

**MINUTES OF THE MEETING OF THE  
BOARD OF SUPERVISORS OF THE COUNTY OF TEHAMA  
TUESDAY, JULY 20, 2010**

The Board of Supervisors of the County of Tehama met in regular session at 10:00 a.m. on Tuesday, July 20, 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 commented on the passing of retired Tehama County Sergeant Don Morgan.

Chief Administrator Williams Goodwin discussed the denial of the Mystic Garden Party permit and he advised the Board that the event will be moved to Manton at the Water Wheel Park.

Chairman Warner advised the Board that Consent Agenda Item #10 has been removed.

<b>C O N S E N T   A G E N D A</b>
------------------------------------

Noting the removal of Consent Item #10, 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) 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.  
(2010 Miscellaneous Agreement Book, #183-2010)
  
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  
(2010 Miscellaneous Agreement Book, #184-2010)
  
  - b) **AGREEMENT** – Pactiv Corporation  
(2010 Miscellaneous Agreement Book, #185-2010)
  
  - c) **AGREEMENT** – Skiff Peters, DDS  
(2010 Miscellaneous Agreement Book, #186-2010)
  
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.  
(2010 Miscellaneous Agreement Book, #187-2010)
  
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.  
(2010 Miscellaneous Agreement Book, #188-2010)
  
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.  
(2010 Miscellaneous Agreement Book, #189-2010)

## R E G U L A R   A G E N D A

### **PERSONNEL / TEHAMA COUNTY SHERIFF'S DEPARTMENT** – Presentation of Certificate

Following comments, a motion was made by Supervisor Avilla, seconded by Supervisor Willard and carried by the unanimous vote of the Board to present a certificate to Chad G. Gibson by Supervisor Williams recognizing him for 10 years of faithful and dedicated service to the County.

Mr. Gibson was congratulated with a round of applause.

### **PERSONNEL / TEHAMA COUNTY PERSONNEL DEPARTMENT** – Approval and Presentation of Certificate

A motion was made by Supervisor Russell, seconded by Supervisor Williams and carried by the unanimous vote of the Board to approve and present a certificate recognizing Gina Warner for 10 years of faithful and dedicated service to the County.

Following the presentation of the certificate by Supervisor Avilla, Mrs. Warner was congratulated with a round of applause.

### **U.S FOREST SERVICE / MENDOCINO NATIONAL FOREST** – Informational Presentation

Forest Supervisor Tom Contreras gave an informational presentation regarding the Mendocino National Forest which included ecological restoration, 2008 wild land fires, budget issues, FY 2010 priorities and marijuana eradication and cleanup activities.

Following discussion, Mr. Contreras was thanked for his presentation.

### **TEHAMA COUNTY HEALTH SERVICES AGENCY / ADMINISTRATION** – Hiring Freeze Exemption

A motion was made by Supervisor Russell, seconded by Supervisor Willard and carried by the unanimous vote of the Board to approve a hiring freeze exemption to fill one Marriage & Family Therapist / Clinical Social Worker I/II (Bilingual) position, effective 9/1/10.

10:31 A.M. RECESS to convene as the Tehama County Board of Equalization

10:34 A.M. RECONVENE as the Tehama County Board of Supervisors

### **RESOLUTION NO. 55-2010 / TEHAMA COUNTY AUDITOR'S OFFICE** – 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

Following comments, a motion was made by Supervisor Willard, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to adopt a resolution approving the request of the El Camino Irrigation District's Board of Directors to replace the annual audit with a biennial audit.

(Resolution Book 88)

10:37 A.M. RECESS to convene as the Tehama County Housing Authority

10:38 A.M. RECONVENE as the Tehama County Board of Supervisors

**AGREEMENT / TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY** – 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”

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

(2010 Miscellaneous Agreement Book, #190-2010)

10:39 A.M. RECESS to convene as the Tehama County Air Pollution Control District

**RESOLUTION 56-2010 / TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** – 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

Following comments, a motion was made by Director Russell, seconded by Director Willard and carried by the unanimous vote of the Board to adopt a resolution authorizing the District Counsel and the Air Pollution Control Officer to Pursue Recovery of Civil Penalties in the Small Claims Court.

(Resolution Book 88)

10:43 A.M. RECONVENE as the Tehama County Board of Supervisors

**TEHAMA COUNTY DISTRICT ATTORNEY’S OFFICE** – Authorization to Accept the State of California Department of Insurance Workers’ Compensation Insurance Fraud Grant Funding

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

**AGREEMENT / TEHAMA COUNTY DISTRICT ATTORNEY’S OFFICE** – Confirmation of Amendment No. 4 to the Grant Award for the Statutory Rape/Elder Abuse Vertical Prosecution Grant

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

(2010 Miscellaneous Agreement Book, #191-2010)

**TEHAMA COUNTY / RED BLUFF SANITARY LANDFILL AGENCY – PowerPoint Presentation**  
Regarding the Tehama County Large Venue Event Recycling Program

Recycling Coordinator Beth Garibaldi gave a PowerPoint presentation regarding the Tehama County Large Venue Event Recycling Program which included meeting mandated diversion standards, PATH involvement, recycling events, and recycle totals.

Following her presentation, Mrs. Garibaldi was thanked for her presentation.

**GERBER PARK IMPROVEMENT PROJECT – Notice of Completion**

Following discussion, a motion was made by Supervisor Williams, seconded by Supervisor Willard and carried by the unanimous vote of the Board to approve and authorize the Chairman to sign the Notice of Completion for the Gerber Park Improvement Project.

**COMMITTEES & COMMISSIONS – Red Bluff Building House Committee**

A motion was made by Supervisor Russell, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to reappoint Jack Bennett as Legion representative and Ernie Sanford as VFW representative each for two year terms expiring 4/30/12.

**COMMITTEES & COMMISSIONS – Los Molinos Veterans Building House Committee**

A motion was made by Supervisor Williams, seconded by Supervisor Avilla and carried by the unanimous vote of the Board to reappoint John Davis as VFW representative for a three year term expiring 6/30/13.

**CLOSED SESSION**

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; and Personnel / Public Employee Performance Evaluation, (Government Code § 54957), Title: Chief Administrator

11:07 A.M. RECESSED to convene in closed session.

11:19 A.M. CONVENED in closed session.

12:18 A.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: July 20, 2010

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

BEVERLY ROSS, Clerk  
of the Board of Supervisors

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