

# 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, JANUARY 5, 2021

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.

## **CLOSED SESSION**

### 1. CLOSED SESSION

- a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code Section 54956.9). The case name is Pacific Bell Telephone Co. v. County of Tehama, The State Board of Equalization, Tehama County Superior Court Case No. 20CI000138

### 2. CLOSED SESSION

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

Agency Negotiators: Che Johnson, Coral Ferrin & Williams Goodwin

Employee Organization:  
Tehama County Deputy Sheriff's Association

### 3. CLOSED SESSION

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

Agency Negotiators: Che Johnson, Coral Ferrin, & Williams Goodwin

Employee Organization:  
Tehama County Law Enforcement Management Association

### 4. CLOSED SESSION

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

Agency Negotiators: Che Johnson, Coral Ferrin & Williams Goodwin

Employee Organization:  
Joint Council of IUOE, Local 39

## 5. CLOSED SESSION

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

Agency Negotiators: Che Johnson, Coral Ferrin & Williams Goodwin

Employee Organization:

Tehama County Peace Officers' Association

## 6. CLOSED SESSION

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

Agency Negotiators: Che Johnson, Coral Ferrin & Williams Goodwin

Employee Organization:

Tehama County Management Employees' Association

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

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

**REMINDER**

**CANCELLATION OF MEETING** - The January 19, 2021 meeting of the Tehama County Board of Supervisors is cancelled pursuant to the Board's policy to cancel the meeting following a Monday holiday (Martin Luther King Day).

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

## 7. 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.iqm2.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**

9. GENERAL WARRANT REGISTER - December 6 - 19, 2020

10. AUDITOR-CONTROLLER

- a) STALE DATED WARRANT - Pursuant to Government Code Section 29802, authorization to re-issue the following stale dated warrant to Ramona Whitlock:
  - 1) Warrant No. 70780256 dated 1/29/20 in the amount of \$16.71

## 11. Auditor's Claims

- a) Public Defender, 53221, Donald R. Siggins, \$3000
- b) Public Defender, 53221, Amir Ramezani, \$5000
- c) Public Defender, 53221, Lisa A. Jeko, \$831.50

## 12. PROBATION / SOCIAL SERVICES

- a) Request approval of certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama:

## 1) PROBATION

- a) Glenda Allen, 20 years
- b) Orep Mamea, 10 years

## 2) SOCIAL SERVICES

- a) Kimberly Mansfield, 20 years
- b) John Casey, 15 years
- c) Jennifer De Ciero, 15 years
- d) Corina Moen, 15 years
- e) Francyne Thomas, 15 years
- f) Glen Capobianco, 10 years
- g) Wendy Richards, 10 years
- h) Eric Sutter, 10 years

## 13. DEPARTMENT OF SOCIAL SERVICES

- a) Request confirmation for the Director of Social Services to sign the application for submittal to the Department of Housing and Community Development for acceptance of allocation award funds in the amount of \$12,800 for the Transitional Housing Program
- b) RESOLUTION NO. 2021-1- Request adoption of the resolution authorizing signatory that the Social Services Director is hereby authorized and directed on behalf of the County of Tehama, to submit an application to the California Department of Housing and Community Development, and accept allocated funding in the amount of \$12,800, and to carry out the purpose of this Resolution

## 14. DEPARTMENT OF AGRICULTURE

- a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement Number 20-0378-000-SA with the California Department of Food and Agriculture for providing soil and commodities treatment supervision and/or soil sampling as required by laws pertaining to the nematode control program in an amount not to exceed \$1,125, effective 7/1/20 through 06/30/21

(Miscellaneous Agreement #2021-1)

**15. HEALTH SERVICES AGENCY / PUBLIC HEALTH**

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Sinclair Broadcast Group, Inc. for the purpose of television advertisements with a maximum compensation of \$44,000, effective 11/1/20 through 6/30/21

(Miscellaneous Agreement #2021-2)

**16. CLERK OF THE BOARD**

- a) Approval of the minutes and agenda distribution list

**17. BOARD ORDERS / COUNTY OFFICIALS**

- a) 2021 ATTENDANCE OF MEETINGS - Authorization for Board members to attend meetings considered of benefit to the County during 2021, as set forth in Resolution No. 2019-41, the Travel Reimbursement Policy for Legislative Bodies (A.B. 1234)

- b) 2021 OUT-OF-STATE TRAVEL

- 1) Authorization for County officials to leave the State whenever necessary on private business during 2021
- 2) Approval of the requirement that County officials obtain Board approval prior to leaving the State on County business, except law enforcement and Child Protective Services personnel in discharge of their duties during 2021

**18. COMMITTEES & COMMISSIONS**

- a) BOARD OF LAW LIBRARY TRUSTEES OF TEHAMA COUNTY - Three one-year appointments to fill the expired terms of Todd Deck as Board Chairman or his representative; Matthew Rogers as Attorney representative; and Richard Stout as County Counsel, appointed as Attorney representative each with said new terms expiring 1/4/22

(Interested persons: Todd Deck, Matthew Rodgers and Richard Stout)

**19. COMMITTEES & COMMISSIONS**

- a) TEHAMA COUNTY LOCAL CHILD CARE PLANNING COUNCIL - One three-year appointment to fill the expired term of Heidi Mendenhall as Child Care Consumer representative with said new term expiring 12/31/23

(Interested person: Heidi Mendenhall)

**20. COMMITTEES & COMMISSIONS**

- a) TEHAMA COUNTY DRUG AND ALCOHOL ADVISORY BOARD - One three-year appointment to fill a vacancy with said new term expiring 8/31/23

(Interested person: Connie Sabo)

**REGULAR AGENDA**

## 21. BOARD OF SUPERVISORS

- a) Appointment of the 2021 Chairman and Vice-Chairman

## 22. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) Request adoption of findings, as set forth in the attachment that it is necessary to proceed immediately with the installation of a negative air pressure HVAC system at the Tehama County Jail, 502 Oak Street, Red Bluff, pursuant to Public Contract Code 20134, to ensure public health and safety, and continued County operations and services at the facility
- b) TRANSFER OF FUNDS: JAIL - B-38 - From Fed CARES Relief (2032-450750) to Contingency (2002-59000), \$53,860; and From Contingency (2002-59000) to Maintenance of Equipment (2032-53170), \$53,860 **(Requires 4/5's vote)**
- c) Request authorization for the Purchasing Department to issue a purchase order to DMG North for the acquisition of an AAON Rooftop Packaged Air Conditioning Unit in the total amount not to exceed \$43,860
- d) Request authorization for the Purchasing Agent to negotiate with a licensed contractor for immediate negative air pressure system installation, up to a maximum contract amount of \$10,000; and further authorization to sign all necessary documents  
(Miscellaneous Agreement #2021-3)

## 23. HEALTH SERVICES AGENCY / PERSONNEL - Executive Director Valerie Lucero

- a) Request approval for personnel action hiring an individual as Compliance Officer Extra Help with waiver of the pre-employment medical examination

## 24. HEALTH SERVICES AGENCY - MENTAL HEALTH - Executive Director Valerie Lucero

- a) Request adoption of findings, as set forth in the attachment that it is necessary to proceed immediately with installation of ultra violet lighting systems at Tehama County Health Services Agency facilities, pursuant to Public Contract Code 20134, to ensure public health and safety, and continued County operations and services at the facilities
- b) TRANSFER OF FUNDS: TCHSA-Mental Health - B-37 - From Fed Cares Relief (40131-450750) to Improvement of Structure (40131-57500), \$150,000 **(Requires 4/5's vote)**
- c) Request authorization for the Purchasing Agent to negotiate with a licensed contractor for immediate installation of ultra violet lighting systems, up to a maximum contract amount of \$150,000; and further authorization to sign all necessary documents  
(Miscellaneous Agreement #2021-4)

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

## 25. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control

Officer Joseph Tona

- a) RESOLUTION NO. 2021-2- Request adoption of a resolution approving Carl Moyer Air Quality Standards Attainment Program Fiscal Year 2020-2021 (YR 23) Application; and further authorizing the Air Pollution Control Officer to sign the Application

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

## 26. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner Doni Rulofson

- a) ORDINANCE NO. 2101 - Request adoption of an Ordinance of the Board of Supervisors of the County of Tehama adopting chapter 6.50 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

## 27. PERSONNEL / DEPARTMENT OF AGRICULTURE - Agricultural Commissioner Doni Rulofson

- a) Request approval of revisions to the classification series of Agricultural Biologist / Weights & Measures Specialist I / II / III within the Joint Council Bargaining Unit, effective 1/5/21
- b) RESOLUTION NO. 2021-3 - Request approval to amend the FY 20/21 Position Allocation List (PAL), Resolution Number 2020-100, to add four (4) Agricultural Biologist / Weights & Measures Specialist I / II / III and add one (1) Agricultural Biologist / Weights & Measures Specialist I / II / III (Limited Term) with a sunset date of 6/30/21, and delete four (4) Agricultural Biologist / Weights & Measures Specialist I or II or III allocations and delete one (1) Agricultural Biologist / Weights & Measures Specialist I or II or III (Limited Term) with a sunset date of 06/30/2021, effective 1/5/21

**RECESS to convene as the Tehama County Board of Equalization**

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

- a) Waive the reading and approve the minutes of the meeting held 12/15/20
- b) Request approval of the following stipulation as recommended by the County Assessor:
  - 1) Assessment Appeal No. 14-2020 - Virginia L. Struckman Durett

**ADJOURN to convene as the Tehama County Public Facilities Financing Corporation**



29. TEHAMA COUNTY PUBLIC FACILITIES FINANCING CORPORATION - Chief Administrator Williams Goodwin
- a) Call to Order
  - b) Election of new officers
    - 1) President (Currently Bob Williams)
    - 2) Vice President (Currently Burt Bundy)
    - 3) Secretary/Treasurer (Currently Dennis Garton)
  - c) Public Comments
  - d) Waive the reading and approve the minutes of the meeting held 1/7/20
  - e) Report of project(s) status
  - f) Adjournment

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

30. PUBLIC WORKS DEPARTMENT - Director Jim Simon
- a) Request to adopt a finding that competitive bidding for the work described in Contract Change Order Nos. 7.1, 17 and 18 for the Jellys Ferry at Sacramento River Bridge Replacement Project would be unavailing and impractical, and would not produce any public advantage
  - b) CHANGE ORDER - Request approval and authorization for the Director to issue Change Order No. 7.1 to the Agreement with MCM Construction Inc. (Road Agreement #2019-18) for the Jellys Ferry Bridge Replacement Project, for the use of additional reinforced silt fence as required by the SWPPP, in an amount equal to \$5,280
  - c) CHANGE ORDER - Request approval and authorization for the Director to issue Change Order No. 17 to the Agreement with MCM Construction Inc. (Road Agreement #2019-18) for the Jellys Ferry Bridge Replacement Project, for additional compensation for the cost of monitoring and sampling affected waters during in-water work as required by Regional Water Quality Control Board, in an amount equal to \$44,000
  - d) CHANGE ORDER - Request approval and authorization for the Director to issue Change Order No. 18 to the Agreement with MCM Construction Inc. (Road Agreement #2019-18) for the Jellys Ferry Bridge Replacement Project, for additional compensation for the cost of providing Quarterly Compliance Reports to California Department of Fish and Wildlife, in an amount equal to \$25,850

31. PUBLIC WORKS DEPARTMENT - Director Jim Simon
  - a) NOTICE OF COMPLETION - Request approval and authorization for the Chairman to sign the Notice of Completion for the South Ave/Hall Rd and Hoag Rd/Hall Rd Intersection Improvement Projects; Federal-aid Projects HSIP 5908 (079) and HSIP 5908 (080), Road Agreement #2014-10 as contracted by Baldwin Contracting Company, doing business as Knife River Construction
32. PUBLIC WORKS DEPARTMENT - Director Jim Simon
  - a) ROAD AGREEMENT - Request approval and authorization for the Director to sign the Reimbursement Agreement with Union Pacific Railroad for Preliminary Engineering Services relative to the Kirkwood Road at Jewett Creek Bridge Replacement Project, with an estimated cost of \$50,000 (Road Agreement #2021-1)
33. PERSONNEL - Director Coral Ferrin
  - a) Request adoption of TCPR §4104: Exempt Employees
  - b) Request adoption of TCPR §2308: Layoff
34. COMMITTEES & COMMISSIONS
  - a) LOCAL TRANSPORTATION COMMISSION / TEHAMA COUNTY TRANSIT AGENCY BOARD - Three Board member representatives (Incumbents: Garton, Williams and Chamblin)
35. COMMITTEES & COMMISSIONS
  - a) SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL - Two Board member representatives (Incumbents: Carlson and Bundy)

## **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)**

**Strategic Plan Development Ad Hoc Committee (Carlson, Garton)**

**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 (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.

### 1:30 P.M.

#### 38. BOARD OF SUPERVISORS / COMMITTEES & COMMISSIONS

- a) Board discussion and possible direction regarding board committee, commissions, and ad hoc appointments

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.igm2.com](http://www.tehamacountyca.igm2.com)