

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, NOVEMBER 20, 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) **EXISTING LITIGATION** - Conference with Legal Counsel regarding litigation that has been formally initiated, pursuant to Government Code section 54956.9, subdivision (d)(1). The name of the case is Velez v. The State of California, et al., Eastern District Court Case No. 2:17-at-00465

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

CANCELLATION OF MEETING – The November 27, 2018 meeting of the Board of Supervisors is cancelled due to a scheduling conflict with the CSAC Conference being held November 26-30, 2018

2. **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

3. AUDITOR'S CLAIM
 - a) Public Defender, 53221, Dr. William O'Donohue, \$800
4. GENERAL WARRANT REGISTER - October 27-November 2, 2018
5. SHERIFF / PERSONNEL
 - a) Request approval of a Personnel Action Form for a leave of absence due to a non-industrial injury for Employee #2198 from 12/1/18 through 1/23/19
6. SHERIFF'S DEPARTMENT
 - a) Request approval and authorization for the Sheriff to accept the award from the Bureau of Justice Assistance (BJA) through the Office of Justice Programs (OJP) for the purchase of approximately 32 vests through the Bulletproof Vest Partnership (BVP) Program in the amount of \$10,624.02 with a county match of \$10,624.02, bringing the total project to \$21,248.04
7. DEPARTMENT OF SOCIAL SERVICES
 - a) AGREEMENT - Request approval and authorization for the Chief Deputy Director to sign the agreement with Shasta County Office of Education for the provision of a Child Care Navigator, Trauma-Informed Care Training Services, and the Alternate Program for the Emergency Child Care Bridge Program per rates set forth as listed in the Exhibit "D" with maximum compensation for all programs not to exceed \$104,523, effective 7/1/18 and shall terminate 6/30/19
(Miscellaneous Agreement #2018-290)
8. TREASURER-TAX COLLECTOR
 - a) AGREEMENT- Request approval and authorization for the Chair to sign the Second Amendment to the Agreement with PFM Asset Management LLC. (Misc. Agreement #16-2014), for the purpose of providing asset management and advisory services, thereby amending the term to expire to 1/31/22
(Miscellaneous Agreement #2018-291)
9. ADMINISTRATION
 - a) AGREEMENT - Request approval and authorization for the Chair to sign the amendment to the Agreement with Smith & Newell, Certified Public Accountants (Misc. Agreement #2015-338), for the purpose of providing professional audit services, including the Treasury Oversight Committee option, thereby extending the contract terms for two fiscal years ending 6/30/19 and 6/30/20, and increasing the maximum compensation from \$201,678 to \$343,983
(Miscellaneous Agreement #2018-292)
- 10.COMMITTEES & COMMISSIONS
 - a) HERITAGE AND HISTORICAL RECORDS COMMISSION - Two three-year appointments to fill the expired terms of Georgene Neher and Carol Horn with said new terms expiring 2/28/21
(Interested persons: Jennifer Pooley and Megan Bradshaw)

REGULAR AGENDA

11. SHASTA REGIONAL COMMUNITY FOUNDATION - Chief Executive Officer Kerry Caranci
- a) PROCLAMATION - Request adoption of a proclamation proclaiming November 27, 2018 as "North State Giving Tuesday" in Tehama County

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

12. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Program Manager David Madrigal and Social Services Director Laura Williams
- a) INFORMATIONAL PRESENTATION - Update regarding In-Home Supportive Services Public Authority (IHSS) program and activities

ADJOURN to reconvene as the Tehama County Board of Supervisors

13. AUDITOR - CONTROLLER / PERSONNEL – Auditor - Controller LeRoy Anderson
- a) Request approval of a hiring freeze exemption/exception to fill a Property Tax Accountant I/II position, effective January 1, 2019

14. PERSONNEL - Director Missi Bullington
- a) TRANSFER OF FUNDS: PERSONNEL, B-7 - From Miscellaneous Revenue (1041-471120) to Contingency (1109-59000), \$1,350; and From Contingency (1109-59000) to Miscellaneous Expense (1041-53210), \$1,350
(Requires 4/5's vote)

RECESS to convene as the Tehama County Air Pollution Control District

15. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona
- a) Discussion and possible direction to staff regarding the Carl Moyer Rural Assistance Program (Moyer RAP) application that was submitted on 3/12/18 by the Tehama County Air Pollution Control Officer to apply for Moyer RAP funding for the purchase of a EV ARC solar electric vehicle charging station

16. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona
- a) AGREEMENT - Request approval and authorization for Air Pollution Control Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program based Agreement with Gary Dutro Orchards in the amount of \$45,000, effective upon execution by both parties and terminates five years from the date of installation
(Miscellaneous Agreement #2018-293)

ADJOURN to reconvene as the Tehama County Board of Supervisors

17. TEHAMA COUNTY ELECTIONS DEPARTMENT - Clerk & Recorder Jennifer Vise
- a) RESOLUTION NO. 2018-116 - Request adoption of a resolution approving the request for consolidation of the Sky View County Water District Elections be held on the same date as the Statewide General Election during even-numbered years

18.SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) Request approval for the Sheriff to accept funding for the FY 18/19 Emergency Management Performance Grant Program (EMPG) Application for Assistance from the California Governor's Office of Emergency Services (Cal-OES) in the amount of \$137,923
- b) RESOLUTION NO. 2018-117 - Request adoption of the Governing Body Resolution authorizing signatory authority for the Sheriff, Assistant Sheriff, and Lieutenant in relation to the Emergency Management Performance Grant Program FY 18/19
- c) Request authorization for the Sheriff to sign the FY 18/19 Emergency Management Performance Grant Assurances, Certifications, Terms and Conditions document

19.SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) Request approval for out-of-state travel for Assistant Sheriff Phil Johnston, to travel to Las Vegas, Nevada on January 21-25, 2019 to attend the Law Enforcement and Armed Forces SHOT Show Gear Up that will provide new training that focuses on protection measures and tactical execution as well as New Equipment Review Opportunity Trade Event

11:00 A.M

20.PLANNING DEPARTMENT - Planning Director Kristen Maze

- a) PUBLIC HEARING - Conduct a public hearing to consider Tehama County Rezone #18-05
- b) Request to find that Rezone #18-05 is exempt from CEQA pursuant to CEQA guidelines Section 15061(b)(3);
- c) Request adoption of the findings relative to Rezone #18-05, as contained in the Staff Report;
- d) ORDINANCE NO. 2069 - Request adoption of an Ordinance approving Rezone #18-05; with Exhibit 1 Map (Attachment E), 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 # 18-05

21. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley

- a) Request adoption of the Cost-Effectiveness/Public Interest Finding that, for the purpose of continuity, it is in the public's best interest for T.Y. Lin International, LLC to complete the engineering design and construction support services for the Jellys Ferry Road @ Sacramento River Bridge Replacement Project
- b) ROAD AGREEMENT - Request approval and authorization for the Director to sign the Agreement with T.Y. Lin International LLC. of San Diego, CA to perform engineering design and construction support services for the Jellys Ferry Road @ Sacramento River Bridge Replacement Project for the rates as set forth in Exhibit "10-H1" with maximum compensation not to exceed \$1,611,694.10, effective upon date of signing for five years
(Road Agreement #2018-13)

22. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley

- a) Request approval of the Lease Quitclaim Deed signed by the Director of Public Works for the existing Jellys Ferry Road @ Sacramento River Bridge crossing State Lands Commission managed property
- b) ROAD AGREEMENT - Request confirmation of Lease No. PRC 504.9 signed by the Director of Public Works for the new alignment of Jellys Ferry Road @ Sacramento River Bridge crossing State Lands Commission managed property, effective 10/18/18 ending on 10/17/43 unless sooner terminated
(Road Agreement #2018-14)

RECESS to convene as the Tehama County Sanitation District No. 1**23. TEHAMA COUNTY SANITATION DISTRICT NO. 1 - Executive Director Timothy McSorley**

- a) Waive the reading and approve the minutes of the meetings held:
 - 1) Meeting held 5/22/18
 - 2) Meeting held 8/21/18
 - 3) Meeting held 9/11/18
- b) Approve attached Warrant Register for June to October 2018 in the amount of \$51,304.32

ADJOURN to reconvene as the Tehama County Board of Supervisors**24. ADMINISTRATION - Chief Administrator Williams Goodwin**

- a) RESOLUTION NO. 2018-118 - Request adoption of a resolution approving the 2018-2019 COPS expenditure plans and to allocate the available funds as proposed

25. HOLIDAY OFFICE CLOSURE - Chief Administrator Williams Goodwin

- a) Consider action to authorize County offices that are not required to remain open by statute, to submit a written request to close the office on Monday, December 24, 2018, with said requests to indicate unanimous support by departmental staff and to be submitted to Administration no later than Wednesday, November 21, 2018 for Board consideration on the December 4, 2018 meeting agenda

26. CLAIMS AGAINST THE COUNTY

- a) Michael Elliott vs. County of Tehama; Application for Leave to Present Late Claim
- b) Mackenzie Elliott (minor) through her Guardian Ad Litem, Latisha Cornwall vs. County of Tehama; Application for Leave to Present Late Claim
- c) Gage Steven Elliott (minor) through his Guardian Ad Litem, Alma Feitelberg vs. County of Tehama; Application for Leave to Present Late Claim

27. CLAIM AGAINST THE COUNTY

- a) Bob Steele a dependent adult, by and through his Guardian Ad Litem, David Steele vs. County of Tehama; Application for Leave to Present Late Claim

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)

REPORTS OF MEETINGS ATTENDED (AB1234)

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.igam2.com