

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>

AGENDA FOR TUESDAY, MARCH 7, 2017

The Board of Supervisors welcomes you to their meetings which are regularly scheduled for each Tuesday. Your participation and interest are encouraged and appreciated. The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Administrative Services Director Julie Sisneros, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please contact the ADA Coordinator prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.

The Agenda is divided into two sections:

CONSENT AGENDA: These items include routine financial and administrative actions and are usually approved by a single majority vote. Any Board member, staff member or interested person may request that an item be removed from the Consent Agenda for discussion on the Regular Agenda.

REGULAR AGENDA: These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

Any written materials related to an open session item on this agenda that are submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the Tehama County Clerk of the Board of

Supervisors Office, 633 Washington St., Rm. 12 (P.O. Box 250), Red Bluff, California, 96080, (530) 527-3287 during normal business hours.

The deadline for items to be placed on the Board's agenda is 5 p.m. on the preceding Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the Board if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting criteria as an off agenda emergency).

REMINDER

CANCELLATION OF MEETING – The March 14, 2017 meeting of the Tehama County Board of Supervisors is cancelled pursuant to the Board's policy to cancel the second meeting in a non-holiday month

8:30 AM PUBLIC COMMENT

1. CLOSED SESSION

- a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Linda Durrer, Linda Johnson & Williams Goodwin

Employee Organization:

Tehama County Management Employees Association

2. CLOSED SESSION

- a) INITIATION OF LITIGATION - Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case

3. 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

4. CLOSED SESSION

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

Title: County Counsel

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

5. 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.

ANNOUNCEMENT OF AGENDA CORRECTIONS**REPORTABLE ACTIONS FROM CLOSED SESSION****REPORTS OF MEETINGS ATTENDED (AB1234, AD HOC AND STANDING COMMITTEES)****CONSENT AGENDA**

7. APPROVAL OF MINUTES
 - a) Waive the reading and approve the minutes of the following meetings:
 - 1) Regular meeting held 2-7-17
 - 2) Special meeting held 2-14-17
8. GENERAL WARRANT REGISTER - February 21-24, 2017
9. BUILDING & SAFETY
 - a) Approval and authorization to increase the Building Department's change fund by \$100 (to \$200 total) for the purpose of making change for customers that pay for their Building Permits in cash
10. PERSONNEL / PUBLIC WORKS / SHERIFF / TREASURER-TAX COLLECTOR
 - a) Request approval of certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama:
 - 1) PUBLIC WORKS - Travis Flournoy, 10 years
 - 2) SHERIFF - Barbara Jo Frits, 10 years
 - 3) TREASURER-TAX COLLECTOR - Dana Hollmer, 25 years
11. SHERIFF'S DEPARTMENT
 - a) AGREEMENT - Request approval and authorization for the Sheriff to sign Agreement No. 2017-54 to accept funding through the U.S. Department of Justice Drug Enforcement Administration in the amount of \$45,000 to be used for location and eradication of illicit cannabis plants, effective 10/1/16 through 9/30/17
(Miscellaneous Agreement #2017-44)

12. COMMITTEES & COMMISSIONS**a) TEHAMA COUNTY MENTAL HEALTH BOARD**

1) One appointment to fill the unexpired term of Patricia Houck-Talbert as Community Member representative with said new term expiring 12/31/17
(Interested person: Shelley McCullough)

2) One appointment to fill the expired term of Shirley Sowell as Community Member representative with said new term expiring 12/31/19
(Interested person: Donna Ceremony)

3) Two three-year appointments to fill the expired terms of Yvette Borden as Criminal Justice representative and Cynthia Cook as Consumer/Family Member with said new terms expiring 12/31/19
(Interested persons: Yvette Borden and Cynthia Cook)

REGULAR AGENDA**13. PERSONNEL / HEALTH SERVICES AGENCY / PUBLIC WORKS**

a) Request approval of certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama:

1) HEALTH SERVICES AGENCY - Richard A. Wickenheiser, 30 years

2) PUBLIC WORKS - Cynthia Pili, 10 years

14. COMMUNITY ACTION AGENCY - Nutrition Coordinator Juanita Rajanen

a) INFORMATIONAL PRESENTATION - Regarding the highlights of the Senior Nutrition Program administered by the Community Action Agency

15. DEPARTMENT OF SOCIAL SERVICES - Director Amanda Sharp, Adult Services Program Manager Linda Duggins, and Child Welfare Program Manager Sherry Wehbey

a) INFORMATIONAL PRESENTATION - To bring awareness and appreciation of the hard work, dedication, and self-sacrifice demonstrated each day by Social Workers

RECESS to convene as the Tehama County Air Pollution Control District**16. COMMITTEES & COMMISSIONS / SPECIAL DISTRICT**

a) TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT INDIRECT SOURCE RULE REVIEW COMMITTEE - One appointment to fill the vacant position of Sean Moore as representative of County of Tehama for no set term
(Interested person: Kristen Maze)

17. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Carl Moyer Program Agreement with JJB Farms, LP (Misc. Agreement #2014-152) to terminate the Agreement due to the Program-funded Natural Gas Pump being removed from Tehama County, and to further provide that JJB Farms, LP will repay \$50,179.55 in Carl Moyer funds previously received in accordance with the terms of the Agreement (Miscellaneous Agreement #2017-45)

ADJOURN to convene as the Tehama County Sanitation District No. 1

18. TEHAMA COUNTY SANITATION DISTRICT NO. 1 - Executive Director Gary Antone
- a) Consider adoption of a finding that the Mineral Wastewater Collection System Closed Circuit Television Inspection Project, which consists of the maintenance of existing facilities with no expansion of use, is categorically exempt from review under the California Environmental Quality Act, (Class 1 Categorical Exemption) and direction to the Executive Director to file the Notice of Exemption
 - b) Request approval of Plans and Specifications for Closed Circuit Television (CCTV) Inspection of Mineral Wastewater Collection System
 - c) Request authorization for the Sanitation District No. 1 Executive Director to advertise the project for bid opening April 7, 2017 at 3:00 PM at the Department of Public Works, 9380 San Benito Avenue, Gerber

ADJOURN to reconvene as the Tehama County Board of Supervisors

19. ENVIRONMENTAL HEALTH DEPARTMENT - Environmental Health Director Tim Potanovic and Code Enforcement Officer Clint Weston
- a) Request that the Board of Supervisors adopt the recommended decision of the Planning Commission declaring the existence of a public nuisance on the property located at 17365 Rancho Tehama Rd., Corning, RTR, CA, ordering the abatement thereof; and directing an itemized accounting of the costs incurred in abating the public nuisance, without further notice of hearing

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

20. ENVIRONMENTAL HEALTH DEPARTMENT - Environmental Health Director Tim Potanovic and Code Enforcement Officer Clint Weston

- a) Request that the Board of Supervisors adopt the recommended decision of the Planning Commission declaring the existence of a public nuisance on the property located at 6625 Dream Valley Rd., Red Bluff, CA, ordering the abatement thereof; and directing an itemized accounting of the costs incurred in abating the public nuisance, without further notice of hearing

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

21. ENVIRONMENTAL HEALTH DEPARTMENT / LOCAL AGENCY MANAGEMENT PLAN FOR ONSITE WASTEWATER TREATMENT SYSTEMS - Environmental Health Director Tim Potanovic and State Water Resources Control Board Sr. Engineering Geologist Eric Rapport

- a) Request approval and authorization for the Chairman to sign the letter to the State Water Resources Control Board approving Tehama County Code Chapter 9.22 (relating to regulation of individual onsite wastewater treatment systems) and the Onsite Wastewater Treatment System Policy Implementation Plan as the Local Agency Management Plan ("LAMP")

22. DORMANT WELLS AND RELATED GROUNDWATER ISSUES AD-HOC COMMITTEE / STUDY SESSION

- a) Informational presentation regarding potential revisions to Ordinance No. 2006 (relating to dormant wells) proposed by the ad hoc committee
- b) Discussion and possible direction to staff to agendize the draft ordinance implementing such amendments for Board action at the March 21st meeting

23. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY - Executive Director Amanda Sharp

- a) INFORMATIONAL PRESENTATION - Regarding information on the submission of an application for a grant to fund a Collaborative Care Framework project

24. DEPARTMENT OF SOCIAL SERVICES - Director Amanda Sharp

- a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the Data Privacy and Security Agreement (PSA) with the California Department of Social Services (CDSS) for the purpose of ensuring the privacy and security of Social Security Administration (SSA), Medi-Cal Eligibility Data System (MEDS), Applicant Income and Eligibility Verification System (IEVS) and Personally Identifiable Information (PII), effective on the date of signing and shall terminate 10/1/19

(Miscellaneous Agreement #2017-46)

25. HEALTH SERVICES AGENCY / CLINIC DIVISION - Executive Director Valerie Lucero
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Chamberlain College of Nursing for the purpose of providing on-the-job experience and training to student interns, effective 2/14/17 through 6/30/20 (subject to receipt of required insurance documentation)
(Miscellaneous Agreement #2017-47)
26. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION - Executive Director Valerie Lucero
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Restpadd Health Corp. for the purpose of providing Psychiatric Inpatient Services for the maximum compensation not to exceed \$3,000,000 effective 4/1/17 and terminate 6/30/20 (subject to receipt of appropriate certificates of insurance)
(Miscellaneous Agreement #2017-48)
 - b) RESOLUTION NO. 2017-22 - Request adoption of a resolution to designate Restpadd Health Corp, Psychiatric Health Facility, as an evaluation and intensive treatment facility pursuant to the Lanterman-Petris-Short Act upon lawful approval and licensure by the State of California Department of Social Services
27. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) TRANSFER OF FUNDS: SHERIFF, B-31- From Homeland Security to Contingency, \$13,737; and From Contingency to Clothing Pers. Sup, \$6,854; to Special Dept. Expense, \$4,683; and to Internal Asst., \$2,200
(requires 4/5 vote)
28. SHERIFF'S OFFICE LOBBY BALLISTIC PROTECTION PROJECT - Sheriff Dave Hencratt
- a) Consider adoption of a finding that the Sheriff's Office Lobby Ballistic Protection Project, which consists of bullet-resistant paneling, windows, and doors, is categorically exempt from review under the California Quality Act, (Class 1 Categorical Exemption) and request approval and authorization for the Chief Administrator to sign and file the Notice of Exemption
 - b) Request approval of the plans and specifications for the Sheriff's Office Lobby Ballistic Protection Project
 - c) Request authorization for Administration to advertise for bids on the project, with the bid opening to be held at 3:00 p.m. on March 21, 2017 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California

29. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) AGREEMENT - Request approval and authorization for the Sheriff to sign the agreement with the City of Corning for Contribution and Expenditure of Certain Fiscal Year 2017 Board of State and Community Corrections Edward Byrne Justice Assistance Grant (JAG) for the purpose of retaining the individual to coordinate the Adolescent Diversion Program (ADP) targeting juvenile first-time offenders attending school within the City's boundaries for an all-inclusive flat fee of \$40,000, effective 1/1/17 and shall terminate 12/31/17
(Miscellaneous Agreement #2017-49)
30. LOS MOLINOS VETERANS HALL ASBESTOS ABATEMENT PROJECT -
Administrative Analyst Dava Kohlman
- a) NOTICE OF COMPLETION - Request approval for the Chairman to sign the Notice of Completion for the Los Molinos Veterans Memorial Hall Asbestos Abatement Project as contracted by WCE, Inc., dba West Coast Environmental
31. LOS MOLINOS VETERANS MEMORIAL HALL FLOORING REPLACEMENT PROJECT - Administrative Analyst Dava Kohlman
- a) Request approval of the plans and specifications for the Los Molinos Veterans Memorial Hall Flooring Replacement Project as amended by Addendum No. 1
 - b) Request adoption of a finding that the omitted Principal signature on the bidder's bond submitted by Gustave Enterprise Inc., dba Creative Flooring is an inconsequential irregularity that (1) did not give the bidder an unfair competitive advantage, (2) does not defeat the goals of ensuring economy and preventing corruption in the public contracting process, (3) cannot have affected the amount of the bid, and (4) would not allow the bidder to withdraw their bid without forfeiture of their bid bond, and request for a waiver of the irregularity based on the finding
 - c) Request to award the bid to Gustave Enterprise Inc., dba Creative Flooring as the low responsive bidder for the Los Molinos Veterans Memorial Hall Flooring Replacement Project in the amount of \$32,080
 - d) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Gustave Enterprise Inc., dba Creative Flooring for the Los Molinos Veterans Memorial Hall Flooring Replacement Project, for a total contract amount of \$32,080
(Miscellaneous Agreement #2017-50)
 - e) Request blanket authorization for the Chief Administrator to execute change orders for the project in an amount up to \$3,208 with all change orders being brought back to the Board for confirmation
32. BOARD OF SUPERVISORS
- a) Request approval and authorization for the Chairman to sign the letter to Assemblyman Frank Bigelow in support of Assembly Bill 174, which would require one voting member of the California Transportation Commission to reside in a county with a population of less than 100,000

33. ADMINISTRATION - Chief Administrator Williams Goodwin
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Caylyn Wright, dba Strategic Alliances, for the purpose of providing jobs development consulting services in the amount of \$5,100 per month with maximum compensation not to exceed \$61,200, effective 3/1/17 through 2/28/18 with the option of one (1) one-year extension
(Miscellaneous Agreement #2017-51)
34. ADMINISTRATION - Chief Administrator Williams Goodwin
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Amanda Jenkins for the purpose of providing jobs development liaison services in the amount of \$2,000 per month with maximum compensation not to exceed \$24,000, effective 3/1/17 through 2/28/18 with the option of one (1) one-year extension
(Miscellaneous Agreement # 2017-52)
35. BOARD OF SUPERVISORS / COMMITTEES & COMMISSIONS
- a) BOARD APPOINTMENTS WITH TERM LONGER THAN ONE YEAR
 - 1) LOCAL AGENCY FORMATION COMMISSION (LAFCo) - One Board member representative to fill the unexpired term of Supervisor Williams with a new term expiring 4/30/21
 - 2) SAC RIVER CONSERVATION AREA FORUM - Two Board member representatives to fill the expired term of Supervisor Bundy and Supervisor Garton with said new term expiring 12/31/20
 - 3) 3CORE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE - One Board member representative to fill the expired term of Supervisor Williams with new term expiring 5/31/18
 - b) BOARD APPOINTMENTS WITH NO SET TERM
 - 1) CALWORKS ADMINISTRATIVE OVERSIGHT TEAM - Two Board member representatives for No Set Term
(Current appointments: Carlson and Chamblin)
 - 2) CENTRAL SACRAMENTO VALLEY RESOURCE CONSERVATION & DEVELOPMENT DISTRICT - One Board member representative for No Set Term
(Current appointment: Carlson)
 - 3) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One Board member representative for No Set Term
(Current appointment: Garton)
 - 4) COMMUNITY CORRECTIONS PARTNERSHIP - One Board member representative for No Set Term
(Current appointment: Garton)

(Cont.)

- 5) HARDWOOD ADVISORY COMMITTEE - One Board member appointment and one Board member appointment as alternate for No Set Term
(Current appointments: Bundy and Alternate Chamblin)
- 6) INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (SB 621) -
Two county representatives for No Set Term
(Current appointments: Williams and Goodwin)
- 7) JUVENILE JUSTICE COORDINATING COUNCIL - One Board member representative for No Set Term
(Current appointment: Garton)
- 8) NORTHEASTERN CALIFORNIA CONNECT CONSORTIUM (NECCC) - Two county representatives for No Set Term
(Current appointments: Garton and Alternate Goodwin)
- 9) RCRC ENVIRONMENTAL SERVICES JPA (ESJPA) - One Board member representative for No Set Term
(Current appointment: Williams)
- 10) NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN GOVERNING BOARD - One Board member representative for No Set Term
(Current appointment: Williams)
- 11) RED BLUFF COMMUNITY/SENIOR CENTER - Two Board member representatives for No Set Term
(Current appointments: Chamblin and Carlson)
- 12) SAFETY PROGRAM - One Board member representative with No Set Term
(Current appointment: Carlson)
- 13) SIERRA NEVADA CONSERVANCY - One Board member representative from District 3 or District 5 for No Set Term
(Current appointment: Bundy)
- 14) SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES – One Board member representative and one Board member representative as alternate for No Set Term
(Current appointments: Garton and Alternate Chamblin)
- 15) SUSTAINABLE FORESTRY ACTION COALITION - One Board member representative for No Set Term
(Current appointment: Garton)
- 16) TEHAMA COUNTY COORDINATION COMMITTEE - Two Board member representatives for No Set Term
(Current appointments: Williams and Garton)

- 17) TEHAMA COUNTY HEALTH PARTNERSHIP - One Board member representative and one Board member representative as alternate for No Set Term
(Current appointments: Carlson and Alternate Garton)
- 18) TEHAMA COUNTY INTERAGENCY COORDINATION COUNCIL - One Board member representative and one Board member representative as alternate for No Set Term
(Current appointments: Carlson and Alternate Garton)
- 19) TEHAMA COUNTY RAN BOARD - One Board member representative for No Set Term
(Current appointment: Garton)
- 20) TEHAMA COUNTY SOLID WASTE MANAGEMENT EXECUTIVE COMMITTEE - Two Board member representatives for No Set Term
(Current appointments: Chamblin and Carlson)
- 21) TEHAMA COUNTY VEHICLE ABATEMENT SERVICE AUTHORITY BOARD OF DIRECTORS - Two County representatives for No Set Term
(Current appointments: Bundy and Antone)
- 22) TEHAMA ECONOMIC DEVELOPMENT CORPORATION ADVISORY COMMITTEE (TEDC) - One Board representative, by invitation only, for No Set Term
(Current appointment: Williams)
- 23) TREASURY OVERSIGHT COMMITTEE - One Board member representative for No Set Term
(Current appointment: Williams)
36. BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE REPORTS
- a) Receive reports from the following standing and ad hoc committees, and discussion and possible direction to the committees regarding future meetings and activities within each committee's assigned scope:
- 1) Fire Committee (Standing)
 - 2) Public Works Committee (Standing)
 - 3) Jobs Development (Standing)
 - 4) Library Planning Ad Hoc Committee
 - 5) Phase III Rezone Ad Hoc Committee
 - 6) Travel & Vehicle Policies Ad Hoc Committee
 - 7) Dormant Wells and Related Groundwater Issues Ad-Hoc Committee
 - 8) Certificates of Compliance and Lot Line Adjustments Review Ad Hoc Committee
 - 9) Board of Supervisors Workshop Planning Ad Hoc Committee
 - 10) Tembo Preserve Project Ad Hoc Committee

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.igm2.com