

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, JULY 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 pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. The case name is Robison, et al. v. County of Tehama, Tehama County Superior Court Case No. 19CI000157

2. CLOSED SESSION

- a) ANTICIPATED LITIGATION - Conference with Legal Counsel (Government Code Section 54956.9, subdivision (d) (4)). One case.

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

3. 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

5. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the meeting held 6/11/19

6. AUDITOR'S CLAIMS

- a) Social Services, 53200, CWDA, \$26,207
- b) Public Defender, 53221, Donald R. Siggins, \$2,400
- c) Public Defender, 53221, Anu Chopra, \$2,200

7. GENERAL WARRANT REGISTER - June 22-30, 2019**8. AUDITOR / CONTROLLER**

- a) Pursuant to Government Code section 29802, authorization to re-issue stale dated Warrant No. 70755366, issued 9/18/18 in the amount of \$1,493.04 to Nationstar Mortgage LLC.

9. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with the Paskenta Band of Nomlaki Indians for the provision of family support services and nursing services to children, and families of children who attend schools in the Corning Union School Districts or live in the City of Corning area for rates set forth in Exhibit "A" with a maximum compensation not to exceed \$180,717.94, effective 1/1/19 through 12/31/19
(Miscellaneous Agreement #2019-222)

10. TREASURER / TAX COLLECTOR

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Apex Technology Management, Inc. for technology server and workstation maintenance for the Annex/Administration Virtual Network System for the rates as set forth in Exhibit "B" with maximum compensation not to exceed \$240,000, effective 7/1/19 and shall terminate 6/30/22
(Miscellaneous Agreement #2019-223)

11. SHERIFF'S DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Sheriff to sign the Reciprocal Intrastate Transportation of Prisoners Services Agreement with the County of Los Angeles for intrastate prisoner transportation services at no charge between each County, effective upon execution by both parties and continuing indefinitely until terminated by either party
(Miscellaneous Agreement #2019-224)

12. PROBATION DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the Agreement with the Yuba-Sutter-Colusa Tri-County Regional Juvenile Rehabilitation Facility, Maxine Singer Youth Guidance Center Youth Housing Agreement for the treatment of wards of the juvenile court for the rates as set forth in Attachment "B" with maximum amount not to exceed \$185,000 per County fiscal year, effective 7/1/19 with automatic renewal at the end of each fiscal year not to exceed two additional years
(Miscellaneous Agreement #2019-225)

13. PROBATION DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the Agreement with Redwood Toxicology Laboratory for purpose of providing substance abuse screening products and lab services for clients of the Probation Department for the rates as set forth in Exhibit "B" with maximum compensation not to exceed \$35,000, effective dated 7/1/19 and shall terminate 6/30/20 (subject to receipt of required insurance documentation)
(Miscellaneous Agreement #2019-226)

14. PROBATION DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the Agreement with Automon, LLC for the purpose of providing a yearly subscription for CE-Field module, Implementation and Training at the rates as listed in Exhibit "C" with maximum compensation not to exceed \$13,321.88, effective 5/1/19 and shall terminate 4/30/22 (subject to receipt of required insurance documentation)
(Miscellaneous Agreement #2019-227)

15. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY

- a) AGREEMENT - Request approval and authorization for the Chief Deputy Director to sign Agreement 19F-4451 with the California Department of Community Services and Development (CSD) through the Community Services Block Grant (CSBG) program for discretionary funding in an amount not to exceed \$30,000, effective 6/1/19 through 5/31/20
(Miscellaneous Agreement #2019-228)

16. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Director to sign the Agreement with Ready for Life Foster Family Agency for the purpose of coordinating and performing psychosocial assessments as a required component of the approval process to become a Tehama County licensed Resource Family for the rates as listed with maximum compensation not to exceed \$25,000, effective 7/1/19 and shall terminate 6/30/20
(Miscellaneous Agreement #2019-229)

17. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Director of Social Services to sign the Agreement with Children First Foster Family Agency for the purpose of counseling services for adults, children and families with rates set forth in Exhibit "C" with maximum compensation not to exceed \$30,000, effective 7/1/19 and shall terminate 6/30/22
(Miscellaneous Agreement #2019-230)

18. DEPARTMENT OF SOCIAL SERVICES

- a) **AGREEMENT** - Request approval and authorization for the Social Services Director to sign the Agreement with Children First Counseling Center for the purpose of providing Functional Family Therapy (FFT) services through the Child Abuse Prevention, Intervention, and Treatment Program to eligible Tehama County individuals and families with rates set forth in Exhibit "D" with maximum compensation not to exceed \$70,000, effective 7/1/19 and shall terminate 6/30/20 (Miscellaneous Agreement #2019-231)

19. DEPARTMENT OF SOCIAL SERVICES

- a) **AGREEMENT** - Request approval and authorization for the Social Services Director to sign the Agreement with Children First Foster Family Agency for the purpose of providing the Transitional Housing Program for Emancipated Foster/Probation Youth (THP-Plus) for rates set forth in Exhibit "D", provided that the invoiced cost shall not exceed \$2,972, per participant per month, with amount not to exceed \$285,312 per year, with maximum compensation not to exceed \$570,624, effective 7/1/19 and shall terminate 6/30/21 (Miscellaneous Agreement #2019-232)

REGULAR AGENDA**20. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION - Executive Director Valerie Lucero**

- a) **OTHER THAN "A" STEP** - Request approval of the Personnel Action Form appointing applicant as Licensed Clinical Supervisor at Range 91, Step D, effective 8/1/19, or when candidate completes pre-employment requirements

21. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley

- a) Consider adoption of a finding that the Tehama County Transit Facility Modernization Project, which consists of the interior and exterior remodel of an existing building, 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 Tehama County Transit Facility Modernization 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 August 27, 2019 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California

22. LIBRARY - Librarian Todd Deck

- a) **OUT OF STATE TRAVEL** - Request approval for Librarian Todd Deck and to travel out-of-state to Memphis, Tennessee on 10/31/19 through 11/4/19 to attend the Young Adult Library Services Association and act as a coach for the Future Ready with the Library project

23. ASSESSOR / PERSONNEL - Assessor Ken Brown
- a) Request approval of a hiring freeze exemption/exception to fill one Senior Appraiser position, effective 7/16/19
24. PROBATION DEPARTMENT / PERSONNEL - Chief Probation Officer Richard Muench and Personnel Director Missi Bullington
- a) OTHER THAN "A" STEP - Request approval of the Personnel Action Form appointing applicant as Deputy Probation Officer II Range 59, Step 2, effective 7/16/19
25. PROBATION DEPARTMENT - Chief Probation Officer Richard Muench
- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the Addendum to the Agreement with the County of Siskiyou (Misc. Agree. #2017-237) for the provision of providing board and care to Siskiyou County youth thereby increasing the rate to \$150 per person per day bringing the maximum amount not to exceed to \$1,350,000, effective 8/1/17 and terminating 6/30/20
(Miscellaneous Agreement #2019-233)
26. TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY - Agency Manager Rachel Ross
- a) RESOLUTION NO. 2019-89 - Request adoption of a resolution authorizing the Tehama County Solid Waste Management Agency to submit a Regional application to the Department of Resources, Recycling, and Recovery (CalRecycle) for a FY 2019/2020 Used Oil Payment Program in the amount of \$27,000; and further authorizing the Agency to execute all documents necessary to secure funding
27. PURCHASING DEPARTMENT - Senior Buyer Debbie Schmidt
- a) Request authorization to award the Fiscal Year 19-20 bid for Lube, Oil and Filter Service on County owned vehicles, to the sole responsive bidder, Cassidy's Auto Lube, located at 450 Antelope Blvd., Red Bluff, CA, with a bid of \$32.98 for 4 & 5 quart oil changes and \$36.98 for 6 quart changes
 - b) Request authorization for the Purchasing Department to issue a Blanket Purchase Order to Cassidy's Auto Lube for the above services for County owned vehicles for the period of 7/1/19 through 6/30/20

RECESS to convene as the In-Home Supportive Services Public Authority

28. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
- a) Waive the reading and approve the minutes of the meeting held 1/15/19

ADJOURN to convene as the Housing Authority of the County of Tehama

29. HOUSING AUTHORITY OF THE COUNTY OF TEHAMA
- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Meeting held 1/8/19
 - 2) Meeting held 1/15/19

ADJOURN to reconvene as the Tehama County Board of Supervisors

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.

32. TEHAMA COUNTY ADMINISTRATION - Chief Administrator Williams Goodwin
- a) INFORMATIONAL PRESENTATION - From Aircon Energy regarding possible energy conservation improvements, data analysis, project financing, and project management
 - b) INFORMATIONAL PRESENTATION - From Trane regarding possible energy conservation improvements, data analysis, project financing, and project management
 - c) Discussion and possible direction to staff to engage in contract negotiations and to bring a contract back to Board for approval in a forthcoming meeting

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.igam2.com