

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 14, 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. 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 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) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Missi Bullington & Williams Goodwin

Employee Organization:
Deputy Sheriff's Association

2. 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

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) (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**

5. APPROVAL OF MINUTES
 - a) Waive the reading and approve the minutes of the meeting held 10/24/17
6. AUDITOR CLAIM
 - a) Public Defender, 53221, Ray H. Carlson, Ph.D, \$3,350
7. GENERAL WARRANT REGISTER - October 30 - November 3, 2017
8. PAY IN LIEU OF VACATION TIME OFF
 - a) SHERIFF
 - 1) Colleen Lewis, 40 hrs.
 - 2) Suzette Leitem, 40 hrs.

9. DISTRICT ATTORNEY'S OFFICE

- a) AGREEMENT - Request approval and authorization for the District Attorney to sign the Grant Award Agreement Amendment for the FY 2017-2018 Automobile Insurance Fraud Program grant in the amount of \$42,000 for the period of 7/1/17 through 6/30/18

(Miscellaneous Agreement #2017-276)

10. DEPARTMENT OF CHILD SUPPORT SERVICES

- a) AGREEMENT - Request approval and authorization for the Child Support Services Director to sign the amendment to the agreement with the Tehama County Superior Court (Misc. Agree. #2017-256) for the provision of establishing a plan of cooperation between the local child support agency and the local court thereby amending the commencement date to 7/1/17 and shall end 8/31/19

(Miscellaneous Agreement #2017-289)

11. SHERIFF'S DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Lexipol, LLC for access to the Lexipol Knowledge Management System and subscriptions for the Law Enforcement Policy Manual and Law Enforcement Daily Training Bulletins Services; and for the Custody Policy Manual, and Custody Daily Training Bulletins Services for the rates as listed with a maximum contract amount not to exceed \$46,388, effective 11/25/17 and shall terminate three years thereafter

(Miscellaneous Agreement #2017-277)

REGULAR AGENDA**12. TEHAMA COUNTY DEPARTMENT OF EDUCATION - Superintendent of Schools**

- a) INFORMATIONAL PRESENTATION - FY 2017-18 Williams Settlement School Site Visit Report, pursuant to California Education Code Section 1240

13. HOLIDAY OFFICE CLOSURE - Chief Administrator Williams Goodwin

- a) Consider action to authorize County offices that are not required to remain open by statute, to submit a written request to close the office on Friday, December 22, 2017, with said requests to indicate unanimous support by departmental staff and to be submitted to Administration no later than Monday, November 27, 2017 for Board consideration on the December 5, 2017 meeting agenda

RECESS to convene as the Tehama County Air Pollution Control District**14. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph H. Tona**

- a) AGREEMENT - Request approval and authorization for Air Pollution Control Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program Agreement with Lassen Forest Products Inc. in the amount of \$45,000, effective upon execution by both parties and terminates five years from the date of installation

(Miscellaneous Agreement #2017-278)

ADJOURN to reconvene as the Tehama County Board of Supervisors

15. LIBRARY/PURCHASING - Purchasing Agent Julie Sisneros and Librarian Todd Deck
- a) Request to declare the attached list of Library property to be surplus County property
 - b) Request approval and authorization for the Purchasing Department to conduct a public sale of surplus County property pursuant to Government Code Section 25504, to be held at the Old Library located at 645 Madison St. Red Bluff, on December 2, 2017 from 9:00 am to 4:00 pm
 - c) Request establishment of a temporary change fund in the amount of \$300 for the purpose of making change at the surplus sale on December 2, 2017
 - d) Request adoption of a finding that the transfer of the items on the attached list of property to be transferred to the Tehama County/Red Bluff Solid Waste Management Agency (JPA II) serves a public purpose of the County of Tehama
 - e) Request authorization to transfer the surplus County property to the Tehama County/Red Bluff Solid Waste Management Agency (JPA II) pursuant to Government Code Section 25365 **(requires 4/5ths vote)**
16. PUBLIC WORKS / PERSONNEL - Personnel Director Missi Bullington and Chief Administrator Williams Goodwin
- a) Request approval by the Board of Supervisors for a new classification specification of County Surveyor (Exempt) within the Tehama County Management Employees Association with a recommended salary of Range 84, effective 11/14/17
 - b) Request approval by the Board of Supervisors of a revised classification specification of Director of Public Works, effective 11/14/17
 - c) RESOLUTION NO. 2017-113 - Request adoption of a resolution to amend Exhibit "A" Range Assignments in the Memorandum of Understanding between the County and the Joint Council Bargaining Unit by deleting the classification of Chief Surveyor Range 86 with corresponding additions/revisions to the 2017 Tehama County Master Salary Schedule, effective 11/14/17
 - d) RESOLUTION NO. 2017-114 - Request adoption of a resolution to amend Exhibit "A" Range Assignments in the Memorandum of Understanding between the County and the Tehama County Management Employees Association (TCMEA) by adding the classification of County Surveyor Range 84 with corresponding additions/revisions to the 2017 Tehama County Master Salary Schedule, effective 11/14/17
 - e) RESOLUTION NO. 2017-115 - Request adoption of a resolution to amend Resolution 2017-94 of the 2017/18 Position Allocation List (PAL) be deleting one (1.00) full-time Chief Surveyor, and adding one (1.00) full-time County Surveyor, effective 11/14/17

17. PUBLIC WORKS / PERSONNEL - Personnel Director Missi Bullington and Chief Administrator Williams Goodwin
- a) Request approval of a Personnel Action Form to reclassify the position of William Pike from Chief Surveyor Joint Council Range 86, Step E, to County Surveyor TCMEA Range 84M, Step E, effective 11/14/17
18. PUBLIC WORKS / ADMINISTRATION - Chief Administrator Williams Goodwin
- a) AGREEMENT - Request approval and Authorization for the Chairman to sign an employment Agreement with Timothy McSorley for the position of Tehama County Road Commissioner and Director of Public Works, effective 12/11/17 through 12/10/21 and approval of corresponding revision to the Master Salary Schedule
(Miscellaneous Agreement #2017-279)
19. COUNTY COUNSEL / ADMINISTRATION - Chief Administrator Williams Goodwin
- a) AGREEMENT - Request approval and Authorization for the Chairman to sign an Employment Agreement with Richard Stout for the position of County Counsel, effective 12/1/17 through 11/30/21 and approval of corresponding revision to the Master Salary Schedule
(Miscellaneous Agreement #2017-280)
20. ADMINISTRATION - Chief Administrator Williams Goodwin
- a) RESOLUTION NO. 2017-116 - Request adoption of a resolution approving the 2017/2018 COPS expenditure plans and to allocate the available funds as proposed
21. CAMP TEHAMA / ADMINISTRATION - Purchasing Agent Julie Sisneros
- a) TRANSFER OF FUNDS: CAMP TEHAMA, B-10 - From Assigned for Camp Tehama (101-301354) to Contingency (101-59000), \$7,001.56; and From Contingency (101-59000), to FA-Equipment (101-57600), \$7,001.56
(Requires 4/5's vote)
 - b) AGREEMENT - Request approval and authorization for the Purchasing Agent to sign the agreement with Haase Energy Systems, Inc., for the purpose of providing and installing a backup generator at Camp Tehama for an all-inclusive flat fee of \$7,001.56, effective upon the date of signing
(Miscellaneous Agreement # 2017-288)

1:30 P.M.

22. MARIJUANA STUDY SESSION / BOARD OF SUPERVISORS
- a) STUDY SESSION - To consider the role of the County in regulating marijuana and the scope of County regulation

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