

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 21, 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

3. CLOSED SESSION

- a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Missi Bullington & Williams Goodwin

Employee Organization:
Tehama County Peace Officers Association

4. CLOSED SESSION

- a) INITIATION OF LITIGATION - Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case

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)

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 10/31/17

8. GENERAL WARRANT REGISTER - November 4-10, 2017

9. AUDITOR'S OFFICE

- a) AGREEMENT - Request approval and authorization for the Auditor to sign the amendment to the agreement with First 5 Tehama for the provision of accounting and payroll services (Misc. Agree. #2016-274) thereby extending the termination date to 6/30/22

(Miscellaneous Agreement #2017-290)

10. DEPARTMENT OF AGRICULTURE / ANIMAL SERVICES

- a) Request approval and authorization for the Director of Animal Services to accept the donation of new Kuranda beds, with the estimated value of \$692.39, from Providing Essentials for Tehama Shelter (P.E.T.S.)

11. HEALTH SERVICES AGENCY / PUBLIC HEALTH SERVICES / DEPARTMENT OF SOCIAL SERVICES / PROBATION DEPARTMENT

- a) AGREEMENT - Request approval and authorization for Executive Director of Health Services, Executive Director of Social Services, Chief Probation Officer and Health Officer to sign the Child Health and Disability Prevention CHDP interagency agreement for Fiscal Years 2017-2020 to assure compliance with Federal and State regulations & appropriate expenditure of Early Periodic Screening, Diagnosis, and Treatment (EPSDT) funds in the implementation of the CHDP Program

(Miscellaneous Agreement #2017-291)

12. DISTRICT ATTORNEY / VICTIM WITNESS

- a) Request approval and authorization for the District Attorney to apply for Federal Fiscal Year 10/1/17 through 9/30/18 Victim/Witness Assistance Program grant through the California Emergency Management Agency for funding in the amount of \$197,722
- b) AGREEMENT - Request approval and authorization for the Chief Administrator to sign the Grant Award Agreement for Victim/Witness Assistance Program grant funding in the amount of \$197,722 effective 10/1/17

(Miscellaneous Agreement #2017-292)

13. ADMINISTRATION / PURCHASING

- a) Declare the following vehicles and equipment to be surplus County property:

- 1) HEALTH SERVICES - 2001 FORD TAURUS, VIN #1FAFP52281G250943; Inv. 22833, Stock #050

- 2) PUBLIC GUARDIAN - 1997 FORD CROWN VICTORIA, VIN #2FALP73W4VX154906; Inv. 20191, Stock #167

- 3) FACILITIES MAINTENANCE - 1991 FORD E-350, VIN #1FTJE34G9MHA91873; Inv. 14684, Stock #159

- 4) FIRE - 2004 CHEVY BLAZER, VIN #1GNDDT13X54K163865; Inv. 26184, Stock #39-C-02

(Cont.)

5) FIRE - 1974 FORD TANKER, VIN #F75FVT07576; Inv. 01196, Stock #05-C-03

6) FIRE - 1976 INTERNATIONAL FIRE ENGINE; VIN #D1022FCA13900; Inv. 19812, Stock #05-C-16

b) Authorize Administration/Purchasing to dispose of the property in the manner that most benefits the county

14.COMMITTEES & COMMISSIONS

a) CORNING VETERANS BUILDING HOUSE COMMITTEE

1) One four-year appointment to fill the expired term of Michael Boyd Clay as Am-Vet representative with said new term expiring 10/31/21

(Interested person: Michael Boyd Clay)

2) One four-year appointment to fill the expired term of Angel Herrera as DAV representative with said new term expiring 10/31/21

(Interested person: Angel Herrera)

15.COMMITTEES & COMMISSIONS

a) SIMPSON-FINNELL PARK COMMITTEE

1) Two appointments to fill the unexpired terms of Edwin Gohan and Howard Cramer Whitlock with said term expiring 6/30/18

(Interested person: Shelly Senter and Tami Whitlock)

16.COMMITTEES & COMMISSIONS

a) TEHAMA COUNTY PARK COMMISSION

1) One four-year appointment to fill the expired term of Sandra Hayes as Ridgeway Park representative with said new term expiring 8/28/21

(Interested person: Ellen Gentry)

2) One four-year appointment to fill the expired term of Darlene Brandt as Cone Grove Park representative with said new term expiring 8/28/20 (term expired in 2016)

(Interested person: Darlene Brandt)

3) One four-year appointment to fill the expired term of Paul Murrietta as Mill Creek Park representative with said new term expiring 8/28/21

(Interested person: Paul Murrietta)

17.COMMITTEES & COMMISSIONS

a) SOLID WASTE INDEPENDENT HEARING PANEL

1) Two four-year appointments to fill the expired terms of Russ Skelton and Randy Mahler as Public-At-Large representatives with said new terms expiring 11/31/21

(Interested persons: Russ Skelton and Doug Hatley)

2) One four-year appointment to fill the expired term of Gary Antone as Technical Expert representative with said new term expiring 11/31/21

(Interested person: Jan Hill)

REGULAR AGENDA

18. BOARD OF SUPERVISORS - Supervisor Bob Williams

- a) Verbal recognition of County staff, school staff and citizens of the County in regard to the Rancho Tehama Reserve shooting incident

19. COMMITTEES & COMMISSIONS - Director Amanda Sharp

a) TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY ADVISORY COMMITTEE

- 1) One appointment of a Current/Past User with said term expiring 11/3/18
(Interested person: Georgina Tacconi)
- 2) One appointment of Current/Past User with said term expiring 6/1/19
(Interested person: Richard Hammond)
- 3) One appointment of Current/Past User with said term expiring 11/3/19
(Interested person: Larry Stevens)
- 4) One appointment of a Disabled/Senior Advocate or Current/Former Provider of in-home supportive services with said term expiring 6/1/20
(Interested person: Patricia Howard)
- 5) One appointment of a Disabled/Senior Advocate or Current/Former Provider of in-home supportive services with said term expiring 11/3/20
(Interested persons: Danette Paskaly, Leticia Sanchez)
- 6) One appointment of a County Representative with said term expiring 11/3/20
(Interested person: Linda Duggins)

20. DEPARTMENT OF SOCIAL SERVICES, COMMUNITY ACTION AGENCY / PROBATION DEPARTMENT - Executive Director Amanda Sharp and Chief Probation Officer Richard Muench

- a) AGREEMENT - Request approval and authorization for the Director of Social Services and the Chief Probation Officer to sign the Interagency Memorandum of Understanding for the provision of meals for the Senior Nutrition Program with maximum compensation not to exceed \$79,732, effective 12/1/17 and shall terminate 6/30/18
(Miscellaneous Agreement #2017-293)

21. PERSONNEL / PROBATION DEPARTMENT - Chief Probation Officer Richard Muench

- a) RESOLUTION NO. 2017-117 - Request adoption of a resolution to amend Resolution 2017-94 the 2017/18 Position Allocation List (PAL) by adding two full-time Juvenile Detention Facility Counselor II or I allocations, effective 11/21/17

22. DEPARTMENT OF CHILD SUPPORT SERVICES - Child Support Services Director Tonya Moore

- a) TRANSFER OF FUNDS: DEPARTMENT OF CHILD SUPPORT SERVICES, B-11- From Salary (113-51010) to Extra Help (113-51011), \$17,514

23. HEALTH SERVICES AGENCY - Executive Director Valerie Lucero
- a) AGREEMENT – Request approval and authorization for the Executive Director to sign the agreement with Kathleen M. Chard, for the purpose of providing Cognitive Processing Therapy (CPT) Training for the rates as set forth on the fee schedule and agreement shall not to exceed \$26,041, effective 11/1/17 and shall terminate 10/13/18
(Miscellaneous Agreement #2017-294)
24. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION - Executive Director Valerie S. Lucero
- a) AGREEMENT – Request approval and authorization for the Executive Director to sign the agreement with the Center for Evaluation and Research, LLC, for the purpose of providing local evaluation services for the Northern California Co-Occurring Drug Court Program (CODC) Grant for an all-inclusive flat fee of \$20,000 per year with a contract maximum of \$60,000, effective 9/30/17 and shall terminate 12/31/20, (subject to receipt of required insurance documentation)
(Miscellaneous Agreement #2017-295)
25. PUBLIC WORKS / PERSONNEL - Personnel Director Missi Bullington and Chief Administrator Williams Goodwin
- a) ORDINANCE NO. 2047 - Request adoption of an ordinance amending Chapter 2.16.010 of the Tehama County Code pertaining to the Tehama County Surveyor
 - 1) Waive the first reading
 - 2) Accept the Introduction
26. ELECTIONS DEPARTMENT - Registrar Jennifer Vise
- a) Request to declare as elected those candidates filing for the various special district board positions for the Uniform District Election held November 7, 2017 pursuant to the Certificate of Nomination attached and Elections Code 10515
27. ADMINISTRATION - Chief Administrator Williams Goodwin
- a) AGREEMENTS - Request approval and authorization for the Chairman to sign the Agreement for Defense of Indigent Persons with the following attorneys for the purpose of providing public defender legal services to indigent persons in Tehama County Courts for a three year period of 12/1/17 through 11/30/20, prorated for any partial years during the terms of these Addendums:
 1. Odeh E. Hijazeen - Felony and Misdemeanor Appointments in the amount of:
 - \$180,870.80 per annum for the time period of 12/1/17 through 11/30/18;
 - \$182,679.51 per annum for the time period of 12/1/18 through 11/30/19;
 - \$184,506.30 per annum for the time period of 12/1/19 through 11/30/20
(Miscellaneous Agreement #2017-281)

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2. Christopher R. Logan - Felony and Misdemeanor Appointments in the amount of:
 - \$180,870.80 per annum for the time period of 12/1/17 through 11/30/18;
 - \$182,679.51 per annum for the time period of 12/1/18 through 11/30/19;
 - \$184,506.30 per annum for the time period of 12/1/19 through 11/30/20(Miscellaneous Agreement #2017-282)

3. Alessio C. Larrabee - Felony and Misdemeanor Appointments in the amount of:
 - \$180,870.80 per annum for the time period of 12/1/17 through 11/30/18;
 - \$182,679.51 per annum for the time period of 12/1/18 through 11/30/19;
 - \$184,506.30 per annum for the time period of 12/1/19 through 11/30/20(Miscellaneous Agreement #2017-283)

4. Jocelyn C. Olander - Juvenile Delinquency, Lanterman-Petris-Short (LPS) Proceedings and Drug Court in the amount of:
 - \$69,621.92 per annum for the time period of 12/1/17 through 11/30/18;
 - \$70,318.14 per annum for the time period of 12/1/18 through 11/30/19;
 - \$71,021.32 per annum for the time period of 12/1/19 through 11/30/20(Miscellaneous Agreement #2017-284)

5. Kathryn S. Thompson - Juvenile Delinquency Proceedings in the amount of:
 - \$19,102.13 per annum for the time period of 12/1/17 through 11/30/18;
 - \$19,293.15 per annum for the time period of 12/1/18 through 11/30/19;
 - \$19,486.08 per annum for the time period of 12/1/19 through 11/30/20(Miscellaneous Agreement #2017-285)

6. Ronald D. McIver - Felony and Misdemeanor Conflicts in the amount of:
 - \$50,500.00 per annum for the time period of 12/1/17 through 11/30/18;
 - \$51,005.00 per annum for the time period of 12/1/18 through 11/30/19;
 - \$51,515.05 per annum for the time period of 12/1/19 through 11/30/20(Miscellaneous Agreement #2017-286)

7. Leo Barone - Felony and Misdemeanor Conflicts in the amount of:
 - \$50,500.00 per annum for the time period of 12/1/17 through 11/30/18;
 - \$51,005.00 per annum for the time period of 12/1/18 through 11/30/19;
 - \$51,515.05 per annum for the time period of 12/1/19 through 11/30/20(Miscellaneous Agreement #2017-287)

28. ADMINISTRATION - Chief Administrator Williams Goodwin

- a) Board discussion and possible direction to staff regarding the establishment, configuration and objectives of a committee, subject to the requirements of the Brown Act, related to marijuana 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.iqm2.com