

# 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

### URGENT/EMERGENCY OFF AGENDA ITEM

1. PROBATION DEPARTMENT - Chief Probation Officer Richard Muench
  - a) Pursuant to Government Code section 54954.2(b)(2), request to find that the need to take action regarding replacement of the 12.5-ton HVAC unit at the Tehama County Juvenile Justice Center arose subsequent to the agenda being posted and the need to take such action is immediate and further request approval to hear the item off agenda **(4/5 vote required)**
  - b) INFORMATIONAL PRESENTATION - Regarding the failure of the 12.5-ton heating, ventilation and air conditioning (HVAC) unit on the Tehama County Juvenile Justice Center
  - c) Request adoption of findings, as set forth in the attachment that it is necessary to proceed immediately with replacement of the 12.5-ton HVAC unit at the Tehama County Juvenile Justice Center, 1790 Walnut Street, Red Bluff, pursuant to Public Contract Code 20134, to ensure public health and safety, and continued County operations and services at the facility
  - d) TRANSFER OF FUNDS: TEHAMA COUNTY JUVENILE HALL, B-32 - From Special Contingency (2002-59001) to Maintenance of Structures (2036-53180), \$35,000; thereby revising the Adopted Budget pursuant to Government Code section 29064, subdivision (b)(1) **(Requires 4/5's vote)**
  - e) Request authorization for the Purchasing Agent to negotiate with a licensed contractor for immediate HVAC replacement, up to a maximum contract amount of \$35,000; and further authorization to sign all necessary documents