

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 16, 2009

REGULAR MEETING

9:02 a.m.: Chairman Hawes 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 Moty
District No. 3 - Supervisor Hawes
District No. 4 - Supervisor Hartman
District No. 5 - Supervisor Baugh

County Administrative Officer - Larry Lees
County Counsel - Mike Ralston
Deputy Clerk of the Board - Linda Mekelburg
Agency Staff Services Analyst II - Megan Dorney

INVOCATION

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag was led by Supervisor Baugh.

PUBLIC COMMENT PERIOD - OPEN TIME

Lynn Dorroh thanked the Board for their support of mental health programs and for their support on the power line project.

CONSENT CALENDAR

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

Approved and authorized the Chairman to sign a First Amended Memorandum with the Administrative Office of the Courts for Court facility services related to the Shasta Justice Center Court Facility; and approved and authorized the County Administrative Officer to sign subsequent technical amendments to the memoranda of understanding for Court facility services and to the joint occupancy agreements for the Justice Center, Main Courthouse, Courthouse Annex, Juvenile Hall, and Burney Joint Building. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,289.00 requiring special board action. (Auditor-Controller)

Adopted Salary Resolution No. 1363, which amends the 2008-09 Salary Resolution and Salary Plan effective June 21, 2009 in preparation of the final budget process; approved job specifications for the Managing Accountant-Auditor, Chief Deputy Auditor, IT Computer Systems Specialist, IT Datacenter Support Specialist, IT Database Support Specialist, and IT GIS Analyst classifications; and deleted job classifications for the Supervising Accountant-Administrative and Computer Systems Specialist. (Support Services)

(See Salary Resolution Book)

Approved and authorized the Chairman to sign a renewal agreement with Hill Country Community Clinic in an amount not to exceed \$495,658 (\$159,630 for Fiscal Year 2009-10, \$163,916 for Fiscal Year 2010-11, and \$172,112 for Fiscal Year 2011-12) to provide mental health wellness and recovery services in the Intermountain area for the period July 1, 2009 through June 30, 2010, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign a renewal agreement with Tri County Community Network in an amount not to exceed \$80,647 per fiscal year to provide housing and employment coordination services to Mental Health Services Act Full Service Partners for the period July 1, 2009 through June 30, 2010, with one automatic one-year renewal. (Mental Health)

Approved and authorized the Chairman to sign an agreement with the City of Redding for the Opportunity Center to provide janitorial services to the City in an amount not to exceed \$239,976 for the two-year period of July 1, 2009 through June 30, 2011, with four optional one-year renewals, with future compensation rates tied to the San Francisco-Oakland Consumer Price Index. (Social Services-Opportunity Center)

Adopted Resolution No. 2009-051, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit documents necessary for the Automobile Insurance Fraud program for the period July 1, 2009 through June 30, 2012. (District Attorney)

(See Resolution Book No. 50)

Adopted Resolution No. 2009-052, which authorizes the District Attorney to continue as the agent for Shasta County to conduct negotiations and submit documents necessary for the Victim Reimbursement Revolving Fund for the period July 1, 2009 through June 30, 2011. (District Attorney)

(See Resolution Book No. 50)

Approved and authorized the Chairman to sign a retroactive amendment to the agreement with Shasta Union High School District, effective April 1, 2009 increasing the General Education Development inmate test fee from \$125 to \$140 per scored test, retaining the maximum compensation of \$50,000, and retaining the term of June 28, 2007 through June 30, 2010; and approved and authorized the County Administrative Officer to sign amendments to the agreement that do not increase maximum compensation during the remainder of the term of the agreement. (Sheriff)

Released the security guaranteeing maintenance of public improvements in the amount of \$19,500 for Tract Map No. 1910, Sterling Ranch (west Shingletown area). (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 an update on the current status of the State budget. Currently, it appears that Proposition 1A will not be acted upon, the Williamson Act may be suspended for one year, and \$350 million may be borrowed from redevelopment funds.

Supervisor Kehoe recently attended a Redding Area Bus Authority meeting.

Supervisors Kehoe and Baugh recently attended a LAFCO meeting.

Supervisor Baugh requested that the questions posed by Ms. Caldwell at the May 19, 2009 Board of Supervisors meeting regarding the Transmission Agency of Northern California (TANC) be forwarded to the City of Redding a second time. CAO Lees will research the issue further and, if necessary, re-send the questions.

Supervisors reported on issues of countywide interest.

TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

AUTHORIZATION OF DISCHARGE OF ACCOUNTABILITY

At the recommendation of Treasurer-Tax Collector-Public Administrator Lori Scott and by motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors approved a request for Authorization of Discharge of Accountability in the amount of \$195,947.62 for uncollectible assessments made in calendar years 1996 and 1997, plus \$19,590.73 in penalties, and \$2,250.00 in costs on the unpaid unsecured property taxes, pursuant to Revenue and Taxation Code section 2611.1.

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes announced that the item regarding anticipated litigation was pulled, and the Board of Supervisors would recess to a Closed Session to confer with its Real Property Negotiator County Administrative Officer Larry Lees and with Mr. and Mrs. Horn to negotiate price and terms of payment regarding property located at 2650 Breslauer Way, Redding, pursuant to Government Code section 54956.8.

9:30 a.m.: The Board of Supervisors recessed to Closed Session and convened as the In-Home Supportive Services (IHSS) Public Authority Governing Board.

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes announced that the IHSS Public Authority Governing Board would recess to a Closed Session to confer with its Labor Negotiators, County Administrative Officer Larry Lees, HHS Business and Support Services Director Leanne Link, and Labor Consultant Becker and Bell to discuss the California United Homecare Workers of America, pursuant to Government Code section 54957.6.

9:31 a.m.: The IHSS Public Authority Governing Board recessed to Closed Session.

10:45 a.m.: The IHSS Public Authority Governing Board recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Mike Ralston, and Deputy Clerk of the Board Linda Mekelburg present.

REPORT OF IN-HOME SUPPORTIVE SERVICES

PUBLIC AUTHORITY GOVERNING BOARD

CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the IHSS Public Authority Governing Board met in Closed Session to discuss labor negotiations; however, no reportable action was taken.

10:46 a.m.: The IHSS Public Authority Governing Board adjourned, and the Board of Supervisors reconvened.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss real property negotiations; however, no reportable action was taken.

10:46 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy