

TEHAMA COUNTY BOARD OF SUPERVISORS

William Moule, District 1
Candy Carlson, District 2, Vice-Chair
Dennis Garton, District 3, Chairman
Bob Williams, District 4
John Leach, District 5



Williams Goodwin
Chief Administrator

Margaret Long
Interim County Counsel

Jennifer A. Vise
Clerk of the Board
(530) 527-3287

Board Chambers
727 Oak Street, Red Bluff, CA 96080
(530) 527-4655

<http://www.co.tehama.ca.us>

AGENDA FOR TUESDAY, NOVEMBER 23, 2021

The Board of Supervisors welcomes you to their meetings which are regularly scheduled for each Tuesday. Your participation and interest are encouraged and appreciated. Members of the public may address the Board from the podium on items on the agenda when the matter is called. The public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. The Board reserves the right to limit the time devoted to any item on the agenda and to limit the time of any speaker.

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please contact the ADA Coordinator two business days prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.

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 for discussion on the Regular 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.

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 (P.O. Box 250), Red Bluff, California, 96080, (530) 527-3287 during normal business hours.

The deadline for items to be placed on the Board's agenda is 5 p.m. on the Wednesday Thirteen days prior to the meeting on 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).

8:30 AM - Members of the public may address the Closed Session matters at the time the closed session is announced.

CLOSED SESSION

1. CLOSED SESSION

- a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Steven Wayne Bonilla
Agency claimed against: Tehama County

2. CLOSED SESSION

- a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT
(Government Code Section 54957)

Title: Director of Public Works

3. CLOSED SESSION

- a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT
(Government Code Section 54957)

Title: Chief Administrator

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

REMINDER – CANCELLATION OF MEETING: The November 30, 2021 meeting of the Tehama County Board of Supervisors is cancelled pursuant to the Board's policy.

PLEASE TURN OFF OR MUTE YOUR CELL PHONE

4. PUBLIC COMMENT PERIOD

- a) This is a time set aside for members of the public to directly address the Board of Supervisors on any item of interest to the public that is within the subject matter jurisdiction of this Board. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2 of the Government Code. This Board has chosen to exercise its discretion and limit each speaker to three (3) minutes.

SPECIAL NOTE ON PUBLIC MEETINGS DURING SHELTER-IN-PLACE ORDER:

Pursuant to the Government Code Section 54953 and Tehama County Resolution No. 2021-108, local legislative bodies of Tehama County are authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body.

Masks are now optional for fully vaccinated employees and members of the public.

Based on Occupational Safety & Hazard Agency standards, those entering without a mask are self-attesting to being fully vaccinated.

Single use masks will be available at no cost to the public.

Remote public participation is still encouraged in one of the following ways:

For audio and real-time commenting via phone: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.

For live audio of the meeting: Go to:

<http://tehamacountyca.igm2.com/Citizens/Default.aspx>

If you have trouble connecting or accessing the meeting, contact the Board office for assistance at (530) 527-4655.

ANNOUNCEMENT OF AGENDA CORRECTIONS**REPORTABLE ACTIONS FROM CLOSED SESSION**

BOARD MATTERS - Discussion of new items for further study/future agendas- Board Matters is an opportunity for one Board member to present a topic to the full Board and County Departments and allow the Board to express consensus that staff should be directed to address the issue and bring it back to the full Board as an agenda item. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public Board meeting. More complex issues may result in a future study session.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS - This is an opportunity for a County Department to provide information to the Board and the general public. These announcements are to be as brief and concise as possible and not used to seek direction from the Board.

CONSENT AGENDA**6. APPROVAL OF MINUTES**

- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Regular meeting held 10/19/21
 - 2) Regular meeting held 10/26/21

- 3) Special meeting held 10/26/21
- 4) Regular meeting held 11/2/21

7. GENERAL WARRANT REGISTER - November 1-6, 2021

8. HEALTH SERVICES AGENCY / PERSONNEL

- a) OTHER THAN "A" STEP - Request approval to appoint an individual as a Drug & Alcohol Counselor II, Range 64, Step B, effective after all pre-employment requirements have been met

9. HEALTH SERVICES AGENCY / PUBLIC HEALTH

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Chico State Enterprises, formerly known as the CSU, Chico Research Foundation, for the purpose of indirect and direct nutrition education to K-12 youth, collaboration with community partners, outreach events, and school wellness policy throughout Tehama County with maximum compensation not to exceed \$55,841.94, effective 10/1/21 and shall terminate 9/30/22

(Miscellaneous Agreement #2021-301)

10. HEALTH SERVICES AGENCY / PUBLIC HEALTH

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the subvention agreement #17-10358 A02 with the California Department of Public Health (CDPH) Immunization (IZ) Program for additional immunization funding for COVID vaccination services in the amount of \$736,421 for FY 2021-22

(Miscellaneous Agreement #2021-302)

11. PURCHASING

- a) Request authorization to participate in the CALNET NextGen Telecommunications Agreement C4CVD18, Agreement C4A1LEG18, Agreement C4DNCS19, and the Non-State Entity Service Policy and Agreement (NESPA) between Tehama County and the California Department of Technology; for multiple platform business including but not limited to telephonic, cellular and internet services.
- b) Request approval and authorization for the Purchasing Agent to sign the following Authorizations to Order (ATO), effective until 5/22/23 for all Tehama County Departments utilizing AT&T services:

- 1) AGREEMENT - Contract C4CVD18 Category 19 Authorization to Order (ATO)
Effective until 6/30/23

(Miscellaneous Agreement #2021-303)

- 2) AGREEMENT - Contract C4A1LEG18 Subcategories (SC.) 15; effective until 1/2/26, SC.15.2.2; effective until 1/2/22, SC.16; effective until 1/2/24, SC.17; effective until 1/2/24, SC.18; effective until 1/2/26 and SC.18.3.1.1; effective until 1/2/22, Authorization to Order (ATO)

(Miscellaneous Agreement #2021-304)

- 3) AGREEMENT - Contract C4DNCS19 Subcategories 20, 21,22,23,24,25,27,28,29 and 30; effective until 6/30/25 Authorization to Order (ATO)

(Miscellaneous Agreement #2021-305)

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- 4) AGREEMENT - Department of Technology Non-State Entity Service Policy and Agreement (NESPA)
(Miscellaneous Agreement #2021-306)

12.SHERIFF'S DEPARTMENT

- a) TRANSFER OF FUNDS: SHERIFF, B-23- From Federal Other Expense (2072-450720) to Contingency (1109-59000), \$2,759.49. From Contingency (1109-59000) to Medical/Dental Lab Supplies (2072-53190), \$2,759.49 **(Requires 4/5's vote)**

13.SHERIFF'S DEPARTMENT

- a) TRANSFER OF FUNDS: SHERIFF, B-24- From Federal Asset Seizure (2027-471121) to Contingency (2002-59000), \$69,408 From Contingency (2002-59000) to Computers (2027-57603), \$69,408 **(Requires 4/5's vote)**

14.COMMITTEES & COMMISSIONS

- a) PLANNING COMMISSION - One appointment to fill the unexpired term of Bill Moule as District 1 representative with said term expiring 1/4/25
(Interested person: Daniel King)

REGULAR AGENDA

10:00 A.M.

15.PUBLIC WORKS - Director James Simon

- a) PUBLIC HEARING - Conduct a public hearing to consider the 99W/South Main Street Reconstruction Project
- b) Request to adopt the Mitigated Negative Declaration for the 99W/South Main Street Reconstruction Project including the Proposed Mitigated Negative Declaration and Initial Study dated September 2021, and the response to comments dated November 8, 2021
- c) Request to adopt the Mitigation Monitoring and Reporting Program for the 99W/South Main Street Reconstruction Project
- d) RESOLUTION NO. 2021-124 - Request the adoption of a Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the 99W/South Main Street Reconstruction Project

16.AUDITOR-CONTROLLER – Auditor-Controller LeRoy Anderson

- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Auditor-Controller and ClearGov to provide interactive web-based budget builder software for an all-inclusive flat fee of \$54,000 for the first year, \$45,000 for the second year, and \$45,000 for the third year, effective upon signing and with automatic renewal annually unless terminated (Subject to receipt of required insurance documentation)
(Miscellaneous Agreement #2021-307)

17. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - Director of Animal Services Doni Rulofson, Animal Care Center Manager Christine McClintock
- a) Request confirmation of the application that was submitted on 9/3/21 by the Tehama County Division of Animal Services, Animal Care Center for the 2021 Animal Welfare Endowment Fund Grant in an amount up to \$5,000
 - b) AGREEMENT - Request authorization for the Director of Animal Services to sign the letter with Community Foundation of the North State accepting the Animal Welfare Endowment Fund Grant funds in the amount of \$5,000 to be used for a one-day no cost vaccination and micro-chipping clinic
(Miscellaneous Agreement #2021-308)
18. HEALTH SERVICES AGENCY / PERSONNEL - Executive Director Jayme Bottke
- a) RESOLUTION NO. 2021-120 - Request adoption of a resolution amending FY 21-22 Position Allocation List (PAL) - (Resolution 2021-72) by amending the salary range for the Fiscal Data Supervisor, and corresponding changes to applicable Exhibits and the Master Salary Schedule, from Range 74 to Range 76 in the Joint Council MOU, effective 11/23/21
19. HEALTH SERVICES AGENCY / CLINIC - Executive Director Jayme Bottke
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Participating Physician Agreement with Blue Cross of California dba Anthem Blue Cross for the purpose of the Medi-Cal Managed Care Program (MCMCP), effective 11/23/21 through 11/23/26
(Miscellaneous Agreement #2021-309)
20. HEALTH SERVICES AGENCY / PUBLIC HEALTH - Executive Director Jayme Bottke
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment to the Agreement with the Paskenta Band of Nomlaki Indians (Misc. Agreement #2021-85) for the purpose of reallocating up to \$16,000.00 of salary and benefit dollars that became available as a result of the vacant Public Health Nurse (PHN) position that was not filled following a reassignment
(Miscellaneous Agreement #2021-310)
 - b) TRANSFER OF FUNDS: PUBLIC HEALTH, B-26- From Salary & Wages (40121-51010) to Special Departmental (40121-53280) and Internal Assets \$13,597 (40121-53800) **(Requires 4/5's vote)**
 - c) TRANSFER OF FUNDS: PUBLIC HEALTH, B-25 Increase (40121-450520) Other State Health and Increase (40121-53280) Special Departmental Expense \$2,403 **(Requires 4/5's vote)**
21. TEHAMA COUNTY FIRE / PURCHASING - Fire Chief Dave Russell
- a) Request to adopt the finding that the acquisition of fourteen (14) Bendix King Mobile Radios and accessories, without allowing for otherwise equal substitutes, is desirable to meet the goal of standardization of equipment within the department, which would allow for consistent specialized training for staff, easier coordination of equipment maintenance services, increased familiarity with uniform equipment, and simplified supply and accessory inventory

(Cont.)

- b) Request approval of specifications for fourteen (14) Bendix King Mobile Radios and accessories to be utilized by the Fire Department
- c) Request authorization for the Purchasing Department to solicit bids for fourteen (14) Bendix King Mobile Radios and accessories, with bid opening set for 3:00 p.m. on December 6, 2021 at the Tehama County Administrative Office, 727 Oak Street, Rm. 202, Red Bluff

22. TEHAMA COUNTY FIRE / PURCHASING - Fire Chief Dave Russell

- a) Request to adopt the finding that the acquisition of four (4) Holmatro Combi Tools and accessories, without allowing for otherwise equal substitutes, is desirable to meet the goal of standardization of equipment within the department, which would allow for consistent specialized training for staff, easier coordination of equipment maintenance services, increased familiarity with uniform equipment and simplified supply and accessory inventory
- b) BID WAIVER
 - 1) Request to adopt the finding that Western Extrication Specialists, Inc. is the only Distributor authorized to sell the Holmatro Combi Tools and accessories on the West Coast and can feasibly supply this equipment
 - 2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of four (4) Holmatro Combi Tools and accessories, from Western Extrication Specialists, Inc., based on the findings
- c) Request approval and authorization for the Purchasing Department to issue a purchase order to Western Extrication Specialists, Inc. for the acquisition of four (4) Holmatro Combi Tools and accessories in the amount of \$75,050.65

23. SHERIFF'S DEPARTMENT - Sheriff Dave Hencratt

- a) BID WAIVER
 - 1) Request to adopt the finding that the acquisition of Axon Tasers from Axon Enterprise, Inc., without allowing for otherwise equal substitutes, is desirable to meet the goal of compatibility and standardization of equipment within the department, which would allow for consistent specialized training for staff, easier coordination of equipment maintenance services, increased familiarity with uniform equipment and simplified supply and accessories inventory.
 - 2) Request to adopt the finding that Axon Enterprise, Inc. is the only distributor authorized to sell Axon Enterprises, Inc. product packages in the United States
 - 3) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of twenty (20) Axon Taser 7 Basic Bundles and one (1) Dynamic Bundle, from Axon Enterprise, Inc.
- b) AGREEMENT - Request approval and authorization for the Sheriff to sign the Master Services and Purchasing Agreement with Axon Enterprise, Inc. in the amount not to exceed \$58,322.19 for the acquisition of tasers and accessories (Miscellaneous Agreement #2021-311)

24.SHERIFF - Sheriff Dave Hencratt

- a) AGREEMENT - Request approval and authorization for the Sheriff to sign the Memorandum of Agreement between the County of Tehama and the County of Plumas pertaining to assistance provided under the Law Enforcement Mutual Aid Plan (LEMA) to support law enforcement services in connection to the July 2021 Dixie Fire, for the period of 7/19/21 through 9/11/21
(Miscellaneous Agreement #2021-312)
- b) AGREEMENT - Request approval and authorization for the Sheriff to sign the Memorandum of Agreement between the County of Tehama and the City of Red Bluff pertaining to assistance provided under the Law Enforcement Mutual Aid Plan (LEMA) to support law enforcement services in connection to the July 2021 Dixie Fire, for the period of 7/30/21 through 8/20/21
(Miscellaneous Agreement #2021-313)
- c) AGREEMENT - Request approval and authorization for the Sheriff to sign the Memorandum of Agreement between the County of Tehama and the City of Corning pertaining to assistance provided under the Law Enforcement Mutual Aid Plan (LEMA) to support law enforcement services in connection to the July 2021 Dixie Fire, for the period of 8/6/21 through 8/10/21
(Miscellaneous Agreement #2021-314)

25.PUBLIC WORKS DEPARTMENT / PURCHASING - Director James Simon

- a) Request approval and authorization for the Purchasing Department to use alternative availability-based competitive bidding procedures for the purchase of approximately 1,000 tons of Cold Mix - UPM (Unique Paving Material) in bulk, or approved equivalent
- b) Request approval of specifications for the purchase of approximately 1,000 tons of Cold Mix - UPM (Unique Paving Material) in bulk, or approved equivalent in accordance with the alternative availability-based competitive bidding procedures
- c) Request authorization for the Purchasing Department to solicit bids for the purchase, in accordance with the alternative availability-based competitive bidding procedures, with the bid opening set for 3 p.m. on 12/9/21 at the Administration Office, 727 Oak Street, Red Bluff, CA

26.PUBLIC WORKS DEPARTMENT - Director James Simon

- a) RESOLUTION NO. 2021-121 - Request adoption of a resolution setting a Public Hearing to consider vacating a portion of the public easement on Little Giant Mill Road (County Road No. 232) consisting of 3.9 miles of roadway, beginning at the intersection of Little Giant Mill Road with Tramway Road thence heading southeasterly to the east line of Section 11, Township 28 North, Range 2 East

RECESS to convene as the Tehama County Board of Equalization

27. TEHAMA COUNTY BOARD OF EQUALIZATION - Assistant Assessor Burley Phillips

- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Meeting held 11/2/21

- b) Request approval of the following stipulation as recommended by the County Assessor:
 - 1) Assessment Appeal No. 11-2020 (A-B), Belle Mill Property Owner LLC

ADJOURN to reconvene as the Tehama County Board of Supervisors**28. 2020 REDISTRICTING - Interim County Counsel Margaret Long**

- a) ORDINANCE 2115 - Request adoption of an ordinance confirming the boundaries of the supervisorial districts of the County
 - 1) Waive the Reading
 - 2) Accept the Introduction

29. COUNTY COUNSEL - Interim County Counsel Margaret Long

- a) RESOLUTION No. 2021-122 - Request adoption of a resolution as a result of a local emergency and authorizing remote teleconference meetings of the legislative bodies of Tehama County pursuant to Brown Act provisions

30. PERSONNEL / ADMINISTRATION - Chief Administrator Williams Goodwin

- a) AGREEMENT- Request approval and authorization for the Chairman to sign an Employment Agreement with Scot Timboe, Director of Planning, effective 11/22/21 through 11/21/24
(Miscellaneous Agreement #2021-315)

31. RISK MANAGEMENT / ADMINISTRATION - Chief Administrator Williams Goodwin

- a) Approval of the list of employee positions that are authorized to take home County vehicles for County business purposes

32. BOARD OF SUPERVISORS - Chief Administrator Williams Goodwin

- a) Board discussion and direction to staff regarding the draft 2022 Regular Board Meeting Schedule

33. ADMINISTRATION - Chief Administrator Williams Goodwin

- a) RESOLUTION NO. 2021-123- Request adoption of a resolution authorizing the closure of the following offices on Thursday, December 23, 2021:
 - 1) Administration
 - 2) Building & Safety
 - 3) County Counsel
 - 4) Health Services Agency - Corning office only
 - 5) Library - all branches
 - 6) Personnel
 - 7) Planning
 - 8) Veteran Services Office

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE REPORTS - RECEIVE REPORTS FROM THE FOLLOWING STANDING AND AD HOC COMMITTEES, AND DISCUSSION AND POSSIBLE DIRECTION TO THE COMMITTEES REGARDING FUTURE MEETINGS AND ACTIVITIES WITHIN EACH COMMITTEE'S ASSIGNED SCOPE:

Fire Committee (Standing) (Garton, Leach)

Public Works Committee (Standing) (Williams, Leach)

Strategic Plan Development Ad Hoc Committee (Carlson, Leach)

Veterans Halls Ad Hoc Committee (Carlson, Leach)

Park Bond Projects Ad Hoc Committee (Chamblin, Leach)

Solid Waste Collection Ad Hoc Committee (Chamblin, Garton)

Comp Study Ad Hoc Committee (Carlson, Leach)

PERS Unfunded Liability Ad Hoc (Williams, Leach)

Rescue Act Ad Hoc Committee (Williams, Leach)

REPORTS OF MEETINGS ATTENDED (AB1234)

BOARD MATTERS - Discussion of new items for further study/future agendas- Board Matters is an opportunity for one Board member to present a topic to the full Board and County Departments and allow the Board to express consensus that staff should be directed to address the issue and bring it back to the full Board as an agenda item. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public Board meeting. More complex issues may result in a future study session.

1:30 P.M.

34. PUBLIC WORKS - Transportation Manager Jessica Riske-Gomez and CDX Wireless Inc. Technology Consultants

- a) INFORMATIONAL PRESENTATION - Regarding the Inventory & Needs Assessment Report for the Integrated Public Safety Communications Project

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, AGENDA MATERIAL, and ARCHIVED MATERIAL is available on our website at www.tehamacountyca.iqm2.com