

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 12, 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. 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

District No. 4 - Supervisor Hawes - Absent

INVOCATION

Invocation was given by Supervisor Les Baugh.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by District Attorney Gerry Benito.

INTRODUCTIONS

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

PUBLIC COMMENT PERIOD - OPEN TIME

Russ Wade spoke regarding government leadership, the Iraq war, and the Presidential Primary.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Kehoe pulled the item relating to the Crystal Creek Regional Boys Camp for discussion.

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

AGENCY FUND ACCOUNT
CRYSTAL CREEK REGIONAL BOYS CAMP

In response to questions by Supervisors Kehoe and Cibula, Chief Probation Officer Brian Richart explained an agency fund is needed to deposit earned revenue of the youth wards. By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors continued this matter to the June 19, 2007 Board of Supervisors meeting to allow County Counsel time to review the legal sufficiency.

CONSENT CALENDAR

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

To separate budget authority for the Conflict Public Defender and the Office of the Public Defender, approved a budget amendment which authorizes the Auditor-Controller to move the Fiscal Year 2006-07 budget authority from Budget Unit 20301 to Budget Unit 20700; and adopted a Salary Resolution No. 1332, which moves 23 positions from Budget Unit 20301 to Budget Unit 20700, effective June 10, 2007. (Administrative Office)

(See Salary Resolution Book)

Adopted Resolution No. 2007-58, which extends the date, on a permanent basis, that annual tax rates are adopted from the first business day of September to October 3. (Auditor-Controller)

(See Resolution Book No. 48)

Approved and authorized the Chairman to sign the County claims list totaling \$3,854.69 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 22, 2007, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a renewal agreement with the law firm of Maire & Beasley in an amount not to exceed \$200 per hour to provide legal counsel for the Shasta County Employee Appeals Board from the date of signing through June 30, 2008, with two one-year renewals. (Clerk of the Board)

Enacted Ordinance No. 378-1958, which approves Zone Amendment No. 06-031, Kempf (Manton area), as introduced May 22, 2007. (Clerk of the Board)

Approved and authorized the Chairman to sign a multi-service AT&T addendum to the master agreement with SBC Global Services, Inc. effective January 9, 2006 to allow the purchase of products from AT&T. (Information Technology)

Approved and authorized the Chairman to sign an addendum to the master agreement with SBC Global Services, Inc. in the amount of \$1,500 per month to provide dedicated internet access service for 60 months from the date of service activation. (Information Technology)

Regarding the contract with the Public Employees' Retirement System (PERS), adopted Resolution No. 2007-59, which notifies PERS of the County's intention to provide pre-retirement death benefits for 2% @50 and 3% @50 Safety Retirement qualified employees and high-year final compensation for 3% @50 Safety Retirement qualified employees effective August 19, 2007 or as soon as possible thereafter under processing restrictions imposed by PERS; introduced and waived the reading of an ordinance which approves those benefits

effective August 19, 2007 or as soon as possible thereafter; and approved and authorized the Chairman to sign the Certification of Compliance with Government Code section 7507. (Support Services-Personnel Division)

(See Resolution Book No. 48)

Adopted Salary Resolution No. 1333, which amends the 2006-07 Salary Resolution and Salary Plan effective June 10, 2007 (unless otherwise noted) in preparation of the final budget process; approved job specifications for the Psychiatric Technician and Workers' Compensation Analyst I/II/III classifications; and deleted nine job classifications. (Support Services-Personnel Division)

(See Salary Resolution Book)

Approved a renewal agreement with Carmona and Associates, Inc. in an amount not to exceed \$65,000 to provide investigative services for the period July 1, 2007 through June 30, 2008, with two automatic one-year renewals. (Support Services-Risk Management)

Approved and authorized the Chairman to sign a renewal agreement with the County of El Dorado in an amount not to exceed \$300,000 to provide psychiatric inpatient hospital services for the period July 1, 2007 through June 30, 2010. (Mental Health)

Approved and authorized the Chairman to sign the following renewal agreements in amounts not to exceed \$20,000 per fiscal year to provide mental health services to Medi-Cal beneficiaries: with Gil Acosta, M.F.T. for the period July 1, 2007 through June 30, 2008, with two automatic one-year renewals; with David Casper, M.F.T. for the period July 1, 2007 through June 30, 2008, with one automatic one-year renewal; with Clifford Graham, Ph.D. for the period July 1, 2007 through June 30, 2008, with two automatic one-year renewals; and with Marina Naujocks-Mix, M.F.T. for the period July 1, 2007 through June 30, 2008, with one automatic one-year renewal. (Mental Health)

Approved and authorized the Chairman to sign an amendment to the agreement with Thomas J. Andrews, M.D., Inc., increasing compensation by \$15,000 (for a total not to exceed \$68,000) to provide additional nonresidential alcohol and other drug treatment services and retaining the term of July 1, 2006 through June 30, 2007. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign an agreement with the California Department of Health Services and associated documents to provide targeted case management services to eligible Medi-Cal beneficiaries for the period July 1, 2007 through June 30, 2012; approved and authorized the Chairman to sign an agreement with the Child Abuse Prevention Coordinating Council of Shasta County in a total amount not to exceed \$703,541 to provide targeted case management services for the period October 1, 2005 through June 30, 2009; approved and authorized the Auditor-Controller to pay claims related to the agreements; and authorized the Director of Public Health to make adjustments to annual amounts in an amount not to exceed 10 percent of the total annual amount. (Public Health)

Adopted Resolution No. 2007-60, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit to the State documents necessary for the Spousal Abuser Prosecution Program in the amount of \$71,456 for the period July 1, 2007 through June 30, 2008. (District Attorney)

(See Resolution Book No. 48)

Approved a budget amendment in the amount of \$21,000 increasing revenue and appropriations to purchase software and hardware, and for other program related costs; approved a new fixed asset to purchase a specialized computer system for the purpose of collecting evidence from data storage devices; and authorized the Auditor-Controller to pay claims associated with the purchases. (District Attorney)

Adopted Resolution No. 2007-61, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations, sign an agreement in the amount of

\$832,996, and submit to the State documents necessary for continuation of the Victim Witness Claims Unit for the period July 1, 2007 to June 30, 2009. (District Attorney-Victim Witness)
(See Resolution Book No. 48)

Approved and authorized a budget amendment in the amount of \$14,000 decreasing appropriations in Services and Supplies and creating a fixed asset account in the amount of \$14,000 to replace the clothes washer at Juvenile Hall. (Probation)

For Parcel Map No. 06-013, Paul Bunyan Industrial Park (Cottonwood area): For the proposed Wisteria Estates Permanent Road Division, adopted Resolution No. 2007-62, which forms the Division, adopted Resolution No. 2007-63, which confirms the annual parcel charge report for Fiscal Year 2007-08, and received the annual parcel charge report; and for the parcel map, approved and authorize the Chairman to sign an agreement with Elkins and Hutchins for completion of improvements within one year, and accepted securities for faithful performance in the amount of \$306,500 and for labor and materials in the amount of \$153,250. (Public Works)
(See Resolution Book No. 48)

Approved and authorized the Chairman to sign an agreement with Caltrans authorizing the exchange of \$672,168 in Federal Regional Surface Transportation Funds for an equal amount of State Highway Account funds in Fiscal Year 2006-07. (Public Works)

Continued the consideration of the Redding Basin Water Resources Master Plan Environmental Impact Report to June 19, 2007. (Public Works)

REGULAR CALENDAR

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, including the governor's budget proposal to eliminate Williamson Act subventions. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to the governor supporting Williamson Act subventions.

Supervisor Kehoe recently attended the RABA Board of Directors meeting.

Supervisors reported on issues of countywide interest.

ADMINISTRATIVE OFFICE

TRANSFER OF SUPRLUS PERSONAL COMPUTERS RESOLUTION NO. 2007-64

At the recommendation of County Administrative Office Senior Administrative Analyst Julie Hope, and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-64, which transfers surplus personal computers to seven independent special districts, including Anderson Cemetery District, Burney Cemetery District, Burney Fire Protection District, Fall River Mills Cemetery District, Fall River Resource Conservation District, Millville Masonic & Odd Fellows Cemetery District, Millville Fire Protection District, and to Shasta Area Safety Communications Agency, a joint powers agency, to provide access and utilization of the IFAS 7i financial accounting system.

(See Resolution Book No. 48)

BUDGET AMENDMENT

At the recommendation of Agricultural Commissioner/Sealer of Weights and Measures Mary Pfeiffer and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors recognized unanticipated revenue in the amount of \$25,000 from Unclaimed Gas Tax, and approved a budget amendment in the same amount increasing revenues and appropriations to replace a vehicle assigned to the department; recognized unanticipated revenue in the amount of \$3,250 from Commissioner/Sealer Fines, \$750 from State Agricultural/Weights and Measures, and \$650 from Device Registration Fees, and approved a budget amendment in the amount of \$4,650 increasing revenues and appropriations to purchase an electric meter testing unit from Probewell Lab, Inc., a sole-source purchase.

PUBLIC WORKS**BUDGET AMENDMENT**

At the recommendation of Public Works Chief Fiscal Officer Barbara Young and by motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors, acting on behalf of County Service Area (CSA) No. 15-Street Lighting Administration and Rother Riverside Street Lighting District, approved budget amendments increasing appropriations by \$1,500 in CSA No. 15-Street Lighting Administration and increasing appropriations by \$350 in the Rother Riverside Street Lighting District, offset by fund balance.

SCHEDULED HEARINGS**LAW AND JUSTICE****SHERIFF****SHERIFF'S OFFICE FEE SCHEDULE**

This was the time set to conduct a public hearing and consider an ordinance which would adopt a revised fee schedule for the Sheriff's Office. Chief Fiscal Officer Carol Patton presented the staff report and recommended approval of the ordinance. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the proposal of the new ordinance and fee schedule, and the public hearing was closed.

By motion made, seconded (Baugh/Kehoe), and unanimously carried, the Board of Supervisors moved this matter to the June 19, 2007 Board of Supervisors meeting to allow the Sheriff's Office to include in the ordinance language that identifies the Jail/Housing/Daily Reimbursement Rate calculation, the actual cost approved by the California State Department of Corrections, and the current rate.

PUBLIC WORKS

TIPPING FEES: SISKIYOU COUNTY LANDFILLS
RESOLUTION NO. 2007-65

This was the time set to conduct a public hearing and consider continuing parcel charges for Shasta County residents using Siskiyou County landfills to cover the tipping fees. Public Works Senior Planner Bill Ramsdell presented the staff report and recommended approval of the request. The Affidavit of Publication and Notice of Hearing are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the current rate parcel charges, and the public hearing was closed.

By motion made, seconded (Hartman/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2007-65, which maintains at the current rate parcel charges to pay tipping fees at the Siskiyou County Transfer Station.

(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 anticipated litigation, pursuant to Government Code section 54956.9(a).

10:04 a.m.: The Board of Supervisors recessed to Closed Session.

10:55 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with Supervisors Kehoe, Cibula, Hartman, and Baugh, County Administrative Officer Larry Lees, County Counsel Karen Jahr, and Deputy Clerks of the Board Valerie Ibarra and Nancy Rupert present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Karen Jahr reported that the Board of Supervisors met in Closed Session to discuss existing litigation; however, no reportable action was taken.

10:56 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy