

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 1, 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 - Valerie Ibarra
Deputy Clerk of the Board - Nancy Rupert

INVOCATION

Invocation was given by Pastor Harold Johnson, Twin View Church of the Assemblies of God.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Elizabeth Harsh.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

John Oates spoke regarding Assembly Bill 1032 (AB 1032) (Wolk), Dredging: Closed Waters: native trout: aquatic and amphibian species. He discussed the 1991 Cantara Loop chemical spill and asked the Board of Supervisors for a letter of support to stop the elimination of suction dredge mining in California. Supervisor Cibula referred Mr. Oates to County Administrative Officer Larry Lees for staff to research regarding possible needed County reply regarding AB 1032.

Director of Child Support Services Terri Love provided an update of the Statewide Child Support Automation System.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula pulled for discussion the California Department of Mental Health renewal agreement. In response to a question by Supervisor Cibula, Director of Mental Health Services Mark Montgomery discussed the lack of beds at the state level and the department's efforts to provide needed services to the public.

Supervisor Cibula pulled for discussion the agreement with AT&T. In response to a question by Supervisor Cibula, Health and Human Services Agency Director Marta McKenzie and Program Manager Brad Caesar explained the various advertising efforts utilized.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar (Supervisor Baugh abstained from items relating to the lease with Ronald and Margaret Mygrant due to an existing business relationship, and Supervisor Cibula abstained from items relating to the appointment of Gloria Espinosa-Hall due to a conflict of interest.):

Approved and authorized the Chairman to sign an amendment to the lease with Ronald and Margaret Mygrant for an additional 1,200 square feet of storage space at 1500 and 1550 California Street (to be used by Social Services) for a new total of 19,697 square feet, retaining the original cost of \$0.33/square foot, increasing the monthly cost by \$396 (for a total of \$6,500 per month) and retaining the original term to June 30, 2008, with an annual increase of \$0.01 per square foot. (County Administrative Office)

Approved the minutes of the meeting held on April 24, 2007, as submitted. (Clerk of the Board)

Appointed Jim Salini to the Shasta Mosquito and Vector Control District to fill an unexpired term to January 2009. (Clerk of the Board)

Appointed J.D. Leitaker to the PSA 2 Area Agency on Aging Advisory Council for a four-year term to expire July 2011. (Clerk of the Board)

Appointed Rich Hall and Kevin Durflinger to the Fall River Mills Cemetery District Board of Directors for terms to expire November 2007 and November 2009 respectively. (Clerk of the Board)

Directed the Clerk of the Board to provide notice to the Shasta County Office of Education and seven school districts that the Board of Supervisors will not authorize issuance of tax and revenue anticipation notes on behalf of the school districts so the Office of Education and the districts can issue notes independent of Shasta County. (County Counsel)

Directed the Clerk of the Board to provide notice to the Shasta-Tehama-Trinity Joint Community College District that the Board of Supervisors will not authorize issuance of tax and revenue anticipation notes on behalf of the District so the District can issue notes independent of Shasta County. (County Counsel)

Approved the appointment of Gloria Espinosa-Hall at Step 'F' of the Public Health Program Manager classification. (Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Locum-Tenens.com, Inc. to provide temporary psychiatric services, increasing Fiscal Year 2006-07 compensation by \$20,000 and Fiscal Year 2007-08 compensation by \$140,000 (for a new two-year total of \$280,000); amend the daily rate to allow for the provision

of a child and adolescent psychiatrist, and clarify language related to holiday pay; and authorized the Auditor-Controller's office to pay claims associated with the agreement. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health for State Hospital bed usage and the right to one dedicated bed for the period July 1, 2006 through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign a Memorandum of Understanding with the Shasta County Office of Education to allow the transfer of \$80,209 in Federal Individuals with Disabilities Education Act funds to the Mental Health Department to provide children's mental health services for Fiscal Year 2007-08. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health to establish performance criteria in the provision of mental health services and allow access to certain federal and state resources and local realignment funds to support mental health care delivery for the period July 1, 2006 through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign agreements with AT&T to provide advertising for the adoptions and foster care services of the Children and Family Services Division in the amount of \$179 per month for Yellow Pages advertising commencing with the July 2007 edition, and in the amount of \$348 per month for Internet YELLOWPAGES.COM advertising for 12 months from the date of signing, with month-to-month renewals thereafter. (Social Services)

Awarded to the low bidder, Redding Spray Service, on a unit-cost basis, the contract for the 2007 Weed Spray Triennial Contract on County Roads, Airports, and Service Areas in the amount of \$72,598.14. (Public Works)

REGULAR CALENDAR

PRESENTATIONS

PROCLAMATION: FOSTER CARE AWARENESS MONTH

At the recommendation of Interim Social Services Director Marta McKenzie and by motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 2007 as Foster Care Awareness Month in Shasta County.

President of Foster Parents Association Mickey Harris discussed the foster parent mentoring program and recognized Foster Parents of the Year John and Mary Jane Venti and Dennis and Cathy Womat, Kinship Family of the Year John and Eileen Miller, and Social Workers of the Year Fred Valentine and Susan Harrison.

BOARD MATTERS

MAY 2007 EMPLOYEE OF THE MONTH
CLERK/ELECTIONS SPECIALIST II KAYE McSHANE
RESOLUTION NO. 2007-40

At the recommendation of County Clerk Cathy Darling and by motion made, seconded (Hartman/Hawes), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-40, which recognizes Clerk/Elections Specialist II Kaye McShane as Shasta County's May 2007 Employee of the Month.

(See Resolution Book No. 48)

GENERAL GOVERNMENT

AUDITOR-CONTROLLER

COUNTY CLAIMS LIST

At the recommendation of Auditor-Controller Connie Regnell and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign the County Claims List totaling \$7,933.53 requiring special board action.

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees presented an update on Assembly Bill 308 (AB 308)(Galgiani), which would provide for more funding for Shasta County Mental Health. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Assemblyman La Malfa supporting AB 308.

In response to a question by Supervisor Hawes, Sheriff Tom Bosenko explained that due to the recent high speed chase in Eastern Shasta County being a non-violent crime, the incarcerated suspects could be released due to overcrowding in the jail.

Supervisor Cibula reported that he attended the Northern California Supervisors Association.

Supervisors reported on issues of countywide interest.

INFORMATION TECHNOLOGY

PURCHASE OF HONDA INSIGHT
BUDGET AMENDMENT

At the recommendation of Chief Technology Officer Charlie Haase and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved the purchase of a 2000 Honda Insight from the Air Quality Management District; approved a budget amendment transferring \$5,520 from Services and Supplies to create a new fixed asset for the purchase of the vehicle; approved a budget amendment transferring \$5,520 from the Information Technology budget to the Fleet Management budget and increasing appropriations in the

Fleet Management budget; and increased the number of vehicles in the County fleet by one for a new total of 387.

GIS PRESENTATION
GEOGRAPHIC INFORMATION SYSTEM SUPERVISOR
SALARY RESOLUTION NO. 1326

Chief Technology Officer Charlie Haase outlined the Geographic Information System (GIS) program and the need for an additional IT Supervisor to oversee GIS-related projects. Mapping Specialist II Kirk Kirkby provided a presentation of the GIS software and outlined time-saving research benefits, hence providing a faster response to public inquiries.

In response to questions from Supervisors Cibula and Kehoe, Mr. Haase confirmed GIS data sharing between the State of California, Shasta County, and the cities in Shasta County and explained that the GIS software is constructed from public records and so cannot be marketed, but it will be published to the Shasta County website for public use.

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1326, which adds one IT Supervisor position to coordinate and promote GIS activities within the County.

(See Salary Resolution Book)

HEALTH AND HUMAN SERVICES

MENTAL HEALTH

STATE DEPARTMENT OF MENTAL HEALTH
MANAGED MENTAL HEALTH CARE PLAN FOR FY 2006-07

At the recommendation of Health and Human Services Agency Director Marta McKenzie and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with the California Department of Mental Health in the amount of \$1,139,618.32 to allow the County to continue to operate the Managed Mental Health Care Plan for Medi-Cal eligible residents for the period July 1, 2006 through June 30, 2009.

MENTAL HEALTH SERVICES ACT AGREEMENT
SALARY RESOLUTION NO. 1327
RESOLUTION NO. 2007-41

Director of Mental Health Mark Montgomery presented the staff report and recommended approval of the Mental Health Services Act Agreement. Chairman of the Mental Health Board Lowell Streiker, President of the National Association on Mental Health and member of the Mental Health Board Marge Hall, and Gracious Palmer all spoke in support of the agreement.

By motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with the California Department of Mental Health to implement an approved Community Services and Supports Plan to support information technology, training and infrastructure improvements in the amount of \$4,373,105 for the period July 1, 2006 through June 30, 2008; directed the Auditor-Controller to establish Budget Unit 404 and a special revenue fund for funds received and distributed in accordance with the Mental Health Services Act (MHSA); approved a budget amendment increasing appropriations in revenue in Budget Unit 404 by \$3,022,676, to be offset by a decrease in appropriations in Budget Unit 410; adopted Salary Resolution No. 1327, which transfers 20 positions from the Mental Health budget to the MHSA budget; and adopted

Resolution No. 2007-41, which authorizes the Auditor-Controller to pay claims associated with specified MHSA mental health outreach, housing, and educational activities.

(See Salary Resolution Book)

(See Resolution Book No. 48)

OTHER DEPARTMENTS

COUNTY FIRE

**COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
BUDGET AMENDMENT**

At the recommendation of Shasta County Fire Warden Mike Chuchel and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved a budget amendment in the amount of \$102,806 recognizing revenue from the Community Development Block Grant Program and increasing appropriations to fund Americans with Disabilities Act modifications and other repairs to the French Gulch and Keswick volunteer fire stations.

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to take the following actions confer with its counsel to discuss existing litigation entitled Mejia and Robertson v. Shasta County, Thompson v. Shasta County, and Berlinghoff v. Shasta County, pursuant to Government Code section 54956.9(a).

11:05 a.m.: The Board of Supervisors recessed to Closed Session.

11:41 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hawes, Hartman, and Baugh, County Administrative Officer Larry Lees, Assistant County Counsel Mike Ralston, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert present.

REPORT OF CLOSED SESSION ACTIONS

Assistant County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation. By unanimous vote, the matter of Mejia and Robertson vs. Shasta County was referred to the Law Office of Gary Brickwood. No other reportable action was taken.

11:42 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy