

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 13, 2009

REGULAR MEETING

9:01 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
 Chief Deputy Clerk of the Board - Glenda Tracy
 Administrative Board Clerk - Valerie Ibarra

INVOCATION

Invocation was given by Pastor Don Pryor, Foothill Christian Center.

PLEDGE OF ALLEGIANCE

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

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Hawes announced the minutes of the October 6, 2009 meeting and the resolution allowing specialty purchases for clients in wraparound-style programs were pulled for discussion.

Supervisor Kehoe requested an addition to page 207, paragraph 6 of the minutes of the October 6, 2009 meeting to read, "Supervisor Kehoe read Administrative Policy 1-101, 'Rule 5.h.,' *Supervisors' Reports*, which, in accordance with the Brown Act, specifies that supervisors' reports are limited to activities of county-wide significance. *Discussion and consensus reaffirmed the provision of Policy 1-101, Rule 5.h.*"

In response to questions by Supervisor Kehoe, Director of Mental Health Dr. Mark Montgomery explained that the terminology "whatever it takes" in the board report was referring to an approach used to keep children out of group home placement and adult mental health clients out of institutional care. Flexible funding provides programs that have the availability to purchase services such as a bus pass, assistance on rent deposit, and funds to assist with clothing for employment. The appropriate coaching for the clients' mental health recovery is done by individuals who have also suffered the problem and have overcome it. The incentives for achieving specific educational goals includes use of the flexible funding to assist the continuance of an education.

In response to questions by Supervisor Kehoe, Director of Business and Support Services Leanne Link advised the expense for wraparound services for the youth last year was approximately \$130,000 beyond the placement costs. Dr. Montgomery agreed to provide the amount spent on specific items last year in this program to the members of the Board of Supervisors.

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:

Approved and authorized the Chairman to sign the County Claims List totaling \$4,006.63 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on October 6, 2009, as amended. (Clerk of the Board)

Appointed Marie Blair to the Area II Developmental Disabilities Board for a term to expire January 2012. (Clerk of the Board)

Adopted Resolution No. 2009-100, which approves the Conflict of Interest Code for North Woods Discovery School. (Clerk of the Board)

(See Resolution Book No. 50)

Adopted Resolution No. 2009-101, which allows the Health and Human Services Agency Director, the Chief Probation Officer, or their designee(s) to make specialty purchases for clients in wraparound-style programs to avoid long-term institutional placement; and authorizes the establishment of an imprest checking account to expedite program expenditures. (Health and Human Services Agency-Business and Support Services Agency)

(See Resolution Book No. 50)

Approved and authorized the Chairman to sign an agreement with St. Helena Hospital in an amount not to exceed \$75,000 per fiscal year to provide psychiatric inpatient hospital services from the date of signing through June 30, 2010, with two automatic one-year renewals. (Mental Health)

Approved and authorized the Chairman to sign amendments increasing compensation and extending the terms from October 31, 2009 to June 30, 2010 to provide additional mandated mental health services for Medi-Cal eligible children to agreements with New Directions to Hope, increasing compensation by \$317,807 (for a new two-year total not to exceed \$953,420); with Northern Valley Catholic Social Service, Inc., increasing compensation by \$508,986 (for a new two-year total not to exceed \$1,526,956); with Remi Vista, Inc., increasing compensation by \$594,667 (for a new two-year total not to exceed \$1,584,000); with Victor Community Support Services, Inc., increasing compensation by \$1,045,908 (for a new two-year total not to exceed \$3,137,724); and with Victor Community Treatment Centers, Inc., increasing compensation by \$211,404 (for a new two-year total not to exceed \$634,212). (Mental Health)

Approved and authorized the Alcohol and Drug Program Administrator to sign and submit the Shasta County Offender Treatment Program Fiscal Year 2009-10 application in the amount of \$112,849 to provide drug assessment, referral, and treatment services to clients unable to pay for court-ordered treatment services. (Mental Health-Alcohol and Drug Programs)

Approved and authorized the Chairman to sign a renewal agreement with New Directions to Hope in an amount not to exceed \$150,572 to provide therapy treatment services to children through the Child Abuse Treatment program of the California Emergency Management Agency for the period October 1, 2009 through September 30, 2010, with two automatic one-year renewals. (District Attorney-Victim Witness)

Approved and authorized the Chairman to sign an agreement with Louis Owens in the amount of \$20 per month to lease a portable aircraft hangar space at the Fall River Mills Airport from the date of signing through December 31, 2012. (Public Works)

Adopted Resolution No. 2009-102, which accepts and consents to the recordation of access easements from Hatchet Ridge Wind, LLC and the affected land owners (Sierra Pacific Industries and Fruit Growers Supply Company) in compliance with Condition 32(e) of Use Permit No. 06-016, Hatchet Ridge Wind Project (Burney area). (Planning)

(See Resolution Book No. 50)

REGULAR CALENDAR

GENERAL GOVERNMENT

ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS

LEGISLATIVE UPDATE/SUPERVISORS' REPORTS

County Administrative Officer (CAO) Larry Lees had no legislative report.

Supervisor Kehoe recently attended the Mental Health Advisory Board meeting.

Supervisor Baugh recently participated in a U.S. Forest Service teleconference regarding the travel management plan. Following discussion regarding the continued lack of response to public comment by the Shasta-Trinity National Forest Supervisor, by consensus, the Board of Supervisors directed staff to prepare a letter for the Chairman's signature to send to the Shasta-Trinity National Forest Supervisor to calendar a meeting with Forest Service Supervisor Sharon Haywood, the Forest Service Regional Forester, Supervisor Hawes, and Supervisor Baugh (as members of Resource Advisory Council). A copy of the correspondence will be sent to the Chief of the U.S. Forest Service.

Supervisors reported on issues of countywide interest.

CLERK OF THE BOARD

IGO-ONO COMMUNITY SERVICES DISTRICT BIENNIAL AUDIT

Chief Deputy Clerk of the Board Glenda Tracy presented the board report and recommended approval of the request.

In response to questions by Supervisor Kehoe, Igo-Ono Community Services District Secretary Lois Campbell confirmed that in past audits there have been no exceptions or concerns stated in any management letters.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved the request of the Igo-Ono Community Services District to replace the annual audit with a biennial audit in accordance with Government Code section 26909(b)(1).

WORKSHOP**GENERAL GOVERNMENT****ADMINISTRATIVE OFFICE****HIGH-VOLTAGE ELECTRICAL TRANSMISSION LINES REGULATION**

In response to questions by Chairman Hawes, County Counsel Mike Ralston explained the County has little authority to control projects seeking high-voltage electrical transmission lines regulation since federal agencies have authority to override local jurisdiction. However, the proposed ordinance may have the potential to obligate the proponent to provide project details to the public.

In response to questions by Supervisor Moty, Mr. Ralston stated that an ordinance could be designed to set allow timely notification to the area.

Senior Deputy County Counsel Rubin Cruse confirmed federal agencies do not have to comply with local zoning ordinances. A private entity; however, would have exclusive jurisdiction and would be required to work with local agencies. In response to a question by Supervisor Kehoe, Mr. Cruse stated that the relatively new Yolo County ordinance requires an applicant to apply for a use permit for a high voltage line, obtain approval from the Planning Commission, and then appeal to the Board of Supervisors, if necessary.

In response to questions by Supervisor Kehoe, Director of Resource Management Russ Mull said that passing an ordinance will do little to require the federal government to work with local jurisdiction.

Steven Kerns, Lisa Hannaway, Donna Caldwell, and Gary Gadd requested the Board of Supervisors to adopt the ordinance to service notice that Shasta County insists inclusion in any of these project types.

Supervisor Moty supported of the ordinance because, as a public official, he is receptive to public requests.

In response to a question by Supervisor Kehoe, Mr. Ralston confirmed that if Transmission Agency of Northern California (TANC), submitted a use permit, an ordinance would set project requirements and statutes.

Supervisor Kehoe requested that, should the Board of Supervisors direct staff to present a draft ordinance at a future meeting, a representative of the City of Redding and a member of TANC be invited to comment on the proposed ordinance.

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Board of Supervisors directed staff to prepare an ordinance to regulate the development of high-voltage electrical transmission lines in Shasta County. Mr. Ralston confirmed that his staff would be able to return to the Board of Supervisors within one month.

CLOSED SESSION ANNOUNCEMENT

Chairman Hawes announced that the Board of Supervisors would recess to a Closed Session to take the following actions:

1. Confer with its counsel to discuss existing litigation entitled Anselmo and Seven Hills Land and Cattle Company, LLC v. Jensen, Mull and County of Shasta, pursuant to Government Code section 54956.9, subdivision (a); and

2. Confer with its Labor Negotiators, County Administrative Officer Larry Lees, Personnel Director Michelle Schafer, and Labor Consultant Becker and Bell, to discuss the following employee organizations: Shasta County Employees Association, Shasta County Mid-Management Association, Deputy Sheriffs Association, Deputy Sheriffs Association-Correctional Officers, Sheriffs Administrative Association, Professional Peace Officers Association, Unrepresented Employees, United Public Employees of California-General Unit, United Public Employees of California-Professional Unit, and Teamsters-Trades and Crafts, pursuant to Government Code section 54957.6.

10:15 a.m.: The Board of Supervisors recessed to Closed Session.

11:26 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Mike Ralston, and Chief Deputy Clerk of the Board Glenda Tracy present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Mike Ralston reported that the Board of Supervisors met in Closed Session to discuss existing litigation, as well as labor negotiations; however, no reportable action was taken.

11:26 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy