

# 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, JULY 14, 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 Robison v. County of Tehama, Tehama County Superior Court Case No. 19CI000157

**TO ACCOMMODATE PUBLIC HEALTH RECOMMENDATIONS, THE DOORS WILL BE OPEN AT 9:30 A.M.**

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

**PLEASE TURN OFF OR MUTE YOUR CELL PHONE**

2. PUBLIC COMMENT PERIOD

- a) SPECIAL NOTE ON PUBLIC MEETINGS DURING SHELTER-IN-PLACE ORDER:

Pursuant to the Governor's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body, during the period in which local public officials impose measures to promote social distancing.

Effective June 30, 2020, Board of Supervisors meetings will be opened to limited in-person attendance and will accommodate 35 members of the public on a first come, first served basis with the following safety measures in place:

- Touchless temperature checks will be available to participants on a voluntary basis. Participants with a temperature of 100.4 Fahrenheit or higher, or displaying other symptoms, will not be allowed in the building.

(Cont.)

- Participants may provide their name and contact information. This information is to be used for contact tracing in the event of positive COVID-19 test for any supervisors, staff, or public participants. County Counsel will deliver contact information to Public Health for contact tracing purposes, if necessary.
- **All participants will be required to wear face coverings or masks** unless speaking into the microphone. Single use masks will be available at no cost to the public.

Remote public participation is still encouraged in one of the following ways:

For audio and real-time commenting via phone: (530) 212-8376, conference code 933876. Press 5\* to raise your hand to comment.

For live audio of the meeting: Go to:

<http://tehamacountyca.igam2.com/Citizens/Default.aspx>

For submission of public comments and to comment on agenda items (please specify the agenda item):

Email: [publiccomment@co.tehama.ca.us](mailto:publiccomment@co.tehama.ca.us)

<mailto:publiccomment@co.tehama.ca.us>

Comment may be made via email throughout the meeting as this email will be actively monitored.

If you have trouble connecting or accessing the meeting, contact the Board office for assistance at (530) 527-4655

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.

## **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 meeting held 5/19/20
5. AUDITOR'S CLAIM
  - a) Public Defender, 53221, Linda S Barnard, Ph.D, \$1,200.00
  - b) Public Defender, 53221, Law Offices of Derek Soriano, \$2,345.20
6. GENERAL WARRANT REGISTER - June 14-27, 2020
7. SHERIFF'S OFFICE / PERSONNEL
  - a) Request approval for a leave of absence due to a non-industrial injury for employee #3699 for the period of 4/13/20 through 7/31/20
8. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY / PROBATION DEPARTMENT
  - a) AGREEMENT - Request approval and authorization for the Director of Social Services and the Chief Probation Officer to sign the Amendment to Interagency Memorandum of Understanding (Misc. Agree. #2019-308) for the provision of meals for the Senior Nutrition Program thereby amending the rates as listed in Exhibit "D" with a maximum compensation not to exceed \$159,875, effective 7/1/19 and shall terminate 6/30/20  
(Miscellaneous Agreement #2020-182)
9. HEALTH SERVICES AGENCY / ADMINISTRATION
  - a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment #5 to the Agreement with Netsmart Technologies (Misc. Agree. #2014-102) as amended by (Misc. Agree. #2019-309) for the purpose of upgrading the existing CMHC/MIS Behavioral Health Information System software to the Contractor's Avatar License Software providing software license use and support, until the my Avatar implementation upgrade is complete, thereby increasing the compensation by \$111,000.00 bringing the maximum compensation to \$925,849.51 and extending the contract term to 12/31/20  
(Miscellaneous Agreement #2020-178)
10. HEALTH SERVICES AGENCY / PUBLIC HEALTH
  - a) Request confirmation of an application submitted by the Health Services Agency to the Center for Disease Control (CDC) Epidemiology and Laboratory Capacity (ELC) for the Coronavirus Aid, Relief, and Economic Security Act (CARES) to support counties in responding to the COVID-19 pandemic emergency in the amount of \$174,515, effective 5/1/20 through 3/30/22

**11. HEALTH SERVICES AGENCY / MENTAL HEALTH**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to Agreement with Ghislaine Ramasar dba Crest Home for the Elderly (Misc. Agree. #2020-83) for the purpose of increasing the compensation for providing licensed residential care services to certain mentally ill adult residents of Tehama County at the rates set forth in Exhibit "C" in an amount not to exceed \$450,000 annually (December - November) with a total maximum compensation not to exceed \$900,000, effective for the period 12/1/19 through 11/30/21

(Miscellaneous Agreement #2020-179)

**12. HEALTH SERVICES AGENCY / MENTAL HEALTH**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with North Valley Behavioral Health LLC, dba North Valley Behavioral Health and Stabler Lane Behavioral Health for the purpose of providing mental health services in accordance with the requirements of Title 9, California Code of Regulations and the Short-Doyle and Lanterman-Petris-Short (LPS) Acts of the Welfare and Institutions Code for the rates as set forth in Exhibit "B" with total compensation shall to exceed \$356,000 for any fiscal year, effective 7/1/20 and shall terminate 6/30/22

(Miscellaneous Agreement #2020-180)

**13. HEALTH SERVICES AGENCY / MENTAL HEALTH**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Willow Glen Care Center, a California corporation for the purpose of providing community residential treatment services and Lanterman Petris Short declarations for the rates set forth in Exhibit "E" with maximum compensation not to exceed \$700,000 in any fiscal year with total contract amount not to exceed \$1,400,000, effective 7/1/20 and shall terminate 6/30/22 (subject receipt of required insurance documentation)

(Miscellaneous Agreement #2020-181)

**14. SHERIFF'S DEPARTMENT**

- a) Request approval and authorization to accept Fiscal Year 20-21 Sexual Assault Felony Enforcement (SAFE) Team funding in the amount of \$50,000 from the Shasta County Lead Agency

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

- a) Request approval and authorization for the Director of Animal Services to sign the letter accepting grant funds in the amount of \$22,000 through the Shasta Regional Community Foundation/The McConnell Fund to be used for the expansion and improvement of the outdoor animal exercise yards

**16. SHERIFF'S DEPARTMENT**

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Agreement with Obsidian IT (Misc. Agree. #2019-172) for the provision of providing technology support services for the rates as listed thereby increasing the amount not to exceed from \$115,000 to \$130,000

(Miscellaneous Agreement #2020-183)

**17. PERSONNEL**

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Employers Investigative Services for the purpose of personnel related investigation services for the amounts listed with maximum compensation not to exceed \$25,000, effective 7/1/20 and shall terminate 6/30/21  
(Miscellaneous Agreement #2020-184)

**18. VICTIM WITNESS**

- a) Request approval and authorization for the District Attorney to apply for Federal Fiscal Year 20-21 (October 1-September 30) Victim/Witness Assistance Program grant through the California Emergency Management Agency for funding in the amount of \$326,135
- b) AGREEMENT - Request approval and authorization for the District Attorney to sign the Grant Award Agreement for Victim/Witness Assistance Program grant funding in the amount of \$326,135, effective 10/1/20  
(Miscellaneous Agreement #2020-187)

**19. BOARD OF SUPERVISORS**

- a) Request approval of a letter in support of the Resource Conservation District of Tehama County's AIM application proposal for hazardous fuels reduction

**RECESS to convene as the Tehama County Air Pollution Control District**

**AIR POLLUTION CONTROL DISTRICT REGULAR AGENDA****20. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona**

- a) RESOLUTION NO. 2020-59 / AGREEMENT - Request adoption of a Resolution approving and authorizing the Air Pollution Control Officer (APCO) to sign the California Air Resources Board FY2019-2020 Community Air Protection Incentives Agreement #G19-MCAP-30 for funding in the amount of \$66,126.11, effective 6/15/20 to 6/30/25  
(Miscellaneous Agreement #2020-185)

**ADJOURN to reconvene as the Tehama County Board of Supervisors**

**REGULAR AGENDA****21. ADMINISTRATION - Chief Administrator Williams Goodwin**

- a) Board update and possible direction to staff regarding the Coronavirus (COVID-19) pandemic

**22. BOARD OF SUPERVISORS**

- a) Request approval and authorization for the Chairman to sign the letter to Governor Newsom requesting that Tehama County be permitted to exercise local authority to implement any roll back of the economic reopening

23. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) AGREEMENT - Request confirmation and authorization for the Sheriff's Office to accept the Corona Virus Emergency Supplement Funding FY 20 (Office Of Justice, Bureau Of Justice) in the amount of \$58,008 for FY 2020-2021 to be used for the purchase of PPE (Personal Protective Equipment), Gurney Lifts, scales and sanitation items for all Front Line Deputies / Coroners, Probation Officers and Custodial Deputies in the Tehama County Jail and Juvenile Hall  
(Miscellaneous Agreement #2020-186)
24. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY - Executive Director Laura Hawkins
- a) RESOLUTION NO. 2020-60 - Request adoption of a resolution authorizing the Director of Social Services and Community Action Agency or her designee to sign all California Department of Community Services and Development (CSD) contracts, agreements, memoranda of understanding, and other documents, including all exhibits and assurances contained therein, and any amendments thereto, and to sign all subsequent required fiscal and programmatic reports, with any agreements coming back to the Board for approval on a subsequent agenda
25. PUBLIC WORKS DEPARTMENT - Interim Public Works Director Jessica Riske-Gomez and Senior Civil Engineer Jessica Pecha
- a) ROAD AGREEMENT - Request approval and authorization for the Chairman to sign the Right of Way Contract and Right of Way Contract Addendum with Gail M. Bloxham, Trustee of the Gail M. Bloxham Revocable Trust 2018, dated September 5, 2018, for one (1) Permanent Road Easement and one (1) Temporary Construction Easement relative to the Evergreen Road at South Fork Cottonwood Creek Bridge Replacement Project, in the amount of \$41,700  
(Road Agreement #2020-3)
  - b) RESOLUTION NO. 2020-61 - Request adoption of a Resolution accepting the Easement Deed from Gail M. Bloxham, Trustee of the Gail M. Bloxham Revocable Trust 2018, dated 9/5/8, and authorize the Chairman to execute the Certificate of Acceptance
26. PUBLIC WORKS / PERSONNEL - Chief Administrator Williams Goodwin and Personnel Director Missi Bullington
- a) Request approval and authorization to re-recruit for Director of Public Works with a salary range increase of an additional 5% per month, effective 7/14/2020
27. PERSONNEL - Personnel Director Missi Bullington
- a) Request adoption of Personnel Rule §1409: Expectation of Privacy
28. PERSONNEL - Personnel Director Missi Bullington
- a) Request adoption of Personnel Rule §1403: Employee Responsibility to Maintain Confidentiality
29. PERSONNEL - Personnel Director Missi Bullington
- a) Request adoption of Personnel Rule §6301: Lactation Accommodation

**11:00 A.M.****30. PLANNING DEPARTMENT - Planning Director Kristen Maze**

- a) PUBLIC HEARING - Conduct a public hearing to consider Tehama County General Plan Amendment No. 20-02 and Rezone #20-04
- b) Request adoption of the Findings relative to CEQA, and the CEQA Exemption as contained in the staff report and Attachment C;
- c) RESOLUTION NO. 2020-62 - Request adoption of a resolution approving GPA #20-02 with Exhibit 1 Map and Findings as contained in Attachment C;
- d) Request adoption of the Findings relative to Rezone #20-04, as contained in the Staff Report;
- e) ORDINANCE NO. 2096 - Request adoption of an Ordinance approving Rezone #20-04; with Exhibit 1 Map (Attachment D), amending the zoning map of the County of Tehama that is consistent with the 2009-2029 Tehama County General Plan
  - 1) Waive the reading
  - 2) Accept the introduction
  - 3) Adopt the ordinance

**Or**

- f) Deny General Plan Amendment #20-02 and Rezone #20-04

**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)**

**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](http://www.tehamacountyca.ig2.com)