

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 8, 2007

REGULAR MEETING

9:03 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 Paul Schmidt, Liberty Hill Christian Church

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Lowell Streiker.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Linda McBride spoke regarding Child Care Provider Appreciation Week.

Terrence Starr encouraged the Board of Supervisor to continue the use of the Animal Control Facility Blue Ribbon Citizen's Committee.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Cibula announced that the agreement with Bio-Rad Laboratories was pulled from the agenda at the request of the department.

Supervisor Kehoe pulled for later action the County claims list, and Supervisor Baugh pulled for later action the agreement with IT Fleet Services, Inc.

CONSENT CALENDAR

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors took the following actions, which were listed on the Consent Calendar, as amended:

Approved the minutes of the meeting held on May 1, 2007, as submitted. (Clerk of the Board)

Enacted Ordinance No. SCC 2007-1, which amends Shasta County Code section 3.04.010, *Purchasing by Purchasing Agent*, to authorize the County Purchasing Agent to approve contracts up to the maximum sum allowed by Government Code section 25502.3, subject to Board of Supervisors resolution, as introduced April 24, 2007. (Clerk of the Board)
(See Shasta County Code Ordinance Book)

Approved and authorized the Chairman to sign a renewal agreement with ValueOptions, Inc. in an amount not to exceed \$25,000 to provide administrative services related to the California Counties Medi-Cal Out-of-County Care Program for the period July 1, 2007 through June 30, 2008, with optional one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with New Directions to Hope increasing maximum annual compensation by \$188,000 (for a new maximum annual compensation of \$500,000) to provide additional mental health services for Medi-Cal eligible youth and retaining the term through June 30, 2007. (Mental Health)

Appointed Linda Mann, Mark Olberg, and Sandra Tary to the Shasta County Mental Health Board for three-year terms to January 2010. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Empire Hotel, EHARC, Inc., d.b.a. Empire Recovery Center increasing maximum compensation by \$35,000 (for a new maximum of \$135,000) to provide additional non-residential alcohol and other drug treatment services and retaining the term through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the California Department of Alcohol and Drug Programs in an amount not to exceed \$5,716,578 to the County to provide alcohol and other drug treatment and prevention services for the period July 1, 2007 through June 30, 2010. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Right Road Recovery Programs, Inc. increasing compensation by \$70,000 (for an amount not to exceed \$370,000) to provide additional non-residential alcohol and other drug treatment services and retaining the term through June 30, 2007. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Attorney's Diversified Services in an annual amount not to exceed \$60,000 to provide service of legal documents for the period July 1, 2007 through June 30, 2008, with two automatic one-year renewals. (Child Support Services)

Released the security in the amount of \$13,000 for Tract Map No. 1877, Likely (Cottonwood area), guaranteeing performance of public improvements. (Public Works)

Adopted Resolution No. 2007-42, which approves and authorizes the Director of Resource Management to sign and submit an application for a Local Government Household Hazardous Waste Grant, Fiscal Year 2007-08 in an amount up to \$300,000, and appoints the

Director of Resource Management as the agent for Shasta County for the purposes of the program. (Resource Management)

(See Resolution Book No. 48)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

COUNTY CLAIMS LIST

In reply to questions from Supervisors Kehoe and Hawes, Auditor-Controller Connie Regnell explained the Fleet Management claim was placed on the claims list due the lack of a Purchase Order for an amount exceeding \$1,000 with no personal service agreement on file. Support Services Director Joann Davis explained the claim related to a 2006 Crown Victoria that was involved in a collision and required repairs. Sheriff Tom Bosenko confirmed that all collisions are reviewed by a safety committee and, depending on the circumstances, related personnel may undergo training. County Counsel Karen Jahr explained that the Department of Public Health claim for Healthy Family Services rendered in the years 1999 and 2000 was a result of a State audit.

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 \$16,622.79 requiring special board action. (Auditor-Controller)

AGREEMENT: IT FLEET SERVICES, INC. ASSETSHADOW ELECTION AND INVENTORY MODULES

County Clerk/Registrar of Voters Cathy Darling commented that her department is continually working towards voting system and method efficiency. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with IT Fleet Services, Inc. in an amount not to exceed \$40,000 to provide licensing, maintenance, and support of the AssetShadow Election and Inventory modules from the date of signing through May 7, 2010; and approved and authorized the Registrar of Voters to sign the License Agreement and Terms of Use. (County Clerk/Registrar of Voters)

REGULAR CALENDAR

PRESENTATIONS

PRESENTATION: SHASTA COUNTY MENTAL HEALTH BOARD ANNUAL REPORT

Director of Mental Health Mark Montgomery commented on the commitment of the Shasta County Mental Health Board (SCMHB) and its support of the Department of Mental Health.

SCMHB Chairperson Lowell Streiker presented the 2007 Annual Report, discussed concerns, and goals for Fiscal Year 2007-08.

SCMHB Member Susan Wilson introduced the members of the SCMHB and discussed the goals for the Community Education Committee.

Client Services Committee (CSC) Chairperson Jane Patterson discussed the goals of the CSC and invited any interested to attend the meetings.

Captain Don Van Buskirk discussed the working relationship between SCMHB and County law enforcement.

BOARD MATTERS

**PROCLAMATION: POLICE OFFICERS MEMORIAL WEEK AND
PEACE OFFICER MEMORIAL DAY**

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Baugh/Hawes), and unanimously carried, the Board of Supervisors adopted a proclamation which designates the week of May 13-19, 2007 as Police Officers Memorial Week and Thursday, May 17, 2007, as Peace Officer Memorial Day in Shasta County and directs that the Courthouse flag be flown at half-staff on May 17, 2007.

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.

Supervisor Kehoe attended the Shasta LAFCO meeting and the Director of Public Health Donnel Ewert spoke regarding the Healthy Shasta Program.

Supervisor Baugh recently attended the PSA Area 2 Advisory Council, and the Council voted unanimously to terminate the contract with the Senior Advocacy Center should they be unable to maintain their insurance.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

**ANIMAL CONTROL FACILITY
BLUE RIBBON CITIZEN'S COMMITTEE**

At the recommendation of County Administrative Office Senior Analyst Julie Hope and by motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors approved the Animal Control Facility Blue Ribbon Citizens' Committee's (Committee) recommendation that the County continue to own and operate the Animal Control Facility, and approved the continuation of the Committee in the planning and development of the project with those members who chose to remain on the committee.

AUDITOR-CONTROLLER

**AGREEMENT: LECKEY CONSULTING, INC.
BI-TECH IFAS 7i SOFTWARE (PHASE II)**

Auditor-Controller Connie Regnell presented the staff report and explained that the increase of compensation to Leckey Consulting, Inc. is offset by the unbilled consulting hours with Bi-Tech, and the project is still under budget. By motion made, seconded (Kehoe/Hartman), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Leckey Consulting, Inc. increasing compensation by \$120,600 (for a total not to exceed \$420,090) to provide additional Project

Manager services for Phase II of the Bi-Tech IFAS 7i software upgrade and implementation and extending the term through January 4, 2008.

COUNTY CLERK/REGISTRAR OF VOTERS

AGREEMENT: SOE SOFTWARE CORPORATION ONLINE POLL WORKER TRAINING AND RELATED SOFTWARE

At the recommendation of County Clerk/Registrar of Voters Cathy Darling and by motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an agreement with SOE Software Corporation in an amount not to exceed \$185,000 to provide online poll worker training, election project management software, and election website management software from the date of signing through May 7, 2010, with one optional one-year renewal.

SUPPORT SERVICES

HUMAN RESOURCES

2006-07 CLASSIFICATION MAINTENANCE PROGRAM SALARY RESOLUTION NO. 1328

At the recommendation of Assistant Director of Support Services Marty Bishop and by motion made, seconded (Hawes/Kehoe), and unanimously carried, the Board of Supervisors took the following actions regarding the Fiscal Year 2006-07 Classification Maintenance Program: Adopted Salary Resolution No. 1328, which reclassifies various positions and makes certain salary adjustments effective May 13, 2007; deleted one job classification; and approved one new job classification.

(See Salary Resolution Book)

LAW AND JUSTICE

PROBATION

JUVENILE JUSTICE CRIME PREVENTION ACT RESOLUTION NO. 2007-43

Chief Probation Officer Brian Richart presented a report on the programs funded by the Juvenile Justice Crime Prevention Act of 2000, including the Juvenile Justice Location Action Plan, Mentally III Offender, Wraparound Interagency Network for Growth and Stability, Juvenile Assessment Center, Juvenile Sex Offender Program, Juvenile Detention Alternatives Program, and Strategies Upon Camp Commitment Enhancing Self-Esteem and Success. By motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-43, which approves and authorizes the Chief Probation Officer to sign and submit an application for approval of the County's Comprehensive Multi-Agency Juvenile Justice Plan in the amount of \$579,645 for Fiscal Year 2007-08 and any related documents.

(See Resolution Book No. 48)

CLOSED SESSION ANNOUNCEMENT

Chairman Cibula announced that the Board of Supervisors would recess to a Closed Session to confer with its counsel to discuss existing litigation entitled Varner v. Visser, pursuant to Government Code section 54956.9(a).

10:44 a.m.: The Board of Supervisors recessed to Closed Session.

10:58 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 Varner v. Visser was referred to the Law Office of Gary Brickwood. No other reportable action was taken.

11:00 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy