

**MINUTES OF THE MEETING OF THE  
BOARD OF SUPERVISORS OF THE COUNTY OF TEHAMA  
TUESDAY, JULY 13, 2010**

The Board of Supervisors of the County of Tehama met in regular session at 10:00 a.m. on Tuesday, July 13, 2010 with the following Board members present: Supervisors Gregg Avilla, Charles Willard, George Russell, Ron Warner and Bob Williams.

Chairman Ron Warner presided. Present were Clerk of the Board Beverly Ross by Deputy Angela L. Ford, Chief Administrator Williams Goodwin and County Counsel William Murphy.

The Pledge of Allegiance was led by Chairman Warner.

**PUBLIC COMMENT PERIOD**

Chairman Warner called for comments.

Chairman Warner advised the Board that there has been a change to the effective date on Regular Agenda Item #29.

Resident Tony Turri discussed the reasons for his opposition to the upcoming Mystic Garden Party that is scheduled for the Flournoy Area. He also discussed his resignation from the Tehama County Planning Commission and he requested that his contract with the County be cancelled regarding his gravel pit.

A concerned citizen also discussed his opposition to the Mystic Garden party.

Planning Director George Robson advised the Board that he has distributed the Mystic Garden Party application to the various County departments involved and they are to return their comments on by Monday, July 19<sup>th</sup>.

Planning Director George Robson announced to the Board that the County has been certified regarding the Housing Element.

Resident Nancy Hiller also stated various reasons for why she opposes the Mystic Garden Party.

Supervisor Williams thanked everyone for their letters regarding the Mystic Garden Party and he said that he will make sure that all the Supervisors receive copies of the letter he has received.

## C O N S E N T   A G E N D A

Noting that Supervisor Willard's approval of the minutes is to form only, a motion was made by Supervisor Avilla, seconded by Supervisor Williams and carried by the unanimous vote of the Board to approve the following items as listed on the Consent Agenda:

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.  
(2010 Miscellaneous Agreement Book, #160-2010)
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.  
(2010 Miscellaneous Agreement Book, #161-2010)
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.  
(2010 Miscellaneous Agreement Book, #162-2010)
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  
(2010 Miscellaneous Agreement Book, #163-2010)
  - b) **AGREEMENT** – City of Corning  
(2010 Miscellaneous Agreement Book, #164-2010)
  - c) **AGREEMENT** – Tehama County Department of Social Services  
(2010 Miscellaneous Agreement Book, #165-2010)
  - d) **AGREEMENT** – North Valley Services  
(2010 Miscellaneous Agreement Book, #166-2010)

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  
(2010 Miscellaneous Agreement Book, #167-2010)
  - b) **AGREEMENT** – Brentwood Convalescent Hospital  
(2010 Miscellaneous Agreement Book, #168-2010)
  - c) **AGREEMENT** – Business Connections  
(2010 Miscellaneous Agreement Book, #169-2010)
  - d) **AGREEMENT** – Job Training Center  
(2010 Miscellaneous Agreement Book, #170-2010)
  - e) **AGREEMENT** – Paskenta Band of Nomlaki Indians dba Rolling Hills Casino  
(2010 Miscellaneous Agreement Book, #171-2010)
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.  
(2010 Miscellaneous Agreement Book, #172-2010)
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.  
(2010 Miscellaneous Agreement Book, #173-2010)
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.  
(2010 Miscellaneous Agreement Book, #174-2010)

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.

(2010 Miscellaneous Agreement Book, #175-2010)

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.

(2010 Miscellaneous Agreement Book, #176-2010)

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.

(2010 Miscellaneous Agreement Book, #177-2010)

18. **AGREEMENT / TEHAMA COUNTY ADMINISTRATION** – Chairman to sign the Short-Form Contract #SFC10-12 and Contractor Certification Clause with the 30<sup>th</sup> 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.

(2010 Miscellaneous Agreement Book, #178-2010)

<b>R E G U L A R   A G E N D A</b>
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**PERSONNEL / TEHAMA COUNTY ASSESSOR'S OFFICE / HEALTH SERVICES AGENCY / PROBATION** – Certificates of Recognition

A motion was made by Supervisor Russell, seconded by Supervisor Willard and carried by the unanimous vote of the Board to approve and present 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

Following comments, certificates were presented by Supervisors Williams, Russell, Avilla and Willard and the recipients were congratulated with a round of applause.

**TEHAMA COUNTY FIRE / ANTELOPE, LOS MOLINOS AND MINERAL/MILL CREEK VOLUNTEER FIRE COMPANIES / TEHAMA COUNTY EXPLORERS / YOUNG MARINES**

– Presentation of Donations by the Members of the Gold Wind Touring Association, Chapter X Lassen Riders in Memory of Ronnie Lee King

Gold Wind Touring Association, Chapter X Lassen Riders member and Grandfather of Ronnie Lee King, Dennis Garton presented a donation to the following groups:

- a) Antelope Volunteer Fire Company, \$500
- b) Los Molinos Volunteer Fire Company, \$500
- c) Mineral/Mill Creek Volunteer Fire Company, \$150
- d) Tehama County Sheriff's Office Explorers, \$250
- e) Young Marines, \$100

Mr. Garton stated that this year there were 61 riders and a total of \$1,500 was raised.

**TEHAMA COUNTY AUDITOR – Monthly Report and Financial Overview**

County Auditor LeRoy Anderson distributed and reviewed the General Fund Financial Report to the Board of Supervisors as of June 30, 2010 noting that 103% of revenues have been received and 77% of appropriations have been expended. He further noted that General Contingency has a balance of \$2,500,000 and that Special Contingency has a balance of \$1,458,440. Mr. Anderson reviewed the Financial Reports for the Public Safety Fund, Social Services Fund, Health Services Fund, Road Fund, and the Vets Halls of Los Molinos, Corning and Red Bluff as of June 30, 2010.

**TEHAMA COUNTY AUDITOR – Informational Presentation**

Auditor LeRoy Anderson gave an informational presentation to present a brief review of Preliminary Budget as approved 6/22/10. He further presented a summary revenue and the expense schedules as they will appear in printed budget book for public review. He advised the Board that there is a smaller opportunity for future fund balance carryovers and the figures presented here today will not be the final figures at final budget time.

Following comments, Mr. Anderson was thanked for his presentation.

**TEHAMA COUNTY LIBRARY EAVES/SOFFIT REPAIR PROJECT – CEQA Finding; Approval of Plans and Specifications; and Authorization for the Administrative Office to Advertise for Bids**

Following comments, a motion was made by Supervisor Russell, seconded by Supervisor Williams and carried by the unanimous vote of the Board to adopt 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.

A motion was made by Supervisor Russell, seconded by Supervisor Williams and carried by the unanimous vote of the Board to approve the plans and specifications for the Tehama County Library Eaves/Soffit Repair Project.

A motion was made by Supervisor Russell, seconded by Supervisor Williams and carried by the unanimous vote of the Board to authorize 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.

**AGREEMENT / TEHAMA COUNTY PUBLIC GUARDIAN / ADMINISTRATOR** – Approval and Authorization for the Chairman to Sign the Work Experience Agreement With Job Training Center of Tehama County

Following comment, a motion was made by Supervisor Russell, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to approve and authorize 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.  
(2010 Miscellaneous Agreement Book, #179-2010)

**RESOLUTION NO. 53-2010 / TEHAMA COUNTY / RED BLUFF SANITARY LANDFILL**

**AGENCY** – 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; and Adoption of a Resolution Authorizing the Application Submittal to the Department of Resources, Recycling, and Recovery for the Used Oil Payment Program and Further Authorizing the Tehama County Sanitary Landfill Agency to act on the County's Behalf to Execute all Documents

Following comments, a motion was made by Supervisor Willard, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to confirm 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.

A motion was made by Supervisor Avilla, seconded by Supervisor Williams and carried by the unanimous vote of the Board to adopt the following resolution:

**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.  
(Resolution Book 88)

**TEHAMA COUNTY PUBLIC WORKS DEPARTMENT** – Adoption of the Request for Proposals Finding; Waiver of the Formal Bid Process; and 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

Following comments, a motion was made by Supervisor Williams, seconded by Supervisor Avilla and carried by the unanimous vote of the Board 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.

A motion was made by Supervisor Avilla, seconded by Supervisor Williams and carried by the unanimous vote of the Board 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.

A motion was made by Supervisor Avilla, seconded by Supervisor Williams and carried by the unanimous vote of the Board to approve the Request for Proposals for the Virtualized Server Infrastructure Project and authorization for the Director of Public Works to proceed with solicitation of proposals.

10:45 A.M. RECESS to convene as the Tehama County Board of Equalization

10:47 A.M. RECONVENE as the Tehama County Board of Supervisors

**TEHAMA COUNTY HEALTH SERVICES AGENCY – Out-of-State Travel**

A motion was made by Supervisor Russell, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to authorize 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.

**TEHAMA COUNTY HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION – Approval of the Personnel Action**

Following comments, a motion was made by Supervisor Williams, seconded by Supervisor Russell and carried by the unanimous vote of the Board to approve the Personnel Action appointing Rocio Guillen from Extra Help to Regular Employment as Office Assistant II (Bilingual) at Range 47-C, effective 7/13/10.

**TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Approval of the Hiring Freeze Exemption to Fill two Eligibility Worker I/II Positions**

A motion was made by Supervisor Russell, seconded by Supervisor Williams and carried by the unanimous vote of the Board to approve the hiring freeze exemption to fill two Eligibility Worker I/II positions, effective 8/16/10.

**TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Approval of a Hiring Freeze Exemption/Exception**

Following discussion, a motion was made by Supervisor Russell, seconded by Supervisor Williams and carried by the unanimous vote of the Board to approve 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.

10:49 A.M. RECESS to convene as the Tehama County In-Home Supportive Services Public Authority

10:50 A.M. RECONVENE as the Tehama County Board of Supervisors

**TEHAMA COUNTY FIRE DEPARTMENT – Approval of a Hiring Freeze Exemption**

A motion was made by Supervisor Russell, seconded by Supervisor Williams and carried by the unanimous vote of the Board to approve the hiring freeze exemption to fill one Fire Safety Inspector position, effective 8/1/10.

**TEHAMA COUNTY FIRE DEPARTMENT – Approval of a Hiring Freeze Exemption/Exception**

A motion was made by Supervisor Russell, seconded by Supervisor Williams and carried by the unanimous vote of the Board to approve 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.

**RESOLUTION NO. 54-2010 / AGREEMENT / TEHAMA COUNTY FIRE DEPARTMENT –**

**Adoption of a Resolution Approving and Authorizing the Chairman to Sign the Cooperative Fire Protection Reimbursement Agreement**

A motion was made by Supervisor Williams, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to adopt 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.

(Resolution Book 88; 2010 Miscellaneous Agreement Book, #180-2010)

**TEHAMA COUNTY FIRE VEHICLE EXHAUST REMOVAL SYSTEMS PROJECT – Notice of Completion**

A motion was made by Supervisor Russell, seconded by Supervisor Williams and carried by the unanimous vote of the Board to approve and authorize the Chairman to sign the Notice of Completion for the Tehama County Fire Vehicle Exhaust Removal Systems Project.

**TEHAMA COUNTY SHERIFF’S DEPARTMENT – Authorization for the Sheriff to Accept Reimbursable Grant Funds for the FY 2010-11 Emergency Management Performance Grant Program (EMPG)**

A motion was made by Supervisor Williams, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to authorize 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.

**AGREEMENT / TEHAMA COUNTY SHERIFF’S DEPARTMENT – Confirmation of Amendment No. 1, Grant Award No. ZA09010520 Through (Cal EMA) Anti-Drug Abuse Enforcement Team Recovery Act Program for TIDE**

A motion was made by Supervisor Avilla, seconded by Supervisor Williams and carried by the unanimous vote of the Board to confirm 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. (2010 Miscellaneous Agreement Book, #181-2010)

**AGREEMENT / TEHAMA COUNTY SHERIFF'S DEPARTMENT** – Approval and Authorization for the Sheriff to Sign the Agreement With SimplexGrinnell LP

A motion was made by Supervisor Williams, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to approve and authorize 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.  
(2010 Miscellaneous Agreement Book, #182-2010)

**TEHAMA COUNTY SHERIFF'S DEPARTMENT** – Approval of a Hiring Freeze Exemption/Exception

A motion was made by Supervisor Russell, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to approve 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.

**TEHAMA COUNTY SHERIFF'S DEPARTMENT** – Approval of a Hiring Freeze Exemption/Exception

Following comments, a motion was made by Supervisor Russell, seconded by Supervisor Williams and carried by the unanimous vote of the Board to approve 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.

**TEHAMA COUNTY BOARD OF SUPERVISORS** – Approval and Authorization for Supervisor-Elect Dennis Garton to Attend Session I CSAC *New County Supervisors Institute*; and Further Authorization for Reimbursement of Fees

Following comments, a motion was made by Supervisor Willard, seconded by Supervisor Williams and carried by the unanimous vote of the Board to approve and authorize 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.

**RIDGEWAY PARK IRRIGATION UPGRADE** – Adoption of a CEQA Finding; and Approval of the 2002 Resources Bond Act Per Capita Grant Program Project Application for the Ridgeway Park Irrigation Upgrade and Further Authorization for the Chief Administrator and the Planning Director to Sign the Application and Related Documents

Following discussion, a motion was made by Supervisor Russell, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to adopt 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.

A motion was made by Supervisor Russell, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to approve 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.

**COMMITTEES & COMMISSIONS** – Comprehensive Economic Development Strategy Advisory Board-3CORE

A motion was made by Supervisor Willard, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to reappoint Supervisor Russell as Board of Supervisors representative and Walter Dodd as Non-Governmental representative each for two-year terms expiring 5/31/12.

**COMMITTEES & COMMISSIONS** – Tehama Commission on Aging

A motion was made by Supervisor Russell, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to reappoint Jackson Williams as District 2 representative, Carol Woodward as At-Large representative, and Gail Locke as District 1 representative each for three-year terms expiring 6/30/13.

**COMMITTEES & COMMISSIONS** – Local Law Enforcement Block Grant Advisory Committee

A motion was made by Supervisor Williams, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to reappoint Clay Parker as Local Law Enforcement representative, Gregg Cohen as Prosecutor's Office representative, Larry Champion as School System representative, Irene Rodriquez as Court System representative, and Rod Daugherty as Nonprofit Educational, Religious or Community Group Active in Crime Prevention or Drug Use Prevention/Treatment representative each for one-year terms expiring 6/30/11.

**CLAIMS AGAINST THE COUNTY** – Denial of Application for Leave to Present Late Claim; and Reject and Refer Claim to County Counsel

A motion was made by Supervisor Russell, seconded by Supervisor Willard and carried by the unanimous vote of the Board to deny the Application for Leave to Present Late Claim as filed by Roger Clark vs. County of Tehama as the claim was filed more than a year after the incident.

A motion was made by Supervisor Avilla, seconded by Supervisor Williams and carried by the unanimous vote of the Board to reject the Claim Against the County as filed by Howard Farmer vs. County of Tehama, and refer the matter to County Counsel.

**CLOSED SESSION**

County Counsel William Murphy announced that closed session would be held regarding 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; Initiation of Litigation – Conference with legal counsel pursuant to Government Code Section 54956.9(c), one case; and Employee Negotiations / Conference With Labor Negotiators, (Government Code §54957.6), Agency Negotiators: Reanette Fillmer / Bill Goodwin Employee Organization: Tehama County Law Enforcement Management Association and Agency Negotiators: Deborah Glasser / Reanette Fillmer / Bill Goodwin, Employee Organization: Tehama County Miscellaneous Bargaining Unit

11:04 A.M. RECESSED to convene in closed session.

11:15 A.M. CONVENED in closed session.

12:21 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: July 13, 2010

APPROVED \_\_\_\_\_  
Chairman of the Board  
of Supervisors

BEVERLY ROSS, Clerk  
of the Board of Supervisors

by \_\_\_\_\_  
Deputy