

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, APRIL 16, 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) 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 Baldwin, et al. v. Sackler, et al., United States District Court for the Southern District of New York, Case No. 1:19-cv-2421

2. CLOSED SESSION

- a) ANTICIPATED LITIGATION - Conference with Legal Counsel (Government Code Section 54956.9, subdivision (d)(2)). One case.

3. CLOSED SESSION

- a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Missi Bullington & Williams Goodwin

Employee Organization:

Tehama County Law Enforcement Management Association

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

CANCELLATION OF MEETING - The April 30, 2019 meeting of the Board of Supervisors is cancelled pursuant to recent Board action.

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****BOARD MATTERS** - Discussion of new items for further study/future agendas**ANNOUNCEMENTS BY COUNTY DEPARTMENTS****CONSENT AGENDA**

6. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the meeting held 3/26/19

7. AUDITOR'S CLAIM

- a) Trial Court Contribution, 555210, State Treasurer-Cash Management Div, \$156,990

8. GENERAL WARRANT REGISTER - March 16-31, 2019

9. SHERIFF'S DEPARTMENT / PERSONNEL

- a) Request approval of a Personnel Action Form for a leave of absence due to a non-industrial injury for Employee #4171 from 3/8/19 through 3/31/19

10. SHERIFF'S OFFICE / PERSONNEL

- a) Request approval of a Personnel Action Form for a leave of absence due to a non-industrial injury for Employee #3456 from 3/17/19 through 4/2/19

11. ADMINISTRATION / PURCHASING

- a) Declare the following vehicles to be surplus County property:
 - 1) FACILITIES MAINTENANCE - 2004 Chevy 1500, VIN #1GCEC14T74Z312017; Inv. 22912, Stock #485
- b) Authorize Administration/Purchasing to dispose of the property in the manner that most benefits the County

12. ASSESSOR / AUDITOR / TAX COLLECTOR

- a) AGREEMENT - Request approval and authorization for the Chairman to sign Amendment No. 4 to the Agreement with Megabyte Property Tax System (Misc. Agree. #2015-50) for software maintenance thereby amending the amount to \$8,015.63 per month; and amending the term to 7/1/19 to terminate 6/30/20 (subject to receipt of required insurance documentation)
(Miscellaneous Agreement #2019-100)

13. DISTRICT ATTORNEY'S OFFICE

- a) RESOLUTION NO.2019-55 - Request adoption of a resolution authorizing the District Attorney to apply for, execute and administer the State of California Department of Insurance Workers' Compensation Insurance Fraud grant for Fiscal Year 19/20 in the amount of \$237,224

14. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY
 - a) Request approval and authorization for the Tehama County Community Action Agency to accept a donation for the Senior Nutrition Program from a program participant in the amount of \$600

15. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT
 - a) AGREEMENT - Request approval and authorization for the Environmental Health Director to sign the Settlement in Compromise Agreement with Hugh G. Dykes III to compromise the penalty located at 21180 Deer Springs Rd., Manton, CA in the amount of \$10,000, effective 4/2/19
(Miscellaneous Agreement #2019-101)

16. ENVIRONMENTAL HEALTH DEPARTMENT
 - a) RESOLUTION NO. 2019-56 - Request adoption of a resolution authorizing the Director of Environmental Health to secure Enforcement Assistance Grant funds from Department of Resources Recycling & Recovery to be used to support Solid Waste Facilities permit and inspection programs

 - b) AGREEMENT - Request approval and authorization for the Director of Environmental Health to sign the Grant Agreement Cover Sheet with CalRecycle to receive grant funding in the amount of \$16,368 and to sign the Grant Payment Request to secure Enforcement Assistance Grant funds from Department of Resources Recycling and Recovery, for the period of 7/1/19 to 6/30/20
(Miscellaneous Agreement #2019-102)

17. FIRE DEPARTMENT
 - 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)

18. HEALTH SERVICES AGENCY
 - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment to the Agreement with Express Services, Inc. (Misc. Agree. #2018-153) for the purpose of providing temporary employees, for rates set forth in Exhibit "B" thereby increasing the maximum compensation to \$100,000 for the contract term of 7/1/18 through 6/30/19
(Miscellaneous Agreement #2019-103)

19. HEALTH SERVICES AGENCY / SHERIFF / PROBATION
 - a) Request approval and authorization for the Chairperson to sign the Medi-Cal County Inmate Program (MCIP) Participation Form: Fiscal Year 19-20 for the purpose of certifying Tehama County's interest in voluntarily participating in the MCIP for the period 7/1/19 through 6/30/20
(Miscellaneous Agreement #2019-113)

20. HEALTH SERVICES AGENCY / DRUG & ALCOHOL DIVISION

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the application with the California Department of Health Care Services for Drug Medi-Cal Certification extension at the Red Bluff service location which is set to expire on 4/30/19

(Miscellaneous Agreement #2019-104)

- b) AGREEMENT - Request approval and authorization for the Executive Director to sign the application with the California Department of Health Care Services for Drug Medi-Cal Certification extension at the Corning service location which is set to expire on 5/31/19

(Miscellaneous Agreement #2019-105)

21. SHERIFF'S DEPARTMENT

- a) Request confirmation of an Annual Strategic Operation Plan Application that was submitted on 7/31/18 by the Sheriff to the U.S. Department of Justice, Drug Enforcement Administration (DEA) for funding in the amount of \$55,000 for costs related to the location and eradication of marijuana within Tehama County for the period of 10/1/18 through 9/30/19

- b) AGREEMENT - Request approval and authorization for the Sheriff to sign Letter of Agreement No. 2019-52 to accept funding through the U.S. Department of Justice Drug Enforcement Administration in the amount of \$50,000 to be used for location and eradication of illicit cannabis plants, effective 10/1/18 through 9/30/19

(Miscellaneous Agreement #2019-106)

22. SHERIFF'S DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Special Event Supplemental Law Enforcement Services Agreement with the Red Bluff Round-Up Association for the purpose of providing Special Event supplemental law enforcement services at the 2019 Red Bluff Round-Up in the amount of \$7,500, effective April 19, 20 & 21, 2019

(Miscellaneous Agreement #2019-107)

23. SHERIFF'S DEPARTMENT

- a) AGREEMENT – Request approval and authorization for the Chairman to sign Agreement No. 16-LE-11051360-004 Modification No. 012 Exhibit “B” FY 2019, Controlled Substances Operating and Financial Plan, for Cooperative Patrol with USDA, Forest Service, Lassen, Mendocino and Shasta-Trinity National Forest in the amount of \$32,000, wherein the Sheriff will provide law enforcement services within these National Forest Service lands, effective 10/1/18 and ending 9/30/19

(Miscellaneous Agreement #2019-108)

24. SHERIFF'S DEPARTMENT

- a) **AGREEMENT** - Request approval and authorization for the Chairman to sign Agreement No. 16-LE-11051360-004 Modification No. 011 Exhibit "A" FY 2019, Patrol Operations Plan and Financial Plan for Cooperative Patrol with USDA, Forest Service, Mendocino National Forest in the amount of \$5,000; wherein the Sheriff will provide law enforcement services for the protection of persons and their property when visiting or using the Mendocino National Forest and to utilize the opportunity to cooperate with State and Federal agencies in carrying out their specific responsibilities related to the National Forest System, and for which the Sheriff will be reimbursed up to \$4,000 for Patrol and \$1,000 for dispatch for a total maximum reimbursement not to exceed \$5,000, effective 10/1/18 and ending 9/30/19

(Miscellaneous Agreement #2019-109)

25. COMMITTEES & COMMISSIONS

- a) **TEHAMA COUNTY CHILDREN AND FAMILIES COMMISSION** - One appointment to replace Dennis Garton as Board of Supervisors representative for no set term

(Interested person: Candy Carlson)

REGULAR AGENDA

26. TEHAMA COUNTY PEACE OFFICERS' ASSOCIATION - Detective Eric Patterson

- a) **PROCLAMATION** - Request adoption of a proclamation proclaiming Wednesday, May 15, 2019 as "Tehama County Peace Officers' Memorial Day", in conjunction with National Police Week and California Peace Officers' Memorial Day, and further, directing that the Courthouse flag be flown at half-mast on Wednesday, May 15, 2019, in honor of all peace officers killed in the line of duty

27. TEHAMA COUNTY BOAT RAMPS / TEHAMA COUNTY ADMINISTRATION -

Administrative Services Director Julie Sisneros

- a) **INFORMATIONAL PRESENTATION** - Regarding the condition and status of Bend Bridge boat ramp, Mill Creek boat ramp and Tehama County River Park boat ramp

28. VISTA WAY NAVIGATION CENTER PROJECT - Chief Administrator Williams

Goodwin and Health Services Agency Executive Director Valerie Lucero

- a) **AGREEMENT** - Request approval and authorization for the Chief Administrator to sign the Agreement with Empower Tehama, as the Administrative Entity for CA-527 Tehama County Continuum of Care, for the purpose of HEAP grant fund disbursement for costs related to capital improvements for the Vista Way Navigation Center Project, located at 1445 Vista Way, Red Bluff, with maximum compensation not exceed \$533,111.44, effective 1/2/19 and shall terminate 6/30/21 unless terminated in accordance with section 6

(Miscellaneous Agreement #2019-110)

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- b) AGREEMENT - Request approval and authorization for the Chief Administrator to sign the Agreement with Nichols Melburg and Rossetto Architects (NMR) for the purpose of providing architectural/engineering services for the Vista Way Navigation Center Project, located at 1445 Vista Way, Red Bluff, for rates set forth in Exhibit "B" with maximum compensation not to exceed \$232,000, effective upon the date of signing and shall terminate upon completion of the project

(Miscellaneous Agreement #2019-111)

29. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner Rick Gurrola

- a) INFORMATIONAL PRESENTATION - Information from the Agricultural Commissioner concerning Industrial Hemp

- b) Board discussion & possible direction to staff regarding the Industrial Hemp Moratorium

RECESS to convene as the Tehama County Air Pollution Control District

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

- a) RESOLUTION NO. 2019-57 / AGREEMENT - Request adoption of a Resolution approving and authorizing the Air Pollution Control Officer (APCO) to sign the California Air Resources Board FY2018-2019 Community Air Protection Program Grant Agreement #G18-CAPP-32 for funding in the amount of \$56,647, effective 2/1/19 to 9/28/21

(Miscellaneous Agreement #2019-112)

ADJOURN to reconvene as the Tehama County Board of Supervisors

31. PROBATION DEPARTMENT / PERSONNEL - Chief Probation Officer Richard Muench

- a) Request approval of a Hiring Freeze Exemption/Exception to fill four (4) positions: one (1) Deputy Probation Officer IV, one (1) Deputy Probation Officer III, and two (2) Deputy Probation Officer I/II, effective on or about 4/16/19

32. PROBATION DEPARTMENT / PERSONNEL - Chief Probation Officer Richard Muench

- a) RESOLUTION NO. 2019-58 - Request adoption of a Resolution amending the FY 18/19 Position Allocation List (PAL) Resolution No. 2018-93, to add one (1.00) temporary allocation for a Dietary Cook with a sunset date of 6/30/19, effective 4/16/19

33. DISTRICT ATTORNEY / PERSONNEL - District Attorney Matthew Rogers

- a) Request approval of revisions to the classification specification series of Legal Secretary within the Joint Council Memorandum of Understanding, effective 5/1/19

- b) Request approval of revisions to the classification specification series of Deputy District Attorney within the Joint Council Memorandum of Understanding, effective 5/1/19

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- c) RESOLUTION NO.2019-59 - Request adoption of a resolution amending the FY 2018/19 Position Allocation List (PAL) Resolution No. 2018-93, to add seven (7.00) Deputy District Attorney I / II / III / IV, delete six (6.00) Deputy District Attorney I / II / III, delete one (1.00) Deputy District Attorney IV, add five (5.00) Legal Secretary I / II / III, delete four (4.00) Legal Secretary I / II, and delete one (1.00) Legal Secretary III, effective 5/1/19
- 34.DISTRICT ATTORNEY / CHILD ABDUCTION UNIT - District Attorney Matthew Rogers
- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY-CHILD ABDUCTION UNIT, B-27,From State SB-90 Reimbursement (20139-450629) to Contingency (2002-59000), \$2,000; and From Contingency (2002-59000) to Overtime (20139-51012), \$2,000 **(Requires 4/5's vote)**
- 35.DISTRICT ATTORNEY - District Attorney Matthew Rogers
- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY, B-29 - From Miscellaneous Revenue (2013-471120) to Contingency (2002-59000), \$11,957.26; and From Contingency (2002-59000) to Professional Services (2013-53230), \$11,957.26 **(Requires 4/5's vote)**
- 36.SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) Request approval for out-of-state travel for Sheriff's Chaplains Eileen Taylor and Pat Hurton to travel to Wichita, KS on July 20-26, 2019 for the International Conference of Police Chaplains
- 37.SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) TRANSFER OF FUNDS: SHERIFF, B-26 - From Homeland Security (2027-450677) to Contingency (2002-59000), \$2,852; and From Contingency (2002-59000) to City of Red Bluff (2027-55527), \$2,852 **(Requires 4/5's vote)**
- 38.SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) Request approval of a hiring freeze Exemption/Exception of two (2) Sheriff Service Officers I/II Positions, effective 4/16/19
- 39.SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) Request approval of a hiring freeze Exemption/Exception of four (4) Deputy Positions, effective 4/16/19
- 40.PERSONNEL - Personnel Director Missi Bullington
- a) Request adoption of Personnel Rule §2108: Pre-Employment Medical Exams
- 41.PERSONNEL - Personnel Director Missi Bullington
- a) Request adoption of Personnel Rule §2105: Screening Process

42. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley
- a) ROAD AGREEMENT - Request approval and authorization for the Chair to sign the Right of Way Contract with Daniel B. Herman and Janine M. Herman, Trustees of the Daniel B. and Janine M. Herman Revocable Trust 2008, dated November 24, 2008, for one (1) Permanent Road Easement and one (1) Temporary Construction Easement relative to the Evergreen Road at South Fork Cottonwood Creek Bridge Replacement Project, in the amount of \$33,000 (Road Agreement #2019-3)
 - b) RESOLUTION NO. 2019-60 - Request adoption of a resolution accepting the Easement Deed from Daniel B. Herman and Janine M. Herman, Trustees of the Daniel B. and Janine M. Herman Revocable Trust 2008, dated November 24, 2008, and authorize the Chairperson to execute the Certificate of Acceptance
43. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley
- a) RESOLUTION NO. 2019-61 - Request adoption of a Resolution authorizing the list of projects for Fiscal Year 2019/2020 funded by Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017
44. PUBLIC WORKS DEPARTMENT / PURCHASING - Director Timothy McSorley
- a) Request approval of the following bidders list for the “Alternative Availability Based Bid for Liquid Asphalt & Asphaltic Emulsions”; and further authorize the Purchasing Agent to make purchases from the list pursuant to the procedures approved by the Board of Supervisors on March 5, 2019 with the approximate combined total of 1,900 tons:
 - 1) Albina Asphalt:
 - a) CSS-1h in the amount of \$412.93 per ton
 - b) PMRE in the amount of \$546.99 per ton
 - 2) VSS International, Inc. DBA VSS Emultech for the following products:
 - a) CSS-1h in the amount of \$476 per ton
 - b) PMRE in the amount of \$583 per ton
 - 3) Pacific Northwest Oil:
 - a) CSS-1h in the amount of \$589.63 per ton
 - 4) Telfer Pavement Technologies:
 - a) PMRE in the amount of \$789 per ton
45. PUBLIC WORKS DEPARTMENT / PURCHASING - Director Timothy McSorley
- a) Request approval of the following bidders list for the “Transportation Cost-Based Bid for Road Materials”; and further authorize the Purchasing Agent to make purchases from the list pursuant to the procedures approved by the Board of Supervisors on March 5, 2019, with the approximate combined total of 16,400 tons:

(Cont.)

- 1) J.F. Shea Construction, Inc. For the following products:
 - a) Class II Crushed Aggregate Base $\frac{3}{4}$ " in the amount of \$9.65 per ton
 - b) Class II Crushed Aggregate Base $\frac{1}{2}$ " in the amount of \$12.33 per ton
 - c) Class 2 RSP Rock Material in the amount of \$26.81 per ton
 - d) Chip Seal Rock in the amount of \$21.45 per ton
 - e) Asphalt Concrete $\frac{1}{2}$ " PG64-10 in the amount of \$62.15 per ton
 - f) $\frac{1}{4}$ Ton Rip Rap in the amount of \$25.74 per ton

 - 2) Valley Rock Products for the following product:
 - a) Class II Crushed Aggregate Base $\frac{3}{4}$ " in the amount of \$10.73 per ton

 - 3) Tehama Asphalt for the following products:
 - a) Asphalt Concrete $\frac{1}{2}$ " PG64-10 in the amount of \$68.80 per ton

 - 4) Stimpel Wiebelhaus for the following products:
 - a) Class II Crushed Aggregate Base $\frac{3}{4}$ " in the amount of \$11.53 per ton (Cont)
 - b) Class II Crushed Aggregate Base $\frac{1}{2}$ " in the amount of \$13.94 per ton
 - c) Class 2 RSP Rock Material in the amount of 19.84 per ton
 - d) Chip Seal Rock in the amount of \$13.94 per ton
 - e) $\frac{1}{4}$ Ton Rip Rap in the amount of \$23.60 per ton

 - 5) Knife River Construction - Orland Plant for the following products:
 - a) Class II Crushed Aggregate Base $\frac{3}{4}$ " in the amount of \$11.32 per ton
 - b) Chip Seal Rock in the amount of \$21.55 per ton
 - c) Asphalt Concrete $\frac{1}{2}$ " PG64-10 in the amount of \$70.04 per ton

 - 6) Knife River Construction- Chico Plant for the following product:
 - a) Asphalt Concrete $\frac{1}{2}$ " PG64-10 in the amount of \$93.31 per ton

 - 7) Tullis Inc. for the following products:
 - a) Class II Crushed Aggregate Base $\frac{3}{4}$ " in the amount of \$9.55 per ton
 - b) Class II Crushed Aggregate Base $\frac{1}{2}$ " in the amount of \$9.92 per ton
 - c) Chip Seal Rock in the amount of \$11.26 per ton
 - d) Asphalt Concrete $\frac{1}{2}$ " PG64-10 in the amount of \$62.74 per ton

 - 8) Thomes Creek Rock for the following products:
 - a) Class II Crushed Aggregate Base $\frac{3}{4}$ " in the amount of \$11.64 per ton
 - b) Class II Crushed Aggregate Base $\frac{1}{2}$ " in the amount of \$12.71 per ton

 - 9) Lepage Company for the following products:
 - a) Class 2 RSP Rock Material in the amount of 22.52 per ton
 - b) $\frac{1}{4}$ Ton Rip Rap in the amount of \$25.74 per ton
46. PUBLIC WORKS DEPARTMENT- Director Timothy McSorley
- a) TRANSFER OF FUNDS: PUBLIC WORKS, B-28 - From Salary & Wages (3011-51010) to Overtime (3011-51012), \$30,000 (**Requires 4/5's vote**)

47. STATE OF CALIFORNIA PARKS & WATER BOND 2018 / ADMINISTRATION - Administrative Services Director Julie Sisneros and Administrative Analyst Dava Kohlman
- a) Request approval and authorization for the Chief Administrator to apply for a grant through the Statewide Park Development and Community Revitalization Program (SPP) for the purpose of expanding and/or renovating Mill Creek Park, located at 24670 Tehama Vina Road, Los Molinos, CA, for a minimum request of \$200,000 and a maximum request of \$8,500,000
48. BOARD OF SUPERVISORS
- a) Approval and authorization for the Chairman to sign a letter to Senator Mike McGuire, Chair of the Senate Governance and Finance Committee, opposing SB 438, which would prohibit local agencies for contracting with private entities for emergency medical services (EMS) dispatch
49. CLAIM AGAINST THE COUNTY
- a) Scott Depree 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)

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.

52. PERS UNFUNDED LIABILITY STUDY SESSION - Chief Administrator Williams Goodwin
- a) INFORMATIONAL PRESENTATION - Regarding the Tehama County Unfunded PERS Liability
 - b) Discussion and possible direction to staff regarding proposed funding options

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