

# 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 18, 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).

### **9:15 A.M.**

1. COUNTY BUDGET, FISCAL YEAR 2019-2020 - Chief Administrator Williams Goodwin
  - a) Public Comment Period
  - b) Presentation of FY 2019-2020 Recommended Budget
  - c) Call for comments
  - d) Request approval of the FY 2019-2020 Recommended Budget

### **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 4<sup>th</sup> Holiday.

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**

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

### **ANNOUNCEMENTS BY COUNTY DEPARTMENTS**

#### **CONSENT AGENDA**

4. AUDITOR'S CLAIM
  - a) Trial Court Contribution, 555215, State Treasurer-Cash Mgmt. Div., \$23,122.50

5. GENERAL WARRANT REGISTER - May 25-31, 2019
6. SOCIAL SERVICES / PERSONNEL
  - a) Request approval of a Personnel Action Form for a leave of absence due to a non-industrial injury for Employee #2538 from 5/3/19 through 5/30/19
7. HEALTH SERVICES AGENCY / PERSONNEL
  - a) Request approval of a Personnel Action Form for a leave of absence due to an industrial injury for Employee #1033 from 2/19/19 through 6/25/19
8. AUDITOR / CONTROLLER
  - a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with HinderLiter, De Llamas and Associates, a California Corporation for the purpose of providing sales tax audit and information services with the Contractor being paid 15% of all new Sales and/or Use tax revenue and shall remain in effect until 6/30/24  
(Miscellaneous Agreement #2019-173)
9. DEPARTMENT OF SOCIAL SERVICES
  - a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the Agreement with Peerless Building Maintenance Company for the purpose of Janitorial Services at the Work First office located at 376 S. Main Street, Red Bluff, for an all-inclusive flat fee of \$528 per month for the period of August 2019 - December 2019; and an all-inclusive flat fee of \$573 per month for the period of 1/1/20 - 7/31/20 with maximum compensation not to exceed \$6,651, effective 8/1/19 and shall terminate 7/31/20  
(Miscellaneous Agreement #2019-175)
10. DEPARTMENT OF SOCIAL SERVICES
  - a) AGREEMENT - Request approval and authorization for the Director of Social Services to sign the Agreement with the Job Training Center of Tehama County, Inc. for the purpose of Work Force Academy and Job Search Services, for rates set forth in Exhibit "D" with maximum compensation not to exceed \$130,641.60 for FY 19-20; and \$134,560.84 for FY 20-21, with maximum compensation under this agreement shall not exceed \$265,202.44 effective 7/1/19 and shall terminate 6/30/21  
(Miscellaneous Agreement #2019-176)
11. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY
  - a) AGREEMENT - Request approval and authorization for the Executive Director of the Community Action Agency to sign the Agreement with California State University (CSU) Chico Research Foundation Center for Healthy Communities for the provision of educational support and staff for a garden site located in Rancho Tehama for a flat fee amount of \$6,000, effective 6/1/19 and shall terminate 9/30/19  
(Miscellaneous Agreement #2019-177)

12. DISTRICT ATTORNEY / AUTO INSURANCE FRAUD GRANT
  - a) RESOLUTION NO. 2019-81 - Request adoption of a resolution authorizing the District Attorney to apply for, execute and administer the State of California Department of Insurance Automobile Insurance Fraud Grant for fiscal year 2019/2020 in the amount of \$158,415, effective 7/1/19 through 6/30/20
  
13. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES
  - a) AGREEMENT - Request approval and authorization for the Chairperson to sign the Agreement with the City of Red Bluff for Animal Shelter Services for the rates as listed, effective 7/1/19 through 6/30/24  
(Miscellaneous Agreement #2019-178)
  
14. SHERIFF'S DEPARTMENT
  - a) Request confirmation of the application submitted by the Sheriff's Office on 5/21/19 for available funding through the State Criminal Alien Assistance Program (SCAAP) Grant to recover costs incurred for housing illegal alien inmates
  
15. HEALTH SERVICES AGENCY / SHERIFF'S DEPARTMENT
  - a) AGREEMENT - Request approval and authorization for the Health Services Agency (HSA) Executive Director and the Sheriff to sign the Agreement with Kings View, a California corporation to provide telemedicine outpatient psychiatry services and conservator evaluations for the amounts set forth in Exhibit "B" not to exceed \$200,000 during any fiscal year for a maximum amount of \$600,000, effective 7/1/19 and shall terminate 6/30/22  
(Miscellaneous Agreement #2019-179)
  
16. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION
  - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Debra Villasenor to conduct activities associated with the identification, development and operation of housing for clients with serious mental illness who receive services through the County for the rate of \$65 per hour with maximum compensation not to exceed \$35,035, effective 7/1/19 and shall terminate 6/30/20  
(Miscellaneous Agreement #2019-180)
  
17. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION
  - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with His Ideas, Inc. a California corporation dba Children First Foster Family Agency and/or Lassen Counseling Center for the provision of Mental Health Services for the rates as listed for the total compensation payable not to exceed \$500,000 during any fiscal year, effective 7/1/19 and shall terminate 6/30/22  
(Miscellaneous Agreement #2019-181)

**18. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Davis Guest Home, Inc. for the purpose of providing community mental health services to certain residents for the rates as set forth in Exhibit "C" with total compensation not to exceed \$125,000, effective 7/1/19 and shall terminate 6/30/20

(Miscellaneous Agreement #2019-182)

**19. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with 7th Avenue Center, LLC, to provide long-term care for adults with serious mental illness in need of institution for mental disease/mental health rehabilitation center services for the rates as set forth in Exhibit "B" with total compensation not to exceed \$197,500 during any fiscal year with maximum not to exceed \$395,000, effective 7/1/19 and shall terminate 6/30/21

(Miscellaneous Agreement #2019-183)

**20. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with NPH Medical Services dba Nurses & Professional Healthcare, a California corporation for the purpose of locating and arranging for nursing professionals to provide temporary nursing services to the County for rates set forth in Exhibit "B" with maximum compensation not to exceed \$360,000 in any one fiscal year for the total maximum compensation of \$1,080,000 effective 7/1/19 and shall terminate 6/30/22

(Miscellaneous Agreement #2019-184)

**21. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with North Valley Behavioral Health LLC, dba North Valley Behavioral Health for the purpose of providing mental health services in accordance with the requirements of Title 9, California Code of Regulations and the Short-Doyle and Lanterman-Petris-Short (LPS) Acts of the Welfare and Institutions Code for the rates as set forth in Exhibit "B" with total compensation not to exceed \$356,000, effective 7/1/19 and shall terminate 6/30/20

(Miscellaneous Agreement #2019-185)

**22. COMMITTEES & COMMISSIONS**

- a) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One appointment to fill the vacancy of Mavis Carey as Public Board representative for no-set-term

(Interested person: Christi Goni)

**23. PLANNING DEPARTMENT**

- a) Consider acceptance of the full Notice of Non-renewal of Agricultural Land Use Contract No. 117 Resolution No. 87-1970 as filed by Charles R. Crain Jr

**24. PURCHASING DEPARTMENT**

- a) **BID EXTENSION** - Authorization to extend the current County bids for:
  - 1) Bulk Fuel to Cross Petroleum for the period 7/1/19 through 6/30/20 per terms of existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order
  - 2) Cardlock Fuel to Mountain Counties DBA Cross Petroleum for the period 7/1/19 through 6/30/20 per terms of existing fiscal bid and further authorizes the Purchasing Department to issue a Blanket Purchase Order

**RECESS to convene as the Tehama County Air Pollution Control District****AIR POLLUTION CONTROL DISTRICT CONSENT AGENDA****25. 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 Chico Scrap Metal, 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 #2019-186)

**ADJOURN to reconvene as the Tehama County Board of Supervisors****REGULAR AGENDA****26. LASSEN NATIONAL FOREST** - District Ranger Russell Nickerson and Resource Officer Janie Ackley

- a) **INFORMATIONAL PRESENTATION** - Update on Lassen National Forest and the Resource Advisory Committee (RAC) on recreation fee changes at national forest sites throughout the state of California
- b) Board discussion regarding membership for the Resource Advisory Committee (RAC)

**27. ADMINISTRATION / ECONOMIC DEVELOPMENT** - Principal Jobs Development Coordinator Caylyn Wright and Jobs Development Liaison Amanda Jenkins

- a) **INFORMATIONAL PRESENTATION** - To provide a quarterly update on the Tehama County Economic Development Program

**28. DISTRICT ATTORNEY / PERSONNEL** - District Attorney Matthew Rogers

- a) Request approval of a hiring freeze exemption/exception to fill two (2) Deputy District Attorney I/II/III/IV position allocations effective on or about 7/1/19

**29. DEPARTMENT OF AGRICULTURE** - Interim Agricultural Commissioner Doni Rulofson

- a) Request approval of a hiring freeze exemption/exception to fill (1) Office Assistant III position, effective on or about 7/1/19

30. LIBRARY - Librarian Todd Deck
- a) Request approval of the 3D printing policy
31. HEALTH SERVICES AGENCY / MENTAL HEALTH - Executive Director Valerie Lucero and Mental Health Director Elizabeth Gowan
- a) Request approval and authorization for the Mental Health Director to sign the Mental Health Services Act Prudent Reserve Assessment/Reassessment DHCS 1819 (02/19)
32. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION - Executive Director Valerie Lucero and Mental Health Director Elizabeth Gowan
- a) INFORMATIONAL PRESENTATION - Mental Health Services Act (MHSA) Annual Update FY 18/19 and FY 19/20; Prevention and Early Intervention (PEI) 3 - Year Evaluation FY 16/17 and FY 17/18 and Annual Innovation Project Report FY 17/18 and FY 18/19
  - b) Request approval of the Mental Health Services Act (MHSA) Annual Update FY 18/19 and FY 19/20; Prevention and Early Intervention (PEI) 3 - Year Evaluation FY 16/17 and FY 17/18 and Annual Innovation Project Report FY 17/18 and FY 18/19
33. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) TRANSFER OF FUNDS: SHERIFF, B-57 - From Homeland Security (2027-450677) to Contingency (2002-59000), \$14,500; and From Contingency (2002-59000) to Equipment (2027-57608), \$14,500 (**Requires 4/5's vote**)
34. SHERIFF'S DEPARTMENT / PERSONNEL - Director Missi Bullington and Sheriff Dave Hencratt
- a) RESOLUTION NO. 2019-82 - Request adoption of a resolution to find and determine that Shelley McCullough is incapacitated within the meaning of the California Public Employees' Retirement Law for performance of her duties in the safety position of Deputy Sheriff, effective 7/1/19
35. PURCHASING DEPARTMENT - Purchasing Agent Julie Sisneros
- a) Fiscal Year 2019/2020 Lube, Oil & Filter Bid
    - 1) Request approval of specifications for the 2019/2020 Fiscal Lube, Oil & Filter Bid
    - 2) Request authorization for the Purchasing Department to solicit bids for lube, oil and filter service, with the bid opening set for 3:00 p.m. on 6/28/19 at the Administration Office, 727 Oak Street, Red Bluff
36. PURCHASING - Purchasing Agent Julie Sisneros
- a) Request to award the Fiscal Year 2019-20 bid for Tehama County Indigent Burial Services to Hall Brothers Corning Mortuary as the sole responsive bidder for an amount of \$895
  - b) Request authorization for the Purchasing Department to issue a Blanket Purchase order to Hall Brothers Corning Mortuary for the above services for the period of 7/1/19 through 6/30/20

**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)

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.**

**39. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT -**

Environmental Health Director Tim Potanovic and Code Enforcement Officer Clint Weston

a) Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 10.16 (Code) of the Tehama County Code and Government Code section 53069.4:

- 1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalties and to determine whether, and in what amount, the administrative penalties shall be enforced as liens against the affected properties listed below:

Owner:	Jacob Haag
Site Address:	7019 Osage Ct., Corning, RTR
APN:	062-290-016 (District 4)

- 2) RESOLUTION NO. 2019-84 - Request adoption of an Administrative Penalty Lien Resolution making determinations and ordering that the amount of administrative penalty relating to public nuisance be enforced as liens against the affected property and further ordering recordation of notices of administrative penalty lien



## 40. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT -

Environmental Health Director Tim Potanovic and Code Enforcement Officer Clint Weston

- a) Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 10.16 (Code) of the Tehama County Code and Government Code section 53069.4:

- 1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalties and to determine whether, and in what amount, the administrative penalties shall be enforced as liens against the affected properties listed below:

Owner: Leroy R. Brown and Lorita L. Brown  
Site Address: 15880 Rancho Tehama Rd., Corning, RTR  
APN: 062-140-035 (District 4)

- 2) RESOLUTION NO. 2019-85 - Request adoption of an Administrative Penalty Lien Resolution making determinations and ordering that the amount of administrative property and further ordering recordation of notices of administrative penalty lien

## 41. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT -

Environmental Health Director Tim Potanovic and Code Enforcement Officer Clint Weston

- a) Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 10.16 (Code) of the Tehama County Code and Government Code section 53069.4:

- 1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalties and to determine whether, and in what amount, the administrative penalties shall be enforced as liens against the affected properties listed below:

Owner: Angela Marie King  
Site Address: 10145 Shasta Blvd., Los Molinos  
APN: 047-050-002 (District 5)

- 2) RESOLUTION NO. 2019-86 - Request adoption of an Administrative Penalty Lien Resolution making determinations and ordering that the amount of administrative penalty relating to public nuisance be enforced as liens against the affected property and further ordering recordation of notices of administrative penalty lien

42. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT -  
Environmental Health Director Tim Potanovic and Code Enforcement Officer Clint Weston

a) Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 10.16 (Code) of the Tehama County Code and Government Code section 53069.4:

- 1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalties and to determine whether, and in what amount, the administrative penalties shall be enforced as liens against the affected properties listed below:

Owner:	William L. Bibb
Site Address:	15970 N. Mendocino Dr., Corning
APN:	062-050-006 (District 4)

- 2) RESOLUTION NO. 2019-83 - Request adoption of an Administrative Penalty Lien Resolution making determinations and ordering that the amount of administrative penalty relating to public nuisance be enforced as liens against the affected property and further ordering recordation of notices of administrative penalty lien

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.ig2.com](http://www.tehamacountyca.ig2.com)