

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

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

PLEASE TURN OFF OR MUTE YOUR CELL PHONE

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 agendized matter. 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. GENERAL WARRANT REGISTER - March 1-7, 2020
5. AUDITOR - CONTROLLER
 - a) Request approval and authorization to file the Fiscal Year 2018/19 Annual Disclosure Report for the County of Tehama Certificates of Participation (COP) Series 2014
6. ADMINISTRATION/PERSONNEL
 - a) RESOLUTION NO. 2020-27 - Request adoption of a resolution amending Resolution 2019-106 as part of mid-year 2019-20 Budget/PAL changes
7. ADMINISTRATION
 - a) AGREEMENT - Request approval and authorization for the Chairman to sign the third amendment to the License Agreement with the Administrative Office of the Courts, for non-exclusive use of approximately 3,420 square feet of county-owned space in the Tehama County Juvenile Justice Center, for the benefit of the Tehama County Superior Court, thereby extending the term to 5/31/25 (Miscellaneous Agreement #2020-73)
8. CLERK & RECORDER / ELECTIONS DIVISION
 - a) Receive and file the Certified Statement of All Votes Cast at the Consolidated Presidential Primary Election held on March 3, 2020; and declare the winners for each office and the results of each measure under the Board's jurisdiction as set forth in the Statement of All Votes Cast
 - b) Declare as elected those candidates filing for the Tehama County Board of Education and the Democratic and Republican Central Committee positions pursuant to attached Certificate of Nomination
9. DISTRICT ATTORNEY
 - a) RESOLUTION NO. 2020-25 - Request adoption of a resolution authorizing the District Attorney to apply for, execute and administer, including any extensions or amendments, the State of California Department of Alcoholic Beverage Control - Alcohol Policing Partnership Program grant for Fiscal Year 2020-2021 in the amount of \$30,000
10. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION
 - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Mountain Valley Child and Family Services, Inc. for the provision of mental health services with the maximum compensation not to exceed \$100,000 in any one fiscal year (July-June), effective 1/1/20 and shall terminate 6/30/21 (Miscellaneous Agreement #2020-71)

11. PROBATION DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer or his designee to sign the Agreement for the Placement of Juveniles with the County of Lake for Tehama County to provide board and care of Lake County youth for a daily bed rate of \$150 per day, per youth, with the maximum amount not to exceed \$380,000 payable to Tehama County, effective 4/1/20 and terminating 3/31/22
(Miscellaneous Agreement #2020-72)

12. SHERIFF'S DEPARTMENT

- a) AGREEMENT - Request approval for the Sheriff and the Chief Administrator to sign the Interlocal Agreement between the City of Red Bluff and the County of Tehama for the Justice Assistance Grant (JAG) Award whereas the City and the County find that it is in their best interest not to reallocate the JAG funds and to allow the city to use the entire Edward Byrne Memorial Justice Assistance Grant award of \$10,236
(Miscellaneous Agreement #2020-74)

13. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Director of Social Services to sign the Agreement with the California Department of Social Services (CDSS) for the purpose of establishing the responsibilities of CDSS and the County in the provision and receipt of legal consultation and legal representation in administrative action appeals with the Resource Family Approval (RFA) program of the County child welfare services and the State of California effective 7/1/19 and shall terminate 6/30/21
(Miscellaneous Agreement #2020-70)

14. RAPE CRISIS INTERVENTION AND PREVENTION

- a) PROCLAMATION - Request adoption of a proclamation proclaiming the month of April 2019 as "Sexual Assault Awareness Month" and April 29, 2020, as "Denim Day" in Tehama County

15. TEHAMA COUNTY DRUG-FREE COMMUNITY COALITION

- a) PROCLAMATION - Request adoption of a proclamation proclaiming March 30, 2020 through April 5, 2020 as "National Drug & Alcohol Facts Week" in Tehama County

16. BOARD OF SUPERVISORS / COMMITTEES & COMMISSIONS

- a) BOAT RAMP AD HOC COMMITTEE - Request approval and authorization to dissolve the Boat Ramp Ad Hoc Committee, established by the Board of Supervisors on 5/14/19

RECESS to convene as the Tehama County Air Pollution Control District

AIR POLLUTION CONTROL DISTRICT CONSENT AGENDA**17. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

- a) Request approval and authorization for the Chairman of the Board to sign a letter to Governor Gavin Newsom to address concerns with the proposed 2020-2021 State budget
(Cont.)

18. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer Off Road Equipment Replacement Program Agreement with Dave's Tractor Inc., effective upon execution by both parties and terminate on 12/31/23

(Miscellaneous Agreement #2020-75)

ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

19. BOARD OF SUPERVISORS

- a) Request approval of the Certificate of Recognition honoring Bucky Bowen for his military service to our Country, his continued support to Tehama County Veterans and his many years of service to the local community

20. FIRE

- a) Presentation of a Retirement Award to Walt Williams in recognition of over 20 years of faithful and dedicated service to the Tehama County Fire Department

21. PERSONNEL / ADMINISTRATION - Chief Administrator Williams Goodwin

- a) Request appointment of Arnold Parks as the Interim Building Official, effective March 24, 2020

22. PLANNING DEPARTMENT - Director Kristen Maze

- a) Request that the Board of Supervisors accept and find that the 2019 Calendar year 2009-2029 General Plan and 2019-2024 Housing Element Annual Progress Report fully complies with Government Code Section 65400 and Adopt the information contained within Attachment A (HCD Annual Housing Element Progress Report Form 032710)
- b) Request that the Board of Supervisors direct staff to forward the Annual Report with the required HCD Forms to the California Office of Planning and Research and the California Department of Housing and Community Development in accordance with Government Code Section 65400(a)(2)

23. PUBLIC WORKS DEPARTMENT - Director Timothy McSorley

- a) TRANSFER OF FUNDS: PUBLIC WORKS, B-41 - From Road Fund 3011-53230 Professional/Special Services to Overtime (3011-51012), \$50,000
(Requires 4/5's vote)

24. TEHAMA COUNTY PARKS & RECREATION

- a) Board discussion and possible action regarding casting of ballots for election of one director to the Los Molinos Mutual Water Company for a three-year term beginning 3/31/20

25. ADMINISTRATION - Chief Administrator Williams Goodwin

- a) Request approval and authorization for the Chairman to sign the letter to Caltrans in response to the availability of state-owned property at 13700 State Route 36E, Red Bluff for use to provide emergency housing for the homeless.

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 agendized matter. 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.

28. TEHAMA COUNTY BOARD OF EQUALIZATION - Assistant Assessor Burley Phillips

- a) DANIEL MONAHAN, 2-2018 - Hearing on appeal
- b) JAMES EGAN, 5-2018 - Hearing on appeal
- c) JAMES EGAN, 6-2018 - Hearing on appeal
- d) SAFEWAY STORES, INC., 17-2017 - Hearing on appeal
- e) SAFEWAY STORES, INC., 10-2018 - Hearing on appeal

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