

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 29, 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. 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 Terry Mason, Anderson Seventh-Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT PERIOD - OPEN TIME

Shasta-Trinity Fire Warden and Chief of the Shasta County Fire Department Doug Wenham presented a report demonstrating highlights of thirty years of cooperation between Shasta County and California Department of Forestry and Fire Protection (CAL FIRE).

Volunteer Firefighter Captain Tom Fields spoke of the many improvements in the equipment, training, and communications he has seen in the past 35 years.

County Administrative Officer Larry Lees introduced newly appointed Chief Probation Officer Wes Foreman.

ITEMS PULLED FROM CONSENT CALENDAR

Supervisor Hawes pulled for discussion the item regarding Emergency Medical System (EMS) communications. Administrative Analyst Elaine Grossman explained the 3.5 percent annual increase on the leases is lower than the vendor charges other tenants; however, he is facing increased utility costs, and he leases the land from another entity.

In response to questions by Supervisor Baugh, Ms. Grossman stated that the medical communications repeaters are being added due to the transfer of the repeaters to the County effective July 1, 2010 from Norcal EMS as a result of the determination of Norcal EMS to no longer support that system.

Supervisor Moty expressed appreciation to Sheriff Bosenko for the biohazard detection system drill, noting the importance for local responders to have biohazard detection drills, and acknowledged the efforts made for the follow up.

CONSENT CALENDAR

By motion made, seconded (Hartman/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 an amendment to the agreement with Valley Industrial Communications, Inc. increasing the base amount by \$116.39 per month per repeater to provide radio repeater priority services for six additional Emergency Medical System (EMS) communications repeaters, updating the rent and notices provisions, and retaining the term of July 1, 2009 through June 30, 2010, with four automatic one-year renewals and a 3 percent increase per year; approved and authorized the Chairman to sign an amendment to the agreement with Mountain Communications, Inc.: increasing the base amount by \$292.63 per month per repeater to provide space in the communications shelter located on South Fork Mountain for two additional EMS repeaters, updating the rent and notices provisions, and retaining the term of July 1, 2005 through June 30, 2010, with three optional five-year renewals and a 3.5 percent increase per year; ratified the signature of the County Administrative Officer (CAO) on the May 26, 2010 National Park Service Application for Transportation and Utility Systems and Facilities on Federal Lands as required for County of Shasta access to the EMS repeater located on Shasta Bally; ratified the CAO's May 26, 2010 and June 14, 2010 signatures on two U.S.D.A. Forest Service Revocation of Existing Authorizations Form and the U.S.D.A. Forest Service Technical Data Application Form as required for the County of Shasta to locate EMS repeaters in the communications shelter on West Prospect Peak; approved a Fiscal Year 2010-11 budget amendment increasing appropriations by \$73,812 in the Public Health budget, offset by repeater fee revenue of \$32,400 and a \$41,412 decrease in the Public Health fund balance; approved and authorized the CAO to sign future EMS communications transfer-related documents; and approved and authorized the Auditor-Controller to pay claims for administrative/processing fees associated with permits and applications for the EMS communications system owned by the County of Shasta. (Administrative Office/Health and Human Services Agency (HHS)-Public Health)

Approved and authorized the Chairman to sign the County Claims List totaling \$1,167.99 requiring special board action. (Auditor-Controller)

Approved the minutes of the meeting held on June 15, 2010, as submitted. (Clerk of the Board)

Appointed Roger Lawson to the Economic Development Corporation Board of Directors for a term to expire January 2012. (Clerk of the Board)

Enacted Ordinance No. 378-2002, which approves Zone Amendment No. 09-005, Tanguie (Bella Vista area), as introduced May 11, 2010. (Clerk of the Board)

(See Zoning Ordinance Book)

Accepted the County Clerk's Canvass of the June 8, 2010 Statewide Direct Primary Election. (County Clerk/Registrar of Voters)

Approved and authorized the Chairman to sign a renewal agreement with Northern Valley Catholic Social Service, Inc. in an amount not to exceed \$350,000 per fiscal year to

provide mental health wellness and recovery services from July 1, 2010 through June 30, 2011, with one one-year automatic renewal. (HHS-Adult Services)

Approved and authorized the Chairman to sign a renewal agreement with Okechukwu Nwangburuka, M.D. in the amount of \$249,600 per fiscal year to provide psychiatry services for children and adolescents from July 1, 2010 through June 30, 2011, with one one-year automatic renewal. (HHS-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with Youth for Change in an amount not to exceed \$100,000 to provide mental health services to eligible children from July 1, 2010 through June 30, 2011. (HHS-Children's Services)

Approved and authorized the Chairman to sign a renewal agreement with Milhous Children's Services in an amount not to exceed \$100,000 to provide mental health services to eligible children from July 1, 2010 through June 30, 2011. (HHS-Children's Services)

Approved and authorized the Chairman to sign an amendment to the agreement with Lilliput Children's Services for adoptions support services to decrease Fiscal Years 2009-10 and 2010-11 compensation by \$17,936 per fiscal year (for a new fiscal year total of \$162,500); retained the term of the agreement through June 30, 2011; and approved and authorized the HHS Director or designee to sign amendments to the agreement in the event of changes to the final maximum allocation or other minor adjustments after notice is received from the California Department of Social Services. (HHS-Children's Services)

Adopted Resolution No. 2010-060, which repeals Resolution No. 2001-19 regarding the establishment of administrative fees pertaining to ambulance provider agreements, effective July 1, 2010. (HHS-Public Health)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign a contract with Siemens Healthcare Diagnostics Inc. to lease equipment, hardware, and software and for testing reagents to provide a drug-abuse testing system for the period July 1, 2010 through June 30, 2015. (HHS-Public Health)

Took the following actions for retroactive agreements to allow reimbursement for training costs and equipment purchases funded through and consistent with the terms of the Fiscal Year 2009-10 California Department of Public Health Cooperative Agreement approved on November 10, 2009: Approved and authorized the Chairman to sign the following retroactive agreements for the period August 9, 2009 through June 30, 2010 with Shasta Community Health Center in an amount not to exceed \$2,625, with Hill Country Community Clinic in an amount not to exceed \$1,600, and with Mountain Valleys Health Centers in an amount not to exceed \$1,600; approved and authorized the Director of Public Health or his/her designee to sign retroactive agreements with Medical Reserve Corps of Far Northern California, Inc., in an amount not to exceed \$11,400 with Patients' Hospital in an amount not to exceed \$111, with Nor Cal Rehab Hospital, in an amount not to exceed \$110, with Pit River Health Services in an amount not to exceed \$416, and with Redding Rancheria in an amount not to exceed \$10,115; and authorized the Auditor-Controller to pay claims associated with the agreements. (HHS-Public Health)

Approved and authorized the Chairman to sign the following agreements related to the 2009 Homeland Security Grant for the time period of September 30, 2009 through April 30, 2012: with the City of Redding in the amount of \$105,764.80 to purchase mobile data computers and to participate in a biohazard detection system drill, with Medical Reserve Corps of Far Northern California, Inc. in the amount of \$10,208 to purchase equipment and supplies necessary for volunteers to support and respond to medical and public health emergencies, and with Shasta Area Safety Communications Agency (SHASCOM) in the amount of \$128,500 to maintain SHASCOM's Emergency Notification System and purchase and install an automatic vehicle location system; and authorized the Auditor-Controller to pay claims associated with the agreements. (HHS-Public Health)

Approved and authorized the Chairman to sign a renewal agreement with Tri County Community Network in amount not to exceed \$77,138 per fiscal year to provide CalWORKs job club and employment coordination services in eastern Shasta County for the period July 1, 2010 through June 30, 2011, with two one-year automatic renewals. (HHS-Regional Services)

Approved and authorized the Chairman to sign a renewal agreement with the Shasta County Office of Education in an amount not to exceed \$2,145,128 to provide CalWORKs Stage One Child Care services for the period July 1, 2010 through June 30, 2011; and approved and authorized the HHS Director or designee to sign amendments to the agreement in the event of changes to the final maximum allocation once notice is received from the California Department of Social Services. (HHS-Regional Services)

Approved a Fiscal Year 2009-10 budget amendment increasing appropriations and revenues in the total amount of \$177,232 in various Sheriff cost centers to primarily recognize known increases or decreases to revenue. (Sheriff)

Ratified the execution by the Sheriff of the 2010 Letter of Agreement with the U.S. Drug Enforcement Administration to provide funding to Shasta County in the amount of \$170,000 for the Sheriff's Office Marijuana Eradication Team (MET) for the period January 1, 2010 through December 31, 2010; approved and authorized the Sheriff to sign any subsequent amendments, certifications, assurances, and other related documents; and approved a Fiscal Year 2009-10 budget amendment increasing appropriations and revenues in the amount of \$65,000 in the Sheriff's MET budget. (Sheriff)

Authorized the Sheriff's Office to accept and administer the Anti-Drug Abuse American Recovery and Reinvestment Act Grant in the amount of \$336,123 to enhance Shasta Interagency Narcotics Task Force (SINTF) activities for the period March 1, 2010 through February 28, 2012; approved a Fiscal Year 2009-10 budget amendment increasing appropriations and revenues in the amount of \$51,558 in the Sheriff's budget; approved a Fiscal Year 2009-10 budget amendment increasing appropriations and revenues in the amount of \$1,500 in the Probation Department budget as a result of an increase in Transfer-Out from the Sheriff's budget; authorized the Auditor-Controller to pay claims for expenses related to the grant, including participating agency costs, such authorization extending through subsequent fiscal years in which funds have been reappropriated until all grant funds have been exhausted. (Sheriff/Probation)

Adopted Resolution No. 2010-061, which authorizes the temporary partial closure of Oak Run to Fern Road in Oak Run for the Red, White, and Blue Parade on July 3, 2010. (Public Works)

(See Resolution Book No. 51)

Adopted Resolution No. 2010-062, which authorizes program expenditures for the CalRecycle 2009-10 Local Government Waste Tire Cleanup and Amnesty Event through the Resource Management Department, and authorizes the Auditor-Controller to pay claims for the expenditures; and approved a budget amendment increasing appropriations and revenues in the amount of \$90,000 in the Fiscal Year 2010-11 Environmental Health budget to include the grant funds. (Community Education Section)

(See Resolution Book No. 51)

Approved and authorized the Chairman to sign the State Department of Food and Agriculture Division of Fairs and Expositions budget for the Inter-Mountain Fair in the amount of \$702,877 for the period July 1, 2010 through June 30, 2011. (Intermountain Fair)

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. CAO Lees also requested the Board of Supervisors approve a letter to Blue Shield of California Foundation requesting the Health Alliance of Northern California (HANC) be designated as lead partner in Shasta County's efforts to obtain grant funding from the foundation. The grant funding from Blue Shield of California Foundation will help provide better services to the County's underinsured population. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Blue Shield of California Foundation the Health Alliance of Northern California (HANC) as Shasta County's lead partner for the Blue Shield of California Foundation Grant Proposal.

CAO Lees explained that Senate Bill 1207 (Kehoe), Local Planning: Fire Hazard Impacts would effectively require cities and counties with state responsibility areas and very high fire hazard severity zones to amend their general plan safety elements to address fire safety issues in a more comprehensive manner, which would be very expensive and onerous to implement. Shasta County currently has a good process already in place. By consensus, the Board of Supervisors approved and authorized the Chairman to sign a letter to Assembly Member Chesbro which opposes Senate Bill 1207 (Kehoe) relating to land use.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES-FLEET MANAGEMENT/PUBLIC WORKS-ROADS**BUDGET AMENDMENT
TRANSFER FIVE VEHICLES**

At the recommendation of Director of Support Services Michelle Schafer and by motion made, seconded (Hawes/Baugh), and unanimously carried the Board of Supervisors approved a Fiscal Year 2009-10 budget amendment to accommodate the non-cash transfer of assets in the amount of \$55,766 from the Support Services-Fleet Management budget to the Department of Public Works-Roads Division budget; authorized the Auditor-Controller to transfer five vehicles from Fleet Management to the Roads Division at the current general ledger book value; and authorized the Auditor-Controller to prepare the appropriate budget amendment and offsetting entries to transfer the vehicles at book value between departments, and record the accumulated depreciation and equipment as necessary.

SUPPORT SERVICES-PERSONNEL**SALARY RESOLUTION NO. 1380
SUPPORT SERVICES TECHNICIAN-CONFIDENTIAL**

Director of Support Services Michelle Schafer presented the board report, advising that the issues from the previous meeting regarding the Support Services Technician-Confidential and Senior Buyer positions have been resolved, with one change: the effective date will be August 1, 2010 instead of July 4, 2010.

In response to questions by Supervisor Moty, Ms. Schafer confirmed that UPEC Business Manager Chris Darker did send correspondence confirming his error that he had in fact received the e-mail that had been sent to him by Ms. Schafer regarding the Senior Buyer position issue. Supervisor Moty thanked Mr. Darker for sending the letter.

By motion made, seconded (Hawes/Baugh), and unanimously carried the Board of Supervisors adopted Salary Resolution No. 1380, which deletes one Senior Buyer position and adds one Support Services Technician-Confidential position in the Department of Support Services-Purchasing budget, effective August 1, 2010; approved specifications for the Support Services Technician-Confidential job classification (Salary Range 435); and deleted the Senior Buyer job classification (Salary Range 479 UPEC).

(See Salary Resolution Book)

HEALTH AND HUMAN SERVICES

HHS-CHILDREN'S SERVICES/PROBATION

CALIFORNIA CHILD AND FAMILY SERVICES **REVIEW COUNTY SELF-ASSESSMENT**

Health and Human Services Agency Director Marta McKenzie advised that the State of California requires a peer quality review process to ensure that counties are providing to the best possible outcomes for children in their Child Welfare system. Peers in other counties have reviewed Shasta County's files and their input has been used for the self-assessment report.

Deputy Director of Children Services Maxine Wayda stated that there is a high level of poverty rate in families with children in Shasta County, particularly with single parents, which is significant to the referral rate of substance abuse and child welfare-related issues. Shasta County rated high in effectiveness of efforts to protect children from abuse or neglect in foster care and timeliness of response to child abuse referrals.

By motion made, seconded (Moty/Baugh), and unanimously carried the Board of Supervisors approved and authorized the Chairman to sign the California Child and Family Services Review County Self-Assessment for Shasta County, June 2010 (County Self-Assessment); and approved and authorized the HHS-Children's Services Branch Director and the Chief Probation Officer to sign and submit the County Self-Assessment to the California Department of Social Services.

LAW AND JUSTICE

SHERIFF

AGREEMENT: BRETT HAYSLETT D.B.A. HAYSLETT ANALYTICAL SERVICES **AGREEMENT: MIKE BAKER D.B.A. BAKER INVESTIGATIVE SERVICES** **CRIMINAL INVESTIGATION/INTELLIGENCE ANALYST SERVICES**

Sheriff Tom Bosenko presented the board report, outlining the backgrounds and experience of Brett Hayslett and Mike Baker.

In response to questions by Supervisor Baugh, Sheriff Bosenko confirmed that the agreements are written pursuant to the County contracts manual and do have a release clause.

In response to questions by Supervisor Kehoe, Sheriff Bosenko explained that law enforcement personnel do not have the experience and training of Mr. Hayslett and Mr. Baker.

There also may be instances where the County require the consultants to attend specific trainings and will reimburse them for costs not to exceed \$11,988 during the term of the agreement.

By motion made, seconded (Moty/Baugh), and unanimously carried the Board of Supervisors approved and authorized the Chairman to sign a renewal agreement with Brett Hayslett d.b.a. Hayslett Analytical Services in an amount not to exceed \$91,104 per fiscal year to provide criminal investigation/intelligence analyst services for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals; and a renewal agreement with Mike Baker d.b.a. Baker Investigative Services in an amount not to exceed \$89,755.20 per fiscal year to provide criminal investigative services for the period July 1, 2010 through June 30, 2011, with two automatic one-year renewals.

PUBLIC WORKS

2010 BICYCLE TRANSPORTATION PLAN **RESOLUTION NO. 2010-063**

Senior Planner Thomas Hays presented the board report and the 2010 updated Bicycle Transportation Plan (BTP). Adoption of this plan will qualify Shasta County for State Bicycle Transportation Account (BTA) funding. A public workshop was held, and comments were received from jurisdictional partners that were incorporated into the plan.

Chairman Kehoe opened the floor for public comment concerning the 2010 BTP. No one came forth for comment.

In response to questions by Supervisor Moty, Mr. Hays stated that American Recovery and Reinvestment Act (ARRA) Funding was granted, which funded construction on a two-mile segment of Collier Road between Simpson College and Shasta College; and State Transportation Improvement Program-Transportation Enhancement (TE) Program funding will be provided in 2012 to begin construction on additional bike lanes on Old Oregon Trail. Mr. Hays confirmed that Shasta County is making efforts to improve areas with bike trails as funds are available.

Supervisors Hartman and Hawes stated that the work on bike trails has been beneficial as it also widens the roads.

Caltrans Area Bicycle Coordinator Tammy Quigley gave recognition to the 2010 BTP and stated Shasta County will have a funding opportunity when applying for the BTA funding.

Mel Fisher discussed the narrow two-lane roads in Jones Valley that he would like to see as a priority for traffic control.

Shasta Wheelmen Bicycling Club President Jack Yerkes advised that his club members assisted the County in placing "Share the Road" signs along the road to alert drivers to drive with caution to bring attention to bicycle riders. He stated that his club is willing to assist with a map for bicycling safety on Shasta County roads.

By motion made, seconded (Hawes/Baugh), and unanimously carried the Board of Supervisors adopted Resolution No. 2010-063, which adopts the Shasta County 2010 Bicycle Transportation Plan.

(See Resolution Book No. 51)

SCHEDULED HEARINGS**PUBLIC WORKS**

PARCEL MAP NO. 08-015
SLEEPING BULL ESTATES PERMANENT ROAD DIVISION
WEST COTTONWOOD AREA
ANNUAL PARCEL CHARGE REPORT FOR FY 2010-11
RESOLUTIONS NO. 2010-064 AND 2010-065

This was the time set to conduct a public hearing regarding the formation of Sleeping Bull Estates Permanent Road Division (west Cottonwood area). Supervising Engineer Al Cathey presented the staff report and recommended approval of the project. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the formation of the permanent road division, and the public hearing was closed. Mr. Cathey noted that in accordance with Proposition 218, the property owners must approve the requested parcel change, and he delivered the ballot to the Clerk of the Board for tabulation. The clerk opened the ballot; the vote was as follows:

FOR:	2
AGAINST:	0
BLANK BALLOTS:	0

By motion made, seconded (Baugh/Moty), and unanimously carried, the Board of Supervisors took the following actions regarding Tract Map No. 1983 and Parcel Map No. 08-015, Sleeping Bull Estates (West Cottonwood area):

1. Adopted Resolution No. 2010-064, which forms the Division;
2. Adopted Resolution No. 2010-065, which confirms the annual parcel charge report for Fiscal Year 2010-11; and
3. Received the annual parcel charge report.

(See Resolution Book No. 51)

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 Shasta County v. United States Forest Service and Davis v. County of Shasta, pursuant to Government Code section 54956.9, subdivision (a); and
2. Confer with its Real Property Negotiator County Administrative Officer Larry Lees and Administrative Office of the Courts regarding 1500 Court Street, Redding, pursuant to Government Code section 54964.8.

10:05 a.m.: The Board of Supervisors recessed to Closed Session.

10:45 a.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Administrative Officer/Clerk of the Board Larry Lees, and County Counsel Rubin Cruse, Jr. present.

REPORT OF CLOSED SESSION ACTIONS

County Counsel Rubin Cruse, Jr. reported that the Board of Supervisors met in Closed Session to discuss existing litigation and real property negotiations. In the matter of Davis v. County of Shasta, a workers' compensation case, the Board of Supervisors, by a unanimous decision (5-0), approved a Stipulation with Request for Award for Mr. Davis in the amount of \$63,283 (46 percent disability rating) with future medical. There was no further reportable action.

10:47 a.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy