

TEHAMA COUNTY BOARD OF SUPERVISORS

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Williams Goodwin
Chief Administrator

Richard Stout
County Counsel

Jennifer A. Vise
Clerk of the Board
(530) 527-3287

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727 Oak Street, Red Bluff, CA 96080
(530) 527-4655

<http://www.co.tehama.ca.us>

ADDENDUM

AGENDA FOR TUESDAY, NOVEMBER 5, 2019

10:01 A.M. CALL TO ORDER

1. ADMINISTRATION - Chief Administrator Williams Goodwin
 - a) RESOLUTION NO. 2019-124 - Request adoption of a resolution proclaiming the existence of a local emergency due to the Public Safety Power Shutoffs (PSPS) beginning 10/26/19
2. SHERIFF'S DEPARTMENT - Assistant Sheriff Phil Johnston
 - a) INFORMATIONAL PRESENTATION - Regarding the California Governor's Office of Emergency Services Public Safety Power Shutoff (PSPS) Resiliency Allocation
 - b) AGREEMENT - Request approval and authorization for the Sheriff to sign the Notification of Subrecipient Allocation accepting the FY 2019 PSPS Resiliency Allocation in the amount of \$366,610 for the performance period 7/1/19 to 10/31/22
(Miscellaneous Agreement #2019-343)
3. DEPARTMENT OF SOCIAL SERVICES - Director Laura Williams
 - a) Request adoption of findings, as set forth in the attachment, that it is necessary to proceed immediately with replacement of one 7-ton HVAC unit at the Tehama Department of Social Services, 310 South Main Street, Red Bluff, pursuant to Public Contract Code 20134, to ensure public health and safety, and continued County operations and services at the facility
 - b) Request authorization for the Purchasing Agent to negotiate with a licensed contractor for immediate HVAC replacement, up to a maximum contract amount of \$15,000; and further authorization to sign all necessary documents
(Miscellaneous Agreement #2019-344)