

TEHAMA COUNTY BOARD OF SUPERVISORS

Steve Chamblin, District 1, Chairman
Candy Carlson, District 2
Dennis Garton, District 3
Bob Williams, District 4
Burt Bundy, District 5, Vice-Chairman



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, FEBRUARY 26, 2019

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).

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

REMINDER

CANCELLATION OF MEETINGS - The March 12, 2019 meeting of the Tehama County Board of Supervisors is cancelled pursuant to the Board's policy to cancel the second meeting 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

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

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

CONSENT AGENDA

2. APPROVAL OF MINUTES
 - a) Waive the reading and approve the minutes of the following meetings:
 - 1) Regular meeting held 1/15/19
 - 2) Regular meeting held 1/29/19
3. AUDITOR'S CLAIMS
 - a) Public Defender, 53221, Calforensics, \$1,125
4. GENERAL WARRANT REGISTER - January 19-25, 2019

5. PERSONNEL / AGRICULTURE / SHERIFF

- a) Request approval of certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama

- 1) AGRICULTURE

- a) Juan A. Rodriguez, 30 years
- b) David Stoffel, 30 years

- 2) SHERIFF - Luis Mendoza, 10 years

6. PROBATION DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer or his designee to sign the Memorandum of Understanding with Tehama County Department of Education for the provision of increased Juvenile Justice Center Instructional and Special Education Aide in the maximum amount of \$40,000, effective 7/1/18 through 6/30/19

(Miscellaneous Agreement #2019-55)

7. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with the CSU, Chico Research Foundation, a California non profit public benefit corporation and an auxiliary organization of California State University, Chico for the purpose of engaging youth and providing nutrition education and physical activity throughout Tehama County with maximum compensation not to exceed \$108,578, effective 10/1/18 and shall terminate 9/30/19

(Miscellaneous Agreement #2019-56)

8. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the agreement with Lilliput Children's Services for the purpose of coordinating and performing psychosocial assessments as a required component of the approval process to become a Tehama County licensed Resource Family for an all-inclusive flat-fee of \$2,000 per Family Assessment with total amount not to exceed \$42,000, effective 1/1/19 and shall terminate 6/30/20

(Miscellaneous Agreement #2019-57)

9. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the agreement with Northern California Youth and Family Programs for the purpose of coordinating and performing psychosocial assessments as a required component of the approval process to become a Tehama County licensed Resource Family for an all-inclusive flat-fee of \$1,500 per Family Assessment with the total amount not to exceed \$99,000, effective 1/1/19 and shall terminate 6/30/20

(Miscellaneous Agreement #2019-58)

10. TEHAMA COUNTY FISH & GAME COMMISSION

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Business Connections for the purpose of providing temporary employees for clerical support services at the monthly Tehama County Fish & Game Commission meetings with maximum amount not to exceed \$10,000, effective 3/1/19 and shall terminate 2/28/21 (subject to receipt of required insurance documentation)

(Miscellaneous Agreement #2019-59)

11. SHERIFF'S DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Dr. Larry Fish for the provision of providing certain medical services to assist the Tehama County Sheriff/Coroner in performing his/her statutory duties for the rates as listed with maximum compensation not to exceed \$50,000 per year, effective 1/28/19 and shall terminate 1/28/22

(Miscellaneous Agreement #2019-60)

12. COMMITTEES & COMMISSIONS

- a) BOARD OF LAW LIBRARY TRUSTEES OF TEHAMA COUNTY - Three one-year appointments to fill the expired terms of Todd Deck as Board Chairman or his representative; Matthew Rogers as Attorney representative; and Richard Stout as County Counsel, appointed as Attorney representative each with said new terms expiring 1/7/20

(Interested persons: Todd Deck, Matthew Rogers and Richard Stout)

13. COMMITTEES & COMMISSIONS

- a) CORNING VETERANS BUILDING HOUSE COMMITTEE

- 1) Two four-year appointments to fill the expired terms of John Leach and Michael LePhilbet as American Legion representatives with said new terms expiring 12/31/22

(Interested persons: John Leach and Michael LePhilbet)

- 2) One four-year appointment to fill the expired term of Ron Sanders as DAV representative with said new term expiring 12/31/22

(Interested person: Ron Sanders)

14. COMMITTEES & COMMISSIONS

- a) HERITAGE AND HISTORICAL RECORDS COMMISSION - Five three-year appointments to fill the expired terms of Beverly Ogle, Christopher Bauer, Georgia Scott, Gene Serr and Alice Jackson with said new terms expiring 2/28/22

(Interested persons: Beverly Ogle, Christopher Bauer, Georgia Scott, Paul Quinn and Josie Smith)

15. COMMITTEES & COMMISSIONS

- a) RESOURCE CONSERVATION DISTRICT OF TEHAMA COUNTY - Three four-year appointments to fill the expired terms of Jack Bramhall, Anne Read and Walt Williams with said new terms expiring 11/30/22

(Interested persons: Jack Bramhall, Anne Read and Walt Williams)

16.COMMITTEES & COMMISSIONS / SPECIAL DISTRICT

- a) RED BLUFF CEMETERY DISTRICT - Two four-year appointments to fill the upcoming expirations of Bonnie Pettey and Joseph Byrd as Electors of the District with said new terms expiring 3/1/23
(Interested persons: Bonnie Pettey and Joseph Byrd)

17.COMMITTEES & COMMISSIONS

- a) TEHAMA COUNTY CHILDRENS AND FAMILIES COMMISSION
 - 1) Two three-year appointments to fill the expired terms of Kelsey King and Barbara Thomas as Public at-Large representatives with said new terms expiring 1/31/22
(Interested persons: Kesley King and Michelle Kinner)
 - 2) One appointment to fill the unexpired term of Dottie Renstrom as Public at-Large representative with said term expiring 1/31/20
(Interested person: Jennifer Torres)

18.COMMITTEES & COMMISSIONS

- a) TEHAMA COUNTY COORDINATION COMMITTEE
 - 1) One three-year appointment to fill the expired term of Sylvia Milligan as Outdoor Recreation Interests representative with said new term expiring 12/31/21
(Interested person: Sylvia Milligan)
 - 2) One three-year appointment to fill the expired term of Doug Oilar as Grazing/Ranching Interests representative with said new term expiring 12/31/21
(Interested person: Doug Oilar)
 - 3) One three-year appointment to fill the expired term of Vicky Dawley as Timber and/or Water User Interests representative with said new term expiring 12/31/21
(Interested person: Vicky Dawley)

19.COMMITTEES & COMMISSIONS

- a) TEHAMA COUNTY DRUG & ALCOHOL ADVISORY BOARD - One three-year appointment to fill the expired term of Holly Wilson with said new term expiring 8/31/22
(Interested Person: Jason W. Colston)

20.COMMITTEES & COMMISSIONS

- a) TEHAMA COUNTY PUBLIC HEALTH ADVISORY BOARD - One appointment to fill the unexpired term of Karrie Roth with said term expiring 6/30/19
(Interested Person: Teresa Altamarano)

RECESS to convene as the Tehama County Air Pollution Control District**AIR POLLUTION CONTROL DISTRICT CONSENT****21. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

- a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer Off-Road Equipment Replacement Program Agreement with N & S Tractor Dealership, effective upon execution by both parties and shall terminate on 12/31/23

(Miscellaneous Agreement #2019-64)

22. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer Off-Road Equipment Replacement Program Agreement with Industrial Power Products Dealership, effective upon execution by both parties and shall terminate on 12/31/23

(Miscellaneous Agreement #2019-65)

23. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer Off-Road Equipment Replacement Program Agreement with Peterson CAT Dealership, effective upon execution by both parties and shall terminate on 12/31/23

(Miscellaneous Agreement #2019-66)

24. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) AGREEMENT - Request approval and authorization for Air Pollution Control Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program based Agreement with Jerry Brewer in the amount of \$45,000, effective upon execution by both parties and terminates five years from the date of installation

(Miscellaneous Agreement #2019-67)

ADJOURN to reconvene as the Tehama County Board of Supervisors**REGULAR AGENDA****25. PERSONNEL / FIRE / 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) FIRE - Jim DiDio, 10 years

- 2) SOCIAL SERVICES

- a) Carol Backus, 15 years

- b) LaDeena Coates, 25 years

26. ADMINISTRATION - Chief Administrator Williams Goodwin
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Caylyn Wright, dba Strategic Alliances, for the purpose of providing jobs development consulting services in the amount of \$4,100 per month with maximum compensation not to exceed \$49,200, effective 3/1/19 and shall terminate 2/29/20
(Miscellaneous Agreement #2019-61)
 - b) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Amanda Jenkins, for the purpose of providing jobs development liaison services in the amount of \$3,000 per month with maximum compensation not to exceed \$36,000, effective 3/1/19 and shall terminate 2/29/20
(Miscellaneous Agreement #2019-62)
27. PUBLIC WORKS DEPARTMENT / CALTRANS - Director Timothy McSorley and CalTrans Project Manager Michael Webb
- a) INFORMATIONAL PRESENTATION - Regarding an update on current and planned projects in Tehama County
28. AUDITOR-CONTROLLER - Auditor-Controller LeRoy Anderson
- a) Report and Financial overview through January 31, 2019 of 18/19 Fiscal Year
29. AUDITOR-CONTROLLER - Auditor-Controller LeRoy Anderson
- a) Request adoption of a finding that participation in the Central Square 2019 flagship user event is consistent with Resolution No. 2015-112, the Tehama County Marketing Plan
 - b) Request approval for out-of-state travel for Assistant Auditor, Krista Peterson, to travel to San Antonio, Texas from March 17-21, 2019 to attend the Central Square flagship user event
30. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - Agricultural Commissioner Rick Gurrola
- a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-19 - From Spay/Neuter Revenue (2078-4711206) to Contingency (1109-59000) \$13,400.20; and From Contingency (1109-59000) to Spay/Neuter Expense (2078-532806), \$13,400.20 **(Requires 4/5's vote)**
31. HEALTH SERVICES AGENCY / ADMINISTRATION - Executive Director Valerie Lucero
- a) Request approval and authorization for the Executive Director to apply for the County Medical Services Program (CMSP) Health Systems Development Grant (HSG) Program with the CMSP Governing Board for the purpose of strengthening and expanding local healthcare in the amount of up to \$300,000 for a three-year term

RECESS to convene as the Tehama County Sanitation District No. 1

32. SANITATION DISTRICT NO. 1 - Executive Director Timothy McSorley

- a) SANITATION AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to Sanitation Agreement #2017-4 with Barry Gravier for snow removal at the Mineral Sanitation Plant thereby increasing the maximum compensation amount by \$5,000 for a total maximum amount not to exceed \$10,000
(Sanitation Agreement #2019-1)

ADJOURN to convene as the Tehama County Board of Equalization

33. TEHAMA COUNTY BOARD OF EQUALIZATION - Chief Appraiser Burley Phillips

- a) Waive the reading and approve the minutes of the meeting held 2/5/19
- b) ASSESSMENT APPEAL NO. 17-2017, SAFEWAY STORES INC.
 - 1) Request approval and authorization for the Chairman to sign the Waiver of Statute and Extension for Time of Hearing form pursuant to Section 1604(c) of the Revenue and Taxation Code

ADJOURN to reconvene as the Tehama County Air Pollution Control District

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

- a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the California Air Resources Board Voluntary NOx Remediation Measure Funding Memorandum of Agreement
(Miscellaneous Agreement #2019-63)

ADJOURN to reconvene as the Tehama County Board of Supervisors**11:00 A.M.**

35. PLANNING DEPARTMENT - Planning Director Kristen Maze

- a) PUBLIC HEARING - Conduct a public hearing to consider the Tehama County Zoning Code Amendment #18-06
- b) Request to find that Rezone #18-06 is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3);
- c) Request adoption of the findings relative to Rezone #18-06 (A&B) Text Amendments and Map Amendment as contained in the Staff Report;
- d) ORDINANCE NO. 2075 - Request adoption of an Ordinance amending the Tehama County Zoning Code to repeal Chapter 17.28 C-3; General Commercial District
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the ordinance

(Cont.)

- e) ORDINANCE NO 2076 - Request adoption of an Ordinance amending the Tehama County Zoning Code Chapter 17.26 C-2; Commercial District
 - 1) Waive the reading
 - 2) Accept the introduction
 - 3) Adopt the ordinance

- f) ORDINANCE NO. 2074 - Request adoption of an Ordinance approving Rezone #18 06B; Zoning amendment with 21 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

- g) Deny Rezone #18-06

36. PLANNING DEPARTMENT - Planning Director Kristen Maze

- a) RESOLUTION NO. 2019-38 - Request adoption of the resolution approving the proposed Administrative Permit fee for the temporary placement of travel trailers and Recreational Vehicles on residential land for up to 90 days in a 365 day period

37. PERSONNEL - Personnel Director Missi Bullington

- a) Request approval for classifications (Assistant Clerk of the Board and Assistant Recorder) in Exhibit A of the Memorandum of Understanding with the Management Employees' Association be revised to non-exempt status

38. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) Request approval for a hiring freeze exemption/exception of one (1) Dispatcher Position effective 2/26/19

39. SHERIFF'S DEPARTMENT / PERSONNEL - Assistant Sheriff Phil Johnston and Personnel Director Missi Bullington

- a) Request ratification of the Side Letter of Agreement with the Deputy Sheriff's Association, signed by the Personnel Director, temporarily increasing the number of training officers, effective 2/1/19 and will terminate on 12/31/19

40. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) Request approval for a hiring freeze exemption/exception of one (1) Sergeant Position effective 2/26/19

41. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) Request approval for out-of-state travel for Captain David Kain and Assistant Sheriff Phillip Johnston to travel to Reno, Nevada on March 5-8, 2019 for the Western States Livestock Investigators Association Seminar

42. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) TRANSFER OF FUNDS: SHERIFF, B-18 - From Homeland Security (2027-450677) to Contingency (2002-59000), \$5,229; and From Contingency (2002-59000) to Special Dept. Equipment (2027-57608), \$5,229 (**Requires 4/5's vote**)

43. CLERK & RECORDER / ELECTIONS DEPARTMENT - Clerk & Recorder Jennifer Vise
- a) RESOLUTION NO. 2019-39 / AGREEMENT - Request adoption of a resolution approving and authorizing the County Clerk & Recorder to execute Standard Agreement 18G30152 with the Secretary of State, for reimbursement of funds under the Voting Systems Replacement Contract 2018 to reimburse the County for costs associated with voting system replacement activities in the amount of \$438,000, effective 2/1/19 through 6/30/21
(Miscellaneous Agreement #2019-68)
44. CLERK & RECORDER / PERSONNEL - Clerk & Recorder Jennifer Vise
- a) Request approval of a hiring freeze exemption/exception to fill one Assistant Recorder allocation, effective on or about 3/1/19
45. CLERK & RECORDER / PERSONNEL - Clerk & Recorder Jennifer Vise
- a) Request approval of a hiring freeze exemption/exception to fill one Deputy County Clerk III allocation, effective on or about 2/1/19
46. STATE OF CALIFORNIA PARKS & WATER BOND OF 2018 / BOARD OF SUPERVISORS
- a) Board discussion and possible creation of an Ad Hoc Committee for the purpose of identifying and evaluating potential projects to be considered for funding from Proposition 68, the State of California Parks and Water Bond of 2018
47. CLAIMS AGAINST THE COUNTY
- a) Terra D. Smith vs. County of Tehama
 - b) Terra D. Smith on behalf of Tierra I. Murry vs. County of Tehama
 - c) Terra D. Smith on behalf of Terresa J. Smith vs. County of Tehama

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.igm2.com