

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, NOVEMBER 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. Members of the public may address the Board from the podium on items on the agenda when the matter is called. The public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. The Board reserves the right to limit the time devoted to any item on the agenda and to limit the time of any speaker.

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.

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 November 28, 2017 meeting of the Board of Supervisors is cancelled due to a scheduling conflict with the CSAC Conference being held November 27-December 1, 2017

8:30 AM PUBLIC COMMENT - Members of the public may address the Closed Session matters at the time the closed session is announced.

1. CLOSED SESSION

a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

1. Property: Portion of 633 Pine Street, Red Bluff, California; APN - 029-371-08

Agency Negotiator: Williams J. Goodwin

Negotiating Party: Dennis Albright, Owner, 633 Pine Street

Under Negotiation: Price and Terms of Payment

2. CLOSED SESSION

a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Negotiators: Missi Bullington & Williams Goodwin

Employee Organization:

Deputy Sheriff's Association

3. CLOSED SESSION

a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Negotiators: Missi Bullington & Williams Goodwin

Employee Organization:

Joint Council of International Union of Operating Engineers, Stationary Engineers, Local 39, AFL-CIO, and Service Employees International Union, Local 1292, AFL-CIO

4. CLOSED SESSION
 - a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)

Title: Environmental Health Director

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)

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) (Garton, Bundy)

Public Works Committee (Standing) (Williams, Garton)

Jobs Development Committee (Standing) (Williams, Bundy)

Library Planning Ad Hoc Committee (Chamblin, Carlson)

Travel & Vehicle Policies Ad Hoc Committee (Garton, Chamblin)

Strategic Plan Development Ad Hoc Committee (Carlson, Bundy)

County Counsel and Public Works Director Recruitment Ad Hoc Committee (Carlson, Williams)

Personnel Procedures & Guidelines Ad Hoc Committee (Carlson, Chamblin)

Budget Ad Hoc Committee (Garton, Williams)

Planning and Zoning Ordinance Review Ad Hoc Committee (No Board Members Appointed)

ANNOUNCEMENTS BY DEPARTMENT HEADS

CONSENT AGENDA

7. APPROVAL OF MINUTES
 - a) Waive the reading and approve the minutes of the meeting held 10/17/17

8. GENERAL WARRANT REGISTER - October 21-27, 2017
9. PAY IN LIEU OF VACATION TIME OFF
 - a) SHERIFF- Chad Parker, 40 hrs.
10. PERSONNEL / PUBLIC WORKS
 - a) Request approval of certificate recognizing the following employee for his years of faithful and dedicated service to the County of Tehama:
 - 1) PUBLIC WORKS - Matt Silvera, 15 years
11. DEPARTMENT OF CHILD SUPPORT SERVICES
 - a) AGREEMENT - Request approval and authorization for the Director to sign the Plan of Cooperation with the California Department of Child Support Services for the purpose of defining and allocating responsibilities for securing child support pursuant to Title IV-D of the Social Security Act, effective 10/1/17 through 9/30/18
(Miscellaneous Agreement #2017-271)
12. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION
 - a) Request approval and authorization for the Chairman and Executive Director to sign the Department of Health Services Children's Medical Services Plan (CMS) Certification Statement - Child Health and Disability Prevention (CHDP) Program for Fiscal Year 2017-2018 and the Certification Statement - California Children's Services (CCS) for Fiscal Year 2017-2018 in the total amount of \$620,582
13. SHERIFF'S DEPARTMENT
 - a) Request authorization to accept grant funds from California Office of Emergency Services (Cal OES), for the FY 2017 Homeland Security Grant Program (HSGP), in the amount of \$138,945
14. SHERIFF'S DEPARTMENT
 - a) Request approval and authorization for the Sheriff to sign the application for submittal to the Division of Boating and Waterways, State of California-Natural Resources Agency for funding in the amount of \$227,879.76, for Boating and Safety Enforcement Financial Aid program for FY 2018-2019
15. TEHAMA COUNTY FISH & GAME COMMISSION
 - a) Request approval of certificates recognizing the following former commissioners for their years of faithful and dedicated service to the Tehama County Fish & Game Commission:
 - 1) Scott Ferris, 15 years
 - 2) Dave Minch, 15 years
 - 3) Dave Walker, 7 years

16.COMMITTEES & COMMISSIONS

- a) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One appointment to fill the unexpired term of Martha Dixon as Low Income representative with said term expiring 12/31/17
(Interested person: Wesley Mclachlan)

REGULAR AGENDA**17.PERSONNEL / BUILDING & SAFETY / 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) BUILDING & SAFETY - John Stover, 10 years
 - 2) SOCIAL SERVICES
 - a) Marion Rocksvold, 15 years
 - b) Sherry Wehbey, 20 years

18.AUDITOR'S OFFICE - Auditor LeRoy Anderson

- a) Report and financial overview of the 1st Quarter Fiscal Year 2017/18

19.HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION - Executive Director Valerie Lucero

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Child Passenger Safety Program Grant agreement from the State of California Office of Traffic Safety (OTS) aimed to reduce the number of motor vehicle crash injuries and fatalities involving children under the age of eight (8) in the amount of \$65,000, effective 10/1/17 through 9/30/18
(Miscellaneous Agreement #2017-272)

20.TREASURER / TAX COLLECTOR - Treasurer Dana Hollmer

- a) RESOLUTION NO, 2017-107 - 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 2 to be distributed as stated in Exhibit 'A'

21.BUILDING & SAFETY DEPARTMENT - Building Official John Stover

- a) Request approval of the specifications for one new all-wheel drive (AWD) Mid-size SUV
- b) Request authorization for the Purchasing Department to solicit bids for one new AWD Mid-size SUV with bid opening set for 3 p.m. on 11/21/17 at the Administrative Office, 727 Oak Street, Red Bluff, CA

22. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES –

Agricultural Commissioner Rick Gurrola

- a) RESOLUTION NO. 2017-108 - Request adoption of a resolution authorizing modification of hours open to the public for the Department of Agriculture, Division of Animal Services as follows:

Saturday, November 25, 2017 - Closed

23. LIBRARY - Librarian Todd Deck

- a) RESOLUTION NO. 2017-109 - Request adoption of a resolution authorizing modification of hours open to the public for the Tehama County Library as follows:

Saturday, November 25, 2017 - Closed

Saturday, December 23, 2017 - Closed

Saturday, December 30, 2017 - Closed

24. PUBLIC WORKS DEPARTMENT - Interim Director Kevin Rosser

- a) Request authorization to reject the sole bid received on the Public Works Engineering Building Re-Roof Project

25. PUBLIC WORKS DEPARTMENT - Interim Director Kevin Rosser

- a) ROAD AGREEMENT - Request approval and authorization for the Interim Director to sign the Agreement with Kittelson & Associates, Inc. of Sacramento to perform Systemic Safety Analysis Report Program (SSARP) in the amount of actual cost of \$258,764.46 plus a fixed fee of \$16,228.54 with a maximum amount not to exceed \$274,992.52, effective upon date of signing for two years (Road Agreement #2017-15)

26. DEPARTMENT OF SOCIAL SERVICES / PROBATION DEPARTMENT - Director Amanda Sharp and Chief Probation Officer Richard Muench

- a) Request approval of one new classification specification within the Joint Council Bargaining Unit for Nutritional Programs Supervisor with recommended salary of Range 64; and the revised classification specification is Dietary Cook with no proposed change in salary, effective 12/1/17
- b) RESOLUTION NO. 2017-110 - Request adoption of a resolution to amend Exhibit "A" Range Assignments in the Memorandum of Understanding with the Joint Council Bargaining Unit to add the classification of Nutritional Programs Supervisor Range 64 with corresponding additions/revisions to the 2017 Tehama County Master Salary Schedule effective 12/1/17
- c) RESOLUTION NO. 2017-111 - Request adoption of a resolution to amend Resolution 2017-94 of the 2017/18 Position Allocation List (PAL) by adding one full-time Nutritional Programs Supervisor; adding one full-time Community Services Aide I/II; adding one full-time Dietary Cook; deleting one full-time Cook; deleting one full-time Dietary Supervisor; deleting one full-time Nutrition Coordinator; and deleting .75 part-time Nutritional Service Worker effective, 12/1/17

(Cont.)

- d) RESOLUTION NO. 2017-112 - Request adoption of a resolution to amend Exhibit "C" Supervisors in the Memorandum of Understanding with the Joint Council Bargaining Unit to add the classification of Nutritional Programs Supervisor effective 12/1/17

27. PROBATION DEPARTMENT - Chief Probation Officer Richard Muench

- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer or his designee to sign the Agreement for the Placement of Juveniles with the County of Lake for Tehama County to provide board and care of Lake County ward(s) for a daily bed rate of \$100 per day, per ward, with maximum amount not to exceed \$25,000 payable to Tehama County, effective 9/22/17 and terminating 11/1/17

(Miscellaneous Agreement #2017-273)

- b) AGREEMENT - Request approval and authorization for the Chief Probation Officer or his designee to sign the Agreement for the Placement of Juveniles with the County of Lake for Tehama County to provide board and care of Lake County ward(s) for a daily bed rate of \$100 per day, per ward, with maximum amount not to exceed \$350,000 in any fiscal year, payable to Tehama County, effective 11/1/17 and continuing until modified or terminated by Sending County and/or Receiving County

(Miscellaneous Agreement #2017-274)

28. PROBATION DEPARTMENT - Chief Probation Officer Richard Muench

- a) TRANSFER OF FUNDS: PROBATION, B-9 - From Youthful Offender (106 4506217) AB-139/74 to Public Safety Contingency (106-59000), \$25,000; and From Public Safety Contingency (106-59000) to Juvenile Crime Prevention (106 55350), \$10,000; and to Support and Care (106-55400), \$15,000

(Requires 4/5's vote)

29. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) Request approval and authorization for the Sheriff to accept the award from the Bureau of Justice Assistance (BJA) through the Office of Justice Programs (OJP) for the purchase of approximately 31 vests through the Bulletproof Vest Partnership (BVP) Program in the amount of \$8,741.64 with a County match of \$8,741.64 for a total purchase of \$17,483.28

11:00 A.M.

30. PLANNING DEPARTMENT - Planning Director Kristen Maze

- a) PUBLIC HEARING - Conduct Public Hearing to consider adoption of Rezone #17-04; General Plan Implementation Phase 3- Jelly's Ferry/Adobe Rd.
- b) Request to adopt the CEQA Exemption pursuant to Public Resources Code §21083.3 and CEQA Guidelines §15183 based on the Findings and Subfindings relative to CEQA as contained in Attachment "C" of the Staff Report, and authorize the Director of Planning to file the Notice of Exemption;

(Cont.)

- c) Request to adopt the Findings and Subfindings relative to the Project as contained in Attachment "C" of the Staff Report;
 - d) ORDINANCE NO. 2046 - Request adoption of the Ordinance contained in Attachment D of the Staff Report approving Rezone #17-04 with the Zoning Ordinance Map (Exhibit 1) that will add to the Tehama County Zoning Map, which will further implement the 2009-2029 Tehama County General Plan
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the Ordinance
31. ADMINISTRATION - Purchasing Agent Julie Sisneros
- a) AGREEMENT - Request approval and authorization for the Purchasing Agent to sign the agreement with Hanes, Inc., for the purpose of floor preparation and tile installation at the Los Molinos Veterans Memorial Hall for an all-inclusive flat fee of \$9,981, effective upon the date of signing and shall terminate upon completion of the work
(Miscellaneous Agreement #2017-275)
32. CLAIM AGAINST THE COUNTY
- a) George Clay vs. County of Tehama

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.igmm2.com