

# 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, MAY 16, 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 May 30, 2017 meeting of the Board of Supervisors is cancelled pursuant to the Board's policy to cancel a meeting following a Monday Holiday (Memorial Day).

### **8:30 AM PUBLIC COMMENT**

#### 1. CLOSED SESSION

##### a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

- 1) Property: Madison St. Right-of-Way between Pine St. And Oak St., Red Bluff, CA

Agency Negotiator: Williams J. Goodwin

Negotiating Party: City of Red Bluff, Owner

Under Negotiation: Price and Terms of Payment

#### 2. CLOSED SESSION

##### a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

- 1) Property: Courthouse Annex II, 445 Pine Street, Red Bluff, California; APN 029-412-16 (portion)

Agency Negotiator: Williams J. Goodwin

Negotiating Party: Judicial Council of California, Representative Eunice Calvert-Banks

Under Negotiation: Price and Terms of Payment

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

3. 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)****BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE**

**REPORTS** - 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:

**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****5. APPROVAL OF MINUTES**

- a) Waive the reading and approve the minutes of the following meetings:
  - 1) Regular meeting held 4-4-17
  - 2) Special meeting held 4-12-17

**6. GENERAL WARRANT REGISTER - May 1-5, 2017****7. HEALTH SERVICES AGENCY / ADMINISTRATION**

- a) **AGREEMENT** - Request approval and authorization for the Executive Director to sign the Amendment to the Agreement with Netsmart Technologies (Misc. Agree. #2014-102) for the purpose of upgrading the County's existing CMHC/MIS Behavioral Health Information System Software to Contractor's Avatar License Software thereby extending the term to 6/30/18  
(Miscellaneous Agreement #2017-106)

**8. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION**

- a) Request approval and authorization for the Executive Director to submit the California Department of Public Health Emergency Preparedness Office Local Grant Application for Public Health Emergency Preparedness (PHEP), California Pandemic Influenza (PAN) and Hospital Preparedness Program (HPP) for funding in the amounts as stated for Fiscal Year 2017-2018

## 9. SHERIFF'S DEPARTMENT

- a) AGREEMENT- Request approval and authorization for the Sheriff to sign the agreement with Cascade Software Systems, Inc. for accounting software maintenance and system support services for a flat fee of \$5,871.06, effective 7/1/17 and shall continue for one year  
(Miscellaneous Agreement#2017-107)

## 10. COMMITTEES &amp; COMMISSIONS

- a) TEHAMA COUNTY PUBLIC HEALTH ADVISORY BOARD
  - 1) Two appointments to fill the unexpired terms of Betty Kinner and Melissa Mendonca with said terms expiring 6/30/19  
(Interested persons: Karrie Roth, Sharon Sinclair)
  - 2) One appointment to fill the unexpired term of Dr. Margaret Alspaugh with said term expiring 6/30/17  
(Interested person: Tina Brown)

**REGULAR AGENDA**

## 11. PUBLIC WORKS DEPARTMENT - Director Gary Antone

- a) NOTICE OF COMPLETION - Request approval and authorization for the Chairman to sign the Notice of Completion for the Gerber Road Intersections Improvement Project; Federal-aid Project HSIPL 5908(078), Road Agreement #2016-10 as contracted by Tullis, Inc.

## 12. PUBLIC WORKS DEPARTMENT - Director Gary Antone

- a) NOTICE OF COMPLETION - Request approval and authorization for the Chairman to sign the Notice of Completion for the Reeds Creek Road @ Pine Creek Bridge Project; Federal-aid Project BRLO 5908(055), Road Agreement #2016-4 as contracted by Shasta Services, Inc., dba Timberworks

## 13. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with J. Greg Lewis Investigative Services to provide personnel related investigations as requested by the Sheriff's Office with amounts set forth in Exhibit B with the maximum amount not to exceed \$54,000, effective from date of signing and shall terminate 4/30/20  
(Miscellaneous Agreement #2017-108)

## 14. COUNTY COUNSEL - Interim County Counsel Jim Curtis

- a) TRANSFER OF FUNDS: COUNTY COUNSEL, B-51 - From Contingency (1109-59000), to Professional Services (1031-53230), \$17,000  
**(requires 4/5 vote)**

(Cont.)

- b) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Express Services Inc., a Colorado corporation doing business as Express Employment Professionals for the purpose of providing temporary employees with amounts set forth in Exhibit B with the maximum compensation payable not to exceed \$17,000, effective 5/16/17 and shall terminate 6/30/18  
(Miscellaneous Agreement #2017-109)
  - c) AGREEMENT - Request approval and authorization for the County Counsel to sign the agreement with O2 Staffing for the purpose of providing temporary employees with amounts set forth in Exhibit B with the maximum compensation payable not to exceed \$17,000, effective 5/16/17 and shall terminate 6/30/18  
(Miscellaneous Agreement #2017-110)
15. ADMINISTRATION - Chief Administrator Williams Goodwin
- a) AGREEMENT - Request approval and authorization for the Chief Administrator to sign the Security Procedure Agreement with Wells Fargo Bank, National Association thereby establishing procedures that will be used by Wells Fargo to authenticate instructions received related to the 2006 Tobacco Securitization funds  
(Miscellaneous Agreement #2017-111)
16. ADMINISTRATION - Chief Administrator Williams Goodwin
- a) TRANSFER OF FUNDS: COUNTY COUNSEL, B-52 - From Contingency (1109-59000), to Professional Services (1031-53230), \$23,000  
**(requires 4/5 vote)**
  - b) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with CPS HR Consulting for the purpose of conducting recruitments for the County Counsel and Director of Public Works on behalf of the County of Tehama for a flat fee of \$32,000 with expense reimbursement not to exceed \$7,000 for County Counsel recruitment and \$7,000 for the Director of Public Works recruitment with maximum compensation not to exceed \$46,000, effective upon the date of signing and shall terminate upon successful completion of the work  
(Miscellaneous Agreement #2017-112)
17. ADMINISTRATION / PARKS - Chief Administrator Williams Goodwin
- a) Request approval and authorization to declare the Noland Park property (APN 004-270-020-1) as surplus County property not required for county use
  - b) Request to adopt the finding that transfer of the Noland Park property to the Evergreen Union School District at no cost, to be used for public park purposes and consistent uses, provides long-term educational and public recreation benefits to both students and other citizens and residents of Tehama County, thereby serving the public purposes of the County of Tehama
  - c) Request adoption of a finding that the transfer of the Noland Park property to the Evergreen Union School District, which consists of the conveyance of surplus government property not located in an area of statewide, regional, or areawide concern, is categorically exempt from review under the California Environmental Quality Act (Class 12 Categorical Exemption), and direction to the Chief Administrator to file a Notice of Exemption  
(Cont.)

- d) AGREEMENT - Request approval and authorization for the Chairman to sign the Real Property Transfer Agreement with the Evergreen Union School District for the transfer of the Noland Park property to the District pursuant to Government Code section 25365, subdivision (a), and further authorization for the Chairman to execute the Quitclaim Deed conveying the property to the District on the condition that the property shall forever be used for public park purposes and consistent uses in accordance with Senate Bill 1027 (Statutes 2016, Chapter 232) **(requires 4/5 vote)**  
(Miscellaneous Agreement #2017-113)
- e) AGREEMENT - Request approval and authorization for the Chairman to sign the Contract with the Evergreen Union School District and the California Department of Parks and Recreation transferring all ongoing obligations under certain state bonds and grant agreements relating to Noland Park from the County to the District in accordance with Senate Bill 1027 (Statutes 2016, Chapter 232)  
(Miscellaneous Agreement #2017-114)

### **11:00 A.M.**

#### 18. PLANNING DEPARTMENT - Planning Director Kristen Maze

- a) PUBLIC HEARING - Conduct Public Hearing to consider adoption of Rezone #17-01; General Plan Implementation Phase 3-Copper Ranch Rd;
- b) Request to adopt the Findings and Subfindings relative to CEQA as contained in Attachment "B" of the Staff Report;
- c) Request to adopt the Mitigated Negative Declaration (Attachment F) as meeting the requirements of CEQA and its Guidelines for Rezone #17-01;
- d) Request to adopt the Findings and Subfindings relative to the Project as contained in Attachment "B" of the Staff Report;
- e) ORDINANCE - Request adoption of the Ordinance approving Phase 3 Rezone #17-01; Copper Ranch Road and Amending the zoning map of the County of Tehama to implement the 2009-2029 Tehama County General Plan
  - 1) Waive the reading
  - 2) Accept the introduction
  - 3) Adopt the Ordinance

### **Or**

- f) Continue or Deny as directed by the Board of Supervisors

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)