

**BOARD OF SUPERVISORS, COUNTY OF TEHAMA, STATE OF CALIFORNIA
AGENDA FOR TUESDAY, AUGUST 17, 2010; AND
MONDAY AUGUST 23, 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 Chief Administrator	William Murphy County Counsel	Beverly Ross Clerk of the Board (530) 527-3287
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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. GENERAL WARRANT REGISTER, July 26 – August 6, 2010
3. CLAIMS
 - a) Library, 53220, The Library Corporation, \$13,470
 - b) Public Defender, 53221, Drug Detection Laboratories, \$425
 - c) Public Defender, 53221, Law Office of Nancy Benson, \$1,490
 - d) Public Defender, 53221, Law Office of Nancy Benson, \$1,905
 - e) Mental Health, 55400, John Todorovich, \$1,100
 - f) Board of Supervisors, 53200, Regional Council of Rural Counties, \$6,692
4. PERSONNEL ACTION
 - a) PUBLIC WORKS – Leave of absence for Alan L. Staheli as Public Works Maintenance Worker IV, effective 8/26/10 through 8/31/10
5. AGREEMENT / TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Director to sign the agreement with Children First Foster Family Agency for the purpose of providing the Transitional Housing Placement Program for Emancipated Foster/Probation Youth (THP-Plus) with a maximum amount payable not to exceed \$183,331.80, effective 7/1/10 and shall terminate 6/30/11
6. AGREEMENT / TEHAMA COUNTY DEPARTMENT OF AGRICULTURE – Agricultural Commissioner to sign the amendment to the agreement with the California Bee Breeders Association, Inc., (Misc. Agree #28-2006) to provide inspections of incoming bees for Small Hive Beetle, thereby amending the effective date to 1/1/10 through 12/31/10; and authorizing the President of the California Bee Breeders Association to sign the amendment
7. TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Request approval to establish a cash drawer fund for the Public Health Division Vaccine Clinics in the amount of \$240 with an account number to be assigned by the Auditor's Office upon approval

8. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the Memorandum of Agreement with Northern California Child Development, Inc., for the 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
9. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / ADMINISTRATION – Executive Director to sign the agreement with Peerless Building Maintenance Company for the provision of janitorial services to all divisions of the Health Services Agency as listed with a maximum amount not to exceed \$88,330, effective 7/1/10 to terminate 6/30/11
10. TEHAMA COUNTY SHERIFF’S DEPARTMENT – Approval and authorization to accept a donation of one K-9 Belgian Malinois Police dog from Vigilant Canine International, LLC

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

11. PERSONNEL / TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES
 - 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) Sandra J. Foster, 20 years
 - 2) Shanda Romero, 20 years
12. BOY SCOUTS OF AMERICA
 - a) Approval and presentation of a Certificate of Recognition to Carson Dunbar in honor of his achievement of attaining the rank of Eagle Scout with the Boy Scouts of America
13. TEHAMA COUNTY AUDITOR – Auditor LeRoy Anderson
 - a) Monthly report and financial overview
14. TEHAMA COUNTY BOARD OF EQUALIZATION
 - a) Waive the reading and approve the minutes of the meeting held 8/3/10
 - b) Request approval of the following stipulations as recommended by the County Assessor:

1) Assessment Appeal No.	26(A)-2009, Douglas & Dianna Treter
2) Assessment Appeal No.	37-2009, Leland Coe
3) Assessment Appeal No.	38-2009, Sam Williams
4) Assessment Appeal No.	56-2009, Anthony Ventimiglio
5) Assessment Appeal No.	65-2009, William Groverman
6) Assessment Appeal No.	76-2009, William Kucharski
7) Assessment Appeal No.	99-2009, Robert Stafford
8) Assessment Appeal No.	130-2009, Richard Davis
9) Assessment Appeal No.	139-2009, Stephen Hannah
10) Assessment Appeal No.	140-2009, Frank Loika
11) Assessment Appeal No.	145-2009, Vicki Lewis
12) Assessment Appeal No.	151-2009, Eric & Marilyn Ballard
13) Assessment Appeal No.	162-2009, Dawn Grant-Borgwardt
14) Assessment Appeal No.	163-2009, Gloria Shantz

- 15) Assessment Appeal No. 166-2009, Deborah & David Baker
- 16) Assessment Appeal No. 167(B-C)-2009, Jaswinder Chatha
- 17) Assessment Appeal No. 170-2009, Nola Eernisse
- 18) Assessment Appeal No. 178-2009, Lester Williams
- 19) Assessment Appeal No. 182-2009, Justin Shannon
- 20) Assessment Appeal No. 187-2009, Gordon & Diane Younker

15. TEHAMA COUNTY HEALTH SERVICES AGENCY / DEPARTMENT OF SOCIAL SERVICES – Executive Director Valerie Lucero and Chief Deputy Director Teresa Curiel

- a) Request to adopt the following findings:
 - 1) Through an existing maintenance contract, World Telecom & Surveillance has experienced staff who are exceptionally knowledgeable regarding the complexities of the Health Services Agency and Social Services telephone system infrastructure
 - 2) The telephone system to be installed at the new Corning offices must be compatible with the existing system in the Red Bluff offices to allow for full system integration
- b) Request to find it in the best interest of the County to waive the formal bid process for supplying and installing the Health Services Agency/Department of Social Services Digital Telephone System
- c) AGREEMENT – Request approval and authorization for the Chairman to sign the agreement with World Telecom & Surveillance for the provision and installation of and Executone IDS 228 Digital Telephone System at 275 Solano St, Corning for an all-inclusive flat fee of \$18,570.33, effective on the date of signing and shall terminate 12/31/10

16. AGREEMENT / 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 California Department of Public Health Amended Agreement No. EPO P09-52 thereby amending Misc. Agree. #5-2010 (Public Health Emergency Response (PHER) Phase I & II) and 6-2010 (PHER Phase III), for the purpose of extending the term for PHER grants, allowing the local health department to continue spending PHER funds until 8/30/10

17. TEHAMA COUNTY FIRE DEPARTMENT – Chief Gary Durden

- a) Request to accept grant funding in the amount of \$16,875 through the California Department of Forestry Volunteer Fire Assistance Grant to be used for the purchase of handtalkies and pagers
- b) RESOLUTION/AGREEMENT – Request adoption of a resolution approving and authorizing the Chairman to execute Volunteer Fire Assistance Program contract DCF#7FG10074 with the Department of Forestry and Fire Protection relative to disbursement of Volunteer Fire Assistance Grant Program funding in the amount of \$16,875, effective FY 2010/11

18. TEHAMA COUNTY SHERIFF'S DEPARTMENT – Sheriff Clay Parker

- a) Request approval for Captain Ronald Dodd and Lieutenant Yvette Borden to travel out-of-state to Cannon Beach, OR to attend the 2010 Legal Issues in Jails Workshop 9/22/10-9/24/10
19. TEHAMA COUNTY SHERIFF'S DEPARTMENT – Sheriff Clay Parker
- a) Request approval for Correctional Officer Lonni Shaeffer to travel out-of-state to Vancouver, WA to attend the Northwest Regional Transport and Training Conference 9/27/10-9/30/10
20. TEHAMA COUNTY DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES – Director of Animal Services Rick Gurrola
- a) Request approval and authorization for the Director to accept a donation of \$2,890.58 from VIP Petcare Services to help fund the Spay/Neuter Clinic
21. TEHAMA COUNTY DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES – Director of Animal Services Rick Gurrola and Animal Care Center Manager Mark Storrey
- a) Request approval and authorization for the Director to accept a donation of \$1,000 from Russell Estate Sales to pay travel costs for the Animal Care Center Manager to attend the Best Friends No More Homeless Pets Conference in Las Vegas, NV 10/15/10-10/17/10
 - b) Request approval and authorization for the Animal Care Center Manager to travel out-of-state to Las Vegas, NV to attend the Best Friends No More Homeless Pets Conference on 10/15/10-10/17/10
22. TEHAMA COUNTY DISTRICT ATTORNEY'S OFFICE – District Attorney Gregg Cohen
- a) AGREEMENT – Request approval and authorization for the District Attorney to sign the subscriber agreement with West Publishing Company for the provisions of computer databases for conducting legal research for a total contract amount of \$32,518.68, effective 7/1/10 through 6/30/13
23. TEHAMA COUNTY DISTRICT ATTORNEY'S OFFICE – District Attorney Gregg Cohen
- a) AGREEMENT – Request approval and authorization for the Chairman to sign the Federal Equitable Sharing Agreement and Certification that allows participation in the federal equitable sharing program of Federal Asset Seizure for Tehama County and that shows the equitable sharing activity of Federal Asset Seizure for Tehama County for FY 2009/2010
24. TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES / PERSONNEL – Chief Deputy Director Teresa Curiel
- a) Request approval of a classification specification for Case Manager – Wraparound Program

(cont.)

- b) RESOLUTION – Request adoption of a resolution amending Exhibit "A", Range Assignments, to the MOU with Joint Council of International Union of Operating

Engineers, Stationary Engineers, Local 39, AFL-CIO, and Service Employees International Union, Local 1292, AFL-CIO to add the classification of Case Manager – Wraparound Program, effective 8/17/10

25. TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES / PERSONNEL – Chief Deputy Director Teresa Curiel

- a) Request approval of a Merit Systems classification specification and attachment for Information Systems Supervisor (DSS)
- b) RESOLUTION – Request adoption of a resolution amending Exhibit “A”, Range Assignments, to the MOU with the Joint Council of International Union of Operating Engineers, Stationary Engineers, Local 39, AFL-CIO, and Service Employees International Union, Local 1292, AFL-CIO (Joint Council) to add the classification of Information Systems Supervisor (DSS), effective 8/17/10
- c) RESOLUTION – Request adoption of a resolution amending Exhibit D, Supervisors, to the MOU with the Joint Council to add the classification of Information Systems Supervisor (DSS), effective 8/17/10

26. TEHAMA COUNTY PLANNING DEPARTMENT – Director George Robson

- a) Request to accept Partial Notice of Non-renewal of Agricultural Land Use Contract #465, Realpro Investment, LLC, a CA Partnership by Ronald D. Sanders, Managing Member

10:30 A.M.

27. PUBLIC HEARING / PLANNING – Planning Director George Robson

- a) REZONE #10-01, CHERYL FORBES – To rezone approximately 91.13 acres from UA-AP; Upland Agricultural – Agricultural Preserve Combining Zoning District to EA-B:871; Exclusive Agriculture – Special Building Site Combining – 20 Acre minimum – Zoning District. The project site is on the west bank of the Sacramento River, approximately ½ mile east of Jellys Ferry Road and ½ mile north of Bend Ferry Bridge. This is in the Jellys Ferry area approximately 6 miles northeast of Red Bluff.

- 1) Consider adoption of a finding relative to CEQA as set forth in the staff report
- 2) Consider adoption of subfindings and findings relative to the project as set forth in the staff report
- 3) Adopt an ordinance approving Rezone #10-01

or
deny the rezone

28. CALIFORNIA EMERGING TECHNOLOGY FUND – Chief Administrator Williams Goodwin

- a) RESOLUTION – Request adoption of a resolution supporting the California Emerging Technology Fund in either efforts to launch and promote *Get Connected!*, a public awareness program to expand high-speed internet availability throughout California

29. RIDGEWAY PARK RECREATION HALL ADA UPGRADE – Chief Administrator Williams Goodwin

8/17/10

- a) Consider adoption of a finding that the Ridgeway Park Recreation Hall ADA Upgrade, which consists of the rehabilitation of an existing park facility is categorically exempt from review under CEQA (Class 1 Categorical Exemption), and direction to 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 Recreation Hall ADA Upgrade in the amount of \$94,778 and further authorize the Chief Administrator and the Planning Director to sign the application and related documents
30. CONE GROVE PARK IMPROVEMENT PROJECT – Chief Administrator Williams Goodwin
- a) Request confirmation of Change Order #1 to the agreement with Gregory Equipment, Inc., (Misc. Agree. #140-2010) for the Cone Grove Park Improvement Project, thereby adding an anti-graffiti upgrade and hand dryers for a total contract increase in the amount of \$1,459.42
31. TEHAMA COUNTY LIBRARY EAVES/SOFFIT REPAIR PROJECT – Chief Administrator Williams Goodwin
- a) Request to award the bid for the Tehama County Library Eaves/Soffit Repair Project to Tom Eubanks General Building Contractor, Inc. as the low responsive bidder for a total contract amount of \$94,969
 - b) AGREEMENT – Request approval and authorization for the Chairman to sign the agreement with Tom Eubanks General Building Contractor, Inc. for the Tehama County Library Soffit Repair Project for a total contract amount of \$94,969
 - c) Request blanket authorization for the Chief Administrator to execute contract change orders for the project in an amount up to \$9,496 with all change orders to be brought before the Board for confirmation
32. TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
- a) Waive the reading and approve the minutes of the meeting held 7/27/10
33. HOUSING AUTHORITY OF THE COUNTY OF TEHAMA
- a) Waive the reading and approve the minutes of the meeting held 7/20/10
34. COMMITTEES & COMMISSIONS
- a) TEHAMA COUNTY MENTAL HEALTH BOARD – One appointment to fill the expired term of Paul Culp as Consumer Representative with said new term expiring 12/31/12
35. COMMITTEES & COMMISSIONS
- a) TEHAMA COUNTY DRUG & ALCOHOL ADVISORY BOARD – Two appointments to fill the expired terms of Cynthia Cook and Dollarene Button with said new terms expiring 8/31/13
36. 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

9:00 A.M., MONDAY, AUGUST 23, 2010 – Board Chambers, 727 Oak St. Red Bluff

37. PUBLIC HEARING / COUNTY BUDGET, 2010-11 FISCAL YEAR

- a) Open public hearing
- b) Introductory session to present the proposed revisions to the recommended budget and administrative recommendations
- c) Call for public comment
- d) Request Board consensus to either accept or modify the administrative recommendations for revisions of the FY 2010-11 recommended budget

REMINDERS

8:30 A.M., TUESDAY, AUGUST 17, 2010 – Meeting of the Tehama County Flood Control and Water Conservation District, Board Chambers, 727 Oak Street, Red Bluff

CANCELLATION OF MEETING – The September 7, 2010 meeting of the Board of Supervisors is cancelled pursuant to the Board's policy to cancel meetings following a Monday holiday (Labor Day).

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.