

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>

MINUTES FOR TUESDAY, MARCH 24, 2020

The Board of Supervisors of the County of Tehama met in regular session at 8:30 a.m. on Tuesday, March 24, 2020 with the following Board members present: Supervisors Bob Williams, Dennis Garton and Steve Chamblin. Supervisors Candy Carlson and Burt Bundy were present via telephone.

8:30 A.M. Public Comment – None.

8:33 A.M. Convened in closed session.

8:39 A.M. RECESS to convene in regular session at 10:00 A.M.

10:00 A.M. CONVENED in regular session

Chairman Bob Williams presided. Present were Clerk of the Board Jennifer Vise by Deputy Angela L. Ford, Chief Administrator Williams Goodwin and County Counsel Richard Stout.

10:00 A.M. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chairman Williams.

PUBLIC COMMENT

Chief Administrator Williams Goodwin read a prayer emailed by Scott Camp.

Chairman Williams commended all department heads and staff for how they are handling the Shelter in Place order. He encouraged every to please get their information from reputable sources and not social media.

Supervisor Garton said it was announced at the Landfill meeting yesterday that trash pickup will continued as scheduled.

Chairman Williams read the addendum language regarding the call-in information to make public comments.

County Counsel Richard Stout advised the Board that the Governor has come out with a new emergency proclamation and therefore all references to N-20-20 needs to be replaced by N-29-20.

ANNOUNCEMENT OF AGENDA CORRECTIONS

The Clerk announced an addendum to the agenda was published regarding public comments and personnel issues relative to the Covid-19 crisis.

The Clerk also announced Regular #20 was removed by the department.

REPORTABLE ACTIONS FROM CLOSED SESSION - None.

BOARD MATTERS - Discussion of new items for further study/future agendas.

Supervisor Bundy wants the Board to look into business licenses in the County as right now only fictitious business names are available.

Supervisor Garton wants Code Enforcement to investigate Pettycoat Junction as it appears an auto repair shop has opened as a lot of cars parked there.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Health Services Agency Executive Director Valerie Lucero gave an update on the Covid-19 crisis.

Supervisor Garton asked that county websites be updated as new information becomes available.

CONSENT AGENDA

(All votes were conducted by roll-call by the Clerk)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Garton, Supervisor - District 3
SECONDER:	Steve Chamblin, Supervisor - District 1
AYES:	Chamblin, Garton, Williams, Bundy, Carlson

- 4. GENERAL WARRANT REGISTER - March 1-7, 2020.
- 5. AUDITOR - CONTROLLER
 - a) Approval and authorization to file the Fiscal Year 2018/19 Annual Disclosure Report for the County of Tehama Certificates of Participation (COP) Series 2014
- 6. ADMINISTRATION/PERSONNEL
 - a) RESOLUTION NO. 2020-27 - Adoption of a resolution amending Resolution 2019-106 as part of mid-year 2019-20 Budget/PAL changes.

7. ADMINISTRATION

- a) AGREEMENT - Approval and authorization for the Chairman to sign the third amendment to the License Agreement with the Administrative Office of the Courts, for non-exclusive use of approximately 3,420 square feet of county-owned space in the Tehama County Juvenile Justice Center, for the benefit of the Tehama County Superior Court, thereby extending the term to 5/31/25.
(Miscellaneous Agreement #2020-73)

8. CLERK & RECORDER / ELECTIONS DIVISION

- a) Receive and file the Certified Statement of All Votes Cast at the Consolidated Presidential Primary Election held on March 3, 2020; and declare the winners for each office and the results of each measure under the Board's jurisdiction as set forth in the Statement of All Votes Cast.

- b) Declare as elected those candidates filing for the Tehama County Board of Education and the Democratic and Republican Central Committee positions pursuant to attached Certificate of Nomination.

9. DISTRICT ATTORNEY

- a) RESOLUTION NO. 2020-25 - Adoption of a resolution authorizing the District Attorney to apply for, execute and administer, including any extensions or amendments, the State of California Department of Alcoholic Beverage Control - Alcohol Policing Partnership Program grant for Fiscal Year 2020-2021 in the amount of \$30,000.

10. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) AGREEMENT - Approval and authorization for the Executive Director to sign the Agreement with Mountain Valley Child and Family Services, Inc. for the provision of mental health services with the maximum compensation not to exceed \$100,000 in any one fiscal year (July-June), effective 1/1/20 and shall terminate 6/30/21
(Miscellaneous Agreement #2020-71)

11. PROBATION DEPARTMENT

- a) AGREEMENT - Approval and authorization for the Chief Probation Officer or his designee to sign the Agreement for the Placement of Juveniles with the County of Lake for Tehama County to provide board and care of Lake County youth for a daily bed rate of \$150 per day, per youth, with the maximum amount not to exceed \$380,000 payable to Tehama County, effective 4/1/20 and terminating 3/31/22.
(Miscellaneous Agreement #2020-72)

12. SHERIFF'S DEPARTMENT

- a) AGREEMENT - Approval for the Sheriff and the Chief Administrator to sign the Interlocal Agreement between the City of Red Bluff and the County of Tehama for the Justice Assistance Grant (JAG) Award whereas the City and the County find that it is in their best interest not to reallocate the JAG funds and to allow the city to use the entire Edward Byrne Memorial Justice Assistance Grant award of \$10,236.
(Miscellaneous Agreement #2020-74)

13. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Approval and authorization for the Director of Social Services to sign the Agreement with the California Department of Social Services (CDSS) for the purpose of establishing the responsibilities of CDSS and the County in the provision and receipt of legal consultation and legal representation in administrative action appeals with the Resource Family Approval (RFA) program of the County child welfare services and the State of California effective 7/1/19 and shall terminate 6/30/21.

(Miscellaneous Agreement #2020-70)

14. RAPE CRISIS INTERVENTION AND PREVENTION

- a) PROCLAMATION - Adoption of a proclamation proclaiming the month of April 2019 as "Sexual Assault Awareness Month" and April 29, 2020, as "Denim Day" in Tehama County.

15. TEHAMA COUNTY DRUG-FREE COMMUNITY COALITION

- a) PROCLAMATION - Adoption of a proclamation proclaiming March 30, 2020 through April 5, 2020 as "National Drug & Alcohol Facts Week" in Tehama County.

16. BOARD OF SUPERVISORS / COMMITTEES & COMMISSIONS

- a) BOAT RAMP AD HOC COMMITTEE - Approval and authorization to dissolve the Boat Ramp Ad Hoc Committee, established by the Board of Supervisors on 5/14/19.

10:26 A.M. RECESS to convene as the Tehama County Air Pollution Control District

AIR POLLUTION CONTROL DISTRICT CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Chamblin, Supervisor - District 1
SECONDER:	Dennis Garton, Supervisor - District 3
AYES:	Chamblin, Garton, Williams, Bundy, Carlson

17. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) Approval and authorization for the Chairman of the Board to sign a letter to Governor Gavin Newsom to address concerns with the proposed 2020-2021 State budget.

18. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer Off Road Equipment Replacement Program Agreement with Dave's Tractor Inc., effective upon execution by both parties and terminate on 12/31/23.

(Miscellaneous Agreement #2020-75)

10:27 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

19. BOARD OF SUPERVISORS

- a) Approval of the Certificate of Recognition honoring Bucky Bowen for his military service to our Country, his continued support to Tehama County Veterans and his many years of service to the local community.

All Board members thanked Mr. Bowen for his military service and his service to the community.

Mr. Bowen thanked the Board for this honor and he encouraged them to continue on with the great work they are doing.

Following comments, Mr. Bowen was congratulated with a round of applause.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Chamblin, Supervisor - District 1
SECONDER:	Dennis Garton, Supervisor - District 3
AYES:	Chamblin, Garton, Williams, Bundy, Carlson

20. FIRE

- a) REMOVED BY THE DEPARTMENT

21. PERSONNEL / ADMINISTRATION

- a) Appointment of Arnold Parks as the Interim Building Official, effective 3/24/20.

Chief Administrator Williams Goodwin gave an overview of Mr. Parks qualifications and he discussed the recruitment process.

Following additional comments;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Burt Bundy, Supervisor - District 5
SECONDER:	Dennis Garton, Supervisor - District 3
AYES:	Chamblin, Garton, Williams, Bundy, Carlson

22. PLANNING DEPARTMENT

- a) Acceptance and adoption of the finding that the 2019 Calendar year 2009-2029 General Plan and 2019-2024 Housing Element Annual Progress Report fully complies with Government Code Section 65400 and Adopt the information contained within Attachment A (HCD Annual Housing Element Progress Report Form 032710).

Discussion took place regarding the Mendenhall property.

Following additional comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Garton, Supervisor - District 3
SECONDER: Steve Chamblin, Supervisor - District 1
AYES: Chamblin, Garton, Williams, Bundy, Carlson

- b) Direction staff to forward the Annual Report with the required HCD Forms to the California Office of Planning and Research and the California Department of Housing and Community Development in accordance with Government Code Section 65400(a)(2).

23. PUBLIC WORKS DEPARTMENT

- a) TRANSFER OF FUNDS: PUBLIC WORKS, B-41 - From Road Fund 3011-53230 Professional/Special Services to Overtime (3011-51012), \$50,000.
(Requires 4/5's vote)

Following comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steve Chamblin, Supervisor - District 1
SECONDER: Dennis Garton, Supervisor - District 3
AYES: Chamblin, Garton, Williams, Bundy, Carlson

24. TEHAMA COUNTY PARKS & RECREATION

- a) Direction to staff to cast the ballots for election of one director to the Los Molinos Mutual Water Company for a three-year term beginning 3/31/20.

Supervisor Bundy said he would have to recuse himself as he is on the Los Molinos Mutual Water Board.

RESULT: **APPROVED [4 TO 0]**
MOVER: Dennis Garton, Supervisor - District 3
SECONDER: Steve Chamblin, Supervisor - District 1
AYES: Chamblin, Garton, Williams, Carlson
RECUSED: Bundy

25. ADMINISTRATION

- a) Approval and authorization for the Chairman to sign the letter to Caltrans in response to the availability of state-owned property at 13700 State Route 36E, Red Bluff for use to provide emergency housing for the homeless.

Following comments;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Garton, Supervisor - District 3
SECONDER:	Candy Carlson, Supervisor - District 2
AYES:	Chamblin, Garton, Williams, Bundy, Carlson

ADDENDUM

BOARD OF SUPERVISORS:

a) Personnel Rule § 8104: Declared Health Emergencies

Personnel Director Missi Bullington gave an overview of the Off-Site Work Plan and Agreement; the Off-Site Daily Log; and the Agreement for Repayment of Advanced Leave.

10:47 A.M. Supervisor Chamblin departed the meeting.

Supervisor Garton said he wants this declared emergency plan reviewed in 6 months to possibly change the title from "Health Emergency" to "Emergency"

10:49 A.M. Supervisor Chamblin rejoined the meeting.

Chairman Williams thanked Mrs. Bullington for drafting the items and he said he would like weekly updates

Following additional comments;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Garton, Supervisor - District 3
SECONDER:	Steve Chamblin, Supervisor - District 1
AYES:	Chamblin, Garton, Williams, Bundy, Carlson

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) – None.

Public Works Committee (Standing) (Williams, Bundy) – None.

Jobs Development Ad Hoc Committee (Williams, Chamblin) – None.

Strategic Plan Development Ad Hoc Committee (Carlson, Garton) – None.

Personnel Procedures & Guidelines Ad Hoc Committee (Chamblin, Williams) – None.

Budget Ad Hoc Committee (Williams, Chamblin) – None.

Park Bond Projects Ad Hoc Committee (Chamblin, Bundy) – None.

Boat Ramp Ad Hoc Committee (Bundy, Garton) – None.

Solid Waste Collection Ad Hoc Committee (Chamblin, Garton) – None.

REPORTS OF MEETINGS ATTENDED (AB1234)

Supervisor Chamblin – Community Center meeting.

Supervisor Garton – None.

Supervisor Carlson – Community Center meeting; Landfill meeting; NACo conference call.

Supervisor Bundy – None.

Supervisor Williams – Landfill meeting.

BOARD MATTERS - Discussion of new items for further study/future agendas.

None.

10:58 A.M. **ADJOURN** to reconvene at 1:30 P.M. as the Tehama County Board of Equalization

1:30 P.M. **CONVENED** as the Tehama County Board of Equalization

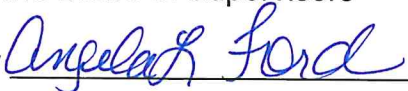
1:37 P.M. **RECONVENED** as the Tehama County Board of Supervisors

1:38 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: April 23, 2020

APPROVED 
Chairman of the Board
of Supervisors

JENNIFER A. VISE, Clerk
of the Board of Supervisors

by  Deputy