

**BOARD OF SUPERVISORS, COUNTY OF TEHAMA, STATE OF CALIFORNIA
AGENDA FOR TUESDAY, AUGUST 3, 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.

C O N S E N T A G E N D A

2. GENERAL WARRANT REGISTER, July 19-23, 2010
3. PERSONNEL – Pay in Lieu of Vacation Time Off
 - a) SHERIFF – Dennis Garton, 60 hrs.
 - b) CLERK & RECORDER – Debbie Bennett, 60 hrs.
 - c) ADMINISTRATION / PERSONNEL – Sally Hacko, 60 hrs.
4. 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
 - 1) Richard A. Davidson, 20 years
 - 2) Theresia Sweeney, 15 years
 - b) FACILITIES MAINTENANCE – Mickey Alexander, 10 years
 - c) SHERIFF – Yvette M. Borden, 20 years
 - d) SOCIAL SERVICES – Bonnie K. Wilkerson, 10 years
5. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY – Executive Director to sign the agreement with Institute of Technology, Inc., for the purpose of allowing students to gain practical experience in fulfillment of their program requirements, effective 6/1/10 and shall terminate 5/31/13
6. AGREEMENTS / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the 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 – Louisiana Pacific Corporation
 - b) AGREEMENT – Lee Street House

7. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION – Executive Director to sign the agreement with First 5 Tehama, Tehama County Children & Family Commission for the purpose of providing oversight and coordination of the Tehama County Health Partnership (TCHP) for the amount of \$5,000, effective 7/1/10 and shall terminate 6/30/11
8. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION – Executive Director to sign the amendment to the agreement with Legacy Care Homes, LLC (Misc. Agree #125-2010) for the provision of providing licensed, residential care services to adult residents, thereby adding Board and Care for one client in an amount not to exceed \$15,000, effective 7/1/10 through 6/30/11
9. AGREEMENT / TEHAMA COUNTY HEALTH SERVICES AGENCY / MENTAL HEALTH DIVISION – Executive Director to sign the agreement with Corning Union High School District for the purpose of providing the services of a Mental Health Clinician who shall provide mental health therapy and case management to students and families in the District as part of the Safe Schools Healthy Students Project HOPE Grant, in an amount not to exceed \$32,000, effective 7/1/10 and shall terminate 6/30/11
10. AGREEMENT / TEHAMA COUNTY PROBATION DEPARTMENT – Chief Probation Officer to sign the agreement with the Center for Evaluation and Research for the purpose of providing the evaluation component for the probation department’s Juvenile First Offender Program for an all-inclusive flat fee of \$12,000, effective the date of signing and shall terminate 6/30/11
11. TEHAMA COUNTY CLERK & RECORDER / ELECTIONS DIVISION – Approval and authorization for the County Clerk to conduct and consolidate a special election with the November 2, 2010 General Election per resolutions submitted by the agencies as listed

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

12. PERSONNEL / TEHAMA COUNTY PROBATION DEPARTMENT
 - a) Presentation of Retirement Plaque to William W. Fleharty in recognition of 36 years of faithful and dedicated service to the County of Tehama on the occasion of his retirement
13. PERSONNEL / TEHAMA COUNTY ADMINISTRATION / 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) ADMINISTRATION – Julie Sisneros, 20 years
 - 2) SOCIAL SERVICES
 - a) Sandra J. Foster, 20 years
 - b) Shanda Romero, 20 years

14. TEHAMA COUNTY BOARD OF EQUALIZATION

- a) Waive the reading and approve the minutes of the meeting held 7/27/10
- b) Request approval of the following stipulations as recommended by the County Assessor:
 - 1) Assessment Appeal No. 31(A-B)-2009, Richard & Pamela Lueck
 - 2) Assessment Appeal No. 32-2009, M Squared Laundry Inc.
 - 3) Assessment Appeal No. 43-2009, Kenneth Geiger
 - 4) Assessment Appeal No. 45-2009, Christine Hubbs
 - 5) Assessment Appeal No. 50-2009, John Arnold & Lynn Rodger
 - 6) Assessment Appeal No. 67-2009, Sundial Homes, Inc.
 - 7) Assessment Appeal No. 70-2009, Mark Sipes
 - 8) Assessment Appeal No. 73-2009, Bobbie Jones
 - 9) Assessment Appeal No. 87-2009, David Anders
 - 10) Assessment Appeal No. 89-2009, Becky Elliot
 - 11) Assessment Appeal No. 111-2009, Daniel Hollis
 - 12) Assessment Appeal No. 118-2009, Bill & Patricia Siebert
 - 13) Assessment Appeal No. 133-2009, Kathryn Selph
 - 14) Assessment Appeal No. 164(A-B)-2009, Kendel Trent
 - 15) Assessment Appeal No. 164(C-D)-2009, Kendel Trent
 - 16) Assessment Appeal No. 164(E)-2009, Kendel Trent
 - 17) Assessment Appeal No. 172-2009, Alice Ramsell
 - 18) Assessment Appeal No. 183-2009, Edward Flory

15. TEHAMA COUNTY ADMINISTRATION / PERSONNEL – Personnel Director Reanette Fillmer

- a) Request approval and authorization for the Personnel Director to apply for grant funding in the amount of \$25,000 through the CPS Human Resource Services and International Public Management Association for Human Resources (IPMA-HR) to encourage innovative human resources practices in the public sector

16. 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

17. TEHAMA COUNTY SHERIFF’S DEPARTMENT – Sheriff Clay Parker

- a) Request approval of specifications for the purchase of two Titanium Bird Dog GPS All-In-One Systems
- b) Request authorization for the Purchasing Department to solicit bids for two Titanium Bird Dog GPS All-In-One Systems with the bid opening set for 2:00pm, 8/11/10, at the Administrative Office, 727 Oak St., Room 202, Red Bluff, CA

18. TEHAMA COUNTY SHERIFF'S DEPARTMENT – Sheriff Clay Parker
 - a) RESOLUTION – Request adoption of a resolution authorizing signatory authority for Sheriff Clay Parker, Undersheriff Dennis Garton and Captain Paul Hosler for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security
 - b) Request authorization for the Sheriff to apply for the FY 2010 Homeland Security Grant Program funding in the proposed amount of \$224,641
19. TEHAMA COUNTY SHERIFF'S DEPARTMENT – Sheriff Clay Parker
 - a) Request confirmation of the Marijuana Suppression Program II (MSP II) Grant application as signed by Sheriff Parker, and submitted by Shasta County to the California Emergency Management Agency to provide funds to Shasta, Siskiyou and Tehama Counties with Tehama County's share being \$186,666, effective 7/1/10 to 6/30/11, to be utilized for personnel/services/equipment relative to the County's marijuana eradication program
20. TEHAMA COUNTY SHERIFF'S DEPARTMENT – Sheriff Clay Parker
 - a) AGREEMENT – Request approval and authorization for Chairman to sign the Federal Equitable Sharing Agreement and Certification that allows us to participate 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
21. LOS MOLINOS VETERANS MEMORIAL HALL – Chief Administrator Williams Goodwin
 - a) AGREEMENT – Request approval and authorization for the Chairman to sign the agreement between the County of Tehama, Los Molinos Veterans House Committee and Jamie Karnes for janitorial/custodial services at the Los Molinos Veterans Memorial Hall, to be paid a flat fee of \$1,200 per month, effective 8/4/10 through 8/3/11, subject to receipt of required insurance documentation
22. TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES / ADMINISTRATION – Chief Administrator Williams
 - a) Request approval of a hiring freeze exemption to fill one Social Services Aide (Bilingual) position, effective 10/1/10
23. TEHAMA COUNTY DEPARTMENT OF SOCIAL SERVICES – Chief Administrator Williams Goodwin
 - a) Request to find that the need to proceed with the proposed fixed asset purchase of Modular Office Furniture is imminent due to a projected move in date into the Corning Healthcare Building of August 30th, and waive the requirement that final budget be adopted prior to fixed asset acquisition
 - b) Request to find that the Department of General Services State of California Open Office Panel Systems Contract #1-09-71-52 with Allsteel, Inc. meets all Tehama County bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process

(cont.)

- c) Request to find it in the best interest of the County to waive the formal bid process for the purchase of installed office systems furniture based on the finding
 - d) Request authorization for the Purchasing Agent to sign the purchase order to Allsteel, Inc. for the acquisition and installation of office systems furniture in the amount of \$70,163.56 pursuant to the provisions of Department of General Services State of California Open Office Panel Systems Contract #1-09-71-52
24. TEHAMA COUNTY PURCHASING DEPARTMENT – Purchasing Agent Williams Goodwin
- a) Request to adopt the finding that Beaverton School District Contract No. 10-0014 with Coastwide Laboratories for the purchase of Restroom Papers, Hand Soap and Dispensers meets all Tehama County bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process
 - b) Request to find it in the best interest of the County to waive the formal bid process for the purchase of Restroom Papers, Hand Soap and Dispensers based on the finding
 - c) Request authorization for the Purchasing Department to issue a blanket purchase order to Coastwide Laboratories for the purchase of Restroom Papers, Hand Soap and Dispensers, for the period 8/3/10 through 6/30/11
25. TEHAMA COUNTY PURCHASING DEPARTMENT – Purchasing Agent Williams Goodwin
- a) Request to adopt the finding that National Joint Powers Alliance Contract No. 031210-SCC with Staples for the purchase of office and classroom related supplies and accessories meets all Tehama County bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process
 - b) Request to find it in the best interest of the County to waive the formal bid process for the purchase of office and classroom related supplies and accessories based on the finding
 - c) Request authorization for the Purchasing Department to issue a blanket purchase order to Staples for the purchase of office and classroom related supplies and accessories, for the period 8/3/10 through 6/30/11
26. TEHAMA COUNTY PURCHASING / SURPLUS COUNTY PROPERTY – Purchasing Agent Williams Goodwin
- a) Request approval and authorization for the Chairman to sign the agreement with Tony Milo dba Beenready.com for the provision of surplus County property sales services, effective upon date of signing and to expire 8/1/11, subject to receipt of required insurance documentation
27. COMMITTEES & COMMISSIONS / SPECIAL DISTRICTS
- a) CORNING CEMETERY DISTRICT – One appointment to fill the unexpired term of Steve McClain as Elector of the District, with said term expiring 12/31/13
(Interested person: Deborah Perry)

10:30 A.M.

28. PUBLIC HEARING / TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT – Air Pollution Control Officer Alan Abbs
- a) Conduct a public hearing to receive testimony on the proposed adoption of the Northern Sacramento Valley Planning Area 2009 Air Quality Attainment Plan (Attachment 1)
 - b) Request approval of the Negative Declaration made by the District in accordance with CEQA after finding that the subject Plan will have no significant adverse effects on the environment (Attachment 2)
 - c) RESOLUTION – Request adoption of a resolution approving the Northern Sacramento Valley Planning Area 2009 Air Quality Attainment Plan as required by the California Clean Air Act

10:45 A.M.

29. PUBLIC HEARING / TEHAMA COUNTY PUBLIC WORKS DEPARTMENT / ROADS & BRIDGES – Director Gary Antone
- a) PERMANENT ROAD DIVISION 0602, BYWOOD DRIVE
 - 1) Request to receive FY 2010-11 parcel charge report for Tehama County Permanent Road Division (PRD) 0602 (Bywood Drive)
 - 2) Conduct a public hearing in accordance with the Permanent Road Division Law, Government Code Section 25210.77a and Ordinance 1883 to consider objections or protests, if any, to the report of parcel charges therein
 - 3) RESOLUTION – Request adoption of a resolution confirming the 2010-11 Parcel Charge Report and imposing parcel charges for Tehama County Permanent Road Division 0602, Bywood Drive
30. 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
31. CLOSED SESSION
- a) INITIATION OF LITIGATION – Conference with legal counsel pursuant to Government Code Section 54956.9(c); one case

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.