

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>

AGENDA FOR TUESDAY, JULY 3, 2018

The Board of Supervisors welcomes you to their meetings which are regularly scheduled for each Tuesday. Your participation and interest are encouraged and appreciated. Members of the public may address the Board from the podium on items on the agenda when the matter is called. The public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. The Board reserves the right to limit the time devoted to any item on the agenda and to limit the time of any speaker.

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Administrative Services Director Julie Sisneros, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please contact the ADA Coordinator prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.

The Agenda is divided into two sections:

CONSENT AGENDA: These items include routine financial and administrative actions and are usually approved by a single majority vote. Any Board member, staff member or interested person may request that an item be removed from the Consent Agenda for discussion on the Regular Agenda.

REGULAR AGENDA: These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

Any written materials related to an open session item on this agenda that are submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at the Tehama County Clerk of the Board of Supervisors Office, 633 Washington St., Rm. 12 (P.O. Box 250), Red Bluff, California, 96080, (530) 527-3287 during normal business hours.

The deadline for items to be placed on the Board's agenda is 5 p.m. on the Wednesday Thirteen days prior to the meeting on Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the Board if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting criteria as an off agenda emergency).

8:30 AM - Members of the public may address the Closed Session matters at the time the closed session is announced.

1. CLOSED SESSION

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

Title: Public Guardian / Public Administrator

2. CLOSED SESSION

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

Title: Health Services Agency Executive Director

3. CLOSED SESSION

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

Title: Chief Administrator

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

REMINDER

CANCELLATION OF MEETING – The July 10, 2018 meeting of the Board of Supervisors is cancelled.

4. PUBLIC COMMENT PERIOD - This time is set aside for citizens to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period. Individuals addressing the Board are to speak clearly into the microphone. Public comment will last no longer than 30 minutes and will be re-opened at the end of Regular session if necessary.

ANNOUNCEMENT OF AGENDA CORRECTIONS

REPORTABLE ACTIONS FROM CLOSED SESSION

ANNOUNCEMENTS BY DEPARTMENT HEADS

CONSENT AGENDA

5. APPROVAL OF MINUTES
 - a) Waive the reading and approve the minutes of the meeting held 6/12/18
6. AUDITOR CLAIM
 - a) Public Defender, 53221, Anu Chopra, \$1,171.50
7. GENERAL WARRANT REGISTER - June 9-15, 2018
8. AUDITOR/ CONTROLLER
 - a) Pursuant to Government Code section 29802, authorization to re-issue stale dated Warrant No. 70734225, issued 8/11/17 in the amount of \$320 to EJM Digital, LLC.
9. AUDITOR / PERSONNEL
 - a) Request approval of a Personnel Action Form for a leave absence due to an non-industrial injury for Employee #1866 from 7/29/18 through 7/31/18
10. ADMINISTRATION
 - a) AGREEMENT - Request approval and authorization for the Chair to sign the Agreement with Nichols Melburg Rossetto Architects (NMR) for the purpose of providing architectural/engineering services for the rates as set forth in Exhibit "B" with a maximum compensation of \$40,000 for each individual project, effective 9/1/18 and shall terminate 8/31/21
(Miscellaneous Agreement #2018-176)
11. CLERK & RECORDER / ELECTIONS
 - a) AGREEMENT - Request approval and authorization for the Clerk & Recorder to sign the amendment to the Agreement with DFM Associates (Misc. Agree. #42-2013) for providing Election Information Management System (EIMS) software to manage various processes used to register and manage voters as well as the election process, thereby adjusting the fee to \$1,717 per month and extending the term to 6/30/23
(Miscellaneous Agreement #2018-177)

12. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION / CLINIC DIVISION

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Staff Care Inc. for the purpose of locating and arranging for locum tenens Physician(s), Psychiatrist(s), Psychiatric Nurse Practitioner(s), Nurse Practitioner(s) or Physician's Assistant(s) to provide medical services at the placement address for the rates as set forth in Exhibit "A" with total maximum compensation not to exceed \$1,500,000, effective 7/1/18 and shall terminate 6/30/19

(Miscellaneous Agreement #2018-178)

13. HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Northern Valley Catholic Social Service, Inc. (NVCSS) for the purpose of providing peer to peer support staff and duties as listed in Exhibit "B" for the rates as listed in Exhibit "C" with maximum compensation not to exceed \$127,622, effective 7/1/18 and shall terminate 6/30/19

(Miscellaneous Agreement #2018-179)

14. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Director of Social Services to sign the Amendment to the Agreement with Express Services Inc. dba Express Employment Professionals (Misc. Agree. #2017-174) for the provision of administering a subsidized employment program thereby amending the maximum compensation not to exceed \$270,000; and thereby extending the term through 6/30/19

(Miscellaneous Agreement #2018-180)

REGULAR AGENDA

15. CLERK & RECORDER / ELECTIONS DIVISION - Clerk & Recorder Jennifer Vise

- a) Receive and file the Certified Statement of All Votes Cast at the Statewide Direct Primary Election held on June 5, 2018

- b) Declare the winners for each office:
 - 1) Judge of the Superior Court, Office 2 - Laura S. Woods
 - 2) County Superintendent of Schools - Richard DuVarney
 - 3) Supervisor 3rd District - Dennis Garton
 - 4) Supervisor 4th District - Robert A. "Bob" Williams
 - 5) Assessor - Kenneth L. Brown
 - 6) Auditor-Controller - LeRoy M. Anderson
 - 7) Clerk & Recorder - Jennifer A. Vise
 - 8) District Attorney - Matthew D. Rogers
 - 9) Sheriff & Coroner - Dave Hencratt
 - 10) Treasurer/Tax Collector - Dana L. Hollmer

- c) Declare as elected those candidates filing for the Tehama County Board of Education pursuant to attached Certificate of Nomination

16. FIRE DEPARTMENT / PERSONNEL - Chief Christine Thompson
- a) Request approval and authorization to revise the Public Safety Vehicle Equipment Mechanic II specification to include the requirement for a valid California's driver's license, effective 7/3/18
17. TREASURER / TAX COLLECTOR - Treasurer Dana Hollmer
- a) RESOLUTION NO. 2018-63 - Request adoption of a resolution for the distribution of excess proceeds resulting from the sale of tax-defaulted property by Public Auction held June 23, 2015 for Group 3 to be distributed as stated in Exhibit 'A'
18. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - Animal Care Center Manager Christine McClintock
- a) Request approval and authorization for the Director of Animal Services to accept a donation from Providing Essentials for Tehama Shelter (P.E.T.S.) in the amount of \$864.64 to the Tehama County Animal Care Center's medical donation account

RECESS to convene as the Tehama County Air Pollution Control District

19. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona
- a) RESOLUTION NO. 2018-64 / AGREEMENT - Request adoption of a Resolution approving and authorizing the Air Pollution Control Officer (APCO) to sign the California Air Resources Board FY2017-18 Community Air Protection Program Grant Agreement #G17-CAPP-32 for funding in the amount of \$10,690, effective 3/1/18 to 9/28/21
(Miscellaneous Agreement #2018-181)

ADJOURN to reconvene as the Tehama County Board of Supervisors

20. HEALTH SERVICES AGENCY – Executive Director Valerie Lucero
- 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
 - 2) Adopt the Ordinance
21. JUVENILE JUSTICE CENTER EXTERIOR PAINT PROJECT - Chief Probation Officer Richard Muench
- a) NOTICE OF COMPLETION - Request approval for the Chair to sign the Notice of Completion for the Juvenile Justice Center Exterior Paint Project, as contracted by Affordable Painting Services Inc. of Sacramento, California

22. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT -

Environmental Health Director Tim Potanovic and Code Enforcement Officers Keith Curl and Clint Weston

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

23. CLAIM AGAINST THE COUNTY

- a) Creevy Dunn vs. County of Tehama

REOPEN PUBLIC COMMENT - If previous 30 minutes was not adequate

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)

Public Works Committee (Standing) (Williams, Bundy)

Jobs Development Ad Hoc Committee (Williams, Chamblin)

Library Planning Ad Hoc Committee (Chamblin, Carlson)

Travel & Vehicle Policies Ad Hoc Committee (Garton, Chamblin)

Strategic Plan Development Ad Hoc Committee (Carlson, Chamblin)

Personnel Procedures & Guidelines Ad Hoc Committee (Carlson, Chamblin)

Budget Ad Hoc Committee (Carlson, Williams)

Planning and Zoning Ordinance Review Ad Hoc Committee (Williams, Bundy)

Marijuana/Cannabis Regulation Ad Hoc Committee (Carlson, Garton)

REPORTS OF MEETINGS ATTENDED (AB1234)

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

COMMUNICATIONS received by the Board of Supervisors are on file and available for review in the Office of the Clerk of the Board

MINUTES, AGENDAS, AGENDA MATERIAL, and ARCHIVED MATERIAL is available on our website at www.tehamacountyca.iqm2.com