

# 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>

## AGENDA FOR TUESDAY, JANUARY 28, 2020

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: Tom Provine, 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) ANTICIPATED LITIGATION - Conference with Legal Counsel (Government Code Section 54956.9, subdivision (d) (2)). One case

2. 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 Martell v. County of Tehama, Tehama County Superior Court Case No. 20C000002

3. 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 In the Matter of Tehama County Health Services Agency, Department of Health Care Services Office of Administrative Hearings and Appeals Case No. FS19-0619-1075-MR

4. CLOSED SESSION

- a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)

Title: County Counsel

**10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**CANCELLATION OF MEETINGS** – The February 18, 2020 meeting of the Tehama County Board of Supervisors is cancelled pursuant to the Board's Policy to cancel the meeting following a Monday holiday (President's Day).

**PUBLIC COMMENT** - This is a time set aside for members of the public to directly address the Board of Supervisors on any item of interest to the public that is within the subject matter jurisdiction of this Board. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2 of the Government Code. This Board has chosen to exercise its discretion and limit each speaker to three (3) minutes. Public Comment will be limited to twenty (20) minutes at the beginning of the meeting. If additional time is needed, time will be allotted for a second Public Comment Period at the end of the meeting.

Members of the public will be allowed to address the Board of Supervisors regarding items appearing on the agenda at the time the item is called.

## **ANNOUNCEMENT OF AGENDA CORRECTIONS**

## **REPORTABLE ACTIONS FROM CLOSED SESSION**

**BOARD MATTERS** - Discussion of new items for further study/future agendas- Board Matters is an opportunity for one Board member to present a topic to the full Board and County Departments and allow the Board to express consensus that staff should be directed to address the issue and bring it back to the full Board as an agenda item. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public Board meeting. More complex issues may result in a future study session.

**ANNOUNCEMENTS BY COUNTY DEPARTMENTS** - This is an opportunity for a County Department to provide information to the Board and the general public. These announcements are to be as brief and concise as possible and not used to seek direction from the Board.

## **CONSENT AGENDA**

7. AUDITOR'S CLAIMS
  - a) Public Defender, 53221, Law Office Derik Soriano, \$514.07
  - b) Social Services, 53280, Dept. of Social Services, \$8,927
8. GENERAL WARRANT REGISTER - December 29, 2019-January 11, 2020
9. SHERIFF'S OFFICE / PERSONNEL
  - a) Request approval for a leave of absence due to an industrial injury for employee #3071 for the period of 7/9/19 through 1/28/20
10. SOCIAL SERVICES / PERSONNEL
  - a) Request approval for a leave of absence due to a non-industrial medical condition for employee #2788 for the period of 2/17/20 through 3/5/20

**11. SOCIAL SERVICES / PERSONNEL**

- a) Request approval for a leave of absence due to a non-industrial medical condition for employee #4413 for the period of 12/3/19 through 1/1/20

**12. VACATION PAY IN LIEU / PERSONNEL / MULTIPLE DEPARTMENTS**

- a) Request approval of compensation in lieu of vacation/PTO time off during the 2020 calendar year for the employees listed on the staff report, in accordance with applicable MOU and contract provisions

**13. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY**

- a) Request approval and authorization for the Tehama County Community Action Agency to accept a donation for the Senior Nutrition Program from the Molino Star Chapter 83 in the amount of \$2,000

**14. DEPARTMENT OF BUILDING & SAFETY / ENVIRONMENTAL HEALTH**

- a) AGREEMENT - Request approval and authorization for the Building Official and the Environmental Health Director to sign the Interagency MOU for the purpose of providing additional code enforcement services and prosecution for the Department of Building & Safety, effective 1/1/15 and shall terminate 12/31/20 (Miscellaneous Agreement #2020-18)

**15. DEPARTMENT OF AGRICULTURE / DIVISION ON ANIMAL SERVICES**

- a) Request approval and authorization for the Director of Animal Services to accept the following donations:
  - 1) \$600.50 from Providing Essentials for Tehama Shelter (P.E.T.S.) to the Animal Care Center's Medical Donation Fund
  - 2) Nikon D7100 Digital Camera & Accessories from Mary Belkin valued at \$1,000

**16. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the amendment A01 with the California Department of Public Health (CDPH) Immunization Program Grant Agreement Number 17-10358 (Misc. Agree. #2018-45) thereby decreasing the funding by \$6,525 bringing the total to \$174,725, for the term 7/1/17 through 6/30/22 (Miscellaneous Agreement #2020-19)

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

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with TLC Child & Family Services, a California domestic nonprofit corporation for the provision of Mental Health services for the rates as listed in with maximum compensation payable not to exceed \$200,000 during any fiscal year, effective 7/1/19 and shall terminate 6/30/21 (Miscellaneous Agreement #2020-20)

**18.SHERIFF'S DEPARTMENT**

- a) AGREEMENT - Request approval and authorization for the Sheriff to sign Letter of Agreement No. 2020-48 to accept funding through the U.S. Department of Justice Drug Enforcement Administration in the amount of \$50,000 to be used for location and eradication of illicit cannabis plants, effective 10/1/19 through 9/30/20  
(Miscellaneous Agreement #2020-21)

**19.SHERIFF'S DEPARTMENT**

- a) Request approval and authorization for the Sheriff to accept the reimbursement award for FY 2019 from the State Criminal Alien Assistance Program (SCAAP) 2017-2018 in the amount of \$30,733 through the Office of Justice Program

**20.PUBLIC WORKS DEPARTMENT**

- a) ROAD AGREEMENT - Request approval and authorization for the Chairman to sign Amendment No. 2 to agreement with Overland, Pacific & Cutler, Inc. (Road Agree. 2014-4 & 2017-2) for the purpose of providing Right of Way Services on an on-call basis, thereby extending the term of agreement to 1/28/21 (subject to receipt of required insurance documentation)  
(Road Agreement #2020-1)

**21.PUBLIC WORKS DEPARTMENT**

- a) ROAD AGREEMENT - Request approval and authorization for the Chairman to sign Amendment No. 2 to the Agreement with Bender Rosenthal, Inc. (Road Agreement #2014-3) to provide Right of Way services on an on-call basis thereby extending the term of agreement from 1/28/20 to 1/28/22 (subject to receipt of required insurance documentation)  
(Road Agreement #2020-2)

**22.PLANNING DEPARTMENT**

- a) Request adoption of the finding that Lot Line Adjustment #19-16 is categorically exempt from CEQA under the Class 5 Categorical Exemption (California Code of Regulations, title 14, section 15305, subdivision (a)); (District 4, Williams)
- b) Request adoption of findings relative to Lot Line Adjustment #19-16 as set forth in this staff report and request approval of Lot Line Adjustment #19-16

**23.COMMITTEES & COMMISSIONS**

- a) TEHAMA COUNTY CHILDREN AND FAMILIES COMMISSION - Two appointments to fill the expiring terms of Sr. Patricia Manoli and Jennifer Torres as Public At-Large Representatives with said new term expiring 1/31/23  
(Interested person: Sr. Patricia Manoli and Jennifer Torres)

**24.COMMITTEES & COMMISSIONS****a) TEHAMA COUNTY LOCAL CHILD CARE PLANNING COUNCIL**

1) One three-year appointment to fill the expired term of Brian Heese as Child Care Provider representative with said new term expiring 12/31/22  
(Interested person: Brian Heese)

2) One three-year appointment to fill the expired term of Michelle Larson as Public Agency representative with said new term expiring 12/31/22  
(Interested person: Michelle Larson)

**25.COMMITTEES & COMMISSIONS**

a) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One three-year appointment to fill the expired term of Andrea Martin as Low Income representative with said new term expiring 12/31/22

(Interested person: Andrea Martin)

**26.COMMITTEES & COMMISSIONS**

a) 3CORE LOAN ADMINISTRATION BOARD - one appointment to fill the expired term of J.B. Stacy with said new term expiring 1/31/23

(Interested person: J.B. Stacy)

**REGULAR AGENDA****27.PLANNING / ADMINISTRATION - Chief Administrator Williams Goodwin**

a) AGREEMENT - Request approval and Authorization for the Chairman to sign an Employment Agreement with Kristin L. Maze for the position of Director of Planning, effective 2/1/20 through 1/31/23 and approval of corresponding revisions to the Tehama County Master Salary Schedule

(Miscellaneous Agreement #2020-22)

**28.LIBRARY / ADMINISTRATION - Chief Administrator Williams Goodwin**

a) AGREEMENT - Request approval and Authorization for the Chairman to sign an Employment Agreement with Todd Deck for the position of County Librarian, effective 2/1/20 through 1/31/23 and approval of corresponding revision to the Tehama County Master Salary Schedule

(Miscellaneous Agreement #2020-23)

**29.ADMINISTRATION - Chief Administrator Williams Goodwin**

a) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Agreement with Amanda Jenkins (Misc. Agree. #2019-62), for the purpose of providing jobs development liaison services, thereby amending the term to the period 3/1/19 and shall terminate on 5/31/20, and with a maximum compensation not to exceed \$65,000

(Miscellaneous Agreement #2020-25)

**30.PERSONNEL / ADMINISTRATION - Chief Administrator Williams Goodwin**

a) Board discussion and possible direction to staff regarding the creation of an Economic Development Coordinator/Public Information Officer position for the County of Tehama

31. ADMINISTRATION / PERSONNEL - Chief Administrator Williams Goodwin
- a) AGREEMENT - Request approval and Authorization for the Chairman to sign an Employment Agreement with Williams Goodwin for the position of Chief Administrator, effective 4/16/20 through 4/15/23 and approval of corresponding revision to the Tehama County Master Salary Schedule  
(Miscellaneous Agreement #2020-24)
32. TEHAMA COUNTY FIRE / PURCHASING - Fire Chief Christine Thompson
- a) Request authorization to reject all bids received for one all-wheel drive (AWD) compact SUV
  - b) Request approval of specifications for one AWD compact SUV to be utilized by the Fire Department's Inspectors
  - c) Request authorization for the Purchasing Department to solicit bids for one AWD compact SUV, with bid opening set for 3 p.m. on 2/13/20 at the Administrative Office, 727 Oak Street, Red Bluff, CA
33. TREASURER / TAX COLLECTOR - Treasurer/Tax Collector Dana Hollmer
- a) Request approval for the Treasurer/Tax Collector to sell at Internet Auction, tax-defaulted properties which are subject to the power of sale in accordance with the California Revenue and Taxation Code
34. DEPARTMENT OF CHILD SUPPORT SERVICES - Child Support Services Director Tonya Moore
- a) TRANSFER OF FUNDS: DEPARTMENT OF CHILD SUPPORT SERVICES, B-26  
- From Salary & Wages (113-51010) to Extra Help (113-51011), \$13,767
35. SOCIAL SERVICES / PERSONNEL - Social Services Director Laura Williams
- a) Request approval of the new classification specification of Office Assistant Supervisor I - Bilingual (Merit Systems) including the Tehama County MS Attachment, effective 01/28/20
  - b) RESOLUTION NO. 2020-10 - Request approval to amend Exhibit A - Range Assignments within the Memorandum of Understanding between Tehama County and the Joint Council Bargaining Unit to add the classification specification of Office Assistant Supervisor I - Bilingual (Merit Systems) at Salary Range 61, effective 1/28/20
  - c) RESOLUTION NO. 2020-11 - Request approval to amend the FY 2019/2020 Position Allocation List (PAL) Resolution No. 2019-106 by adding one (1.00) Office Assistant Supervisor I - Bilingual (Merit Systems) and deleting one (1.00) Office Assistant Supervisor I or Office Assistant Supervisor II (Merit Systems), effective 1/28/20
  - d) Request approval from the Board of Supervisors to reclassify the incumbent from Office Assistant Supervisor I (Merit Systems) to Office Assistant Supervisor I - Bilingual (Merit Systems), effective 1/28/20

36. PLANNING DEPARTMENT - Director Kristen Maze
- a) AGREEMENT - Request approval and authorization for the Purchasing Agent to sign the Agreement with ViewPoint Government Solutions, Inc. for the purpose of providing permit tracking software for the rates as set forth in "Exhibit B", effective upon the date of signing and shall continue for the life of the permit tracking software (subject to receipt of required insurance documentation)  
(Miscellaneous Agreement #2020-26)
37. PLANNING DEPARTMENT - Director Kristen Maze
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Enplan Inc. for the purpose of providing online map portal for internal and public web map access for the rates as set forth in "Exhibit B", effective upon the date of signing and shall continue for the life of the permit tracking software (subject to receipt of insurance documentation)  
(Miscellaneous Agreement #2020-27)
38. BUILDING & SAFETY DEPARTMENT - Building Official John Stover
- a) ORDINANCE NO. 2086 - Request adoption of an Ordinance amending Chapter 15 of the Tehama County Code relating to the Building Code
    - 1) Waive the first reading
    - 2) Accept the Introduction
39. BUILDING & SAFETY DEPARTMENT - Building Official John Stover
- a) Request approval of the specifications for one new all-wheel drive (AWD) Mid-size SUV
  - b) Request authorization for the Purchasing Department to solicit bids for one new AWD Mid-size SUV with bid opening set for 3 p.m. on 2/13/20 at the Administrative Office, 727 Oak Street, Red Bluff, CA
40. BUILDING & SAFETY / PERSONNEL - Building Official John Stover
- a) RESOLUTION NO. 2020-4 - Request approval of a resolution to amend Exhibit A, Range Assignments within the Memorandum of Understanding between the Joint Council Bargaining Unit and Tehama County increasing the salary range of the Permit Technician I classification specification from a Salary Range 53 to a Salary Range 58 and the Permit Technician II classification specification from a Salary Range 57 to a Salary Range 62, effective 1/28/20
  - b) RESOLUTION NO. 2020-5 - Request approval of a resolution to amend the FY 2019/2020 Position Allocation List (PAL) Resolution No. 2019-106 by deleting one (1.00) Office Assistant I / II, and adding one (1.00) Permit Technician I / II, effective 1/28/20
  - c) RESOLUTION NO. 2020-6 - Request approval of a resolution to amend the FY 2019/2020 Position Allocation List (PAL) Resolution No. 2019-106 by deleting one (1.00) Accounting Specialist, and adding one (1.00) Administrative Assistant, effective 1/28/20

(Cont.)



- d) Request approval to reclassify the incumbent from an Office Assistant II to a Permit Technician I in accordance with TCPR § 2203: Request to reclassify, effective 1/28/20
- e) Request to reclassify the incumbent from an Accounting Specialist to an Administrative Assistant in accordance with TCPR § 2203: Request to reclassify, effective 1/28/20

41. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - Animal Care Center Manager Christine McClintock

- a) DONATION - Request approval and authorization for the Director of Animal Services to accept the following monetary donations to the Tehama County Animal Care Center's medical donation account:

- 1) \$3,000 from Phyllis Marchant
- 2) \$1,000 from Penelope Costa

42. DEPARTMENT OF AGRICULTURE / DIVISION ON ANIMAL SERVICES - Animal Care Center Manager Christine McClintock

- a) DONATION - Request approval and authorization for the Director of Animal Services to accept the following donations from Providing Essentials for Tehama Shelter (P.E.T.S.):

- 1) \$3,000 to the Animal Care Center's Medical Donation Fund
- 2) New Speed Queen TR5000 Washing Machine valued at \$1,012.44

**11:00 A.M.**

43. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - Animal Care Center Manager Christine McClintock, Assistant Agricultural Commissioner Tom Moss

- a) PUBLIC HEARING - Conduct public hearing to consider adoption of the proposed ordinance Setting Fees to Be Charged by the Tehama County Department of Agriculture, Division of Animal Services in Connection With Spaying And Neutering of Dogs and Cats Adopted From the Tehama County Animal Care Center
- b) ORDINANCE NO. 2087 - Request adoption of an ordinance Setting Fees to Be Charged by the Tehama County Department of Agriculture, Division of Animal Services in Connection With Spaying and Neutering of Dogs and Cats Adopted From the Tehama County Animal Care Center
  - 1) Waive the reading
  - 2) Accept the introduction
  - 3) Adopt the ordinance

44. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) AGREEMENT - Request approval and authorization for the Sheriff to sign the MOU with the Department of Justice and the Los Molinos Unified School District for the amount of \$226,256 for the purpose of providing a School Resource Officer under the Tobacco Grant.  
(Miscellaneous Agreement #2020-30)
  - b) RESOLUTION NO. 2020-9 - Authorization to amend the Resolution 2019-106, the 2019-20 Position Allocation List, adding one Limited Term Deputy Sheriff/Deputy Sheriff I allocation (range 66 or 68), effective 1-28-2020 (allocation will sunset 6/30/21)
45. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Sun Ridge Systems for the purpose of developing the software capable of updating its current RMS (Records Management System) to be fully NIBRS (National Incident-Based Reporting System) compliant and Incident Based Report (IBR) compliant with maximum compensation is not to exceed \$132,000, effective upon the date of signing to terminate upon completion of the project  
(Miscellaneous Agreement #2020-28)
46. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) AGREEMENT - Request approval and authorization for the Sheriff to sign the Amendment to the Participating Addendum (Misc. Agree. #2016-286) WSCA-NASPO Cooperative Purchasing Organization Master Agreement/Contract #00212 with Satellite Tracking of People, LLC., thereby extending the date of expiration from 12/31/19 to 12/21/20  
(Miscellaneous Agreement #2020-29)
47. PUBLIC WORKS DEPARTMENT / PURCHASING - Director Timothy McSorley
- a) Request to adopt the finding that existing Sourcewell contract #032119-CAT with Caterpillar 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
  - b) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of (1) one Caterpillar CB24B Utility Compactor based on the finding
  - c) Request approval and authorization for the Purchasing Department to issue a purchase order to Peterson Cat for (1) one Caterpillar CB24B Utility Compactor for a total of \$55,165.11

48. PUBLIC WORKS DEPARTMENT / TRANSIT AGENCY BOARD - Executive Director Timothy McSorley

- a) TRANSFER OF FUNDS: TRAX, B-27 - From Local Transportation Funds (117 3037 410080) \$203,000; to Fixed Assets-Vehicles (117 3037-57605), \$203,000  
**(Requires 4/5's vote)**
- b) Request authorization to use Assignment of Options to purchase transit vehicles as detailed in Assignment to Purchase Agreement Letter received from the Morango Basin Transit Authority (MTBA) and provided under the Agreement Regarding Purchase of Transit Vehicles MTBA Contract #18-01 AZ with A-Z Bus Sales, Inc. As a member of the California Association of Coordinated Transportation (CALACT) Tehama County has access to purchase a variety of transit vehicles from the CALACT/MBTA purchasing cooperative. CalACT meets all Tehama County bidding criteria and allows the County to take advantage of low pricing for the purchase of two (2) Ford Cut-Away Chassis E-450 Glaval Type C Gasoline buses without the time and expense involved in conducting a formal bid process
- c) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of the two (2) transit vehicles based on the findings
- d) Request authorization for the Purchasing Agent to issue Purchase Order No. 40857 to A-Z Bus Sales, Inc. in the amount of \$202,784.91

49. PERSONNEL / PUBLIC WORKS DEPARTMENT - Director Timothy McSorley

- a) Request approval for the new classification specification of Geography Information Systems (GIS) Technician I / II and Geography Information Systems (GIS) Analyst within the Joint Council Bargaining Unit, effective 1/28/20
- b) RESOLUTION NO. 2020-6 - Request approval of a resolution to amend Exhibit A Range Assignments in the Memorandum of Understanding between Tehama County and the Joint Council Bargaining Unit to add the classification specifications of GIS Technician I Salary Range 68, GIS Technician II Salary Range 71, and GIS Analyst Salary Range 75, effective 1/28/20

50. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley

- a) HEARING - In accordance with Code of Civil Procedure Section 1245.235 to consider adoption of a Resolution of Necessity to acquire certain property interests by Eminent Domain concerning Tehama County Assessor's Parcel No. 004-360-039 relative to the Evergreen Road at South Fork Cottonwood Creek Bridge Project
- b) RESOLUTION NO. 2020-7 - Request adoption of the Resolution of Necessity containing the following findings in accordance with Code of Civil Procedure Section 1240.030 et seq.:
  - 1) The public interest and necessity require the Project
  - 2) The Project is planned in the matter that will be most compatible with the greatest public good and least private injury

(Cont.)

- 3) The property interest sought to be acquired are necessary for the project;  
and
- 4) The offer required by Section 7267.2 of the Government Code has been made to the owners of record **(4/5's vote required)**

51. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley

- a) HEARING - In accordance with Code of Civil Procedure Section 1245.235 to consider adoption of a Resolution of Necessity to acquire certain property interests by Eminent Domain concerning Tehama County Assessor's Parcel No. 004-060-032 relative to the Evergreen Road at South Fork Cottonwood Creek Bridge Project
- b) RESOLUTION NO. 2020-8 - Request adoption of the Resolution of Necessity containing the following findings in accordance with Code of Civil Procedure Section 1240.030 et seq.:
  - 1) The public interest and necessity require the Project
  - 2) The Project is planned in the matter that will be most compatible with the greatest public good and least private injury
  - 3) The property interest sought to be acquired are necessary for the project;  
and
  - 4) The offer required by Section 7267.2 of the Government Code has been made to the owners of record **(4/5's vote required)**

**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)**

**Strategic Plan Development Ad Hoc Committee (Carlson, Garton)**

**Personnel Procedures & Guidelines Ad Hoc Committee (Chamblin, Williams)**

**Budget Ad Hoc Committee (Williams, Chamblin)**

**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- Board Matters is an opportunity for one Board member to present a topic to the full Board and County Departments and allow the Board to express consensus that staff should be directed to address the issue and bring it back to the full Board as an agenda item. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public Board meeting. More complex issues may result in a future study session.

**1:30 P.M.**

54. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT -

Environmental Health Director Tim Potanovic and Code Enforcement Officer Keith Curl

- 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) CONTINUED 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: Robert L. Berg  
 Site Address: 16523 Lariat Loop, Corning, RTR  
 APN: 062-520-015 (District 4)

- 2) RESOLUTION NO. 2019-74 - 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 properties and further ordering recordation of notices of administrative penalty lien, thereby ordering the amount of administrative penalty related to each of the properties listed in the enforcing officer's report be enforced as liens and recordation of liens against said properties

55. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

Environmental Health Director Tim Potanovic and Code Enforcement Officer Clint Weston

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Abatement Cost Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Laura Mendoza  
 Site Address: 7551 Pebble Beach, Corning, RTR  
 APN: 062-080-019 and 062-080-018 ("Premises") (District 4)

**Or**

- b) Set the matter for de novo hearing before the Board of Supervisors

## 56. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

Environmental Health Director Tim Potanovic and Deputy Squier

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Hanover Properties LLC  
Site Address: 17120 Elder Creek Circle, Corning, RTR  
APN: 060-010-005 ("Premises") (District 4)

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

## 57. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

Environmental Health Director Tim Potanovic and Deputy Squier

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Marion Dentremont  
Site Address: 15705 Hwy 36W, Red Bluff  
APN: 022-020-034 ("Premises") (District 3)

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

## 58. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

Environmental Health Director Tim Potanovic and Deputy Squier

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Charley Ray Garrett and Betty Garrett  
Site Address: 16150 Hill Crest Rd., Corning, RTR  
APN: 062-470-020 ("Premises") (District 4)

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

## 59. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

Environmental Health Director Tim Potanovic and Deputy Squier

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Alinna Syhalath  
Site Address: 15172 Stagecoach Rd., Corning, RTR  
APN: 062-280-016 ("Premises") (District 4)

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

## 60. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

Environmental Health Director Tim Potanovic and Deputy Squier

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Steven Walter Isaac and Joseph Steven Isaac  
Site Address: Pinecone Ct., Corning, RTR  
APN: 062-230-047 ("Premises") (District 4)

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

## 61. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

Environmental Health Director Tim Potanovic and Deputy Jungwirth

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Erika Ruvalcaba Romo, Silvia Karina Servin Anguiano and  
Isaias Rodriguez Alcaraz  
Site Address: 23790 South Ave., Corning  
APN: 087-070-045 ("Premises") (District 5)

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

## 62. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

Environmental Health Director Tim Potanovic and Deputy Squier

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Victor V. Olvera Sabalsa  
Site Address: 16347 Stagecoach Rd., Corning, RTR  
APN: 062-310-023 ("Premises") (District 4)

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

## 63. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

Environmental Health Director Tim Potanovic and Deputy Jungwirth

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Fernando Ramirez  
Site Address: 17240 Elder Creek Circle, Corning, RTR  
APN: 060-010-017 ("Premises") (District 4)

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

## 64. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

Environmental Health Director Tim Potanovic and Deputy Jungwirth

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Miguel Duenas and Carmen Duenas  
Site Address: 24689 Gardiner Ferry Rd., Corning,  
APN: 091-290-043 ("Premises") (District 5)

Or

- b) Set the matter for de novo hearing before the Board of Supervisors



## 65. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

Environmental Health Director Tim Potanovic and Deputy Squier

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Oscar Moreno Sanchez  
Site Address: Silver Spur Dr., Corning, RTR  
APN: 062-500-048 ("Premises") (District 4)

Or

- b) Set the matter for de novo hearing before the Board of Supervisors

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](http://www.tehamacountyca.iqm2.com)