

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, JUNE 11, 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 MEETING – The July 2, 2019 meeting of the Board of Supervisors is cancelled due to the July 4th Holiday.

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

3. APPROVAL OF MINUTES
 - a) Waive the reading and approve the minutes of the meeting held 5/21/19
4. GENERAL WARRANT REGISTER - May 18-24, 2019
5. DEPARTMENT OF SOCIAL SERVICES
 - a) AGREEMENT - Request approval and authorization for the Chairman to sign an Addendum to the Coast2Coast Rx Card Public Benefit Program Agreement with Financial Marketing Concepts, Inc. (FMC) for the provision of a discount prescription card to the residents of Tehama County and FMC's use of the County's name and official seal in connection with the provision of the discount prescription card, effective 7/1/19 and shall automatically renew every 3 years unless terminated by either party
(Miscellaneous Agreement #2019-163)

6. PROBATION DEPARTMENT
 - a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the Agreement with Inmate Phone Services (ITS), to provide secure and reliable local and long distance telephone service to inmates at the County's Juvenile Detention Facility, in which ITS will pay the County a 30% commission of the gross revenues received each month, for a four year term beginning 7/1/19 and shall terminate 6/30/23
(Miscellaneous Agreement #2019-164)
7. HEALTH SERVICES AGENCY / CLINIC DIVISION
 - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Subcontractor Year Three Agreement Addendum with Aegis Treatment Centers LLC for the purpose of furnishing labor and materials required of a Spoke as part of the California Hub and Spoke System of the California Medication Assisted Treatment (MAT) Expansion Project, for the period 7/1/19 to 9/30/20
(Miscellaneous Agreement #2019-165)
8. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION
 - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Native American Mental Health Services dba; North American Mental Health Services, Inc., a California corporation for the purpose of providing outpatient psychiatry services and conservatorship evaluations for the rates as stated in Exhibit "B" with maximum compensation payable not to exceed \$250,000, effective 7/1/19 and shall terminate 6/30/21
(Miscellaneous Agreement #2019-166)
9. PERSONNEL / ADMINISTRATION
 - a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Redding Occupational Medical Center (ROMC) for the purpose of providing physical examinations and drug and alcohol testing services for rates set forth in Exhibit "B" with maximum compensation not to exceed \$60,000, effective 5/2/19 and shall terminate 12/31/20
(Miscellaneous Agreement #2019-167)

RECESS to convene as the Tehama County Air Pollution Control District

AIR POLLUTION CONTROL DISTRICT CONSENT AGENDA

10. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
 - a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer/FARMER Off Road Equipment Replacement Program Agreement with Northstate Recycling, Inc. Salvage Yard, effective upon execution by both parties and terminate on 12/31/24 unless an amendment is made in writing and signed by all parties to extend that term
(Miscellaneous Agreement #2019-168)

AIR POLLUTION CONTROL DISTRICT REGULAR AGENDA

11. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona
 - a) RESOLUTION NO. 2019-78/AGREEMENT - Request adoption of a resolution approving Carl Moyer Program Fiscal Year 2018-19 (YR 21) State Reserve Project Agreement, in the amount of \$18,074 (Grant No. G18-MO45) to fund off-road projects eligible in accordance with the Moyer Program Guidelines; and request confirmation for the Air Pollution Control Officer to sign the Agreement, effective 4/23/19 through 12/31/23
(Miscellaneous Agreement #2019-169)
12. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona
 - a) RESOLUTION NO. 2019-79/AGREEMENT - Request adoption of a Resolution approving and authorizing the Air Pollution Control Officer (APCO) to sign the California Air Resources Board Quality Assurance Review of Point Source Emissions Data Grant Agreement #G18-EIDG-31 for funding in the amount of \$8,583, effective 5/1/19 to 5/1/20
(Miscellaneous Agreement #2019-170)
13. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona
 - a) RESOLUTION NO. 2019-80/AGREEMENT - Request adoption of a Resolution approving and authorizing the Air Pollution Control Officer (APCO) to sign the California Air Resources Board Prescribed Burn Reporting and Monitoring support Program Grant Agreement #G18-PBRM-28 for funding in the amount of \$34,753, effective 6/1/19 to 6/30/21
(Miscellaneous Agreement #2019-171)

ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

14. FIRE - Fire Marshal John Berglund
 - a) INFORMATIONAL PRESENTATION - To provide information regarding fireworks booths, locations and statistical data
15. COMMUNITY ACTION AGENCY - Executive Director Laura Williams
 - a) TRANSFER OF FUNDS: SOCIAL SERVICES, B-53 - From Salary & Wages (5062-51010) \$22,409; and from Extra Help (5062-51011), \$16,000; to Professional & Special Services (5062-53230), \$38,409 **(Requires 4/5 vote)**
16. LIBRARY - Librarian Todd Deck
 - a) Request approval of the Donated Materials Policy

17. DISTRICT ATTORNEY'S OFFICE / PURCHASING – District Attorney Matthew Rogers

- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY, B-58 - From Insurance Settlement (2007-471126), to Contingency (2002-59000), \$22,168.72; and From Contingency (2002-59000), to Vehicle (2007-57605) \$22,168.72; From Overtime (2007-51012), \$1,000; OASDI (2007-51021), \$480; Group Insurance (2007-51030), \$1,530; Communications (2007-53120), \$1,700; Maintenance of Equipment (2007-53170), \$1,000; Membership/Dues (2007-53200), \$189; Office Expense (2007-53220), \$1,000; Travel Expense (2007-53290), \$700; and Internal Assets (2007-53800), \$401; to Vehicle (2007-57605), \$8,000; From Office Expense (2008-53220), \$2,563; Special Department Expense (2008-53280), \$1,500; and Travel Expense (2008-53290), \$2,700, to Vehicles (2008-57605) \$6,763 **(Requires 4/5 vote)**
- b) BID WAIVER
- 1) Request to adopt the finding that State General Services Contract #1-18-23-20A with Downtown Ford for the acquisition of one new Ford F150 Crew Cab 4x4 pick-up meets all Tehama County Bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process
 - 2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of one new Ford F150 Crew Cab 4x4 pick-up based on the finding
- c) Request authorization for the Purchasing Department to issue a purchase order to Downtown Ford for the acquisition of one new Ford F150 Crew Cab 4x4 pick-up for the District Attorney's Office in the amount of \$36,586.58
- d) Request authorization for the Purchasing Department to issue a purchase order to for use of the State contract in the amount not to exceed \$345

18. DISTRICT ATTORNEY'S OFFICE / AUTO INSURANCE FRAUD PROGRAM - District Attorney Matthew Rogers

- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY-AUTO INSURANCE FRAUD UNIT, B-55 - From Group Insurance (20135-51030) to Salary/Wages (20135-51010), \$710; From Group Insurance (20135-51030) to Pay in Lieu/Misc. Payouts (20135-51015), \$320; From Group Insurance (20135-51030) to PERS (20135-51020), \$115; From Group Insurance (20135-51030) to OASDI (20135-51021), \$15; From Group Insurance (20135-51030) to Unfunded PERS Liability (20135-51023), \$3,551; From Group Insurance (20135-51030) to Unemployment Insurance (20135-51031), \$2; and From Group Insurance (20135-51030) to Office Expense (20135-53220), \$1,608 **(Requires 4/5 vote)**

19. DISTRICT ATTORNEY'S OFFICE/ WORKERS COMPENSATION INSURANCE

FRAUD PROGRAM - District Attorney Matthew Rogers

- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY-WORKERS COMPENSATION INSURANCE FRAUD UNIT, B-54 - From Pay in Lieu/Misc. Payouts (20136-51015) to Salary/Wages (20136-51010), \$15; From Pay in Lieu/Misc. Payouts (20136-51015) to Unemployment Insurance (20136-51031), \$4; From PERS (20136-51020) to Office Expense (20136-53220), \$41; From OASDI (20136-51021) to Office Expense (20136-53220), \$171; From Group Insurance (20136-51030) to Office Expense (20136-53220), \$595; and From Deferred Comp Match (20136-51050) to Office Expense (20136-53220), \$270 **(Requires 4/5's vote)**

20. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley

- a) INFORMATIONAL PRESENTATION - To provide an update on the status of Reeds Creek Road and options for the repair of the damaged roadway
- b) Board discussion and possible direction to staff on which of the below Reeds Creek Road repair options to pursue:
 - 1) Option 1 - To realign Liza Creek with the use of typical fill construction and rock slope protection;
or
 - 2) Option 1a - To realign Liza Creek with use of gabion walls;

or
 - 3) Option 2 - To realign Reeds Creek Road south of its existing alignment and pursue any land acquisition necessary for the realignment

21. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley

- a) Request approval to advertise for On-Call Topographical Survey Services required on an as needed basis for a period of five-years with receipt of qualifications no later than 4:00 pm on July 3, 2019 at the Tehama County Public Works Department, 9380 San Benito Ave., Gerber, California

22. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) AGREEMENT- Request approval and authorization for the Chairman to sign the Agreement with Obsidian IT for the provision of technology support services for a monthly flat fee of \$8,750, with maximum compensation not to exceed \$105,000, additionally the County shall pay a maximum of \$10,000 for computer services specifically requested by the County that are not covered under Exhibit "B" including any onsite computer technician services requested by the County at the hourly rate of \$115.00 per hr., the maximum annual compensation payable under this agreement is \$115,000, effective 7/1/19 and shall terminate 6/30/21 (Miscellaneous Agreement #2019-172)

23. CAMP TEHAMA / ADMINISTRATION - Purchasing Agent Julie Sisneros

- a) TRANSFER OF FUNDS: CAMP TEHAMA, B-56 - From Maintenance of Structure (7013-53180) to Equipment (7013-57600), \$3,914.61 **(Requires 4/5 vote)**

24. MILL CREEK PARK PAVING REPAIR PROJECT / ADMINISTRATION -
Administrative Services Director Julie Sisneros
- a) NOTICE OF COMPLETION - Request approval for the Chair to sign the Notice of Completion for the Mill Creek Park Paving Repair Project, as contracted by Quality Surfacing, Inc. of Red Bluff, California
25. OLD LIBRARY SITE / COMMUNITY CORRECTIONS REENTRY PROJECT / ADMINISTRATION - Administrative Services Director Julie Sisneros
- a) Request approval of the plans and specifications for the Former Tehama County Library Demolition Project
 - b) Request authorization for Administration to advertise for bids on the project, with the bid opening to be held at 3:00 p.m. on July 10, 2019 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California
26. BOARD OF SUPERVISORS
- a) Request approval of a letter to Senator Jeff Stone, California State Senate, in support of an amendment to Senate Bill 2, Building Homes and Jobs Act, exempting the recording of fees on mining claim holders
27. ADMINISTRATION / PERSONNEL - Chief Administrator Williams Goodwin
- a) Request approval of a hiring freeze exemption/exception to fill one Facilities Maintenance Director allocation, effective 8/19/19
28. ADMINISTRATION / PERSONNEL - Chief Administrator Williams Goodwin
- a) Request approval of a hiring freeze exemption/exception to fill one Administrative Services Director allocation, effective 8/6/19
29. COMMITTEES & COMMISSIONS / SPECIAL DISTRICTS
- a) Bi-Annual list of the current Committees & Commissions / Special District vacancies that will come back to the Board in December 2019 or earlier if appointment is made (no action necessary, information only) (see attached list)

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)

(Cont.)

Park Bond Projects Ad Hoc Committee (Chamblin, Bundy)

Boat Ramp Ad Hoc Committee (Bundy, Garton)

Solid Waste Collection Ad Hoc Committee (Chamblin, Garton)

REPORTS OF MEETINGS ATTENDED (AB1234)

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

1:30 P.M.

32. PERSONNEL - Director Missi Bullington

- a) Board discussion and possible direction to staff regarding Personnel Rule §1305: Dress Code
- b) Request Board adoption of Personnel Rule §1305: Dress Code

33. DEPARTMENT OF ENVIRONMENTAL HEALTH - Director Timothy Potanovic and Deputy County Counsel Daniel Klausner

- a) STUDY SESSION - To clarify the Code Enforcement Divisions current methodology for collection of fines and penalties

34. BOARD OF SUPERVISORS

- a) Discussion and possible direction to staff regarding start times for the Board of Supervisor's regular meetings and closed sessions

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