

TEHAMA COUNTY BOARD OF SUPERVISORS

Steve Chamblin, District 1
Candy Carlson, District 2
Dennis Garton, District 3
Bob Williams, District 4, Chairman
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>

ADDENDUM

AGENDA FOR TUESDAY, JANUARY 14, 2020

10:01 A.M.

1. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
 - a) TRANSFER OF FUNDS: SHERIFF, B-24 - From COPS (2027-450616) to Contingency (2002-59000), \$74,682.07; and from Contingency (2002-59000) to Computers (2027-57603), \$74,682.07 (**Requires 4/5's vote**)
 - b) Request to adopt the finding that, due to past and ongoing utilization of Obsidian IT for the system development, configuration, maintenance and support, they are uniquely knowledgeable regarding the complexities of the Tehama County Sheriff's Office computer system; and their services are necessary to ensure that the systems are successfully upgraded with minimal interruption of operations
 - c) Request to find it in the best interest of the County to waive the formal bid process for supplying the hardware and services necessary to upgrade the Tehama County Sheriff's Office computer system based on the finding
 - d) AGREEMENT - Request approval and authorization for the Chairman of the Board to sign the agreement with Obsidian IT for the purchase, configuration and deployment of Windows 10 computers, miscellaneous equipment and software with maximum compensation not to exceed \$74,682.07, effective upon the date of signing to terminate upon completion of the project
(Miscellaneous Agreement #2020-9)
2. ADMINISTRATION - Administrative Services Director Dava Kohlman
 - a) Request confirmation for the Chairman to sign the Department of Alcoholic Beverage Control Daily License Application/Authorization for Red Bluff Kiwanis Club to sell alcohol (beer, wine and distilled spirits) at the Tehama County Farm Bureau Annual Dinner on Thursday, 1/16/20 from 5:00 p.m. to 10:00 p.m. at the Corning Veterans Hall