

# 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 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).

### **REMINDER**

**CANCELLATION OF MEETING** – The August 8, 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) INITIATION OF LITIGATION - Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case.
2. CLOSED SESSION
  - a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Missi Bullington & Williams Goodwin

Employee Organization:

Tehama County Law Enforcement Management Association

### **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**  
**Personnel Procedures & Guidelines Ad Hoc**  
**Budget Ad Hoc**

## **CONSENT AGENDA**

5. APPROVAL OF MINUTES
  - a) Waive the reading and approve the minutes of the meeting held 6/20/17
6. AUDITOR'S CLAIM
  - a) Court Operations, 53230, Kent R. Caruso, Ph.D., \$1,181.25
7. GENERAL WARRANT REGISTER - July 3-7, 2017
8. TEHAMA COUNTY FISH & GAME COMMISSION
  - a) DONATIONS - Request approval and authorization for the Tehama County Fish & Game Commission to accept various donations in the amount of \$985 in memory of Bill Burrows from persons on the attached list, to be used towards development of an Oak Woodlands Management Program to be spearheaded by the Tehama County Fish & Game Commission with assistance from the Tehama County Department of Agriculture
9. PAY IN LIEU OF VACATION TIME OFF
  - a) SHERIFF - Young, Patricia, 40 hrs.
10. SHERIFF'S DEPARTMENT / PURCHASING
  - a) Request to declare two (2) tracking devices as surplus County property, and authorize the Purchasing Agent to dispose of the tracking devices in the manner that best benefits the County
11. DEPARTMENT OF AGRICULTURE
  - a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Memorandum of Understanding with the California Agricultural Commissioners and Sealers Association (CACASA) for the provision of inputting pesticide use data and training in the amount of \$1,979, effective 7/1/17 through 12/31/17  
(Miscellaneous Agreement #2017-186)

**12. DEPARTMENT OF AGRICULTURE**

- a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 17-0154-023-SF with the California Department of Food and Agriculture for the provision of Light Brown Apple Moth (LBAM) detection trapping in an amount not to exceed \$4,372, effective 7/1/17 through 6/30/18  
(Miscellaneous Agreement #2017-187)

**13. DEPARTMENT OF AGRICULTURE**

- a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement Number 17-0267-000-SA with the California Department of Food and Agriculture for the provision of inspection services relating to advertising and labeling of petroleum and automotive products in an amount not to exceed \$1,575, effective 7/1/17 through 6/30/18  
(Miscellaneous Agreement #2017-188)

**14. FIRE DEPARTMENT**

- a) AGREEMENT - Request approval and authorization for the Tehama County Fire Finance Representative to sign the Emergency Equipment Rental Agreement No. TGU-83060000 with the California Department of Forestry and Fire Protection for rental of County fire equipment for use by the State on State responsibility fires and to cover behind State engines that have been sent out of county at the rates listed, effective 7/1/17 through 6/30/18  
(Miscellaneous Agreement #2017-189)

**15. HEALTH SERVICES AGENCY / SHERIFF / PROBATION**

- a) AGREEMENT - Request approval and authorization for the Chairman to acknowledge the revisions to Addendum A of the Medi-Cal County Inmate Program (MCIP) for State Fiscal Year 2017-18 with the California Department of Health Care Services to remove the timeline that was originally outlined and include only the methodology for the administrative costs  
(Miscellaneous Agreement #2017-190)

**16. 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 #2 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 \$121,163 for a total of \$284,190, effective 1/1/17 through 12/31/17  
(Miscellaneous Agreement #2017-191)

**17. PUBLIC WORKS DEPARTMENT**

- a) AGREEMENT - Request approval and authorization for Chairman to sign Amendment No. 1 to the Takeover Agreement (Road Agree. #2017-3) with Liberty Mutual Insurance Company and M&S Environmental Landscapes, Inc. for completion of the 99W at Thomes Creek Bridge Replacement Project, Federal Aid Project BRLS 5908(070)  
(Road Agreement #2017-13)

**18. VETERANS SERVICE OFFICE**

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Annual Certificate of Compliance with the California Department of Veterans Affairs for the County Subvention Program for FY 2017-18  
(Miscellaneous Agreement #2017-192)
- b) AGREEMENT - Request approval and authorization for the Chairman to sign the Annual Certificate of Compliance with the California Department of Veterans Affairs for the Medi-Cal Cost Avoidance Program for FY 2017-18  
(Miscellaneous Agreement #2017-193)

**19. ADMINISTRATION / PARKS**

- a) 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 #2017-196)

**20. COMMITTEES & COMMISSIONS**

- a) CORNING VETERANS BUILDING HOUSE COMMITTEE - One appointment to fill the unexpired term of J.S. Barrett as American Legion Representative with said term expiring 12/31/18  
(Interested person: John Leach)

**REGULAR AGENDA****21. AG EXTENSION - Retired Director of Ag Extension Richard Buchner**

- a) PRESENTATION - Regarding the introduction of the new Ag Extension Director Josh Davy, effective 7/1/17

**22. PERSONNEL / VETERANS SERVICE OFFICE - Veterans Service Officer Kelly Osborne**

- a) Request approval of a Personnel Action Form appointing Andrew Norwood to Veterans Service Representative Range 61, Step C, \$3,475, effective 8/1/17

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

- a) Request approval to solicit a Request for Quotes for National Environmental Policy Act (NEPA) services on the Los Molinos Stanford Avenue Safe Routes to School Project and authorization for the Public Works Director to advertise for quotes with submission due date set at 4:00 PM on August 3, 2017 at the Public Works Department, 9380 San Benito Avenue, Gerber, California

**24. AUDITOR-CONTROLLER - Auditor-Controller LeRoy Anderson**

- a) Discussion and possible action to approve the corrections and additional language to Development Impact Fee Ordinance 2018 (red line edited version attached); and direction to staff to bring revised ordinance back on a subsequent agenda

25. HEALTH SERVICES AGENCY - Executive Director Valerie Lucero
- a) Request to adopt the finding that the need to proceed with the proposed fixed asset purchase of a Cisco Catalyst switch, Cisco FlexStack-Plus Network module, and Cisco SMARTnet for the Drug & Alcohol Division prior to adoption of the budget is necessary at this time due to the mechanical failure of the existing Intermediate Distribution Frame (IDF) switch, pursuant to Government Code 29124 (a)(2)
  - b) Request authorization for the Purchasing Department to issue a purchase order to GHA Technologies, Inc. for the purchase of the equipment in the total amount of \$4,367.93
26. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION - Executive Director Valerie Lucero
- a) Request approval and authorization to rescind Miscellaneous Agreement #2017-156 with North Valley Behavioral Health LLC. dba North Valley Behavioral Health approved on 6/27/17
  - b) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with North Valley Behavioral Health LLC. dba North Valley Behavioral Health for the purpose of providing mental health services in accordance with the requirements of Title 9, California Code of Regulations and the Short-Doyle and Lanterman-Petris-Short (LPS) Acts of the Welfare and Institutions Code for the rates as set forth in Exhibit B with total compensation not to exceed \$356,000 during any fiscal year with maximum not to exceed \$712,000, effective 7/1/17 and shall terminate 6/30/19  
(Miscellaneous Agreement #2017-194)
27. 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 TLC Child & Family Services, a California domestic nonprofit corporation for the provision of Mental Health services for the rates as listed in Exhibit B with maximum compensation payable not to exceed \$200,000 during any fiscal year, effective 7/1/17 and shall terminate 6/30/19  
(Miscellaneous Agreement #2017-195)

**RECESS to convene as the Housing Authority of the County of Tehama**

28. HOUSING AUTHORITY OF THE COUNTY OF TEHAMA

- a) Waive the reading and approve the minutes of the meeting held 1/10/17

**ADJOURN to convene as the In-Home Supportive Services Public Authority**

29. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- a) Waive the reading and approve the minutes of the meeting held 5/9/17

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

30. ADMINISTRATION / FACILITIES MAINTENANCE - Chief Administrator Williams Goodwin and Facilities Maintenance Director Russ Skelton

- a) Request approval and authorization for the Facilities Maintenance Director to apply for the Carl Moyer Low-Emission Equipment Incentive Program Grant with the Tehama County Air Pollution Control District for the purchase of a new commercial tractor and mower deck for parks maintenance

31. COMMITTEES & COMMISSIONS

- a) CORNING CEMETERY DISTRICT - One appointment to fill the unexpired term of John Hanley as Trustee of the District with said term expiring 12/31/17

(Interested persons: Dean Cofer and Tim McFadden)

**1:30 P.M.**

32. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - Environmental Health Director Tim Potanovic and Code Enforcement Officers Keith Curl and Clint Weston

- a) Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

- 1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalties, and to determine whether, and in what amount, the administrative penalties shall be enforced as liens against the affected properties listed below:

- a) Manuel Acevedo
- b) Arthur B. Douglas, Marvin M. Texiera, Joy Ann Wiltshire
- c) Mahmud Ulkarim
- d) Lawrence Amaya
- e) Erik Gordon
- f) Apolonio Luna Martinez
- g) Hanover Properties, LLC
- h) Slavic Missionary Church
- i) Jasmin Ramirez
- j) Lantz McKinley Wilson

- 2) RESOLUTION NO. 2017-76 - Request adoption of a Administrative Penalty Lien 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 lien, thereby ordering the amount of administrative penalty related to each of the properties listed in the enforcing officer's report be enforced as liens and recordation of liens against said properties

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](http://www.tehamacountyca.ig2.com)