

TEHAMA COUNTY BOARD OF SUPERVISORS

Steve Chamblin, District 1, Vice-Chair
Candy Carlson, District 2, Chairman
Dennis Garton, District 3
Bob Williams, District 4
Burt Bundy, 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>

MINUTES FOR TUESDAY, JUNE 19, 2018

The Board of Supervisors of the County of Tehama met in regular session at 8:30 a.m. on Tuesday, June 19, 2018 with the following Board members present: Supervisors Burt Bundy, Dennis Garton, Steve Chamblin, Candy Carlson and Bob Williams.

8:30 A.M. PUBLIC COMMENT – None.

8:38 A.M. CONVENED in Closed Session.

8:57 A.M. RECESS to convene for Recommend Budget at 9:15 a.m.

9:15 A.M. CONVENED for Recommended Budget.

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

The Pledge of Allegiance was led by Chairman Carlson.

4. COUNTY BUDGET, FISCAL YEAR 2018-2019

a) Public Comment Period – None.

b) Presentation of FY 2018-2019 Recommended Budget.

Chief Administrator Williams Goodwin said similar to recent post-recession budgets, a slow increase in property values in Tehama County has stabilized revenues. However, expenses for payroll, fixed assets, and general services and supplies have increased at a greater percentage. Counties across the state are recognizing a looming fiscal crisis in FY 2019-2020 as CalPERS unfunded liabilities peak, minimum wage increases to \$15 per hour, and short-term state funding support for IHSS providers expires.

Mr. Goodwin said the impact of these cost increases could be amplified if an expected economic recession or “adjustment” reduces revenues. He said as an ongoing cost reduction measure, the 5% reduction in Services & Supplies implemented in FY 2016-2017, will be extended for another year. The FY 2017-2018 Budget Ad Hoc committee, with the concurrence of the affected department heads, budgeted revenues and expenses to more closely match actuals over the prior three years. He said consolidation of contingencies resulted in a significant (approximately \$1.7 million) reduction in the General Fund expenditure budget. This change resulted in a lean budget with less flexibility for departments and a reduction in anticipated fund balance carryover.

Mr. Goodwin said the Recommended Budget includes a funding gap in the General Fund of \$8.95 million, with over \$1.1 million in additional requests held for the Adopted Budget. He said the current conservative fund balance carryover estimate is \$4.2 million. Staff will work with the Budget Ad Hoc committee to prioritize and reduce the additional requests, secure additional non-general funds, and reduce budgeted expenditures wherever practical in order to present a balanced Adopted Budget proposal to the full Board on August 28, 2018.

Mr. Goodwin said the Secured Property Tax Roll is estimated to increase by 2%, an increase of approximately \$190,000 in additional revenue to the County. A 2.5% increase, approximately \$49,000, in sales and use tax revenue is anticipated in this Recommended Budget. He added a brief note about property taxes: For every \$100 a resident pays in property taxes, about \$18.74 goes to the County General Fund, with the other \$81.27 going to Cities (\$3.96) County Fire (\$5.92), Schools (\$67.94) and Special Districts (\$3.45). Of the \$18.74 in property tax received by the County General Fund, \$5.17 goes to General Government departments, \$11.42 goes to Public Protection & Inspection, \$0.54 goes to Health & Sanitation related programs and expenses in the General Fund, \$1.08 goes to Social Services related programs and expenses in the General Fund, and \$0.53 goes toward Education and Recreation. No property tax is allocated for Road maintenance.

General Fund

Mr. Goodwin said Recommended General Fund Revenue appropriations total \$31,090,252, an increase of less than one percent compared with the FY 2017-2018 Adopted Budget revenue. Recommended General Fund Expenditure appropriations total \$40,041,212, a 5.5% increase over the FY 2017-2018 Adopted Budget appropriations. These FY 2018-2019 Revenue and Expenditure appropriations do not include fixed assets, new personnel allocations, and other expenditures that are being held until fund balance carryover is known in August. He added in keeping with Board directives, departments have reviewed current user fees in order to make recommendations to the Board of Supervisors. In February 2018, the Board of Supervisors approved fee adjustments for the Clerk / Recorder, the Treasurer / Tax Collector, the Agricultural Commissioner and the Environmental Health Department. Additional departments, including Building, Planning, Public Works and Fire, will complete and present fee adjustment studies and recommendations to the Board of Supervisors in FY 2018-2019. He said consistent with Board direction, promoting public safety has remained the highest priority use of the County’s discretionary resources.

Mr. Goodwin said the \$40,041,212 in recommended General Fund expenditures includes the following transfers to other operating funds:

FY 2018-2019

General Fund Transfers to Other Funds

Debt Service	621,468
Public Safety	17,991,205
Health Services	125,990
Senior Nutrition	35,000
Social Services	900,000
Total:	19,673,663

Recommended expenditure appropriations total \$40,041,212 and recommended revenue appropriations total \$31,090,252, which results in a funding gap of \$8,950,960 in the General Fund, not including requests that are being held to the Adopted Budget. Fund balance carryover from FY 2017-2018 is needed to reduce this gap. Fund balance carryover will not be known until sometime after the close of the current fiscal year and will be comprised of revenue receipts in excess of projections and actual expenditures lower than budgeted. It is anticipated fund balance carryover will not equal or exceed the amount of the funding gap, therefore programmatic reductions and/or a drawdown of reserves will be required to balance the General Fund budget when the Adopted Budget is presented to the Board in September.

DEPARTMENT REQUESTS

Mr. Goodwin outlined the following requests from departments:

County Administration

Utilities: The total anticipated increase to previously budgeted Administration utilities in FY 2018-2019 is estimated at \$12,389, and adjustments are requested across participating budget units to align the allocations and fully fund this expense. (Expenses Included in Recommended Budget)

Board of Supervisors

Travel: At the request of the Board of Supervisors, the Travel and Training Budget for Board Members (101-53298) is requested to be increased from \$12,000 to \$20,000. (Held to Adopted Budget)

Auditor

The Auditor’s office is requesting to recognize additional revenue of \$709,803 in the Recommended Budget, most of which is derived from various tax revenue of \$438,465. These new revenue requests are recommended.

Assessor

The Assessor requests to increase Services & Supplies by \$18,936. The bulk of this sum is for an increase in postage of \$8,000 associated with the costs of mailing valuation notices to property owners and a request for \$5,000 for conflict of interest appraisal services. (Request Held to Adopted Budget)

Elections

New Revenue from a State Accessibility grant of \$10,000 is requested by the Elections Department. Funds will be used for accessibility training for poll workers, a survey of polling locations, and the purchase of items to make polling locations more accessible. (Revenue and expenditure requests included in the Recommended Budget)

Property Planning & Management (PPM)

The County Risk Manager has requested to add \$50,000 to the ADA Compliance account within the PPM budget unit, for a total of \$65,000. (Request Held to Adopted Budget)

The budget of \$35,000 for Parks Projects is recommended to be transferred from PPM Parks Projects to Parks & Recreation to have all parks expenses in one budget unit. (Included in the Recommended Budget)

Surveyor

A \$10,000 General Fund contribution based on projected land development activity is requested. Actual costs to the General Fund may vary during the course of the year and will be reviewed at mid-year. (Funding request Not Recommended)

Law Library

The County has historically made an annual monetary contribution to the Law Library Trust, and that amount has varied from year to year. In FY 2009-2010 the contribution was zero, and in FY 2017-2018 it was \$5,000. The Law Library is housed in the new Tehama County Library building at no cost. Administration requests the County discontinue the monetary supplement to the Law Library Trust given the contribution of space and utilities to the Law Library. (Included in the Recommended Budget)

Veterans Service Office

The Veterans Service Office requests to increase the Extra Help Veterans Service Representative and Office Assistant II to full-time positions. The added staff would support increased services to Tehama County veterans at the Los Molinos and Corning satellite offices, and the main office in Red Bluff. The additional salary and benefits costs in FY 2018-2019, after reducing Extra Help to zero, would be \$83,602. (Request Not Recommended unless a reliable, ongoing source of funding can be identified)

The VSO has also requested \$1,095 for additional office expenses, along with \$910 for a new scanner for use in the Corning satellite office. (Request Held to Adopted Budget)

Library

A request for Extra Help in the amount of \$2,161 has been made, which would provide 168 hours in anticipation of an increase in library service hours and coverage for staff leaves of absence. (Funding request Not Recommended)

Service and Supply requests totaling \$4,235 for increases to memberships and special department expenses are not recommended, and the library director will seek other funding sources for these requests. Service and Supply requests for maintenance of equipment (\$7,000) and Utilities (\$10,000) will be reviewed for consideration during the FY 2018-2019 Mid-Year Budget when actual costs for the new library building and equipment are known. (Request Held to Adopted Budget)

Public Guardian / Public Administrator

Chief Deputy: The Public Guardian / Public Administrator has again requested the addition of a Chief Deputy Public Guardian / Public Administrator at a first year cost for Salary and Benefits of \$105,420. This Chief Deputy would be tasked with managing the staff and overseeing training, payroll, evaluations, and other personnel tasks. (Funding request Not Recommended)

Planning

The Planning Department has noted that the Housing Element of the Tehama County General Plan is due for a five year update in FY 2018-2019. The initial request to hire a consultant for this work included an estimated a cost of \$232,000. After discussion with Administration, the Planning Director has agreed to explore options to reduce the cost by performing some work in-house and seeking estimates from potential vendors. More information and a recommendation will be brought during the Adopted Budget process. (Request Held to Adopted Budget)

Accumulated Capital Outlay (ACO) Fund

Maintenance and improvement needs for County facilities are never-ending and FY 2018-2019 will be no exception. Funding and staffing levels always require that facilities needs be prioritized and lower priority projects wait-listed. There are many smaller projects planned this year, but specific larger projects of note include:

Jail Addition / Re-Entry Facility:

\$20 million in SB 1022 competitive grant funds conditionally awarded. Grant application committed County to provide matching funds of cash, property and in-kind services. The architect has initiated the design process and will be updating project costs including construction inflation factors, and an analysis of eligible cost and match components. To date, the County has expended approximately \$338,000 not including \$305,000 committed for the purchase of Madison Street. Approximately \$850,000 in local funds remains in the ACO Budget for this project. The Community Corrections Partnership Committee has recommended an additional \$350,000 be allocated from AB109 funding for design. Future requests for additional general fund transfers to ACO may be needed to complete the right-of-way purchase, demolish the existing structure, and cover other pre-bid costs. (Request Held to Adopted Budget)

Court Annex II Remodel Project:

The MOU for the lease of the Annex II building requires purchase from the State in the amount of \$1,250,000 prior to February 28, 2022. Discussions with various departments continue regarding re-use of this facility.

Miscellaneous Projects

- In addition to the projects above, the Community Center Reroof Project is in the bid stage, with construction slated for August. By contract, this is a shared obligation with the City of Red Bluff. The City and County 50% shares are \$55,000, for a total of \$110,000. The project should be completed no later than September 2018. (Included in the Recommended Budget)
- The Jail Security System Upgrade Project (Black Creek) and upgrade of the Annex Elevator are currently in the project development phase. It is anticipated that both projects will be constructed in the 2018-2019 fiscal year. (Included in the Recommended Budget)

Environmental Health

The department seeks to recognize anticipated new revenue in various accounts in the amount of \$59,479. This new revenue is the result of the recent County Ordinance increasing user fees. The increase will be partially offset by a decrease of \$36,800 in revenues from CalEPA as certain activities that were previously billable within the waste tire program are no longer allowed. The net increase to revenue for Environmental Health is expected to be \$15,679. (Included in the Recommended Budget)

Air Pollution District

The Air Pollution District requests to add two new budget units resulting from newly funded programs by the California Air Resources Board (CARB): the *CARB Farmer Program* in the amount of \$652,100 and the *CARB Wood Smoke Program* in the amount of \$124,375. (Included in the Recommended Budget)

Fire

The Fire Department requests \$390,000 for two vehicles: a water tender replacement and a pickup truck replacement for the safety inspector. An additional \$20,000 is requested for specialized fire equipment, i.e. blowers, generators, self-contained breathing apparatus. (Requests Held to Adopted Budget)

Public Safety Fund

Total expenditures in the Public Safety Fund are recommended at \$29,400,419. Program revenues in the Public Safety Fund are estimated at \$11,409,214, with the difference between total expenditures and program revenues being made up by a transfer from the General Fund.

District Attorney

Criminal Division: The Sexual Assault Felony Enforcement (SAFE) Grant will provide \$24,000 in new revenue for the District Attorney's Criminal Division. The department proposes to utilize these funds for overtime and various services and supplies, including maintenance fees for two Cellebrite systems (these assist in searches of electronic devices) and electronic surveillance equipment. The Criminal Division also seeks \$10,000 for IT services to migrate away from Terminal Services (an antiquated and unstable server used within the D.A.'s office only) and \$181,300 for case management software to file cases and other

documents electronically with the Tehama County Superior Court. These are General Fund expenses. (Requests Held to Adopted Budget)

Victim Witness Underserved Victim Advocacy (UVA) division seeks to carry over unspent grant funds from FY 2017-2018 in the amount of \$39,120 and utilize the funds for services and supplies. This is a federal grant with a budget cycle of October 1 through September 30, and this carryover amount must be expended by September 30, 2018. (Included in the Recommended Budget)

Sheriff

Sheriff's Department: The department has requested to increase the utilities budget from a base of \$23,840 with an additional \$35,000, for a total of \$58,840. This request will be held to Adopted to allow time for an analysis of use and actual expenditures during FY 2017-2018. (Request Held to Adopted Budget) A request for two civilian-type sedan vehicles will be funded with \$50,000 in revenue from AB 443 Rural & Small County Sheriff Assistance funds. (Request Held to Adopted Budget)

Probation

Juvenile Court Wards: The Probation Department Chief has requested an increase of \$100,000, from \$200,000 to \$300,000, for Support and Care of Persons. The rationale for the increase is the current placement of one youth in an out-of-area facility. (Request Held to Adopted Budget)

Day Reporting Center (DRC): The Community Corrections Partnership has authorized the use of AB109 funding in the amount of \$17,960 for the purchase of a Utility Task Vehicle with a trailer hitch. The Probation Department also requests to add \$52,503 in revenue from 2011 CLR Realignment. (Requests Held to Adopted Budget)

Juvenile Detention Facility: The Recommended Budget for Juvenile Hall expenses for FY 2018-2019 is \$3,067,953, an increase from a budget of \$2,542,641 in FY 2017-2018. Budgeted revenue from contracts with Glenn, Siskiyou, and Lake for housing of juvenile wards is \$320,000.

Probation: The Probation Department's supplemental request includes a (\$31,359) reduction in Extra Help, and a reduction in revenue totaling (\$216,716). The Extra Help request is included in the Recommended Budget, and the revenue reduction will be Held for review during the Adopted Budget process.

Public Works

SB 1 is a boon to the County's road maintenance program providing for the expansion of the chip-seal program and purchase of much-needed equipment. As those revenues increase over the next couple of years, the County will be able to implement a more comprehensive program to deal with structural issues in the roadways.

The implementation of the Sustainable Groundwater Management Act has placed additional job duties on the staff of one. However, it has also provided funding to assist in the development of the Groundwater Management Plan. No changes in staffing are proposed at this time.

Health Services Agency

Agency-wide priorities include the completion of the 10-year homelessness plan and the repurposing of the 1445 Vista Way facility into a combined year-round homeless shelter and one stop navigation center, installation of a security/surveillance system for Agency sites, ongoing integration of Agency services in the new remodeled clinical space at 1850 Walnut St., and continuous improvement of the multiagency efforts to treat individuals involved in the criminal justice system.

TCHSA continues to be subject to the loss of behavioral health realignment and health realignment revenue due to the redirection of these growth funds to the IHSS program. While the costs of providing mandated health services continues to increase, realignment growth funding will not be available for the foreseeable future.

40121 - Public Health: The Public Health Division has undergone extensive preparation for national accreditation of the evidence-based home visitation program, Healthy Families America. Accreditation site visitors from Texas and Arizona were here in April 2018 and were very complimentary of our local program and we anticipate formal accreditation to be issued this summer. This is the same program that we have been granted Promise Neighborhood funding from the Paskenta Band of Nomlaki Indians, to place a family support worker and a part-time nurse in our Corning office to serve pregnant and parenting women and their families.

40131 - Mental Health: The opening of Restpadd Red Bluff has significantly increased the availability of local psychiatric health facility beds needed for children and adults experiencing an acute mental health crisis. There has also been an increase in the number of board and care home beds created in Tehama County, which has given Mental Health the ability to bring consumers back to Tehama County into a lower level of care at a lower cost. However, the County is still in need of higher level long-term care facilities for consumers.

40171 - Drug/Alcohol: 2011 Realignment included inadequate funding to counties for drug/alcohol treatment of individuals on Medi-Cal. In the same legislation, the State passed on to counties the Medi-Cal entitlement to treatment responsibility, as well as the Maintenance of Effort (MOE) responsibility. From 2011 Realignment to the present time, the State has not provided adequate funding to Tehama County for the cost of Narcotic Replacement Therapy (NRT). This is an entitlement program that provides methadone treatment to qualifying individuals. The only NRT provider is located in Butte County with a satellite office now in Shasta County. The California Department of Health Care Services is in the process of requiring Tehama County to pay for the NRT services provided by this vendor to all participating Tehama County residents on Medi-

Cal. This is an unfunded mandate that will cost Tehama County approximately \$200,000 per fiscal year. The County has no authority to manage this financial risk because this is an entitlement program.

40251 – Clinic: With increasing costs of doing business, the absence of growth funding from health realignment, and the inability to recruit a full-time physician, this Division is struggling to operate without a deficit. Agency Administration is in a review process of the Clinic's payer mix, Medi-Cal reimbursement rates, and staffing ratios in order to balance this budget. Of note is that this Clinic provides the medical care for the inmates in the Jail and wards in the juvenile detention facility.

Social Services Agency

Statewide and locally CalWORKs and CalFresh assistance caseloads are declining. From FY 2016-2017 through February 2018 in FY 2017-2018, cases receiving CalWORKs cash aid have decreased by 7%. CalFresh cases have decreased 4% in the same time period. These caseload reductions are reflected in Social Services' Public Assistance budget unit 5022 with a budget decrease of \$613,440, or 9%, in CalWORKs assistance payments for FY 2018-2019. In addition, the Social Services Administration budget unit 5013 requests to delete four position allocations (1.0 Eligibility Specialist, 2.0 Employment and Training Workers and 1.0 Office Assistant), which is an annual salary and benefit savings of \$240,465.

Senior Nutrition and Community Action Agency

Donations from meal recipients to the Senior Nutrition program continue on a downward trend, and are projected to be lower than in previous years. A total of \$30,000 in donation revenue is budgeted for FY 2018-2019. This is a \$6,700 reduction from the FY 2017-2018 Adopted Budget, and approximately \$9,000 to \$13,000 less than prior year actual donations.

In January 2018, the Probation Department's Juvenile Hall began cooking meals for the Senior Nutrition program. This partnership is intended to reduce costs, especially food costs, for the Senior Nutrition Program. In FY 2018-2019 Senior Nutrition has budgeted for the contract expense with the Probation Department and adjustments may be requested during the adopted budget process to finalize the amount.

Child Support Services

Tehama County Child Support Services employs 20 staff and manages approximately 3700 child support cases. Last year, the department expanded services to include working with parents to determine Parenting Time Plans and outreach to the Los Molinos community. Staff development, succession planning and the development of department core values are on-going priorities. In 2018, child support staff were recognized for meeting performance goals with the CA Director's Bronze Excellence Award from CA Dept of Child Support Services (DCSS).

Child Support Services cannot function without the services of an attorney for coverage of court cases. When the full-time staff attorney is on vacation or otherwise away from work, it is necessary to utilize child support attorneys from neighboring counties, but those resources are not always available when needed. A request for Extra Help in the amount of \$5,306 is requested to employ a qualified child support attorney to assist in eliminating backlogs of work and a limited-duration special project. This position will be funded through the department's state and federal funding allocation and no county funds will be utilized. (Included in the Recommended Budget)

In FY 2018-2019 the department's allocation will increase \$66,022 through state and federal funding issued by CA DCSS. This new revenue will cover the anticipated increases for expenses such as PERS, and previously negotiated COLA's. (Included in the Recommended Budget)

Position Allocation List Changes

Recognizing the current budget constraints, there are very few departmental requests for additional personnel allocations. The Recommended Budget includes no new Full-Time Equivalent (FTE) positions and a reduction of (6.0) vacant positions. There are 4.5 net FTE requested positions held to the Adopted budget, for a net reduction of (2.5) positions. Each position allocation list change is detailed in the accompanying document titled, **Summary – Revisions to the Position Allocation List**.

Positions Held to Adopted Budget

The District Attorney has requested to add 1.0 FTE Welfare Fraud Investigator which will be held to the Adopted budget pending a funding request to Social Services. The District Attorney requests an additional 0.5 FTE Workers' Compensation Investigator pending funding from the State. These two requests will be held to the Adopted Budget. The Health Services Agency requests to add 1.0 FTE Medical Assistant I/II in the Clinic, and 1.0 FTE Case Resource Specialist in the Mental Health unit. These two requests will be held to the Adopted Budget.

Positions Not Recommended

The Public Guardian / Public Administrator have requested the addition of 1.0 FTE Chief Deputy Public Guardian / Public Administrator at a first year cost for Salary and Benefits of \$104,652. This request is not recommended.

The Veterans' Service Office requests to convert two Extra Help positions to full-time (a Veterans Service Representative and an Office Assistant II). The net increase to VSO budget is \$85,607. This request is not recommended.

Fixed Asset Requests

Countywide fixed asset requests for FY 2018-2019 total \$2,828,131. All requested Fixed Assets will be held until the Adopted Budget, once prior year revenues are known. The entire list of fixed asset requests is detailed in the accompanying document titled, **Fixed Asset Requests – Recommended Budget – FY 2018-19**.

Requests Held to Adopted Budget

The table below is a summary of all requests held to Adopted:

General Fund Department Requests HELD	
Fixed Asset Requests - General Funds	\$ 181,300.00
Fixed Asset Requests - Grants / Other Funding	\$ 116,160.00
Services / Supplies	\$ 493,718.00
Position Allocation Increases	\$ -
Other Held or Not Recommended Requests	\$ 465,354.00
Total HELD General Fund Requests	\$ 1,256,532.00
Non General Fund Department Requests HELD	
Fixed Assets Requests	\$ 2,530,671.00
Position Allocation Increases	\$ 130,144.00
Total HELD Non General Fund Requests	\$ 2,660,815.00
County-wide HELD Requests	\$ 3,917,347.00

Summary

The recommendations presented today are in accord with the budget direction previously provided by the Board of Supervisors. Expenditures necessary to maintain a status quo level of service may exceed available fund balance carryover. Staff anticipates that significant adjustments and recommendations will be made with the proposed Adopted Budget in September once fund balance carryover is determined.

- c) Call for comments.

Supervisor Garton said Mr. Goodwin recommended not making the annual contribution to the Law Library. He asked if this was due to the upgraded books and information available at the Law Library.

Mr. Goodwin said this is for the housing portion only since the Law Library will be housed within the Library. He said they have additional revenue sources through the Courts.

Supervisor Garton also stated he would like to have an agenized update on the Jail Expansion project.

Supervisor Garton questioned the software that will be required to electronically file documents with the Courts. He asked if the Courts have determined which system they will be using.

District Attorney Gregg Cohen said the Courts have chosen the Tyler system but they have not been given the green light to move forward yet. He added the software they have is already compatible.

In response to Supervisor Williams, Chief Administrator Williams Goodwin said the Surveyor fees will be looked at when the fee study is conducted for Public Works.

Supervisor Williams questioned the \$500,000 increase in Juvenile Hall expenses.

Mr. Goodwin said the contract with outside Counties brings in additional revenues and they are looking into possibly change the fees on those contracts.

Supervisor Bundy said the County needs to take a hard look at if it is feasible to continue operating the Juvenile Hall.

Supervisor Chamblin discussed a Law Library remote terminal someplace other than the Library.

Supervisor Chamblin discussed public safety and said if there is risk to citizens, then the County may need to allow certain purchases now and not wait until Final Budget.

Supervisor Bundy said the County may need to look at not filling vacant positions unless the Board approves it. He also discussed the amount of transfers on the agenda and how this affects fund-balance carryover.

Chairman Carlson said this kind of spending cannot continue and department heads need to take a hard look at this.

Following additional comments, the Board thanked staff for their hard work on the budget.

d) Approval of the FY 2018-2019 Recommended Budget.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Williams, Supervisor - District 4
SECONDER:	Steve Chamblin, Supervisor - District 1
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

e) RESOLUTION NO. 2018-52 - Adoption of a resolution amending Resolution No. 2017-94, the FY 2017-18 Position Allocation List (PAL) as detailed in 'Summary - Revisions to the Position Allocation List'.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Williams, Supervisor - District 4
SECONDER:	Steve Chamblin, Supervisor - District 1
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

10:13 A.M. RECESS

10:20 A.M. RECONVENE

10:20 AM CALL TO ORDER

Chairman Candy Carlson called the meeting to order.

PUBLIC COMMENT

Scott Camp led a prayer.

Michael Deckard discussed being homeless and said the Board doesn't do anything for him.

Michael Silva discussed the meaning of a "person".

A resident asked the Marijuana Ad Hoc committee to resume their meetings since it is growing season.

John Prinz discussed the benefits of medical marijuana.

Liz Merry also asked for the Marijuana Ad Hoc committee to resume their meetings.

Tom Mohler discussed water issues and water rationing.

ANNOUNCEMENT OF AGENDA CORRECTIONS

The Clerk announced that Regular #35 should have an effective date of September 3, 2018.

REPORTABLE ACTIONS FROM CLOSED SESSION - None**ANNOUNCEMENTS BY DEPARTMENT HEADS**

Veterans Service Officer Kelly Osborne announced that WW II veteran and Corning resident Bucky Bowen just celebrated his 93rd Birthday. Mr. Bowen was congratulated with a round of applause.

Agricultural Extension Director Josh Davy distributed a resolution to the Board depicting the 100th anniversary of the Agricultural Extension programs.

Personnel Director Missi Bullington said after remarks made at a previous Board meeting, and at the request of Supervisor Garton, she searched Tehama County records and found that Dennis Garton has never filed for Workers Compensation while employed with Tehama County.

Administrative Services Director Julie Sisneros said there will be additional permits needed to clean the three Tehama County Boat ramps. She said she will update the Board when she has the additional information that is needed.

CONSENT AGENDA

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

6. AUDITOR'S CLAIMS

- a) Public Defender, 53221, Anu Chopra, \$478.50.
- b) Public Defender, 53230, Brenden Blake, \$330.00.
- c) Public Defender, 53230, Brenden Blake, \$770.00.
- d) Public Defender, 53230, Brenden Blake, \$330.00.
- e) Public Defender, 53230, Brenden Blake, \$110.00.
- f) Public Defender, 53230, Brenden Blake, \$1,210.00.
- g) Public Defender, 53230, Brenden Blake, \$10,835.00.
- h) Public Defender, 53230, J.Reid McKellar Ph.D, \$3,500.00.

7. GENERAL WARRANT REGISTER May 19-26, 2018.**8. AUDITOR'S OFFICE**

- a) Authorization of Blanket Budget Transfer B-58 as necessary for year-end budget and revenue adjustments.

9. ENVIRONMENTAL HEALTH DEPARTMENT

- a) Authorization to refund \$268 to Golder Associates Inc. for two Geotechnical Soil Boring permits.

10. DEPARTMENT OF AGRICULTURE

- a) AGREEMENT – Approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement Number 18-0107-000-SA with the California Department of Food and Agriculture for the provision of inspection services relating to advertising and labeling of petroleum and automotive products in an amount not to exceed \$1,575, effective 7/1/18 through 6/30/19.
(Miscellaneous Agreement #2018-142)

11. DEPARTMENT OF AGRICULTURE

- a) AGREEMENT – Approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No.17-0549-024-SF with the California Department of Food and Agriculture for the provision of costs incurred relative to the detection of European Grapevine Moth in an amount not to exceed \$4,686, effective 1/1/18 through 12/31/18.
(Miscellaneous Agreement #2018-143)

12. DEPARTMENT OF AGRICULTURE

- a) AGREEMENT – Approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 18-0052-000-SA with the California Department of Food and Agriculture for the provision of the Certified Farmers Market Inspection Program in an amount not to exceed \$2,625, effective 7/1/18 through 6/30/19.

(Miscellaneous Agreement #2018-144)

13. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT – Approval and authorization for the Director of Social Services to sign the agreement with California State University (CSU) Chico, Center for Healthy Communities for the provision of educational support and interns to staff the Rancho Tehama Garden Project for the rates as set forth in Exhibit “D” for an amount not to exceed \$24,700, effective upon signing and shall terminate 9/30/18.

(Miscellaneous Agreement #2018-145)

14. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT – Approval and authorization for the Social Services Director to sign the Agreement with the City of Redding for the purpose of providing water safety training, exclusive use of the Redding Aquatic Center and trained lifeguards for a closed event on 7/15/18 for the rates as set forth in Exhibit “C” for an amount not to exceed \$4,089, effective 7/1/18 and shall terminate 7/30/18.

(Miscellaneous Agreement #2018-146)

15. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT – Approval and authorization for the Social Services 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 \$502 per month for the period of 8/18-12/18; and an all-inclusive flat fee of \$528 per month for the period of 1/1-7/31/19 with maximum compensation not to exceed \$6,206, effective 8/1/18 and shall terminate 7/31/19.

(Miscellaneous Agreement #2018-147)

16. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT – Approval and authorization for the Director of Social Services to sign the agreement with Northern California Youth and Family Programs for the purpose of providing an Independent Living Skills (ILS) Program for foster youth eligible to the ILS program and youth who have aged-out/exited the foster care system and are thus eligible for aftercare services for the rates as set forth in Exhibit “D” with maximum amount not to exceed \$113,631 for the period of 7/1/18-6/30/19; \$113,631 for the period of 7/1/19-6/30/20; and \$113,631 for the period of 7/1/20-6/30/21, effective 7/1/18 and shall terminate 6/30/21.

(Miscellaneous Agreement #2018-148)

17. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT – Approval and authorization for the Director of Social Services to sign the agreement with the Tehama County Department Education - Safe Education and Recreation for Rural Families (SERRF), for the provision of a summer site SERRF program at the Rancho Tehama Reserve (RTR) for the rates as set forth in Exhibit “D” with maximum amount not to exceed \$3,084.38, effective upon the date of signing and shall terminate 9/30/18.

(Miscellaneous Agreement #2018-149)

18. HEALTH SERVICES AGENCY / MENTAL HEALTH / DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT – Approval and authorization for the Health Services Agency (TCHSA) Executive Director and the Department of Social Services (DSS) Director to sign the Interagency MOU for the purpose of providing mental health treatment services to clients referred by DSS with an hourly rate not to exceed \$60 per hour, effective 7/1/18 and shall terminate 6/30/20.

(Miscellaneous Agreement #2018-150)

19. CHILD SUPPORT SERVICES

- a) AGREEMENT – Approval and authorization for the Director of Child Support Services to sign the 2nd Amendment to the Lease Agreement with Alpha Vista Properties, LLC (Misc. Agree. #202-2012) for the lease of property at 1005 Vista Way Suite A, Red Bluff, thereby changing the lease amount to \$4,589.68/mo. plus an annual increase based on the Consumer Price Index for all Urban Consumers with such increases no lower than 3% and no higher than 5%, and thereby extending the term of the lease, effective 9/1/18 and ending on 8/31/21.

(Miscellaneous Agreement #2018-151)

20. CHILD SUPPORT SERVICES

- a) AGREEMENT – Approval and authorization for the Chairman to sign the Agreement with Peerless Building Maintenance Company for the purpose of janitorial services at 1005 Vista Way Suite A, Red Bluff, at a monthly rate of \$764.03 for the months of November and December then changing to a rate of \$833.55 for the remaining months of the term with maximum compensation not to exceed \$11,000, effective 11/1/18 and shall terminate 10/31/19.

(Miscellaneous Agreement #2018-152)

21. HEALTH SERVICES AGENCY / ADMINISTRATION

- a) AGREEMENT – Approval and authorization for the Executive Director to sign the Agreement with Express Services Inc. for the purpose of providing temporary employees for the rates as set forth in Exhibit “B” for the maximum compensation payable not to exceed \$50,000, effective on 7/1/18 and shall terminate 6/30/19.

(Miscellaneous Agreement #2018-153)

22. HEALTH SERVICES AGENCY / ADMINISTRATION

- a) AGREEMENT – Approval and authorization for the Executive Director to sign the Agreement with American Janitorial & Maintenance Services, Inc., DBA: Ultimate Building Maintenance for the provision of janitorial services for multiple locations of the Health Services Agency for rates set forth in the Fee Schedule attached Exhibit “B”, “C” and “D” with maximum compensation not to exceed \$117,000 in any fiscal year, effective 7/1/18 and shall terminate 6/30/20.

(Miscellaneous Agreement #2018-154)

23. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION

- a) AGREEMENT - Approval and authorization for the Health Services Agency Executive Director and the Chief Probation Officer to sign the agreement for the purpose of providing a Registered Dietitian from the Public Health Division to perform menu reviews for the Juvenile Detention Facility in order to assure compliance with Title 15 Regulations and budget sheet attached hereto and incorporated herein as Exhibit “B” with an amount not to exceed \$3,100 annually, with maximum compensation to exceed \$12,400, effective 4/1/18 and shall terminate 6/30/22.

(Miscellaneous Agreement #2018-155)

24. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) AGREEMENT - Approval and authorization for the Executive Director to sign the agreement with Dr. Ornella Addonizio, MD for the purpose of providing on-call coverage and direct psychiatric services for the rates set forth in Exhibit “B” in an amount not to exceed \$10,000 during any fiscal year with a maximum not to exceed \$30,000, effective 7/1/18 and shall terminate 6/30/21.

(Miscellaneous Agreement #2018-156)

25. DISTRICT ATTORNEY'S OFFICE / VICTIM WITNESS

- a) Approval and authorization for the District Attorney to apply for the Violence Against Women Vertical Prosecution Program Grant through the California Governor’s Office of Emergency Services for funding in the amount of \$270,000 which includes a County match of \$67,515, effective 7/1/18 to 6/30/19.

26. DISTRICT ATTORNEY'S OFFICE / AUTO INSURANCE FRAUD

- a) RESOLUTION NO. 2018-53 – Adoption of a resolution authorizing the District Attorney to apply for, execute and administer the State of California Department of Insurance Automobile Insurance Fraud Grant for fiscal year 2018/2019 in the amount of \$81,014.

27. VETERANS SERVICE OFFICE

- a) AGREEMENT – Approval and authorization for the Chairman to sign the Subvention Certificate of Compliance with the California Department of Veterans Affairs for the County Subvention Program for FY 2018-19.

(Miscellaneous Agreement #2018-157)

- b) AGREEMENT – Approval and authorization for the Chairman to sign the Medi-Cal Certificate of Compliance with the California Department of Veterans Affairs for the Medi-Cal Cost Avoidance Program for FY 2018-19.

(Miscellaneous Agreement #2018-158)

28.PURCHASING DEPARTMENT

- a) BID EXTENSION - Authorization to extend the current County bid for:
 - 1) Indigent Burial services to Hall Brothers Corning Mortuary for the period 7/1/18 through 6/30/19 per terms of the existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order.
 - 2) Lube, Oil and Filter Services to Cassidy’s Auto Lube for the period 7/1/18 through 6/30/19 per terms of the existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order.

REGULAR AGENDA

29.SHERIFF'S DEPARTMENT

- a) TRANSFER OF FUNDS: SHERIFF, B-57- From Homeland Security (2027-450677) to Contingency (2002-59000), \$16,340; and From Contingency (2002-59000), to Maint. of Equipment (2027-53170), \$16,340 **(Requires 4/5’s vote)**.

Supervisor Bundy said he was concerned with the amount of transfer of funds that were on the agenda. He questioned why so much funding was in the wrong category. He said if there is that much of a surplus in a specific category, then that category should be reduced by that much next year. He said this really throws off the fund balance carryover amount.

Following additional comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Garton, Supervisor - District 3
SECONDER: Bob Williams, Supervisor - District 4
AYES: Carlson, Garton, Chamblin, Williams, Bundy

- b) AGREEMENT – Approval and authorization for the Chairman to sign Amendment No. 3 to the Core Platform Service Agreement with Everbridge, Inc. (Misc. Agree. #2015-223) for the purpose of providing a Mass Notification System Service Web Based program for an ongoing annual fee of \$16,340, and thereby extending the term to 7/13/19.

(Miscellaneous Agreement #2018-159)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Dennis Garton, Supervisor - District 3
SECONDER: Bob Williams, Supervisor - District 4
AYES: Carlson, Garton, Chamblin, Williams, Bundy

30.TREASURER/TAX COLLECTOR'S OFFICE

- a) TRANSFER OF FUNDS: TAX COLLECTOR, B-62 - From Assmt. Tax Collection Fee (1026-460800) to Contingency (1109-59000), \$10,885; and From Contingency (1109-59000) to Professional Services (1026-53230), \$10,885. **(Requires 4/5’s vote)**

Following comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steve Chamblin, Supervisor - District 1
SECONDER: Bob Williams, Supervisor - District 4
AYES: Carlson, Garton, Chamblin, Williams, Bundy

31.PUBLIC WORKS DEPARTMENT

- a) Authorization to award the bid for one used tandem vibratory roller to Peterson Tractor as the low responsive bidder for a total amount of \$37,376.63; and further authorize the Purchasing Agent to sign a purchase order for the acquisition.

Following comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Burt Bundy, Supervisor - District 5
SECONDER: Bob Williams, Supervisor - District 4
AYES: Carlson, Garton, Chamblin, Williams, Bundy

32.DISTRICT ATTORNEY'S OFFICE / WELFARE FRAUD UNIT

- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY-WELFARE FRAUD UNIT, B-63 - From Salaries/Wages (2007-51010), \$20,000; to Maintenance of Equipment (2007-53170), \$3,000; to Office Expense (2007-53220), \$3,180; to Special Department Exp. (2007-53280), \$6,500; to Internal Assets (2007-53800), \$2,000; to Equipment (2007-57600), \$3,600; and to Computers (2007-57603), \$1,720. **(Requires 4/5's vote)**

District Attorney Gregg Cohen said they were not sure the amount of grant funding that would be awarded so he could not adequately budget for each category.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steve Chamblin, Supervisor - District 1
SECONDER: Bob Williams, Supervisor - District 4
AYES: Carlson, Garton, Chamblin, Williams, Bundy

33.DISTRICT ATTORNEY'S OFFICE

- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY, B-64 - From State Asset Seizure (2013-471122) to Contingency (2002-59000), \$7,237; and From Contingency (2002-59000) \$7,237 to Special Department Expense (2013-53280), \$1,005; and to Internal Assets (2013-53800), \$6,232. **(Requires 4/5's vote)**

Following comments;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Chamblin, Supervisor - District 1
SECONDER:	Bob Williams, Supervisor - District 4
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

34. PLANNING DEPARTMENT

- a) Acceptance of the partial Notice of Nonrenewal of Agricultural Land Use Contract No. 196 as filed by John Selvester and Courtney Olsson.

Discussion was held regarding sub-standard parcels.

Following additional comments;

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

35. PLANNING DEPARTMENT

- a) Acceptance of the data supporting a proposed Ordinance Revising the Fee Schedule charged by the Tehama County Planning Department for all applications, effective September 3, 2018.

Planning Director Kristen Maze said fees in the Planning Department have not been changed since 2001. She said the fee increase is not out of line with comparable counties and her department will roll out the fees in two phases.

Supervisor Bundy said he was confused with how the fees were calculated. He said not every hour should be applied at the Director's rate. He added it seems like there is double-billing if the Board uses the rates as presented.

Chairman Carlson said the fee increase seems excessive.

Mrs. Maze reminded the Board the fees haven't been raised in 17 years and that is why they may seem excessive.

Supervisor Bundy said he does support increasing the fees but asked Mrs. Maze to recheck her fee percentages before the item comes back to the Board for final adoption.

A resident said with the homeless crisis in Tehama County this is the worst time to increase fees of any kind.

Following comments;

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

- b) Authorization to designate the Tehama County Planning Department and the Clerk of the Board's office as the two locations where the data will be available for public review.

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

- c) Authorization to set a public hearing on July 3, 2018 at 11:00 a.m., to consider the adoption of the proposed Ordinance.

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

36. HEALTH SERVICES AGENCY/ PUBLIC HEALTH DIVISION

- a) TRANSFER OF FUNDS: PUBLIC HEALTH, B-65- From Salary & Wages (40121-51010) \$4,000 to Extra Help (40121-51011), \$4,000. **(Requires 4/5's vote)**

Following comments;

RESULT: APPROVED [UNANIMOUS]
MOVER: Steve Chamblin, Supervisor - District 1
SECONDER: Bob Williams, Supervisor - District 4
AYES: Carlson, Garton, Chamblin, Williams, Bundy

37. HEALTH SERVICES AGENCY / CLINIC DIVISION

- a) TRANSFER OF FUNDS: CLINIC, B-61- From Salary & Wages (40251-51010) \$50,000; from PERS Retirement (40251-51020) \$10,000; from OASDI (40251-51021) \$20,000; from Deferred Compensation (40251-51050) \$2,500; Maintenance of Structures (40251-53180) \$40,000; from Medical/Dental Lab (40251-57603) \$15,000 ; from FA-Computers (40251-57608), \$22,000; and from FS Special Dept. (40251-57608), \$35,000; to Extra Help (40251-51011), \$2,500; and to Professional (40251-53230), \$192,000. **(Requires 4/5's vote)**

Following comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steve Chamblin, Supervisor - District 1
SECONDER: Bob Williams, Supervisor - District 4
AYES: Carlson, Garton, Chamblin, Williams, Bundy

38.HEALTH SERVICES AGENCY/ JAIL

- a) TRANSFER OF FUNDS: JAIL, B-60 - From Pay-In-Lieu (40261-51015) \$7,500; to Salary & Wages (40261-51010), \$4,000; and to Professional (40261-53230), \$3,500.
(Requires 4/5's vote)

Following comments;

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

39.HEALTH SERVICES AGENCY/ MENTAL HEALTH DIVISION

- a) TRANSFER OF FUNDS: MENTAL HEALTH, B-59 - From Salary & Wages (40131-51010), \$835,000; to Pay in Lieu (40131-51015) \$15,000; and to Support & Care (40131-55400), \$820,000. **(Requires 4/5's vote)**

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

40.HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) AGREEMENT – Approval and authorization for the Executive Director to sign the agreement with Maxim Healthcare Services, Inc. for the purpose of locating and arranging for locum tenens Psychiatrist(s), Nurse Practitioner(s), Physician’s Assistant(s), Registered Nurse(s), Licensed Vocational Nurse(s), Licensed Marriage & Family Therapist(s), Licensed Clinical Social Worker(s), Medical Assistant(s), or Mental Health Worker/Sitter/Certified Nurse Assistant(s) to provide medical services for the rates as set forth in Exhibit “A” with maximum amount not to exceed of \$1,160,000 during any fiscal year, effective 5/1/18 and shall terminate 6/30/20.
(Miscellaneous Agreement #2018-160)

Following comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bob Williams, Supervisor - District 4
SECONDER: Dennis Garton, Supervisor - District 3
AYES: Carlson, Garton, Chamblin, Williams, Bundy

41. HEALTH SERVICES AGENCY

- a) **AGREEMENT** – Approval and authorization for the Executive Director to sign the agreement with AmeriPride Uniform Services, Inc. for the provision of mats and runners to be utilized at multiple locations of the Tehama County Health Services Agency (TCHSA) for the rates as set forth in Exhibit "B" with maximum compensation not to exceed \$28,000, effective 7/1/18 and shall terminate 6/30/21.

(Miscellaneous Agreement #2018-161)

Following comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bob Williams, Supervisor - District 4
SECONDER: Steve Chamblin, Supervisor - District 1
AYES: Carlson, Garton, Chamblin, Williams, Bundy

42. HEALTH SERVICES AGENCY

- a) **ORDINANCE NO. 2061** - Creating Chapter 9.29 of the Tehama County Code relating to requirements for the collection and disposal of unwanted drugs and sharps
 1) Waive the Second Reading.

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

Supervisor Williams said he has an issue with 9.29.150 which states a business cannot sell sharps unless they comply with the local ordinance. He said he was curious as to the constitutionality of County government being able to tell a California licensed pharmacy that they cannot sell something and does the County even have the enforcement capabilities.

Landfill Manager Rachel Ross said if a company didn't comply with the local ordinance, then the County could seek administrative penalties through Code Enforcement. She said they could not be banned from selling products.

Supervisor Williams said he doesn't even see where Code Enforcement could be used on this. He said he is not good with this part in particular.

After additional discussion, this item was tabled until the June 26, 2018 meeting to review revisions to the Ordinance.

11:49 A.M. Supervisor Bundy departed the meeting.

43. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) INFORMATIONAL PRESENTATION – On Mental Health Services Act (MHSA) Innovation Funding Utilizing a Suite of Technology - Based Mental Health Solutions (Tech Suite).

Mental Health Director Betsy Gowen gave a Powerpoint presentation that included where MHSA Innovation Funding was utilized; purpose and method; and goals for Tehama County.

11:51 A.M. Supervisor Bundy rejoined the meeting.

Mrs. Gowen discussed the budget and the value of multi-County collaboration.

11:55 A.M. Supervisor Williams departed the meeting.

Following additional comments;

11:56 A.M. Supervisor Williams rejoined the meeting.

Following additional comments, Mrs. Gowen was thanked for her presentation.

- b) Approval in concept to join the Tech Suite interactive technology platform collaborative.

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

44. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) INFORMATIONAL PRESENTATION - On the California Mental Health Services Authority (CalMHSA).

Mental Health Director Betsy Gowen gave a Powerpoint presentation and said CalMHSA provides administrative and fiscal services. She added it increasingly manages state and regional projects; and provides expertise and technical assistance.

Mrs. Gowen discussed prevention and early intervention campaigns; services; and costs.

Following additional comments, Mrs. Gowen was thanked for her presentation.

- b) RESOLUTION No. 2018-54 – Adoption of a resolution authorizing the Tehama County Health Services Agency (TCHSA) to participate in the California Mental Health Services Authority (CalMHSA) to jointly develop, fund and administer mental health services and education programs as determined on a regional, statewide, or other basis; and authorization for the Health Services Agency to expend the application fee to participate in CalMHSA.

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

- c) Authorization for the TCHSA Mental Health Director to act as the representative for the County of Tehama on the Board of Directors of the California Mental Health Services Authority (CalMHSA); and authorize the Mental Health Director to appoint an alternate to represent the County on the CalMHSA Board.

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

- d) AGREEMENT – Approval and authorization for the Executive Director to sign the Joint Exercise of Powers Agreement (as amended and effective 7/1/13) that governs operations of the California Mental Health Services Authority (CalMHSA) (Miscellaneous Agreement #2018-162)

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

12:11 P.M. RECESS to reconvene at 1:30 P.M.

1:30 P.M. RECONVENED

45. PERSONNEL

- a) Adoption of Personnel Rule §3207: Demotion.

Personnel Director Missi Bullington said there are three types of employee demotions: voluntary, involuntary, and career path. She said the purpose for Personnel Rule §3207: Demotion is to explain placement for salary, the effect on probationary status, and the maintenance of leave banks when an employee is demoted.

Mrs. Bullington said the draft for this Rule was created by the Personnel Department, then routed through the Ad Hoc advisory, Department Heads, and bargaining units. The process then continues to presentation and/or approval by the full Board, which is the current step in processing these Personnel Rules.

Supervisor Garton said he had a question regarding the involuntary demotion. He then read the section regarding involuntary demotion. He then asked why an employee would get demoted if he/she failed demotion.

Mrs. Bullington said if an employee was promoted and failed that probation, they could demote back to the previous position in which probation was passed.

Following additional comments;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Burt Bundy, Supervisor - District 5
SECONDER:	Bob Williams, Supervisor - District 4
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

46.ADMINISTRATION

- a) Approval and authorization for the Chairman to sign the follow up letter to Mr. Michael Smith, Wild Thyme Ranch, LLC to initiate dialog regarding a secondary access road for the residents of Lake California and the surrounding properties.

Following comments;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Garton, Supervisor - District 3
SECONDER:	Bob Williams, Supervisor - District 4
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

47.PURCHASING

- a) Adoption of the finding that National Intergovernmental Purchasing Alliance (National IPA) contract #R141703 for the acquisition of office supplies and related products meets all Tehama County Bidding criteria and allow the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process.

Following comments;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Garton, Supervisor - District 3
SECONDER:	Bob Williams, Supervisor - District 4
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

- b) Authorization to find it in the best interest of the County to waive the formal bid process for the acquisition of office supplies and related products based on the finding.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Garton, Supervisor - District 3
SECONDER:	Bob Williams, Supervisor - District 4
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

- c) Authorization to reissue Blanket Purchase Order No. B-415213 to Office Depot for the purchase of office supplies and related products, thereby extending the term of the Blanket Purchase Order to expire February 28, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dennis Garton, Supervisor - District 3
SECONDER:	Bob Williams, Supervisor - District 4
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

REOPEN PUBLIC COMMENT - If previous 30 minutes was not adequate.

Marty Mathiesen discussed mental health issues. He also discussed the amount of budget transfers on the agenda.

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) – Met yesterday and discussed the Water Tender bid and fireworks stands.

Public Works Committee (Standing) (Williams, Bundy) – Meets this afternoon.

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

Library Planning Ad Hoc Committee (Chamblin, Carlson) – There is a meeting scheduled.

Travel & Vehicle Policies Ad Hoc Committee (Garton, Chamblin) – There is a study session scheduled before the Board on July 24th.

Strategic Plan Development Ad Hoc Committee (Carlson, Chamblin) – Scheduled for Thursday at 8:30 a.m.

Personnel Procedures & Guidelines Ad Hoc Committee (Carlson, Chamblin) – Met yesterday.

Budget Ad Hoc Committee (Carlson, Williams) – Meeting scheduled on the 25th at 2:30 p.m.

**Planning and Zoning Ordinance Review Ad Hoc Committee (Williams, Bundy) – None.
Marijuana/Cannabis Regulation Ad Hoc Committee (Carlson, Garton) – None.**

REPORTS OF MEETINGS ATTENDED (AB1234)

1:55 P.M. Supervisor Chamblin departed the meeting.

Supervisor Bundy - Social Services Transportation Advisory Committee; and the Groundwater Commission meeting.

Supervisor Chamblin – Chairman Carlson said Supervisor Chamblin had no meetings to report.

Supervisor Garton – Fire Committee; and the Manton Father’s Day breakfast.

Supervisor Williams – Rancho Tehama Board of Directors conference call; and Corning in the Evening.

Chairman Carlson – NACo Economic Development Steering Committee; and Agenda Review.

1:57 P.M. Supervisor Chamblin rejoined the meeting.

BOARD MATTERS – None.

1:58 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: June 28, 2018

APPROVED _____
Chairman of the Board
of Supervisors

JENNIFER A. VISE, Clerk
of the Board of Supervisors

by _____ Deputy