

**BOARD OF SUPERVISORS, COUNTY OF TEHAMA, STATE OF CALIFORNIA  
AGENDA FOR TUESDAY, JULY 20, 2010**

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| 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.

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| <b>C O N S E N T      A G E N D A</b> |
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2. APPROVAL OF MINUTES – Waive the reading and approve the minutes of the following meetings:
  - a) Preliminary Budget meeting held 6/22/10
  - b) Regular meeting held 7/13/10
3. GENERAL WARRANT REGISTER, July 6-9, 2010
4. CLAIMS
  - a) Risk Management, 53200, CSAC, \$13,905
5. PERSONNEL – Pay in Lieu of Vacation Time Off
  - a) AG DEPARTMENT – Douglas W. Compton, 60 hrs.
  - b) AIR POLLUTION CONTROL DISTRICT – Joseph J. Sunday, 40 hrs.
  - c) DISTRICT ATTORNEY – Milton Bruner, 60 hrs.
  - d) PROBATION – James W. Bacquet, 40 hrs.
6. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the agreement with Puckett Residential Services, Inc., for the provision of Hepatitis A and/or B Vaccinations and Tuberculin Skin Testing / PPD Testing to certain employees of the contractor, for the cost of the vaccine plus a \$4.00 administration fee per injection, effective 7/1/10 to terminate at midnight on 6/30/12
7. AGREEMENTS / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign Memorandum of Agreement with each of the following for provision of Hepatitis A and/or B Vaccinations 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 6/30/12:
  - a) AGREEMENT – North Valley Services
  - b) AGREEMENT – Pactiv Corporation
  - c) AGREEMENT – Skiff Peters, DDS

8. AGREEMENT / TEHAMA COUNTY FIRE DEPARTMENT – Tehama County Fire Finance Representative to sign the Emergency Equipment Rental Agreement No. 25-83060000 with the California Department of Forestry and Fire Protection for rental of County fire equipment for use by the State on State responsibility fires at the rates as listed, effective 7/1/10 through 6/30/11
9. AGREEMENT / TEHAMA COUNTY FIRE DEPARTMENT – Chairman to sign Memorandum of Understanding with Catholic Healthcare West dba. St. Elizabeth Hospital for the provision of dispatch services for ambulance transport for an approximate amount of \$8,566 per month, effective 7/1/10 through 6/30/13
10. AGREEMENT / TEHAMA COUNTY FIRE DEPARTMENT – Chairman to sign the agreement with TargetSafety.com, Inc. for the purpose of providing internet-based training to users designated by County in an amount not to exceed \$21,000, effective 7/1/10 to terminate 6/30/11
11. AGREEMENT / TEHAMA COUNTY CLERK & RECORDER'S OFFICE – Clerk & Recorder to sign the agreement with Databank IMX, for the purpose of processing film and preparation of duplicate film and copies as needed for an amount not to exceed \$7,500 annually, effective 7/1/10 to terminate 6/30/13

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| <b>R E G U L A R   A G E N D A</b> |
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- 12 *ITEM REMOVED PRIOR TO PUBLICATION*
- 13 PERSONNEL / TEHAMA COUNTY SHERIFF'S DEPARTMENT
  - a) Presentation of certificate recognizing Chad G. Gibson for 10 years of faithful and dedicated service to the County
- 14 PERSONNEL / TEHAMA COUNTY PERSONNEL DEPARTMENT
  - a) Approval and presentation of certificate recognizing Gina Warner for 10 years of faithful and dedicated service to the County
- 15 U.S FOREST SERVICE / MENDOCINO NATIONAL FOREST – Forest Supervisor Tom Contreras
  - a) Informational presentation regarding the Mendocino National Forest
- 16 TEHAMA COUNTY HEALTH SERVICES AGENCY / ADMINISTRATION – Chief Administrator Williams Goodwin and Executive Director Valerie Lucero
  - a) Request approval of a hiring freeze exemption to fill one Marriage & Family Therapist / Clinical Social Worker I/II (Bilingual) position, effective 9/1/10

17 TEHAMA COUNTY BOARD OF EQUALIZATION

- a) Waive the reading and approve the minutes of the meeting held 7/13/10
  
- b) Request approval of the following stipulations as recommended by the County Assessor:
  - 1) Assessment Appeal No. 4-2009, Brian Parker
  - 2) Assessment Appeal No. 53(A-B)-2009, Donald & Mona Stokes
  - 3) Assessment Appeal No. 59-2009, Juniper Ridge, LLC
  - 4) Assessment Appeal No. 83-2009, Sam & Annette Chavez
  - 5) Assessment Appeal No. 100-2009, Carl & Vickie Gray
  - 6) Assessment Appeal No. 109-2009, Alfonso & Yelba Garay
  - 7) Assessment Appeal No. 117(A-B)-2009, Foster Corning LLC c/o Tim Doss
  - 8) Assessment Appeal No. 117(C-D)-2009, Foster Corning LLC c/o Tim Doss
  - 9) Assessment Appeal No. 117(E-F)-2009, Foster Corning LLC c/o Tim Doss
  - 10) Assessment Appeal No. 117(G-H)-2009, Foster Corning LLC c/o Tim Doss
  - 11) Assessment Appeal No. 119-2009, Malcolm Gayman
  - 12) Assessment Appeal No. 141-2009, Richard Kosarek

18 TEHAMA COUNTY AUDITOR'S OFFICE – Auditor LeRoy Anderson

- a) RESOLUTION – Request adoption of resolution approving the request of the El Camino Irrigation District's Board of Directors to replace the annual audit with a biennial audit

19 HOUSING AUTHORITY OF THE COUNTY OF TEHAMA

- a) Waive the reading and approve the minutes of the meeting held 6/15/10

20. TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY – Executive Director Charlene Reid

- a) AGREEMENT – Request approval and authorization for the Executive Director to sign the agreement with the Healthy Lunch and Lifestyle Project, Inc. (HELP) for the purpose of providing supplies and mileage reimbursement in support of the “Summer Food Service Program” for youth in Corning for an all-inclusive flat fee of \$11,954, effective 6/1/10 and shall terminate 8/15/10

21. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT – Air Pollution Control Officer Alan Abbs

- a) RESOLUTION – Request adoption of a resolution authorizing the District Counsel and the Air Pollution Control Officer to Pursue Recovery of Civil Penalties in the Small Claims Court

22. TEHAMA COUNTY DISTRICT ATTORNEY'S OFFICE – District Attorney Gregg Cohen

- a) Request authorization for the District Attorney to accept the State of California Department of Insurance Workers' Compensation Insurance Fraud Grant in the amount of \$65,000 for FY 2010/2011

23. TEHAMA COUNTY DISTRICT ATTORNEY'S OFFICE – District Attorney Gregg Cohen

- a) AGREEMENT – Request confirmation of Amendment No. 4 to Grant Award Agreement No. VB08060520 for the Statutory Rape/Elder Abuse Vertical Prosecution Grant, thereby extending the grant award end-date from 6/30/10 to 6/30/11

24. TEHAMA COUNTY / RED BLUFF SANITARY LANDFILL AGENCY – Recycling Coordinator  
Beth Garibaldi
- a) PowerPoint presentation regarding the Tehama County Large Venue Event Recycling Program
25. GERBER PARK IMPROVEMENT PROJECT – Chief Administrator Williams Goodwin
- a) Request approval and authorization for the Chairman to sign the Notice of Completion for the Gerber Park Improvement Project
26. COMMITTEES & COMMISSIONS
- a) RED BLUFF VETERANS BUILDING HOUSE COMMITTEE – Two two-year appointments to fill the expired terms of Jack Bennett and Ernie Sanford with said new terms expiring 4/30/12  
(Interested persons: Jack Bennett and Ernie Sanford)
- b) LOS MOLINOS VETERANS BUILDING HOUSE COMMITTEE – One three-year appointment to fill the expired term of John Davis with said new term expiring 6/30/13  
(Interested person: John Davis)
27. 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: Reanette Fillmer / Deborah Glasser / Bill Goodwin

Employee Organization:

- 1) Tehama County Miscellaneous Bargaining Unit

28. CLOSED SESSION
- a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code § 54957)

Title: Chief Administrator

**REMINDERS**

**CANCELLATION OF MEETING** – The August 10, 2010 meeting of the Board of Supervisors is cancelled pursuant to the Board’s policy to cancel the second meeting in a non-holiday month.

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](http://www.co.tehama.ca.us).