

**BOARD OF SUPERVISORS, COUNTY OF TEHAMA, STATE OF CALIFORNIA  
AGENDA FOR TUESDAY, JULY 27, 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.

<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 meeting held 7/20/10
3. GENERAL WARRANT REGISTER, July 12-16, 2010
4. CLAIMS
  - a) Risk Management, 53305, Hertz Equipment Rental Corp., \$3,254.38
  - b) Social Services, 53280, Department of Social Services, \$43,434.00
  - c) Jail, 53191, Diamond Drugs, Inc. \$11,927.28
  - d) Risk Management, 53237, Gary Brickwood, \$1,592.74
  - e) OES, 53290, City of Red Bluff Fire Dept. \$1,553.65
  - f) Inmates of Inst. 55400, CA. Dept. of Corrections & Rehab, \$231.00
5. TEHAMA COUNTY AUDITOR – Pursuant to Government Code Section 29802, authorization to reissue stale-dated Warrant No. 567596 dated 6/2/09 in the amount of \$56.26 to Roger A. Mesecher
6. PERSONNEL – Pay in Lieu of Vacation Time Off
  - a) SHERIFF
    - 1) Christopher Thomas, 40 hrs.
    - 2) Randal Nixon, 40 hrs.
  - b) ADMINISTRATION – Sandra Lee, 60 hrs.
  - c) AG DEPARTMENT – David Stoffel, 40 hrs.
7. AGREEMENT / TEHAMA COUNTY SHERIFF'S DEPARTMENT – Sheriff to sign Short Form Contract No. SFC10-07 with the 30<sup>th</sup> District Agricultural Association for the provision of security at the annual Tehama District Fair to be held 9/23/10 through 9/26/10, in an amount not to exceed \$6,000

8. AGREEMENT / TEHAMA COUNTY SHERIFF'S DEPARTMENT – Sheriff to sign Cooperative Law Enforcement Agreement No. 11-LE-11051360-203 with the U.S. Forest Service for law enforcement services within the Lassen National Forest, effective upon date of signing through 9/30/15
9. AGREEMENT / TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Social Services Director to sign Training Services Agreement #EW-2010-36 with UC Davis Extension for the provision of training services for eligibility staff for a user's share of cost of \$43,792, effective 7/1/10 through 6/30/11
10. AGREEMENT / TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Chief Deputy Director to sign the agreement with Zion Christian Ministries of Red Bluff for the purpose of administering the Back to School Project for an all-inclusive flat fee of \$40,000, effective upon the date of signing to terminate 8/31/10
11. AGREEMENT / TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Chief Deputy Director to sign the agreement with The Mineral School District, on behalf of eScholar Academy for the provision of CalWORKS Adult Basic Education services in the amount of \$94,500 for the term of 7/1/10 through 6/30/11; \$104,500 for the term of 7/1/11 through 6/30/12; and \$109,500 for the term of 7/1/12 through 6/30/13
12. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION – Executive Director to sign the agreement with Staff Care for the purpose of locating and arranging for physicians to provide locum tenens medical services for clients and patients at Mental Health and Clinic Division for rates described in "Exhibit A", effective 7/1/10 and shall terminate 6/30/12
13. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION – Executive Director to sign the agreement with Bridges to Community for the provision of long term and transitional residential care services for a total maximum compensation of \$60,000, effective 7/1/10 to terminate 6/30/12
14. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign Standard Agreement No. 10-95412 with the California Department of Public Health (CDPH) to provide funding for required immunizations to prevent childhood disease for a total maximum amount of \$25,500, effective 7/1/10 through 6/30/11
15. AGREEMENTS / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION
  - a) AGREEMENT – Executive Director to sign the Immunization Network of Northern California Amended Intergovernmental Agreement with the County of Butte (Misc. Agree #393-2004) for the transfer of the state-owned server equipment and immunization registry database to the CAIR, Greater Sacramento Region, effective upon the date of signing for one year with automatic renewal for one year

(cont.)

- b) AGREEMENT – Executive Director to sign the California Immunization Registry (CAIR) Access Agreement for Providers and Agencies for the purpose of allowing the Provider/Agency to create, view, update and monitor immunization information in (CAIR) under the conditions listed
16. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the Personal Services Agreement with the County of Shasta for the purpose of facilitating regional epidemiological activities in the amount of \$12,500, effective 7/1/10 to end 6/30/11
  17. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the agreement with Red Bluff Healthcare Center for the provision of providing 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
  18. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the Memorandum of Agreement with Sunsweet Dryers 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
  19. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the Acceptance of Allocation Agreement No. CTCP-10-52 with the California Department of Public Health Tobacco Control Program in the amount of \$150,000, effective 7/1/10 through 6/30/11
  20. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the agreement with Calm River Demographics for the purpose of facilitating a three-day Demographics and Geographic Information Systems (GIS) training in Tehama County for the maximum compensation of \$19,321, to commence upon the date of signing to terminate 9/30/10
  21. TEHAMA COUNTY CLERK OF THE BOARD / COURTHOUSE & GROUNDS – Approval authorization to accept a donation of groundcover plants from staff members in the Tehama County Clerk of the Board’s Office, to be planted at the base of the flag pole in front of the old Courthouse building

<b>R E G U L A R   A G E N D A</b>
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22. PERSONNEL / TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES
  - a) Presentation of Retirement Plaque to Lynn Corda Chamblin in recognition of 21 years of faithful and dedicated service to the County of Tehama on the occasion of her retirement
23. TEHAMA COUNTY ADMINISTRATION / DOMESTIC VIOLENCE PROGRAM FUNDING – Alternative to Violence Executive Director Clara Osborne
  - a) Informational presentation of the 2009-2010 Annual Report

24. TEHAMA COUNTY HEALTH SERVICES AGENCY / DRUG & ALCOHOL DIVISION –  
Executive Director Valerie Lucero
- a) AGREEMENT – Request approval and authorization for the Executive Director to sign the Dependency Drug Court (DDC) Notice of Grant Award #DDC-10/11-52 in the amount of \$120,341 including County match, for the term of 7/1/10 through 6/30/11
  - b) AGREEMENT – Request approval and authorization for the Executive Director to sign the Comprehensive Drug Court Implementation (CDCI) Program Notice of Grant Award #CDCI-10/11-52 in the amount of \$40,165 including County match, for the term of 1/1/11 through 12/31/11
  - c) Request approval and authorization for the Executive Director to sign the Multi-Agency Plan for DDC & CDCI Programs for the Grant Award Year of 2010-11
25. TEHAMA COUNTY HEALTH SERVICES AGENCY / DRUG & ALCOHOL DIVISION –  
Executive Director Valerie Lucero
- a) AGREEMENT – Request approval and authorization for the Executive Director to sign the Amendment to the Grant Award Agreement (Misc. Agree. #81-2009) with First 5 Tehama / Tehama County Children and Families Commission to fund the DAD’s Program to thereby extend the term to 6/30/11, for the maximum amount not to exceed \$214,461
26. TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION –  
Executive Director Valerie Lucero
- a) AGREEMENT – Request approval and authorization for the Executive Director to sign the Amendment to the Grant Award Agreement (Misc. Agree. #80-2009) with First 5 Tehama / Tehama County Children and Families Commission to fund the Perinatal Substance Abuse Program (PSAP) to thereby extend the term to 6/30/11, for the maximum amount not to exceed \$235,539
27. TEHAMA COUNTY BOARD OF EQUALIZATION
- a) Waive the reading and approve the minutes of the meeting held 7/20/10
  - b) Request approval of the following stipulations as recommended by the County Assessor:
    - 1) Assessment Appeal No. 41-2009, Cara Finn
    - 2) Assessment Appeal No. 51-2009, James & Strawberry Weber
    - 3) Assessment Appeal No. 63-2009, Steve Miller
    - 4) Assessment Appeal No. 94-2009, James Abel
    - 5) Assessment Appeal No. 116(A)-2009, Strickler Family Brentwood LLC.
    - 6) Assessment Appeal No. 116(B)-2009, Strickler Family Brentwood LLC.
    - 7) Assessment Appeal No. 116(C)-2009, Strickler Family Brentwood LLC.
    - 8) Assessment Appeal No. 116(D)-2009, Strickler Family Brentwood LLC.
    - 9) Assessment Appeal No. 116(E)-2009, Strickler Family Brentwood LLC.
    - 10) Assessment Appeal No. 116(F)-2009, Strickler Family Brentwood LLC.
    - 11) Assessment Appeal No. 124-2009, David Willhite
    - 12) Assessment Appeal No. 173(A)-2009, James E. Holtdorf
    - 13) Assessment Appeal No. 173(B)-2009, James E. Holtdorf

28. TEHAMA COUNTY DEPARTMENT OF PUBLIC WORKS – Director Gary Antone
  - a) AGREEMENT – Request approval and authorization for the Director of Public Works to sign Amendment No. 1 to the agreement with CGI Technical Services, Inc (Misc. Agree. #129-2010) for materials inspection and testing at various project sites within the County to thereby replace Exhibit B with a revised Exhibit B
  
29. TEHAMA COUNTY SANITATION DISTRICT NO. 1
  - a) Waive the reading and approve the minutes of the meeting held 4/20/10
  
  - b) Request approval of the Warrant Register for the months of January-March 2010
  
30. TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
  - a) Waive the reading and approve the minutes of the meeting held 7/13/10
  
31. TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY / ADMINISTRATION – Chief Administrator Williams Goodwin and Chief Deputy Director Teresa Curiel
  - a) Request approval of the hiring freeze exemption/exception to waive 56 days of the 90-day vacancy requirement and to fill one Community Services Supervisor position, effective 9/1/10
  
32. TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Chief Administrator Williams Goodwin and Chief Deputy Director Teresa Curiel
  - a) Request approval of the hiring freeze exemption/exception to waive 30 days of the 90-day vacancy requirement and to fill one Eligibility Worker I/II position, effective 9/16/10
  
33. TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION AGENCY – Chief Deputy Director Teresa Curiel
  - a) AGREEMENT – Request approval and authorization for the Chief Deputy Director to sign the agreement with Northern Valley Catholic Social Services for the purpose of implementing a “Food For Thought” program for a maximum compensation not to exceed \$35,000, to commence upon the date of signing to terminate 6/30/11
  
34. TEHAMA COUNTY RIVER PARK IMPROVEMENT PROJECT – Chief Administrator Williams Goodwin
  - a) Request to award the bid for the Tehama County River Park Improvement Project to Darren Taylor Construction as the low responsive bidder for a total contract amount of \$268,689.50
  
  - b) AGREEMENT – Request approval and authorization for the Chairman to sign the agreement with Darren Taylor Construction for the Tehama County River Park Improvement Project for a total contract amount of \$268,689.50
  
  - c) Request blanket authorization for the Chief Administrator to execute contract change orders for the project in an amount up to \$26,869 with all change orders to be brought before the Board of confirmation

10:30 A.M.

35. PUBLIC HEARING/TEHAMA COUNTY PLANNING DEPARTMENT – Director of Planning George Robson and Public Works Director Gary Antone
- a) PARCEL MAP #09-08, MARK GUNSAULS – HEARING ON APPEAL. This Map creates a 10.52 acre parcel, a 10.55 acre parcel and a 10.57 acre parcel in an RE-A-MH-B:435; Residential Estates - Animal Raising Combining - Mobilehome Combining – Special Building Site (10 Acre Minimum) Combining Zoning District. The Map and associated Exception from the requirements of the Tehama County Land Development and Engineering Design Standards were approved by the Tehama County Planning Commission on 05-27-10, and thereafter appealed to the Board of Supervisors by the Director of Public Works. The project site is located approximately 1 mile west of the City of Red Bluff, on the west side of Wilder Road approximately 400 feet south of the Reeds Creek Road / Wilder Road intersection. Described as a portion of Section 26, T.27N, R.4W, M.D.B. & M. APN: 024-080-84. Approximately 31.45 acres.

**1. DENY THE APPEAL**

- a) Consider adoption of findings relative to CEQA, as set forth in the Staff Report
- b) Consider adoption of Mitigated Negative Declaration regarding Parcel Map #09-08
- c) Consider adoption of subfindings and findings relative to the project, as approved by the Planning Commission
- d) Deny the appeal, and uphold the exception as granted by the Planning Commission in full
- e) Approve Parcel Map #09-08, subject to the conditions approved by the Planning Commission

**OR**

**2. GRANT THE APPEAL**

- a) Consider adoption of findings relative to CEQA, as set forth in the Staff Report
- b) Consider adoption of Mitigated Negative Declaration regarding Parcel Map #09-08
- c) Consider adoption of subfindings and findings relative to the project, as proposed by the Director of Public Works or the Technical Advisory Committee
- d) Grant the appeal, and modify or disapprove the exception request.
- e) Approve Parcel Map #09-08, subject to the conditions proposed by the Director of Public Works, or the Technical Advisory Committee.

**OR**

- 3. Make appropriate findings and deny Parcel Map #09-08**

36. COMMITTEES & COMMISSIONS
- a) COMMISSION ON AGING – One three-year appointment to fill the expired term of Ray Dunn as District 3 representative with said term expiring 6/30/12
37. COMMITTEES & COMMISSIONS
- a) TEHAMA COUNTY PUBLIC HEALTH ADVISORY BOARD – One appointment to fill the unexpired term of Harry Linscholten with said term expiring 6/30/10
38. COMMITTEES & COMMISSIONS
- a) TEHAMA COUNTY DRUG & ALCOHOL ADVISORY BOARD – Two appointments to fill the expired terms of Donna Long and Cynthia Jeude with said new terms expiring 8/31/11
39. COMMITTEES & COMMISSIONS
- a) SOLID WASTE INDEPENDENT HEARING PANEL – One four-year appointment to fill the expired term of John Brewer as Public-at-Large representative with said new term expiring 11/30/13  
(Interested person: Alan Abbs)
40. COMMITTEES & COMMISSIONS
- a) TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES (IHSS) ADVISORY COMMITTEE
    - 1) One three-year appointment to fill the expired term of Susan Shaefer as Disabled or Senior Advocate with said term expiring 5/31/12
    - 2) One appointment to fill the unexpired term of Shirley Baker as Current/Past User of IHSS with said term expiring 5/31/10
41. COMMITTEES & COMMISSIONS
- a) AIR POLLUTION CONTROL DISTRICT HEARING BOARD – Two three-year appointments to fill the expired terms of Sally Guiney as Medical Prof. Member representative and Fred Richlieu as Registered Prof. Engineer representative with said terms expiring 3/31/13
42. COMMITTEES & COMMISSIONS
- a) RED BLUFF CEMETERY DISTRICT – One appointment to fill the unexpired term of Russell Christensen as Red Bluff Lodge No. 76 representative with said term expiring 8/31/11  
(Interested person: Joseph Durr)
43. CLAIM AGAINST THE COUNTY
- a) Bob Underwood vs. County of Tehama

44. TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Chief Administrator Williams Goodwin and Chief Deputy Director Teresa Curiel
- a) Informational report regarding transformer and low voltage problems at the Social Services Building, 310 S. Main Street, Red Bluff
  - b) Board discussion and possible action to make appropriate findings to proceed immediately with transformer replacement and related electrical upgrades as needed pursuant to Public Contract Code 20134 to ensure public safety and continued conduct of County operations and services (refer to attached findings)
  - c) Board discussion and possible action to authorize the Chief Administrator to proceed with immediate transformer replacement and necessary related electrical upgrades by a combination of contract and day labor as necessary up to a maximum contract amount of \$25,000; and further authorization to sign all necessary documents

45. 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

46. CLOSED SESSION

- a) EXISTING LITIGATION – Conference with legal counsel; litigation has been formally initiated, Government Code Section 54956.9(a) in the matter of Michael Gene McKinney vs. County of Tehama, et al., USDC, Eastern District of California, No. 2:10-CV-01139-FCD-EFB

**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.

**8:30 A.M., TUESDAY, JULY 27, 2010** – Meeting of the Tehama County Flood Control and Water Conservation District, Board Chambers, 727 Oak Street, Red Bluff

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).