

# 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

James Curtis  
Interim 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, JULY 11, 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) INITIATION OF LITIGATION - Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case
2. CLOSED SESSION
  - a) CLOSED SESSION - EXISTING LITIGATION - Conference with Legal Counsel regarding litigation that has been formally initiated, pursuant to Government Code section 54956.9, subdivision (d)(1). The name of the case is Terri Freitas v. County of Tehama, Department of Environmental Health, et al., Tehama County Superior Court Case No. 17CI000053

### **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**

**County Counsel and Public Works Director Recruitment Ad Hoc Committee**

## **CONSENT AGENDA**

**5. APPROVAL OF MINUTES**

- a) Waive the reading and approve the minutes of the meeting held 6/27/17

**6. AUDITOR'S CLAIM**

- a) Public Defender, 53221, Rolland Papendick, \$4,345

**7. GENERAL WARRANT REGISTER - June 19-30, 2017**

**8. SOCIAL SERVICES / PERSONNEL OFFICE**

- a) Request approval of a Personnel Action Form for Employee #4368 for a leave of absence per the recommendation of the Personnel Director with the approval by the Board, effective 7/3/17 through 7/23/17

**9. SOCIAL SERVICES / PERSONNEL**

- a) Request approval of a Personnel Action Form for an industrial leave of absence for Employee #2402 from 6/6/17 through 7/7/17

**10. DISTRICT ATTORNEY / PERSONNEL**

- a) Request approval of a Personnel Action Form for a leave absence due to an industrial injury for Employee #1656 from 5/24/17 through 7/5/17

**11. ENVIRONMENTAL HEALTH DEPARTMENT**

- a) AGREEMENT - Request approval of the California Department of Public Health Local Primary Agency Delegation Agreement Amendments (Misc. Agree. #270-2013) to allow the Environmental Health Department to continue administrating the small Public Water Systems in the County thereby amending Article II "Terms of Delegation" to Article II "LPA Program Requirements"; and to delegate the execution of future amendments to the Director of Environmental Health with Board approval

(Miscellaneous Agreement #2017-171)

**12. PAY IN LIEU OF VACATION TIME OFF**

- a) SHERIFF
  - 1) Robert Brinton, 40 hrs.
  - 2) King Varney, 40 hrs.
  - 3) Jimmy Cawthon, 40 hrs.

**13. PERSONNEL / ENVIRONMENTAL HEALTH / SHERIFF / SOCIAL SERVICES**

- a) Request approval of certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama:
  - 1) ENVIRONMENTAL HEALTH - Tim Potanovic, 25 years
  - 2) SHERIFF - Clinton F. Boots, 10 years
  - 3) SOCIAL SERVICES - Teresa Curiel, 20 years

**14. SHERIFF'S DEPARTMENT**

- a) AGREEMENT - Request approval and authorization for the Sheriff to sign the Short Form Contract No. SFC17 -11 with the 30<sup>th</sup> District Agricultural Association for the provision of security at the annual Tehama District Fair to be held July 13-16, 2017, in an amount not to exceed \$9,000  
(Miscellaneous Agreement #2017-172)

**15. DEPARTMENT OF SOCIAL SERVICES**

- a) AGREEMENT - Request approval and authorization for the Director of Social Services to sign the Agreement with JUMP Technology Services, LLC for the purpose of automated elder abuse care and dependent adult services system for Adult Protective Services known as LEAPS for the rates as set forth in Exhibit C with maximum compensation not to exceed \$72,000, effective 7/1/17 and shall terminate 6/30/20  
(Miscellaneous Agreement #2017-173)

**16. DEPARTMENT OF SOCIAL SERVICES**

- a) AGREEMENT - Request approval and authorization for the Director of Social Services to sign the agreement with Express Services Inc. dba, Express Employment Professionals for the purpose of administering a subsidized employment program for CalWORKs participants in an amount not to exceed \$216,000, effective 7/1/17 and shall terminate 6/30/18  
(Miscellaneous Agreement #2017-174)

**17. PROBATION DEPARTMENT**

- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the agreement with West Coast Technology Group dba West Coast Technology for technology support services at the rates as listed in Exhibit "B" with maximum compensation not to exceed \$5,877, per month and annual maximum compensation not to exceed \$70,524, effective 7/1/17 and shall terminate 6/30/19  
(Miscellaneous Agreement #2017-175)

**18. PROBATION DEPARTMENT**

- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the agreement with California Department of Corrections and Rehabilitations (CDCR) for the purpose of providing Diagnostic Studies, Treatment Services and Temporary Detention for case referrals from Juvenile Court to the County of Tehama as established by the Welfare and Institutions Code for a maximum reimbursable amount not to exceed \$99,904, effective 7/1/17 through 6/30/19

(Miscellaneous Agreement #2017-176)

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

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Addus HealthCare Inc. dba Addus HomeCare for the purpose of providing Tuberculin Skin Testing/ PPD Testing to certain employees of contractor determined to be at risk, for the cost of the testing supplies plus an administration fee per injection, effective 7/11/2017 and shall terminate at midnight 6/30/20

(Miscellaneous Agreement #2017-177)

**20. HEALTH SERVICES AGENCY / CLINIC DIVISION**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment to the Agreement with ClaimRemedi (Misc. Agree. #146-2013) for electronic claims processing services thereby assigning its rights and interests in the contract to a new legal entity eSolutions, Inc.

(Miscellaneous Agreement #2017-178)

**21. VARIOUS DEPARTMENTS**

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Apex Technology Management, Inc. for technology server maintenance for the Annex/Administration Virtual Network System for the rates as set forth in Exhibit B with maximum compensation not to exceed \$120,000, effective 7/1/17 and shall terminate 6/30/19

(Miscellaneous Agreement #2017-179)

**22. VARIOUS DEPARTMENTS**

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Apex Technology Management, Inc. for Microsoft operating system patch management and anti-virus subscription monitoring for the Annex/Administration Virtual Network system workstations for the rates as set forth in Exhibit B with maximum compensation not to exceed \$60,000, effective upon the date of signing and shall terminate 6/30/19

(Miscellaneous Agreement #2017-180)

**23. ADMINISTRATION**

- a) DONATION - Request approval and authorization to accept the Tehama County Superior Court donation of office furniture and fixtures from the Tehama County Court Annex II building per the attached list, that will be used by various departments, with an estimated value of \$9,026.50

**REGULAR AGENDA****24. PERSONNEL / HEALTH SERVICES AGENCY**

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

1) HEALTH SERVICES AGENCY - Jayme S. Bottke, 15 years

**25. CHILD SUPPORT SERVICES - Director Tonya Moore**

- a) AGREEMENT - Request approval and authorization for the Director to sign the agreement with Chico State Bachelors of Social Work (BSW) Internship Program to allow Tehama County Child Support Services to be a qualified site where BSW students may earn internship hours, effective as of the date last written and continue for a period of five years

(Miscellaneous Agreement #2017-181)

**26. TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY - Agency Manager Rachel Ross**

- a) RESOLUTION NO. 2017-74 - Request adoption of a resolution authorizing the Tehama County Solid Waste Management Agency to submit a regional application to the Department of Resources, Recycling, and Recovery (CalRecycle) for an amount not to exceed \$27,000 for FY 2017/18 and FY 2018/19 Used Oil Payment Program; and further authorizing the Tehama County Solid Waste Management Agency to execute in its own name all documents necessary to secure funding

**27. DEPARTMENT OF SOCIAL SERVICES - Director Amanda Sharp**

- a) AGREEMENT - Request approval and authorization for the Director of Social Services to sign the agreement with Northern California Youth and Family Programs for the purpose of providing an Independent Living Skills (ILS) Program for foster youth eligible to the ILS program and youth who have aged-out/exited the foster care system and are thus eligible for aftercare services for the rates as set forth in Exhibit D with maximum amount not to exceed \$113,631, effective 7/1/17 and shall terminate 6/30/18

(Miscellaneous Agreement #2017-182)

**28. PUBLIC WORKS DEPARTMENT - Director Gary Antone**

- a) ROAD AGREEMENT - Request approval and authorization for the Chairman to sign the Right of Way Contract with the Wesley S. Heitman and Linda Heitman Trust dated 2/19/2009, for one (1) Permanent Road Easement relative to the McCoy Road @ North Fork Dibble Creek Bridge Replacement Project, in the amount of \$1,000

(Road Agreement #2017-11)

- b) RESOLUTION NO. 2017-75 - Request adoption of a resolution accepting the Easement Deeds from the Wesley S. Heitman and Linda Heitman Trust, and authorize the Chairman to execute the Certificate of Acceptance and consent for recordation

(Cont.)

- c) ROAD AGREEMENT - Request approval and authorization for the Chairman to sign the Right of Way Contract with the Wesley S. Heitman and Linda Heitman Trust dated 2/19/2009, for two (2) Temporary Construction Easements relative to the McCoy Road @ North Fork Dibble Creek Bridge Replacement Project (Road Agreement #2017-12)

**RECESS to convene as the Tehama County Air Pollution Control District**

**29. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona**

- a) Request to receive the recommendation of the Tehama County Air Pollution Control District Indirect Source Rule (ISR) Review Committee for funding of the following proposed mitigation project under the Rule 2:11D Indirect Source Fee program:
  - 1) Tehama County Air Pollution Control District - Wood Stove Replacement Program, \$15,000 (Particulate Matter Reduction)
- b) Board discussion and possible direction to staff for implementing the Wood Stove Replacement Program

**ADJOURN to reconvene as the Tehama County Board of Supervisors**

**30. TEHAMA COUNTY LIBRARY PROJECT - County Librarian Todd Deck and Administrative Services Director Julie Sisneros**

- a) NOTICE OF COMPLETION - Request approval for the Chairman to sign the Notice of Completion for the Tehama County Library Project, as contracted by D.H. Slater & Son, Inc. of Chico, California

**31. ANIMAL CARE CENTER ROOF REPAIR PROJECT - Agricultural Commissioner Rick Gurrola and Administrative Services Director Julie Sisneros**

- a) NOTICE OF COMPLETION - Request approval for the Chairman to sign the Notice of Completion for the Animal Care Center Roof Repair Project, as contracted by Mast Roofing, Inc. of Redding, California

**32. TEHAMA COUNTY HEALTH SERVICES AGENCY PHASE III REMODEL REBID PROJECT - Executive Director Valerie Lucero and Risk Manager Julie Sisneros**

- a) AGREEMENT - Request approval and authorization for the Risk Manager to sign the Settlement Agreement and Release with Robert D. Nichol Construction for payment to the County in the amount of \$6,953.17 relative to construction sawdust and debris exposure to the computer equipment in the server/phone rooms during remodel of a portion of the old County hospital located at 1850 Walnut Street, Red Bluff (Miscellaneous Agreement #2017-184)

33. TEHAMA COUNTY HEALTH SERVICES AGENCY PHASE III REMODEL PROJECT  
- Executive Director Valerie Lucero and Administrative Services Director Julie Sisneros
- a) NOTICE OF COMPLETION - Request approval for the Chairman to sign the Notice of Completion for the Health Services Agency Phase III Remodel Rebid Project, as contracted by Robert D. Nichol Construction of Anderson, California
34. 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 North American Mental Health Services, Inc., a California corporation for the purpose of providing outpatient psychiatry services and conservatorship evaluations for the rates as stated in Exhibit B with maximum compensation payable not to exceed \$250,000, effective 7/1/17 and shall terminate 6/30/19  
(Miscellaneous Agreement #2017-183)
35. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) Request approval for out-of-state travel for 10 Tide Task Force Members to travel to Reno, Nevada on November 17- 21, 2017 for the California Narcotic Officers Association Conference

**11:00 A.M.**

36. SHERIFF'S DEPARTMENT / DISTRICT ATTORNEY'S OFFICE / PROBATION DEPARTMENT - Sheriff Dave Hencratt, District Attorney Greg Cohen and Chief Probation Officer Richard Muench
- a) PUBLIC HEARING - Conduct a public hearing regarding implementation of an automated license plate reader (ALPR) program, as required pursuant to SB 34, and approve participation in the ALPR program for the County of Tehama
37. PLANNING DEPARTMENT - Planning Director Kristen Maze
- a) CONTINUED PUBLIC HEARING - Request adoption of the findings in Attachment A, that the staff recommended modification of Condition #20 with a one year time extension will satisfy the original intent of Condition #20 of U.P. #11-13 and therefore the U.P. #11-13 is exempt from further CEQA review pursuant to Public Resources Code section 21166 and CEQA Guidelines section 15162 (Cal. Code Regs., tit. 14, §15162.); and
- b) Request approval of the modified version of Condition #20 as recommended above by staff; staffs recommended changes as indicated above will replace the July 1, 2017 completion date with Tehama County Code Section 17.70.050 (Revocation Terms); and
- c) Request approval of a one-year time extension with a future project update by staff that will be scheduled in January of 2018

**Or**

(Cont.)



- d) Deny the request and send the project back to the Planning Department to initiate revocation proceedings

#### 38. SITES RESERVOIR PROJECT

- a) Request approval and authorization for the Chairman to sign the letter to Sites Project Authority General Manager Jim Watson voicing support for the Sites Reservoir Project and its application for Proposition 1 funding

#### 39. BOARD OF SUPERVISORS

- a) Discussion and possible direction to staff regarding the routes and funding for Amtrak in Tehama County and Northern California

#### 40. TEHAMA COUNTY COURTHOUSE RE-ROOF PROJECT - Administrative Services Director Julie Sisneros

- a) Request authorization to reject the sole bid received for the County Courthouse Re-Roof Project
- b) Request approval of the plans and specifications for the Tehama County Courthouse Revised Re-Roof 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 August 8, 2017 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California

#### 41. COUNTY COUNSEL - Interim County Counsel James Curtis

- a) AGREEMENTS - Request approval and authorization for the agreement to assign and transfer all of Assignor's (Kenneth A. Miller) interest to Assignee (Odeh E. Hijazeen) in the contract by and between The County of Tehama and Kenneth A. Miller dated December 9, 2014 (Misc. Agree. #2014-277) for Defense of Indigent Persons in Tehama County, effective 8/1/17 (Miscellaneous Agreement #2017-185)

#### **1:30 P.M.**

#### 42. PLANNING DEPARTMENT / PROUTY APPEAL - Planning Director Kristin Maze

- a) Conduct a hearing to review the Planning Commission and Planning Director's interpretation of the AG-2 zoning criteria as applied to activities occurring at 1780 First St., Corning CA, APN: 089-140-021;
- b) Consider the settlement agreement and/or arrangement between the two parties presented herein and if acceptable to the Board of Supervisors concur pursuant to said agreement that the actions and uses describe there in are not subject to a use permit under Tehama County Code Section 17.11.030(j), thereby upholding the appeal and rejecting the interpretation of the Planning Commission and Planning Director

**Or**

(Cont.)

- c) Consider allowing for more time for the two parties to reach an amicable agreement and continue this time to August 15, 2017 at 1:30 p.m.

**Or**

- d) Continue this matter to a date certain with direction to staff to draft findings and subfindings that the current activity on the property constitutes a commercial use which requires a use permit under Tehama County Code Section 17.11.030(j) if the use is to continue, and affirm the interpretation of the Planning Commission and Planning Director

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)