

TEHAMA COUNTY BOARD OF SUPERVISORS

Steve Chamblin, District 1
Candy Carlson, District 2, Vice-Chair
Dennis Garton, District 3, Chairman
Bob Williams, District 4
Burt Bundy, District 5



Williams Goodwin
Chief Administrator

Arthur Wylene
County Counsel

Jennifer A. Vise
Clerk of the Board
(530) 527-3287

Board Chambers
727 Oak Street, Red Bluff, CA 96080
(530) 527-4655

<http://www.co.tehama.ca.us>

SPECIAL MEETING AGENDA FOR TUESDAY, FEBRUARY 14, 2017

8:30 A.M. CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. PUBLIC COMMENT PERIOD - This time is set aside for citizens to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period. Individuals addressing the Board are to speak clearly into the microphone.

REGULAR AGENDA

2. BOARD OF SUPERVISORS / OUT OF STATE TRAVEL - Chief Administrator Williams Goodwin
 - a) Discussion and possible action to approve one Tehama County Supervisor to attend the NACo Legislative Conference being held in Washington, D.C., February 25 - March 1, 2017
3. ADMINISTRATION - Chief Administrator Williams Goodwin
 - a) Board discussion and possible direction to staff regarding the appointment and supervision of the Personnel Director
4. CLOSED SESSION
 - a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Linda Johnson & Williams Goodwin

Employee Organization:

Tehama County Law Enforcement Management Association

5. CLOSED SESSION

- a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)

Title: Chief Administrator

- b) EMPLOYEE NEGOTIATIONS / CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6)

Agency Designated Representative: Chairman of the Board of Supervisors

Unrepresented / Contract Employee:

- 1) Chief Administrator

6. CLOSED SESSION

- a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)

Title: County Counsel

COMMUNICATIONS received by the Board of Supervisors are on file and available for review in the Office of the Clerk of the Board

MINUTES, AGENDAS, AGENDA MATERIAL, and ARCHIVED MATERIAL is available on our website at www.tehamacountyca.ig2.com