

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

MINUTES FOR TUESDAY, AUGUST 3, 2021

The Board of Supervisors of the County of Tehama met in regular session at 8:30 a.m. on Tuesday, August 3, 2021 with the following Board members present: Supervisors Bob Williams, Dennis Garton, Steve Chamblin, Candy Carlson and John Leach.

8:30 A.M. PUBLIC COMMENT – None.

8:32 A.M. CONVENED in Closed Session.

8:35 A.M. RECESS to convene in Regular Session at 10:00 A.M.

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

Chairman Dennis Garton presided. Present in chambers were Clerk of the Board Jennifer Vise by Deputy Tabetha OQuinn, County Counsel Richard Stout by Deputy Andrew Plett, and Chief Administrator Williams Goodwin.

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Garton

PUBLIC COMMENT

June Cooper spoke in regards to the Diversion Dam. She stated there are a lot of dead trees in the area that need to be removed.

Thomas Moller commented that it is no fun to get older.

Jenna read a prepared statement to the Board and spoke in regards to a Resolution that was submitted to the Board via email. She also read this Resolution regarding making Tehama County a “Constitutional County” to the Board.

Kelly Shane expressed concern over water issues. She stated she believed this topic was to be included on the agenda and it was not. Mrs. Shane stated she is still hauling water for personal use at her home but would like to know what the Board will be doing to

help others in the community that need to access water who do not have the resources available to get this water to their homes. She would like to know when there will be an item on the agenda to address these matters.

Robin stated she still has no access to water at her home and expressed concern with the lack of action in Tehama County when surrounding counties are taking action in regards to similar situations.

Chairman Garton shared he had received an email from Supervisor Leach. Chairman Garton stated this was a fraudulent email that did not come from Supervisor Leach and cautioned the public when receiving such emails from the Board to verify the source of the email.

Supervisor Leach stated he has received similar fraudulent emails appearing to be from Supervisor Williams.

Chairman Garton stated this has been reported to the IT department, although not much action can be taken to prevent this from occurring again.

Supervisor Carlson announced she will be hosting a Town Hall meeting on the fourth Monday of the month in the Tuscan Room at the Administration Building at 5:30 p.m.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Supervisor Carlson requested Consent item #9 be moved to Regular session for additional explanation.

REPORTABLE ACTIONS FROM CLOSED SESSION

County Counsel Deputy Andrew Plett stated there was one reportable item from closed session. This item discussed existing litigation: Tehama County Superior Court Case No. 20C1000035. Mr. Plett stated the Board had voted unanimously to settle this claim.

BOARD MATTERS

Supervisor Carlson stated she would like to know if it was promised to have a session in regards to water issues on this agenda and expressed concern over the long wait for those currently out of water. Supervisor Chamblin stated this item needs to come back to the Board in the month of August prior to the proposal for any policies coming to the Board.(Consensus was received)

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Fire Chief Dave Russell provided updates regarding the two large fires currently burning around Tehama County and provided insight on how these fires are impacting Tehama County residents.

Health Services Agency Executive Director Valerie Lucero provided current statistics about the COVID-19 pandemic and the trends in Tehama County for testing and

vaccination. Mrs. Lucero shared information about changes that may be coming to Tehama County testing and vaccination locations as funding changes for these services.

CONSENT AGENDA

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

Noting the removal of Consent #9 to the Regular Agenda:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Williams, Supervisor - District 4
SECONDER:	Candy Carlson, Supervisor - District 2
AYES:	Chamblin, Leach, Garton, Williams, Carlson

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. CLERK & RECORDER / ELECTIONS DIVISION

- a) 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.

10. DEPARTMENT OF SOCIAL SERVICES

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

(Miscellaneous Agreement #2021-190)

14. SHERIFF'S DEPARTMENT

- a) AGREEMENT - 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. 2021-63 / AGREEMENT - 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 - 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) and related documents for FY 21-22, in a total amount of \$206,789.87.

(Miscellaneous Agreement #2021-192)

17. HEALTH SERVICES AGENCY / ADMINISTRATION

- a) AGREEMENT - Approval and authorization for the Executive Director to sign the Agreement 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 - 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 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

9. CONSENT / ELECTIONS DEPARTMENT

- a) Establish a 200-word limitation for all Candidates' Statement of Qualifications under Tehama County's jurisdiction.

Clerk and Recorder Jennifer Vise explained this item in detail as requested by the Board.

Following comments;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Candy Carlson, Supervisor - District 2
SECONDER:	Steve Chamblin, Supervisor - District 1
AYES:	Chamblin, Leach, Garton, Williams, Carlson

- b) 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) 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.

Following comments; Items b and c were voted on with one motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Candy Carlson, Supervisor - District 2
SECONDER:	Steve Chamblin, Supervisor - District 1
AYES:	Chamblin, Leach, Garton, Williams, Carlson

19. HEALTH SERVICES AGENCY

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

Supervising Registered Dietician Ashley Fasking read the proclamation to the Board.

Following comments;

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

20. HEALTH SERVICES AGENCY / PERSONNEL

- a) OTHER THAN "A" STEP - 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.

Health Services Agency Executive Director Valerie Lucero stated this position has been vacant for several months and the current candidate cannot take the position for wages below Step D.

Following Comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steve Chamblin, Supervisor - District 1
SECONDER: Candy Carlson, Supervisor - District 2
AYES: Chamblin, Leach, Garton, Williams, Carlson

21. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES

- a) AGREEMENT - 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 a discounted price.

(Miscellaneous Agreement #2021-195)

Following comments;

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

22. PROBATION

- a) AGREEMENT - 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 as listed with maximum amount not to exceed \$8,355 per month and annual maximum amount not to exceed \$100,260.00, effective 7/1/21 and shall terminate 6/30/24.

(Miscellaneous Agreement #2021-196)

Following comments;

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

23.ADMINISTRATION / DOMESTIC VIOLENCE PROGRAM FUNDING

- a) Accept the proposal from Empower Tehama to provide domestic violence shelter-based services.

Empower Tehama Representative Andrea Curry thanked the Board for their ongoing support of the services Empower Tehama provides for victims of domestic violence.

Following comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Candy Carlson, Supervisor - District 2
SECONDER: Bob Williams, Supervisor - District 4
AYES: Chamblin, Leach, Garton, Williams, Carlson

- b) AGREEMENT - 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)

Following comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Candy Carlson, Supervisor - District 2
SECONDER: Bob Williams, Supervisor - District 4
AYES: Chamblin, Leach, Garton, Williams, Carlson

24.ADMINISTRATION / ELECTED OFFICIALS

- 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.

Supervisor Carlson said she would be voting yes to waiving the reading and no to adopting the Ordinance

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

2) Adopt the Ordinance.

RESULT: **APPROVED [3 TO 2]**
MOVER: Bob Williams, Supervisor - District 4
SECONDER: Steve Chamblin, Supervisor - District 1
AYES: Chamblin, Garton, Williams
NAYS: Leach, Carlson

25. LOS MOLINOS VETERANS MEMORIAL HALL / ADMINISTRATION

- a) OTHER THAN "A" STEP - Approval to appoint an applicant as Custodian - Extra Help Salary Range 45 Step E, effective 7/27/21.

Administrative Services Director Dava Kohlman provided more information regarding the need to change this position as this will no longer be able to be filled with an independent contractor without increasing the costs to the County. This option also lacks the flexibility needed for this facility. There was discussion of the pros and cons of making these changes to this position. Mrs. Kohlman clarified the County continues to seek more permanent solutions for this position, however this appointment will allow the County to continue to meet current obligations until a solution can be found.

Following comments;

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steve Chamblin, Supervisor - District 1
SECONDER: Candy Carlson, Supervisor - District 2
AYES: Chamblin, Leach, Garton, Williams, Carlson

26. DISTRICT ATTORNEY

- a) RESOLUTION NO.2021-64 - 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).

District Attorney Matt Rogers clarified the purpose of this Resolution is to prevent defense attorneys from using lack of jurisdiction as a reason to dismiss proceedings in these cases. Mr. Rogers stated this has been practiced in the County historically and this Resolution will allow this to continue in an official capacity.

Following comments;

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

27. SHERIFF'S DEPARTMENT

- a) 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.

Following comments;

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

28. SHERIFF / PERSONNEL

- a) RESOLUTION NO. 2021-65 - 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.

Following comments;

RESULT: APPROVED [UNANIMOUS]
MOVER: Steve Chamblin, Supervisor - District 1
SECONDER: Candy Carlson, Supervisor - District 2
AYES: Chamblin, Leach, Garton, Williams, Carlson

29. DEPUTY SHERIFF'S ASSOCIATION / PERSONNEL

- a) 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.

Following comments;

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

30. HEALTH INSURANCE / PERSONNEL

- a) 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.

Following comments; Items a) 1-4 were approved with one motion.

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

- b) 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.

Following comments;

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

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

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

Fire Committee (Standing) (Garton, Leach) – Not met.
Public Works Committee (Standing) (Williams, Leach) – Not met.
Strategic Plan Development Ad Hoc Committee (Carlson, Leach) – Not met.
Budget Ad Hoc Committee (Leach, Chamblin) – Not met.
Park Bond Projects Ad Hoc Committee (Chamblin, Leach) – Not met.
Solid Waste Collection Ad Hoc Committee (Chamblin, Garton) – Not met.
Departmental Review Ad Hoc (Williams, Chamblin) – Not met.
County Organization Ad Hoc (Carlson, Leach) – Not met.
Workforce Development (Garton, Williams) – Not met.

REPORTS OF MEETINGS ATTENDED (AB1234)

Supervisor Williams – Drought Task Force, AB379 discussion meeting, and RCRC Golden State Finance Authority.

Supervisor Leach – Town Hall meeting.

Supervisor Chamblin – None.

Supervisor Carlson – Continuum of Care, and Agenda review.

Chairman Garton – Chico State Consortium for broadband funding.

BOARD MATTERS

Supervisor Williams stated all positions in the County have received a 5% increase in salary with the exception of three staff positions and would like to see an agenda item for 8/17/21 to discuss these three positions. (Consensus received)

11:02 A.M RECESSED to reconvene at 1:30 P.M.

1:30 P.M. RECONVENED

County Counsel Richard Stout by Deputy Daniel Klausner was present. Chief Administrator Williams Goodwin was absent.

33.2020 REDISTRICTING

- a) **INFORMATIONAL PRESENTATION** - Reviewing the 2010 Redistricting plan and the new requirements and timeline in the 2020 Redistricting process.

Clerk and Recorder Jennifer Vise reviewed the presentation and provided information regarding the redistricting process and purpose.

In response to Chairman Garton, Mrs. Vise stated the state requires all districts remain in a 5% or less deviation of population.

Mrs. Vise explained the current timelines and requirements for this process and stated the deadline for completion is no later than 12/15/21 which is 174 days prior to the 6/22/22 election.

- b) INFORMATIONAL PRESENTATION - Regarding the Tehama County Redistricting webpage and interactive map tools.

Transportation Manager Jessica Riske-Gomez provided a demonstration of the Tehama County Redistricting webpage and explained the interactive tools available to the public to allow for submission of public feedback.

In response to Chairman Garton, Mrs. Vise stated a link could be provided to outlying areas such as Lake California and Rancho Tehama if email addresses of interested parties could be obtained.

- c) PUBLIC HEARING - Conduct a Public Hearing to receive input regarding the composition of one or more Supervisorial districts.

1:51 P.M. Chairman Garton opened the Public Hearing.

Supervisor Carlson addressed the public and stated the County has no control over when the census data will be provided.

Martha Kleykamp stated she resides in District 4 and has reviewed the information available online. She stated she feels this is a good presentation with respect to this process. Mrs. Kleykamp stated she feels if the public has access to these interactive tools she would like them to be able to submit feedback prior to subsequent meetings being held to move forward with the process.

Thomas Moller stated he resides in District 3. Mr. Moller stated he understands these districts are determined in regards to population, but asked if there is a count available of voting members in each district.

In response to Mr. Moller, Mrs. Vise stated the redistricting process does not use voter registration information.

Supervisor Carlson offered to allow her reserved date and time for the September Town Hall meeting to be used as an option for one of the Public Hearings required to take place for this process. This meeting is currently scheduled for 9/24/21 beginning at 5:30 p.m.

In response to Martha Kleykamp, Chairman Garton stated the public will have access to the census data once it is received by the County.

Kenn Rieders expressed he would like to see an overlay available for the district map with a number of registered voters in each area.

1:59 P.M. Chairman Garton closed the Public Hearing.

- d) Board discussion and direction to staff regarding next steps in the 2020 Redistricting process.

Chairman Garton stated he would like all meetings to be held after the census data is received.

In response to Supervisor Carlson, Mrs. Vise explained Public Hearings are required to provide five days' notice to the public.

Supervisor Williams expressed the evening meeting should be scheduled after the maps are drafted to allow the public to review these proposed maps.

Mrs. Vise stated two of the four required Public Hearings must be held after the maps are drafted.

During discussion the Board provided direction for potential locations of these required hearings as well as preferred times for public inclusion. Dates for these meetings will be set once data can be received and maps can be drafted.

2:11 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: August 5, 2021

APPROVED _____
 Chairman of the Board
 of Supervisors

JENNIFER A. VISE, Clerk
of the Board of Supervisors

by _____ Deputy