

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 4, 2013

**REGULAR MEETING**

9:00 a.m.: Chairman Moty 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 Giacomini  
District No. 4 - Supervisor Schappell  
District No. 5 - Supervisor Baugh

County Executive Officer - Larry Lees  
County Counsel - Rubin E. Cruse, Jr.  
Chief Deputy Clerk of the Board - Glenda Tracy  
Administrative Board Clerk - Candice Martin

**MOMENT OF SILENCE**

The Board of Supervisors observed a moment of silence.

**PLEDGE OF ALLEGIANCE**

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

**REGULAR CALENDAR**

**BOARD MATTERS**

**JUNE 2013 EMPLOYEE OF THE MONTH**  
**SENIOR SHERIFF'S SERVICE OFFICER BRENDA GALEY**  
**RESOLUTION NO. 2013-047**

At the recommendation of Undersheriff Sheila Ashmun and by motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors adopted Resolution No. 2013-047, which recognizes Senior Sheriff's Service Officer Brenda Galey as Shasta County's Employee of the Month for June 2013.

(See Resolution Book No. 54)

**PUBLIC COMMENT PERIOD - OPEN TIME**

Cheri Beck invited members of the public to attend the upcoming Lake Shasta Caverns recreation fair.

Dolores Lucero alleged that illegal activity has occurred in local government.

**ITEMS PULLED FROM CONSENT CALENDAR**

Chairman Kehoe noted that the agreement with Wright Education Services, Thomas R. Wright, L.C.S.W., has been pulled for discussion.

**CONSENT CALENDAR**

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

Approved a budget amendment recognizing additional Tobacco Settlement revenue, increasing appropriations by \$37,378 and revenue by \$723,779. (Administrative Office)

Approved and authorized the Chairman to sign the County Claims List totaling \$9,424.47 requiring special board action. (Auditor-Controller)

Approved settlement payments to the Cities of Redding, Anderson, and Shasta Lake for excess property tax administration, recognized \$374,063 in revenue from unanticipated redevelopment monies; and approved a budget amendment increasing appropriations by \$1,236,758, to be offset in part by the use of \$862,695 in fund balance in the General Revenue budget. (Auditor-Controller)

Approved a budget amendment in the Admin Center Bonds budget to reflect final principal payoff of the 2003 Administration Center Bonds and adjustments to appropriations for bank fees and issuance costs based on actual final costs on the 2013 County Administration Center Bonds refinancing by decreasing appropriations in Professional and Special Services by \$247,082; increasing appropriations in Professional Bond Issuance Service by \$6,000; increasing appropriations in Professional Bank Services by \$2,000; and increasing appropriations in Current Principal Bond Issues by \$35,620,000. (Auditor-Controller)

Approved the minutes of the meetings held on May 7, 14, and 21, 2013, as submitted. (Clerk of the Board)

Appointed Pat Corey to the Economic Development Corporation Board of Directors to fill an unexpired term to expire January 2014. (Clerk of the Board)

To better align various Health and Human Services Agency budgets to actual expenditures and revenues, approved budget amendments increasing appropriations by \$3,080,032 and revenues by \$913,987 in the Mental Health budget, using \$2,166,045 of Mental Health fund balance; increasing appropriations by \$758,188 and revenues by \$3,838,220 in the Mental Health Services Act budget; increasing appropriations by \$60,949 in the Alcohol and Drug Program budget, to be offset by the use of Mental Health fund balance; increasing Miscellaneous Revenue for prior period adjustments by \$157,939 in the Perinatal budget; increasing appropriations in Services and Supplies by \$138,872 in the Public Guardian budget for a prior period expenditure adjustment, to be offset by a reduction in the General Fund Contingency Reserve; increasing Miscellaneous Revenue for a prior period revenue adjustment by \$138,872 in the Social Services Administration budget; and increasing appropriations in Services and Supplies by \$258,661 in the Welfare Cash Aid Payment budget for a prior period revenue adjustment, to be offset by reductions in Support and Care in an equal amount. (Health and Human Services Agency (HHS))

Approved and authorized the Chairman to sign a renewal agreement with Willow Glen Care Center in an amount not to exceed \$800,000 per fiscal year to provide community residential treatment services for mentally disabled adults for the period July 1, 2013 through June 30, 2014, with two one-year automatic renewals. (HHSA-Adult Services)

Approved and authorized the Chairman to sign a retroactive agreement with Mayers Memorial Hospital District (Mayers) in the amount of \$56,304 for the period March 1, 2013 through June 30, 2013 to reimburse Mayers for decontamination equipment and a monitor/defibrillator and accessories for Hospital Preparedness Program (HPP) activities; approved and authorized the Chairman to sign a retroactive agreement with Pit River Health Services (Pit River) in the amount of \$7,400 for the period March 1, 2012 through June 30, 2013 to reimburse Pit River for labor and materials to install a back-up generator system and ham radio and accessories for HPP activities; and authorized the Auditor-Controller to pay claims associated with the agreements. (HHSA-Public Health)

Approved and authorized the Chairman to sign an amendment to the agreement with the California Department of Public Health Sexually Transmitted Disease Control Branch (Agreement #11-10063-A01), increasing compensation by \$25,882 (for a new total not to exceed \$74,164) to continue a chlamydia and gonorrhea screening and treatment program for high-risk adolescents in juvenile justice facilities, and extending the term through June 30, 2015; approved and authorized the Health and Human Services Agency (HHSA) Director or his/her designee to sign amendments (including retroactive) to the agreement and other related documents which result in a net change of no more than \$7,416 (approximately 10 percent) and other minor, nonmonetary amendments (including retroactive) as necessary, in accordance with Administrative Policy 6-101, *Shasta County Contracts Manual*; and authorized the Auditor-Controller to pay claims associated with the agreement. (HHSA-Public Health)

Approved and authorized the Chairman to sign a retroactive amendment effective July 1, 2012 to the agreement with the Shasta County Young Men's Christian Association (YMCA), increasing maximum compensation by \$90,000 (for a new total of \$890,600) to pay Shasta County for increased staff time for a project coordinator and administrative support staff to oversee the Healthy Student Initiative, a project of Healthy Shasta; and retaining the original term of July 1, 2009 through June 30, 2015. (HHSA-Public Health)

Approved and authorized the Chairman to sign an agreement with Bonner & Houston Investigations to provide process service from the date of signing through June 30, 2014, with two automatic one-year renewals in an amount not to exceed \$24,200 per fiscal year for Child Support Services; in an amount not to exceed \$2,000 per fiscal year for the Health and Human Services Agency; and in an amount not to exceed \$3,000 per fiscal year for any other County departments. (Child Support Services/HHSA)

Approved and authorized the Chairman to sign an agreement with American Eagle Attorney Service, Inc. to provide process service from the date of signing through June 30, 2014, with two automatic one-year renewals in an amount not to exceed \$16,800 per fiscal year for Child Support Services; in an amount not to exceed \$2,000 per fiscal year for the Health and Human Services Agency; and in an amount not to exceed \$2,000 per fiscal year for any other County departments. (Child Support Services/HHSA)

Approved the termination of the current Integrated Public Safety System (IPSS) Memorandum of Understanding (executed on June 22, 2010) effective June 3, 2013; and approved and authorized the Chairman to sign a revised agreement with the Cities of Redding and Anderson to continue the Integrated Public Safety System from the date of signing for a period of five years. (Sheriff)

Approved an increase in the number of ballistic vests previously authorized for purchase by the Board of Supervisors on October 2, 2012 from 57 to 66, with no increase to the existing appropriation of Sheriff's Prior Year Federal Asset Forfeiture funds. (Sheriff)

Approved and authorized the Chairman to sign a retroactive renewal agreement with the U.S. Department of Justice Drug Enforcement Administration to provide funding in the amount of \$193,000 for the Sheriff's Office Marijuana Eradication Team for the period January 1, 2013 through December 31, 2013; and approved and authorized the Sheriff to sign any subsequent amendments and other related documents, including amendments increasing compensation by up to 10 percent, for a total amount not to exceed \$212,300, during the term of the agreement. (Sheriff)

Approved and authorized the Chairman to sign a franchise agreement with Burney Disposal, Inc. to provide residential and commercial waste collection in the Intermountain area of Shasta County for the period July 1, 2013 through June 30, 2023. (Public Works)

### **ACTION ON ITEMS PULLED FROM CONSENT CALENDAR**

#### **AMENDED AGREEMENT: WRIGHT EDUCATION SERVICES THOMAS R. WRIGHT, L.C.S.W.**

Chief Probation Officer Wes Forman stated that the original contract with Wright Education Services was related to juvenile offenders. The proposed amendment will add services for adult offenders, including addressing some of the offending behavior, such as alcohol and drug addiction, anger management, and domestic violence. During the course of treatment, participants learn to identify and change destructive thought patterns that negatively influence their behavior. Evaluations of the participants' progress will be monitored every six months.

By motion made, seconded (Schappell/Moty), and unanimously carried, the Board of Supervisors approved and authorized the Chairman to sign an amendment to the agreement with Wright Education Services, Thomas R. Wright, L.C.S.W., increasing compensation by \$466,500 (for a new total not to exceed \$511,500) to provide Thinking for a Change curriculum, Moral Reconciliation Therapy, and Positive Parenting Program<sup>®</sup> (Triple P) for minors and adults referred by the Probation Department; and extending the term by adding two automatic one-year renewals to June 30, 2015. (Probation)

9:30 a.m.: The Board of Supervisors recessed and convened as the In-Home Supportive Services Public Authority Governing Board.

### **SPECIAL DISTRICTS/OTHER AGENCIES CONSENT CALENDAR**

#### **IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY GOVERNING BOARD**

##### **CONSENT CALENDAR**

By motion made, seconded (Moty/Baugh), and unanimously carried, the In-Home Supportive Services Public Authority Governing Board approved and authorized the Chairman to sign a renewal agreement with Refined Technologies, Inc. in an amount not to exceed \$12,156 per fiscal year (for a total not to exceed \$36,468) to provide Care Tracker Software, which matches clients to providers, for the period July 1, 2013 through June 30, 2014, with two automatic one-year renewals.

9:31 a.m.: The In-Home Supportive Services Public Authority Governing Board adjourned and reconvened as the Board of Supervisors.

**REGULAR CALENDAR, CONTINUED**

**GENERAL GOVERNMENT**

**ADMINISTRATIVE OFFICE/BOARD OF SUPERVISORS**

**LEGISLATIVE UPDATE/SUPERVISORS' REPORTS**

County Executive Officer (CEO) Larry Lees presented an update on specific legislation of importance to Shasta County, including opposing the proposed redirection of 1991 County Health Realignment funding. The Board of Supervisors, by general consensus, approved and authorized the Chairman to sign a letter to State Senate President pro Tempore Darrell Steinberg and State Assembly Speaker John Pérez which opposes the proposed redirection of 1991 County Health Realignment funding from counties to the State.

Supervisor Moty recently attended Sacramento River Conservation Area Forum, Shasta Regional Transportation Agency (SRTA), and Northern Sacramento Valley Integrated Regional Water Management Governing Board meetings.

Supervisor Giacomini recently attended a Superior California Economic Development District (SCEDD) meeting.

Supervisor Baugh recently attended a California State Association of Counties (CSAC) meeting.

Supervisors reported on issues of county wide interest.

**PUBLIC WORKS**

**AGREEMENT: CITY OF REDDING  
SACRAMENTO RIVER TRAIL**

At the recommendation of Public Works Director Pat Minturn and by motion made, seconded (Moty/Giacomini), and unanimously carried, the Board of Supervisors designated the Public Works Director as Shasta County's agent to negotiate and sign an agreement with the City of Redding (City) for Shasta County to provide \$35,000 to the City to update and add new signage at the trailheads of the Sacramento River Trail; and approved a budget amendment increasing appropriations by \$35,000 in the Recreation and Parks Development budget, to be offset by the use of fund balance.

9:55 a.m.: The Board of Supervisors recessed.

10:05 a.m.: The Board of Supervisors reconvened.

**SCHEDULED HEARINGS**

**FISCAL YEAR (FY) 2013-2014 BUDGET HEARINGS**

**CEO OVERVIEW**

County Executive Officer (CEO) Larry Lees expressed appreciation to County department heads and staff for diligently developing conservative budgets.

Administrative Fiscal Chief Bebe Palin stated that the budget is designed for the people of Shasta County that are protected and served. The increase in the FY 2013-14 Recommended Budget is slightly more than one percent of the FY 2012-13 adopted budget and \$399 million. The growth in the FY 2013-14 budget is partly due to the necessary preparation by Health and Human Services Agency (HHSA) for the Affordable Care Act and the increased costs of AB 109 in the Public Safety budgets.

### **PUBLIC HEARING**

The public hearing was opened, at which time Charles Alexander objected to Budget Item 411, where Public Health would receive funding to make choices regarding personal lifestyle choices.

No one else spoke for or against the proposed budget, and the public hearing was closed.

In response to questions of Supervisor Kehoe, CEO Lees confirmed that he will not recommend a deficit spending budget.

### **CONSENT CALENDAR**

By motion made, seconded (Moty/Baugh), and unanimously carried, the Board of Supervisors approved the FY 2013-14 Recommended Budget.

### **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

Public Protection, Continued

221	County Clerk
237	Sheriff Civil Unit
256	Victim/Witness Assistance
280	Agricultural Commissioner/Sealer of Weights & Measures
290	Recorder
292	Public Guardian
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
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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**ANIMAL SHELTER CONSTRUCTION (045)**

16901	Animal Shelter Construction (History)
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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 (CMSP) (061)**

409	County Medical Services Program (CMSP) (History)
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**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 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  
 Fund 210 Shasta County Transit

**SPECIAL DISTRICTS UNDER BOARD OF SUPERVISORS**

Fund 300- } County Service Areas and  
 399 } Permanent Road Divisions  
 600- } (Includes Fund 391-CSA #1 -  
 621 } County Fire)

10:52 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 (Moty/Baugh), and unanimously carried, the Shasta County Water Agency approved the Fiscal Year 2013-14 Water Agency budget Fund 371, as listed on the consent calendar.

10:53 a.m.: The Shasta County Water Agency adjourned and convened as the Successor Agency to the Shasta County Redevelopment Agency.

**THE SUCCESSOR AGENCY TO**

**THE SHASTA COUNTY REDEVELOPMENT AGENCY**

**CONSENT CALENDAR**

By motion made, seconded (Schappell/Baugh), and unanimously carried the Successor Agency to the Shasta County Redevelopment Agency approved the Fiscal Year 2013-14 Shasta County Redevelopment Agency Administration budget Fund 944, as listed on the consent calendar.

10:53 a.m. The Successor Agency to the Shasta County Redevelopment Agency adjourned and convened as the Shasta County In-Home Supportive Public Authority Governing Board.

**SHASTA COUNTY IN-HOME SUPPORTIVE SERVICES**

**PUBLIC AUTHORITY GOVERNING BOARD**

**CONSENT CALENDAR**

By motion made, seconded (Baugh/Giacomini), and unanimously carried, the Shasta County In-Home Supportive Services Public Authority Governing Board approved the FY 2013-14 In-Home Supportive Services Public Authority budget Fund 851, as listed on the consent calendar.

10:54 a.m.: The Shasta County In-Home Supportive Services Public Authority Governing Board adjourned, and the Shasta County Board of Supervisors reconvened.

**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 *Reverge Anselmo, et al. v. Russ Mull, et al.* and related cross action; *Reverge Anselmo, et al. v. County of Shasta*,

et al.; and County of Shasta v. Reverage Anselm, et al. pursuant to Government Code section 54956.9, subdivision (a); and

2. Confer with legal counsel to discuss one case of anticipated litigation, pursuant to Government Code section 54956.9, subdivision (d), paragraph (4) one potential case of litigation; and
3. Confer with its Labor Negotiators, County Executive Officer Larry Lees, Interim Director of Support Services Angela Davis, 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.

10:56 a.m.: The Board of Supervisors recessed to Closed Session.

1:25 p.m.: The Board of Supervisors recessed from Closed Session and reconvened in Open Session with all Supervisors, County Executive 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, anticipated litigation, and labor negotiations.

In the matter of initiation of litigation, one potential case, the Board of Supervisors, by a 5-0 vote, directed legal counsel to initiate legal action and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

There was no other reportable action.

1:27 p.m.: The Board of Supervisors adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

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