

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 28, 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).

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

1. 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.
- 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.

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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.ig2.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>

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

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

3. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Regular meeting held 6/2/20
 - 2) Special meeting held 7/7/20
 - 3) Regular meeting held 7/14/20

4. GENERAL WARRANT REGISTER - July 5-11, 2020

5. ENVIRONMENTAL HEALTH DEPARTMENT
 - a) Request authorization to refund Melissa Johnson Cottage Food Class A permit fees in the amount of \$158 as the permit was taken out in wrong County
6. CLERK & RECORDER / PERSONNEL
 - a) Request approval for a leave of absence due to a non-industrial injury for employee #3773 for the period of 7/1/20 through 8/30/20
7. PROBATION DEPARTMENT
 - a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with the City of Red Bluff to provide a 0.5 full time equivalent (FTE) police officer, who shall be employed by the City of Red Bluff, and who shall serve as the Gang Resistance Education and Training Officer (G.R.E.A.T) / School Resource Officer assigned to Vista Preparatory Academy with maximum compensation not to exceed \$38,000, effective 7/1/20 and shall terminate 6/30/21
(Miscellaneous Agreement #2020-191)
8. PROBATION DEPARTMENT
 - a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the Agreement with Empower Tehama, to provide Moral Reconciliation Therapy (MRT) Training for Post Release Community Supervision (PRCS) population at the Day Reporting Center (DRC) for rates set forth in Exhibit "C" with maximum compensation not to exceed \$26,680, effective 7/1/20 and shall terminate 6/30/21
(Miscellaneous Agreement #2020-192)
9. SHERIFF'S DEPARTMENT
 - a) AGREEMENT - Request approval and authorization for the Chairman to sign the lease Agreement with DECR LL. for the lease of a storage unit for a fixed monthly rental payment of \$250, effective 5/1/20 and ending on 5/30/21
(Miscellaneous Agreement #2020-193)
- 10.COMMITTEES & COMMISSIONS
 - a) COMMISSION ON AGING - Three three-year appointments to fill the expired terms of Gail Locke as District 1 representative; Darlene Cremins as District 2 representative; and Carol Woodward as At Large representative with said new terms expiring 6/30/22 (term expired in 2019)
(Interested persons: Gail Locke, Darlene Cremins and Carol Woodward)
- 11.COMMITTEES & COMMISSIONS
 - a) BOARD OF LAW LIBRARY TRUSTEES OF TEHAMA COUNTY
 - 1) One appointment to fill the expired term of Todd Deck as Board Chairman or his representative with said new term expiring 1/4/21
(Interested person: Todd Deck)
 - 2) One appointment to fill the expired term of Matthew Rogers as District Attorney representative with said new term expiring 1/4/21
(Interested person: Matthew Rogers)

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- 3) One appointment to fill the expired term of Richard Stout as Attorney representative with said new term expiring 1/4/21
(Interested person: Richard Stout)

12.COMMITTEES & COMMISSIONS

- a) LOCAL LAW ENFORCEMENT BLOCK GRANT ADVISORY COMMITTEE - Five one-year appointments to fill the expired terms of Dave Hencratt as Local Law Enforcement representative; Gregg Cohen as Prosecutor's Office representative; Rich DuVarney as School System representative; Rod Daugherty as Nonprofit Educational, Religious or Community Group Active in Crime Prevention or Drug Use Prevention/Treatment representative; and Caryn Downing as Court System Representative each with said terms expiring 6/30/21
(Interested persons: Dave Hencratt, Matt Rogers, Rich DuVarney and Andy Houghtby)

13.COMMITTEES & COMMISSIONS

- a) CALWORKS ADMINISTRATIVE OVERSIGHT TEAM
 - 1) Remove Caylyn Brown as Economic Development representative and leave vacant
 - 2) Replace Denise Snider as First 5 representative for no-set-term
(Interested person: Heidi Mendenhall)
 - 3) Replace Peri Brustad as Employment Development Department representative for no-set-term
(Interested person: Amber Yearton)
 - 4) Replace Geneva Jobe as NVCSS representative for no-set-term
(Interested person: Karen Ordaz)
 - 5) Replace Lori Harrison as CCRE representative for no-set-term
(Interested person: April Matthews)

14.COMMITTEES & COMMISSIONS / SPECIAL DISTRICT

- a) CORNING CEMETERY DISTRICT - One appointment to fill the unexpired term of Shirley Townley as Trustee with said term expiring 12/31/21
(Interested person: Sandy Sehorn)

15.COMMITTEES & COMMISSIONS

- a) INTEGRATED WASTE MANAGEMENT TASK FORCE (AB 939) - Three one-year appointments to fill the expired terms of Sandy Bruce, Steve Lindeman and Robert Christison with said new terms expiring 3/31/21
(Interested persons: Sandy Bruce, Steve Lindeman and Robert Christison)

16.SHASTA COLLEGE TEHAMA CAMPUS

- a) Approval and authorization for the Chairman to sign the letter of support of the Shasta College Tehama Campus obtaining the status of an "Educational Center"

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) **AGREEMENT** - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Crocker Acana LLC. in the amount of \$45,000, effective upon execution by both parties and terminates five years from the date of installation (Miscellaneous Agreement #2020-194)

AIR POLLUTION CONTROL DISTRICT REGULAR AGENDA**18. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona**

- a) **RESOLUTION NO. 2020-66 / AGREEMENT** - Request adoption of a resolution approving the Memorandum of Understanding with Yolo-Solano Air Quality Management District regarding the interdistrict transfer of 16.60 tons of NOx ERCs from Louisiana Pacific Corporation; and 16.34 tons of NOx ERCs from Grey k Holdings I, LLC from the Tehama County Air Pollution Control District Emission Reduction Credit Bank to Element Markets Emissions, LLC; effective when approved by both parties and will expire upon the cancellation of the ERC Certificates (Miscellaneous Agreement #2020-195)

ADJOURN to reconvene as the Tehama County Board of Supervisors**REGULAR AGENDA****19. ADMINISTRATION - Chief Administrator Williams Goodwin**

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

20. RESOURCE CONSERVATION DISTRICT OF TEHAMA COUNTY - District Manager Vicky Dawley

- a) **INFORMATIONAL PRESENTATION** - Regarding the Community Wildfire Protection Plan
- b) Request approval and authorization for the Chairman to sign the Community Wildfire Protection Plan addendum and appendix previously approved in 2017

21. BUILDING DEPARTMENT - Interim Building Official Kristen Maze

- a) **AGREEMENT** - Request approval and authorization for Chairman to sign the Agreement with Bureau Veritas for the purpose of providing building and safety services such as Building Inspection services, Plans Review and Building Official services outlined in Attachment "B" with maximum amount not to exceed \$125,000, effective upon signature of the Agreement (Miscellaneous Agreement #2020-196)

RECESS to convene as the Tehama County Flood Control and Water Conservation District

22. TEHAMA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - Flood Control/Water Resources Manager Ryan Teubert
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Memorandum of Understanding between the State of California Department of Water Resources, Tehama County, and Tehama County Flood Control and Water Conservation District for mutual support and cooperation on the further development of the Kopta Slough Multi-Benefit Project effective upon date of signing and valid for 10 years from that date
(Flood Agreement #2020-3)

ADJOURN to reconvene as the Tehama County Board of Supervisors

23. TEHAMA COUNTY PUBLIC WORKS / FLOOD CONTROL - Flood Control/Water Resources Manager Ryan Teubert
- a) AGREEMENT - Approval and authorization for the Chairman to sign the Memorandum of Understanding between the State of California Department of Water Resources, Tehama County, and Tehama County Flood Control and Water Conservation District for mutual support and cooperation on the further development of the Kopta Slough Multi-Benefit Project, effective upon date of signing and valid for 10 years from that date
(Miscellaneous Agreement #2020-197)
24. ADMINISTRATION - Chief Administrator Williams Goodwin and Staff Analyst Tom Provine
- a) Update regarding the Tehama County Homeless Navigation Center and possible direction to staff regarding the alternative site location
25. COMMITTEES & COMMISSIONS
- a) COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE - 3CORE - One two-year appointment to fill the expired term of Supervisor Carlson as Board member representative with said new term expiring 5/31/22
(Interested person: Supervisor Carlson)

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)

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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)

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1:30 P.M.

28. ADMINISTRATION / COUNTY COUNSEL / BOARD OF SUPERVISORS - Chief Administrator Williams Goodwin & County Counsel Richard Stout
- a) Board discussion and possible direction to staff regarding the requirements and expectations for a monthly update from all department heads
 - b) Board discussion and possible direction to staff regarding the draft "Submittals for the Board of Supervisor's Meeting Agenda" draft policy
 - c) Board discussion and possible direction to staff regarding TCBOS email, public comment email, and other forms of digital communications utilized by Supervisors in the course of county business

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