerk/Registrar of Voters)
(See Resolution Book No. 47)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Secretary of State retaining the grant amount of \$1,156,557.13 expanding the scope of work to allow utilization of grant funds for additional purposes in accordance with the Help America Vote Act of 2002 Voting Systems Program and retaining the term of December 19, 2005 through June 30, 2007. (County Clerk/Registrar of Voters)

Approved a request for an Authorization of Discharge of Accountability in the amount of \$148,241.10 for uncollectible assessments made in calendar year 1993 pursuant to Revenue and Taxation Code section 2611.1. (Treasurer-Tax Collector-Public Administrator)

Appointed the following to the In-Home Supportive Services Advisory Committee: appointed Claire Flick and Arael Hoyne to three-year terms to March 2009; and reappointed Ethel Webb, Cynthia Monaghan, and Mickie Berry to three-year terms to March 2009. (In-Home Supportive Services Public Authority)

Approved and authorized the Chairman to sign an amendment to the agreement with North Valley Behavioral Health, LLC to provide psychiatric inpatient services increasing the daily bed rate by \$65 (for a daily bed rate of \$625) and increasing maximum annual compensation by \$189,800 (for a new annual maximum of \$1,825,000) to provide psychiatric inpatient services effective July 1, 2006 and retaining the term of September 27, 2005 through June 30, 2006, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Stanislaus County for acute inpatient services decreasing total compensation by \$200,000 (for a new maximum of \$50,000), adding a business associate agreement pursuant to the Health

Insurance Portability and Accountability Act of 1996 (HIPAA), retaining the term of July 1, 2004 through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with the following to provide adult residential board and care services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals: Bridges to Community in an amount not to exceed \$47,520; Kathaleen Gilles d.b.a. LeBrun Residential Care Facility in an amount not to exceed \$110,880; Matthew Giri d.b.a. Peach Tree Manor in an amount not to exceed \$59,400; Sharon Saunders d.b.a. Sale Lane Residential Facility in an amount not to exceed \$26,400; and Linda Jee d.b.a. Western Jade Residential Facility in an amount not to exceed \$31,680. (Mental Health)

Approved and authorized the Chairman to sign a Memorandum of Understanding with the Shasta County Office of Education for the transfer of \$80,209 in Federal Individuals with Disabilities Education Act Funds to the Shasta County Department of Mental Health for Fiscal Year 2005-06 to provide services to special education students. (Mental Health)

Approved and authorized the Chairman to sign renewal agreements with Northern Valley Catholic Social Service: In an amount not to exceed \$125,000 per fiscal year to provide the Shasta Housing Intervention for Transition program for the period July 1, 2006 through June 30, 2007, with two additional one-year renewals; in an amount not to exceed \$396,752 per fiscal year to provide day rehabilitation services for the period July 1, 2006 through June 30, 2007, with two automatic one-year renewals; and in an amount not to exceed \$691,000 per fiscal year to provide mental health services for 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 Tina Rose d.b.a. Cider House in an annual amount not to exceed \$4,500 to provide Level III adult residential board and care services 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 Vista Pacifica Center, Inc. in an amount not to exceed \$202,656 per fiscal year to provide skilled nursing care from 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 Thomas J. Andrews, M.D., Inc. in an amount not to exceed \$53,000 per fiscal year 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 Mayers Memorial Hospital District in an amount not to exceed \$100,000 to provide nonresidential alcohol and other drug treatment services from July 1, 2006 through June 30, 2007. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service in an amount not to exceed \$50,000 per fiscal year to provide nonresidential alcohol and other drug treatment services from July 1, 2006 through June 30, 2007, with two automatic one-year renewals. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Public Health Department to accept a contribution from Mercy Medical Center in the amount of \$100,000 to coordinate and target obesity-prevention efforts on a county-wide basis for the period July 1, 2005 through June 30, 2007; and approved and authorized the Chairman to sign an Invoice for Payment in the amount of \$50,000. (Public Health)

Approved and authorized the Chairman to sign the California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$1,984,985 (Child Health and Disability Prevention Program - \$585,782, Health Care Program for Children in Foster Care - \$153,704, and California Children's Services Administration - \$1,245,499) for the period July 1, 2006 through June 30, 2007; approved and authorized the Chairman to sign revised Certification Statements for the period July 1, 2005 through June 30, 2006 to meet new Medi-Cal requirements; and granted the Public Health Director limited authority to execute amendments to the program budget(s) which result in a net change of no more than 5 percent of the total budget and other minor, nonmonetary amendments as necessary. (Public Health)

Approved and authorized the Chairman to sign a renewal agreement and Contractor Certification with the California Department of Health Services Immunization Branch in the amount of \$53,170 for Shasta County to continue immunization outreach and education activities for the period July 1, 2006 through June 30, 2007. (Public Health)

Approved and authorized the Chairman to sign an agreement with Family Service Agency Association of Shasta County, Inc. in an amount not to exceed \$30,500 to provide parenting classes for the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Family Service Agency Association of Shasta County, Inc. in an amount not to exceed \$289,063 to provide a visitation and parenting center for the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with New Directions to Hope, Inc. in an amount not to exceed \$95 per assessment 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, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern California Youth and Family Programs, Inc. in an amount not to exceed \$175,965 to administer the Independent Living Program and the Emancipated Youth Program for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern California Youth and Family Programs, Inc. in an amount not to exceed \$86,000 to provide family team meeting facilitators/coordinators for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount not to exceed \$67,000 to provide a career-clothing and related mentoring center (Clothes That WORK) for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount not to exceed \$188,000 to provide Cal-Learn case management services for clients of the CalWORKs program for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Northern Valley Catholic Social Service increasing compensation by \$45,612 (for a new total not to exceed \$135,612) to continue to provide case management to move CalWORKs clients from motels to appropriate housing and to continue to administer the CalWORKs housing loan fund and retaining the term of July 1, 2005 through June 30, 2006. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount not to exceed \$90,000 to provide case management to

move CalWORKs clients from motels to appropriate housing and to administer the CalWORKs housing loan fund for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with Northern Valley Catholic Social Service in an amount not to exceed \$110 per hour to provide counseling, mental health services, and psychological evaluations for the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Foster Parent Association, Chapter 20 in an amount not to exceed \$33,253 to provide foster parent training and recruitment activities for the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Office of Education in an amount not to exceed \$63,535 to provide foster youth services to the clients of the Children and Family Services Division for the period July 1, 2006 through June 30, 2007. (Social Services)

Approved and authorized the Chairman to sign an agreement with the Shasta County Private Industry Council, Inc. d.b.a. Smart Business Resource Center in an amount not to exceed \$468,400 to provide job development services, job services, and a CalWORKs business associate. (Social Services)

Approved and authorized the Chairman to sign an agreement with the University of California - Davis in the amount of \$85,680 to provide Emerging Leaders Training for supervisors and lead workers for the period July 1, 2006 through June 30, 2007. (Social Services)

Adopted Resolution No. 2006-88, which authorizes the Chairman to sign an agreement with the California Department of Forestry and Fire Protection (CDF) in an amount not to exceed \$116,407 for the Opportunity Center to provide janitorial services for the period July 1, 2006 through June 30, 2009; and approved and authorized the Chairman to sign related documents. (Social Services-Opportunity Center)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-89, which authorizes the Chairman to sign an agreement with the California Department of Transportation (Caltrans) in an amount not to exceed \$227,663 for the Opportunity Center to provide roadside maintenance services for the period July 1, 2006 through June 30, 2009. (Social Services-Opportunity Center)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-90, which authorizes the Chief Probation Officer to sign an agreement with the California Corrections Standards Authority in the amount of \$694,367 to provide Juvenile Probation and Camps Funding Program funding for Fiscal Year 2006-07. (Probation)

(See Resolution Book No. 47)

Approve a budget amendment to the Sheriff's Jail/Custody budget transferring \$220,000 from Salary and Benefits to Services and Supplies. (Sheriff)

For the Bear Mountain Road Curve Correction Project, adopted a California Environment Quality Act (CEQA) determination of a mitigated negative declaration; and authorized the Public Works Director to file a Notice of Determination in conformance with CEQA. (Public Works)

Approved and authorized the Chairman to sign an agreement with The CurryGroup, Inc. in an annual amount not to exceed \$48,000 to provide specialized materials testing services on an as-needed basis from the date of signing through June 26, 2007, with two automatic one-year renewals. (Public Health)

Approved and authorized the Chairman to sign an agreement with Nichols, Melburg & Rossetto in an amount not to exceed \$65,800 from the date of signing through November 3, 2006 to provide programming and design services to relocate the County Clerk/Registrar of Voters and part of the Sheriff's staff into the old Library. (Public Works)

For construction in various Permanent Road Divisions, found the project categorically exempt in conformance with the California Environmental Quality Act (CEQA); approved plans and specifications and direct the Public Works Director to advertise for bids; and authorized opening of bids on or after August 3, 2006 at 11:00 a.m. (Public Works)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

LETTER: HEALTHY MARRIAGE DEMONSTRATION GRANT

County Administrative Officer (CAO) Larry Lees presented an update on specific legislation of importance to Shasta County, including a proposed conference call with Governor Schwarzenegger's office regarding the overcrowding of the jail.

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a letter supporting a Healthy Marriage Demonstration Grant by Northern Valley Catholic Social Service.

Chairman Clarke advised that she had attended a meeting at Regional Council of Rural Counties (RCRC) discussing water quality issues and discharging fees.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

SHASTA COUNTY BUDGET FOR FISCAL YEAR 2006-07

Administrative Fiscal Chief Dan Kovacich presented the staff report and recommended approval. In response to questions by Supervisor Kehoe, Mr. Kovacich advised that the proposed budget presented today does not yet include the results of the ten-year outlook which is due to the County Administrative Office in July. He stated that the members of the Board of Supervisors have allowed the County to maintain a surplus carry-over balance due to their conservative budgeting nature over the last few years.

CAO Larry Lees advised that the County was unable to accomplish all that had been planned to establish corrections for the need of American with Disabilities Act (ADA) issues.

In response to a question by Supervisor Kehoe, Mr. Kovacich stated that a rationale for funding the increased positions in General Fund departments will be included in the budget process to be presented to the Board of Supervisors.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors accepted and approved the recommended Shasta County Budget for Fiscal Year 2006-07 with total appropriations of \$392,429,794, including General Operating funds - \$328,534,443, Internal Service funds - \$29,074,305, Enterprise funds - \$25,097,748, and funds for Special Districts governed by the Board of Supervisors totaling \$9,723,298; and set Tuesday,

August 22, 2006 at 1:30 p.m. for a public hearing on the Final Shasta County Budget for Fiscal Year 2006-07.

ESTABLISHMENT OF HEALTH AND HUMAN SERVICES AGENCY
SALARY RESOLUTION NO. 1297

CAO Larry Lees stated on March 28, 2006, the Board of Supervisors directed staff to conduct a feasibility study regarding the consolidation of Mental Health, Public Health, and Social Services departments. Meetings that have been held with staff of various departments, and with advisory committees of the focus areas; questionnaires were provided to employees, who presented valid concerns; and conference calls and meetings with other counties and agencies that had undertaken similar projects were conducted.

Senior Administrative Analyst Celeste Buckley presented the staff report and recommended approval of the proposed consolidation of the Mental Health, Public Health, and Social Services Departments into a Health and Human Services Agency. The study was performed to determine access to and the quality of health and human services to the people of Shasta County and ensuring the ongoing viability of these services if the consolidation took place.

Ms. Buckley stated that consolidation of the three departments would provide enhanced coordination of services, increasing efficiencies, while reducing duplications of effort. Studies were done with other counties in California who have consolidated these departments showing the implementation of an integrated health and human services program, allowing clients to receive multiple services through an integrated, coordinated service plan.

Ms. Buckley said the availability of services in rural areas is a major issue. Rising transportation costs which make it increasingly difficult for clients to travel to Redding for services. Further, there are currently duplication of administrative functions such as contracts, staff reports, claims, budget, fleet, records management, quality assurance, and personnel. The consolidation of the Mental Health, Public Health, and Social Services Departments into a Health and Human Services Agency would allow clients to receive multiple services through an integrated, coordinated service plan.

By motion made, seconded (Kehoe/Cibula), and unanimously carried, the Board of Supervisors took the following actions:

1. Adopted Salary Resolution No. 1297, which adds one Health and Human Services Agency Director;
2. Approved job specifications for the Health and Human Services Agency Director classification; and
3. Authorized the County Administrative Officer to:
 - a. establish a Health and Human Services Agency;
 - b. recruit and fill the position of Director;
 - c. begin the process of integrating the Departments of Mental Health, Public Health, and Social Services into a Health and Human Services Agency; and
 - d. prepare a Health and Human Services Agency Strategic Plan with an appropriate timeline, and report to the Board of Supervisors by December 2006 with an update, including a progress report, a draft strategic plan, and further recommendations.

(See Salary Resolution Book)

COUNTY CLERK/REGISTRAR OF VOTERS

ELECTIONS TECHNICIAN
SALARY RESOLUTION NO. 1298

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Cibula/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1298, which adds one Elections Technician and deletes one Elections Technician I/II in the Elections budget effective June 25, 2006; and approved job specifications for the Elections Technician classification.

(See Salary Resolution Book)

SUPPORT SERVICES-FLEET MANAGEMENT DIVISION

FLEET MANAGEMENT REPLACEMENT VEHICLES
RESOLUTION NO. 2006-91

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-91, which allows the Fleet Management Division to complete equipping replacement vehicles, as approved during Fiscal Year 2005-06, and put them into service during Fiscal Year 2006-07.

(See Resolution Book No. 47)

FLEET MECHANIC
SALARY RESOLUTION NO. 1299

Director of Support Services Joann Davis presented the report, explaining the need for an additional mechanic. In answer to questions by Supervisors Kehoe and Cibula, Ms. Davis stated that there is currently a contract with an outside vendor to do the work; however, their schedule does not allow the work to be done on a timely basis. Captain Tom Bosenko, Sheriff-Elect, spoke in support of the board report. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1299, which adds one Fleet Mechanic in the Fleet Management budget effective June 25, 2006.

(See Salary Resolution Book)

PUBLIC WORKS

CAPITAL PROJECTS
RESOLUTION NO. 2006-92

At the recommendation of Barbara Young and by motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2006-92, which allows the Department of Public Works to pay expenditures on Capital Projects prior to the adoption of the Fiscal Year 2006-07 Final Budget.

(See Resolution Book No. 47)

GENERAL GOVERNMENT

SUPPORT SERVICES - HUMAN RESOURCES DIVISION

COMPREHENSIVE MEMORANDUM OF UNDERSTANDING

DEPUTY SHERIFFS ASSOCIATION

RESOLUTION NO. 2006-93

SALARY RESOLUTION NO. 1300

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Cibula/Kehoe), and carried, the Board of Supervisors took the following actions regarding the Deputy Sheriffs Association: Adopted Resolution No. 2006-93, which approves a successor comprehensive Memorandum of Understanding for the period November 1, 2005 through October 31, 2009; and adopted Salary Resolution No. 1300, which implements salary adjustments in the amount of 7 percent effective June 11, 2006, 3 percent effective October 29, 2006, 2 percent effective April 1, 2007, 3 percent October 28, 2007, 3 percent effective March 30, 2008, 3 percent October 26, 2008, and 3 percent effective March 29, 2009. Chairman Clarke voted no.

(See Resolution Book No. 47)

(See Salary Resolution Book)

PUBLIC WORKS

BUDGET AMENDMENT

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized a budget amendment increasing revenue and appropriations by \$15,000 in the Fall River Mills Airport budget.

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.

11:10 a.m.: The Board of Supervisors recessed to Closed Session.

11:48 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Clarke, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerks of the Board Elaine Grossman and Tazina Otis 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.

1:31 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy