

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, MAY 1, 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 on 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).

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

Employee Organization:

Tehama County Management Employees' Association

2. 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

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 Law Enforcement Management Association

4. CLOSED SESSION

- a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)

Title: Social Services Director

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

Title: Chief Administrator

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

6. 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. Public comment will last no longer than 30 minutes and will be re-opened at the end of Regular session if necessary.

ANNOUNCEMENT OF AGENDA CORRECTIONS

REPORTABLE ACTIONS FROM CLOSED SESSION

ANNOUNCEMENTS BY DEPARTMENT HEADS

CONSENT AGENDA

7. GENERAL WARRANT REGISTER - March 31-April 13, 2018
8. PERSONNEL / SHERIFF / 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) SHERIFF - Shawn E. Williams, 10 years
 - 2) SOCIAL SERVICES
 - a) Jennifer L. King, 10 years
 - b) Shala Rachelle Wade-Medlin, 10 years
9. FIRE DEPARTMENT
 - a) Request authorization to refund Laura Mendoza for sprinkler review fees in the amount of \$183 as project was not completed
10. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION
 - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment to Agreement with Arcadia Health Services, Inc. (Misc. Agree. #2015-127) for the purpose of locating and arranging for nursing professionals to provide temporary nursing services thereby reassigning the agreement to PRAC Holdings, Inc., doing business in California as Arcadia Services and increasing the compensation payable in Fiscal Year 2017-2018 to \$175,000 and the maximum compensation payable to \$375,000
(Subject to receipt of required insurance documentation)
(Miscellaneous Agreement #2018-91)

11. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION

- a) AGREEMENT - Request approval and authorization for the Executive Director and other designated Health Services Agency staff to sign the California Department of Health, Maternal, Child and Adolescent Health (MCAH) Division Funding application and related documents for FY 18/19, in a total amount of \$220,167

(Miscellaneous Agreement #2018-92)

12. HEALTH SERVICES AGENCY / ADMINISTRATION

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Memorandum of Understanding with Dignity Health d/b/a St. Elizabeth Community Hospital for the provision of indigent medical care services for persons eligible for benefits under the County's Medical Services Program (CMSP) through participation in the Section 340B Drug Discount Program, effective 5/1/18 for one year with automatic renewal in one year intervals

(Miscellaneous Agreement #2018-93)

13. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Director to sign the Amendment to the Agreement with Alternatives to Violence (Misc. Agree. #2016-160) for the provision of domestic abuse counseling and treatment services to CalWORKs recipients thereby changing all references from Alternatives to Violence and/or Contractor in previous agreement and hereafter be deemed to refer to Empower Tehama

(Miscellaneous Agreement #2018-94)

- b) AGREEMENT - Request approval and authorization for the Director to sign the Amendment #2 to the Agreement with Alternatives to Violence (Misc. Agree. #2017-218) for the provision of services through the Promoting Safe and Stable Families (PSSF) program thereby changing all references from Alternatives to Violence and/or Contractor in previous agreement and hereafter be deemed to refer to Empower Tehama

(Miscellaneous Agreement #2018-95)

14. ADMINISTRATION / DOMESTIC VIOLENCE PROGRAM FUNDING

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Agreement with Alternatives to Violence (Misc. Agree. #2017-209) for the provision of shelter-based assistance to victims of domestic violence thereby changing all references from Alternatives to Violence and/or Contractor in previous agreement and hereafter be deemed to refer to Empower Tehama

(Miscellaneous Agreement #2018-96)

15. DIGNITY HEALTH CONNECTED LIVING

- a) Certificates of Recognition by the Board of Supervisors to honor senior volunteers and/or agencies of the Dignity Health Connected Living Program

- 1) 50TH Anniversary Service Award (Serving Seniors in the North State since 1968): **Dignity Health Connected Living**

(Cont.)

- 2) 30 Service Year Award - Foster Grandparent Program (Anderson/Shasta County): **Gerri Harvey**
- 3) 30 Service Year Award - Food Bank (Redding/Shasta): **Janey Brackett**
- 4) 25 Service Year Award - Food Bank (Redding/Shasta): **Peggy Weatherman**
- 5) Senior Companion Volunteer of the Year 2017 (Anderson/Shasta County):
Mary Jane Pergson
- 6) Volunteer Station Award 2017 (Red Bluff/Tehama County): **St. Elizabeth Hospital**
- 7) Foster Grandparent of the Year 2017 (Shasta Lake City/Shasta County): **Ray Felix**
- 8) RSVP Volunteer of the Year 2017 (Red Bluff/Tehama County): **JoAnne Dunlap**
- 9) Volunteer of the Year 2017 (Redding/Shasta): **Diana Harris**

16. ADMINISTRATION / PURCHASING

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

- 1) PUBLIC WORKS - 2002 IHC Navistar, VIN #1HVBEABM61H360029; Inv. 23483, Stock #793
- 2) PUBLIC WORKS - 2009 GMC C5500 Glaval, VIN #1GDE5V1959F404242; Inv. 28380, Stock #923
- 3) PUBLIC WORKS - 2014 Ford Cutaway Bus, VIN #1FDXE4FSXE0A60469; Inv. 30432, Stock #935
- 4) PUBLIC WORKS - 2008 Chevy Uplander, VIN #1GBDV13W28D151905; Inv. 28051, Stock #913
- 5) PUBLIC WORKS - 1996 Bluebird CS, VIN #1BAGDCSA0TF067817; Inv. 19566, Stock #023
- 6) PUBLIC WORKS - 2007 Chevy Cutaway Bus; VIN #1GBJG31V961143622; Inv. 26117, Stock #674
- 7) PUBLIC WORKS - 2007 Chevy Cutaway Bus; VIN #1GBJG31U961142230; Inv. 26116, Stock #673
- 8) PUBLIC WORKS - 2006 Ford Cutaway Bus; VIN #1FDXE45S56HA12166; Inv. 26108, Stock #671
- 9) PUBLIC WORKS - 2002 Ford Cutaway Bus; VIN #1FDWE45F22HA52023; Inv. 23481, Stock #797

(Cont.)

10)PUBLIC WORKS - 2002 Ford Cutaway Bus; VIN #1FDWE45F42HA82024;
Inv. 23482, Stock #792

11)PROBATION - 2002 EI Dorado Bus; VIN #1HVBEABM01H360026; Inv.
23485, Stock #795

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

REGULAR AGENDA

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 - Michelle L. Banuelos, 10 years

18.HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION - Mental Health Director Betsy Gowan

- a) PROCLAMATION - Request adoption of a proclamation proclaiming May, 2018 as "Mental Health Month" in Tehama County

RECESS to convene as the Tehama County Air Pollution Control District

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

- a) RESOLUTION NO. 2018-39 - Request adoption of a resolution approving Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program application; and Request approval and confirmation for the Air Pollution Control Officer to sign the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program application

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

- a) AGREEMENT - Request confirmation for the Air Pollution Control Officer to accept and sign the Carl Moyer Grant Award Agreement for FY 2017-18 (Year 20) funding in the amount of \$211,024 in project funds, \$30,146 in administration funds and a required District match of \$36,176 for a total grant award amount not to exceed \$241,170

(Miscellaneous Agreement #2018-97)

ADJOURN to reconvene as the Tehama County Board of Supervisors

21. LIBRARY BRANCHES TELECOM NETWORKING UPGRADE PROJECT - Librarian Todd Deck and Staff Analyst Tom Provine
- a) CHANGE ORDER - Request confirmation of Change Order No. 1 to the agreement with True Telecom & Surveillance (Misc. Agree. #2018-50) for the Library Branches Telecom Networking Upgrade Project, for a contract decrease in the amount of \$200.
 - b) NOTICE OF COMPLETION - Request approval for the Chair to sign the Notice of Completion for the Library Branches Telecom Networking Upgrade Project, as contracted by True Telecom & Surveillance of Redding, California
22. HEALTH SERVICES AGENCY / CLINIC DIVISION - Executive Director Valerie Lucero
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Aegis Treatment Centers LLC for the purpose of furnishing labor and materials required of a Spoke as part of the California Hub and Spoke System of the California Medication Assisted Treatment (MAT) Expansion Project, effective 8/1/17 and shall terminate 8/1/19
(Miscellaneous Agreement #2018-98)
23. TREASURER/TAX COLLECTOR'S OFFICE - Treasurer Tax Collector Dana Hollmer
- a) AGREEMENT - Request approval and authorization for the Tax Collector to sign the Custody Agreement with U.S. Bank National Association for trust and custody services in the amount of \$7,500 per year, effective upon the signature of the last party
(Miscellaneous Agreement #2018-99)
24. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) TRANSFER OF FUNDS: SHERIFF, B-44 - From Homeland Security (2027-450667) to Contingency (2002-59000), \$26,523.34; and From Contingency (2002-59000) to Special Dept. Exp. (2027-53280) \$11,978.09; and to Equipment (2027-57608), \$14,545.25 **(Requires 4/5's vote)**
25. CLERK & RECORDER - Clerk & Recorder Jennifer Vise
- a) Request approval of refunds of the SB2 Housing Fee in amounts listed below to the following County departments due to the passing of AB 110 on 3/13/18 that exempted governmental agencies from having to pay the \$75.00 retroactively to 1/1/18:
 - 1) Environmental Health - \$900.00
 - 2) Public Administrator - \$75.00
 - 3) Planning Department - \$150.00
 - 4) Building Department - \$600.00
26. ELECTIONS - Clerk & Recorder Jennifer Vise
- a) TRANSFER OF FUNDS: ELECTIONS, B-43 - From Special Dept. Expense (1052-53280) to Office Equipment (1052-57601), \$1,700 **(Requires 4/5's vote)**

27. BOARD OF SUPERVISORS

- a) Request approval and authorization for the Chairman to sign the letter to Assembly Member Berman in support of AB 2665, which would specify that machine reading of vote by mail ballots includes processing write-in votes

28. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley

- a) RESOLUTION NO. 2018-40 - Request adoption of a Resolution approving the list of projects for Fiscal Year 2018/2019 funded by Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017

29. PUBLIC WORKS DEPARTMENT / PURCHASING - Director Timothy McSorley

- a) Request approval of the following bidders list for the Alternative Availability Based Bid for Cold Mix - UPM (Unique Paving Material) or approved equivalent in bulk; and further authorize the Purchasing Agent to make purchases from the list pursuant to the procedures approved by the Board of Supervisors on March 27, 2018 with the approximate combined total of 300 tons:

- 1) Mountain View Paving at \$160.88 per ton
- 2) Syar Industries Inc. at \$181.19 per ton

30. PERSONNEL - Personnel Director Missi Bullington

- a) Request approval for the Personnel Department to open social media accounts, following the Tehama County Personnel Department Social Media Guidelines and Social Media Plan as presented

31. PERSONNEL - Personnel Director Missi Bullington

- a) Request adoption of Personnel Rule §6207: Accommodations and Leave for Victims of Domestic Violence

32. COMMITTEES & COMMISSIONS

- a) TEHAMA COUNTY FISH AND GAME COMMISSION - One appointment to fill the unexpired term of Paul King as District 1 representative with said term expiring 4/15/19

(Interested persons: Frank Caltabiano and Tyler Young)

REOPEN PUBLIC COMMENT - If previous 30 minutes was not adequate

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)

BOARD MATTERS - Discussion of new items for further study/future agendas

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