

TEHAMA COUNTY BOARD OF SUPERVISORS

Steve Chamblin, District 1, Vice-Chair
Candy Carlson, District 2, Chairman
Dennis Garton, District 3
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

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

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

AGENDA FOR TUESDAY, MARCH 27, 2018

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 Wednesday thirteen days prior to the meeting, 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).

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

REMINDER

CANCELLATION OF MEETING - The April 10, 2018 meeting of the Tehama County Board of Supervisors is cancelled pursuant to the Board's policy to cancel the second Tuesday in a non-holiday month.

1. 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, Bundy)

Jobs Development Committee (Standing) (Williams, Chamblin)

Library Planning Ad Hoc Committee (Chamblin, Carlson)

- Travel & Vehicle Policies Ad Hoc Committee (Garton, Chamblin)**
- Strategic Plan Development Ad Hoc Committee (Carlson, Chamblin)**
- Personnel Procedures & Guidelines Ad Hoc Committee (Carlson, Chamblin)**
- Budget Ad Hoc Committee (Carlson, Williams)**
- Planning and Zoning Ordinance Review Ad Hoc Committee (Williams, Bundy)**
- Marijuana/Cannabis Regulation Ad Hoc Committee (Carlson, Garton)**

ANNOUNCEMENTS BY DEPARTMENT HEADS

CONSENT AGENDA

3. APPROVAL OF MINUTES
 - a) Waive the reading and approve the minutes of the following meetings:
 - 1) Special meeting held 11/13/17
 - 2) Regular meeting held 2/27/18
 - 3) Regular meeting held 3/13/18
4. AUDITOR'S CLAIMS
 - a) Social Services, 53280, CA Department of Social Services, \$60,548
 - b) Public Defender, 53230, Drug Detection Laboratories, Inc \$450
5. GENERAL WARRANT REGISTER - March 3-9, 2018
6. SHERIFF / PERSONNEL
 - a) Request approval of a Personnel Action Form, for Employee #4437, for a leave of absence per the recommendation of the Personnel Director with the approval by the Board, effective 2/13/18 through 3/12/18
7. CLERK & RECORDER / ELECTIONS DIVISION
 - a) Request confirmation of the Letter of Intent the Clerk & Recorder signed with ProVoteSolutions to participate in the 2% discount offer for the production of the 6/5/18 Statewide Direct Primary Election materials
8. HEALTH SERVICES AGENCY / PUBLIC HEALTH
 - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment to Agreement with the City of Red Bluff (Misc. Agree. 2015-113) thereby adding the tetanus/diphtheria (TD) vaccine to the approved list of contracted vaccines for the rates as listed; and thereby amending the term of the agreement to 7/1/15 through 6/30/20
(Miscellaneous Agreement #2018-68)

9. SHERIFF'S DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the agreement with Black Creek Integrated Systems Corp (Misc. Agree. #2017-6) for the Sallyport Booking and Inmate Management System thereby adding two additional License software and related maintenance and Support Services in an amount not to exceed \$9,215 for the additional licenses with the yearly maintenance and support not to exceed \$1,843 per year
(Miscellaneous Agreement #2018-69)

10.COMMITTEES & COMMISSIONS

- a) INTEGRATED WASTE MANAGEMENT TASK FORCE (AB 939)
 - 1) Six one-year appointments to fill the expired terms of Forrest Flynn, Ron Warner, Sandy Bruce, Dawn Grine, Robert Christison and Kay White with said new terms expiring 3/31/19
(Interested persons: Sandy Bruce, Dawn Grine, Robert Christison and Kay White)
 - 2) Two one-year appointments to fill the expired terms of Amanda Garrett and Betty Morales as Non-Voting Advisory Members with said new terms expiring 3/31/19
(Interested persons: Amanda Garrett and Betty Morales)

11.COMMITTEES & COMMISSIONS

- a) TEHAMA COUNTY LOCAL CHILD CARE PLANNING COUNCIL - One three-year appointment to fill the expired term of Heidi Mendenhall as Child Care Consumer representative with said new term expiring 12/31/20
(Interested person: Heidi Mendenhall)

12.COMMITTEES & COMMISSIONS

- a) TEHAMA COUNTY MENTAL HEALTH BOARD
 - 1) One three-year appointment to fill the expired term of Nancy Stratton as Children's Advocate with said new term expiring 12/31/20
(Interested person: Nancy Stratton)
 - 2) One three-year appointment to fill the expired term of Shelley McCullough as Community Representative with said term expiring 12/31/20
(Interested person: Shelley McCullough)
 - 3) One three-year appointment to fill the expired term of Marie Ladd as Community Representative with said term expiring 12/31/20
(Interested person: Maria Ladd)
 - 4) One three-year appointment to fill the expired term of Jackie Hernandez as Family Member with said term expiring 12/31/20
(Interested person: Jackie Hernandez)

13.COMMITTEES & COMMISSIONS / SPECIAL DISTRICT

- a) TEHAMA CEMETERY DISTRICT - Three four-year appointments to fill the expired terms of Denese Owen, Michael Button and Derrick Brown as Electors of the District with said new terms expiring 3/31/22

(Interested persons: Denese Owen, Michael Button and Derrick Brown)

14.COMMITTEES & COMMISSIONS / SPECIAL DISTRICT

- a) TEHAMA COUNTY OLIVE FRUIT PEST MANAGEMENT - Two four-year appointments to fill the expired terms of Ed Curiel and Chris Henderson as landowner/grower of the District with said new terms expiring 3/31/22

(Interested persons: Ed Curiel and Chris Henderson)

REGULAR AGENDA**15.PERSONNEL / SHERIFF**

- a) Presentation of a Retirement Award to Don Olsen in recognition of 19 years of faithful and dedicated service to the County of Tehama on the occasion of his retirement

16.PERSONNEL / HEALTH SERVICES AGENCY

- a) Presentation of a Retirement Award to Richard Wickenheiser, M.D. in recognition of 31 years of faithful and dedicated service to the County of Tehama on the occasion of his retirement

**17.TEHAMA COUNTY CHILD ABUSE PREVENTION COORDINATING COUNCIL -
Tehama County Child Abuse Prevention Council Vice Chair Mike Lindsey and Child Abuse Prevention Council Coordinator Diane Sugarman**

- a) PROCLAMATION - Request adoption of a proclamation proclaiming the month of April 2018 as "Child Abuse & Neglect Prevention & Awareness Month" in Tehama County

18.FISH AND GAME COMMISSION - Chairman Phil Warner

- a) INFORMATIONAL PRESENTATION - Regarding the role, activities and issues of the Fish and Game Commission

19.TEHAMA COUNTY FISH AND GAME COMMISSION - Chairman Phil Warner; Paul Reynolds, Owner, Reynolds Ranch & Farm Supply; and Greg Gutierrez, Owner, Frenzy Baits

- a) Approval and authorization for the Chairman to sign a letter to Assembly Member Bill Quirk, opposing AB 2787, which would prohibit all lead fishing weights and sinkers that have no cross section greater than or equal to two centimeters in length, are under 50 grams in mass, and which contain more than 0.1% lead by weight

11:00 A.M.

20. PLANNING DEPARTMENT - Planning Director Kristen Maze

- a) PUBLIC HEARING - Conduct a public hearing to consider General Plan Amendment GPA#17-03; and Rezone REZ#17-02
- b) Request adoption of the finding that Rezone #17-02 (A&B) and General Plan Amendment #17-03 is exempt from CEQA pursuant to CEQA guidelines Section 15061(b)(3);
- c) RESOLUTION NO. 2018-32 - Request adoption of a resolution approving General Plan Amendment #17-03, amending the General Plan land use designation on 20 parcels that total approximately 151 acres; South Ave. commercial and residential to industrial conversion
- d) ORDINANCE NO. 2054 - Request adoption of an Ordinance amending the Tehama County Zoning Code Chapter 17.34 M-1 Light Industrial District
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the Ordinance
- e) ORDINANCE NO. 2055 - Request adoption of an Ordinance repealing the Tehama County Zoning Code Chapter 17.56 P, Special Parking Combing District
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the Ordinance
- f) ORDINANCE NO. 2056 - Request adoption of an Ordinance repealing the Tehama County Zoning Code Chapter 17.52 S, Special Highway Frontage Combing District
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the Ordinance
- g) ORDINANCE NO. 2057 - Request adoption of an Ordinance amending the Tehama County Zoning Code Chapter 17.08, General Provisions and Exceptions
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the Ordinance
- h) ORDINANCE NO. 2058 - Request adoption of an Ordinance approving Rezone #17-02B; Zoning Amendment with Exhibit 2 Map, Amending the zoning map of the County of Tehama that will maintain consistency with the 2009-2029 Tehama County General Plan
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the Ordinance

Or

- i) Deny General Plan Amendment GPA#17-03; and Rezone REZ#17-02

RECESS to convene as the Tehama County Air Pollution Control District

21. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona

- a) Request confirmation of the application that was submitted on 3/12/18 by the Tehama County Air Pollution Control Officer to apply for the Carl Moyer Rural Assistance Program (Moyer RAP) for the purchase of a EV ARC solar electric vehicle charging station with trailer

ADJOURN to reconvene as the Tehama County Board of Supervisors

22. PUBLIC WORKS DEPARTMENT / PURCHASING - Director Timothy McSorley

- a) Request approval and authorization for the Purchasing Department to use alternative availability-based competitive bidding procedures for the purchase of approximately 300 tons of Cold Mix- UPM (Unique Paving Material) in bulk, or approved equivalent
- b) Request approval of specifications for the purchase of approximately 300 tons of Cold Mix- UPM (Unique Paving Material) in bulk, or approved equivalent in accordance with the alternative availability-based competitive bidding procedures
- c) Request authorization for the Purchasing Department to solicit bids for the purchase, in accordance with the alternative availability-based competitive bidding procedures, with the bid opening set for 3 p.m. on 4/11/18 at the Administration Office, 727 Oak Street, Red Bluff, CA

23. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley

- a) ROAD AGREEMENT - Request approval and authorization for the Chairman to sign the Right of Way Contract with John J. Gless and Janet A. Gless, Trustees of the Gless Family Trust dated November 30, 1999, for three (3) Permanent Road Easements and four (4) Temporary Construction Easements relative to the Jellys Ferry Road @ Sacramento River Bridge Replacement Project, in the amount of \$120,200

(Road Agreement #2018-2)

- b) RESOLUTION NO. 2018-33 - Request adoption of a resolution accepting the Easement Deeds from John J. Gless and Janet A. Gless, Trustees of the Gless Family Trust dated November 30, 1999, and authorize the Chairman to execute the Certificate of Acceptance and consent for recordation

24. PROBATION DEPARTMENT - Chief Probation Officer Richard Muench

- a) TRANSFER OF FUNDS: JUVENILE DETENTION FACILITY, B-30 - From Miscellaneous Revenue (2036-471120) to Public Safety Contingency (2002-59000), \$2,237.66; and From Public Safety Contingency (2002-59000) to Special Department Equipment (2036-57608), \$2,237.66 (**requires 4/5's vote**)

25. SHERIFF'S DEPARTMENT / PURCHASING - Sheriff Dave Hencratt

- a) TRANSFER OF FUNDS: SHERIFF'S DEPARTMENT, B-34 - From COPS (2027-450616), \$42,000 to Contingency (2002-59000); from Law Enforcement (2027-460940), \$42,000 to Contingency (2002-59000) and from Contingency (2002-59000) to Vehicles (2027-57605), \$84,000 (**requires 4/5's vote**)
- b) Request to adopt the finding that State General Services Contract #1-15-23-14B with Folsom Lake Ford for the acquisition of two new Ford Utility Police Interceptor vehicles meets all Tehama County Bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process
- c) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of two new Ford Utility Police Interceptor vehicles based on the finding
- d) Request authorization for the Purchasing Department to issue a purchase order to Folsom Lake Ford for the acquisition of two Ford Utility Police Interceptor vehicles for the Sheriff's Department in the amount of \$64,002.20
- e) Request authorization for the Purchasing Department to issue a purchase order to the State Department of General Services for the administrative fee of approximately 1% for use of the State contract in the amount not to exceed \$600.00

26. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) TRANSFER OF FUNDS: SHERIFF, B-33 - From Homeland Security (2027-450667) to Contingency (2009-59000), \$2,590.62; and From Contingency (2009-59000) to Internal Asset (2027-53800), \$2,590.62 (**requires 4/5's vote**)

27. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) TRANSFER OF FUNDS: SHERIFF, B-31 - From Homeland Security (2027-450667) to Contingency (2002-59000), \$7,603.60; and from Contingency (2002-59000) to Internal Asset (2027-53800), \$7,603.60 (**requires 4/5's vote**)

28. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) TRANSFER OF FUNDS: SHERIFF, B-32 - From Homeland Security (2027-450667) to Contingency (2002-59000), \$6,998.06; and From Contingency (2002-59000) to Clothing (2027-53110), \$6,998.06 (**requires 4/5's vote**)

29. CLAIM AGAINST THE COUNTY

- a) Allstate Insurance Company a/s/o Lilia Rodriguez 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.igam2.com