

TEHAMA COUNTY BOARD OF SUPERVISORS

Steve Chamblin, District 1
Candy Carlson, District 2, Vice-Chair
Dennis Garton, District 3, Chairman
Bob Williams, District 4
John Leach, District 5



Williams Goodwin
Chief Administrator

Richard Stout
County Counsel

Jennifer A. Vise
Clerk of the Board
(530) 527-3287

Board Chambers
727 Oak Street, Red Bluff, CA 96080
(530) 527-4655

<http://www.co.tehama.ca.us>

AGENDA FOR TUESDAY, AUGUST 3, 2021

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

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

The Agenda is divided into two sections:

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

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

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

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

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

1. CLOSED SESSION

- a) EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. The case name is County of Tehama v. Harry A. Baker as Trustee of the Harry A. Baker and Jacquelyn L. Baker Revocable Trust of 1998, et al., Tehama County Superior Court Case No. 20CI000035

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

REMINDER – CANCELLATION OF MEETING

The August 10, 2021 meeting of the Tehama County Board of Supervisors is cancelled pursuant to the Board's policy to cancel the second meeting in a non-holiday month.

PLEASE TURN OFF OR MUTE YOUR CELL PHONE

3. PUBLIC COMMENT PERIOD

- a) This is a time set aside for members of the public to directly address the Board of Supervisors on any item of interest to the public that is within the subject matter jurisdiction of this Board. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2 of the Government Code. This Board has chosen to exercise its discretion and limit each speaker to three (3) minutes. Public Comment will be limited to twenty (20) minutes at the beginning of the meeting. If additional time is needed, time will be allotted for a second Public Comment Period at the end of the meeting.

SPECIAL NOTE ON PUBLIC MEETINGS DURING SHELTER-IN-PLACE ORDER:

Pursuant to the Governor's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body.

Masks are now optional for fully vaccinated employees and members of the public.

Based on Occupational Safety & Hazard Agency standards, those entering without a mask are self-attesting to being fully vaccinated.

Single use masks will be available at no cost to the public.

Remote public participation is still encouraged in one of the following ways:

For audio and real-time commenting via phone: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.

For live audio of the meeting: Go to:

<http://tehamacountyca.iqm2.com/Citizens/Default.aspx>

If you have trouble connecting or accessing the meeting, contact the Board office for assistance at (530) 527-4655.

ANNOUNCEMENT OF AGENDA CORRECTIONS

REPORTABLE ACTIONS FROM CLOSED SESSION

BOARD MATTERS - Discussion of new items for further study/future agendas- Board Matters is an opportunity for one Board member to present a topic to the full Board and County Departments and allow the Board to express consensus that staff should be directed to address the issue and bring it back to the full Board as an agendized matter. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public Board meeting. More complex issues may result in a future study session.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS- This is an opportunity for a County Department to provide information to the Board and the general public. These announcements are to be as brief and concise as possible and not used to seek direction from the Board.

CONSENT AGENDA

5. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Regular meeting held 06/29/21
 - 2) Regular meeting held 07/20/21

6. GENERAL WARRANT REGISTER - July 11-17, 2021

7. Auditor Claims

- a) Public Defender, 53221, Benjamin Magid, \$2,200

8. ELECTIONS DIVISION

- a) Request approval and authorization for the County Clerk to conduct and consolidate a special election with the November 2, 2021 Uniform District Election for agencies as listed

9. ELECTIONS DEPARTMENT

- a) Request to establish a 200 word limitation for all Candidates' Statement of Qualifications under Tehama County's jurisdiction
- b) Request to set the deposit fee to be paid at the time of filing for the 2022 election cycle at \$750 per candidate for English and \$800 per candidate for Spanish for countywide contests and \$500 per candidate for English and \$550 per candidate for Spanish for non-countywide contests within Tehama County jurisdiction
- c) Request to set the deposit fee to be paid at the time of filing for the 2022 election cycle at \$800 per candidate for US Representative District 1, Assembly District 3 and Senate District 4 candidates that may file a statement as authorized by Proposition 34

10. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Director to sign the Agreement with the Job Training Center of Tehama County, Inc. for the purpose of Work Force Academy and Job Search Services, for rates set forth in Exhibit "D" with maximum compensation not to exceed \$119,820, effective 7/1/21 and shall terminate 6/30/22
(Miscellaneous Agreement #2021-188)

11. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Director to sign the Agreement with Job Training Center for the provision of the subsidized employment program called Washington Street Productions (WSP) with maximum compensation not to exceed \$498,367, effective 7/1/21 and shall terminate 6/30/22
(Miscellaneous Agreement #2021-189)

12. DEPARTMENT OF SOCIAL SERVICES

- a) Annual report of all donations less than or equal to \$500 accepted by the Department of Social Services for the period of 7/1/20 through 6/30/21

13. DEPARTMENT OF SOCIAL SERVICES

- a) AGREEMENT - Request approval and authorization for the Director to sign Agreement #21-5055 with the California Department of Social Services (CDSS) for the purpose of establishing the responsibilities of CDSS and the County in the provision and receipt of legal consultation and legal representation in administrative action appeals with the Resource Family Approval (RFA) program of the County child welfare services and the State of California, effective 7/1/21 and shall terminate 6/30/24
(Miscellaneous Agreement #2021-190)

14.SHERIFF'S DEPARTMENT

- a) AGREEMENT - Request approval and authorization for the Chairman to sign and for the Sheriff to electronically submit the Federal Equitable Sharing Agreement and Certification that allows participation in the Federal Equitable Sharing program of the Federal Asset seizure for Tehama County that shows the equitable sharing activity of Federal Asset Seizure for Tehama County for FY 2020-2021
(Miscellaneous Agreement #2021-183)

15.FIRE DEPARTMENT

- a) RESOLUTION NO.63 / AGREEMENT - Request adoption of a Resolution approving and authorizing the Chair to sign the Cooperative Fire Protection Services Agreement #2CA05432 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 \$3,624,450, effective 7/1/21 through 6/30/22
(Miscellaneous Agreement #2021-191)

16.HEALTH SERVICES AGENCY / PUBLIC HEALTH

- a) AGREEMENT - Request approval and authorization for the Executive Director and other designated Health Services Agency staff to sign the California Department of Public Health (CDPH), Maternal, Child and Adolescent Health (MCAH) Division Agreement Funding Application (AFA) #202152 and related documents in a total amount of \$206,789.87 for FY 21-22
(Miscellaneous Agreement #2021-192)

17.HEALTH SERVICES AGENCY / ADMINISTRATION

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign Agreement #21-HHAP-00095 with the California Business, Consumer Services and Housing Agency (BCSH) - Homeless Coordinating and Financing Council (HCFC) for the Homeless Housing, Assistance, and Prevention (HHAP) Round 2 block grant in the amount of \$143,682, effective upon the date of signing through 6/30/26
(Miscellaneous Agreement #2021-193)

18.PROBATION

- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the agreement with Empower Tehama purpose of providing Moral Reconciliation Therapy for the Post Release Community Service population at the Day Reporting Center and/or the Jail at the rates as listed with maximum amount not to exceed \$28,953.00 annually, effective 7/1/21 and shall terminate 06/30/22
(Miscellaneous Agreement #2021-194)

REGULAR AGENDA**19.HEALTH SERVICES AGENCY / Supervising Registered Dietitian Ashley Fasking and Executive Director Valerie Lucero**

- a) PROCLAMATION - Request adoption of a proclamation proclaiming the week of 8/1/21 to 8/7/21 as "World Breastfeeding Week" in Tehama County

20. HEALTH SERVICES AGENCY / PERSONNEL - Executive Director Valerie Lucero
- a) OTHER THAN "A" STEP - Request approval of the Personnel Action Form appointing an individual as a Facilities Maintenance Technician II, Range 61, Step D, effective after all pre-employment requirements have been met
21. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - Agricultural Commissioner Doni Rulofson and Animal Care Center Manager Christine McClintock
- a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign the Agreement with Hill's Pet Nutrition Sales, Inc (Hill's), for the purpose of providing and/or making available select Hill's brand pet food at rates set forth in Appendices B, effective upon date of signing for one year with two one-year renewable extensions
(Miscellaneous Agreement #2021-195)
22. PROBATION - Chief Probation Officer Richard Muench
- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the agreement with Obsidian IT dba West Coast Technology for technology support services at the rates listed on Exhibit B with maximum amount not to exceed \$8,355 per month and a total maximum amount not to exceed \$300,780, effective 7/1/21 and shall terminate 6/30/24.
(Miscellaneous Agreement #2021-196)
23. ADMINISTRATION / DOMESTIC VIOLENCE PROGRAM FUNDING - Chief Administrator Williams Goodwin and Empower Tehama Executive Director Jeanne Spurr
- a) Request to accept the proposal from Empower Tehama to provide domestic violence shelter-based services
 - b) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Empower Tehama for the provision of shelter-based assistance to victims of domestic violence for an all-inclusive flat fee of \$12,360, effective 7/1/21 and shall terminate 6/30/22
(Miscellaneous Agreement #2021-197)
24. ADMINISTRATION / ELECTED OFFICIALS - Chief Administrator Williams Goodwin
- a) ORDINANCE NO. 2108 - Establishing the salaries and compensation of certain elected officials of the County of Tehama, if approved the increase will be effective 30 days after the second reading
 - 1) Waive the second reading
 - 2) Adopt the Ordinance
25. LOS MOLINOS VETERANS MEMORIAL HALL / ADMINISTRATION - Administrative Services Director Dava Kohlman
- a) OTHER THAN "A" STEP - Request approval to appoint an applicant as Custodian - Extra Help, Salary Range 45, Step E, effective 7/27/21

- 26.DISTRICT ATTORNEY - District Attorney Matthew Rogers
- a) RESOLUTION NO.2021-64 - Request adoption of a resolution authorizing the Tehama County District Attorney to prosecute sexually violent predator proceedings occurring within Tehama County, pursuant to California Welfare and Institutions Codes Section 6601(I)
- 27.SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt
- a) Request approval for out-of-state travel for 4 Tehama County Major Crimes Unit members representing Tehama County Sheriff's Office, California Highway Patrol & Tehama County Probation to travel to Reno, Nevada on 11/18/21 through 11/23/21 for the California Narcotic Officers Association Conference
- 28.SHERIFF / PERSONNEL - Sheriff Dave Hencratt
- a) RESOLUTION NO. 2021-65 - Request adoption of a resolution amending the 2020-100 Position Allocation List (PAL) by changing the Salary Range of the classification of Dietary Cook from Salary Range 49 to Salary Range 52 and corresponding changes to the Master Salary Schedule, effective 8/3/21
- 29.DEPUTY SHERIFF'S ASSOCIATION / PERSONNEL - Personnel Director Coral Ferrin
- a) Request approval of the Side Letter of Agreement between Tehama County and the Tehama County Deputy Sheriff's Association, signed by the Personnel Director, increasing the salary of the unit members by 5% effective the first full pay period following Board of Supervisor approval, which is 8/15/21
- 30.HEALTH INSURANCE / PERSONNEL - Personnel Director Coral Ferrin
- a) Request approval of the following recommendations from the Tehama County Health Insurance Advisory Committee
 - 1) Decrease the health insurance premiums by -2.0% for the renewal period of January 1, 2022 through December 31, 2022 for the EPO and PPO plans - services through Live Health Online will continue to be no cost for employees
 - 2) Decrease the Delta Dental plan by -7.96% with no change to benefits
 - 3) Decrease the Vision Service Plan (VSP) by -7.3% with no change to benefits
 - 4) Schedule the 2022 Open Enrollment period for October 1-31, 2022
 - b) Request authorization for the Personnel Director and/or the Auditor to take the necessary steps to notify Alliant Insurance Services (broker), PrismHealth, and the third party administrator, WorkTerra

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE REPORTS

- Receive reports from the following standing and ad hoc committees, and discussion and possible direction to the committees regarding future meetings and activities within each committee's assigned scope:

Fire Committee (Standing) (Garton, Leach)
Public Works Committee (Standing) (Williams, Leach)
Strategic Plan Development Ad Hoc Committee (Carlson, Leach)
Budget Ad Hoc Committee (Leach, Chamblin)
Park Bond Projects Ad Hoc Committee (Chamblin, Leach)
Solid Waste Collection Ad Hoc Committee (Chamblin, Garton)
Departmental Review Ad Hoc (Williams, Chamblin)
County Organization Ad Hoc (Carlson, Leach)
Workforce Development (Garton, Williams)

REPORTS OF MEETINGS ATTENDED (AB1234)

BOARD MATTERS - Discussion of new items for further study/future agendas- Board Matters is an opportunity for one Board member to present a topic to the full Board and County Departments and allow the Board to express consensus that staff should be directed to address the issue and bring it back to the full Board as an agenda item. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public Board meeting. More complex issues may result in a future study session.

1:30 PM

33.2020 REDISTRICTING - Clerk & Recorder Jennifer Vise, Transportation Manager Jessica Riske-Gomez and Chief Administrator Williams Goodwin

- a) INFORMATIONAL PRESENTATION - Reviewing the 2010 Redistricting plan and the new requirements and timeline in the 2020 Redistricting process
- b) INFORMATIONAL PRESENTATION - Regarding the Tehama County Redistricting webpage and interactive map tools
- c) PUBLIC HEARING - Conduct a Public Hearing to receive input regarding the composition of one or more Supervisorial districts
- d) Board discussion and direction to staff regarding next steps in the 2020 Redistricting process

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.ig2.com