

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, November 21, 2006

REGULAR MEETING

9:01 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 - Linda K. Mekelburg
Deputy Clerk of the Board - Amy Spencer

INVOCATION

Invocation was given by Pastor Don Pryor, Foothill Christian Center.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Chris Carmona, representing the Churn Creek Bottom Homeowners Association, asked the Board of Supervisors to request the Department of Resource Management extend the 45-day review period for the Shasta Regional Auto Mall Environmental Impact Report by 15 days.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Clarke announced that the minutes of the November 14, 2006 Board of Supervisors meeting were pulled at the request of the department. Additionally, the item regarding the amended agreements with Tullis, Inc. and Pacific Municipal Consultants, Inc. would be pulled for separate discussion at the request of a member of the public.

Supervisor Kehoe pulled for discussion the items regarding the Tele-Interpreters contract and the equipment lease with the County of Mendocino.

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, as amended:

Approved and authorized the Chairman to sign an amendment to the agreement with Valley Industrial Communications, Inc. decreasing the monthly amount by \$135 (for a new monthly total of \$1,325) effective December 1, 2006 to provide radio repeater maintenance services and retaining the term of July 1, 2006 through June 30, 2007. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$2,894.00 requiring special board action. (Auditor-Controller)

Adopted Salary Resolution No. 1316, which raises the salaries of specified extra-help-only classifications to conform the lowest-paid jobs with the new minimum wage laws, deletes four extra-help-only classifications, and adds one extra-help-only General Aide classification; and approved job specifications for the General Aide job classification (extra-help only). (Support Services-Human Resources Division)

(See Salary Resolution Book)

Adopted Resolution No. 2006-185, which authorizes administration of the Tenant Based Rental Assistance program for the homeless mentally ill, using both current and anticipated HOME program income, approves and authorizes the Director of Housing and Community Action Programs or his designee to sign all required documents, and authorizes the Auditor-Controller to pay claims associated with the program. (Housing and Community Action Programs)

(See Resolution Book No. 47)

Adopted Resolution No. 2006-186, which repeals Resolution No. 2006-104 and designates professional persons who may take (or cause to be taken) individuals into custody who are, as a result of a mental disorder, a danger to themselves or to others or are gravely disabled in accordance with Welfare and Institutions Code sections 5150 and 5585.50. (Mental Health)

(See Resolution Book No. 48)

Appointed Gracious Palmer and reappointed Monica Somers Baxter, Mary Rickert, Lowell Streiker, and Susan Wilson to the Shasta County Mental Health Board of Directors for three-year terms to December 2009. (Mental Health)

Approved the appointment of Elizabeth Tellez, R.N. at Step "E" of the Staff Nurse II personnel classification. (Mental Health)

Accepted a grant deed conveying real property from the City of Anderson located at 2041 Howard Street (Anderson area) for the Public Health Southwest Regional Office. (Public Health)

Received the Title III (timber receipt funds) Technical Advisory Committee's project recommendations (Burney Fire Protection, three projects totaling \$18,331.84; Shasta County Probation, one project in the amount of \$66,000.00; Shasta County Sheriff Office of Emergency Services, three projects totaling \$55,252.91; Shasta County Fire Department-Big Bend Volunteer Fire, one project in the amount of \$124,643.25; and Shasta County Office of Education, one project in the amount of \$2,000.00); and directed staff to begin a 45-day public comment period. (Public Works)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

**AGREEMENT: TELE-INTERPRETERS
TELEPHONE INTERPRETING/DOCUMENT TRANSLATION SERVICES**

In response to questions by Supervisor Kehoe, Director of Support Services Joann Davis explained that Tele-Interpreters would be used by several departments, and each department would be billed individually; this allows each department to handle their own budget expenditures. County Administrative Officer (CAO) Larry Lees said he will pursue the possibility of using a centralized billing option. Ms. Davis also noted that if the usage exceeds the amount allowed, the agreement would be amended. In response to a question from Supervisor Cibula, Ms. Davis noted that the contract does not prohibit the use of a local interpreter or an interpreter on staff.

By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Tele-Interpreters in an amount not to exceed \$170,000 to provide telephone interpreting and document translation services from the date of signing through November 20, 2009 with one optional one-year extension. (Support Services-Human Resources Division)

**EQUIPMENT LEASE: COUNTY OF MENDOCINO
MINI-MAINFRAME COMPUTER**

Director of Child Support Services Terri Love explained that a request had been received from Mendocino County to utilize Shasta County's out-of-service AS/400 mini-mainframe computer in order to complete child support case audits.

In response to a question by Supervisor Kehoe, County Counsel Karen Jahr explained that the Government Code does not allow counties to give or sell items to another county. In addition, the Government Code requires that surplus items must be sold at auction. Therefore, it was decided that a long-term lease was the best course of action.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an equipment lease with the County of Mendocino for a single lump-sum payment of \$100 for the lease to Mendocino County of a mini-mainframe computer for completion of its child support case audits from the date of signing through October 31, 2016. (Child Support Services)

**AGREEMENT AMENDMENT: TULLIS, INC.
AGREEMENT AMENDMENT: PACIFIC MUNICIPAL CONSULTANTS, INC.
ENVIRONMENTAL IMPACT REPORT (EIR)
MITIGATION MONITORING PLAN (MMP) PREPARATION
SHASTA RANCH PROJECT (EAST ANDERSON AREA)**

Senior Planner Bill Walker explained that due to the unanticipated response on the Shasta Ranch Project, it has become necessary to increase compensation on the agreements with Tullis, Inc. and Pacific Municipal Consultants to allow them to perform the additional work necessary to accommodate the number of comments received.

Shasta County Citizens for a Health Environment President Joann Moore requested clarification of the phrase "termination of any applicable project approval/denial appeal time frames." County Counsel Karen Jahr explained that the phrase refers to the term of the agreements and not to any appeal periods. The agreements will terminate once the Final EIR is certified, the MMP is accepted, and applicable project approval/denial appeal time frames are past. Mr. Walker noted that the EIR will most likely be completed early next year and will be scheduled for a Planning Commission meeting, after which time it may be appealed to the Board of Supervisors.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following for the Shasta Ranch Project (east Anderson area): An amendment to the agreement with Tullis, Inc. increasing the maximum amount by \$21,790 (for a new maximum of \$207,074) for the preparation by a consultant of an EIR, an MMP, and staff costs related to document production and processing of related land use permits and retaining the time period of the date of signing through certification of the Final EIR, acceptance of the MMP, and the termination of any applicable project approval/denial appeal time frames; and an amendment to the agreement with Pacific Municipal Consultants, Inc. increasing the maximum amount by \$21,790 (for a new maximum of \$206,074) adding responses to extensive comments and additional pre-production costs for preparation of the Final EIR and MMP and retaining the time period of the date of signing through the certification of the Final EIR and acceptance of the MMP. (Resource Management)

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 (IHSS) PUBLIC AUTHORITY

GOVERNING BOARD

By motion made, seconded (Hartman/Hawes), and unanimously carried, the Shasta County In-Home Supportive Services (IHSS) Public Authority Governing Board took the following action, which was listed on the IHSS Public Authority Governing Board Consent Calendar:

Approved and authorized the Chairman to sign an amendment to the agreement with Refined Technologies, Inc. increasing compensation by \$5,000 (for a new total not to exceed \$28,000) to provide a software license and related services and retaining the period November 10, 2004 through June 30, 2007. (In-Home Supportive Services Public Authority)

9:21 a.m.: The In-Home Supportive Services Public Authority Governing Board adjourned and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

SHASTA COUNTY WATER AGENCY

ITEMS PULLED FROM THE CONSENT CALENDAR

Chairman Clarke pulled for discussion the item regarding the resolution to support the Sacramento Valley Integrated Regional Water Management Plan.

Public Works Director Pat Minturn introduced Mark Oliver of CH2M Hill, who provided an update on the Sacramento Valley Integrated Regional Water Management Plan (IRWMP), which is an extension of the Redding Area Water Council's Water Master Plan. The objectives of the IRWMP are to improve the economic health of the region; improve regional water supply reliability for local water users, the region, and California; improve flood protection and floodplain management; protect and enhance the ecosystem; and improve and enhance water quality. Projects and water management strategies include groundwater management and monitoring, system improvements, flood management, conservation strategies, water quality protection and improvement, surface storage, and wastewater treatment and water recycling.

CONSENT CALENDAR

By motion made, seconded, and unanimously carried, the Shasta County Water Agency Board of Directors took the following actions, which were listed on the Water Agency Consent Calendar:

Adopted Water Agency Resolution No. 2006-2, which supports the Sacramento Valley Integrated Regional Water Management Plan. (Public Works)
(See Water Agency Resolution Book)

Approved and authorized the Chairman to sign an amendment to the agreement with the law firm of Somach, Simmons & Dunn to provide legal services to extend the term for an additional one-year period through February 3, 2007, or completion of litigation related to state water right fees. (Public Works)

9:40 a.m.: The Shasta County Water Agency adjourned, and the Board of Supervisors reconvened.

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE

FISCAL YEAR 2006-07 LEGISLATIVE PLATFORM

County Administrative Officer (CAO) Lees presented the revised format and content for the Fiscal Year 2006-07 Shasta County Legislative Platform. The Members of the Board of Supervisors discussed the content of the platform and expressed concern with areas of the document which need to be addressed further, such as timber harvest levels, booking fees, and universal health care.

Supervisor Kehoe made the following suggestions:

1. Provide a one- or two-page summary of the Legislative Platform for the public and send it to various community groups;
2. Evaluate the results of the Legislative Platform, send letters to legislators, and track their response to the Legislative Platform;
3. Share the document with the Cities of Anderson, Redding, and Shasta Lake;
4. Expand some of the subject matter; and
5. In light of the discussion regarding the equipment lease with the County of Mendocino, add language to the Legislative Platform to bring pressure on State Government to operate in a more efficient manner.

Members of the Board of Supervisors discussed the shortage of staff in the Administrative Office. Supervisor Kehoe suggested that the Supervisors may be able to take a more active role in tracking legislation. He also suggested that it may be appropriate to schedule a workshop to discuss the content of the Platform.

Supervisor Cibula suggested that the County needs to make sure it is acting in a proactive manner with regard to the Platform.

CAO Lees requested the Members of the Board of Supervisors provide him with suggestions on areas of concern to them so that they can be discussed at the proposed workshop.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and adopted the format for the revised Fiscal Year 2006-07 Shasta County Legislative Platform.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

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

By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors elected Supervisor Hawes as the Board of Supervisors representative to the California State Association of Counties (CSAC) and Supervisor Cibula as the alternate representative.

Supervisors reported on issues of countywide interest.

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

23-HOUR CRISIS ASSESSMENT AND STABILIZATION UNIT **CONTRIBUTIONS OF PERSONAL SERVICES AND FUNDING** **MERCY MEDICAL CENTER** **SHASTA COMMUNITY HEALTH CENTER** **SHASTA REGIONAL MEDICAL CENTER** **TRANSFER FROM MENTAL HEALTH FUND BALANCE**

Health and Human Services Director Marta McKenzie presented the staff report and recommended approval of the six-month pilot program. The program would create a 4-bed facility where persons experiencing psychiatric distress can be further assessed for up to 23 hours (after being medically cleared in an emergency room) to determine whether psychiatric hospitalization or other treatment is needed. Patients will not be accepted who are unstable due to a medical condition, potentially violent, significantly inebriated, or otherwise inappropriate for admission. The facility would relieve some of the impact the closure of the Mental Health inpatient facility has had on local emergency rooms. Sheriff's Captain Don Van Buskirk noted that the Sheriff's Office supports the pilot project as the closure of the inpatient unit has created an overflow in local emergency rooms.

Ms. McKenzie estimated that the cost for the pilot project would be approximately \$165,000. Shasta Community Health Care, Shasta Regional Medical Center, and Mercy Medical Center have committed a total of \$120,000 in personal services and funding, leaving \$45,000 for the County to contribute to the project.

In response to a question from Supervisor Cibula regarding the source of the County's contribution to the program, CAO Lees explained that his recommendation would be to begin with the fund balance in the Mental Health budget; if the program is successful, it could then be supported from the General Fund.

Supervisor Hawes made a motion to accept staff recommendation and allow the use of \$45,000 from the General Fund to complete the funding for the pilot program. However, the motion died for lack of a second.

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

1. Authorized the Chairman to accept the following contributions to conduct a six-month pilot 23-Hour Crisis Assessment and Stabilization Unit within the County Mental Health facility on Breslauer Way:
 - a. \$30,000 in personal services (staffing) from Shasta Community Health Center;
 - b. \$45,000 from Shasta Regional Medical Center; and
 - c. \$45,000 from Mercy Medical Center; and
2. Authorized the County Administrative Officer to determine appropriate financing for the program.

CERTIFICATES OF RECOGNITION
AGREEMENTS: VARIOUS VENDORS
ANTI-TOBACCO COMMUNITY GRANT PROGRAM

The Board of Supervisors presented Certificates of Recognition to the following members of the Tobacco Settlement Fund Citizens' Advisory Committee for their efforts on the Anti-Tobacco Community Grant Program project: Nadine Bailey, Terrie Fields-Hosler, Brad Frost, Pam Giacomini, Dan Kovacich, and Dr. Elizabeth Stratte.

10:39 a.m.: Supervisor Kehoe recused himself as he is a member of the Youth Violence Prevention Council (one of the potential vendors), and he left the Chambers.

At the recommendation of acting Public Health Director Donnell Ewert and by motion made, seconded (Hartman/Cibula), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the following agreements for selected projects for funding through the Anti-Tobacco Community Grant Program:

1. With the American Red Cross, Shasta Area Chapter in the amount of \$5,000 for Automated External Defibrillator (AED) educational material from the date of signing through December 31, 2008;
2. With the Burney Water District in the amount of \$25,000 for community pool solar panel installation from the date of signing through June 30, 2007;
3. With the City of Anderson in the amount of \$100,000 for trail development from the date of signing through December 31, 2008;
4. With the City of Redding in the amount of \$3,750 to purchase Automated External Defibrillator (AED) equipment from the date of signing through June 30, 2007;
5. With Empire Hotel EHARC, Inc., d.b.a. Empire Recovery Center in the amount of \$100,000 to expand detoxification services from the date of signing through December 31, 2007;
6. With the French Gulch-Whiskeytown School District in the amount of \$4,000 for capital funding of track/park amenities from the date of signing through June 30, 2007;
7. With Friends of Whiskeytown, Inc. in the amount of \$26,000 for bench/picnic table installation from the date of signing through September 30, 2007;
8. With the Golden Umbrella in the amount of \$20,000 to expand the Senior Handyman Program from the date of signing through December 31, 2007;

9. With the Health Improvement Partnership of Shasta, Inc. in the amount of \$22,980 for train-the-trainer for youth asset building from the date of signing through June 30, 2007;
10. With the Happy Valley Fire Protection District in the amount of \$14,000 to purchase Automated External Defibrillator (AED) emergency equipment from the date of signing through June 30, 2007;
11. With Home Health Care Management in the amount of \$20,695 for osteoporosis screening from the date of signing through December 31, 2008;
12. With the Intermountain Jr. Rodeo Association in the amount of \$185,000 to construct/install a fire protection system and Americans with Disabilities Act (ADA)-equipped restrooms from the date of signing through December 31, 2007;
13. With Kids' Turn Shasta-Cascade/Northern California Center for Family Awareness in the amount of \$52,700 for gap funding for whole family divorce education program from the date of signing through December 31, 2008;
14. With the Mayers Memorial Hospital District in the amount of \$5,000 for English/Spanish childbirth education class materials from the date of signing through December 31, 2008;
15. With the Shasta County Chemical People, Inc. in the amount of \$5,000 for a methamphetamine helpline and informational brochures from the date of signing through December 30, 2007;
16. With the Shasta County Tobacco Education Coalition through Shasta County Chemical People, Inc. in the amount of \$27,000 for tobacco cessation education activities from the date of signing through December 31, 2007;
17. With the Shasta County Head Start Child Development Inc. in the amount of \$5,000 for family health education from the date of signing through December 31, 2008;
18. With the Shasta County Women's Refuge in the amount of \$52,473 for the "Help Someone-Tell Someone" campaign and materials from the date of signing through January 31, 2008;
19. With True North, Inc. in the amount of \$4,856 for tobacco awareness in an existing dental program from the date of signing through December 31, 2007;
20. With University Preparatory School in the amount of \$2,500 for teacher's stipend for expansion of youth program from the date of signing through December 31, 2008; and
21. With the Youth Violence Prevention Council of Shasta County in the amount of \$20,000 for inclusion of school-based referrals to Juvenile Peer Court from the date of signing through December 31, 2008.

CLOSED SESSION ANNOUNCEMENT

Chairman Clarke announced that the Board of Supervisors would recess to a Closed Session to discuss a public employee appointment pursuant to Government Code section 54957.

10:48 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.

11:10 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

11:32 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Members, County Counsel Karen Jahr, County Administrative Officer Larry Lees, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF BOARD OF SUPERVISORS**CLOSED SESSION ACTIONS**

Chairman Clarke reported that the Board of Supervisors met in Closed Session and on a unanimous vote approved the appointment of Donnell Ewert as the Director of Public Health effective December 3, 2006; no other reportable action was taken.

11:32 a.m.: The Board of Supervisors adjourned and reconvened as the IHSS Public Authority Governing Board.

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.

11:33 a.m.: The IHSS Public Authority Governing Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy