

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, SEPTEMBER 18, 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) INITIATION OF LITIGATION - Conference with Legal Counsel pursuant to Government Code section 54956.9 subdivision (d)(4). One case

3. CLOSED SESSION

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

Title: Chief Administrator

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

REMINDER

CANCELLATION OF MEETING - The October 9, 2018 meeting of the Tehama County Board of Supervisors is cancelled pursuant to the Board's policy to cancel the meeting following a Monday holiday (Columbus Day).

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

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

CONSENT AGENDA

5. APPROVAL OF MINUTES
 - a) Waive the reading and approve the minutes of the meeting held 8/21/18
6. AUDITOR'S CLAIM
 - a) Public Defender, 53221, Lisa A. Jeko Ph.D, \$3,500
7. GENERAL WARRANT REGISTER - August 11-31, 2018
8. DISTRICT ATTORNEY / VICTIM WITNESS
 - a) Request approval and authorization for the District Attorney to apply for the fiscal year 2018-19 Unserved/Underserved Victim Advocacy and Outreach (UV) Grant through the California Office of Emergency Services (CalOES) for funding in the amount of \$162,165 for the period of 10/1/18 through 9/30/19
 - b) AGREEMENT- Request approval and authorization for the District Attorney to sign the Grant Award Agreement with CalOES for the Unserved/Underserved Victim Advocacy and Outreach (UV) Program for funding in the amount of \$162,165, effective 10/1/18 through 9/30/19
(Miscellaneous Agreement #2018-239)
9. DEPARTMENT OF SOCIAL SERVICES
 - a) AGREEMENT - Request approval and authorization for the Chief Deputy Director of Social Services to sign the agreement with Record Xpress of California, LLC dba Access Information Protected for the purpose of providing secure records storage and management services including controlled file retrieval, return, and transport, and secure on-site document, and other media, destruction and shredding services at the rates listed in Exhibit "C" with maximum compensation not to exceed \$90,000, effective 8/1/18 and shall terminate 7/31/21
(Miscellaneous Agreement #2018-240)

10. DEPARTMENT OF AGRICULTURE

- a) **AGREEMENT** - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 18-0299-025-SF with the California Department of Food and Agriculture for the provision of Light Brown Apple Moth (LBAM) detection trapping in an amount not to exceed \$5,815, effective 7/1/18 through 6/30/19
(Miscellaneous Agreement #2018-241)

11. PLANNING DEPARTMENT

- a) Request approval of the request from Shelli A. Neal to cancel the Agricultural Land Use Contract No. 335 Notice of Non-Renewal approved by the Board of Supervisors on 8/30/11 which will stop the Non-Renewal process and restore the original terms and conditions including the 10 year time line and annual automatic contract renewal

12. PLANNING DEPARTMENT

- a) **RESOLUTION NO 2018-97** - Request adoption of a revised resolution adopting findings and granting (APZC#18-01) the tentative approval of cancellation of a land conservation contract on land owned by Mr. & Mrs. Fox for the Capay Fire District, subject to the conditions and contingencies attached to the Resolution

REGULAR AGENDA**13. AUDITOR'S OFFICE - Auditor-Controller LeRoy Anderson**

- a) **RESOLUTION NO. 2018-92** - Request adoption of a resolution establishing the Fiscal Year 2018-19 Adopted Budget for Tehama County with the total requirement of \$167,164,694

14. AUDITOR'S OFFICE - Auditor-Controller LeRoy Anderson

- a) **RESOLUTION NO. 2018-93** - Request adoption of a resolution approving the 2018-19 Position Allocation List (PAL)

15. AUDITOR'S OFFICE - Auditor LeRoy Anderson

- a) **RESOLUTION NO. 2018-94** - Request adoption of a resolution approving the tax rates for Fiscal Year 2018-19 as outlined in Exhibit "A"

16. AUDITOR'S OFFICE - Auditor-Controller LeRoy Anderson

- a) **AGREEMENT** - Request approval and authorization for the Auditor-Controller to sign the Agreement with ACOM Solutions for electronic Payment, Software, and vender Services for the rates set forth in Exhibit "A", effective commencing on the first date Virtual Card payments are processed and shall automatically renew for consecutive, successive terms of one year for the three years each until one party provides notice of non-renewal
(Miscellaneous Agreement #2018-242)

17. ADMINISTRATION / ASSESSOR / AUDITOR-CONTROLLER - Chief Administrator Williams Goodwin, Assessor Dale Stroud and Auditor-Controller LeRoy Anderson

- a) **RESOLUTION NO. 2018-95** - Request adoption of a resolution opposing Proposition 5 on the November 2018 ballot

18. ASSESSOR / PERSONNEL - Assessor Dale Stroud
- a) Request approval of a hiring freeze exemption/exception to fill one Real Property Appraiser allocation, effective on or about 9/14/18

RECESS to convene as the Tehama County Board of Equalization

19. TEHAMA COUNTY BOARD OF EQUALIZATION - Chief Appraiser Burley Phillips
- a) APPROVAL OF MINUTES - Waive the reading and approve the minutes of the meeting held 7/24/18
 - b) Request approval of the following stipulation as recommended by the County Assessor:
 - 1) Assessment Appeal No. 3-2017, Michael Stenberg

ADJOURN to reconvene as the Tehama County Board of Supervisors

20. LIBRARY - Librarian Todd Deck
- a) Request approval for Librarian Todd Deck to travel out of state to Salt Lake City, Utah on October 31-November 4, 2018 to attend a Future Ready with the Library training and attend the Young Adult Library Services Annual Conference
21. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION - Executive Director Valerie Lucero
- a) RESOLUTION NO. 2018-96 - Request adoption of a resolution authorizing the Tehama County Health Services Agency (TCHSA) to participate in the Homeless Mentally Ill Outreach and Treatment Funding opportunity available as a result of Senate Bill 840 (Chapter 29, Statutes of 2018)
 - b) Request approval and authorization for the Executive Director to sign a Letter of Interest to the California Department of Health Care Services required in the application for one-time funding for the Homeless Mentally Ill Outreach and Treatment Program
22. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley
- a) ROAD AGREEMENT - Request approval and authorization for the Director to sign the California State Lands Commission Application Processing Reimbursement Agreement #33217 to allow State Lands Commission to recover the actual cost to process the Lease Agreement for the proposed new alignment of the Jellys Ferry Road @ Sacramento River Bridge, effective 6/19/18 through 6/19/21
(Road Agreement #2018-12)

23. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley
- a) AGREEMENT - Request approval and authorization for the Chair to sign the agreement with Express Services Inc., a Colorado corporation dba Express Employment Professionals, for the purpose of providing a temporary employee for the amounts set forth in Exhibit "B" with the maximum compensation payable not to exceed \$25,000, effective on the date of signing and shall terminate 3/11/19
(Miscellaneous Agreement # 2018-243)
24. ADMINISTRATION / SOCIAL SERVICES - Chief Administrator Williams Goodwin
- a) AGREEMENT - Request approval and authorization for the Chair to sign an Employment Agreement with Laura Williams for the position of Social Services Director, effective 10/1/18 through 9/30/21
(Miscellaneous Agreement #2018-244)

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 Ad Hoc Committee (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)**

REPORTS OF MEETINGS ATTENDED (AB1234)

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

1:30 P.M.

27. PLANNING DEPARTMENT - Planning Director Kristen Maze
- a) PUBLIC HEARING - Conduct a public hearing to consider the Tehama County Zoning Code Amendment #18-02
 - b) Request to Find that Rezone #18-02 is Exempt from CEQA pursuant to CEQA Guidelines §15061(b)(3);

(Cont.)

- c) Request the adoption of the Findings relative to the Project (Rezone No.18-02 Map Amendment), as contained in the Staff Report;
- d) ORDINANCE NO. 2066 - Request adoption of an Ordinance approving Rezone #18-02; Zoning amendment with 1 Exhibit Map, amending the zoning map of the County of Tehama that is consistent with the 2009-2029 Tehama County General Plan
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the ordinance

Or

- e) Deny Rezone#18-02

28.PLANNING DEPARTMENT - Planning Director Kristen Maze

- a) PUBLIC HEARING - Conduct a public hearing to consider the Tehama County Zoning Code Amendment #18-01
- b) Request to Find that Rezone #18-01 is Exempt from CEQA pursuant to CEQA Guidelines §15061(b)(3);
- c) ORDINANCE NO. 2063 - Request adoption of an Ordinance amending the Tehama County Zoning Code to repeal Chapter 17.30 C-4; Local Convenience Center Commercial District
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the ordinance
- d) ORDINANCE NO. 2064 - Request adoption of an Ordinance amending the Tehama County Zoning Code Chapter 17.24 C-1; Neighborhood Commercial District
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the ordinance
- e) ORDINANCE NO. 2065 - Request adoption of an Ordinance approving Rezone #18-01B; Zoning amendment with 12 Exhibit Maps, amending the zoning map of the County of Tehama that will further implement the 2009-2029 Tehama County General Plan.
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the ordinance

Or

- f) Deny Rezone#18-01

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