

# 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>

## MINUTES FOR TUESDAY, NOVEMBER 23, 2021

The Board of Supervisors of the County of Tehama met in regular session at 8:30 a.m. on Tuesday, November 23, 2021 with the following Board members present in chambers: Supervisors Bob Williams, Dennis Garton, John Leach and Bill Moule. Supervisor Candy Carlson joined the meeting via telephone.

8:30 A.M. PUBLIC COMMENT – None.

8:36 A.M. CONVENED in Closed Session. Supervisor Carlson joined the meeting.

9:53 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 by Deputy Daniel Klausner, and Chief Administrator Williams Goodwin.

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

### PUBLIC COMMENT

Jenny Alexander spoke of items previously requested by Supervisor Carlson that have not been added to the agenda. Mrs. Alexander stated the process for requesting agenda items needs to be consistent and fair.

John Prinz spoke of child abuse concerns in regards to his grandson. Mr. Prinz requested to use a portion of his time for a moment of silence for his grandson.

## ANNOUNCEMENT OF AGENDA CORRECTIONS

Clerk announced item #8 was pulled from the Consent agenda by the department and item #23 on the regular agenda had a correction distributed as an addition to packet.

**REPORTABLE ACTIONS FROM CLOSED SESSION**

Deputy County Counsel Andrew Plett spoke of item #1 regarding a liability claim from claimant Steven Wayne Bonilla and stated the Board voted unanimously to deny the claim. Mr. Plett stated in regards to item #2 the evaluation was held for the Director of Public Works. Mr. Plett stated in regards to item #3 direction was given to staff.

Mr. Plett spoke in regards to the announcement made on 11/16/21 and stated the original reported action was stated as an evaluation being held, but should have stated direction was provided to staff.

**BOARD MATTERS**

Chairman Garton spoke regarding media coverage of a bill signed by the Governor for \$6,000,000 to support broadband projects throughout the state including in the Tehama County area. Chairman Garton stated he followed up with local providers and confirmed this bill is only for major vendors and this will all be handled at the State level with no input from the County for these projects.

**ANNOUNCEMENTS BY COUNTY DEPARTMENTS**

Health Services Agency Executive Director Jayme Bottke provided an update in regards to current COVID statistics for Tehama County including case rates, total deaths, and hospital availability. Mrs. Bottke provided information for vaccination and testing services available in Tehama County.

Agricultural Commissioner Doni Rulofson stated the Ag Producer Day hosted by her department was successful with over 70 attendees. Mrs. Rulofson spoke of the LIFT Tehama event and stated the Animal Services Division was able to provide vaccinations, licensing and microchipping services to over 95 animals at the event.

**CONSENT AGENDA**

<b>RESULT:</b>	<b>ADOPTED [4 TO 0]</b>
<b>MOVER:</b>	Bob Williams, Supervisor - District 4
<b>SECONDER:</b>	John Leach, Supervisor - District 5
<b>AYES:</b>	Moule, Leach, Garton, Williams
<b>ABSENT:</b>	Carlson

**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 - Approval to appoint an individual as an 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 - 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 - Approval and authorization for the Executive Director to sign the subvention agreement 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 of the Immunization Program grant agreement 17-10358 A02.  
(Miscellaneous Agreement #2021-302)
11. PURCHASING
  - a) 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) 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)

- 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 - Dave Hencratt, Sheriff-Coroner

- a) TRANSFER OF FUNDS: SHERIFF, B-24- From Federal Asset Seizure (2027-471121) to Contingency (2002-59000), \$69,408.00 From Contingency (2002-59000) to Computers (2027-57603), \$69,408.00 **(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 1/4/2025.  
(Interested person: Daniel King)

**REGULAR AGENDA**

15.PUBLIC WORKS

- a) PUBLIC HEARING - Conduct a public hearing to consider the 99W/South Main Street Reconstruction Project.

Chairman Garton opened the Public Hearing at 10:19 a.m.

Senior Civil Engineer Jessica Pecha provided an overview of the project and explained the proposed improvements for the roadway running from the Caltrans interchange at South Main Street in Red Bluff and continuing south along Highway 99W to Gyle Road.

Hearing no public comments, Chairman Garton closed the Public Hearing at 10:23 a.m.

- b) 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.

<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>	Moule, Leach, Garton, Williams, Carlson

- c) Adopt the Mitigation Monitoring and Reporting Program for the 99W/South Main Street Reconstruction Project.

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

- d) RESOLUTION NO. 2021-124 - Adoption of a Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the 99W/South Main Street Reconstruction Project.

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

#### 16.AUDITOR-CONTROLLER

- a) AGREEMENT - 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)

Following comments;

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

#### 17.DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES

- a) 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.

Following comments;

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

- b) AGREEMENT - 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)

<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>	Moule, Leach, Garton, Williams, Carlson

18.HEALTH SERVICES AGENCY / PERSONNEL

- a) RESOLUTION NO. 2021-120 - 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.

Health Services Agency Executive Director Jayme Bottke explained the multiple failed recruitments for this position and the importance of being able to fill this vacancy in the agency.

Supervisor Carlson expressed concerns of these items coming before the Board for approval prior to the completion of the classification and compensation study currently in process.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Williams, Supervisor - District 4
<b>SECONDER:</b>	Bill Moule, Supervisor - District 1
<b>AYES:</b>	Moule, Leach, Garton, Williams, Carlson

19.HEALTH SERVICES AGENCY / CLINIC

- a) AGREEMENT - 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)

Following comments;

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Moule, Supervisor - District 1
<b>SECONDER:</b>	John Leach, Supervisor - District 5
<b>AYES:</b>	Moule, Leach, Garton, Williams, Carlson

20.HEALTH SERVICES AGENCY / PUBLIC HEALTH

- a) AGREEMENT - 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)

Following comments;

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

- b) TRANSFER OF FUNDS: PUBLIC HEALTH, B-26- From Salary & Wages (40121-51010) to Special Departmental (40121-53280) and Internal Assets \$13,597.00 (40121-53800) **(Requires 4/5's vote).**

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

- 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).**

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

21. TEHAMA COUNTY FIRE / PURCHASING

- a) 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.

Following comments;

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

- b) Approval of specifications for fourteen (14) Bendix King Mobile Radios and accessories to be utilized by the Fire Department.

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



- c) 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.

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

22. TEHAMA COUNTY FIRE / PURCHASING

- a) 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.

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

b) BID WAIVER

- 1) 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.

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

- 2) 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.

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

- c) 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.



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

23.SHERIFF'S DEPARTMENT

a) BID WAIVER

- 1) 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.

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

- 2) Adopt the finding that Axon Enterprise, Inc. is the only distributor authorized to sell Axon Enterprises, Inc. product packages in the United States.

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

- 3) 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.

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

- b) AGREEMENT - 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)

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

24.SHERIFF

- a) AGREEMENT - 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>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>	Moule, Leach, Garton, Williams, Carlson

- b) AGREEMENT - 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)

<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>	Moule, Leach, Garton, Williams, Carlson

- c) AGREEMENT - 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)

<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>	Moule, Leach, Garton, Williams, Carlson

25.PUBLIC WORKS DEPARTMENT / PURCHASING

- a) 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>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>	Moule, Leach, Garton, Williams, Carlson

- b) 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.

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

- c) 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 12/09/21 at the Administration Office, 727 Oak Street, Red Bluff, CA.

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

#### 26. PUBLIC WORKS DEPARTMENT

- a) RESOLUTION NO. 2021-121 - 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.

County Surveyor Will Pike reviewed the request received from Sierra Pacific to vacate the public easement on this roadway and requested the date for the Public Hearing to be set.

Following discussion Supervisor Williams made a motion to set this hearing date for January 25<sup>th</sup>, 2022 at 1:30 p.m.

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

**10:59 AM RECESS to convene as the Tehama County Board of Equalization.**

**11:04 AM ADJOURN to reconvene as the Tehama County Board of Supervisors.**

#### 28. 2020 REDISTRICTING

- a) ORDINANCE 2115 - Adoption of an ordinance confirming the boundaries of the supervisorial districts of the County.

- 1) Waive the Reading.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bill Moule, Supervisor - District 1  
**SECONDER:** Bob Williams, Supervisor - District 4  
**AYES:** Moule, Leach, Garton, Williams, Carlson

2) Accept the Introduction.

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

29.COUNTY COUNSEL

- a) RESOLUTION No. 2021-122 - 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;

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

30.PERSONNEL / ADMINISTRATION

- a) AGREEMENT- 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)

Chief Administrator Williams Goodwin reviewed the contract and explained the salary increases within the contract.

Jenny Alexander stated these increases are not sustainable when nothing is changing in revenue. Mrs. Alexander spoke in favor of hiring Mr. Timboe.

A citizen expressed concerns regarding the need to pay all County employees a proper wage to support their families.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Bob Williams, Supervisor - District 4  
**SECONDER:** Bill Moule, Supervisor - District 1  
**AYES:** Moule, Leach, Garton, Williams, Carlson

31.RISK MANAGEMENT / ADMINISTRATION

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

vehicles for County business purposes.

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>	Moule, Leach, Garton, Williams, Carlson

### 32. BOARD OF SUPERVISORS

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

Chief Administrator Williams Goodwin reviewed the calendar and brought attention to meetings scheduled in April and September which fall in the same weeks as CSAC and RCRC conferences.

Following discussion Supervisor Williams made a motion to approve the calendar as submitted.

<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>	Moule, Leach, Garton, Williams, Carlson

### 33. ADMINISTRATION

- a) RESOLUTION NO. 2021-123 - 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

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bob Williams, Supervisor - District 4
<b>SECONDER:</b>	Bill Moule, Supervisor - District 1
<b>AYES:</b>	Moule, Leach, Garton, Williams, Carlson

**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) – None.**

**Public Works Committee (Standing) (Williams, Leach)** Supervisor Williams stated this committee met on 11/17/21.

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

**Veterans Halls Ad Hoc Committee (Carlson, Leach) – None.**

**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) – None.**

**Rescue Act Ad Hoc Committee (Williams, Leach) – None.**

## **REPORTS OF MEETINGS ATTENDED (AB1234)**

Supervisor Williams – Stated Redistricting, Transportation Commission.

Supervisor Moule – Personnel, Administration, Auditor, Joint Power Authority.

Supervisor Leach – Supervisor trainings.

Chairman Garton – Transportation Commission, Antelope School District.

Supervisor Carlson – Community Center Commission.

## **BOARD MATTERS**

Supervisor Carlson stated she would like to stop having items on the agenda regarding increases in salaries for staff until the completion of the comp study. Chief Administrator Williams Goodwin stated the ad hoc committee will be meeting on 12/6/21.

**11:32 A.M. RECESS to reconvene at 1:30 P.M.**

**1:30 P.M. RECONVENED in Regular Session.**

### **34.PUBLIC WORKS**

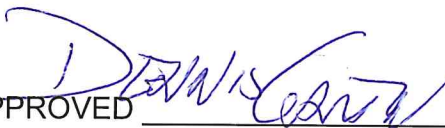
- a) **INFORMATIONAL PRESENTATION - Regarding the Inventory & Needs Assessment Report for the Integrated Public Safety Communications Project.**

CDX Wireless Inc. Technology Consultants Principal Bob Simmons reviewed the types of equipment currently in use by the Sheriff, Public Works, and TRAX. Mr. Simmons provided maps of the coverage provided by these current communication networks. Mr. Simmons reviewed the needs for various types of communication for these county entities and explained how these needs could be met with a new


operating system. Mr. Simmons provided information gathered from the Sheriff, Public Works and TRAX regarding with highest priorities for communication needs and the negative impacts to services if these needs are not addressed. Mr. Simmons provided an overview for all objectives related to this project.

2:36 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: December 2, 2021.

APPROVED  DEC 14 2021  
Chairman of the Board  
of Supervisors

JENNIFER A. VISE, Clerk  
of the Board of Supervisors

by  Deputy