

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 15, 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) THREAT TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957(a))

Consultation with: Tehama County District Attorney, Tehama County Sheriff

2. CLOSED SESSION

- a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)

Title: Social Services Director

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 Deputy Sheriff's 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 Law Enforcement Management 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 Peace Officers' 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:

Tehama County Management Employees' Association

7. 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

REMINDER

CANCELLATION OF MEETING- The July 6, 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 (July 4th)

PLEASE TURN OFF OR MUTE YOUR CELL PHONE

8. 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

10. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of meeting held 5/25/21

11. GENERAL WARRANT REGISTER - May 23-31, 2021

12. AUDITOR'S CLAIM

- a) Public Defender, 53221, John Miller Investigations, \$1000

13. DISTRICT ATTORNEY / PERSONNEL

- a) Request approval of a Personnel Action Form for a leave of absence due to a non-industrial injury for Employee #2102 from 5/24/21 through 6/8/21

14. SHERIFF'S DEPARTMENT

- a) TRANSFER OF FUNDS: OES, B-95 - From State Other (2075-450620) to Contingency (1109-59000), \$183,305; and from Contingency (1109-59000) to Contribution to other Agencies (2075-55520), \$183,305 **(Requires 4/5's vote)**

15. SHERIFF'S DEPARTMENT

- a) TRANSFER OF FUNDS: Sheriff, B-94 - From Federal OCJP (2027-4507261) to Contingency (2002-59000), \$257.58; and from Contingency (2002-59000) to Contribution to other Agencies (2027-55520), \$257.58 **(Requires 4/5's vote)**

16. ADMINISTRATION

- a) AGREEMENT - Request approval and authorization for the Purchasing Agent to sign the Conservation Camp Program, Memorandum of Understanding with the California Department of Forestry and Fire Protection, effective 7/1/21 and terminating 6/30/26

(Miscellaneous Agreement #2021-130)

- b) Request approval and authorization for the Purchasing Agent to prepare and submit Conservation Camp Program Project Requests (Form FC-32) to the California Department of Forestry and Fire Protection for vegetation clearing and cleaning projects related to county property

17. PURCHASING DEPARTMENT

- a) **BID EXTENSION** - Authorization to extend the current County bid for:
- 1) Bulk Fuel to Cross Petroleum for the period 7/1/21 through 6/30/22 per terms of existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order
 - 2) Cardlock Fuel to Mountain Counties DBA Cross Petroleum for the period 7/1/21 through 6/30/22 per terms of existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order
 - 3) Indigent Burial services to Hall Brothers Corning Mortuary for the period 7/1/21 through 6/30/22 per terms of the existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order

18. HEALTH SERVICES AGENCY / MENTAL HEALTH

- a) **AGREEMENT** - Request approval and authorization for the Executive Director to sign Amendment #1 to the Agreement with Restpadd Health Corp, Inc. (Misc. Agree. #2020-168) for the purpose of providing psychiatric inpatient services, thereby amending "Exhibit A" the rate adjustments, effective 7/1/20 and terminate 6/30/22 (Subject to receipt of required insurance documentation)
(Miscellaneous Agreement #2021-131)

19. HEALTH SERVICES AGENCY / MENTAL HEALTH

- a) **AGREEMENT** - Request approval and authorization for the Executive Director to sign the Addendum with Victor Community Support Services, Inc. (VCSS) (Misc. Agree. #2021-57) for the purpose of facility use for Medi-Cal Specialty Mental Health Services for eligible transitional aged youth (TAY), effective 6/15/21 for a maximum of four months from the date of execution (Subject to receipt of required insurance documentation)
(Miscellaneous Agreement #2021-132)

20. DEPARTMENT OF SOCIAL SERVICES

- a) **AGREEMENT** - Request approval and authorization for the Director to sign the Agreement with Children First Foster Family Agency for the purpose of providing the Transitional Housing Program for Emancipated Foster/Probation Youth (THP-Plus), for rates set forth in Exhibit "D", provided that the invoiced cost shall not exceed \$3,006, per participant per month amount not to exceed \$288,576 per year, with maximum compensation not to exceed \$577,152, effective 7/1/21 and shall terminate 6/30/23
(Miscellaneous Agreement #2021-133)

21. DEPARTMENT OF SOCIAL SERVICES

- a) **AGREEMENT** - Request approval and authorization for the Director to sign the Agreement with Empower Tehama for the purpose of providing Domestic Abuse Counseling and Treatment Services to CalWORKs recipients for rates set forth in Exhibit "D" with the maximum amount of \$160,000 per year, effective 7/1/21 and shall terminate 6/30/23
(Miscellaneous Agreement #2021-134)

22. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Director to sign the Agreement with Peerless Building Maintenance Company for the purpose of Janitorial Services at the Work First office located at 376 S. Main Street, Red Bluff, for an all-inclusive flat fee of \$618 per month for the period of August-December 2021; and an all-inclusive flat fee of \$663 per month for the period of 1/1/22 through 7/31/22 with maximum compensation not to exceed \$7,731, effective 8/1/21 and shall terminate 7/31/22

(Miscellaneous Agreement #2021-135)

23. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment #2 of Subcontract #SUB20-027 with Chico State Enterprises (Misc. Agree. #2020-370) as amended by (Misc. Agree #2021-37) on behalf of the Area 3 Agency on Aging for the provision of the Senior Nutrition Program to provide additional Title IIIC funding of \$17,202 for a maximum compensation not to exceed \$446,438, effective 7/1/20 through 6/30/21

(Miscellaneous Agreement #2021-136)

24. DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment #1 to Standard Agreement 21F-4049 with the California Department of Community Services and Development (CSD) (Misc. Agree #2021-74) for Community Services Block Grant (CSBG) program funds, thereby replacing Articles 1, 2, 3, 4, 5, 6, 8 & 9, effective 1/1/21 and shall terminate 5/31/22

(Miscellaneous Agreement #2021-137)

REGULAR AGENDA**25. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt**

- a) TRANSFER OF FUNDS: Coroner, B-96 - From Other Fees (2072-461060) to Contingency (1109-59000), \$1,500; and from Contingency (1109-59000) to Internal Assets (2072-53800), \$1,500 **(Requires 4/5's vote)**

26. DISTRICT ATTORNEY - District Attorney Matthew Rogers

- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY - WORKER'S COMPENSATION INSURANCE FRAUD, B-91 - From Extra Help (20136-51011), \$12,616 to Salary (20136-51010), \$400, to Overtime (20136-51012), \$7,483, to Pay in Lieu (20136-51015), \$1, to PERS (20136-51020), \$76, to Group Insurance (20136-51030), \$568, to Communications (20136-53120), \$50, to Maintenance of Equipment (20136-53170), \$2,450, and to Office Expense (20136-53220), \$1,588; from OASDI (20136-51021), \$572 to Office Expense (20136-53220), \$572; from Unfunded PERS Liability (20136-51023), \$677 to Office Expense (20136-53220), \$283, and to Internal Assets (20136-53800), \$394; from Unemployment Insurance (20136-51031), \$14 to Internal Assets (20136-53800), \$14. **(Requires 4/5's vote)**

27. HEALTH SERVICES AGENCY / PURCHASING - Executive Director Valerie Lucero**a) BID WAIVER**

- 1) Request to adopt the finding that National Intergovernmental Purchasing Alliance (IPA) Competitive Bid Agreement #2018011-01 with CDW-Government for the acquisition of computers, monitors, laptops, tablets and docking stations, 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 purchase of hardware and accessories based on the finding

- b) Request approval and authorization for the Purchasing Department to issue a purchase order to CDW-G in the amount of \$63,220.30

28. HEALTH SERVICES AGENCY / PERSONNEL - Chief Administrator Williams Goodwin and Personnel Director Coral Ferrin

- a) Request approval and authorization to begin recruitment for Executive Director, Health Services Agency with a salary range of \$116,465 to \$141,564 annually

29. PLANNING - Interim Planning Director Scot Timboe

- a) ORDINANCE NO. 2107 - Request adoption of an Ordinance amending Chapter 2.20 of the Tehama County Code pertaining to the compensation of the Tehama County Planning Commission

- 1) Waive the first reading
- 2) Accept the Introduction

30. PUBLIC WORKS DEPARTMENT - Director James Simon

- a) RESOLUTION NO. 2021-46 - Request adoption of a resolution authorizing the list of projects for Fiscal Year 2021/2022 & 2022/23 funded by Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017

31. PUBLIC WORKS DEPARTMENT / PURCHASING - Director James Simon

- a) Request approval of the following bidders list for the "Alternative Availability Based Bid for Liquid asphalt & Asphaltic Emulsions"; and further authorize the Purchasing Agent to make purchases from the list pursuant to the procedures approved by the Board of Supervisors on 5/18/21 with the approximate combined total of 4,500 tons:

- 1) VSS International, Inc. DBA VSS Emultech for the following products:
 - a) CSS-1h in the amount of \$522.00 per ton
 - b) PMRE in the amount of \$541.00 per ton
 - c) PMRCS-2h in the amount of \$512.00 per ton
- 2) Western Emulsions:
 - a) CSS-1h in the amount of \$496.44 per ton
 - b) PMRE in the amount of \$533.97 per ton
 - c) PMRCS-2h in the amount of \$482.49 per ton

(Cont.)

- 3) Albina Asphalt:
 - a) CSS-1h in the amount of \$454.47 per ton
 - b) PMRE in the amount of \$510.24 per ton
 - c) PMRCS-2h in the amount of \$471.63 per ton

32. PUBLIC WORKS DEPARTMENT - Director James Simon

- a) ROAD AGREEMENT - Request approval and authorization for the Chairman to sign the Amendment to the Right of Way Contract with David N. Stroing and Cindy A. Stroing, Trustees of the David and Cindy Stroing Trust dated 6/26/20, for a Temporary Construction Easement relative to the Jellys Ferry Road at Sacramento River Bridge Replacement Project, in the amount of \$5,000 (Road Agreement #2021-14)

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

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

- a) TRANSFER OF FUNDS: SANITATION DISTRICT NO. 1, B-93 - From Contingency (60510-59000) and Fund Balance Available (605-301900), to Professional/Special Services (60510-53230), \$36,000 **(Requires 4/5's vote)**

ADJOURN to reconvene as the Tehama County Board of Supervisors

34. PURCHASING DEPARTMENT - Purchasing Agent Dava Kohlman

- a) Fiscal Year 2021/2022 Lube, Oil & Filter Bid:
 - 1) Request approval of specifications for the 2021/2022 Fiscal Lube, Oil & Filter Bid
 - 2) Request authorization for the Purchasing Department to solicit bids for lube, oil and filter service, with the bid opening set for 3:00 p.m. on 6/28/21 at the Administration Office, 727 Oak Street Rm. 202, Red Bluff

35. CLAIM AGAINST THE COUNTY

- a) Tom Perales vs. County of Tehama

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.igmp2.com