

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 26, 2018

The Board of Supervisors of the County of Tehama met in regular session at 8:30 a.m. on Tuesday, June 26, 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.

8:36 A.M. CONVENED in closed session.

9:10 A.M. RECESS to convene in Regular Session at 10:00 A.M.

10:00 A.M. CONVENED in Regular Session.

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.

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chairman Candy Carlson led the pledge of allegiance.

PUBLIC COMMENT

Scott Camp led a prayer.

Michael Deckard discussed DMV fees.

Richard Hammond requested raises for IHSS caregivers.

June Cooper discussed the Stoll fire and an upcoming Tea Party meeting.

Jack Pratt requested that Consent #19 be moved to the Regular agenda for discussion.

Martha Kleykamp said she was upset about the 3-4 pages of marijuana lien hearings and she asked that the Marijuana Ad Hoc Committee meetings start up again. She added that since marijuana is now legal, there is no reason it could not be used to subsidize income.

Tom Mohler discussed the spotted owl and forest fires.

Chairman Carlson thanked everyone for the timely updates during the Stoll and Lane fires that occurred during the weekend.

ANNOUNCEMENT OF AGENDA CORRECTIONS

The Clerk announced there will be an Urgent Off Agenda item regarding the Stoll and Lane fires.

REPORTABLE ACTIONS FROM CLOSED SESSION - None

ANNOUNCEMENTS BY DEPARTMENT HEADS

Flood Control and Water Resource Manager Ryan Teubert said they have an opening on the Northern Sacramento Valley Integrated Regional Water Management Board Technical Advisory Committee for a Landowner representative. He said anyone interested can contact Public Works for additional information.

Air Pollution Control Officer Joe Tona discussed the air quality during the recent fires. He also showed the Board the new Purple Air Monitors and how to access their data online.

Chief Probation Officer Richard Muench said a K-9 dog has died and there was a GoFundMe page which fully funded a replacement dog. He said Sierra Pacific donated a large sum to help fund the dog and they will be presenting him with the donation check tomorrow.

Mr. Muench also discussed the Stoll fire and how they almost had to evacuate the Juvenile Justice Center. He thanked emergency personnel for stopping the fire from encroaching the facility. He added the AB109 welding and woodshops were lost in the fire.

Public Works Director Timothy McSorley discussed SB1 funding and how it is utilized by his department.

Administrative Services Director Julie Sisneros gave an update on the boatramps and the recent Stoll and Lane Fires.

Social Services Director Amanda Sharp said the recent power outage caused by the Stoll fire has knocked out their email system and IT is working on getting it restored.

Mrs. Sharp said this is her last Board meeting and she thanked the Board for their support.

CONSENT AGENDA

Noting of Consent #19 moving to the Regular Agenda;

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

4. APPROVAL OF MINUTES
 - a) Waive the reading and approve the minutes of the meeting held 6/5/18.
5. AUDITOR'S CLAIMS
 - a) Social Services, 53280, Dept. of Social Services, \$143,845.
 - b) Social Services, 53280, Dept. of Social Services, \$8,943.
6. GENERAL WARRANT REGISTER - May 27-June 8, 2018.
7. AUDITOR / EQUIPMENT INVENTORY REPORT
 - a) HEALTH SERVICES AGENCY - Kyocera Mita Copier KM-503, Inventory No. 25323, Junked E-waste.
8. BUILDING & SAFETY / PERSONNEL
 - a) OTHER THAN "A" STEP – Approval of a Personnel Action Form to appoint Candidate as Combination Building Inspector at Range 68, Step B, effective 7/2/18.
9. PUBLIC WORKS DEPARTMENT / PERSONNEL
 - a) Approval of a Personnel Action Form for a leave absence due to a non-industrial injury for Employee #1323 from 6/16/18 through 6/27/18.
10. PUBLIC WORKS DEPARTMENT / HEALTH SERVICES AGENCY
 - a) AGREEMENT – Approval and authorization for the Public Works Director and Health Services Agency Executive Director to sign the Interagency MOU for the Health Services Agency to translate various outreach documents at the rate of \$100 per translation in an amount not to exceed \$1,500, effective 7/1/18 and shall remain in effect until 6/30/21.
(Miscellaneous Agreement #2018-163)
11. CLERK OF THE BOARD'S OFFICE
 - a) AGREEMENT – Approval and authorization for the Clerk & Recorder to sign the amendment to the Agreement with Accela, Inc. (Misc. Agree. #2018-40) for Meeting Management Software with hosted services thereby changing all references from IQM2 and/or Contractor in previous agreement and hereafter be deemed to refer to Granicus; and change the address to where all notices should be sent.
(Miscellaneous Agreement #2018-164)

12. DEPARTMENT OF AGRICULTURE

- a) AGREEMENT – Approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement Number 18-0227-000-SA with the California Department of Food and Agriculture for providing soil and commodities treatment supervision and/or soil sampling as required by laws pertaining to the nematode control program in an amount not to exceed \$1,125, effective 7/1/18 through 6/30/19.

(Miscellaneous Agreement #2018-165)

13. FIRE DEPARTMENT

- a) AGREEMENT – Approval and authorization for the Tehama County Fire Finance Representative to sign the Emergency Equipment Rental Agreement No. TGU-83060000 with the California Department of Forestry and Fire Protection for rental of County fire equipment for use by the State on State responsibility fires and to cover behind State engines that have been sent out of county at the rates listed, effective 7/1/18 through 6/30/19.

(Miscellaneous Agreement #2018-166)

14. FIRE DEPARTMENT

- a) AGREEMENT – Approval and authorization for the Chair to sign the amendment to the Agreement with Dignity Health DBA St. Elizabeth Community Hospital (Misc. Agree. #2017-147) for the provision of providing dispatch services for ambulance transport thereby amending the term of the contract to 7/1/17 through 9/30/18.

(Miscellaneous Agreement #2018-175)

15. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT – Approval and authorization for the Director of Social Services or her Designee to sign the Agreement with Job Training Center for the provision of the subsidized employment program called Washington Street Productions (WSP) with compensation not to exceed \$428,495 for the period of 7/1/18 through 6/30/19 and \$447,948 for the period of 7/1/19 through 6/30/20; Maximum compensation not to exceed \$876,443, effective 7/1/18 and shall terminate 6/30/20.

(Miscellaneous Agreement #2018-167)

16. SHERIFF'S DEPARTMENT

- a) AGREEMENT – Approval of the Chair of the Board to sign the Agreement with Express Services, Inc., for the purpose of providing temporary employees for the job classification for the following: Clerical, Mechanical and Food Service for the rates set forth in Exhibit "B" with maximum compensation not to exceed \$40,000, effective upon date of signing and shall terminate 6/1/21.

(Miscellaneous Agreement #2018-168)

17. SHERIFF'S DEPARTMENT

- a) Confirmation of the application submitted by the Sheriff to apply for funds in the amount of \$10,624.02 from the Office of Justice Programs (OJP) with a County match of \$10,624.01, bringing the total project to \$21,248.03, for the purchase of 32 vests through the Bulletproof Vest Partnership (BVP) Program.

18.ADMINISTRATION / PERSONNEL / EEO POLICY STATEMENT

- a) RESOLUTION NO. 2018-60 – Adoption of a resolution for "Reaffirmation" of Tehama County's EEO Policy Statement.
- b) RESOLUTION NO. 2018-61 – Adoption of a resolution for "Dissemination" of Tehama County's EEO Policy Statement.

20.COMMITTEES & COMMISSIONS

- a) SIMPSON-FINNELL PARK COMMITTEE - Three four-year appointments to fill the expired terms of Tami Whitlock, Chelle Senter and Jeff May as Interested Area residents with said new terms expiring 6/30/21.
(Interested persons: Tami Whitlock, Chelle Senter and Jeff May)

REGULAR AGENDA

19.CONSENT / COMMITTEES & COMMISSIONS

- a) LOCAL LAW ENFORCEMENT BLOCK GRANT ADVISORY COMMITTEE - Five one-year appointments to fill the expired terms of Dave Hencratt as Local Law Enforcement representative; Gregg Cohen as Prosecutor’s Office representative; Rich DuVarney as School System representative; Rod Daugherty as Nonprofit Educational, Religious or Community Group Active in Crime Prevention or Drug Use Prevention/Treatment representative; and Caryn Downing as Court System Representative each with said terms expiring 6/30/19.

(Interested persons: Dave Hencratt, Matt Rogers, Rich DuVarney and Rod Daugherty)

Jack Pratt said he was concerned about the posting of these vacancies and the lack of a Public At-Large representative on the committee.

Clerk & Recorder Jennifer Vise displayed the two places where these vacancies were posted. She also displayed the minutes showing when this committee was formed.

Supervisor Garton said he was Undersheriff when this committee was formed and he is very familiar with it. He said the grant specifies exactly who can be appointed to the committee and it does not allow for an at-large representative.

Following additional comments;

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

URGENT OFF-AGENDA ITEM / TEHAMA COUNTY OFFICE OF EMERGENCY SERVICES / TEHAMA COUNTY FIRE

- a) **FINDING** - Pursuant to Government Code section 54954.2(b)(2), request to find that the need to take action arose subsequent to the agenda being posted and the need to take action is immediate. **(4/5's vote required)**

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

- b) **INFORMATIONAL PRESENTATION** - Regarding the Lane Fire and the Stoll Fire.

Tehama County Fire Chief Christine Thompson displayed an incident report showing the beginning times of the Stoll, Lane and Sierra fires. She said the Lane fire was reported first and is currently at 3,120 acres with no fatalities. She said the Sierra burned 170 acres but no structures were lost. She said the Stoll fire started at 1604 hours and had burned 268 acres so far. She added there were 30 buildings either lost or destroyed in this fire. She also discussed the power outages ordered by CalFire as a preventative measure during the fires.

Assistant Sheriff Phil Johnston discussed the evacuations that took place during the Lane and Stoll fires.

Job Training Center Chief Executive Officer Kathy Sarmiento said anyone displaced by the Fires can contact them for employment resources.

Following additional comments;

- c) Pursuant to Tehama County Code section 2.18.050(a)(1), request the ratification of the proclamation, issued by the Assistant Sheriff as directed by the Director of Emergency Services, proclaiming the existence of a local emergency in Tehama County caused by the Lane Fire and the Stoll Fire, both commencing on June 23, 2018, and further requesting the Governor of the State of California to proclaim the County of Tehama to be in a State of Emergency.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Chamblin, Supervisor - District 13
SECONDER:	Dennis Garton, Supervisor - District 3
AYES:	Carlson, Garton, Chamblin, Williams, Bundy

21.FIRE DEPARTMENT

- a) RESOLUTION NO. 2018-62 / AGREEMENT – Adoption of a resolution approving and authorizing the Chair to sign the Cooperative Fire Protection Services Agreement #2CA03972 for Local Agencies for Schedule “A” and Amador fire protection services with the California Department of Forestry and Fire Protection; and to further sign Schedule “E”, Self-Insurance Certification of Local Agency of Tort Liability and Local Agency-Owned Vehicles in an amount not to exceed \$3,485,394, effective 7/1/18 through 6/30/19.

(Miscellaneous Agreement #2018-169)

Following comments;

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

22.SHERIFF'S DEPARTMENT

- a) Approval for out-of-state travel for Robert Bakken and Justin Jourdan to travel to Dallas, TX on 8/12/18 through 8/16/18 to attend the Crimes Against Children Conference.

Following comments;

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

11:19 A.M. RECESS to convene as the Tehama County Air Pollution Control District

11:19 A.M. Supervisor Chamblin departed the meeting.

23.TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

- a) AGREEMENT – Approval and authorization for Air Pollution Control Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program Agreement with Rajinder Chohan Farming in the amount of \$26,069.46, effective upon execution by both parties and terminates five years from the date of installation.

(Miscellaneous Agreement #2018-170)

Following comments;

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

11:20 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

11:21 A.M. Supervisor Chamblin rejoined the meeting.

24. PROBATION DEPARTMENT / PURCHASING

- a) Adoption of the finding that National Intergovernmental Purchasing Alliance (National IPA) contract #R142212 and #R141703 for the acquisition of furniture meet 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: Steve Chamblin, Supervisor - District 1
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 furniture based on the finding.

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 Purchasing Department to issue a purchase order to Office Depot for the acquisition of furniture for the Tehama County Day Reporting Center in the amount of \$31,247.57.

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

11:24 A.M. Clerk Angela L. Ford departed the meeting; Clerk Jennifer Vise assumed clerking.

25.PUBLIC GUARDIAN/PUBLIC ADMINISTRATOR

- a) TRANSFER OF FUNDS: PUBLIC GUARDIAN/PUBLIC ADMINISTRATOR, B-70
 - From Office Expense (2073-53220) to Vehicles (2073-57605), \$1,190.85.
(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

26.VETERAN'S SERVICES DEPARTMENT / PERSONNEL

- a) Approval of revised classification specification for Veteran’s Services Officer, effective 6/26/18.

Chief Administrator Williams Goodwin discussed the requested change to the classification specification and said the position is better suited for the Management Unit.

11:26 A.M. Clerk Jennifer Vise departed the meeting; Clerk Angela L. Ford resumed clerking.

Following comments;

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

- b) RESOLUTION NO. 2018-55 – Adoption of a resolution to amend Exhibit "A" in the memorandum of understanding between Tehama County and the Joint Council Bargaining Unit to delete the classification specification of Veteran’s Services Officer with a salary Range 76, and corresponding changes to the Tehama County Master Salary Schedule, effective 6/26/18.

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

- c) RESOLUTION NO. 2018-56 – Adoption of a resolution to amend Exhibit "A" in the memorandum of understanding between Tehama County and the Management Employees' Association Bargaining Unit to add the classification specification of Veteran's Services Officer with a salary Range 72, and corresponding changes to the Tehama County Master Salary Schedule, effective 6/26/18.

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

11:27 A.M. Supervisor Williams departed the meeting

27.DEPARTMENT OF SOCIAL SERVICES

- a) TRANSFER OF FUNDS: SOCIAL SERVICES, B-71 - From Building Maintenance (5013-53180) to Fixed Asset Computers (5013-57603), \$17,453. **(Requires 4/5's vote)**

Following comments;

11:28 A.M. Supervisor Williams rejoined the meeting.

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

- b) Approval of the plans and specifications for the Tehama County Department of Social Services Access Control and Video Camera System Project as amended by Addendum No. 1.

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

- c) Approval to award the bid to World Telecom & Surveillance, Inc. as the only responsive bidder for the Tehama County Department of Social Services Access Control and Video Camera System Project in the amount of \$70,168.56.

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 Chair to sign the agreement with World Telecom & Surveillance, Inc., for the Tehama County Department of Social Services Access Control and Video Camera System Project, for a total contract amount of \$70,168.56.
(Miscellaneous Agreement #2018-171)

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

- e) Blanket authorization for the Chief Administrator to execute change orders for the project in an amount up to \$7,016, with all change orders being brought back to the Board for confirmation.

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

28.SOCIAL SERVICES DEPARTMENT / PERSONNEL

- a) RESOLUTION NO. 2018-57 – Adoption of a resolution to amend Exhibit "A" of the Memorandum of Understanding between the Joint Council Bargaining Unit and the County to add the classifications of Social Worker IV A and Spanish Bilingual Social Worker IV A, and corresponding changes to the Tehama County Master Salary schedule, effective 6/30/18.

Director Amanda Sharp discussed the differences between the A&B designations. She added these are not general funded positions

Following comments;

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

- b) RESOLUTION NO. 2018-58 – Adoption of a resolution to amend resolution 2017-94 of the Position Allocation List (PAL) by adding two (2.00) Social Worker IV B or Social Worker IV A allocations and deleting two (2.00) Social Worker IV B allocations, adding twenty-seven (27) Social Worker IV B, or Social Worker IV A, or Social Worker III, or Social Worker II, or Social Worker I allocations and deleting twenty seven (27) Social Worker IV B, or Social Worker III, or Social Worker II, or Social Worker I, and adding eight (8) Social Worker IV B - Bilingual, or Social Worker IV A - Bilingual, or Social Worker III - Bilingual, or Social Worker II - Bilingual, or Social Worker I - Bilingual and deleting eight (8) Social Worker IV B - Bilingual, or Social Worker III - Bilingual, or Social Worker II - Bilingual, or Social Worker I - Bilingual, effective 6/30/18.

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

- c) Adoption of the Social Worker IV A Tehama County Attachment and the Spanish Bilingual Social Worker IV A Tehama County Attachment, effective 6/30/18.

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

29.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.

Health Services Agency Executive Director Valerie Lucero said they reviewed the questions Supervisor Williams had at the last meeting and revised section 9.29.150(b).

Supervisor Williams said there is a requirement in the Ordinance which is section 9.29.050 that there has to be a collection site for every resident within 10 miles of their residence. He asked how this was going to be handled and used Rancho Tehama as an example.

Landfill Manager Rachel Ross said in areas where this requirement is not met, then the manufacturer has to host temporary collection events and provide free mailbag envelopes.

Supervisor Williams said in section 9.29.120 regarding enforcement. He questioned how the County enforces this when there is only one pharmacy in the unincorporated area of the County.

Mrs. Ross said the cities have the option to bolt onto the County ordinance and delegating enforcement to the County. She added the cities are supportive of the ordinance.

Corning City Manager Kristina Miller said Corning would reference in their own ordinance that they will follow the County ordinance.

Supervisor Williams said he also had concerns with staff costs and enforcement.

Mrs. Ross said Santa Cruz which is a much larger county only requires about one to two hours each week. She said the rates are just reimbursements only and they do not make money on the program.

Supervisor Williams said he would be voting “no” because he is not convinced this isn’t a burden on staff and funds.

1) Waive the first reading.

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

2) Accept the introduction.

RESULT:	APPROVED [4 TO 1]
MOVER:	Dennis Garton, Supervisor - District 3
SECONDER:	Burt Bundy, Supervisor - District 5
AYES:	Carlson, Garton, Chamblin, Bundy
NAYS:	Williams

30.HEALTH SERVICES AGENCY

a) AGREEMENT – Approval and authorization for the Executive Director to sign the Agreement with Strategies By Design for the purpose of providing local evaluation, monitoring and analysis of the California Tobacco Control Program (CTCP) for the amount of \$5,200 per quarter; in an amount not to exceed \$20,800 annually; with maximum compensation not to exceed \$62,400, effective 7/1/18 and shall terminate through 6/30/21.

(Miscellaneous Agreement #2018-172)

Following discussion;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steve Chamblin, Supervisor - District 1
SECONDER: Burt Bundy, Supervisor - District 5
AYES: Carlson, Garton, Chamblin, Williams, Bundy

31. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) **AGREEMENT** – Approval and authorization for the Executive Director to sign the Agreement with Debra Villasenor to conducting activities associated with the identification, development and operation of housing for clients with serious mental illness who receive services through the County for the rate of \$65 per hour with maximum compensation not to exceed \$35,035, effective 7/1/18 and shall terminate 6/30/19.

(Miscellaneous Agreement #2018-173)

Following comments;

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

32. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION

- a) **AGREEMENT** – Approval and authorization for the Executive Director to sign the Agreement with Coastal Business Systems for the lease and maintenance of one (1) multi-function device (copier/printer/scanner/fax) at \$163.66 per month for 60 months with maximum amount not to exceed \$9,820 plus maintenance costs billed monthly at \$0.0065 per black/white image; with the option to purchase the device in the amount of \$1.00 at the end of sixty (60) months, effective 6/26/18 and shall terminate sixty (60) months after the date of installation of the multi-function device (Subject to receipt of required insurance documentation).

(Miscellaneous Agreement #2018-174)

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

33. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES

- a) **TRANSFER OF FUNDS: ANIMAL SERVICES, B-69** - From S/N Revenue (2078-4711206) to Contingency (1109-59000), \$2,950; and From Contingency (1109-59000) to S/N Expense (2078-532806), \$2,950. **(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. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES

- a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-68 - From Universal Donations Revenue (2078-471132), \$863.09, and from Fund Balance Available (101-391900), \$56.41 to Contingency (1109-59000), \$919.50; and From Contingency (1109-59000) to Office Expense (2078-53220), \$223.51; and to Special Departmental Expense (2078-53280), \$695.99. **(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

35. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES

- a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-67 - From Medical Donations Revenue (2078-4711207) to Contingency (1109-59000), \$11,651.58; and From Contingency (1109-59000), \$11,651.58 to Medical Expense (2078-53190), \$4,037.85; and to Professional/Spec. Services Exp. (2078-53230), \$7,613.73. **(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

36. PUBLIC WORKS DEPARTMENT

- a) TRANSFER OF FUNDS: PUBLIC WORKS, B-66 - From Professional/Special Services (3011- 53230) to Internal Assets (3011- 53800), \$3,000. **(Requires 4/5's vote)**

Following comments;

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

37. PUBLIC WORKS DEPARTMENT

- a) Approval and authorization for the Chair to sign the Grant Deed Easement for the City of Corning, California, a municipal corporation for the Pilot Waterline Project.

Corning City Manager Kristina Miller thanked the Board for considering this approval as this project cannot be completed without the Grant Deed Easement being granted.

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

38. PUBLIC WORKS DEPARTMENT

- a) Adoption of the finding that the Corning Storage Project is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061, subdivision (b)(3); and further authorize the Public Works Director to file a Notice of Exemption.

Following comments;

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

39. PUBLIC WORKS DEPARTMENT

- a) INFORMATIONAL PRESENTATION - Regarding the Tehama County Multi-Jurisdictional Hazard Mitigation Plan 2018 Update.

Flood Control/Water Resources Manager Ryan Teubert said in March 2017, the Board approved an agreement with Dynamic Planning, LLC for the purpose of updating the existing Multi-Jurisdictional Hazard Mitigation Plan. He said the draft plan was approved for submittal to the Cal OES and FEMA on 10/24/17.

Mr. Teubert said on 6/6/18 staff received a notification from FEMA that the plan was eligible for final approval pending adoption by Tehama County and all participating jurisdictions. He said the cities of Corning, Red Bluff, and Tehama are in the process of submitting the Tehama County Multi-Jurisdictional Hazard Mitigation Plan 2018 Update to their respective councils for approval. Once adopted, the plan will not need to be updated for another five years.

- b) Adoption of the finding that the County Multi-Jurisdictional Hazard Mitigation Plan is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060, subdivision (c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15061, subdivision (b)(3) (there is no possibility the activity in question may have a significant effect on the environment); in addition to the foregoing general exemptions, the County of Tehama further finds that the Tehama County Multi-Jurisdictional Hazard Mitigation Plan is exempt from review under CEQA under CEQA Guidelines section 15262 (feasibility or planning studies); and authorization for the Public Works Director to file the Notice of Exemption.

Following comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Burt Bundy, Supervisor - District 5
SECONDER: Steve Chamblin, Supervisor - District 1
AYES: Carlson, Garton, Chamblin, Williams, Bundy

- c) RESOLUTION NO. 2018-59 – Adoption of a resolution adopting those portions of the Tehama County Multi-Jurisdictional Hazard Mitigation Plan 2018 Update applicable to the County of Tehama.

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

12:03 P.M. RECESS to reconvene at 1:30 P.M.

1:30 P.M. RECONVENED

REOPEN PUBLIC COMMENT

Donna Will congratulated the incumbents on their recent re-election and she asked the Board to find compassion for Medical Marijuana patients.

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) – Met on June 19th.

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

Library Planning Ad Hoc Committee (Chamblin, Carlson) – Meeting this afternoon.

Travel & Vehicle Policies Ad Hoc Committee (Garton, Chamblin) – None.

Strategic Plan Development Ad Hoc Committee (Carlson, Chamblin) – Met and there is nothing to report.

Personnel Procedures & Guidelines Ad Hoc Committee (Carlson, Chamblin) – Items are continuing to come forward before the Board.

Budget Ad Hoc Committee (Carlson, Williams) – Met yesterday.

Planning and Zoning Ordinance Review Ad Hoc Committee (Williams, Bundy) – Meeting soon.

Marijuana/Cannabis Regulation Ad Hoc Committee (Carlson, Garton) – Meeting soon.

REPORTS OF MEETINGS ATTENDED (AB1234)

Supervisor Chamblin – Area Agency on Aging meeting; Strategic Planning Committee meeting; and TCTC meeting.

Supervisor Williams – Public Works Committee meeting; RCRC Board of Directors meeting; RTR Cell-tower meeting; Personnel Policies and Procedure meeting; RTR Evacuation meeting; TCTC meeting; and the Budget Ad Hoc committee meeting.

Supervisor Garton – TCTC meeting; and the Fire briefing.

Supervisor Bundy – Planning Commission meeting; Public Works Committee meeting; and a Corning Cemetery meeting with the Auditor.

Chairman Carlson – Budget Ad Hoc Committee meeting; Agenda Review; Strategic Planning Committee meeting; Flood Control meeting; and a Townhall meeting.

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

Chairman Carlson said she wants to review the methodology on how department fees are calculated. She added she would like an update on the Plastics company that was coming to Tehama County.

42.PLANNING DEPARTMENT / REZONE #17-06, JASON BROWNE
(THIS HEARING WAS NOT HELD DUE TO WITHDRAWAL OF THE APPLICATION BY THE APPLICANT)

- a) PUBLIC HEARING - Conduct a public hearing to consider the Tehama County Zoning Code Amendments for Rezone No.17-06.

Donna Will asked that Regular #43 be held to the end of the agenda as she is waiting for her attorney to arrive.

44.ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Set the matter for de novo hearing before the Board of Supervisors.

Owner: David M. Crofutt & Donna M. Will
Site Address: 14875 Hwy 36W, Red Bluff
APN: 003-170-033 ("Premises")

Donna Will asked that this matter be set for a de novo hearing. The clerk announced it would be scheduled for August 21st at 1:30 p.m.

Chairman Carlson asked if there was anyone in the audience for the remaining items. There was no one present for items Nos. 45 through 52.

45.ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Kao Y. Saechao
Site Address: 7285 Chuck Wagon Rd., Corning RTR
APN: 060-100-032 ("Premises")

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

46.ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: David D. Doll & Teresa J. Calderon
Site Address: 581 Wiltsey Rd., Red Bluff
APN: 041-130-013 ("Premises")

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

47. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Jorge Gutierrez & Juan Loya Contreras
Site Address: Spruce Lane, Corning, RTR
APN: 062-230-040 ("Premises")

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

48. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Joel Herrera Garcia
Site Address: 16852 Stagecoach Rd., Corning, RTR
APN: 062-190-032 ("Premises")

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

49. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Jose S. Pena Villanueva,
Site Address: 22665 Hawley Rd., Corning
APN: 089-220-037 ("Premises")

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

50.ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Alejandro Miqueo
Site Address: Canal View Rd., Corning
APN: 061-120-023 ("Premises")

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

51.ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Sarah E. Lohbeck, Jason Jones and Aizuan Thi Do
Site Address: 7320 Bluebird Rd., Corning. RTR
APN: 062-180-025 ("Premises")

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

52.ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Teresa De Jesus Madera
Site Address: 585 Wiltsey Rd., Red Bluff
APN: 041-130-020 ("Premises")

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

53. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Set the matter for de novo hearing before the Board of Supervisors

Owner: Thomas Gronek, Heather Gronek,
 Brandon Kania and Nicholas Kania
 Site Address: 7098 Corral Point, Corning, RTR
 APN: 062-310-024 ("Premises")

Brandon Kania asked that this matter be set for a de novo hearing. The clerk announced it would be scheduled for July 3rd at 10:00 A.M.

54. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Set the matter for de novo hearing before the Board of Supervisors

Owner: Tua Vue and Zer Yang
 Site Address: 7427 Falcon Heights, Corning, RTR
 APN: 062-070-028 ("Premises")

Zer Yang asked that this matter be set for a de novo hearing. The clerk announced it would be scheduled for August 21st at 1:30 p.m.

Chairman Carlson asked if there was anyone present for item Nos. 55 through 63 and no one was present.

55. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien and Abatement Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Lane Sisomsouk
 Site Address: 15685 Yuba Dr., Corning, RTR
 APN: 062-030-012 ("Premises")

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

56. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalties Lien and Abatement Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Darrel Johnson, Xeng Saepanh & Nai Saepanh
 Site Address: 16577 Stagecoach Rd., Corning, RTR
 APN: 062-250-033 ("Premises")

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

57. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalties Lien and Abatement Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Jaime Garcia Zamora
 Site Address: 17062 Muledeer Dr., Corning, RTR
 APN: 060-120-016 ("Premises")

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

58. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalties Lien and Abatement Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Alejandro Miqueo
 Site Address: 20400 Canal View Rd., Corning
 APN: 061-130-045 ("Premises")

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

59.ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien and Abatement Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Joseph A. Rodriguez
 Site Address: 22149 Riverside Ave., Red Bluff
 APN: 035-240-030 ("Premises")

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

60.ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien and Abatement Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Zhae Cha and Tou Lee
 Site Address: 7000 Remunda Rd., Corning, RTR
 APN: 062-410-015 ("Premises")

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

61.ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien and Abatement Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Apolonio Luna Martinez
 Site Address: 7237 Pinecone Ct., Corning, RTR
 APN: 062-230-004 ("Premises")

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

62.ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien and Abatement Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Adrian Pena Cruz
 Site Address: 7417 Falcon Heights, Corning, RTR
 APN: 062-070-031 ("Premises")

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

63.ENVIRONMENTAL HEALTH DEPARTMENT / CODE

- a) Adoption of the Administrative Hearing Officer’s recommended decision relating to Public Nuisance Administrative Penalties Lien and Abatement Lien Hearing Pursuant to Chapter 9.06 of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Jorge A. Moreno Sanchez
 Site Address: 7268 & 7258 Chuckwagon Rd, Corning, RTR
 APN: 060-110-004 & 060-110-005 ("Premises")

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

43.ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

- a) Set the matter for de novo hearing before the Board of Supervisors

Owner: Jerry Doran & Pristine Sun Fund 5 LLC
 Site Address: 14400Hwy 36W, Red Bluff
 APN: 003-170-028 ("Premises")

Edie Lerman, Attorney for Jerry Doran asked that this matter be set for a de novo hearing. The clerk announced it would be scheduled for August 21st at 1:30 p.m.

2:15 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: June 29, 2018

APPROVED _____
Chairman of the Board
of Supervisors

JENNIFER A. VISE, Clerk
of the Board of Supervisors

by _____ Deputy