

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, OCTOBER 16, 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

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

3. 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

4. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the following meetings:
- 1) Special Joint meeting held 9/10/18
 - 2) Regular meeting held 9/18/18

5. AUDITOR'S CLAIM
 - a) Public Defender, 53221, Anu Chopra, \$1,155
6. GENERAL WARRANT REGISTER - September 15-21, 2018
7. PLANNING DEPARTMENT
 - a) Request approval and authorization to establish a petty cash fund in the amount of \$200 to be used for the making of change for customers that pay Planning fees in cash
8. ENVIRONMENTAL HEALTH DEPARTMENT / PERSONNEL
 - a) OTHER THAN "A" STEP - Request approval of the Personnel Action Form to appoint applicant as Environmental Health Specialist II at Range 72, Step B, effective 10/29/18
9. SHERIFF'S DEPARTMENT
 - a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Valley Industrial Communications, Inc., for the purpose of providing radio communications service and associated products to public agencies and private entities in Tehama County in the amount of \$2,255.54 per month, effective upon the date of signing for one year
(Miscellaneous Agreement #2018-257)
10. DEPARTMENT OF SOCIAL SERVICES
 - a) AGREEMENT - Request approval and authorization for the Chief Deputy Director of Social Services to sign Amendment #2 to the Agreement with Empower Tehama for the purpose of providing Domestic Abuse Counseling and Treatment Services to CalWORKs recipients thereby replacing Exhibit "D-2" in the maximum amount of \$117,470 per year, effective 7/1/16 and shall terminate 6/30/19
(Miscellaneous Agreement #2018-258)
11. DEPARTMENT OF SOCIAL SERVICES
 - a) AGREEMENT - Request approval and authorization for the Chief Deputy Director to sign the agreement with Empower Tehama for the purpose of providing the following services through the Promoting Safe and Stable Families (PSSF) program: Domestic Violence, Functional Family Therapy, and Post Adoption Support services to Child Welfare clients at the rates for a maximum compensation not to exceed \$24,732 for Domestic Violence services; \$12,366 for Functional Family Therapy services; and \$12,366 for Post Adoption services for total maximum compensation not to exceed \$49,464, effective 7/1/18 and shall terminate 6/30/19
(Miscellaneous Agreement #2018-259)
12. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY
 - a) AGREEMENT - Request approval and authorization for the Chief Deputy Director to sign the agreement with University of California, Davis for General Training for Community Action Agency (CAA) staff for the rates as set forth in Exhibit "A" with a maximum compensation not to exceed \$9,562.50, effective 7/1/18 through 6/30/19
(Miscellaneous Agreement #2018-260)

13. HEALTH SERVICES AGENCY / CLINIC DIVISION

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment to the Agreement with eClinicalWorks (eCW) (Misc. Agree. #247-2012) thereby adding Patient Portal to the existing software with the rates set forth in the fee schedule per the Scope of Work, Exhibit "BB" and Exhibit "CC" after satisfactorily completing the duties in this agreement which will allow for patients and providers to have secure communications, with annual compensation not exceed \$90,000
(Miscellaneous Agreement #2018-261)

14. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign Grant Agreement Number OP19013 with the State of California Office of Traffic Safety for the Child Passenger Safety Program in the amount of \$50,000, effective 10/1/18 through 9/30/19
(Miscellaneous Agreement #2018-262)

15. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Acceptance of Allotment with the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) for the purpose of Tuberculosis control efforts in the amount of \$29,126, effective 7/1/18 through 6/30/19
(Miscellaneous Agreement #2018-263)

16. HEALTH SERVICES AGENCY / PURCHASING

- a) AGREEMENT - Request approval for the Purchasing Agent to sign Master Equipment Lease-Purchase Agreements - Schedule No.'s 7388611 and 7388612 and all associated documents between Ford Motor Credit Company and the County of Tehama as a supplement to Master Lease-Purchase Agreement 7388608 dated October 6, 2014 for the lease of two new 2018 Ford Fusions commencing on September 19, 2018 for the initial term of 60 consecutive months at a payment amount of \$768.94 per month
(Miscellaneous Agreement #2018-264)

17. RISK MANAGEMENT / ADMINISTRATION

- a) Approval of the list of employee positions that are authorized to take home County vehicles for County business purposes

18. COMMITTEES & COMMISSIONS

- a) CAMP TEHAMA COMMITTEE - Four Three-year appointments to fill the expired terms of Ann Houghtby as District 1 representative; Gavin Gormley as District 3 representative; Gary Taylor as District 4 representative; and Fred Hamilton as District 5 representative with said new terms expiring 9/30/21
(Interested persons: Ann Houghtby, Gavin Gormley, Gary Taylor and Fred Hamilton)

19. COMMITTEES & COMMISSIONS

- a) COMMUNITY ACTION AGENCY - One appointment to fill the unexpired term of Wesley McLachlan as Low Income representative with said term expiring 12/31/20
(Interested person: Linda Salvador)

20.COMMITTEES & COMMISSIONS / SPECIAL DISTRICT

- a) LOS MOLINOS CEMETERY DISTRICT - One appointment to fill the unexpired term of Lester Fox as Elector of the District with said term expiring 12/31/20 (Interested person: Wendell Raimer)

REGULAR AGENDA**21.HEALTH SERVICES AGENCY - SUBSTANCE USE RECOVERY SERVICES / TEHAMA COUNTY YOUNG MARINES / TEHAMA COUNTY DRUG-FREE COMMUNITY COALITION / TEHAMA COUNTY DEPARTMENT OF EDUCATION - Drug & Alcohol Director Phillip Hernandez, Captain Dave Kain and Project Coordinator Ulanda Hinkston**

- a) PROCLAMATION - Request adoption of a proclamation proclaiming October 23, 2018 through October 31, 2018 as "Red Ribbon Week" in Tehama County
- b) Consideration of a request to accept "Tehama County Drug Free Community Coalition" outreach car magnets to be displayed on county vehicles during Red Ribbon Week, at the discretion of individual department heads

22.TEHAMA COUNTY DEPARTMENT OF EDUCATION - Recreation Specialist Erin Luevano

- a) PROCLAMATION - Request adoption of a proclamation proclaiming October 25, 2018 as "Lights on Afterschool" day in Tehama County

23.DEPARTMENT OF CHILD SUPPORT SERVICES - Director Tonya Moore

- a) TRANSFER OF FUNDS: DEPARTMENT OF CHILD SUPPORT SERVICES, B-4 - From Salary & Wages (113-51010), \$10,000 to Extra Help (113-51011), \$10,000 **(requires 4/5 vote)**

RECESS to convene as the Tehama County Board of Equalization**24.TEHAMA COUNTY BOARD OF EQUALIZATION - Chief Appraiser Burley Phillips**

- a) Waive the reading and approve the minutes of the meeting held 9/18/18
- b) Request approval of the following stipulations as recommended by the County Assessor:
 - 1) Assessment Appeal No. 8-2017S, Daniel J. Schaeffer Jr.
 - 2) Assessment Appeal No. 14-2017, Barbara L. Ford

ADJOURN to reconvene as the Tehama County Board of Supervisors**25.VETERAN'S SERVICES OFFICE / PERSONNEL - Veteran's Services Officer Andrew Norwood**

- a) RESOLUTION NO. 2018-102 - Request adoption of a resolution to amend Resolution 2018-93, the 18/19 Position Allocation List (PAL), by adding 1.0 Office Assistant II in Budget Unit 5060 - Veteran's Services Office, effective 10/16/18
- b) Request approval of a hiring freeze exemption/exception to fill one Office Assistant II, effective 10/16/18

26. 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 California Mental Health Services Authority (CalMHSA) and the Business Associate Agreement to participate in the Mental Health Services Authority Innovation Program (Tech Suite) in the amount of \$118,088, effective for the period 7/1/18 through 6/30/20
(Miscellaneous Agreement #2018-265)
27. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) TRANSFER OF FUNDS: SHERIFF, B-3 - From Homeland Security (2027-450677) to Contingency (2002-59000), \$7,579; and From Contingency (2002-59000) to Professional Services (2027-53230), \$7,579 **(requires 4/5 vote)**
28. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) AGREEMENT - Request approval and authorization for the Chair to sign the agreement with Washoe County, a political subdivision of the State of Nevada on behalf of Washoe County Regional Medical Examiner's Office for the purpose of providing Autopsy Services requested by the Tehama County Sheriff's/Coroner Office per rates set forth in the Fee Schedule, effective 10/1/18 and shall remain in effective for three (3) years unless terminated as per agreement
(Miscellaneous Agreement #2018-266)
29. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) AGREEMENT - Request approval and authorization for the Chair to sign the agreement for Forensic Pathology Services with Dr. James N. Olson MD., for the purpose of providing Autopsy Services requested by the Tehama County Sheriff's/Coroner Office for the rates as set forth in Exhibit "B" with maximum compensation amount not to exceed \$60,000 per year, effective 11/1/18 and shall remain in effective for three years
(Miscellaneous Agreement #2018-267)
30. EMERGENCY OPERATIONS CENTER VIDEO CAMERA PROJECT - Sheriff Dave Hencratt
- a) Request approval of the plans and specifications for the Emergency Operations Center Video Camera Project as amended by Addendum No. 1
 - b) Request to award the bid to World Telecom & Surveillance, Inc. as the sole responsive bidder for the Emergency Operations Center Video Camera Project in the amount of \$14,890.28
 - c) AGREEMENT - Request approval and authorization for the Chair to sign the agreement with World Telecom & Surveillance, Inc., for the Emergency Operations Center Video Camera Project, for a total contract amount of \$14,890.28
(Miscellaneous Agreement #2018-268)
 - d) Request blanket authorization for the Chief Administrator to execute change orders for the project in an amount up to \$1,489, with all change orders being brought back to the Board for confirmation

11:00 A.M.

31. CLERK OF THE BOARD'S OFFICE - Clerk & Recorder Jennifer A. Vise
- a) PUBLIC HEARING - Conduct a Public Hearing to consider proposed amendments to the Tehama County Conflict of Interest Code
 - b) RESOLUTION NO. 2018-103 - Request adoption of a resolution amending the Tehama County Conflict of Interest Code, effective 10/16/18
32. COUNTY PROPERTY / TEHAMA DISTRICT FAIRGROUNDS / COUNTY SURVEYOR - Surveyor Will Pike and Chief Administrator Williams Goodwin
- a) Request approval and authorization for the Chairperson to sign the revised map certificate for the preparation and recordation of Parcel Map #18-04, thereby creating two parcels out of County-owned property; one approximately 60.9 acres and one of 1.01 acres (APN: 039-300-001); located at the northeast corner of Antelope Boulevard and Mulberry Avenue, on property commonly known as the Tehama District Fairgrounds

RECESS to convene as the Tehama County Flood Control and Water Conservation District

33. TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - Flood Control/Water Resources Manager Ryan Teubert
- a) FLOOD RESOLUTION NO. 5-2018 - Request adoption of a resolution authorizing the Tehama County Flood Control and Water Conservation District Executive Director to execute agreement with the California Department of Water Resources to receive funding for the Development and Implementation of Groundwater Sustainability Plans in the Bowman, Dye Creek, Antelope, Los Molinos and Red Bluff Subbasins with agreement being brought back to the Board for approval on a subsequent agenda

ADJOURN to reconvene as the Tehama County Board of Supervisors

34. PERSONNEL - Personnel Director Missi Bullington
- a) Request adoption of Personnel Rule §2110: Pre-Employment Background Investigations
35. COUNTY COUNSEL - County Counsel Richard Stout
- a) AGREEMENT - Request approval and authorization for Chairman to sign the Professional Services Agreement with Aqua Terra Aeris (ATA) Law Group for the purpose of providing legal representation in code enforcement-related matters in the amounts listed pursuant to Section 3, FEES, with the amount not to exceed \$150,000 per year, effective 9/24/18 (subject receipt of required insurance documentation)
- (Miscellaneous Agreement #2018-269)

36. CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) / COMMITTEES & COMMISSIONS

- a) Consider election of one Board member to serve as Tehama County's CSAC Director and one Board member to serve as the alternate CSAC Director for one-year terms commencing November 27, 2018

RECESS to convene as the In-Home Supportive Services Public Authority

37. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- a) Waive the reading and approve the minutes of the meeting held 7/17/18

ADJOURN to reconvene as the Tehama County Board of Supervisors

38. MARIJUANA / CANNABIS AD HOC COMMITTEE

- a) Request to continue the presentation of the Marijuana/Cannabis Ad Hoc committee recommendation until October 30th to allow for further discussion

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.

41. ENVIRONMENTAL HEALTH DEPARTMENT - Environmental Health Director Tim Potanovic and Code Enforcement Officer Keith Curl

- a) Request that the Board of Supervisors adopt the recommended decision of the Planning Commission declaring the existence of a public nuisance, ordering the abatement thereof; and directing an itemized accounting of the costs incurred in abating the public nuisance, without further notice of hearing:

Owner: Ronald J Redden-owner
Site Address: 7274 Alpine Dr., Corning, RTR
APN: 062-130-033

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

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