

# 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, JUNE 2, 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: Gage Dungy, Missi Bullington & Williams Goodwin

Employee Organization:

Joint Council of IUOE, Local 39

2. CLOSED SESSION

- a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Negotiators: Gage Dungy, Missi Bullington, & Williams Goodwin

Employee Organization:

Tehama County Law Enforcement Management Association

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 Omega Waste Management, Tehama County Superior Court Case No. 19CI000131

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

**REMINDERS**

**CANCELLATION OF MEETING** – Per recent Board action, the June 16, 2020 meeting of the Tehama County Board of Supervisors is cancelled.

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

#### 4. 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. Although this meeting will be held at the Board Chambers located at 727 Oak Street, Red Bluff, California, 96080, the Chambers will not be open to the public. Remote public participation is 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.igq2.com/Citizens/Default.aspx>

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

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

### 6. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the following meetings:
  - 1) Regular meeting held 4/7/20
  - 2) Regular meeting held 4/21/20

### 7. AUDITOR CLAIMS

- a) Social Services, 53280, Dept. of Social Services, \$175,367

### 8. GENERAL WARRANT REGISTER - May 3-16, 2020

### 9. AUDITOR-CONTROLLER

- a) Report and Financial overview through April 30, 2020 of 2019/20 Fiscal Year

### 10. FIRE DEPARTMENT

- a) RESOLUTION NO. 2020-44 / AGREEMENT - Request adoption of a Resolution approving and authorizing the Chair to sign the Cooperative Fire Protection Services Agreement #2CA04895 for Local Agencies for Schedule "A" and Amador fire protection services with the California Department of Forestry and Fire Protection; and to further sign Schedule "E", Self-Insurance Certification of Local Agency of Tort Liability and Local Agency-Owned Vehicles in an amount not to exceed \$3,584,875, effective 7/1/20 through 6/30/21  
(Miscellaneous Agreement #2020-126)

### 11. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENTS - Request approval and authorization for the Social Services Director to sign the Agreements with University of California, Davis for human and social services training programs, effective 7/1/20 through 6/30/22:
  - 1) AGREEMENT - For Eligibility Division Training, Agreement #EW-2020-36, for a user's share of cost of \$55,335  
(Miscellaneous Agreement #2020-127)
  - 2) AGREEMENT - For Employment Services Training, Agreement #WK-2020-36, for a user's share of cost of \$23,715  
(Miscellaneous Agreement #2020-128)
  - 3) AGREEMENT - For Adult Services Training, Agreement #XX-2020-36, for a user's share of cost of \$15,810  
(Miscellaneous Agreement #2020-129)

(Cont.)

4) AGREEMENT - For Child Welfare Training, Agreement #CW-2020-36, for a user's share of cost of \$15,810  
(Miscellaneous Agreement #2020-130)

5) AGREEMENT - For General Training Days, Agreement #GENT-2020-36, for a user's share of cost of \$63,240  
(Miscellaneous Agreement #2020-131)

12. DEPARTMENT OF SOCIAL SERVICES

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the Memorandum of Understanding with Northern Rural Training and Employment Consortium (NoRTEC) for the purposes of coordinating access to local services, effective 7/1/20 through 6/30/22  
(Miscellaneous Agreement #2020-132)

13. DEPARTMENT OF SOCIAL SERVICES

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the Agreement with Northern California Youth and Family Programs for the purpose of coordinating and performing psychosocial assessments as a required component of the approval process to become a Tehama County licensed Resource Family for the rate of \$1,500 per Family Assessment with the total amount not to exceed \$30,000, effective 7/1/20 and shall terminate 6/30/21  
(Miscellaneous Agreement #2020-133)

14. DEPARTMENT OF SOCIAL SERVICES / COUNTY COUNSEL

a) AGREEMENT - Request approval and authorization for the Social Services Director and County Counsel to sign the Interagency MOU with the Office of the County Counsel for the purpose of providing legal services involving Welfare and Institutions Code 300 cases at the rates as listed in Exhibit "C", effective 7/1/20 and shall terminate 6/30/21  
(Miscellaneous Agreement #2020-134)

15. DEPARTMENT OF SOCIAL SERVICES / HEALTH SERVICES AGENCY

a) AGREEMENT - Request approval and authorization for the Social Services Director and the Health Services Agency Executive Director to sign the Amendment to Interagency MOU, (Misc. Agree. #2019-83) for the purpose of providing home visiting services to CalWORKs eligible families using the Healthy Families America model for the rates set forth in Exhibit "C" with maximum amount not to exceed \$41,537.38 for the period of 1/1/19 to 6/30/19; shall not exceed the amount of \$134,129.84 for the period of 7/1/19 to 6/30/20, with maximum compensation not to exceed \$175,667.22, effective 1/1/19 and shall terminate 6/30/20  
(Miscellaneous Agreement #2020-135)

**16. HEALTH SERVICES AGENCY / ADMINISTRATION**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment to the Agreement with Express Services, Inc. (Misc. Agree. #2019-134) for the purpose of providing temporary employees, for rates set forth in Exhibit "B" thereby increasing the maximum compensation to \$405,000 for the contract term of 7/1/19 through 6/30/22  
(Miscellaneous Agreement #2020-136)

**17. HEALTH SERVICES AGENCY**

- a) Request confirmation of the All Rise 20 Virtual registration for Elizabeth Gowan, Mental Health Director, Noemi Avila-Reyes, Case Resource Specialist I Bilingual, Mental Health Division; Brian Emery, Drug and Alcohol Counselor II, Sharon Bailey, Drug and Alcohol Counselor II, Fredy Castellon de la Rosa, Drug and Alcohol Aide, Bilingual, Drug and Alcohol Division; Christine Benner, Deputy Probation Officer III, Tehama County Probation; Christopher Smith, Deputy, Tehama County Sheriff's Office; Randy Alvey, Deputy District Attorney IV, District Attorney's Office and the following non-County employees: Thomas Forbes, Evaluator and Anu Chopra, Attorney at Law to attend the National Association of Drug Court Professionals (NADCP) virtual Training Conference from 5/26 - 29/2020

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

**AIR POLLUTION CONTROL DISTRICT CONSENT AGENDA****18. 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 Kaye Farms in the amount of \$12,636, effective upon execution by both parties and terminates three years from the date of installation  
(Miscellaneous Agreement #2020-137)

**19. 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 Rosauer Orchards in the amount of \$9,135, effective upon execution by both parties and terminates three years from the date of installation  
(Miscellaneous Agreement #2020-138)

**20. 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 Rosauer Orchards in the amount of \$41,915, effective upon execution by both parties and terminates five years from the date of installation  
(Miscellaneous Agreement #2020-139)

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

**REGULAR AGENDA**

**21. BOARD OF SUPERVISORS**

- a) Board discussion and possible action to allow all five Board members to attend meetings in Board chambers while continuing to restrict public attendance in accordance with State guidelines limiting groups to ten or under

**22. BOARD OF SUPERVISORS**

- a) Board discussion and possible action to allow Stage 3 businesses to reopen in Tehama County with guidance from the local Public Health Officials

**23. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner Doni Rulofson**

- a) **ORDINANCE NO. 2094** - 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 second reading
- 2) Adopt the ordinance

**24. CLERK & RECORDER - Clerk & Recorder Jennifer Vise**

- a) **AGREEMENT** - Approval and Authorization for the Clerk & Recorder to sign the Certification of Delegation to CERTNA Executive Director delegating certain memorandum of understanding execution authority to the Executive Director of CERTNA as defined in CERTNA Resolution No. 2016-001 (Miscellaneous Agreement #2020-140)

**25. HEALTH SERVICES AGENCY - Executive Director Valerie Lucero**

- a) Request general approval of the concept and authorization for the Health Services Agency Mental Health Division to collaborate with the Tehama County Office of Education and develop an application for the Mental Health Student Services Act of 2019 (MHSSA) grant to leverage resources between county Mental Health Departments and local educational agencies (LEAs)

**RECESS to convene as the Tehama County Board of Equalization****26. TEHAMA COUNTY BOARD OF EQUALIZATION - Assistant Assessor Burley Phillips**

- a) Waive the reading and approve the minutes of the following meetings:
  - 1) Meeting held 4/7/20
  - 2) Meeting held 4/21/20
- b) **ASSESSMENT APPEAL NO. 16-2018, SHREE SIDDHI GANATWAM, LLC** - Request approval and authorization for the Chairman to sign the Waiver of Statue and Extension for Time of Hearing form pursuant to Section 1604(c) of the Revenue and Taxation Code
- c) **ASSESSMENT APPEAL NO. 7-2018, DAAN HOTEL INC.** - Request approval and authorization for the Chairman to sign the Waiver of Statue and Extension for Time of Hearing form pursuant to Section 1604(c) of the Revenue and Taxation Code

(Cont.)

- d) ASSESSMENT APPEAL NO. 1-2019, DAAN HOTEL INC. - Request approval and authorization for the Chairman to sign the Waiver of Statue and Extension for Time of Hearing form pursuant to Section 1604(c) of the Revenue and Taxation Code

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

27. TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY – Agency Manager Rachel Ross-Donaldson

- a) RESOLUTION NO. 2020-45 / AGREEMENT - Request adoption of a resolution approving the second amendment to the amended and restated Joint Powers Agreement reconstituting the Tehama County/Red Bluff Landfill Management Agency as the Tehama County Solid Waste Management Agency (Miscellaneous Agreement #2020-141)

28. DEPARTMENT OF CHILD SUPPORT SERVICES - Director Tonya Moore

- a) TRANSFER OF FUNDS: DEPARTMENT OF CHILD SUPPORT SERVICES, B-58 - From Extra Help (113-51011), \$6,634; to Pay in Lieu/Misc. Payouts (113-51015) \$1,250; and to Office Expenses (113-53220) \$5,384  
**(Requires 4/5's vote)**

**RECESS to convene as In-Home Supportive Services Public Authority**

29. DEPARTMENT OF SOCIAL SERVICES / IHSS PUBLIC AUTHORITY

- a) AGREEMENT - Request approval and authorization for the Director of In-Home Supportive Services (IHSS) Public Authority to sign the Agreement with William L. May for the purpose of providing labor and negotiation services for the rates as listed with maximum compensation not to exceed \$20,000, effective 7/1/20 and shall terminate 6/30/21  
(IHSS Agreement #2020-1)

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

30. PUBLIC WORKS DEPARTMENT & PUBLIC GUARDIAN- Public Works Director Timothy McSorley & Public Guardian Melani Rodrigue

- a) ORDINANCE NO. 2095 - Request adoption of an Ordinance amending Section 11.12.015 of the Tehama County Code relating to a No Parking zone on the south side of Walnut Street (Co. Rd. 657)  
1) Waive the first reading  
2) Accept the Introduction

**RECESS to convene as the Tehama County Sanitation District No. 1**

31. TEHAMA COUNTY SANITATION DISTRICT NO.1 - Executive Director Timothy McSorley

- a) Approve attached Warrant Register for February-April 2020



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

32. PERSONNEL - Personnel Director Missi Bullington
- a) Request approval and authorization to ratify the side letter of agreement with Joint Council regarding payment of bilingual compensation to a Child Support Specialist III (Merit Systems)
  - b) RESOLUTION NO. 2020-46 - Request adoption of a Resolution amending Resolution 2019-106, the 2019/20 Position Allocation List (PAL) by deleting one (1) bilingual allocation to Child Support Specialist I/II and increasing one (1) bilingual allocation to Child Support Specialist III, effective 6/1/20
33. PURCHASING DEPARTMENT - Senior Buyer Debbie Schmidt
- a) Request to award bid for Annual Smog Check and Certification to Antelope Auto Repair as the low responsive bidder for a total amount of \$34.00 per inspection and certification
  - b) Request approval and authorization for the Purchasing Department to sign a blanket purchase order to Antelope Auto Repair for Annual Smog Check and Certification for a total amount of \$34.00 per inspection and certification
34. RED BLUFF COMMUNITY CENTER ROOF SEAL PROJECT - Staff Analyst Tom Provine
- a) Consider adoption of a finding that the Red Bluff Community Center Roof Seal Project is categorically exempt from review under the California Environmental Quality Act, (CEQA) (Class 1 Categorical Exemption) and direction to the Chief Administrator to file the Notice of Exemption
  - b) Request approval of the plans and specifications for the Red Bluff Community Center Roof Seal Project
  - c) Request authorization for Administration to advertise for bids on the project, with the bid opening to be held at 3:00 p.m. on June 16, 2020 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California
35. CORNING VETERANS HALL BRICK INFILL PROJECT - Staff Analyst Tom Provine
- a) Consider adoption of a finding that the Corning Veterans Hall Brick Infill Project is categorically exempt from review under the California Environmental Quality Act, (CEQA) (Class 1 Categorical Exemption) and direction to the Chief Administrator to file the Notice of Exemption
  - b) Request approval of the plans and specifications for the Corning Veterans Hall Brick Infill Project
  - c) Request authorization for Administration to advertise for bids on the project, with the bid opening to be held at 3:30 p.m. on June 16, 2020 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California

36. ADMINISTRATION - Chief Administrator Williams Goodwin
- a) Board update and possible direction to staff regarding the Coronavirus (COVID-19) pandemic

**1:30 P.M.**

37. ADMINISTRATION / ECONOMIC DEVELOPMENT - Jobs Development Liaison Amanda Jenkins
- a) INFORMATIONAL PRESENTATION - To provide an end-of-contract report on the Tehama County Economic Development Program

**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.

MINUTES, AGENDAS, AGENDA MATERIAL, and ARCHIVED MATERIAL is available on our website at [www.tehamacountyca.igm2.com](http://www.tehamacountyca.igm2.com)