

# TEHAMA COUNTY BOARD OF SUPERVISORS

Vacant, 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>

## MINUTES FOR TUESDAY, OCTOBER 26, 2021

The Board of Supervisors of the County of Tehama met in regular session at 8:30 a.m. on Tuesday, October 26, 2021 with the following Board members present Supervisors Bob Williams, Dennis Garton, Candy Carlson and John Leach.

8:30 A.M. PUBLIC COMMENT – None.

8:35 A.M. CONVENED in Closed Session.

8:55 A.M. RECESS to convene in Regular Session at 10:00 A.M.

10:00 A.M. CONVENED in Regular Session.

Chairman Dennis Garton presided. Present in chambers were Clerk of the Board Jennifer Vise by Deputy Tabetha OQuinn, Interim County Counsel Margaret Long and Chief Administrator Williams Goodwin.

### 10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

### PUBLIC COMMENT

Scott Camp led a prayer.

Jenny Alexander spoke of concerns regarding the replacement of the District 1 Supervisor and stated this should have been handled by the Elections Department. Mrs. Alexander stated she had asked questions which remain unanswered by staff in regards to the individuals that drafted the questions for the interviews and the ability of the public to speak during agenda items.

John Prinz spoke of various books relating to pharmaceutical medications and medical marijuana. Mr. Prinz requested the Board work to set up a program to help citizens struggling with addiction.

Liz Merry asked the Board to reconsider the limitations on the public comment period for the District 1 Supervisor meeting.

A citizen inquired if anyone was provided the questions prior to the meeting other than Pastor Scott.

## **ANNOUNCEMENT OF AGENDA CORRECTIONS**

Clerk announced item 26 was being pulled from the agenda and the 1:30 p.m. session has been cancelled.

**REPORTABLE ACTIONS FROM CLOSED SESSION** – None.

**BOARD MATTERS** – None.

## **ANNOUNCEMENTS BY COUNTY DEPARTMENTS**

Sheriff Captain Dave Kain stated the phones at the Sheriff's office are currently experiencing some issues with outgoing calls, but are able to receive all incoming calls at this time. Mr. Kain stated this was an issue with the vendor and was affecting multiple customers.

Health Service Agency Executive Director Jayme Bottke provided an update regarding current COVID statistics in Tehama County including total deaths, new case and test positivity rates. Mrs. Bottke provided information for COVID testing and vaccine resources available in Tehama County. In response to a citizen inquiry, Mrs. Bottke stated she was not able to provide statistics at this time for false positivity rates with COVID tests.

## **CONSENT AGENDA**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Williams, Supervisor - District 4
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Leach, Garton, Williams, Carlson

4. GENERAL WARRANT REGISTER - October 3 - October 9, 2021
5. AUDITORS CLAIMS
  - a) 379-301800, Deborah Joan Walden, \$132.42.
6. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES
  - a) Approval and authorization for the Director of Animal Services to accept the donation of Licky Mats, Nyla Bones, slow feeders, storage containers and a can opener, with the estimated value of \$645.00, from Buster's Paw Prints.
7. DISTRICT ATTORNEY
  - a) Approval and authorization for the District Attorney to apply for Calendar Year 2022 (1/1/22-12/31/22) Unserved/Underserved Victim Advocacy and Outreach grant through the California Emergency Management Agency for funding in the amount of \$172,590.

- b) AGREEMENT - Approval and authorization for the District Attorney to sign the Grant Award Agreement and all amendments with CalOES for Unserved/ Underserved Victim Advocacy and Outreach Program with maximum compensation not to exceed \$172,590, effective 1/1/22 and shall terminate 12/31/22.

(Miscellaneous Agreement #2021-272)

8. SHERIFF'S DEPARTMENT

- a) Approval and authorization for the Sheriff to sign the application for submittal to the Division of Boating and Waterways, State of California-Natural Resources Agency for funding in the amount of \$221,727.68, for the Boating and Safety Enforcement Financial Aid program for FY 2022-23.
- b) RESOLUTION NO. 2021-107 - Adoption of the resolution authorizing the Sheriff, or his designee, to sign and submit an application to the California Department of Parks and Recreation, Division of Boating and Waterways for the Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2022-23, and accept, if awarded, funding in the anticipated amount of \$133,448, and to have signature authority on all program-related documents to carry out the purpose of this resolution.

9. COMMITTEES & COMMISSIONS

- a) CORNING VETERANS BUILDING HOUSE COMMITTEE - One appointment to fill the unexpired term of Angel Herrera as DAV representative with said term expiring 10/31/25.

(Interested person: Angel Herrera)

10.COMMITTEES & COMMISSIONS

- a) BUILDING INSPECTION BOARD OF APPEALS - One appointment to fill the vacancy for District 2 representative with said term expiring 1/6/25.

(Interested person: Mark Garstang)

11.COMMITTEES & COMMISSIONS / SPECIAL DISTRICT

- a) VINA CEMETERY DISTRICT - One appointment to fill the unexpired term of Jane Daugherty as Elector of the District with said term expiring 10/31/2025.

(Interested person: Jane Daugherty)

## REGULAR AGENDA

12.PERSONNEL / DISTRICT ATTORNEY'S OFFICE

- a) Approval of a Personnel Action Form appointing the candidate as District Attorney Chief Investigator, Range 84, Step C, retroactive to 9/26/21.

District Attorney Matthew Rogers provided an explanation for this retroactive request and the circumstances that led this being delayed in coming to the Board for approval.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Candy Carlson, Supervisor - District 2
<b>SECONDER:</b>	John Leach, Supervisor - District 5
<b>AYES:</b>	Leach, Garton, Williams, Carlson

13.DISTRICT ATTORNEY

- a) ORDINANCE NO. 2112 - Adoption of an Ordinance of the Board of Supervisors of the County of Tehama adopting Chapter 13.02 of the Tehama County Code pertaining to the use of County walkways.
  - 1) Waive the Reading.

District Attorney Matthew Rogers reviewed the ordinance and the information used to draft this ordinance as well as other County staff involved in the process.

Captain Dave Kain spoke of safety concerns surrounding the jail campus including the safety of staff entering, exiting, and escorting inmates in the area.

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**        Bob Williams, Supervisor - District 4  
**SECONDER:**   John Leach, Supervisor - District 5  
**AYES:**         Leach, Garton, Williams, Carlson

- 2) Accept the Introduction.

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**        Bob Williams, Supervisor - District 4  
**SECONDER:**   Candy Carlson, Supervisor - District 2  
**AYES:**         Leach, Garton, Williams, Carlson

14.DISTRICT ATTORNEY

- a) Approval for out-of-state travel for one (1) District Attorney's Office investigator to travel to West Palm Beach, Florida on December 5-10, 2021 to attend the Counter Narcotics and Terrorism Operational Medical Support (CONTOMS) program, EMT-Tactical Basic Course.

Following comments;

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**        Candy Carlson, Supervisor - District 2  
**SECONDER:**   John Leach, Supervisor - District 5  
**AYES:**         Leach, Garton, Williams, Carlson

15.SHERIFF'S DEPARTMENT

- a) Approval to authorize payment of accrued vacation hours exceeding the 240 maximum accrual limit in accordance with Article 21.6 of the Memorandum of Understanding between Tehama County and the Tehama County Deputy Sheriff's Association for Wilma Gillett, Supervising Communications Dispatcher, or to temporarily exceed the vacation limit, or a combination of both effective the pay period immediately following Board of Supervisor approval.

Sheriff Dave Hencratt explained the circumstances of the situation leading to the

excess hours accruing and stated the employee does not have a preference for payout or allowance to exceed the accrual limit.

Supervisor Williams requested clarification from Personnel Director Coral Ferrin in regards to the personnel rules for vacation payout. Mrs. Ferrin provided clarification as requested and the difference for the vacation in lieu payout option.

Chairman Garton stated this situation is not applicable to this rule due to the circumstances.

Supervisor Candy Carlson made a motion to pay the employee for all hours exceeding the accrual limit due to the exceptional circumstances.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Candy Carlson, Supervisor - District 2
<b>SECONDER:</b>	Bob Williams, Supervisor - District 4
<b>AYES:</b>	Leach, Garton, Williams, Carlson

#### 16. SHERIFF'S DEPARTMENT

- a) AGREEMENT- Approval and authorization for the Chairman to sign the agreement with Synapse, Inc. for the purchase of Laserfiche Software Assurance Plan for initial implementation including first year of maintenance, support and service for \$69,408.00, and continued support not to exceed \$11,070 annually, effective 11/1/21 through 10/31/26.

(Miscellaneous Agreement #2021-273)

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Candy Carlson, Supervisor - District 2
<b>SECONDER:</b>	John Leach, Supervisor - District 5
<b>AYES:</b>	Leach, Garton, Williams, Carlson

#### 17. DEPARTMENT OF SOCIAL SERVICES / PERSONNEL

- a) OTHER THAN "A" STEP - Approval of the Personnel Action Form appointing applicant as Program Manager, Range 78, Step C, effective 11/15/21.

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Williams, Supervisor - District 4
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Leach, Garton, Williams, Carlson

18.PUBLIC WORKS

- a) AGREEMENT - Approval and authorization for the Director to sign the Utility Agreement No. UA 21-003 PG, with Pacific Gas & Electric (PG&E) Company for the Evergreen Road Bridge Replacement Project in the amount of \$34,328.12, for relocation of utilities within the project area.

(Miscellaneous Agreement #2021-274)

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Williams, Supervisor - District 4
<b>SECONDER:</b>	John Leach, Supervisor - District 5
<b>AYES:</b>	Leach, Garton, Williams, Carlson

19.PUBLIC WORKS

- a) Adoption of the Cost-Effectiveness/Public Interest Finding that use of a non-competitive negotiated contract with Stantec Consulting Services, Inc for the performance of environmental services relating to the Evergreen Road at South Fork Cottonwood Creek Bridge Project is in the public interest to ensure the deliverance of the construction project and security of funding.

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Williams, Supervisor - District 4
<b>SECONDER:</b>	John Leach, Supervisor - District 5
<b>AYES:</b>	Leach, Garton, Williams, Carlson

- b) ROAD AGREEMENT - Approval and authorization for the Director to sign the Agreement with Stantec Consulting Services, Inc. for Environmental Services on Evergreen Road at South Fork Cottonwood Creek Bridge Project for the rates as set forth in "Attachment I" with maximum compensation not to exceed \$50,955.39, effective upon date of signing until 12/31/23 (Subject to receipt of required insurance documentation)

(Road Agreement #2021-20)

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Williams, Supervisor - District 4
<b>SECONDER:</b>	John Leach, Supervisor - District 5
<b>AYES:</b>	Leach, Garton, Williams, Carlson

## 20. BOARD OF SUPERVISORS

- a) Approval and authorization for the Chairman to sign the letter to the Citizens Redistricting Commission regarding the Northern/Inland California redistricting plans.

Supervisor Williams reviewed this item and his request to have this matter brought to the Board for support.

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Williams, Supervisor - District 4
<b>SECONDER:</b>	John Leach, Supervisor - District 5
<b>AYES:</b>	Leach, Garton, Williams, Carlson

## 21. BOARD OF SUPERVISORS / COMMITTEES &amp; COMMISSIONS

- a) CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) - Election of one Board member to serve as Tehama County's CSAC Director and one Board member to serve as the alternate CSAC Director for one-year terms commencing 11/29/21. (Incumbents: Williams / Alternate - Garton)

Jenny Alexander stated she would like to nominate Supervisor Carlson as the delegate for CSAC with Supervisor Leach as the alternate. Mrs. Alexander cited the length of time Supervisors Williams and Garton have served on this committee and stated she feels these appointments should be shared with all Supervisors.

Liz Merry asked if other Supervisors are able to attend the annual CSAC conference in addition to those appointed. In response, Chairman Garton stated all Supervisors will be in attendance at the annual conference.

Supervisor Carlson responded to the members of the public and thanked them for their comments. Supervisor Carlson spoke regarding selecting delegates for these committees and stated it has been done the same way since she was seated on the Board. Supervisor Carlson spoke of the possibility of sharing these leadership roles across all Supervisors and would like a policy for appointing these roles in the future.

Supervisor Leach stated he will be attending the CSAC conference as a learning experience and does not feel he is suited at this time to serve as an alternate to the delegate for this committee.

Supervisor Carlson made a motion to appoint Chairman Garton as the delegate with herself as an alternate. Supervisor Leach seconded this motion.

<b>RESULT:</b>	<b>TIE VOTE [2 TO 2]</b>
<b>MOVER:</b>	Candy Carlson, Supervisor - District 2
<b>SECONDER:</b>	John Leach, Supervisor - District 5
<b>AYES:</b>	Leach, Carlson
<b>NAYS:</b>	Garton, Williams

Supervisor Williams commented on the downfalls of having this appointment rotate due to the experience and consistency with relationships that have been built over many years of work.

Supervisor Williams made a motion to appoint the incumbents.

Interim County Counsel Margaret Long asked if the Board would have time to bring this item back on the following agenda. Supervisor Williams stated if the Board is unable to reach an agreement the current directors will remain in place. Ms. Long stated the motion on this item has failed and the item has been completed leaving the current directors in place.

22.COUNTY COUNSEL

- a) RESOLUTION No. 2021-108 - 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.

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Williams, Supervisor - District 4
<b>SECONDER:</b>	Candy Carlson, Supervisor - District 2
<b>AYES:</b>	Leach, Garton, Williams, Carlson

23.2020 REDISTRICTING

- a) PUBLIC HEARING - Conduct a Public Hearing to receive input regarding communities of interest and the 2020 Redistricting process.

Interim County Counsel reviewed the item and the process and purpose of redistricting. Ms. Long reviewed the tools and used and the regulations being followed for this process.

Chairman Garton opened the Public Hearing at 11:28 a.m.

Ken Rieders asked if the data being shared by Counsel was available in the Board packet. Ms. Long read aloud the data points presented to the Board that were not included in the Board packet materials.

With no additional public comments, Chairman Garton closed the Public Hearing at 11:32 a.m.

- b) Board discussion and direction to staff regarding next steps in the 2020 Redistricting process.

Ms. Long reviewed the next steps to be followed in this process which will include two additional Public Hearings. Ms. Long encouraged the public to submit any suggestions or comments at least five days prior to the next hearing. Ms. Long stated the next hearing is anticipated to include drafted maps and data and would like to include all



public input while drafting these documents. She stated the entire process must be completed by December 15<sup>th</sup>, 2021.

Consensus was received from the Board to hold the next public hearing on 11/9/21 at 6:00 p.m.

**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)** - Chairman Garton stated this committee met and discussed updates to the Fire Hazard Abatement Ordinance, fire breaks, fire season, and burn permit requirements.

**Public Works Committee (Standing) (Williams, Leach)** - Supervisor Williams reported this committee met and received reports from all divisions within Public Works.

**Strategic Plan Development Ad Hoc Committee (Carlson, Leach)** - None.

**Veterans Halls Ad Hoc Committee (Carlson, Leach)** - Supervisor Carlson stated this committee met with the house committees to discuss the planning process for next steps.

**Park Bond Projects Ad Hoc Committee (Chamblin, Leach)** - None.

**Solid Waste Collection Ad Hoc Committee (Chamblin, Garton)** - None.

**Comp Study Ad Hoc Committee (Carlson, Leach)** - None.

**PERS Unfunded Liability Ad Hoc (Williams, Leach)** - Supervisor Williams stated this committee met and has begun working on a policy which will be brought to the Board.

**Rescue Act Ad Hoc Committee (Williams, Leach)** - Supervisor Williams stated this committee met and discussed possible funds to be allocated to St. Elizabeth Hospital for security needs. This recommendation will be brought to the Board for approval.

**REPORTS OF MEETINGS ATTENDED (AB1234)**

Chairman Garton – PG&E for underground plans, Agenda Review.

Supervisor Carlson – Agenda Review, House Committee meeting, Town Hall meeting, Elder Services Coordinating Council.

Supervisor Leach – Town Hall meeting.

Supervisor Williams – PG&E, Transportation Commission, Golden State Natural Resources.

**BOARD MATTERS**

Supervisor Carlson stated she had spoken to Counsel and was informed it would be up to the Board to make any changes to the public comment period for the special meeting to be held at 5:00 p.m.


Interim County Counsel Margaret Long provided clarification of the Brown Act requirements for allowing public comments and stated the current process will meet these requirements. Ms. Long explained this could be done prior to or during the item at the Board's discretion.

Chairman Garton reminded the Board of the items tabled at a previous meeting regarding 5% wage increases for positions which were not included with the other bargaining units that received approval for this same increase. Chairman Garton requested these items be brought back to the Board for consideration as soon as possible. Supervisor Carlson requested these listed on the agenda individually. Consensus was received to bring these items back separately.

11:51 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: October 29, 2021

APPROVED   
Chairman of the Board  
of Supervisors

JENNIFER A. VISE, Clerk  
of the Board of Supervisors  
by  Deputy

10/26/21

**Tabetha OQuinn**

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**From:** Eric & Jenny Alexander <jenalex@digitalpath.net>  
**Sent:** Wednesday, October 20, 2021 4:27 PM  
**To:** Tehama County Board of Supervisors  
**Subject:** Item #21: CSAC APPOINTMENT

To Whom It May Concern:

I nominate, and will do so in public, Supervisor Carlson and Supervisor Leach to the CSAC Director and alternate, respectively. The backup documentation indicates that Supervisor Williams has done this since 2007 and Garton has been the alternate since 2011. I believe it is past time for a change.

Additionally, I have spoken with some folks attending conferences who have indicated that Supervisor Williams talks smack about Supervisor Carlson and her supporters which is not representative of Tehama County and is not ethical. I believe we need someone who will promote team work and a fresh perspective. I hope that a motion will be made to nominate Carlson and Leach.

Thank you.

Jenny Alexander

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## Tabetha OQuinn

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**From:** Eric & Jenny Alexander <~~ejeneric@digitalpath.net~~>  
**Sent:** Tuesday, October 26, 2021 6:16 AM  
**To:** Tehama County Board of Supervisors  
**Cc:** Margaret Long  
**Subject:** KRCR

Good morning. KRCR announced that the public would be commenting on tonight's district 1 hearing after the candidates statements, questions, and closing comments. Is this true? Please clarify because at the last meeting, the public was told we had to comment prior to statements, questions and closing comments. We would, of course, be happy if this was factual...public comment should be after the candidates speak and answer questions.

Jenny Alexander

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