

# TEHAMA COUNTY BOARD OF SUPERVISORS

Steve Chamblin, District 1  
Candy Carlson, District 2, Vice-Chair  
Dennis Garton, District 3, Chairman  
Bob Williams, District 4  
John Leach, District 5



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 12, 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.

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 County of Tehama v. Harry A. Baker as Trustee of the Harry A. Baker and Jacquelyn L. Baker Revocable Trust of 1998, et al., Tehama County Superior Court Case No. 20CI000035

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:

Joint Council of IUOE, Local 39

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 Peace Officers' 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:

Tehama County Management Employees' Association

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 Law Enforcement Management 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 Deputy Sheriff's Association

7. 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 People v. Bucky Lee Inc., Omega Waste Management, Tehama County Superior Court Case Nos. 19CR002562, 19CR002563, 19CR002564

8. CLOSED SESSION
  - a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One Case

**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**

9. 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.igam2.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

### 11. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the regular meeting held 11/24/20

### 12. GENERAL WARRANT REGISTER - December 20 - 26, 2020

### 13. Auditor's Claim

- a) Public Defender, 53221, Kent R. Caruso, Ph.D, \$700

### 14. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY

- a) Request approval and authorization for the Tehama County Community Action Agency to accept a donation for the Senior Nutrition Program from a program participant in the amount of \$700

### 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 Interagency Memorandum of Understanding to provide nursing services to the Social Services Child Welfare Services division for the rates as listed in Exhibit C with maximum compensation not to exceed \$538,607.68, effective 7/1/20 and shall terminate 6/30/23

(Miscellaneous Agreement #2021-5)

### 16. HEALTH SERVICES AGENCY / CLINIC

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Second Amendment to the original Agreement with County Medical Services Program Governing Board (CMSP) (Misc. Agree. #2017-141, as amended by Misc. Agree. #2019-338) for the purpose of making available specified quality health services to Path to Health Members effective 2/1/19 and shall terminate on 1/31/22

(Miscellaneous Agreement #2021-6)

### 17. HEALTH SERVICES AGENCY / PUBLIC HEALTH

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the amendment with the California Department of Public Health (CDPH) for Immunization Program Grant Agreement Number 17-10358 (Misc. Agree. #2018-45, as amended by Misc. Agree. #2020-19) thereby increasing the funding by \$21,692 for FY 20-21 bringing the total to \$73,771

(Miscellaneous Agreement #2021-7)

**18.SHERIFF'S DEPARTMENT**

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Cooperative Law Enforcement Agreement #21-LE-11051360-009 between Tehama County Sheriff's Office and the U.S. Department of Agriculture, Forest Service, Mendocino, Shasta-Trinity and Lassen National Forest to enhance State and local law enforcement in connection with activities on NFS lands and provide reimbursement to Cooperator for intensified portion of this effort, effective 10/1/20 and shall terminate 9/30/25  
(Miscellaneous Agreement #2021-8)

**19.SHERIFF'S DEPARTMENT**

- a) AGREEMENT - Request approval and authorization for the Chair to sign the Agreement with Enloe Medical Center, a California non-profit corporation (Hospital) for the purpose of performing forensic examination of victims of sexual assault, including but not limited to a medical evidentiary examination by a Sexual Assault Response Team (SART) in the amount of \$1,500 for all medical evidentiary examinations, effective 1/1/21 and shall terminate 12/31/21  
(Miscellaneous Agreement #2021-9)

**20.PROBATION DEPARTMENT**

- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign new agreement with Automon, LLC, to provide software maintenance, support and services for rates set forth in Exhibit "B", effective 8/1/20 and shall terminate on 7/31/23 (subject to receipt of required insurance documentation)  
(Miscellaneous Agreement #2021-11)

**21.COMMITTEES & COMMISSIONS**

- a) COMMUNITY ACTION TRIPARTITE ADVISORY BOARD - Two appointments to fill the expired terms of Melisa Flores and Heidi Hazelwood as Low Income Representatives, with new terms expiring 12/31/23  
(Interested persons: Melisa Flores and Heidi Hazelwood)

**22.COMMITTEES & COMMISSIONS**

- a) INTEGRATED WASTE MANAGEMENT TASK FORCE (AB 939) - One appointment to fill the expired term of Kay White as City of Corning Representative with said new term expiring 3/31/21  
(Interested person: Steve Lindeman)

**23.TEHAMA COUNTY FISH & GAME COMMISSION**

- a) Request approval of revised bylaws for the Tehama County Fish & Game Commission

**REGULAR AGENDA**

## 24. ADMINISTRATION - Chief Administrator Williams Goodwin

a) Request approval and authorization to accept the donation of the following trailers from the California State Department of General Services:

- 1) 2019 Springdale Travel Trailer, Model 1790FQ, VIN#4YDT17519KW152103; License #1NH7435, with an estimated value of \$12,750
- 2) 2019 Springdale Travel Trailer, Model 1790FQ, VIN#4YDT17913KW105305; License #1NH7436, with an estimated value of \$12,750
- 3) 2019 Springdale Travel Trailer, Model 1790FQ, VIN#4YDT17917KW105307; License #1NH7437, with an estimated value of \$12,750
- 4) 2020 Springdale Travel Trailer, Model 1860SS, VIN#4YDT18610LW106150; License #1NH7438, with an estimated value of \$15,550
- 5) 2020 Springdale Travel Trailer, Model 1860SS, VIN#4YDT18619LW106146; License #1NH7439, with an estimated value of \$15,550

b) Request to declare the following trailers to be surplus County property:

- 1) 2019 Springdale Travel Trailer, Model 1790FQ, VIN#4YDT17519KW152103; License #1NH7435
- 2) 2019 Springdale Travel Trailer, Model 1790FQ, VIN#4YDT17913KW105305; License #1NH7436
- 3) 2019 Springdale Travel Trailer, Model 1790FQ, VIN#4YDT17917KW105307; License #1NH7437
- 4) 2020 Springdale Travel Trailer, Model 1860SS, VIN#4YDT18610LW106150; License #1NH7438
- 5) 2020 Springdale Travel Trailer, Model 1860SS, VIN#4YDT18619LW106146; License #1NH7439

c) Request to adopt a finding that the travel trailers are not required for County use and that the transfer of this vehicle to the Poor and the Homeless Tehama County Coalition (P.A.T.H.), a 503(c)(3) non-profit, to be used to support people experiencing homelessness, thereby serving a public purpose for the County of Tehama, pursuant to Government Code section 25372, subdivision (b)(5)

## 25. HEALTH SERVICES AGENCY / ENVIRONMENTAL HEALTH - Executive Director Valerie Lucero and Director Tim Potanovic

a) AGREEMENT - Request approval and authorization for the Health Services Agency Executive Director and the Environmental Health Director to sign the employment agreement with Jennifer Brown, M.D. for the position of Tehama County Health Officer, effective 2/8/21 through 2/7/25  
(Miscellaneous Agreement #2021-10)

## 26. PUBLIC WORKS DEPARTMENT - Director James Simon

a) NOTICE OF COMPLETION - Request approval and authorization for the Chairman to sign the Notice of Completion for the 99W at Thomes Creek Bridge Replacement Project; Federal-aid Project BRLS 5908(070), Road Agreement #2014-16 contracted by C.C. Meyer Inc., taken over by Road Agreement #2017-03 contracted by Liberty Mutual Insurance Company

(Cont.)

- b) NOTICE OF COMPLETION - Request approval and authorization for the Chairman to sign the Notice of Completion for the 99W at Thomes Creek Bridge Replacement Project; Federal-aid Project BRLS 5908(070), Road Agreement #2017-03 contracted by Liberty Mutual Insurance Company
- c) NOTICE OF COMPLETION - Request approval and authorization for the Chairman to sign the Notice of Completion for the 99W at Thomes Creek Bridge Replacement Project; Federal-aid Project BRLS 5908(070), Road Agreement #2017-03 contracted by Liberty Mutual Insurance Company and subcontracted by RJT Construction Inc. for performance of the work

**RECESS to convene as the Housing Authority of the County of Tehama**

27. HOUSING AUTHORITY OF THE COUNTY OF TEHAMA - Executive Director Laura Hawkins

- a) Waive the reading and approve the minutes of the 7/21/20 meeting
- b) Informational update

**ADJOURN to convene as the In-Home Supportive Services Public Authority**

28. TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Executive Director Laura Hawkins

- a) Waive the reading and approve the minutes of the 10/20/20 meeting
- b) Informational update

29. COMMITTEES & COMMISSIONS / IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Executive Director Laura Hawkins

- a) IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
  - 1) One term expiration date adjustment for Sally Howarth as Current/Past User representative with said term expiring 12/31/23
  - 2) One term expiration date adjustment for Larry Stevens as Current/Past User representative with said term expiring 12/31/2022
  - 3) One appointment to fill the expired term of Laticia Sanchez as Disabled/Senior Advocate or Current/Former Provider of In-Home Supportive Services representative with said new term expiring 12/31/2023  
(Interested person: Laticia Sanchez)
  - 4) One appointment to fill the expired term of Danette Paskaly as Disabled/Senior Advocate or Current/Former Provider of In-Home Supportive Services representative with said new term expiring 12/31/2021  
(Interested person: Danette Paskaly)
  - 5) One appointment to fill the expired term of Denise Dorsey as a County representative with said new term expiring 12/31/2022  
(Interested person: Denise Dorsey)



**ADJOURN to reconvene as the Tehama County Board of Supervisors****30. PROBATION DEPARTMENT / PERSONNEL - Director Coral Ferrin and Chief Probation Officer Richard Muench**

- a) RESOLUTION NO. 2021-4 - Request adoption of a resolution to find and determine that Mr. Christopher Pflager is incapacitated within the meaning of the California Public Employees' Retirement Law for performance of his duties in the safety position of Correctional Counselor, effective 11/3/20

**31. PROBATION DEPARTMENT / PURCHASING - Chief Probation Officer Richard Muench**

- a) Request to adopt the finding that State General Services Contract #1-18-23-14B with Folsom Lake Ford for the acquisition of two new Ford Utility Police Interceptor vehicles meets all Tehama County bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process
- b) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of the two new Ford Utility Police Interceptor vehicles based on the finding
- c) Request authorization for the Purchasing Department to issue a purchase order to Folsom Lake Ford for the acquisition of two Ford Utility Police Interceptor vehicles for the Probation Department in the amount of \$80,295.34

**32. BOARD OF SUPERVISORS / COMMITTEES & COMMISSIONS**

- a) Board discussion and possible action regarding the Board Committees and Commissions annual appointments (all terms to expire 1/4/2022 unless otherwise noted):
  - 1) DOWNTOWN RED BLUFF BUSINESS ASSOCIATION - One appointment to be Chairman of the Board or their designee, and one Board member as alternate  
(Incumbents: Carlson / Alternate - Chamblin)
  - 2) FEMA ADVISORY BOARD - One Board member representative (usually the representative who is the current appointee to CAA Tripartite Advisory Board)  
(Incumbent: Garton)
  - 3) NATIONAL ASSOCIATION OF COUNTIES (NACo) - One Board member representative  
(Incumbent: Williams)
  - 4) NORTHERN RURAL TRAINING & EMPLOYMENT CONSORTIUM (NorTEC) - One Board member appointment as Director and one Board member as alternate  
(Incumbents: Williams / Alternate - Carlson)

- 5) SACRAMENTO VALLEY BASIN-WIDE AIR POLLUTION CONTROL COUNCIL - One Board member representative and one Board member as alternate

(Incumbents: Chamblin / Alternate - Carlson)

- 6) TEHAMA COUNTY DISASTER COUNCIL - One appointment to be Chairman of the Board

(Incumbent: Williams)

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

- a) Board discussion and possible action regarding appointments to Board Committees and Commissions with terms longer than one year:

- 1) AREA AGENCY ON AGING ADVISORY COUNCIL - One Board member representative and one alternate for four-year terms

(Incumbents: Chamblin / Alternate - Garton - current terms expire 12/31/20)

- 2) COMMISSION ON AGING - Two Board member representatives for three-year terms

(Incumbents: Garton and Chamblin - current terms expire 6/30/21)

- 3) CSAC POLICY COMMITTEE ASSIGNMENTS - One Board member representative for two-year terms - current terms expire 1/5/21

- a) Administration of Justice (Incumbent: Garton)
- b) Agricultural & Natural Resources (Incumbent: Bundy)
- c) Government Finance & Operations (Incumbent: Carlson)
- d) Health & Human Services (Incumbent: Chamblin)
- e) Housing/Land Use/Transportation (Incumbent: Williams)

- 4) LOCAL AGENCY FORMATION COMMISSION (LAFCo) - Two Board member representatives and one alternate for four-year terms

(Incumbents: Bundy - current term expires 4/30/23; Williams - current term expires 4/30/21; Alternate - Chamblin - current term expires 4/30/23)

- 5) SACRAMENTO RIVER CONSERVATION AREA FORUM - One Board member representative and one alternate for four-year terms

(Incumbents: Bundy / Alternate - Garton - current terms expires 12/31/20)

- 6) TEHAMA COUNTY MENTAL HEALTH BOARD - One Board member representative for a three-year term

(Incumbent: Chamblin - current term expires 12/31/21)

- 7) 3CORE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE - One Board member representative for a two-year term

(Incumbent: Carlson - current term expires on 5/31/22)

**34. BOARD OF SUPERVISORS / COMMITTEES & COMMISSIONS**

- a) Board discussion and possible action regarding appointments to Board Committees and Commissions with no set term:
  - 1) CALWORKS ADMINISTRATIVE OVERSIGHT TEAM - Two Board member representatives for No Set Term  
(Incumbents: Carlson and Chamblin)
  - 2) CENTRAL SACRAMENTO VALLEY RESOURCE CONSERVATION & DEVELOPMENT DISTRICT - One Board member representative for No Set Term  
(Incumbent: Carlson)
  - 3) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One Board member representative for No Set Term  
(Incumbent: Garton)
  - 4) COMMUNITY CORRECTIONS PARTNERSHIP - One Board member representative for No Set Term  
(Incumbent: Garton)
  - 5) HARDWOOD ADVISORY COMMITTEE - One Board member representative and one Board member as alternate for No Set Term  
(Incumbents: Bundy / Alternate - Chamblin)
  - 6) INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (SB 621) - Two county representatives for No Set Term  
(Incumbents: Williams and Goodwin)
  - 7) JUVENILE JUSTICE COORDINATING COUNCIL - One Board member representative for No Set Term  
(Incumbent: Garton)
  - 8) NORTHEASTERN CALIFORNIA CONNECT CONSORTIUM (NECCC) - Two county representatives for No Set Term  
(Incumbents: Garton / Alternate - Goodwin)
  - 9) NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN GOVERNING BOARD - One Board member representative for No Set Term  
(Incumbent: Williams)
  - 10) RED BLUFF COMMUNITY/SENIOR CENTER - Two Board member representatives for No Set Term  
(Incumbents: Chamblin and Carlson)
  - 11) RCRC Golden State Finance -  
(Incumbents: Williams/ Alternate - Garton)

- 12)SAFETY PROGRAM - One Board member representative with No Set Term  
(Incumbent: Bundy)
- 13)SIERRA NEVADA CONSERVANCY - One Board member representative  
from District 3 or District 5 for No Set Term  
(Incumbent: Bundy)
- 14)SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES -  
One Board member representative and one Board member as alternate for  
No Set Term  
(Incumbents: Garton / Alternate - Chamblin)
- 15)SUSTAINABLE FORESTRY ACTION COALITION - One Board member  
representative for No Set Term  
(Incumbent: Garton)
- 16)TEHAMA COUNTY CHILDREN & FAMILIES COMMISSION - One Board  
member representative for No Set Term  
(Incumbent: Garton)
- 17)TEHAMA COUNTY CONTINUUM OF CARE EXECUTIVE COUNCIL - One  
Board member representative and one Board member as alternate for No Set  
Term  
(Incumbents: Chamblin / Alternate-Carlson)
- 18)TEHAMA COUNTY COORDINATION COMMITTEE - Two Board member  
representatives for No Set Term  
(Incumbents: Carlson and Garton)
- 19)TEHAMA COUNTY INTERAGENCY COORDINATION COUNCIL - One  
Board member representative and one Board member as alternate for No Set  
Term  
(Incumbents: Carlson / Alternate - Garton)
- 20)TEHAMA COUNTY RAN BOARD - One Board member representative for No  
Set Term  
(Incumbent: Garton)
- 21)TEHAMA COUNTY SOLID WASTE MANAGEMENT EXECUTIVE  
COMMITTEE - Two Board member representatives for No Set Term  
(Incumbents: Garton and Carlson)
- 22)TEHAMA COUNTY VEHICLE ABATEMENT SERVICE AUTHORITY BOARD  
OF DIRECTORS - Two County representatives for No Set Term  
(Incumbents: Bundy and McSorley)

23) TEHAMA ECONOMIC DEVELOPMENT CORPORATION ADVISORY COMMITTEE (TEDC) - One Board member representative, by invitation only, for No Set Term  
(Incumbent: Williams)

35. BOARD OF SUPERVISORS / COMMITTEES & COMMISSIONS

a) Board discussion and possible action regarding appointments to Board Standing Committees and Board Ad Hoc Committees

b) BOARD STANDING COMMITTEE APPOINTMENTS

1) PUBLIC WORKS  
(Incumbents: Williams / Bundy)

2) FIRE  
(Incumbents: Garton / Bundy)

c) BOARD AD HOC COMMITTEE APPOINTMENTS

1) STRATEGIC PLAN DEVELOPMENT  
(Incumbents: Carlson / Garton)

2) BUDGET  
(Incumbents: Chamblin / Williams)

3) PARK BOND PROJECTS AD HOC  
(Incumbents: Chamblin / Bundy)

4) SOLID WASTE  
(Incumbents: Chamblin / Garton)

5) COUNTY ORGANIZATION  
(Incumbents: Carlson / Bundy)

6) WORKFORCE DEVELOPMENT  
(Incumbents: Garton / Williams)

7) DEPARTMENTAL REVIEW  
(Incumbents: Williams / Chamblin)

**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 agendaized 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.

### **1:30 P.M.**

38. ADMINISTRATION / AUDITOR-CONTROLLER - Purchasing Agent Dava Kohlman and Auditor-Controller LeRoy Anderson

- a) Board discussion and possible direction to staff regarding proposed purchasing limits and competitive procurement protocols
- b) Board discussion and possible direction to staff regarding capitalization thresholds for fixed assets and leases pursuant to the Governmental Accounting Standards Board (GASB)

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](http://www.tehamacountyca.iqm2.com)