

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, SEPTEMBER 15, 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 two business days 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:

Tehama County Deputy Sheriff's Association

2. CLOSED SESSION

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

Agency Negotiators: Missi Bullington, Gage Dungy & Williams Goodwin

Employee Organization:

Tehama County Law Enforcement Management Association

3. CLOSED SESSION

- a) ANTICIPATED LITIGATION - Conference with Legal Counsel (Government Code Section 54956.9, subdivision (d) (4) concerning the decision whether to initiate litigation. One case

4. 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 State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership dba Verizon Wireless, et al., Sacramento Superior Court Case No. 34-2012-00127517

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

5. 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.

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>

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

7. Auditor's Claims
 - a) Public Defender, 53221, Law Office Derek Soriano, \$2,561.16
 - b) Public Defender, 53221, Dr. Kent R. Caruso, \$437.50
8. GENERAL WARRANT REGISTER August 16-29, 2020
9. APPROVAL OF MINUTES
 - a) Waive the reading and approve the minutes of the meeting held 8/18/20
10. ELECTIONS DEPARTMENT
 - a) AGREEMENT - Request approval and authorization for the Clerk & Recorder to sign Amendment #2 to agreement (Misc. Agree. #2019-39 and #2020-115) with ProVote Solutions, a Division of ProDocument Solutions, Inc. for the purpose of printing and mail preparation of election related materials, thereby replacing the fee schedule "Exhibit B" in its entirety, effective through 12/31/2020
(Miscellaneous Agreement #2020-256)
11. ELECTIONS DEPARTMENT
 - a) AGREEMENT - Request confirmation of Standard Agreement 20G26152 with the Secretary of State, for reimbursement of funds under the Help America Vote Act of 2002, Section 101 to reimburse the County for additional costs associated with the national emergency related to corona virus, domestically or internationally, for the 2020 Federal election cycle in an amount not to exceed \$131,678, effective 08/15/20 through 12/31/20
(Miscellaneous Agreement #2020-257)

12. DEPARTMENT OF CHILD SUPPORT SERVICES

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Peerless Building Maintenance Company for the purpose of janitorial services at 1005 Vista Way Suite A, Red Bluff, at a monthly rate of \$904.40 for the months of November and December 2020; and at the rate of \$976.75 for the remaining months of the term with maximum compensation not to exceed \$15,000, effective 11/1/20 and shall terminate 10/31/21
(Miscellaneous Agreement #2020-258)

13. HEALTH SERVICES AGENCY / PERSONNEL

- a) Request approval for a leave of absence due to an industrial injury for employee #4577 for the period of 6/22/20 through 7/28/20

14. HEALTH SERVICES AGENCY / DRUG & ALCOHOL

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with the Center of Evaluation and Research, LLC., for the purpose of providing local evaluation services for the Rural California Drug Court Project (RCDCP) Grant for an all-inclusive flat fee of \$30,000 per year with maximum amount not to exceed \$150,000, effective 9/30/19 and shall terminate 12/31/24
(Miscellaneous Agreement #2020-259)

REGULAR AGENDA**15. ADMINISTRATION - Chief Administrator Williams Goodwin**

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

16. TEHAMA COUNTY PARKS / ADMINISTRATION - Chief Administrator Williams Goodwin

- a) Request approval of overnight self-contained RV camping at Tehama County River Park and Mill Creek Park for fire evacuees, for up to seven days with an ID showing residency within an evacuation area, and further authorization for self-contained RV camping for evacuee support organizations

17. AUDITOR-CONTROLLER - Auditor LeRoy Anderson

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

18. LIBRARY - Librarian Todd Deck

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with CALIFA Group to accept funding from Califa/California State Library for the Open+ Pilot project to add services/access hours from Bibliotheca Technology which covers the cost of the technology and implementation of the program for two years of Open+ annual subscription and up to \$5,000 for setup requirements, effective upon date of execution
(Miscellaneous Agreement #2020-263)

- b) RESOLUTION NO. 2020-96 - Request adoption of a resolution authorizing the Tehama County Library to change operating hours effective 12/1/20

19. LIBRARY / ADMINISTRATION - Chief Administrator Williams Goodwin
- a) AGREEMENT - Request approval and authorization for the Chairman to sign an Employment Agreement with Todd Deck for the position of County Librarian, effective 09/01/20 through 04/30/23 and approval of corresponding revisions to the Tehama County Master Salary Schedule
(Miscellaneous Agreement #2020-260)
20. PUBLIC WORKS DEPARTMENT - Interim Director of Public Works Jessica Riske-Gomez and Acting Road Commissioner Jessica Pecha
- a) CHANGE ORDER - Request acceptance of Change Order No. 12 issued by Acting Road Commissioner Jessica Pecha to the Agreement with MCM Construction Inc. (Road Agreement #2019-18) for the Jellys Ferry Bridge Replacement Project, for the substitution of 12x12 stringers on the existing bridge re-decking, a no-cost/no-time Change Order
 - b) Request to adopt a finding that competitive bidding for the work described in Contract Change Order No. 13 for the Jellys Ferry at Sacramento River Bridge Replacement Project would be unavailing and impractical, and would not produce any public advantage
 - c) CHANGE ORDER - Request authorization for the Acting Road Commissioner to issue Change Order No. 13 to the Agreement with MCM Construction Inc. (Road Agreement #2019-18) for the Jellys Ferry Bridge Replacement Project, for the use of a modifications to the existing bridge, in an amount equal to \$53,605.22
21. HEALTH SERVICES AGENCY - MENTAL HEALTH DIVISION - Executive Director Valerie S. Lucero
- a) AGREEMENT - Request approval and authorization for the Health Services Agency Executive Director to sign Standard Agreement #19MHSOAC080 with the Mental Health Services Oversight and Accountability Commission for the Mental Health Student Services Act of 2019 (MHSSA) grant for FY 20-21 for \$688,267; FY 21-22 for \$628,882; FY 22-23 for \$603,162 and FY 23-24 for \$599,689, in an amount not to exceed \$2,500,000, effective 10/1/2020 through 9/30/2024
(Miscellaneous Agreement #2020-261)
22. BOARD OF SUPERVISORS
- a) Discussion and possible direction to staff regarding the adoption of an Ordinance of the Tehama County Board of Supervisors adopting penalties for violations of Public Health orders addressing the Covid-19 pandemic
23. ADMINISTRATION - Administrative Analyst Brant Mesker
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Tesla to participate in the Equity Resilience Self-Generation Incentive Program (SGIP) and for the construction of the proposed battery bank facility at the Tehama County Sheriff's Department
(Miscellaneous Agreement #2020-262)

24. TEHAMA COUNTY COMMUNITY CORRECTIONS REENTRY PROJECT / REAL PROPERTY ACQUISITION / CITY OF RED BLUFF - Chief Administrator Williams Goodwin
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to agreement (Misc. Agree. #2018-58) for Purchase and Sale of Real Property with the City of Red Bluff for the purchase of the portion of Madison Street located southerly of Pine Street and northerly of Oak Street in Red Bluff, California (Miscellaneous Agreement #2020-264)
 - b) Request authorization for the Chief Administrator to act on behalf of the Board to expedite approval by the Board of State and Community Corrections (BSCC) of the Preliminary Plans and Specifications at the November meeting of the BSCC and return to the Board in December with an updated timeline for the Tehama County Re-Entry facility project
25. CLERK OF THE BOARD - Clerk & Recorder Jennifer Vise
- a) Request approval and adoption of the attached Administrative Policy for "Submittals for the Board of Supervisor's Meeting Agenda"
 - b) Board discussion and possible direction to staff regarding attaching public comments received to agendas and/or minutes
 - c) Board discussion and possible direction to staff regarding attaching Official Correspondence to the agenda as part of the agenda packet

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)

Departmental Review Ad Hoc (Williams, Chamblin)

County Organization Ad Hoc (Carlson, Bundy)

Workforce Development Ad Hoc (Garton, Williams)

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