

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 10, 2007

**REGULAR MEETING**

9:01 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. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees  
County Counsel - Karen Jahr  
Deputy Clerk of the Board - Valerie Ibarra  
Deputy Clerk of the Board - Nancy Rupert

District No. 4 - Supervisor Hartman - Absent

**INVOCATION**

Invocation was given by Pastor Eric Madsen, Cottonwood Bible Baptist Church.

**PLEDGE OF ALLEGIANCE**

Pledge of Allegiance to the Flag was led by Cathy Ferrell of Legal Services of Northern California.

**INTRODUCTIONS**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Mary Hoyer thanked the Board of Supervisors for their consistent consideration of home healthcare.

**ITEMS PULLED FROM CONSENT CALENDAR**

Supervisor Kehoe expressed his concern over the increasing number of items on the County Claims List. By consensus, the Board of Supervisors directed that the County Claims List be agendaized as a Regular Calendar item, beginning April 17, 2007.

Chairman Cibula announced that the County Claims list was reduced by \$2,170.45 for a new total of \$3,849.50 as the Fleet Management item was removed.

**CONSENT CALENDAR**

By motion made, seconded (Hawes/Baugh), 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 the County Claims List totaling \$3,849.50 requiring special board action. (Auditor-Controller)

Adopted Resolution No. 2007-34, which approves and authorizes the County Administrative Officer to sign an application for federal assistance in the amount of \$34,807.48 and any subsequent documents necessary to implement the Noxious Weed Control Integrated Weed Management Program on Bureau of Land Management properties in Shasta County; and designated the County Administrative Officer as the authorized representative and the authorized certifying official for the purposes of the Program. (Agricultural Commissioner/Sealer of Weights and Measures)

(See Resolution Book No. 48)

Appointed Janet Applegarth-Yarbrough (as recommended by District 5 Supervisor Baugh) to the Shasta County Arts Council for a three-year term to June 2010. (Clerk of the Board)

Appointed Calvin Carpenter to the Pine Grove Cemetery District Board of Directors to fill an unexpired term to March 2009. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with the Law Offices of Larry B. Moss increasing attorney hourly rates by \$20 per hour (for a new total of \$160 per hour) and paralegal hourly rates by \$10 (for a new total of \$85 per hour) to provide legal services. (County Counsel)

Adopted Resolution No. 2007-35, which approves and authorizes the Director of Housing and Community Action Programs to sign and submit an application to the California Department of Housing and Community Development in the amount of \$600,000 to receive funding for housing rehabilitation, approves and authorizes the Chairman to sign a grant agreement if one is awarded, approves and authorizes the Director to sign additional application and participation documents, and authorizes the Auditor-Controller to pay expenses connected with the grant. (Housing and Community Action Programs)

(See Resolution Book No. 48)

Approved the appointment of Amy Hawes at Step 'D' of the Registered Nurse classification. (Public Health)

For the Fall River Mills Septage Impoundment No. 1 2007 Cleanout Project, found the project categorically exempt in conformance with the California Environmental Quality Act

(CEQA); approved plans and specifications; and directed the Public Works Director to advertise for bids; and authorized opening of bids on or after May 10, 2007. (Public Works)

For the proposed Tract Map No. 1903 (Wisteria Estates) and Parcel Map No. 06-013 (Paul Bunyan Industrial Park), Wisteria Estates Permanent Road Division (southeast Anderson area), received the petitions for formation and activation, affidavit verifying petition information, maintenance cost estimate, County Surveyor's report, and parcel charge report; and set a public hearing for June 5, 2007, at 9:00 a.m. (or as soon thereafter as may be heard) to consider formation and activation. (Public Works)

Adopted Salary Resolution No. 1324, which deletes one Resource Management Administrative Services Officer position and adds one Chief Fiscal Officer position in the Environmental Health budget effective May 1, 2007. (Resource Management)  
(See Salary Resolution Book)

## REGULAR CALENDAR

### BOARD MATTERS

#### APRIL 2007 EMPLOYEE OF THE MONTH AGENCY STAFF SERVICES ANALYST II PAMELA ENGLISH RESOLUTION NO. 2007-36

At the recommendation of Director of Public Health Donnell Ewert and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-36, which recognizes Agency Staff Services Analyst II Pamela English as Shasta County's April 2007 Employee of the Month.

(See Resolution Book No. 48)

#### PROCLAMATION: FAIR HOUSING MONTH

At the recommendation of Direction of Housing and Community Action Programs Richard Kuhns and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 2007 as Fair Housing Month in Shasta County. Legal Services of Northern California Managing Attorney Darryll Alvey thanked the Board for adopting the proclamation.

#### PROCLAMATION: 40 DEVELOPMENTAL ASSETS AWARENESS WEEK PRESENTATION: 40 DEVELOPMENTAL ASSETS STRATEGY RESOLUTION NO. 2007-37

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates April 8-14, 2007 as 40 Developmental Assets Awareness Week in Shasta County. Director of Public Health Donnell Ewert discussed the importance of the 40 Developmental Assets as the framework for healthy childhood and youth development.

Health Improvement Partnership of Shasta Executive Director Susan Wilson presented an outline of the external and internal 40 Developmental Assets strategy, a research-based set of building blocks for healthy childhood and youth development.

Sheriff Tom Bosenko explained that the Sheriff's Department plans to incorporate the 40 Developmental Assets in the Department's youth programs in order to attempt to reduce the involvement in unlawful behavior

Chief Probation Officer Brian Richart discussed the Probation Department's youth cognitive restructuring efforts, which include the 40 Developmental Assets, to increase the likelihood of success of a minor.

District Attorney Gerald Benito discussed programs to which District Attorney staff volunteer their time to encourage youth development using the 40 Developmental Assets Awareness program.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-37, which implements six measures to facilitate asset building for children and youth in Shasta County.

(See Resolution Book No. 48)

## **GENERAL GOVERNMENT**

### **ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

#### **LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Administrative Office (CAO) Larry Lees presented an updated on specific legislation of importance to Shasta County, noting that Supervisor Hartman was representing Shasta County in Sacramento at a committee hearing for a Senate Bill that will continue funding for the Veteran's Homes in Shasta County, and recommended the Board of Supervisors support a resolution in support of Senate Bill 630, (Aanestad), Veterans Homes.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-38, which supports legislation to restore state funding for the proposed veterans' homes to be located in Shasta and Fresno counties.

(See Resolution Book No. 48)

Supervisor Cibula relayed that he received a letter from the Regional Council of Rural Counties (RCRC) regarding Assembly Bill 687 (LaMalfa), State surplus property: Crystal Creek Regional Boys Camp, (The Shasta County Adoptive Legislation Platform, Chapter 1, Sections 3, 5, and 6), and CAO Lees stated RCRC is supporting the Crystal Creek transfer of State property.

Supervisors reported on issues of countywide issues.

## **HEALTH AND HUMAN SERVICES**

### **HOUSING AND COMMUNITY ACTION PROGRAMS**

#### **BUDGET AMENDMENT**

At the recommendation of Director of Housing and Community Action Programs Richard Kuhns and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved a budget amendment increasing appropriations by \$102,806 in the Community Development Block Grant (CDBG) budget unit to fund Americans with Disabilities Act modifications and other repairs to the French Gulch and Keswick volunteer fire stations, to be offset by a reduction in the CDBG designated fund balance.

AGREEMENT: HILL COUNTRY COMMUNITY CLINIC  
ROUND MOUNTAIN EXPANDED HEALTH CARE FACILITY

Director of Housing and Community Action Programs Richard Kuhns presented the staff report and recommended approval of the request.

Hill Country Community Clinic Executive Director Lynn Dorroh expressed the need for the expansion to aid low-income clients, noted that once the project is complete, 15 full-time jobs will be created at a living wage and benefits and requested the Board of Supervisors support the agreement. She discussed key points in the Hill Country Community Clinic *Building for the Future* brochure.

In reply to questions by Supervisor Kehoe, Ms. Dorroh explained that Hill Country Community Clinic does not screen for patients living outside the unincorporated area of Shasta County, yet medical care access is not compromised as the clinic is adequately staffed; however, dental care is impacted solely by the regulations that govern federally qualified health centers. To resolve this issue, a cancellation list for local residents has been utilized.

In reply to questions by Supervisor Kehoe, Mr. Kuhns explained that there is no compromise of trust when the County is listed as a subordinate on loans, and in fact the County is in the second position in many other loans. Ms. Dorroh also stated that there is a series of safety measures to prevent default.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with Hill Country Community Clinic in the amount of \$300,000 from the date of signing through June 30, 2008 to administer the design and development of an expanded health care facility located in Round Mountain; and approved and authorized the Director of Housing and Community Action Programs to sign agreements with potential lenders to subordinate the County's property interest to allow the Clinic to obtain additional financing.

**PUBLIC HEALTH**

AGREEMENT: NATIONAL ASSOCIATION OF COUNTY  
AND CITY HEALTH OFFICIALS  
CALIFORNIA HEALTH EQUITY PROJECT

Director of Public Health Donnell Ewert presented the staff report and stressed the importance of developing and expanding the capacity of local health departments to address the root causes of health inequities.

In reply to questions by Supervisor Baugh, Mr. Ewert confirmed Public Health has employed staff that is able to work with various ethnic groups in our community. At the end of the study, not only will valuable information be learned, but also public aid will be provided.

In reply to questions by Supervisor Kehoe, Mr. Ewert detailed specific plan information as to how this program will develop standards for accreditation of health departments.

In reply to Supervisor Cibula's question, Mr. Ewert confirmed that at year end there will be a written plan outlining which health inequities should be the focus.

Patrick Moriarty expressed an interest in the program reaching poverty-stricken individuals to provide knowledge of health issues.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the National Association of County and City Health Officials for the County to receive \$110,000 to perform work associated with the California Health Equity Project designed to assess internal changes necessary to strategically address community health inequities through public health practice for the period March 1, 2007 through February 29, 2008.

## LAW AND JUSTICE

### PROBATION

PROBATION DEPARTMENT  
SUPERVISING PROBATION OFFICER/  
DEPUTY PROBATION OFFICER I/II/  
PROBATION ASSISTANT  
SALARY RESOLUTION NO. 1325

Chief Probation Office Brian Richart presented the staff report discussing a partnership with the Sheriff Department in the Home Electronic Confinement Program (HECP) via Global Positioning Systems (GPS).

In reply to questions by Supervisor Baugh, Mr. Richart clarified that the Home Electronic Confinement Program will be utilized for all offenders.

In reply to questions by Supervisors Kehoe and Cibula, Mr. Richart provided details regarding the offender-pay structure and described the penalty for those who fail to comply with the program. He further stated that, on a case by case basis, failure to comply with the program could result in a violation of probation, incarceration, court fines, or no longer qualifying to be a candidate for the HECP in the future. The proposed positions and GPS machines will be paid for by monies generated by the HECP, and in most cases the fees will be collected from the offenders prior to entering the program, some offenders will be allowed to pay during the program, but upon non-payment, the offender will face a violation of the program with related consequences.

Sheriff Bosenko stressed the immediate need for this program, with the hope of expansion in the future.

By motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1325, which adds one Supervising Probation Officer, three Deputy Probation Officer I/II, and one Probation Assistant positions to the Probation budget effective June 30, 2007.

(See Salary Resolution Book)

## SCHEDULED HEARINGS

### PUBLIC WORKS

TRANSFER OF REAL PROPERTY  
KNIGHTON ROAD AREA

This was the time set to re-open a public hearing continued from March 27, 2007 regarding the potential transfer of real property to Pacheco Union Elementary School District.

Public Works Director Pat Minturn discussed potential issues such as the land itself, potential access to Knighton Road from the land, and the value of the land. Mr. Minturn requested additional time to work with Pacheco Elementary School to resolve potential problems in transferring the real property and requested guidance from the Board.

The public hearing was re-opened, at which time Superintendent Richard Rhodes also requested more time for examination of the issues. No one else spoke for or against the matter, and the public hearing was closed.

In response to a question by Supervisor Kehoe, Mr. Minturn confirmed that the adjacent land is owned by Shasta County.

By motion made and seconded (Baugh/Kehoe), the Board of Supervisors agreed to continue the matter.

11:16 a.m.: The Board of Supervisors adjourned 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 (Hawes/Kehoe), and unanimously carried, the In-Home Supportive Services Public Authority Governing Board took the following action, which was listed on the Consent Calendar:

Approved and authorized the Chairman to sign an amendment to the memorandum of understanding with the California State Association of Counties Excess Insurance Authority (CSAC-EIA) to make technical corrections to the excess liability program. (In-Home Supportive Services (IHSS) Public Authority)

### **CLOSED SESSION ANNOUNCEMENT**

Chairman Cibula 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 to discuss the California United Homecare Workers.

11:17 a.m.: The In-Home Supportive Services Public Authority Governing Board recessed to Closed Session.

12:13 p.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with Chairman Cibula, Supervisors Kehoe, and Baugh, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert present.

**REPORT OF IN-HOME SUPPORTIVE SERVICES**

**PUBLIC AUTHORITY GOVERNING BOARD**

**CLOSED SESSION ACTIONS**

Chairman Cibula reported that the IHSS Public Authority Governing Board met in Closed Session; however, no reportable action was taken.

12:13 p.m.: The In-Home Supportive Services Public Authority Governing Board adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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