

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, JUNE 8, 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) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). The case name is Mercurio v. Tehama County, Tehama County Superior Court Case No. 19CI000171

2. CLOSED SESSION

The County is currently in active contract negotiations with this bargaining unit. This item may be dropped from the agenda on the day of the Board of Supervisors meeting if there is no need for the Board to meet with the agency negotiators on that date.

- 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

The County is currently in active contract negotiations with this bargaining unit. This item may be dropped from the agenda on the day of the Board of Supervisors meeting if there is no need for the Board to meet with the agency negotiators on that date.

- 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

The County is currently in active contract negotiations with this bargaining unit. This item may be dropped from the agenda on the day of the Board of Supervisors meeting if there is no need for the Board to meet with the agency negotiators on that date.

**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

5. CLOSED SESSION

The County is currently in active contract negotiations with this bargaining unit. This item may be dropped from the agenda on the day of the Board of Supervisors meeting if there is no need for the Board to meet with the agency negotiators on that date.

**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

6. CLOSED SESSION

The County is currently in active contract negotiations with this bargaining unit. This item may be dropped from the agenda on the day of the Board of Supervisors meeting if there is no need for the Board to meet with the agency negotiators on that date.

**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

**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

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.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

9. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Regular meeting held 5/18/21
 - 2) Special meeting held 5/24/21

10. GENERAL WARRANT REGISTER - May 9-22, 2021

11. ADMINISTRATION / PURCHASING

- a) Declare the following vehicles to be surplus County property:
 - 1) Social Services - 2014 Ford Fusion, VIN # 3FA6P0G72ER293700; Inv. 30336, Stock # 560
- b) Authorize Administration/Purchasing to dispose of the property in the manner that provides the highest possible return to the County

12. VICTIM / WITNESS

- a) Request approval and authorization for the District Attorney to apply for Federal FY 2021-22 (October 1-September 30) Victim/Witness Assistance Program grant through the California Emergency Management Agency for funding in the amount of \$322,426
- b) AGREEMENT - Request approval and authorization for the District Attorney to sign the Grant Award Agreement #VW21260520 and all amendments with California Emergency Management Agency for Victim/Witness Assistance Program grant funding in the amount of \$322,426, effective 10/1/21 through 9/30/22
(Miscellaneous Agreement #2021-128)

13. TREASURER / TAX COLLECTOR

- a) Request approval of the Tehama County Investment Policy dated 6/1/21
- b) Request approval to renew the delegation of authority to the Tehama County Treasurer-Tax Collector to invest or reinvest the funds of the County and the funds of other depositors in the County treasury, or to sell and exchange securities so purchased, or to deposit funds for safekeeping, for the one-year period commencing 7/1/21 and ending 6/30/22

14. PUBLIC WORKS DEPARTMENT

- a) ROAD AGREEMENT - Request approval and authorization for the Director to sign the Agreement with GHD, Inc. to perform on-call survey services for the rates as set forth in "Attachment I" with maximum compensation not to exceed \$150,000, effective upon date of signing for five years (Subject to receipt of required insurance documentation)
(Road Agreement #2021-13)

15.SHERIFF / CORONER

- a) TRANSFER OF FUNDS: SHERIFF, B-88 - From State Other (2027-450620) to Contingency (2002-59000), \$652; and from Contingency (2002-59000) to Special Department Equipment (2027-53280), \$652 **(Requires 4/5's vote)**

16.SHERIFF / PERSONNEL

- a) RESOLUTION NO. 2021-35 - Request adoption of a resolution amending Resolution 2020-100 the 2020/21 Position Allocation List (PAL) by changing the Salary Range of the classification of Communications Dispatcher from Salary Range 54 to Communications Dispatcher Salary Range 60, effective 4/27/21

17.ENVIRONMENTAL HEALTH DEPARTMENT

- a) Request authorization to refund Roger Button sewage disposal permit fees in the amount of \$320 as a permit was already taken out for same property

18.HEALTH SERVICES AGENCY / ENVIRONMENTAL HEALTH

- a) AGREEMENT - Request approval and authorization for the Executive Director and the Environmental Health Director to sign the Interagency Memorandum of Understanding (MOU) with for the purpose of providing environmental investigation and follow up for the Childhood Lead Poisoning Prevention Program (CLPPP) with maximum compensation not to exceed \$37,200, effective 7/1/20 and shall terminate 6/30/23

(Miscellaneous Agreement #2021-121)

19.HEALTH SERVICES AGENCY / MENTAL HEALTH

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with BHC Heritage Oaks Hospital, Inc. for the purpose of providing psychiatric inpatient services for the rates as listed in Exhibit "A" with maximum compensation not to exceed \$250,000, in any one fiscal year, effective 7/1/20 and terminate on 6/30/23

(Miscellaneous Agreement #2021-122)

20.HEALTH SERVICES AGENCY / PUBLIC HEALTH

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Supplemental Agreement with the California Department of Public Health (CDPH) Immunization Program, for the purpose of receiving grant funding to provide enhanced COVID vaccination activities in the amount not to exceed \$758,113, effective 7/1/21 to 6/30/22

(Miscellaneous Agreement #2021-123)

21.DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY

- a) Request approval and authorization for the Chairman, the Executive Director, and their designee, to sign the 2022-2023 Tehama County Community Action Agency (TCCAA) Community Services Block Grant (CSBG) Community Action Plan (CAP)

RECESS to convene as the Tehama County Air Pollution Control District**AIR POLLUTION CONTROL DISTRICT CONSENT AGENDA****22. 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 Crain Orchards Inc. in the amount of \$14,030, effective upon execution by both parties and terminates five years from the date of installation (Miscellaneous Agreement #2021-124)

23. 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 Crain Orchards Inc. in the amount of \$9,421, effective upon execution by both parties and terminates three years from the date of installation (Miscellaneous Agreement #2021-125)

24. 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 Crain Orchards Inc. in the amount of \$44,000, effective upon execution by both parties and terminates five years from the date of installation (Miscellaneous Agreement #2021-126)

25. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program Agreement with Crain Orchards Inc. in the amount of \$25,100, effective upon execution by both parties and terminates three years from the date of installation (Miscellaneous Agreement #2021-127)

ADJOURN to reconvene as the Tehama County Board of Supervisors**REGULAR AGENDA****26. UPSTATE CALIFORNIA FILM COMMISSION - Sabrina Jurisich**

- a) INFORMATIONAL PRESENTATION - Update from Upstate California Film Commission regarding the potential impact and cost of having a Film Commission for Tehama County
- b) RESOLUTION NO. 2021-36 - Request adoption of a resolution recognizing the Upstate California Film Commission as the Tehama County Film Commission, and to Act as Tehama County's regional film partner with the California Film Commission
- c) Board discussion and direction to staff regarding Film Commission designation and an agreement for an active film commission program and corresponding funding support

27. BUILDING & SAFETY DEPARTMENT - Interim Building Official Tim Potanovic
- a) Request approval for out-of-state travel for Building Inspector III, Jeff Maze, to travel to McLean, VA on June 28 through July 1, 2021 for the FEMA Flood Certification training
28. ADMINISTRATION / AUDITOR-CONTROLLER - Purchasing Agent Dava Kohlman
- a) ORDINANCE NO. 2106 - Request adoption of an ordinance amending Chapter 4.24 of the Tehama County Code pertaining to the purchase of supplies, equipment and contractual services
 - 1) Waive the second reading
 - 2) Adopt the Ordinance
29. AUDITOR-CONTROLLER - Auditor-Controller LeRoy Anderson
- a) RESOLUTION NO. 2021-37 - Request adoption of a resolution authorizing the temporary transfer of funds to County Operating Funds, the Superintendent of Schools, County Department of Education and School Districts
30. AUDITOR-CONTROLLER / PERSONNEL - Auditor-Controller Leroy Anderson
- a) RESOLUTION NO. 2021-38 - Request adoption of a resolution to amend Resolution 2020-100, the FY 2020-21 Position Allocation List (PAL), by adding one (1.00) temporary Payroll Coordinator I/II - Limited Term allocation, effective 6/15/21 with a sunset date of 6/30/22
31. SHERIFF / PERSONNEL - Sheriff Dave Hencratt
- a) Request approval of revisions to the classification specification of Supervising Communications Dispatcher, effective 6/8/21
 - b) RESOLUTION NO. 2021-39 - Request adoption of a resolution amending the 2020-100 Position Allocation List (PAL) by changing the Salary Range of the classification of Supervising Communications Dispatcher from Salary Range 61 to Supervising Communications Dispatcher Salary Range 67 and corresponding changes to the Master Salary Schedule; effective 6/8/21
32. SHERIFF / PERSONNEL - Sheriff Dave Hencratt
- a) Request approval to reclassify one (1.00) Public Safety Equipment Mechanic I to a Public Safety Fleet Maintenance Supervisor, effective 6/8/21
 - b) RESOLUTION NO. 2021-40 - Request adoption of a resolution amending the 2020-100 Position Allocation List (PAL) by deleting one (1.00) Public Safety Equipment Mechanic I and adding one (1.00) Public Safety Fleet Maintenance Supervisor and corresponding changes to the Master Salary Schedule, effective 6/8/21
33. DEPARTMENT OF CHILD SUPPORT SERVICES / PERSONNEL - Director Tonya Moore
- a) RESOLUTION NO. 2021-41 - Request adoption of a resolution amending the 2020-100 Position Allocation List (PAL) by deleting one (1.0) Child Support Specialist III (Merit Systems) allocation and adding one (1.0) Child Support Specialist III - Bilingual (Merit Systems) allocation, effective 6/8/21

34. DEPARTMENT OF CHILD SUPPORT SERVICES - Director Tonya Moore
- a) TRANSFER OF FUNDS: DEPARTMENT OF CHILD SUPPORT SERVICES, B-89 - From Salary & Wages (113-51010), \$7,045; Extra Help (113-51011), \$5,000; and OT (113-51012), \$5000 to Pay in Lieu/Misc Payouts (113-51015), \$17,045 **(Requires 4/5's vote)**
35. HEALTH SERVICES AGENCY - Executive Director Valerie Lucero
- a) OTHER THAN "A" STEP - Request approval of the Personnel Action Form appointing an individual as an Information Systems Supervisor, Range 76, Step C effective after all pre-employment requirements have been met
36. HEALTH SERVICES AGENCY / PERSONNEL - Executive Director Valerie Lucero
- a) RESOLUTION NO. 2021-42 - Request adoption of a resolution amending the FY 20/21 Position Allocation List (PAL) Resolution 2020-100 by adding one (1.00) Licensed Vocational Nurse I/II, or Registered Nurse I/II, or Public Health Nurse I/II allocation and adding one (1.00) Health Education Assistant Bilingual, or Health Educator allocation, effective 6/8/21
37. HEALTH SERVICES AGENCY / ADMINISTRATION - Executive Director Valerie Lucero
- a) Request approval for out-of-state travel for Bianca Naron, Compliance Officer to travel to Seattle, Washington from 8/1/21 through 8/5/21 to attend the 2021 Healthcare Basic Compliance Academies Training
38. DEPARTMENT OF SOCIAL SERVICES - Director Laura Hawkins
- a) RESOLUTION NO. 2021-43 - Request adoption of a resolution authorizing the Tehama County Social Services Department Front Offices/Lobbies to close to the public from 8:00-10:00 am and from 2:00-5:00 pm Monday through Friday due to low staffing levels
39. DEPARTMENT OF SOCIAL SERVICES / PURCHASING – Director Laura Hawkins
- a) TRANSFER OF FUNDS: SOCIAL SERVICES, B-90 - From Professional & Special Services (5013-53230), \$23,000 to Fixed Assets-Vehicles (5013-57605) \$23,000 **(Requires 4/5's vote)**
 - b) Request to award the bid for one new full-size four door sedan to Crown Motors Nissan as low responsive bidder for a total amount of \$23,000; and further authorize the Purchasing Agent to sign a purchase order for the acquisition

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

40. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Executive Director Laura Hawkins
- a) Waive the reading and approve the minutes of the meeting held 4/20/21
 - b) 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 7/1/21 and shall terminate 6/30/22
(IHSS Agreement #2021-1)

ADJOURN to convene as the Tehama County Sanitation District No. 1

41. TEHAMA COUNTY SANITATION DISTRICT NO.1 - Executive Director James Simon

- a) Waive the reading and approve the minutes of the meeting held 4/6/21
- b) Approve attached Warrant Register for 3/5/21-5/14/21

ADJOURN to reconvene as the Tehama County Board of Supervisors

42. PUBLIC WORKS DEPARTMENT - Director James Simon

- a) RESOLUTION NO. 2021-44 - Request adoption of a resolution setting a Public Hearing to consider vacating a portion of the public easement on Battle Creek Avenue (County Road No. 537), from 300' west of the west edge of Mt. Turner Avenue and heading west and south to the north edge of Mineral Avenue

43. PUBLIC WORKS DEPARTMENT - Director James Simon

- a) RESOLUTION NO. 2021-45 - Request adoption of resolution identifying the Executive Director of the Tehama County Transportation Commission (TCTC) as the designated signature authority and further authorizes the Executive Director to execute all documents for the Regional Early Action Planning (REAP) grant application

44. PUBLIC WORKS DEPARTMENT / PURCHASING - Director James Simon

- a) BID WAIVER
 - 1) Request to adopt the finding that existing Sourcewell contract #060920-KTC with Kenworth 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
 - 2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of (1) one Kenworth T800 Dump Truck based on the finding
- b) Request approval and authorization for the Purchasing Department to issue a purchase order to Norcal Kenworth - Anderson for (1) one Kenworth T800 Dump Truck for a total \$195,127.14

45. WALNUT STREET STORAGE DEMOLITION PROJECT - Staff Analyst Tom Provine

- a) Consider adoption of a finding that the Walnut Street Storage Demolition 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 Walnut Street Storage Demolition 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 July 8, 2021 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California

46. CORNING VETERANS HALL - Administrative Services Director Dava Kohlman
- a) Request approval of the project proposal for the installation of a flag retirement depository at the Corning Veteran's Hall located at 1620 Solano Street, Corning, California
 - b) Request acceptance of the donation of the labor and material necessary for the installation of a flag retirement depository at the Corning Veteran's Hall from Alexander Houston as his Eagle Scout Service Project for the Boy Scouts of America
47. ADMINISTRATION - Chief Administrator Williams Goodwin
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Memorandum of Understanding between the County of Tehama and the Bureau of Land Management Northern California District Arcata and Redding Field Offices which sets forth roles and responsibilities for the Cooperating Agencies for the purpose of collaborative planning and production of the Resource Management Plan (RMP) effective upon signature by all parties
(Miscellaneous Agreement #2021-113)
48. PERSONNEL / ADMINISTRATION - Chief Administrator Williams Goodwin
- a) Request approval to appoint Scot Timboe as the Interim Planning Director, effective June 7, 2021

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, Leach)

Public Works Committee (Standing) (Williams, Leach)

Strategic Plan Development Ad Hoc Committee (Carlson, Leach)

Budget Ad Hoc Committee (Leach, Chamblin)

Park Bond Projects Ad Hoc Committee (Chamblin, Leach)

Solid Waste Collection Ad Hoc Committee (Chamblin, Garton)

Departmental Review Ad Hoc (Williams, Chamblin)

County Organization Ad Hoc (Carlson, Leach)

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.

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