

**BOARD OF SUPERVISORS, COUNTY OF TEHAMA, STATE OF CALIFORNIA
AGENDA FOR TUESDAY, JULY 13, 2010**

Gregg Avilla	District 1		Board Chambers
George Russell	District 2	CHAIRMAN RON WARNER	727 Oak Street
Charles Willard	District 3		Red Bluff, CA 96080
Bob Williams	District 4	VICE CHAIR GREGG AVILLA	(530) 527-4655
Ron Warner	District 5		
Williams Goodwin			Beverly Ross
Chief Administrator			Clerk of the Board
William Murphy			(530) 527-3287
County Counsel			

The Board of Supervisors welcomes you to their meetings which are regularly scheduled for each Tuesday. Your participation and interest are encouraged and appreciated. If accommodations are needed for individuals with disabilities, please contact the Board of Supervisors Office prior to the day of the meeting.

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 and those items are usually considered following approval of the remaining Consent 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.

There may be a 30-second pause (or longer if requested) prior to calling for a vote on issues where significant input was provided (either verbally or in writing) and/or discussion took place. This will allow Board members a moment to reflect on information provided prior to casting their vote.

All persons providing written information to the Board of Supervisors are asked to provide eleven (11) copies in a type size no smaller than 12 point with all pages clearly numbered, and one (1) copy enlarged to a type size of no less than 16 point (may be accomplished by enlarging 12 point font on 8 ½" x 11" paper 129% to 11" x 17" paper). If the requested copies are not provided and the item requires Board action, the Board may temporarily postpone action on that item while copies are made by County staff.

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, Red Bluff, California, during normal business hours.

The deadline for items to be placed on the Board's agenda is 5 p.m. on the preceding 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).

10:00 A.M. Call to Order/Pledge of Allegiance

1. 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.

C O N S E N T A G E N D A

2. APPROVAL OF MINUTES – Waive the reading and approve the minutes of the following meetings:
 - a) Regular meeting held 6/22/10
 - b) Regular meeting held 6/29/10
3. GENERAL WARRANT REGISTER, June 21 – July 2, 2010
4. CLAIMS
 - a) Inmates of Institutions, 55400, CA Department of Corrections & Rehab, \$149.10
 - b) Exam for Mentally Ill, 53230, Ray H. Carlson, PhD, \$2,200.00
 - c) Exam for Mentally Ill, 53230, Kent R. Caruso, PhD, \$1,575.00
 - d) Risk Management, 53306, 53304, 53307, CSAC Excess Insurance Authority, \$1,661,618.00
 - e) Social Services, 53200, CWDA, \$16,892.00
5. PERSONNEL ACTION
 - a) SHERIFF – Leave of absence for Thomas J. Cherry as Deputy Sheriff, effective 5/14/10 through 7/31/10
6. PERSONNEL – Pay in Lieu of Vacation Time Off
 - a) ELECTIONS – Jennifer Vise, 60 hrs.
 - b) SHERIFF
 - 1) Colleen Lewis, 40 hrs.
 - 2) Donald Olsen, 40 hrs.
 - 3) Steven Becker, 40 hrs.
 - c) DISTRICT ATTORNEY
 - 1) Larry Olsen, 40 hrs.
 - 2) Davy Joe Flinn, 40 hrs.
 - 3) Jonathan Skillman, 60 hrs.
 - 4) Theresia Sweeney, 60 hrs.

- d) PUBLIC WORKS
 - 1) Ron Wilfong, 40 hrs.
 - 2) Jake Flournoy, 40 hrs.

- 7. PERSONNEL – Approval of the Certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama:
 - a) DISTRICT ATTORNEY – Debbie L. Allard, 10 years

 - b) HEALTH SERVICES AGENCY – Debbie Pimentel, 10 years

- 8. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the Memorandum of Agreement with Tehama County Department of Social Services CalWorks Employment Program for the provision of Hepatitis A and/or B Vaccinations, Tetanus Vaccination, and Tuberculin Skin Testing/PPD Testing to certain CalWorks clients designated to be at risk of exposure to bloodborne pathogens (Hepatitis B) or at risk to transmit viruses through food handling (Hepatitis A), for the cost of the vaccine plus a \$4.00 administration fee per injection, effective 7/1/10 through 6/30/12

- 9. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the agreement with Dr. William Borgsmiller for the purpose of providing Hepatitis A and/or B Vaccinations and Tuberculin Skin Testing/PPD Testing to certain employees, for the cost of the vaccine plus a \$4.00 administration fee per injection, effective 7/1/10 and shall terminate at midnight on 6/30/12

- 10. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the agreement with Tehama County Probation Department for the provision of providing Influenza vaccine injections and Tuberculin Skin Testing/PPD testing to certain employees who are designated to be at risk of exposure, for the cost of the vaccine plus a \$4.00 administration fee per injection, effective 7/1/10 through 6/30/11

- 11. AGREEMENTS / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the Agreement with each of the following for the provision of Influenza Vaccine Injections to certain employees of the Contractor, for the cost of the vaccine plus a \$4.00 administration fee per injection, effective 7/1/10 through 6/30/11:
 - a) AGREEMENT – Bell Carter Olive Company

 - b) AGREEMENT – City of Corning

 - c) AGREEMENT – Tehama County Department of Social Services

 - d) AGREEMENT – North Valley Services

12. AGREEMENTS / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the Memorandum of Agreement with each of the following for the provision of Hepatitis A and/or B Vaccinations to certain employees designated to be at risk of exposure to bloodborne pathogens (Hepatitis B) or at risk to transmit viruses through food handling (Hepatitis A), for the cost of the vaccine plus a \$4.00 administration fee per injection, effective 7/1/10 through 6/30/12:
 - a) AGREEMENT – Bell Carter Olive Company
 - b) AGREEMENT – Brentwood Convalescent Hospital
 - c) AGREEMENT – Business Connections
 - d) AGREEMENT – Job Training Center
 - e) AGREEMENT – Paskenta Band of Nomlaki Indians dba Rolling Hills Casino
13. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION / TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Health Services Agency Executive Director and Social Services Director to sign agreement with Social Services for the purpose of providing oversight and coordination of the Tehama County Health Partnership (TCHP), in a maximum amount of \$4,000, effective 7/1/10 to terminate 6/30/11
14. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign agreement with Tehama County Department of Education for the purpose of providing oversight and coordination of the Tehama County Health Partnership (TCHP), in a maximum amount of \$5,000, effective 7/1/10 to terminate 6/30/11
15. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / ADMINISTRATION – Executive Director to sign the lease agreement with Lois L. Clerk for lease of Suites C, D and E at \$478.69 each per month and Suite F for \$580.66 per month in the Wilcox Building, 1600 Solano Street, Corning, for a total monthly payment of \$2,016.73, effective 7/1/10 through 6/30/11
16. AGREEMENT / TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Director to sign the agreement with the Job Training Center of Tehama County, Inc., for the purpose of job club and job search services with a maximum amount payable of \$114,848 for 7/1/10 to 6/30/11, \$118,292 for 7/1/11 to 6/30/12 and \$124,206 for 7/1/12 to 6/30/13, effective 7/1/10 and shall terminate 6/30/13

- 17. TEHAMA COUNTY SHERIFF'S DEPARTMENT / VETERANS SERVICE OFFICE
 - a) AGREEMENT – Chairman to sign the Subvention Certificate of Compliance with the California Department of Veterans Affairs for the County Subvention Program for FY 2010-11
 - b) AGREEMENT – Chairman to sign the Medi-Cal Certificate of Compliance with the California Department of Veterans Affairs for the Medi-Cal Cost Avoidance Program for FY 2010-11
- 18. AGREEMENT / TEHAMA COUNTY ADMINISTRATION – Chairman to sign the Short-Form Contract #SFC10-12 and Contractor Certification Clause with the 30th District Agricultural Association for the provision of \$750.00 from the Association to fund display of the 2010 Tehama County State Fair Exhibit at the Tehama District Fair

R E G U L A R A G E N D A

- 19. PERSONNEL / TEHAMA COUNTY ASSESSOR'S OFFICE / HEALTH SERVICES AGENCY / PROBATION
 - a) Request approval and presentation of the Certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama:
 - 1) ASSESSOR – Jessica Prouty, 10 years
 - 2) HEALTH SERVICES AGENCY
 - a) Norma Rodriguez, 10 years
 - b) Linda M. Wimer, 10 years
 - 3) PROBATION – Melanie Dodson, 15 years
- 20. TEHAMA COUNTY FIRE / ANTELOPE, LOS MOLINOS AND MINERAL/MILL CREEK VOLUNTEER FIRE COMPANIES / TEHAMA COUNTY EXPLORERS / YOUNG MARINES – Dennis Garton, Member of the Gold Wind Touring Association, Chapter X Lassen Riders
 - a) Presentation to the following groups in Memory of Ronnie Lee King:
 - 1) Antelope Volunteer Fire Company, \$500
 - 2) Los Molinos Volunteer Fire Company, \$500
 - 3) Mineral/Mill Creek Volunteer Fire Company, \$150
 - 4) Tehama County Sheriff's Officer Explorers, \$250
 - 5) Young Marines, \$100
- 21. TEHAMA COUNTY AUDITOR – Auditor LeRoy Anderson
 - a) Monthly report and financial overview
- 22. TEHAMA COUNTY AUDITOR – Auditor LeRoy Anderson
 - a) Informational presentation to present a brief review of Preliminary Budget as approved 6/22/10; and presentation of the Summary Revenue and Expense Schedules as they will appear in printed budget book for public review

23. TEHAMA COUNTY LIBRARY EAVES/SOFFIT REPAIR PROJECT – Chief Administrator Williams Goodwin
- a) Consider adoption of a finding that the Tehama County Library Eaves/Soffit Repair Project, which consists of eave/soffit repair on an existing County Facility, is categorically exempt from review under the California Environmental Quality Act (Class 1 Categorical Exemption), and direction for the Chief Administrator to file a Notice of Exemption
 - b) Request approval of plans and specifications for the Tehama County Library Eaves/Soffit Repair Project
 - c) Request authorization for the Administrative Office to advertise for bids for the project, with the bid opening to be held at 3 p.m. on 8/5/10 in the Administrative Office, 727 Oak Street, Red Bluff, California
24. TEHAMA COUNTY PUBLIC GUARDIAN / ADMINISTRATOR – Public Guardian/Public Administrator David Nichols
- a) AGREEMENT – Request approval and authorization for the Chairman to sign the Work Experience agreement with Job Training Center of Tehama County for the provision of offering meaningful work experience to Tehama County Adults
25. TEHAMA COUNTY / RED BLUFF SANITARY LANDFILL AGENCY – Landfill Agency Manager Kristina Miller
- a) Request confirmation of a regional application submitted June 15, 2010 to the Department of Resources, Recycling, and Recovery for the FY 2010/2011 Used Oil Payment Program by the Tehama County Sanitary Landfill Agency in the amount of \$10,500
 - b) RESOLUTION – Request adoption of a resolution authorizing the application submittal to the Department of Resources, Recycling, and Recovery for the Used Oil Payment Program by the Tehama County Sanitary Landfill Agency and further authorize the Tehama County Sanitary Landfill Agency to act on the County's behalf to execute all documents necessary to secure payment program funds and implement the approved project
26. TEHAMA COUNTY PUBLIC WORKS DEPARTMENT – Director Gary Antone
- a) Request to adopt the finding that the Request for Proposals process allows the County to take advantage of the lowest pricing available for the Virtualized Server Infrastructure Project while retaining the flexibility of choice relative to different product configurations, options and features thereby assuring that the needs of the Department can best be met; and further allowing for negotiation with participating vendors
 - b) Request to find it in the best interest of the County to waive the formal bid process for the Virtualized Server Infrastructure Project based on the finding
 - c) Request approval of the Request for Proposals for the Virtualized Server Infrastructure Project and authorization for the Director of Public Works to proceed with solicitation of proposals

27. TEHAMA COUNTY BOARD OF EQUALIZATION

- a) Waive the reading and approve the minutes of the meeting held 6/22/10
- b) Request approval of the following stipulations as recommended by the County Assessor:
 - 1) Assessment Appeal No. 11-2009, Billie Brink
 - 2) Assessment Appeal No. 17-2009, Richard & Melodie Poisson
 - 3) Assessment Appeal No. 22(b)-2009, Rick & Karen Jones
 - 4) Assessment Appeal No. 28(a)-2009, Mario Valadez & Cynthia Tercero
 - 5) Assessment Appeal No. 49-2009, Ruby Lauderdale
 - 6) Assessment Appeal No. 86-2009, Yurly Buntiy
 - 7) Assessment Appeal No. 88-2009, Michael Roady
 - 8) Assessment Appeal No. 93-2009, Daryoosh Kaveh
 - 9) Assessment Appeal No. 95-2009, Stephen Nahhas
 - 10) Assessment Appeal No. 113-2009, Michele Quaranta
 - 11) Assessment Appeal No. 126-2009, Beachhead Properties LTD LP
 - 12) Assessment Appeal No. 129-2009, Golden Bear Restaurant Group Inc
 - 13) Assessment Appeal No. 135-2009, Maurice Minard
 - 14) Assessment Appeal No. 148-2009, Sandra Hayes
 - 15) Assessment Appeal No. 155-2009, Center Vest Capital LLC
 - 16) Assessment Appeal No. 168-2009, Ken & Carol Link

28. TEHAMA COUNTY HEALTH SERVICES AGENCY – Executive Director Valerie Lucero

- a) Request authorization for Licensed Clinical Social Worker II-Bilingual Blanca Consuelo (Connie) Torres to travel out-of-state to Seattle, WA on August 4-9, 2010 to attend the Wellness Institute’s Hypnotherapy Certification Training

29. TEHAMA COUNTY HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION

Executive Director Valerie Lucero

- a) PERSONNEL – Request approval of the Personnel Action appointing Rocio Guillen from Extra Help to Regular Employment as Office Assistant II (Bilingual) at Range 47-C, effective 7/1/10

30. TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Chief Administrator Williams Goodwin and Director Charlene Reid

- a) Request approval of the hiring freeze exemption to fill two Eligibility Worker I/II positions, effective 8/16/10

31. TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Chief Administrator Williams Goodwin and Director Charlene Reid

- a) Request approval of the hiring freeze exemption/exception to waive 90 days of the 90-day vacancy requirement and to fill one Social Worker I/II/III/IV position, effective 8/1/10

32. TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Meeting held 6/8/10
 - 2) Meeting held 6/15/10
 - 3) Meeting held 6/29/10

33. TEHAMA COUNTY FIRE DEPARTMENT – Chief Administrator Williams Goodwin and Fire Chief Gary Durden
 - a) Request approval of the hiring freeze exemption to fill one Fire Safety Inspector position, effective 8/1/10

34. TEHAMA COUNTY FIRE DEPARTMENT – Chief Administrator Williams Goodwin and Fire Chief Gary Durden
 - a) Request approval of the hiring freeze exemption/exception to waive 45 days of the 90-day vacancy requirement and to fill one Public Safety Equipment Mechanic II position, effective 8/1/10

35. TEHAMA COUNTY FIRE DEPARTMENT – Fire Chief Gary Durden
 - a) RESOLUTION/AGREEMENT – Request adoption of a resolution approving and authorizing the Chairman to sign the Cooperative Fire Protection Reimbursement Agreement 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 \$2,188,383, effective 7/1/10 through 6/30/11

36. TEHAMA COUNTY FIRE VEHICLE EXHAUST REMOVAL SYSTEMS PROJECT – Fire Chief Gary Durden
 - a) Request approval and authorization for the Chairman to sign the Notice of Completion for the Tehama County Fire Vehicle Exhaust Removal Systems Project

37. TEHAMA COUNTY SHERIFF’S DEPARTMENT – Sheriff Clay Parker
 - a) Request authorization for the Sheriff to accept reimbursable grant funds for the FY 2010-11 Emergency Management Performance Grant Program (EMPG) in the amount of \$135,851 for the period of 7/1/10 through 6/30/11

38. TEHAMA COUNTY SHERIFF’S DEPARTMENT – Sheriff Clay Parker
 - a) AGREEMENT – Request confirmation of Amendment No. 1, Grant Award No. ZA09010520 through the California Emergency Management Agency (Cal EMA) Anti-Drug Abuse Enforcement Team Recovery Act Program for the Tehama Interagency Drug Enforcement (TIDE) thereby increasing the grant funding by \$22,631 for a total grant amount of \$308,863

39. TEHAMA COUNTY SHERIFF’S DEPARTMENT – Sheriff Clay Parker
 - a) AGREEMENT – Request approval and authorization for the Sheriff to sign the agreement with SimplexGrinnell LP. for the purpose of providing testing, inspection, and related services for the special hazard fire suppression systems at the Tehama County Jail in the amount of \$650 per year, effective 4/1/10 to terminate 3/31/13

40. TEHAMA COUNTY SHERIFF’S DEPARTMENT – Sheriff Clay Parker
 - a) Request approval of the hiring freeze exemption/exception to waive 75 days of the 90-day vacancy requirement and to fill one Correctional Officer position, effective 8/1/10

41. TEHAMA COUNTY SHERIFF'S DEPARTMENT – Sheriff Clay Parker
- a) Request approval of the hiring freeze exemption/exception to waive 45 days of the 90-day vacancy requirement and to waive 60 days of the 90-day vacancy requirement and to fill two Deputy Sheriff positions, effective 8/1/10
42. TEHAMA COUNTY BOARD OF SUPERVISORS – Chief Administrator Williams Goodwin
- a) Request approval and authorization for Supervisor-Elect Dennis Garton to attend Session I of the California State Association of Counties (CSAC) *New County Supervisors Institute* scheduled for November 15-16, 2010 and the CSAC Annual Meeting scheduled for November 16-18, 2010 in Riverside, CA; and further authorization for reimbursement of course fees, registration, and reasonable travel costs based on actual receipts and/or County per diem rates
43. RIDGEWAY PARK IRRIGATION UPGRADE – Chief Administrator Williams Goodwin
- a) Consider adoption of a finding that the Ridgeway Park Irrigation Upgrade, which consists of upgrading the irrigation system in an existing County park, is categorically exempt from review under the California Environmental Quality Act (Class 1 Categorical Exemption), and direction for the Chief Administrator to file a Notice of Exemption
 - b) Request approval of the 2002 Resources Bond Act Per Capita Grant Program Project Application for the Ridgeway Park Irrigation Upgrade in the amount of \$14,500 and further authorize the Chief Administrator and the Planning Director to sign the Application and related documents
44. COMMITTEES & COMMISSIONS
- a) COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY ADVISORY BOARD-3CORE – Two appointments to fill the expired terms of Supervisor Russell as Board of Supervisors representative and Walter Dodd as Non-Governmental representative with said new terms expiring 5/31/12
(Interested person: Supervisor Russell and Walter Dodd)
45. COMMITTEES & COMMISSIONS
- a) TEHAMA COUNTY COMMISSION ON AGING – Three appointments to fill the expired terms of Jackson Williams as District 2 representative, Carol Woodward as At-Large representative, and Gail Locke as District 1 representative with said new terms expiring 6/30/13
(Interested persons: Jackson Williams, Carol Woodward and Gail Locke)
46. COMMITTEES & COMMISSIONS
- a) LOCAL LAW ENFORCEMENT BLOCK GRANT ADVISORY COMMITTEE – Five one-year appointments to fill the expired terms of Clay Parker as Local Law Enforcement representative, Gregg Cohen as Prosecutor's Office representative, Larry Champion as School System representative, Irene Rodriguez as Court System representative, and Rod Daugherty as Nonprofit Educational, Religious or Community Group Active in Crime Prevention or Drug Use Prevention/Treatment representative with said terms expiring 6/30/11
(Interested persons: Clay Parker, Gregg Cohen, Larry Champion, Irene Rodriguez and Rod Daugherty)

47. CLAIMS AGAINST THE COUNTY

- a) Roger Clark vs. County of Tehama; Application for Leave to Present Late Claim
- b) Howard Farmer vs. County of Tehama

48. CLOSED SESSION

- a) EXISTING LITIGATION – Conference with legal counsel; litigation has been formally initiated, Government Code Section 54956.9(a) in the matter of Barry R. Clausen vs. Melissa Jones and County of Tehama, et al., Tehama County Superior Case No. CI 63319

49. CLOSED SESSION

- a) INITIATION OF LITIGATION – Conference with legal counsel pursuant to Government Code Section 54956.9(c); one case

50. CLOSED SESSION

- a) EMPLOYEE NEGOTIATIONS / CONFERENCE WITH LABOR NEGOTIATORS (Government Code §54957.6)

Agency Negotiators: Reanette Fillmer / Bill Goodwin

Employee Organization:

- 1) Tehama County Law Enforcement Management Association

Agency Negotiators: Deborah Glasser / Reanette Fillmer / Bill Goodwin

Employee Organization:

- 1) Tehama County Miscellaneous Bargaining Unit

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 and AGENDA MATERIAL are available on our website at www.co.tehama.ca.us.