

# 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, MARCH 19, 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).

**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) 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**

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**

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

**ANNOUNCEMENTS BY COUNTY DEPARTMENTS**

**CONSENT AGENDA**

4. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the following meetings:  
1) Regular meeting held 2/5/19  
2) Special meeting held 2/19/19

5. AUDITOR'S CLAIM

- a) Public Defender, 53221, County of Fresno, \$1,229.48

6. GENERAL WARRANT REGISTER - February 16-22, 2019
7. AUDITOR-CONTROLLER
  - a) Pursuant to Government Code section 29802, authorization to re-issue stale dated Warrant No. 70747057, issued 4/16/18 in the amount of \$174.50 to Andersen-Peters REV TR 8/12/16
8. AUDITOR-CONTROLLER
  - a) Pursuant to Government Code section 29802, authorization to re-issue stale dated Warrant No. 70745039, issued 3/12/18 in the amount of \$76.56 to 76 Hartnell Holding Company
  - b) Pursuant to Government Code section 29802, authorization to re-issue stale dated Warrant No. 70740202, issued 12/06/17 in the amount of \$1,939.08 to 76 Hartnell Holding Company
9. AUDITOR / EQUIPMENT INVENTORY REPORT
  - a) HEALTH SERVICES AGENCY
    - 1) Kyocera KM-5050 Copier, Inventory No. 26963, Junked/E-Waste
10. SOCIAL SERVICES / PERSONNEL
  - a) Request approval of a Personnel Action Form for a leave of absence due to an industrial injury for Employee #4017 from 12/27/18 through 2/7/19
  - b) Request approval of a Personnel Action Form for a leave of absence due to an industrial injury for Employee #4017 from 2/8/19 through 3/21/19
11. FIRE DEPARTMENT
  - a) Request authorization to refund \$183 to Cheron Zittle for sprinkler plan review fees charged for a project that has been cancelled
12. ENVIRONMENTAL HEALTH DEPARTMENT
  - a) Request authorization to refund \$456 to Cheron Zittle for a Groundwater Well deposit (\$300) and Application to Construct Well permit (\$156) as owner is no longer going to build at this address
13. COMMUNITY ACTION AGENCY / DISTRICT ATTORNEY / SOCIAL SERVICES / PERSONNEL
  - a) RESOLUTION NO. 2019-42 - Request adoption of a resolution to amend Resolution 2018-93 the 2018/19 Position Allocation List (PAL) to make the following changes:

Adding one (1) temporary Victim Witness Advocate allocation to sunset 9/30/19 to the Victim Witness Department effective 4/01/19

Adding one (1) temporary CAA Case Manager to sunset 6/30/21 to Community Action Agency effective 4/1/19

(Cont.)

Adding one (1) Social Worker IV (B) or Social Worker IV (A) or Social Worker III or Social Worker II or Social Worker I

Adding one (1) Social Services Aide-Bilingual (Spanish)

Adding one (1) Eligibility Specialist II or Eligibility Specialist I

Adding one (1) Office Assistant II or Office Assistant I

Adding one (1) Office Assistant III-Bilingual

Deleting one (1) Eligibility Specialist II or Eligibility Specialist I

Deleting one (1) Office Assistant I

Deleting one (1) Office Assistant III from Social Services Department effective 4/1/19

#### 14. ADMINISTRATION / RISK MANAGEMENT / COUNTY PROPERTY

- a) Declare the following vehicle to be surplus County property: District Attorney (2007), 2012 Ford F-150, VIN #1FTFW1EFXCFC81995, Inventory #28881, Stock #297
- b) Request authorization to accept the insurance settlement of \$22,168.72 and tender the damaged 2012 Ford F-150 to Farmers Insurance as part of the insurance settlement

#### 15. AUDITOR'S OFFICE

- a) Request approval and authorization to file the Fiscal Year 2017/18 Annual Disclosure Report for the County of Tehama Certificates of Participation (COP) Series 2014

#### 16. COMMITTEES & COMMISSIONS

- a) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One appointment to fill the unexpired term of Jennifer Ragsdale as Low Income Representative with term expiring 12/31/20  
(Interested person: Melisa Flores)

**RECESS to convene as the Tehama County Air Pollution Control District**

### **AIR POLLUTION CONTROL DISTRICT CONSENT AGENDA**

#### 17. 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 Chris Henderson in the amount of \$41,272, effective upon execution by both parties and terminates five years from the date of installation  
(Miscellaneous Agreement #2019-75)

**18. 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 Genoa Farms in the amount of \$41,272, effective upon execution by both parties and terminates five years from the date of installation (Miscellaneous Agreement #2019-76)

**19. 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 Triple Y Ranch, Inc. in the amount of \$9,562.50, effective upon execution by both parties and terminates three years from the date of installation (Miscellaneous Agreement #2019-77)
- b) AGREEMENT - Request approval and authorization for Air Pollution Control Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program based Agreement with Triple Y Ranch, Inc. in the amount of \$41,071, effective upon execution by both parties and terminates five years from the date of installation (Miscellaneous Agreement #2019-78)

**ADJOURN to reconvene as the Tehama County Board of Supervisors**

**REGULAR AGENDA****20. TEHAMA COUNTY CHILDREN AND FAMILIES COMMISSION - Executive Director Denise Snider**

- a) INFORMATIONAL PRESENTATION - Regarding the Executive Summary 2017-18 Annual Report

**21. TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY / GREEN WASTE OF TEHAMA - Chief Administrator Williams Goodwin and Waste Connections of California, Inc. District Manager Amanda Garrett**

- a) RESOLUTION NO. 2019-43 - Request adoption of a resolution authorizing the Tehama County/Red Bluff Landfill to accept waste generated by the community of Manton in Shasta County

**22. PLANNING DEPARTMENT - Planning Director Kristen Maze**

- a) Request adoption of a finding that Lot Line Adjustment #19-02 (LOVERIN) is categorically exempt from CEQA under the Class 5 Categorical Exemption (California Code of Regulations, title 14, section 15305, subdivision (a)); and
- b) Request adoption of findings relative to Lot Line Adjustment #19-02 (LOVERIN) as set forth in this staff report (Attachment C) and request approval of Lot Line Adjustment #19-02 (LOVERIN)

**Or**

- c) Failing to make the recommended findings, move that the Board of Supervisors continue the item to the next meeting and direct staff to prepare findings to deny the Lot Line Adjustment #19-02 (LOVERIN)

23. PUBLIC GUARDIAN/PUBLIC ADMINISTRATOR / DEPARTMENT OF SOCIAL SERVICES - Public Guardian / Public Administrator Melani Rodrigue and Social Services Director Laura Williams
- a) Request approval and authorization for the Chairman to sign the letter to The Honorable Dr. Richard Pan, Chair of the Senate Budget Subcommittee No. #3 in support of \$5.75 million in State funding training funds for Adult Protective Services and Public Administrator/Guardians/Conservators
  - b) Request approval and authorization for the Chairman to sign the letter to The Honorable Joaquin Arambula, Chair of the Assembly Budget Subcommittee No. #1 in support of \$5.75 million in State funding training funds for Adult Protective Services and Public Administrator/Guardians/Conservators
24. BUILDING & SAFETY / PERSONNEL - Building Official John Stover
- a) OTHER THAN "A" STEP - Request approval of a Personnel Action Form to appoint Candidate as Building Inspector II at Range 70, Step C, effective 3/26/19
25. DISTRICT ATTORNEY / EARLY FRAUD UNIT- District Attorney Matthew Rogers
- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY-EARLY FRAUD UNIT, B-22 - From Other Gov't Agencies (2008-450740) to Contingency (2002-59000), \$429.71; and From Contingency (2002-59000) to Maintenance of Equipment (2008-53170), \$429.71 **(Requires 4/5's vote)**
26. DISTRICT ATTORNEY / WORKERS' COMPENSATION INSURANCE FRAUD PROGRAM - District Attorney Matthew Rogers
- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY-WORKERS' COMPENSATION INSURANCE FRAUD UNIT, B-23 - From Other Gov't Agencies (20136-450740) to Contingency (2002-59000), \$859.42; and From Contingency (2002-59000) to Maintenance of Equipment (20136-53170), \$859.42 **(Requires 4/5's vote)**
27. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) Consider adoption of a finding that the Sheriff's Office Automatic Gate Project, which consists of installing automatic gates and associated equipment at the Tehama County Sheriff's Office, is categorically exempt from review under the California Environmental Quality Act, (Class 1 Categorical Exemption), and direction to the Chief Administrator to file the Notice of Exemption
  - b) Request approval of the plans and specifications for the Sheriff's Office Automatic Gate Project
  - c) Request authorization for Administration to advertise for bids on the project, with the bid opening to be held at 3:00 p.m. on April 9, 2019 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California

28. HEALTH SERVICES AGENCY - Executive Director Valerie Lucero
- a) AGREEMENT - Request authorization and approval for the Executive Director to sign the agreement with Aegis Treatment Centers, LLC for the purpose of Narcotic Replacement Therapy (NRT) with maximum compensation payable under this agreement shall not exceed \$1,160,000; or \$360,000 for fiscal year 2017-18; and \$400,000 for fiscal years 2018-19 and 2019-20, effective 2/1/17 and shall terminate 6/30/20 (subject to receipt of required insurance documentation)  
(Miscellaneous Agreement #2019-79)
29. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley
- a) AGREEMENT - Request approval and authorization for the Public Works Director to sign the agreement with Aramark Uniform Services for laundry services at the rates set forth in Exhibit "B" with maximum compensation not to exceed \$30,000, effective 1/1/19 and shall terminate 12/31/24  
(Miscellaneous Agreement #2019-80)
30. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley
- a) Request approval of Plans and Specifications for Federal-aid Project BRLSZA-5908(031), Jellys Ferry Road @ Sacramento River Bridge Replacement Project and authorize the Chairman to sign the plan cover sheet
  - b) Request authorization for the Director to advertise the project for bid opening on April 24, 2019 at 3:00 P.M. at the Department of Public Works, 9380 San Benito Avenue, Gerber
31. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley
- a) ROAD AGREEMENT - Request approval and authorization for the Director of Public Works to sign the Credit Transfer Agreement with the National Fish & Wildlife Foundation to purchase 1.48 aquatic resource credits for the purpose of mitigating the loss of waters due to the construction of the Jellys Ferry Road @ Sacramento River Bridge in the amount not to exceed \$299,700  
(Road Agreement #2019-1)
32. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley
- a) ROAD AGREEMENT - Request approval and authorization for the Director of Public Works to execute the agreement with FISHBIO of Oakdale, CA for the installation of anti-spawning mats on Jellys Ferry Road @ Sacramento River Bridge in an amount not to exceed \$51,758  
(Road Agreement # 2019-2)
33. COUNTY COUNSEL - County Counsel Richard Stout
- a) RESOLUTION NO. 2019-44 - Request adoption of the Resolution consenting to County Counsel advising and representing the County of Tehama and waiving any actual or potential conflict of interest concerning representation of the Tehama County Transportation Commission

34. FIRE DEPARTMENT - Assistant Chief Matt Chamblin
  - a) AGREEMENT - Request approval and authorization for the Chair to sign the MOU with the City of Red Bluff Fire Department for maintenance and reporting requirements of the 2019 State of California-Office of Traffic Safety Grant through the Regional Collision Response and Extrication Improvement Program (Miscellaneous Agreement #2019-81)
35. FIRE DEPARTMENT - Fire Marshal Brian DeSmet
  - a) Request acceptance of the data supporting a proposed Ordinance setting fees to be charged by the Tehama County Fire Department, effective July 1, 2019
  - b) Request to designate the Tehama County Fire Department and the Clerk of the Board's Office as two locations where the data will be available for public review
  - c) Request to set a public hearing on April 2, 2019 at 11:00 a.m., to consider the adoption of the proposed Ordinance
36. PERSONNEL - Personnel Director Missi Bullington
  - a) Request adoption of Personnel Rule §1803: Respectful Workplace
37. BOARD OF SUPERVISORS
  - a) Request approval and authorization for the Chairman to sign the United States Mexico Canada (USMCA) County Coalition letter of support to U.S. President Donald J. Trump in support of the USMCA Trade Agreement
38. ADMINISTRATION / FY 2019-20 COUNTY BUDGET TIMELINE & POLICY - Chief Administrator Williams Goodwin
  - a) Request adoption of the Fiscal Year 2019-20 budget timeline and policies
39. COUNTY ADMINISTRATION - Chief Administrator Williams Goodwin
  - a) Discussion and possible direction to staff to revise the Board of Supervisors meeting schedule by cancelling the April 30, 2019 Board of Supervisors meeting
40. OUT OF STATE TRAVEL - Chief Administration Williams Goodwin
  - a) Discussion and possible action to approve Supervisor Bob Williams to attend the National Association of Counties (NACo) Annual Conference in Las Vegas, Nevada from July 12-15, 2019
41. TEHAMA COUNTY PARKS & RECREATION
  - a) Board discussion and possible action regarding casting of ballots for election of one director to the Los Molinos Mutual Water Company for a three-year term beginning 3/31/19
42. CLAIM AGAINST THE COUNTY
  - a) Kristin Kirby 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)**

**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)**

**Park Bond Projects Ad Hoc Committee (Chamblin, Bundy)**

**REPORTS OF MEETINGS ATTENDED (AB1234)**

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

**1:30 P.M.**

**45.CLOSED SESSION**

- (a) EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. The case name is Hartel, et al. v. River Development Company; Lake California Property Owners Association, Inc. v. County of Tehama, Case No. 19361

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](http://www.tehamacountyca.iqm2.com)