

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, March 16, 2010

**REGULAR MEETING**

9:00 a.m.: Chairman Kehoe 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. 4 - Supervisor Hartman
- District No. 5 - Supervisor Baugh
  
- District No. 3 - Supervisor Hawes - Absent
  
- County Administrative Officer - Larry Lees
- County Counsel - Rubin E. Cruse, Jr.
- Chief Deputy Clerk of the Board - Glenda Tracy
- Administrative Board Clerk - Linda Mekelburg

**INVOCATION**

Invocation was given by Pastor Martin Murdock, First United Methodist Church.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Charles Alexander opposed the Public Health Department’s quest for American Recovery and Reinvestment Act (ARRA) funding for the tobacco/obesity grant.

Treasurer-Tax Collector Lori Scott reported that at the recent delinquent tax auction, sales gross amounted to \$110,600; and the total collected was \$635,229 which includes redemption, sales and installment plans.

**CONSENT CALENDAR**

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

Approved the minutes of the meetings held on March 2 and 9, 2010, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign a retroactive agreement with Henry Schein, Inc. to receive approximately \$23,494 worth of donated oral health supplies to

distribute to underserved Shasta County children in conjunction with oral health education efforts for the period October 1, 2009 through September 30, 2011. (Health and Human Services Agency (HHS)-Public Health)

**REGULAR CALENDAR**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

Supervisors reported on issues of countywide interest.

**TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**

**REVOLVING FUND**

**PUBLIC ADMINISTRATOR**

Deputy Treasurer-Chief Deputy Public Administrator Kim Pickering presented the staff report and recommended approval. She stated that Government Code section 29460 provides the establishment of a revolving fund to recover costs associated with the Public Administrator's efforts to secure and safeguard assets for families that do not have family members available to handle the probate of the estate. Health and Human Services Agency has requested the opening of probates for estates where there are significant Medi-Cal liens against the property. This year, there have been a number of large probates that have settled and repaid Public Administrators fees, creating a one-time surplus of \$15,000 which can be used for the revolving fund.

By motion made, seconded (Baugh/Hartman), and unanimously carried, the Board of Supervisors approved the establishment of a revolving fund in the amount of \$15,000 for the Public Administrator.

**HEALTH AND HUMAN SERVICES**

**HEALTH AND HUMAN SERVICES AGENCY (HHS)-ADULT AND**

**CHILDREN'S SERVICES**

**AGREEMENT: JOHN MUIR BEHAVIORAL CENTER**  
**RESOLUTION NO. 2010-023**

Health and Human Services Agency Director of Adult and Children's Services Dr. Mark Montgomery presented the staff report and recommended approval of the request, noting that the facility has had a name change from John Muir to John Muir Behavioral Health Center.

In response to questions by Supervisor Kehoe, Dr. Montgomery advised that patients being seen in a hospital under the provisions of Welfare & Institutions Code section 5150 and 5250 (involuntary psychiatric hold) must have a medical clearance to determine if there is a need for a transfer to a psychiatric facility.

By motion made, seconded (Hartman/Moty), and unanimously approved and authorized the Chairman to sign an agreement with John Muir Behavioral Health Center in an annual amount not to exceed \$10,000 per fiscal year to provide psychiatric inpatient hospital services to Shasta County residents from the date of signing through June 30, 2010, with two automatic one-year renewals; and adopted Resolution No. 2010-023, which repeals Resolution No. 2006-032, and designates John Muir Behavioral Health Center as a facility to provide 72-hour treatment and evaluation and 14-day intensive treatment pursuant to the Lanterman-Petris-Short Act.

(See Resolution Book No. 51)

9:24 a.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By \_\_\_\_\_  
Deputy