

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 18, 2010

**REGULAR MEETING**

9:01 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. 3 - Supervisor Hawes  
District No. 4 - Supervisor Hartman  
District No. 5 - Supervisor Baugh

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 Harold Luke, First Baptist Church of Central Valley.

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT PERIOD - OPEN TIME**

Russ Wade discussed the negative affects of pollution on the earth.

**REGULAR CALENDAR**

**BOARD MATTERS**

**PROCLAMATION: EMERGENCY MEDICAL SERVICES WEEK**

By motion made, seconded (Hartman/Moty), and unanimously carried, the Board of Supervisors adopted a proclamation which designates May 16-22, 2010 as Emergency Medical Services Week in Shasta County. American Medical Response Ambulance Paramedic/Operations Manager Mark Belden accepted the proclamation.

**CONSENT CALENDAR**

By motion made, seconded (Baugh/Hawes), 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 \$54 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on May 11, 2010, as submitted. (Clerk of the Board)

Appointed Gary Fazio to the Fall River Mills Fire Protection District to fill an unexpired term to December 2011. (Clerk of the Board)

Reappointed Tracy Edwards as a member and Gary Hayward as an alternate member to the Indian Gaming Local Community Benefit Committee for terms to expire June 2014. (Clerk of the Board)

Approved and authorized the Chairman to sign an amendment to the agreement with Language Line Services, Inc. (successor in interest of Tele-Interpreters, LLC) with no increase in compensation for the entire term of the agreement for interpreting services to change the name of the consultant to Language Line Services, Inc.; and extend the term through November 12, 2012. (Support Services-Personnel Division)

Adopted Resolution No. 2010-042, which adjusts the County contribution toward dental insurance premiums for Confidential employees until the General Unit successor Memorandum of Understanding is negotiated. (Support Services-Personnel Division)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Health Care Services increasing compensation by \$725,000 (for a new total not to exceed \$1,475,000) to reimburse Shasta County for continuing to provide Medi-Cal Administrative Activities, retaining the term of July 1, 2008 through June 30, 2011; approved and authorized the Chairman to sign the associated Certification; and approved and authorized the HHSA Director or his/her designee to sign future amendments to the agreement that result in a net change of no more than 10 percent of the total dollar value of the agreement and other minor, nonmonetary amendments. (Health and Human Services Agency)

Approved the purchase of a replacement film scanner plus minilab system fixed asset and associated accessories in the amount of \$67,503 offset by \$59,040 of designated Photo Lab fund balance; approved the disposal of an existing fixed asset analog minilab to be used as \$7,000 trade-in credit for the purchase of a new minilab; directed the Auditor-Controller to establish a fixed asset account and pay all claims related to the purchase of the minilab; authorized the Purchasing Division to issue a purchase order for the acquisition of the minilab; approved a budget amendment increasing appropriations by \$186,873 and revenues by \$127,884 in the Sheriff's budget to re-budget Sexual Assault Felony Enforcement (SAFE) FY 2008-09 grant carryover; and authorized the Auditor-Controller to pay claims for expenses related to the grant that include participating agency costs, including funds which may be re-appropriated in subsequent fiscal years. (Sheriff)

Approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric (PG&E) at no cost to cooperatively use land contained within the Buzzard Roost Road at Cedar Creek Bridge Replacement Project area (Public Works)

Approved and authorized the Chairman to sign an agreement with Pacific Gas and Electric (PG&E) to acknowledge PG&E's prior rights for power line easements located within

the County's right of way on the Airport Road at Sacramento River Bridge Replacement Project (Public Works)

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 2009-10. (Public Works)

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

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

Supervisor Baugh recently attended a Regional Council of Rural Counties (RCRC) meeting.

Supervisor Kehoe recently attended a Redding Area Bus Authority (RABA) meeting.

Supervisors reported on issues of countywide interest.

**CLOSED SESSION ANNOUNCEMENT**

Chairman Kehoe 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 County of Shasta v. United States Forest Service, 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.

9:17 a.m.: The Board of Supervisors recessed to Closed Session.

9:40 a.m.: The Board of Supervisors recessed from Closed Session.

1:30 p.m.: The Board of Supervisors reconvened in Open Session with all Supervisors, County Administrative Officer Larry Lees, County Counsel Rubin Cruse, Jr., Chief Deputy Clerk of the Board Glenda Tracy and Administrative Board Clerk Linda Mekelburg present.

**AFTERNOON CALENDAR**

**REPORT OF CLOSED SESSION ACTIONS**

County Counsel Rubin Cruse, Jr. 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.

**FISCAL YEAR (FY) 2010-11 BUDGET HEARINGS**

**CAO OVERVIEW**

County Administrative Fiscal Chief Bebe Palin presented an overview of the Final Budget for Fiscal Year 2010-11. Additional reduction efforts taken in the current year have helped address revenue losses. It is anticipated that by June 30, 2010, all budget units will have reduced spending by \$50 million, or 12 percent.

Shasta County departments have worked diligently to develop a reduced spending plan. The recommended budget totals \$363 million, a decrease of almost \$33 million. The recommended budget attempts to balance spending within available resources. The fallout from the State's budget crisis and any unrealized revenue will impact Shasta County's ability to operate within this spending plan. The budget is not static, it is amendable as needed to respond to new funding opportunities or to any decline in resources. This budgeting approach, combined with consistent budget principles will continue to serve the County well.

County Administrative Officer Larry Lees stated we will be borrowing some funds from reserves. We are anticipating how the Governor will handle the State's budget.

**PUBLIC HEARING**

The public hearing was opened, at which time Charles Alexander spoke of the Public Health in All Policies Task Force and the budget costs.

Director of Public Health Donnell Ewert stated that it is possible that Mr. Alexander may inadvertently be referring to California Health Department, not Shasta County Public Health.

No one else spoke for or against the proposed budget for Fiscal Year 2010-11, and the public hearing was closed.

**CONSENT CALENDAR**

By motion made, seconded (Hawes/Baugh), and unanimously carried, the Board of Supervisors approved those budget units which have not been formally appealed and have no major policy considerations or outstanding issues, as follows:

**Budget Unit Number – Budget Unit Name**

**GENERAL FUND (060)**

General Government

100	General Revenue and Transfers
101	Board of Supervisors
102	County Administrative Office
103	Clerk of the Board
110	Auditor-Controller
111	Treasurer-Tax Collector
112	Assessor
113	Purchasing
120	County Counsel
130	Personnel
140	Elections
165	Economic Development
172	Surveyor
173	Miscellaneous General #1
174	Tobacco Settlement Grants
175	CSA Administration
199	Central Service Costs (A-87)

Public Protection

201	Trial Courts
203	Conflict Public Defense
207	County Public Defender
208	Grand Jury
221	County Clerk
237	Sheriff Civil Unit
256	Victim/Witness Assistance
280	Agricultural Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
295	Local Agency Formation Commission (LAFCo) (History)
297	Animal Control
299	Public Administrator

Public Ways and Facilities

332	Shingletown Airport
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Health and Public Assistance

543	Housing Authority
570	Veterans Services
590	Community Action Agency

Education and Recreation

620	Farm Advisor
621	Joint Lassen/Shasta Farm Advisor
622	Cooperative Extension Forestry Program
701	Recreation and Parks
710	Veterans' Halls

Debt Service/Contingency

900 Reserves for Contingencies

**ACCUMULATED CAPITAL OUTLAY (040)**

161 Accumulated Capital Outlay

**CAPITAL PROJECTS-COURTHOUSE REMODEL FUND (041)**

163 Courthouse Remodel (History)

**CAPITAL PROJECTS-LIBRARY BUILDING FUND (043)**

167 Library Building (History)

**CAPITAL PROJECTS-ADMINISTRATION BUILDING FUND (044)**

16900 Administration Building (History)

**CAPITAL PROJECTS-ANIMAL SHELTER BUILDING FUND (045)**

16901 Animal Shelter Building

**CAPITAL PROJECTS-JUVENILE HALL BUILDING FUND (046)**

16902 Juvenile Hall Building

**IMPACT MITIGATION FEE FUND (057)**

157 Impact Mitigation Fee Administration

**COUNTY MEDICAL SERVICES PROGRAM FUND (061)**

409 County Medical Services

**CAPITAL PROJECTS - GENERAL (062)**

166 Land, Buildings, and Improvements

**RESOURCE MANAGEMENT FUND (064)**

282 Building Inspection

286 Planning

400 Resource Management General Revenues

402 Environmental Health

**GENERAL FEDERAL FOREST TITLE III FUND (065)**

176 Title III Projects

**DEBT SERVICE (070)**

803 County Courthouse Bonds

**DEBT SERVICE (071)**

804 Justice Center Bonds

**DEBT SERVICE (072)**

805 Administration Center Bonds

**DEBT SERVICE (073)**

806 Energy Retrofit Administration

**MENTAL HEALTH FUND (080)**

410 Mental Health  
422 Alcohol and Drug Programs  
425 Perinatal Program

**MENTAL HEALTH SERVICES ACT FUND (081)**

404 Mental Health Services Act

**INTER-MOUNTAIN FAIR FUND (100)**

159 Inter-Mountain Fair

**LIBRARY FUND (110)**

610 Library

**OPPORTUNITY CENTER FUND (120)**

530 Opportunity Center

**SOCIAL SERVICES FUND (140)**

501 Social Services  
502 Health & Human Services Agency Administration  
540 County Indigent Cases  
541 Cash Aid Payments

**WILDLIFE FUND (150)**

294 Wildlife Control

**GENERAL RESERVE FUND (170)**

160 General Reserves

**HOUSING HOME IPP FUND (186)**

592 Housing Home IPP Administration

**CALHOME PROP 1C FUNDING (187)**

591 Home Prop 1C Funding

**ENDANGERED SPECIES FUND (188)**

285 Knighton Road Beetle Mitigation

**SUBSTANCE ABUSE CRIME PREVENTION FUND (189)**

424 Substance Abuse Crime Prevention

**ROAD FUND (190)**

301 Roads

**ROADS DUST MITIGATION FUND (191)**

302 Sacramento Valley Air Pollution Paving

**CHILD SUPPORT SERVICES FUND (192)**

228 Child Support Services

**COUNTY TRANSIT FUND (193)**

303 Shasta County Transit

**PUBLIC SAFETY FUND (195)**

220	Public Safety General Revenues
227	District Attorney
235	Sheriff
236	Boating Safety
246	Detention Annex
260	Jail
261	Burney Substation
262	Juvenile Hall
263	Probation
264	Crystal Creek Boys Camp (History)
287	Coroner
288	Central Dispatch

**PUBLIC HEALTH FUND (196)**

411	Public Health
412	Shasta County Health Care
417	California Children's Services

**SHASTA HOUSING REHABILITATION FUND (197)**

596	Housing Rehabilitation Administration
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**DEBT SERVICE (198)**

801	Debt Service (History)
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**INTERNAL SERVICE FUNDS**

Fund 201	Fleet Management (Cost Center 940)
Fund 202	Risk Management (Cost Center 950)
Fund 203	Information Technology (Cost Center 925)
Fund 204	Facilities Management (Cost Center 955)
Fund 205	Shasta Co. Utilities Admin. (Cost Center 00205)

**ENTERPRISE FUNDS**

Fund 200	Fall River Mills Airport
Fund 206	R. W. Curry West Central Landfill Replacement & Improvement Fund
Fund 207	Solid Waste Administration
Fund 209	R. W. Curry West Central Landfill Closure/Post-Closure Fund

**SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS**

Fund 300-	} County Service Areas and
Fund 399	
Fund 600-	{ (Includes Fund 391-CSA #1 -
Fund 615	

**OTHER AGENCIES**

Fund 371	Shasta County Water Agency
Fund 373	Air Quality Management District
Fund 944	Shasta County Redevelopment Agency Administration
Fund 851	In-Home Supportive Services Public Authority

2:20 p.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

**SHASTA COUNTY WATER AGENCY**

**CONSENT CALENDAR**

By motion made, seconded (Hawes/Moty), and unanimously carried, the Shasta County Water Agency adopted the Fiscal Year 2010-11 Water Agency budget Fund 371, as listed on the consent calendar.

2:21 p.m.: The Shasta County Water Agency adjourned and convened as the Shasta County Air Pollution Control Board.

**SHASTA COUNTY AIR POLLUTION CONTROL BOARD**

**CONSENT CALENDAR**

By motion made, seconded (Hartman/Moty), and unanimously carried, the Shasta County Air Pollution Control Board adopted the Fiscal Year 2010-11 Air Quality Management District budget Fund 373, as listed on the consent calendar.

2:22 p.m.: The Shasta County Air Pollution Control Board adjourned and convened as the Shasta County Redevelopment Agency.

**SHASTA COUNTY REDEVELOPMENT AGENCY**

**CONSENT CALENDAR**

By motion made, seconded (Baugh/Moty), and unanimously carried, the Shasta County Redevelopment Agency adopted the Fiscal Year 2010-11 Redevelopment Agency Administration budget Fund 944, as listed on the consent calendar.

2:23 p.m.: The Shasta County Redevelopment Agency adjourned and convened as the Shasta County In-Home Supportive Services Public Authority Governing Board.

**SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES**

**PUBLIC AUTHORITY GOVERNING BOARD**

**CONSENT CALENDAR**

By motion made, seconded (Moty/Baugh), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board adopted the FY 2010-11 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

2:24 p.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

2:24 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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