

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, FEBRUARY 11, 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) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Missi Bullington & Williams Goodwin

Employee Organization:

Tehama County Law Enforcement Management Association

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

REMINDER

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

4. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Regular meeting held 12/10/19
 - 2) Regular meeting held 1/7/20
 - 3) Regular meeting held 1/14/20

5. AUDITOR'S CLAIM

- a) Public Defender, 53221, Robert L. Hammonds Jr, \$1,567.50
- b) Public Defender, 53221, Drug Detection Lab, \$300.00

6. GENERAL WARRANT REGISTER - January 19-25, 2020

7. PROBATION / PERSONNEL

- a) Request approval for a leave of absence due to an industrial injury for employee #3596 for the period of 12/2/19 through 5/1/20

8. ENVIRONMENTAL HEALTH DEPARTMENT

- a) RESOLUTION NO. 2020-13 - Request adoption of a resolution authorizing the Director of Environmental Health to apply for and act on behalf of Tehama County to secure Enforcement Assistance Grant funds (Waste Tire Enforcement) from Department of Resources Recycling and Recovery (CalRecycle) for the 27th cycle to be used for Surveillance Inspection of Tire Facilities, Outreach and Enforcement programs in the amount of \$34,901 for the period of 7/1/20 to 6/30/21

9. ADMINISTRATION

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Employment Agreement with Kristen Maze (Misc. Agree. #2017-14) for the position of Director of Planning, thereby extending the employment contract through 4/30/20 (Miscellaneous Agreement #2020-36)

(Cont.)

- b) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Employment Agreement with Todd Deck (Misc. Agree. #2017-29) for the position of County Librarian, thereby extending the employment contract through 4/30/20
(Miscellaneous Agreement #2020-37)
 - c) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Employment Agreement with Jayme Bottke (Misc. Agree. #2017-63) for the position of Assistant Executive Director - Program, thereby extending the employment contract through 4/30/20
(Miscellaneous Agreement #2020-38)
 - d) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Employment Agreement with Deanna Gee (Misc. Agree. #2017-64) for the position of Assistant Executive Director - Administration, thereby extending the employment contract through 4/30/20
(Miscellaneous Agreement #2020-39)
 - e) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Employment Agreement with Richard Muench (Misc. Agree. #2017-41) for the position of Chief Probation Officer, thereby extending the employment contract through 4/30/20
(Miscellaneous Agreement #2020-40)
 - f) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Employment Agreement with Williams Goodwin (Misc. Agree. #2017-75) for the position of Chief Administrator, thereby extending the employment contract through 4/30/20
(Miscellaneous Agreement #2020-41)
 - g) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Employment Agreement with Michelle Bullington (Misc. Agree. #2017-74) for the position of Personnel Director, thereby extending the employment contract through 4/30/20
(Miscellaneous Agreement #2020-42)
- 10.COMMITTEES & COMMISSIONS
- a) TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE - One appointment to fill the expired term of Richard Hammond as Current/Past User representative with said term expiring 11/03/22
(Interested person: Susan Miller)
- 11.COMMITTEES & COMMISSIONS
- a) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One appointment to fill the unexpired term of Linda Salvador as Low Income Representative with term expiring 12/31/20
(Interested person: Heidi Hazelwood)

REGULAR AGENDA**12. PERSONNEL / PROBATION**

- a) Presentation of a Retirement Award to Melanie Dodson in recognition of 25 years of faithful and dedicated service to the County of Tehama on the occasion of her retirement

13. ADMINISTRATION - Chief Administrator Williams Goodwin

- a) AGREEMENT - Request approval and authorization for the Chief Administrator to sign the amendment to the Agreement with the State of California - California Complete Count - Census 2020 (Misc. Agree. #2019-97/ State Agreement #CCC-18-20041) to conduct outreach activities to promote the 2020 Census, thereby increasing the maximum amount of agreement by \$63,150 bringing the total amount not to exceed to \$138,150

(Miscellaneous Agreement #2020-43)

- b) Request authorization for the Chief Administrator to sign the County "Opt-In" letter to accept the additional funding allocation in the amount of \$63,150.

14. 2020 TEHAMA CENSUS - Tehama County Outreach Coordinator Tara Loucks-Shepherd and Kate & Company Principle Kate Grissom

- a) INFORMATIONAL PRESENTATION - Update regarding Census 2020 outreach efforts in Tehama County

- b) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Purchasing Agreement with Kate & Company (Agreement #343PA19) for the provision of an awareness campaign in association with the Census 2020 Hard to Count outreach efforts in Tehama County, thereby revising the scope of work and increasing the compensation to the existing Agreement by \$23,100, bringing the maximum amount not to exceed to \$48,100

(Miscellaneous Agreement #2020-47)

15. TEHAMA TOGETHER, INC. - Volunteer Executive Director Orle Jackson, Patricia Phillips and Kalie Brisbon

- a) PROCLAMATION - Request adoption of a proclamation proclaiming the month of February 2019 as "211 Awareness Month" in Tehama County

16. TEHAMA COUNTY FISH & GAME COMMISSION / DYE CREEK WILDLIFE RESCUE - Fish and Game Commission Chairman Phil Warner and Dye Creek Wildlife Rescue Director Natalie Peterson

- a) INFORMATIONAL PRESENTATION - Regarding the activities of the Dye Creek Wildlife Rescue and the proposal to provide Tehama County Fish & Game Commission funds for the materials to construct one restricted flight enclosure

- b) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Dye Creek Wildlife Rescue for the provision of funds in an amount up to \$3,000 to be used for the purchase of materials for the construction of one restricted flight enclosure

(Miscellaneous Agreement #2020-14)

17. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES -
Agricultural Commissioner Doni Rulofson, Animal Care Center Manager Christine McClintock
- a) ORDINANCE NO. 2089 - Request adoption of an ordinance amending Chapters 7.10 and 7.40 of the Tehama County Code pertaining to impoundment and holding periods of animals:
 - 1) Waive the second reading
 - 2) Adopt the ordinance
18. TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY – Agency Manager Rachel Ross-Donaldson
- a) RESOLUTION NO. 2020-14 - Request adoption of a resolution authorizing the Submittal of an Application for the Department of Resources Recycling and Recovery 2019/20 Beverage Container Recycling City/County Payment Program in the amount of 11,001 and Providing Related Authorizations
19. PUBLIC WORKS DEPARTMENT / PURCHASING - Director Tim McSorley
- a) Request approval of the following bidders list for the “Transportation Cost-Based Bid for Road Materials”; and further authorize the Purchasing Agent to make purchases from the list pursuant to the procedures approved by the Board of Supervisors on 1/7/20, with the approximate combined total of 41,500 tons:
 - 1) J.F. Shea Construction, Inc. for the following products:
 - a) Class II Crushed Aggregate Base ¾” in the amount of \$9.65 per ton
 - b) Class II Crushed Aggregate Base ½” in the amount of \$12.33 per ton
 - c) Class 2 RSP Rock Material in the amount of \$26.81 per ton
 - d) Chip Seal Rock in the amount of \$21.45 per ton
 - e) Cold Mix Asphalt in the amount of \$107.25 per ton
 - f) Asphalt Concrete ½” PG64-10 in the amount of \$67.57 per ton
 - g) ¼ Ton Rip Rap in the amount of \$25.74 per ton
 - 2) Green Dream International for the following products:
 - a) Class II Crushed Aggregate Base ¾” in the amount of \$13.79 per ton
 - b) Class II Crushed Aggregate Base ½” in the amount of \$13.79 per ton
 - c) Class 2 RSP Rock Material in the amount of \$33.78 per ton
 - d) Chip Seal Rock in the amount of \$19.14 per ton
 - e) ¼ Ton Rip Rap in the amount of \$33.78 per ton
 - 3) Tehama Asphalt for the following products:
 - a) Cold Mix Asphalt in the amount of \$ 93.53 per ton
 - b) Asphalt Concrete ½” PG64-10 in the amount of \$68.80 per ton
 - 4) Stimpel Wiebelhaus for the following products:
 - a) Class II Crushed Aggregate Base ¾” in the amount of \$11.53 per ton
 - b) Class II Crushed Aggregate Base ½” in the amount of \$13.41 per ton
 - c) Class 2 RSP Rock Material in the amount of 19.31 per ton
 - d) Chip Seal Rock in the amount of \$13.94 per ton
 - e) ¼ Ton Rip Rap in the amount of \$23.60 per ton

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- 5) Knife River Construction - Orland Plant for the following products:
 - a) Class II Crushed Aggregate Base $\frac{3}{4}$ " in the amount of \$12.07 per ton
 - b) Chip Seal Rock in the amount of \$25.74 per ton
 - c) Asphalt Concrete $\frac{1}{2}$ " PG64-10 in the amount of \$71.86 per ton
 - 6) Knife River Construction- Chico Plant for the following product:
 - a) Asphalt Concrete $\frac{1}{2}$ " PG64-10 in the amount of \$94.92 per ton
 - 7) Tullis Inc. for the following products:
 - a) Chip Seal Rock in the amount of \$15.02 per ton
 - b) Asphalt Concrete $\frac{1}{2}$ " PG64-10 in the amount of \$62.74 per ton
 - 8) Nordic Industries for the following products:
 - a) Class 2 RSP Rock Material in the amount of \$23.81 per ton
 - b) $\frac{1}{4}$ Ton Rip Rap in the amount of \$25.95 per ton
 - 9) Lepage Company for the following products:
 - a) Class 2 RSP Rock Material in the amount of 22.52 per ton
 - b) $\frac{1}{4}$ Ton Rip Rap in the amount of \$25.74 per ton
 - 10) Sierra Cascade for the following products:
 - a) Class II Crushed Aggregate Base $\frac{3}{4}$ " in the amount of \$13.41 per ton
 - b) Class II Crushed Aggregate Base $\frac{1}{2}$ " in the amount of \$13.41 per ton
 - c) Class 2 RSP Rock Material in the amount of \$17.16 per ton
 - d) Cold Mix Asphalt in the amount of \$123.34 per ton
 - e) Asphalt Concrete $\frac{1}{2}$ " PG64-10 in the amount of \$84.73 per ton
 - f) $\frac{1}{4}$ Ton Rip Rap in the amount of \$23.60 per ton
 - 11) VSS Emultech for the following product:
 - a) CSS-1h Tack Oil in the amount of \$485.90 per ton
20. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION - Executive Director Valerie Lucero
- a) AGREEMENT - Request approval and authorization for the Executive Director to submit the application for the one-time allocation from the California Department of Public Health (CDPH) Division of Communicable Disease Control (DCDC) for the purpose of infectious disease prevention and control in the amount of \$158,193.83 effective 2/1/20 through 6/30/23
(Miscellaneous Agreement #2020-44)
21. HEALTH SERVICES AGENCY - Executive Director Valerie Lucero
- a) Request general approval of the concept and authorization for the Health Services Agency to develop an application for the Homeless Housing, Assistance, and Prevention (HHAP) allocation for the purpose of addressing homelessness in Tehama County in the amount of \$314,305.22

22. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Agreement with Bennet Omalu Pathology (Misc. Agree. #2018-65) for the provision of providing forensic pathology services for the rate changes as listed thereby increasing the amount not to exceed from \$60,000 to \$80,000, and extending the term date to February 28, 2025.
(Miscellaneous Agreement #2020-45)
23. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) Agreement - Request approval and authorization for the Chairman to sign the Amendment to the Agreement with J. Greg Lewis (Misc. Agree. #2017-108) for the provision of providing personnel related investigations to the County as listed thereby increasing the amount not to exceed from \$54,000 to \$74,000
(Miscellaneous Agreement #2020-46)
24. ADMINISTRATION - Chief Administrator Williams Goodwin
- a) Request approval and authorization for the Vice-Chairman to sign the letter to Louisiana Pacific Corporation in support of donating the property located at 400 Reeds Avenue, Red Bluff to PATH (Poor And The Homeless) or another acceptable local 501(c)(3) for the purpose of developing a homeless navigation center
25. ADMINISTRATION - Chief Administrator Williams Goodwin
- a) RESOLUTION NO. 2020-15 - Request adoption of a resolution proclaiming a local state of emergency due to severe and persistent fire danger
 - b) FOREST MANAGEMENT TASK FORCE - One Board member representative for
No set term
(Interested person: Garton)
26. CLAIM AGAINST THE COUNTY
- a) Kenneth Wayne Fisher vs. County of Tehama

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)

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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.

29. LAKE CALIFORNIA SECONDARY ACCESS COLLECTOR ROAD EVALUATION -

Diaz Associate, Eihnard Diaz & Project Delivery Group, LLC. Keith Whisenhunt

- a) **INFORMATIONAL PRESENTATION** - On the findings of the Lake California Secondary Access Collector Road Evaluation prepared for the Lake California Property Owners Association, Inc.

- b) Discussion and possible direction to staff regarding a future item to consider the selection of a preferred alignment

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