

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, MARCH 3, 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) 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 Human Rights Defense Center v. County of Tehama, et al., Eastern District Court, Sacramento Division, Court Case No. 2:20-vc-00359-WBS-DMC

2. CLOSED SESSION

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

- 1) Property: 20639 Walnut Street, Red Bluff, California;
APN 024-160-046

Agency Negotiator: Williams J. Goodwin

Negotiating Party: David Geijsbeek & Kathy Ferguson, Owners

Under Negotiation: Lease/Purchase Price and Terms of Payment

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

5. AUDITOR'S CLAIMS
 - a) Social Services, 53280, Dept. of Social Services, \$526,101
 - b) Social Services, 53280, Dept. of Social Services, \$526,101
 - c) Social Services, 53280, Dept. of Social Services, \$350,734
6. GENERAL WARRANT REGISTER - February 9-15, 2020
7. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION
 - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment to the Agreement with Lalana Ratnayake (Misc. Agree. #2018-106) as amended by (Misc. Agree. #2019-133) for Oral Health Program Consulting services thereby amending the rates incorporated herein as Exhibit "C" with a maximum compensation not to exceed \$90,000, effective 5/15/18 and terminating 6/30/20
(Miscellaneous Agreement #2020-55)
8. DEPARTMENT OF SOCIAL SERVICES
 - a) AGREEMENT - Request approval and authorization for the Director to sign Amendment #2 to Agreement with Empower Tehama (Misc. Agree. #2019-284) for the purpose of providing the following services through the Promoting Safe and Stable Families (PSSF) program: Domestic Violence; Functional Family Therapy; and Post Adoption Support services to Child Welfare clients thereby amending the Scopes of Work set forth in Exhibit "C", and amending line items within the Post Adoption Support services budget, Exhibit "D", with maximum compensation not to exceed \$50,760, effective 7/1/19 and shall terminate 6/30/20
(Miscellaneous Agreement #2020-56)

9. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Director to sign the Amendment to the Agreement (Misc. Agree. #2019-195) with Express Services Inc. dba, Express Employment Professionals for the purpose of administering a subsidized employment program for eligible CalWORKs participants thereby amending the compensation to a maximum of \$222,092 for the period of 7/1/19 to 6/30/20; and \$156,614 for the period of 7/1/20 to 6/30/21 with total maximum compensation not to exceed \$378,706
(Miscellaneous Agreement #2020-60)

10. SHERIFF'S DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Black Creek Integrated Systems Corporation for the provision of software support of the SallyPort CA Booking and Inmate Management System for an all-inclusive flat fee of \$26,897.50, effective 1/1/20 and shall terminate on 12/31/20
(Miscellaneous Agreement #2020-57)

11. SHERIFF'S DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with P.J. Helicopters for the provision of helicopter use during the marijuana eradication season and for search and rescue missions for the rates as listed in Exhibit "B" with maximum amount not to exceed \$60,000, effective 1/1/20 and shall terminate 12/31/20
(Miscellaneous Agreement #2020-61)

12. SHERIFF'S DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Sheriff to sign the MOU with the Los Molinos Unified School District for the amount of \$206,114 for the purpose of providing a School Resource Officer under the Tobacco Grant
(Miscellaneous Agreement #2020-58)

13. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES

- a) Request approval and authorization for the Director of Animal Services to apply for the McConnell Fund 2020 grant through the Shasta Regional Community Foundation in the amount of \$22,000

14. COMMITTEES & COMMISSIONS

- a) PUBLIC HEALTH ADVISORY BOARD
- 1) One three-year appointment to fill the vacant alternate position for Tina Brown with Dignity Health Senior Services with said term expiring 6/30/23
(Interested Person: Phillip Moller)
 - 2) One appointment to fill the unexpired term of Teresa Castro Del Altamirano with Northern California Children Development, Inc. (NCCDI) with said term expiring 6/30/22
(Interested Person: Omar Saldivar)

(Cont.)

- 3) One appointment to fill the unexpired term of Omar Saldivar with NCCDI as Alternate with said term expiring 6/30/22
(Interested Person: Teresa Castro Del Altamirano)

15.COMMITTEES & COMMISSIONS / SPECIAL DISTRICT

- a) MANTON CEMETERY DISTRICT - One four-year appointment to fill the expired term of David Sproul as Elector of the District with said new term expiring 12/31/23 (term expired in 2019)
(Interested person: David Sproul)

RECESS to convene as the Tehama County Air Pollution Control District

AIR POLLUTION CONTROL DISTRICT CONSENT AGENDA

16.TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Alta California Olive Partners, LLC in the amount of \$29,145, effective upon execution by both parties and terminates three years from the date of installation
(Miscellaneous Agreement #2020-62)

ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

17.PERSONNEL / BUILDING & SAFETY

- a) Request approval of certificate recognizing John Stover for his 12 years of faithful and dedicated service to the County of Tehama on the occasion of his retirement

18.PERSONNEL / ADMINISTRATION - Chief Administrator Williams Goodwin

- a) Request appointment of Michael Knight as the Interim Building Official, effective March 16, 2020

19.BUILDING & SAFETY DEPARTMENT - Building Official John Stover

- a) Request to award the bid for two new 4x4 Mid-size SUVs to Red Bluff Dodge as the low responsive bidder for a total amount of \$50,761.96; and further authorize the Purchasing Agent to sign a purchase order for the acquisition

20.BUILDING DEPARTMENT - Building Official John Stover

- a) STUDY SESSION - Conduct a study session regarding the consideration of a fee increase for the Building Department; and possible direction to staff to bring an agenda item back to board on a subsequent agenda

21. TEHAMA COUNTY FIRE / PURCHASING – Fire Chief Christine Thompson
- a) Request to award the bid for one new All-Wheel Drive Mid-size Sport Utility Vehicle to Silveira Chevrolet as the low responsive bidder for a total amount of \$23,988.63; and further authorize the Purchasing Agent to sign a purchase order for the acquisition
 - b) TRANSFER OF FUNDS: FIRE, B-36 - From Equipment Maintenance (2042-53170) to Vehicles (2042-57605), \$10,000 **(Requires 4/5's vote)**
22. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner Doni Rulofson
- a) ORDINANCE NO. 2091 - Request adoption of an Ordinance of the Board of Supervisors of the County of Tehama amending chapter 9.06 of the Tehama County Code pertaining to the cultivation of industrial hemp within the unincorporated areas of the County of Tehama
 - 1) Waive the first reading
 - 2) Accept the introduction
23. PERSONNEL / FIRST FIVE COMMISSION - Chair of Personnel Committee Laura Williams
- a) Request approval to appoint a candidate at "Other than A Step" as the Tehama County Children and Families Commission Executive Director, Range 83 Step D in the Memorandum of Understanding between Tehama County and the Tehama County Management Employees' Association, effective 3/3/20
 - b) AGREEMENT - Request approval and authorization for the First Five Commission - Chair of Personnel Committee Laura Williams to sign the Employment Agreement with Heidi Mendenhall for the position of Tehama County Children and Families Commission Executive Director, effective 3/3/20 (Miscellaneous Agreement #2020-59)
24. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley
- a) INFORMATIONAL PRESENTATION - Update to the 1/28/20 Board of Supervisors meeting regarding the adopted Resolution of Necessity to acquire certain property interests by Eminent Domain concerning Tehama County Assessor's Parcel No. 004-060-032 (Mazzotta) relative to the Evergreen Road at South Fork Cottonwood Creek Bridge Project
25. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley
- a) INFORMATIONAL PRESENTATION - Update to the 1/28/20 Board of Supervisors meeting regarding the adopted Resolution of Necessity to acquire certain property interests by Eminent Domain concerning Tehama County Assessor's Parcel No. 004-360-039 (Baker) relative to the Evergreen Road at South Fork Cottonwood Creek Bridge Project
26. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) TRANSFER OF FUNDS: SHERIFF, B-37- From State Asset Seizure (2027-471122) to Contingency (2002-59000), \$26,261.07; and From Contingency (2002-59000) to Equipment (2027-57608), \$24,400.02; and to Special Dept. Exp. (2027-53280), \$1,861.05 **(Requires 4/5's vote)**

27. SHERIFF'S DEPARTMENT / CORONER - Sheriff Dave Hencratt
- a) Request acceptance of the data supporting a proposed Ordinance setting fees to be charged by the Coroner, effective March 17, 2020
 - b) Request to designate the Tehama County Sheriff's Department and the Clerk of the Board's Office as two locations where the data will be available for public review
 - c) Request to set a public hearing on March 17, 2020 at 11:00 a.m., to consider the adoption of the proposed Ordinance
28. SHERIFF'S DEPARTMENT / PURCHASING - Sheriff Dave Hencratt
- a) TRANSFER OF FUNDS: SHERIFF, B-38 - From State Asset Seizure (2027-471122) to Contingency (2002-59000), \$14,276; and From Contingency (2002-59000) to Vehicles (2027-57605), \$14,276 **(Requires 4/5's vote)**
 - b) Request to adopt the finding that County of Placer Contract #SCN102052 with Lehr Auto Electric for the acquisition of police vehicle equipment 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
 - c) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of police vehicle equipment based on the finding
 - d) Request authorization for the Purchasing Department to issue a purchase order in an amount not to exceed \$47,586.39 to Lehr Auto Electric for the purchase of police vehicle equipment for the Sheriff's Department
29. ENVIRONMENTAL HEALTH DEPARTMENT - Environmental Health Director Tim Potanovic and Code Enforcement Officer Clint Weston
- a) Request that the Board of Supervisors adopt the recommended decision of the Planning Commission declaring the existence of a public nuisance (Code), ordering the abatement thereof; and directing an itemized accounting of the costs incurred in abating the public nuisance, without further notice of hearing:

Owner: Ronda Worley, Chase Shaver and Elijah Shaver
Site Address: 8371 Hwy 99W, Gerber
APN: 063-140-017 (District 4)
- Or**
- b) Set the matter for de novo hearing before the Board of Supervisors

30. CLAIMS AGAINST THE COUNTY

- a) Rene Umali vs. County of Tehama
- b) Belle Umali, Trustee of the Belle Umali Revocable Living Trust vs. County of Tehama
- c) Julie Umali vs. County of Tehama
- d) Linda Lucas vs. County of Tehama
- e) Larry & Rhonda Searcy 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)

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.

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.ig2.com