

# 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, APRIL 18, 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).

## **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) **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

### **3. CLOSED SESSION**

- a) **PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT**  
(Government Code Section 54957)

Title: Interim County Counsel

## **10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE**

4. **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)**

## **BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE REPORTS**

**Fire Committee (Standing)**

**Public Works Committee (Standing)**

**Jobs Development Committee (Standing)**

**Library Planning Ad Hoc Committee**

**Phase III Rezone Ad Hoc Committee**

**Travel & Vehicle Policies Ad Hoc Committee**

**Certificates of Compliance and Lot Line Adjustments Review Ad Hoc Committee**

**Strategic Plan Development Ad Hoc Committee**

## **CONSENT AGENDA**

### **6. APPROVAL OF MINUTES**

- a) Waive the reading and approve the minutes of the following meetings:
  - 1) Special meeting held 3-20-17
  - 2) Regular meeting held 3-21-17

### **7. AUDITOR'S CLAIM**

- a) Social Services, 53280, Dept. Social Services, \$130,075

### **8. GENERAL WARRANT REGISTER - March 27-April 07, 2017**

### **9. AUDITOR / CONTROLLER**

- a) Pursuant to Government Code section 29802, authorization to re-issue stale dated Warrant #70710970, issued to 6/17/16 in the amount of \$35.94 to Cynthia James McElwain Etal

### **10. HEALTH SERVICES AGENCY**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Advantage Physical Therapy, Inc. for the purpose of providing physical therapy services to children participating in the California Children's Services (CCS) and the Medical Therapy Program (MTP) with the maximum compensation amount not to exceed \$45,000, effective 7/1/17 and shall terminate 6/30/19

(Miscellaneous Agreement #2017-76)

### **11. HEALTH SERVICES AGENCY / PUBLIC HEALTH**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with California State University, Chico School of Nursing for the purpose of providing on-the-job experience and training to Nursing student interns, effective 6/1/17 through 5/31/22

(Miscellaneous Agreement #2017-77)

**12. PUBLIC WORKS DEPARTMENT**

- a) AGREEMENT - Request approval and authorization for the Chairman to sign Amendment No. 5 to the agreement with Quincy Engineering (Road Agree. #18-2006) thereby substituting the geotechnical subconsultant Taber Consultants with Crawford and Associates for the purpose of providing Engineering Services related to the Evergreen Road at South Fork Cottonwood Creek Bridge Replacement project  
(Road Agreement #2017-7)

**13. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY**

- a) AGREEMENT - Request approval and authorization for Tehama County Community Action Agency Executive Director or her designee to sign Amendment #1 to Agreement #17F-2049 (Misc. Agree. #2017-35) with the State of California Department of Community Services and Development through the Community Services Block Grant program thereby increasing funding by \$87,605 for a total of \$163,027 effective 1/1/17 through 12/31/17  
(Miscellaneous Agreement #2017-78)

**14. TEHAMA COUNTY PARKS**

- a) AGREEMENT - Request approval and authorization for the Chief Administrator to sign the agreement with Clint Chandler for on-site caretaker services in exchange for space occupancy privileges at Mill Creek Park, effective upon the date of signing  
(Miscellaneous Agreement #2017-79)

**15. COMMITTEES & COMMISSIONS**

- a) HERITAGE AND HISTORICAL RECORDS COMMISSION - Five three-year appointments to fill the expired terms Carol Mieske, Pam Britting, Darrell Mullins, Marguerite Kutz and Opal Mendenhall with said terms expiring 2/28/20  
(Interested persons: Carol Mieske, Pam Britting, Darrell Mullins, Marguerite Kutz and Opal Mendenhall)
- b) HERITAGE AND HISTORICAL RECORDS COMMISSION - One three-year appointment to fill the expired term of Bev Ross with said term expiring 2/28/20  
(Interested person: Sally Ainsworth)

**16. COMMITTEES & COMMISSIONS**

- a) RESOURCE CONSERVATION DISTRICT OF TEHAMA COUNTY
  - 1) One four-year appointment to fill the expired term of Ryan Sale with said new term expiring 11/30/20  
(Interested person: Ryan Sale)
  - 2) One four-year appointment to fill the expired term of Eric Williard with said new term expiring 11/30/20  
(Interested person: Scott Soder)

**REGULAR AGENDA**

## 17. PERSONNEL / SHERIFF

- a) Request approval of certificate recognizing the following employee for her years of faithful and dedicated service to the County of Tehama:

- 1) SHERIFF - Thania J. Giwoff, 10 years

## 18. AUDITOR / CONTROLLER - LeRoy Anderson

- a) RESOLUTION NO. 2017-34 - Request adoption of a resolution providing an exemption to the annual audit requirement for the Paskenta Community Services District and replacing it with an annual financial compilation performed by the County Auditor

**(requires a unanimous vote)**

## 19. CLERK &amp; RECORDER / ELECTIONS DIVISION - Clerk &amp; Recorder Jennifer Vise

- a) Request that the Board of Supervisors call and authorize the County Clerk to conduct all-mail ballot special elections on August 29, 2017 to fill vacancies on the governing boards of the following special districts, pursuant to Government Code section 1780, subdivision (f):

- 1) Sky View Water District

- a. Two Director positions to expire December 1, 2017

- 2) El Camino Irrigation Water District

- a. One Director position to expire December 7, 2018

## 20. TEHAMA COUNTY LIBRARY / PURCHASING - Librarian Todd Deck

- a) Request approval of the plans and specifications for the network equipment to be utilized by the Library and its two branches as amended by Addendum No. 1
- b) Request to award the bid for network equipment to be utilized by the Library and its two branches to CDW-G, LLC., as the low responsive bidder for a total amount of \$41,823.94 and further authorize the Purchasing Agent to sign a purchase order and letter of intent for the acquisition

## 21. TREASURER / TAX COLLECTOR - Treasurer Dana Hollmer

- a) RESOLUTION NO. 2017-35 - Request adoption of a resolution for the distribution of excess proceeds resulting from the sale of tax-defaulted property by Public Auction held June 23, 2015 for Group 1 to be distributed as stated in Exhibit 'A'

## 22. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner Rick Gurrola

- a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign the Memorandum of Understanding with the County of Santa Clara, for the license to use "The Daily" software for managing Agriculture and Weights & Measures operations and reporting, effective 4/18/17 through 4/17/22

(Miscellaneous Agreement #2017-80)

**RECESS to convene as the Tehama County Board of Equalization****23. TEHAMA COUNTY BOARD OF EQUALIZATION - Deputy Assessor Administration  
Ken Brown and Acting Chief Appraiser Burley Phillips**

- a) Waive the reading and approve the minutes of the following meetings:
  - 1) Meeting held 10/18/16
  - 2) Meeting held 1/24/17
  
- b) Request approval of the following stipulations as recommended by the County Assessor:
  - 1) Assessment Appeal No. 48-2015(s), Qingming Hou
  - 2) Assessment Appeal No. 12-2016, Rahimizadeh Family Trust, Irene Rahimizadeh Trustee
  - 3) Assessment Appeal No. 8-2016, Bharat D & Bhanva Jesrani
  
- c) ASSESSMENT APPEAL NO. 34(a-g)-2015, BELL CARTER FOODS, INC.
  - 1) Request approval and authorization for the Chairman to sign the Waiver of Statute and Extension for Time of Hearing form pursuant to Section 1604(c) of the Revenue and Taxation Code

**ADJOURN to reconvene as the Tehama County Board of Supervisors****24. DEPARTMENT OF SOCIAL SERVICES - Director Amanda Sharp**

- a) INFORMATIONAL PRESENTATION - Regarding an overview of Tehama County Child Welfare Services

**25. PUBLIC WORKS DEPARTMENT / PURCHASING - Director Gary Antone**

- a) Request approval of the following bidders list for the "Alternative Availability Based Bid for Liquid Asphalt & Asphaltic Emulsions"; and further authorize the Purchasing Agent to make purchases from the list pursuant to the procedures approved by the Board of Supervisors on March 21, 2017, with the approximate combined total of 950 tons:
  - 1) VSS International, Inc. DBA VSS Emultech for the following products:
    - a) MC-250 in the amount of \$798.00 per ton
    - b) SC-800 in the amount of \$786.00 per ton
    - c) CSS-1h in the amount of \$518.00 per ton
    - d) CQS-1h in the amount of \$469.00 per ton
    - e) PMCRS-2h in the amount of \$470.00 per ton
    - f) PMRE in the amount of \$544.00 per ton
  
  - 2) Telfer Pavement Technologies:
    - a) CSS-1h in the amount of \$476.56 per ton
    - b) CQS-1h in the amount of \$476.56 per ton
    - c) PMCRS-2h in the amount of 506.57 per ton
    - d) PMRE in the amount of \$574.64 per ton

26. PUBLIC WORKS DEPARTMENT / PURCHASING - Director Gary Antone
- a) Request approval of the following bidders list for the "Transportation Cost-Based Bid for Road Materials"; and further authorize the Purchasing Agent to make purchases from the list pursuant to the procedures approved by the Board of Supervisors on March 21, 2017, with the approximate combined total of 14,900 tons:
    - 1) J.F. Shea Construction, Inc. For the following products:
      - a) Class II Crushed Aggregate Base  $\frac{3}{4}$ " in the amount of \$9.65 per ton
      - b) Class II Crushed Aggregate Base  $\frac{1}{2}$ " in the amount of \$11.26 per ton
      - c) Asphalt Concrete  $\frac{1}{2}$ " PG64-10 in the amount of \$62.15 per ton
      - d)  $\frac{1}{4}$  Ton Rip Rap in the amount of \$24.67 per ton
      - e) Cold Mix Asphalt in the amount of 86.87 per ton
    - 2) Valley Rock Products for the following product:
      - a) Class II Crushed Aggregate Base  $\frac{3}{4}$ " in the amount of \$9.65 per ton
    - 3) Tehama Asphalt for the following products:
      - a) Asphalt Concrete  $\frac{1}{2}$ " PG64-10 in the amount of \$64.50 per ton
      - b) Cold Mix Asphalt  $\frac{1}{2}$ " Max., Fine Grade in the amount of \$91.38 per ton
    - 4) Lepage Company Inc. DBA Tehama Rock Products for the following product:
      - a)  $\frac{1}{4}$  Ton Rip Rap in the amount of \$21.45 per ton
    - 5) Stimple Wiebelhaus for the following products:
      - a)  $\frac{1}{4}$  Ton Rip Rap in the amount of \$21.40 per ton
      - b) Class II Crushed Aggregate Base  $\frac{3}{4}$ " in the amount of \$10.99 per ton
      - c) Class II Crushed Aggregate Base  $\frac{1}{2}$ " in the amount of \$11.26 per ton
    - 6) Knife River Construction- Orland Plant for the following products:
      - a) Class II Crushed Aggregate Base  $\frac{3}{4}$ " in the amount of \$10.19 per ton
      - b) Asphalt Concrete  $\frac{1}{2}$ " PG64-10 in the amount of \$64.35 per ton
    - 7) Knife River Construction- Chico Plant for the following product:
      - a) Asphalt Concrete  $\frac{1}{2}$ " PG64-10 in the amount of \$86.87 per ton
  - b) Request to award the bid for approximately 20 tons of Crack Sealer in blocks to Maxwell Products as the sole bidder for an amount of \$944.45 per ton including the cost of freight and further authorize the Purchasing Agent to make purchases as road maintenance is performed
27. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) TRANSFER OF FUNDS: SHERIFF, B-43 - From Homeland Security to Contingency, \$10,100; and From Contingency to Uniform, \$10,100  
**(requires 4/5 vote)**

28. LOS MOLINOS VETERANS MEMORIAL HALL FLOORING REPLACEMENT PROJECT - Administrative Services Director Julie Sisneros
- a) NOTICE OF COMPLETION - Request approval for the Chairman to sign the Notice of Completion for the Los Molinos Veterans Memorial Hall Flooring Replacement Project as contracted by Gustave Enterprise, Inc., dba Creative Flooring
29. ADMINISTRATION / ELECTED OFFICIALS - Chief Administrator Williams Goodwin
- a) ORDINANCE NO. 2038 - Correcting a Clerical Error in Ordinance No. 2032 and Establishing the salaries and compensation of certain Elected Officials of the County of Tehama
    - 1) Waive the second reading
    - 2) Adopt the ordinance
30. CERTIFICATES OF COMPLIANCE AND LOT LINE ADJUSTMENTS REVIEW AD HOC COMMITTEE
- a) ORDINANCE NO. 2039 - Request adoption of an ordinance amending Title 16 of the Tehama County Code to Establish Procedures for Issuance of Certificates of Compliance
    - 1) Waive the second reading
    - 2) Adopt the Ordinance
31. BOARD OF SUPERVISORS
- a) Request approval and authorization for the Chairman to sign the letter to the Honorable Richardo Lara in support of Senate Bill 58, which would require the State to make Payment in Lieu of Taxes (PILT) payments to counties
32. BOARD TRAVEL BUDGET FISCAL YEAR 2017/2018 - Chief Administrator Williams Goodwin
- a) Discussion and possible direction to staff regarding upcoming meetings and a travel budget for the Tehama County Board of Supervisors for FY 2017/2018
33. CLAIM AGAINST THE COUNTY
- a) Susan Solomon vs. County of Tehama; Application for Leave to Present Late Claim

**1:30 P.M.**

34. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - Environmental Health Director Tim Potanovic and Code Enforcement Officers Keith Curl, Clint Weston and Deputy Lester Squire
- a) Public Nuisance Administrative Penalties and Costs of Abatement Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

(Cont)



- 1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and costs of abatement, and to determine whether, and in what amount, the administrative penalty and/or costs of abatement shall be enforced as liens against the affected properties listed below:
  - a) Jose Matilde Felix Aispuro and Jose A. Felix
  - b) Jonathan Bello and Jorge Espinoza
  - c) Arthur T. Bergenn
  - d) Meagan Marie Boydwoznica
  - e) Efren Contreras Jr. and Christine Rene Hernandez
  - f) Marion D'Entremont
  - g) Robert A. Groustra and Debra E. Groustra
  - h) Osiel Cruz Guillen
  - i) Kim Harmon
  - j) Jamie Hess
  - k) Sandy Lee
  - l) Alvaro Soto Lugo
  - m) David Maness
  - n) Massimo Hugo Marzolini
  - o) Cathy Mathouchan
  - p) Hanover Properties
  - q) Jacob Sandwell
  - r) Thepsombandith Keopanya and Tommy Sisomsouk
- 2) RESOLUTION NO. 2017-36 - Request adoption of an Administrative Penalty Resolution making determinations and ordering that the amount of administrative penalty relating to public nuisance be enforced as liens against the affected properties and further ordering recordation of notices of administrative penalty liens, pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4
- 3) RESOLUTION NO. 2017-37 - Request adoption of Abatement Lien Resolution making determinations and ordering that the costs of abatement and costs of administration relating to the abatement of public nuisance be specially assessed against the affected properties and further ordering recordation of notices of abatement liens, pursuant to Chapter 9.06 of the Tehama County Code and Government Code Section 25845

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.iqm2.com](http://www.tehamacountyca.iqm2.com)