

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

Richard Stout
County Counsel

Jennifer A. Vise
Clerk of the Board
(530) 527-3287

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727 Oak Street, Red Bluff, CA 96080
(530) 527-4655

<http://www.co.tehama.ca.us>

AGENDA FOR TUESDAY, DECEMBER 12, 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 MEETINGS – The December 26, 2017 and the January 2, 2018 meetings of the Board of Supervisors are cancelled pursuant to the Board's policy to cancel the meeting following a Monday Holiday (Christmas and New Year's Day).

8:30 AM - 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 and Gage Dungy

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

2. CLOSED SESSION

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

Agency Negotiators: Missi Bullington, Williams Goodwin, and Gage Dungy

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:

Tehama County Peace Officers Association

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE**4. 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 (Bundy, Williams)

ANNOUNCEMENTS BY DEPARTMENT HEADS

CONSENT AGENDA

6. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Regular meeting held 11/14/17
 - 2) Regular meeting held 11/21/17

7. AUDITOR'S CLAIMS

- a) Public Defender, 53221, Rolland L. Papendick, \$1,859.00
- b) Public Defender, 53221, Rolland L. Papendick, \$2,621.79
- c) Public Defender, 53221, Leo Barone, \$6,655.00
- d) Public Defender, 53221, Leo Barone, \$1,430.00
- e) Public Defender, 53221, Leo Barone, \$2,145.00
- f) Trial Court Contribution, 555210, State Treasurer, \$156,990.00
- g) Trial Court Contribution, 555215, State Treasurer, \$23,122.50

8. GENERAL WARRANT REGISTER - November 27 - December 1, 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 and increasing the maximum receivable to \$7,500 per fiscal year (Miscellaneous Agreement #2017-301)

10. TEHAMA COUNTY ANIMAL SERVICES / PURCHASING

- a) Declare the following to be surplus County property:
 - 1) Stainless Steel Feline Ward, Inv. #11457
 - 2) Stainless Steel Feline Ward, Inv. #11461
- b) Authorize Administration/Purchasing to dispose of the property in the manner that most benefits the county

11. PURCHASING

- a) Request authorization to extend the current County bid for Annual Smog Check Service with Tuckers Automotive for the period of 1/1/18 through 12/31/18, 2018, per the terms of the existing bid and further authorize the Purchasing Department to issue a blanket purchase order

12.SHERIFF'S DEPARTMENT

- a) DONATION - Request approval to accept the donation of a 2000 Diesel Freightliner Van VIN# 4UZAAPBW81CH92148 from Robert and Lynda Jacobus with an estimated value of \$15,000 to the Tehama County Sheriff's Office
- b) DONATION - Request approval to accept the donation of a Stand Tool OTC Model 3418HD Reader for maintenance for the Freightliner with an estimated value of \$350 to the Tehama County Sheriff's Office Vehicle Maintenance shop

13.DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY

- a) AGREEMENT- Request approval and authorization for the Executive Director to sign Standard Agreement 18F-5049 with the State of California Department of Community Services and Development (CSD) through the Community Services Block Grant (CSBG) program in an amount not to exceed \$281,665, effective 1/1/18 through 12/31/18
(Miscellaneous Agreement #2017-302)

14.DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign Subcontract Agreement #IIIC-080-18 with the CSU, Chico Research Foundation, California State University, Chico on behalf of the Area 3 Agency on Aging for the provision of the nutrition component of the Senior Nutrition Incentive Program in an amount not to exceed \$156,780 including Nutrition Services Incentive Program (NSIP) payment, effective 7/1/17 through 6/30/18
(Miscellaneous Agreement #2017-303)
- b) AGREEMENT - Request approval and authorization for the Executive Director to sign Subcontract Agreement #IIIB-0712-18 with the CSU, Chico Research Foundation, California State University, Chico on behalf of the Area 3 Agency on Aging for the provision of the transportation component of the Senior Nutrition Program in an amount not to exceed \$4,590, effective 7/1/17 through 6/30/18
(Miscellaneous Agreement #2017-304)

15.PLANNING DEPARTMENT

- a) Request approval and authorization for the Chairman to sign the registration form for the 2020 Local Update of Census Addresses (LUCA) and further designate Planning Director Kristin Maze as the LUCA Liaison
- b) Request approval and authorization for Planning Director Kristin Maze to sign the Confidentiality Agreement form for the 2020 LUCA operation

REGULAR AGENDA**16.PERSONNEL / SOCIAL SERVICES**

- a) Presentation of a Retirement Award to Deborah Warren in recognition of 22 years of faithful and dedicated service to the County of Tehama on the occasion of her retirement

17. PERSONNEL / SOCIAL SERVICES

- a) Request approval of certificate recognizing the following employee for her years of faithful and dedicated service to the County of Tehama:
 - 1) SOCIAL SERVICES - Lupe Massie, 20 years

18. DEPARTMENT OF AGRICULTURE / ANIMAL SERVICES - Agricultural

Commissioner Rick Gurrola

- a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-13 - From Spay/Neuter Revenue (2078-4711206), \$2,780 and Micro-Chipping Revenue (2078-4711208), \$585 to Contingency (101-59000), \$3,365; and From Contingency (101-59000), \$3,365 to Spay/Neuter Expense (2078-532806), \$2,780 and Special Department Expense (2078-53280), \$585 **(Requires 4/5's vote)**

19. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES -

Agricultural Commissioner Rick Gurrola

- a) Request approval for out-of-state travel for Animal Care Center Technician, Shawnee Johnson, to travel to Medford, Oregon on 12/3/17, to transport and transfer (11) animals to a volunteer member from Cat Adoption Team (C.A.T.), a feline-only humane society located in Portland, OR

20. ADMINISTRATION / ELECTED OFFICIALS - Chief Administrator Williams Goodwin

- a) ORDINANCE NO. 2048 - Establishing the salaries and compensation of certain elected officials of the County of Tehama effective 1/1/18, thereby extending the current base salary for the Treasurer-Tax Collector position (including the 2% increase consistent with Ordinance No. 2019) through 12/31/18
 - 1) Waive Second Reading
 - 2) Adopt the Ordinance

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

- a) INFORMATIONAL PRESENTATION - Regarding the 2016 Tehama County and California State of Recycling and Disposal

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

- a) Request approval of the Five-Year Regional Agency Integrated Waste Management Plan Review Report

RECESS to convene as the Tehama County Air Pollution Control District**23. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph H. Tona**

- a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer 19th Cycle Off Road Equipment Replacement Program Agreement with Beeler Tractor, effective upon execution by both parties and shall terminate on 12/31/18
(Miscellaneous Agreement #2017-305)

24. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control
Officer Joseph H. Tona
- a) AGREEMENT - Request approval and authorization for the Chairman to sign a Carl Moyer State Reserve Grant Agreement with the Red Bluff Elementary School District in the amount of \$141,758.49, effective upon execution by both parties and terminates five years from the date of installation
(Miscellaneous Agreement #2017-306)
 - b) AGREEMENT - Request approval and authorization for the Chairman to sign a second Carl Moyer State Reserve Grant Agreement with the Red Bluff Elementary School District in the amount of \$141,758.49, effective upon execution by both parties and terminates five years from the date of installation
(Miscellaneous Agreement #2017-307)
25. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control
Officer Joseph H. Tona
- a) AGREEMENT - Request approval and authorization for the Chairman to sign a Carl Moyer State Reserve Grant Agreement with the Red Bluff Joint Union High School District in the amount of \$141,758.49, effective upon execution by both parties and terminates five years from the date of installation
(Miscellaneous Agreement #2017-308)
26. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control
Officer Joseph Tona
- a) Approval and authorization for the Chairman to sign Fiscal Year 2016/17 Year End Financial Report
 - b) Approval and authorization for the Chairman to sign Fiscal Year 2017/18 Application for Subvention funds

ADJOURN to convene as the Tehama County Sanitation District No. 1

27. TEHAMA COUNTY SANITATION DISTRICT NO. 1 - Sr. Civil Engineer Kevin Rosser
- a) Waive the reading and approve the minutes of the meeting held 10/24/17
28. TEHAMA COUNTY SANITATION DISTRICT NO. 1 – Sr. Civil Engineer, Kevin Rosser
- a) AGREEMENT - Request approval and authorization for the Interim Director to sign an agreement with Barry Gravier for snow removal services at the Mineral Sanitation Treatment Plant for an amount not to exceed \$5,000, effective from date of signing and shall terminate 6/30/20
(Sanitation Agreement #2017-4)

ADJOURN to reconvene as the Tehama County Board of Supervisors

29. PUBLIC WORKS DEPARTMENT – Sr. Civil Engineer Kevin Rosser
- a) ROAD AGREEMENT - Request approval and authorization for the Chairman to sign Amendment No. 2 to Road Agreement #2016-1 with Quincy Engineering, Inc.; thereby extending the term of the agreement to 12/31/18
(Road Agreement #2017-16)

30. PUBLIC WORKS DEPARTMENT – Sr. Civil Engineer Kevin Rosser
- a) ROAD AGREEMENT - Request approval and authorization for the Chairman to sign the Right of Way Contract with Richard F. Quenzer and Carole E. Quenzer, Trustees of the Quenzer Family Trust dated 5/31/2006 for one (1) Permanent Road Easement relative to the South Avenue and Hall Road Intersection Improvement Project in the amount of \$700
(Road Agreement #2017-17)
 - b) RESOLUTION NO. 2017-122 - Request adoption of a resolution accepting the Easement Deed from Richard F. Quenzer and Carole E. Quenzer, Trustees of the Quenzer Family Trust and authorizing the Chairman to execute the Certificate of Acceptance and consent for recordation
31. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION - Executive Director Valerie Lucero and Mental Health Director Elizabeth Gowan
- a) INFORMATIONAL PRESENTATION - Mental Health Services Act (MHSA) Three-Year Plan and Update FY 2014/2015 through FY 2016/2017
 - b) Request approval of the Mental Health Services Act Three-Year Plan and Annual Update FY 2014/2015 through FY 2016/2017
32. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION - Executive Director Valerie Lucero
- a) INFORMATIONAL PRESENTATION - Regarding No Place Like Home (NPLH) including how the Department will utilize the technical assistance dollars through the No Place Like Home (NPLH) Technical Assistance Grants
 - b) RESOLUTION NO. 2017-123 - Request adoption of a resolution authorizing the Tehama County Health Services Agency (TCHSA) to participate in the California Department of Housing and Community Development (HCD) No Place Like Home (NPLH) Technical Assistance Grants
33. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION - Executive Director Valerie Lucero
- a) INFORMATIONAL PRESENTATION - Local Government Special Needs Housing Program (SNHP)
 - b) Direction to staff to issue the Expression of Interest for the Local Government Special Needs Housing Program (SNHP)
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 Tehama County Community Action Agency for the purpose of providing patients' rights advocacy for an amount not to exceed \$8,000, effective 9/1/17 and shall terminate 6/30/18
(Miscellaneous Agreement #2017-309)

35. ADMINISTRATION - Principal Jobs Development Coordinator Caylyn Wright
- a) INFORMATIONAL PRESENTATION - Of the revised Economic Development Strategy Document
 - b) Board discussion and possible direction to adopt the final Economic Development Strategy Document
36. ADMINISTRATION - Chief Administrator Williams Goodwin and Principal Jobs Development Coordinator Caylyn Wright
- a) Request approval and authorization for the Chairman to sign the letter to Senator Jim Nielsen requesting assistance and support with a local wayfinding sign program in Tehama County
37. CLAIMS AGAINST THE COUNTY
- a) Laurence G. D'Alberti vs. County of Tehama
 - b) Kenneth George Morris 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.igm2.com