

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, February 6, 2007

**REGULAR MEETING**

9:02 a.m.: Chairman Cibula 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 Baugh

County Administrative Officer - Larry Lees  
County Counsel - Karen Jahr  
Deputy Clerk of the Board - Linda Mekelburg  
Chief Deputy Clerk of the Board - Glenda Tracy

**INVOCATION**

Invocation was given by Dr. Andrea Asebedo, Spiritual Enrichment Center.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Auditor-Controller Connie Regnell.

**INTRODUCTIONS**

Introductions of the Members of the Board, County staff, elected officials, and County department heads were made.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe pulled for discussion the addenda to the Bi-Tech Software. Supervisor Baugh pulled for clarification and discussion the Local Community Benefit Committee appointments and reappointments, the January 23, 2007 minutes, the Millville Fire Protection District Board of Directors appointment, the amendment to the CompHealth agreement, and the amendments to the AIDS Master Grant Agreement and HIV Prevention Program Component Memorandum of Understanding.

Chairman Cibula noted that the false alarm charge had been pulled from the County Claims List at the request of the department, resulting in a \$65.00 reduction (from \$5,603.05 to \$5,538.05)

**CONSENT CALENDAR**

By motion made, seconded (Hartman/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 radio repeater site license agreement (lease) with Towers, Antennas & Repeater Sites, Inc. (TARS) in the amount of \$255 per month (for a new total of \$2,295 per month) to add one additional radio repeater for the Sheriff's Office IPSS Mobile Database, retaining the 3.5 percent annual increase and retaining the term of July 1, 2005 through June 30, 2010, with three optional five-year extensions. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$5,538.05 requiring special board action. (Auditor-Controller)

Accepted the annual report of petty cash shortage reimbursements in the amount of \$106.60 for Fiscal Year 2005-06. (Auditor-Controller)

Enacted Ordinance No. 654, which repeals Resolution No. 99-4 and establishes new bi-monthly water rates for County Service Area No. 3 - Castella, as introduced January 23, 2007. (Clerk of the Board)

(See General Ordinance Book)

Enacted Ordinance No. 378-1949, which approves Zone Amendment No. 06-029, Shufelberger, as introduced December 19, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Enacted Ordinance No. 378-1950, which approves Zone Amendment No. 06-030, Shufelberger, as introduced December 19, 2006. (Clerk of the Board)

(See Zoning Ordinance Book)

Reappointed Sally Riley (as recommended by District 3 Supervisor Hawes) to the Public Health Advisory Board for a three-year term to March 2010. (Clerk of the Board)

Reappointed J.R. Murray and David Winningham to the Burney Basin Mosquito Abatement District Board of Directors for two-year terms to January 2009. (Clerk of the Board)

Appointed Social Services Deputy Director Barbara Howell to the Shasta Children and Families First Commission for a one-year term expiring January 2008. (Clerk of the Board)

Reappointed Neal Pereira (as recommended by the Shasta County Public Law Library Board of Trustees) and William L. Meek (as recommended by Chairman Cibula) to the Law Library Board of Trustees for one-year terms expiring January 2008. (County Counsel)

Adopted Salary Resolution No. 1321, which revises Salary Footnote 26 to apply to the Program Manager I/II classification in the Social Services Department effective June 30, 2003. (Support Services-Human Resources Division)

(See Salary Resolution Book)

Appointed Donald Van Buskirk (Public Interest-Law and Justice) and Darell Stockton-Lewis (Public Interest-Community) to the Shasta County Mental Health Board for three-year terms to January 2010. (Mental Health)

Approved and authorized an amendment to the agreement with L. Ross Clark, M.D. increasing the contract maximum by \$30,000 (for a new maximum of \$60,000) to provide additional consultation and training in the implementation of an Advanced Clinical Access

patient scheduling system and retaining the period of July 17, 2006 through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Citygate Associates, LLC to extend the termination date from December 7, 2006 to February 27, 2007 to provide project management for a future animal services facility feasibility study. (Sheriff-Animal Control)

Approved and authorized the Public Works Director to sign a Notice of Completion for the Construction on Various Permanent Road Divisions and Lady Smith Drain Project and record it within 10 days of actual completion of the work. (Public Works)

Approved budget amendments transferring total appropriations of \$18,386 within the New Library Fund, consisting of \$11,383 for a fixed asset in the Library Café to remain with the new library and \$7,003 for additional ports for the computer network. (Public Works)

### **ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

#### **APPOINTMENTS: LOCAL COMMUNITY BENEFIT COMMITTEE**

In response to a question by Supervisor Baugh, Senior Administrative Analyst Julie Hope explained that the Chairman's appointment of Supervisor Baugh to the Local Community Benefit Committee (LCBC) to 2011 as listed in the January 23, 2007 minutes was a separate action from his actual appointment to the LCBC by the Board of Supervisors to 2007; she will return to the Board of Supervisors after the May 2007 LCBC meeting with the request for Supervisor Baugh's appointment to the LCBC to 2011. By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved the following appointments and reappointments to the Local Community Benefit Committee (LCBC):

#### **City of Redding**

Patrick Jones (to June 2007)  
Mary Stegall (to June 2008)  
Dick Dickerson, alternate (to June 2010)  
Rick Bosetti, alternate (to June 2007)

#### **Redding Rancheria**

Tracy Edwards (to June 2010)  
Gary Hayward, alternate (to June 2010)

#### **County of Shasta**

Larry Lees, alternate (to June 2008)

(Administrative Office)

#### **MINUTES: MEETING OF JANUARY 23, 2007**

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved the minutes of the meeting held on January 23, 2007, as submitted. (Clerk of the Board)

APPOINTMENT: MILLVILLE FIRE PROTECTION  
DISTRICT BOARD OF DIRECTORS

Supervisor Baugh noted that the Millville Fire Protection District is in District 5, not District 3 as listed on the staff report. By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors appointed Bryan Erickson to fill an unexpired term on the Millville Fire Protection District Board of Directors to December 2009. (Clerk of the Board)

ADDENDA TO AGREEMENT: SUNGARD BI-TECH LLC  
CHANGES IN SOFTWARE MODULES

In response to questions from Supervisor Kehoe, Chief Technology Officer Charlie Haase explained that County staff performed all due diligence in researching software capabilities of the IFAS 7i system; however, as the project has progressed, staff has learned that the Project Allocation module will not be of use. Auditor-Controller Connie Regnell discussed an update that is in progress for both the Contract Management and Bid & Quote Management modules; those modules will not be used until after the implementation of the rest of the system. Additionally, the Easy Laser Forms add-on product will allow specialized forms to be printed annually on plain paper rather than on more expensive, preprinted forms. In response to questions from Supervisors Kehoe and Cibula, County Counsel Karen Jahr and Ms. Regnell noted that there is no penalty provision in the contract for these modifications; they are negotiated items and are covered by the addenda.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign three addenda to the agreement with Bi-Tech Software which will: Revoke the license for the Project Allocation module and provide a \$13,500 credit to the County; postpone the installation of the Contract Management and Bid & Quote Management modules, suspend the annual support fees for these modules, and provide a \$3,540 credit to the County; and add software licenses for the Easy Laser Forms software module including license fee, installation, and annual support for a total cost of \$6,031. (Information Technology)

AMENDMENT TO AGREEMENT: COMPHEALTH  
TEMPORARY PSYCHIATRIC SERVICES

In response to questions by Supervisor Baugh, Director of Mental Health Services Mark Montgomery said that although it is not normally a practice to pay contract employees holiday pay, there is such a shortage of psychiatrists in California that additional incentives are helpful. CAO Larry Lees explained that this has been done in certain specialized contracts in the past. Additionally, extra efforts to recruit psychiatrists are being made. By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with CompHealth increasing compensation to provide additional temporary psychiatric services and retaining the initial term as follows: For Fiscal Year 2006-07 by \$126,000 (for a new amount not to exceed \$186,000); and for Fiscal Year 2007-08 by \$140,000 (for a new amount not to exceed \$200,000). (Mental Health)

AMENDMENT TO AGREEMENTS: CALIFORNIA DEPARTMENT  
OF HEALTH SERVICES, OFFICE OF AIDS  
AIDS MASTER GRANT AGREEMENT  
HIV PREVENTION PROGRAM COMPONENT MEMORANDUM OF UNDERSTANDING

In response to questions by Supervisor Baugh, Director of Public Health Donnell Ewert clarified that HIV/AIDS Surveillance is a process by which the Public Health Department monitors the incidence of Human Immunodeficiency Virus (HIV) and Acquired Immunodeficiency Syndrome (AIDS) in the community and performs any follow-up as necessary. He also updated the Board of Supervisors on the Bloodborne Pathogen Prevention

Project, which consists of three components: training of community health advocates, the media campaign, and the syringe exchange project. For the media campaign, advertisements are currently in focus testing and should be released by summer 2007. Community health advocate training is set for mid-2007 and is expected to take approximately six months. Details of the syringe exchange program are being finalized. Supervisor Hartman noted that although she does not support the syringe program, she would support the requested amendment to the agreement.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign amendments to the AIDS Master Grant Agreement and to the HIV Prevention Program Component Memorandum of Understanding with the California Department of Health Services for HIV/AIDS additional activities increasing funding by \$54,387 for Fiscal Year 2006-07 (for a new total of \$567,698 over three fiscal years) and retaining the term of July 1, 2004 through June 30, 2007. (Public Health)

## **REGULAR CALENDAR**

### **BOARD MATTERS**

#### **FEBRUARY 2007 EMPLOYEE OF THE MONTH** **DEPUTY SHERIFF PAMELA DE PUY** **RESOLUTION NO. 2007-16**

At the recommendation of Sheriff-Coroner Tom Bosenko and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-16, which recognizes Deputy Sheriff Pamela De Puy as Shasta County's February 2007 Employee of the Month.

(See Resolution Book No. 48)

## **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, noting that the one-year reauthorization of the Secure Rural Schools and Community Self-Determination Act has been delayed due to some issues surrounding another state which need to be clarified. In response to a question from Supervisor Kehoe, CAO Lees stated that Representative Wally Herger's office will notify the County when further contact with legislators is appropriate.

Supervisor Cibula recently attended a Rural Council of Regional Counties meeting.

Supervisors reported on issues of countywide interest.

### **SUPPORT SERVICES-FLEET MANAGEMENT DIVISION**

#### **BUDGET AMENDMENT**

At the recommendation of Director of Support Services Joann Davis and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved a

budget transfer recognizing the use of \$14,158 in replacement funds and \$5,774 in insurance proceeds; approved a budget transfer increasing the fixed asset budget line by a total of \$19,932 for the purchase of a replacement vehicle; and authorized the Auditor-Controller to process transfers and pay related claims.

## **HEALTH AND HUMAN SERVICES**

### **MENTAL HEALTH**

#### **AGREEMENT: JACKSON & COKER LOCUMTENENS, LLC TEMPORARY PSYCHIATRIC SERVICES**

Director of Mental Health Services Mark Montgomery presented the staff report and recommended approval of the agreement. In response to questions from Supervisors Kehoe and Cibula, Dr. Montgomery explained that due to psychiatrist vacancies in the Mental Health Department, if the contract is not approved, clients currently experiencing a 60- to 90-day wait for psychiatric services will continue to experience those delays, and hospitalizations and incarcerations will increase due to the lack of psychiatrists available. He also noted that, should one of the temporary contract psychiatrists be hired by the County, a \$26,000 finder's fee would be due to the contractor.

At the recommendation of Director of Mental Health Services Mark Montgomery and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Jackson & Coker Locumtenens, LLC in an amount not to exceed \$280,000 per fiscal year to provide temporary psychiatric services from February 6, 2007 through June 30, 2007, with one automatic one-year renewal.

### **PUBLIC WORKS**

#### **COUNTY SERVICE AREA NO. 17 - COTTONWOOD SEWER**

#### **BUDGET AMENDMENT**

Public Works Director Patrick Minturn presented the staff report and recommended approval of the budget amendment. He noted that when bonds were issued for the Cottonwood Sewer in 1986, more bonds were issued than were scheduled to be issued, causing an error in the bond holding company's repayment schedule which resulted in the bond holding company paying more in principal on the bonds for 11 years than was reimbursed by the County. The error was discovered when a new bond holding company (Capmark) took over for the old bond holding company (GMAC) and performed an internal audit. In July 2006, Capmark added the principal deficit amount to the regular repayment schedule, along with an "extra amount" of \$5,000. When the December 2006 billing was received, the amount for the two billings exceeded the amount budgeted. Capmark has agreed to provide a \$5,000 credit on the July 2007 billing.

In response to a question by Supervisor Cibula as to the legitimacy of the County being billed for the older principal, Mr. Minturn recommended that the County honor the debt, even though there may some question as to the legitimacy of the billing, due to the conservativeness of the bond market.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors deferred action on the budget amendment until County Counsel reviews the original

bond agreement and provides information as to whether the older principal legally constitutes a debt to the County.

### **PUBLIC WORKS**

#### **PRESENTATION: SURVEY OF BRESLAUER WAY PROPERTY**

County Surveyor Patrick Minturn presented an update on the recent survey of the County-owned Breslauer Way property. Of the approximately 70 acres in the complex, only about one acre is within the 100-year floodplain. No recorded easement was found for Veterans Lane or for a City of Redding power line crossing the property along the Sacramento River.

In response to questions from Supervisor Baugh, CAO Lees noted that he expects to return to the Board of Supervisors in approximately three weeks with a Capital Priority Plan which will include a plan for the Breslauer complex. At this time, there is no plan to place the proposed jail facility on the existing agricultural acreage used by the detention annex; the jail facility location has certain considerations, such as proximity to courts.

In response to a suggestion from Supervisor Kehoe for staff look to at the totality of the County's surplus property, CAO Lees replied that staff is currently looking at several projects involving surplus property, including the library property.

Supervisor Cibula noted that the riverfront property of the Breslauer complex is of value to the citizens of Shasta County, and he would like to see it put to public use.

### **SCHEDULED HEARINGS**

#### **PUBLIC WORKS**

#### **VILLAGE GREEN SUBDIVISION PERMANENT ROAD DIVISION** **TRACT MAP NO. 1944** **ANDERSON AREA** **BALLOT TABULATION**

This was the time set to conduct a public hearing regarding the formation of the proposed Tract Map No. 1944, Village Green Subdivision Permanent Road Division in the Anderson area. 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 formation, and the public hearing was closed.

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 Village Green Subdivision Permanent Road Division as required by Proposition 218; the vote was as follows:

FOR:	1
AGAINST:	0
BLANK BALLOTS:	0

By consensus, the Board of Supervisors directed that the matter be continued to a future Board of Supervisors meeting to consider formation of the proposed Village Green Subdivision Permanent Road Division.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Cibula announced that the Closed Session was pulled at the request of the department.

10:30 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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