

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 7, 2011

REGULAR MEETING

9:03 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 Public Safety Chaplains of Shasta County Chaplain Jeff Jones.

PLEDGE OF ALLEGIANCE

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

REGULAR CALENDAR

BOARD MATTERS

JUNE 2011 EMPLOYEE OF THE MONTH
ACCOUNTANT AUDITOR II RICH VIETHEER
RESOLUTION NO. 2011-056

At the recommendation of Auditor-Controller Connie Regnell and by motion made, seconded (Hawes/Moty), and unanimously carried, the Board of Supervisors adopted Resolution No. 2011-056, which recognizes Accountant Auditor II Rich Vietheer as Shasta County's June 2011 Employee of the Month.

(See Resolution Book No. 52)

PROCLAMATION: AIRPORT DAY

At the recommendation of Sheriff Tom Bosenko and by motion made, seconded (Hawes/Hartman), and unanimously carried, the Board of Supervisors adopted a proclamation which designates June 12, 2011 as Airport Day in Shasta County.

PRESENTATIONS

SHERIFF'S OFFICE VOLUNTEERS RECOGNIZED

Sheriff Tom Bosenko thanked the Sheriff's Office volunteers for their invaluable services and assistance to the citizens of Shasta County.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Baugh announced that the item regarding the appointment of a member to the Manton Joint Cemetery District Board of Trustees was pulled at the request of the department.

CONSENT CALENDAR

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

Approved the minutes of the meeting held on May 24, 2011, as submitted. (Clerk of the Board)

Adopted Salary Resolution No. 1391 effective June 19, 2011, which deletes four Deputy Sheriff/Entry Level/Trainee positions and one Sergeant position and adds four Correctional Officer I/II positions and one Correctional Sergeant position in the Sheriff-Jail budget; deletes Footnote 11 and its references on the Deputy Sheriff and Deputy Sheriff (Entry Level) classifications; and revises Footnote 45 to remove the maximum hours per fiscal year and the sunset date. (Support Services)

(See Salary Resolution Book)

Adopted Resolution No. 2011-057, which approves and authorizes the Chairman to sign a joint powers agreement with Caltrans in an amount not to exceed \$146,088 for Shasta County to provide mailroom services for the period September 1, 2011 through August 31, 2014. (Health and Human Services Agency (HHS)-Regional Services)

(See Resolution Book No. 52)

Adopted Resolution No. 2011-058, which approves and authorizes the Chief Probation Officer to sign and submit a Juvenile Accountability Block Grant application, agreement, and any subsequent amendments to provide funding in the amount of \$20,770 for Fiscal Year 2011-12; and agrees that the County of Shasta will provide matching funds required for the grant and will not supplant related expenditures. (Probation)

(See Resolution Book No. 52)

Approved and authorized the Chairman to sign an agreement with Shasta Senior Nutrition Program in an amount not to exceed \$45,000 to operate the County Lifeline transit service for the period July 1, 2011 through June 30, 2012, with two automatic one-year renewals in an amount not to exceed \$50,000 per fiscal year. (Public Works)

For the Swede Creek Road at Swede Creek Bridge Widening Project, rejected the low bid from Stewart Engineering, Inc. as nonresponsive; and awarded to Shasta Constructors, Inc., on a unit-cost basis, the contract for construction in the amount of \$942,616. (Public Works)

Awarded to the low bidder, Dean Hammond Construction, on a unit-cost basis, the contract for the Redding Regional Septage Impoundments Cleanout 2011 in the amount of \$123,250. (Public Works)

Approved and authorized the Public Works Director to sign a Notice of Completion for the East Fork Road at Clear Creek Bridge Replacement Project effective May 31, 2011. (Public Works)

9:26 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR

WATER AGENCY

Chairman Baugh announced that the item regarding the comment letters regarding the Delta Conservation Plan was pulled at the request of Supervisors Kehoe and Moty.

Public Works Director and Chief Engineer of Water Agency Pat Minturn stated the Bay Delta Conservation Plan (BDCP) and the Delta Plan seek to address the co-equal goals of the environment and water supply to Southern California. Regional Council of Rural Counties (RCRC) and the Northern California Water Association are involved in addressing these issues. RCRC has prepared a letter to California Natural Resources Agency to comment on concerns with the BDCP, which include area of origin, watershed of origin, and county of origin water rights, and issues relating to BDCP funding.

In response to questions by Supervisor Kehoe, Mr. Minturn explained that “area of origin” refers to the water that comes from a specific area by rainfall or watershed, should be primarily used in that area instead exporting the water to another location for their use. The protection of water to be used in the area of origin is in the Water Code.

In response to questions by Supervisor Moty, Mr. Minturn confirmed that the Delta Plan is the long-range plan, founded on a study that was to have viewed all of the needs for water supply; instead, the focus was on the environmental needs, with no attention to beneficial uses. The letter prepared by RCRC specifies that the study needs to be directed to the initial intention of study. Supervisor Moty noted that the Northern California Water Association (NCWA) has voiced the same concerns as those expressed by RCRC.

In response to questions by Supervisor Kehoe, Mr. Minturn stated the “beneficiary pays” term means that those that benefit should be responsible for payment. This refers to the beneficiaries of water export, which would be the recipients in Southern California. The concept of “stressor pays” means that the responsibility is for all who have any involvement. It needs to be restricted to beneficiary pays.

Supervisor Baugh stated that he would like to see the letter directed to the California Natural Resources Agency mention the area of origin. Supervisors discussed addition of language referencing support of letters previously written by RCRC.

Charles Alexander supported the comment letters, as amended by the Board of Supervisors.

Don Kirk stated that he is against water rationing or the possibility that Shasta County may be responsible to pay to get water back.

Following discussion and by consensus of the members of the Board of Supervisors, Mr. Minturn was directed to amend the letter to California Natural Resources Agency include reference to the area of origin and support of the letters from RCRC.

By motion made, seconded (Moty/Hawes), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign letters supporting the Regional Council of Rural Counties’ comment letters regarding the Delta Conservation Plan, as amended,

to include a reference to the area of origin and support of the letters submitted by RCRC; and the third draft of the Delta Plan.

9:51 a.m.: The Shasta County Water Agency recessed, and the Board of Supervisors reconvened.

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 Moty recently attended a Northern Sacramento Valley Integrated Regional Water Management Board meeting.

Supervisor Baugh recently attended an Area Agency on Aging, PSA II meeting.

Supervisors reported on issues of countywide interest.

SUPPORT SERVICES/SHERIFF/INFORMATION TECHNOLOGY

SALARY RESOLUTION NO. 1392
PROJECT INTEGRATION SPECIALIST
PROJECT INTEGRATION SUPERVISOR
INTEGRATED PUBLIC SAFETY (IPS) PROGRAMMER I/II/III

Director of Support Services Michelle Schafer stated that the request does comply with the Personnel Policy and Rules.

Chief Information Technology Officer Charlie Haase stated that it has been determined that the Integrated Public Safety (IPS) system is a coordinated effort between Shasta County Sheriff's Office, and Redding and Anderson Police Departments. The worksite is at Redding Police Department and the team works together, providing centralized and consolidated law enforcement computer systems, data bases, and interfaces to support local law enforcement and criminal justice operations.

In response to questions by Supervisor Kehoe, Sheriff Tom Bosenko stated the savings will be realized because the cost of the programmers through IT includes indirect costs, which will be eliminated. Mr. Haase clarified the indirect costs will be spread to the remainder of the departments.

By motion made, seconded (Kehoe/Hawes), and unanimously carried, the Board of Supervisors adopted Salary Resolution No. 1392, which deletes one Project Integration Specialist position and adds two Integrated Public Safety (IPS) Programmer I/II/III positions and one Project Integration Supervisor position in the Sheriff's budget effective July 1, 2011; and approves job specifications for the IPS Programmer I/II/III and Project Integration Supervisor classifications.

(See Salary Resolution Book)

10:09 a.m.: The Board of Supervisors recessed.

10:17 a.m.: The Board of Supervisors reconvened.

FISCAL YEAR (FY) 2010-11 BUDGET HEARINGS

CAO OVERVIEW

County Administrative Officer Larry Lees explained that the proposed budget is a balanced budget, yet some money will need to be taken from reserves. If the economy does not improve, he will not make the same recommendation for the Fiscal Year 2012-13 budget. The State of California continues to have financial issues, and their budget has not yet passed.

In response to questions by Supervisor Kehoe, Mr. Lees confirmed the State of California currently owes approximately \$5 million to Shasta County.

County Administrative Fiscal Chief Bebe Palin presented an overview of the Final Budget for Fiscal Year 2011-12. Shasta County departments have worked diligently to develop a reduced spending plan. The recommended budget totals \$377,638,261, a \$14.6 million increase over Fiscal Year 2010-11. The recommended budget attempts to balance spending within available resources. The State's budget crisis and any unrealized revenue will impact Shasta County's ability to operate within the proposed spending plan. This budgeting approach, combined with consistent budget principles, will continue to serve the County well.

In response to questions by Supervisor Kehoe, Ms. Palin stated that the budget includes \$10 million expense involved with opening the Juvenile Hall, \$7.1 million of which is offset by grant funds. Mr. Lees clarified that the anticipated cost of the Juvenile Hall project is over \$17 million; of the total project, \$15 million is expected to be grant funded, and \$2.9 million will be contributed by Shasta County.

PUBLIC HEARING

The public hearing was opened.

Charles Alexander objected to Budget Item 411, where Public Health would receive funding to make choices regarding personal lifestyle choices.

Don Kirk stated the California courts have ordered the release of offenders and Shasta County should consider the expenses that will be caused.

No one else spoke for or against the proposed budget for Fiscal Year 2011-12, and the public hearing was closed.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Moty), 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
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ACCUMULATED CAPITAL OUTLAY (040)

161	Accumulated Capital Outlay
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CAPITAL PROJECTS-ANIMAL SHELTER BUILDING FUND (045)

16901	Animal Shelter Building
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CAPITAL PROJECTS-JUVENILE HALL BUILDING FUND (046)

16902	Juvenile Hall Building
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IMPACT MITIGATION FEE FUND (057)

157	Impact Mitigation Fee Administration
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COUNTY MEDICAL SERVICES PROGRAM FUND (061)

409	County Medical Services
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CAPITAL PROJECTS - GENERAL (062)

166	Land, Buildings, and Improvements
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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
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DEBT SERVICE (070)

803	County Courthouse Bonds
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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 CalHome 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

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 } Permanent Road Divisions
- Fund 600- } (Includes Fund 391-CSA #1 -
- Fund 615 } County Fire)

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

11:12 a.m.: The Board of Supervisors recessed and convened as the Shasta County Water Agency.

SHASTA COUNTY WATER AGENCY

CONSENT CALENDAR

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Shasta County Water Agency adopted the Fiscal Year 2011-12 Water Agency budget Fund 371, as listed on the consent calendar.

11:13 a.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 (Moty/Hawes), and unanimously carried, the Shasta County Air Pollution Control Board adopted the Fiscal Year 2011-12 Air Quality Management District budget Fund 373, as listed on the consent calendar.

11:14 a.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 (Kehoe/Hartman), and unanimously carried, the Shasta County Redevelopment Agency adopted the Fiscal Year 2011-12 Redevelopment Agency Administration budget Fund 944, as listed on the Consent Calendar (Board Member Hawes recused on the SHASTE item due to personal property holdings in the vicinity of Stillwater Business Park):

11:15 a.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 (Hawes/Moty), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board adopted the FY 2011-12 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

11:15 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

By motion made, seconded (Hartman/Kehoe), and unanimously carried, the Board of Supervisors directed the County Administrative Officer to prepare, for subsequent Board consideration and action, a FY 2011-12 Adopted Budget Resolution, which will reflect changes to the FY 2011-12 Recommended Budget, as directed by the Board of Supervisors during budget hearings, and subsequent technical adjustments required as additional information regarding State legislative action becomes available.

11:19 a.m.: The Board of Supervisors recessed.

JOINT WORKSHOP WITH REGIONAL TRANSPORTATION PLANNING AGENCY,
REDDING CITY COUNCIL, ANDERSON CITY COUNCIL, AND
SHASTA LAKE CITY COUNCIL

1:35 p.m.: The Board of Supervisors reconvened in Open Joint Session with the Anderson City Council, the City of Shasta Lake City Council, and the Redding City Council at the Turtle Bay Exploration Park Museum Classroom with Supervisors Les Baugh, Leonard Moty and Glenn Hawes, and Assistant County Counsel James Ross. Supervisor Baugh presided for the Board of Supervisors. Present for the City of Anderson were: City Council Members Norma Connick and Debe Hopkins. Present for the City of Shasta Lake were: Council Members Ron Dixon, Rod Lindsay, and Greg Watkins. Present for the City of Redding was Council Member Dick Dickerson.

Shasta County Regional Transportation Planning Agency (RTPA) Executive Director Dan Little introduced speakers Gary Antone from Tehama County Transportation Commission, Phil Dow from Mendocino Council of Governments, and Marcella Clem from Humboldt County Council of Governments.

3:30 p.m.: The Board of Supervisors adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy