

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, DECEMBER 7, 2021

The Board of Supervisors of the County of Tehama met in regular session at 8:30 a.m. on Tuesday, December 7, 2021 with the following Board members present in chambers: Supervisors Bob Williams, Dennis Garton, John Leach, Candy Carlson and Bill Moule.

8:30 A.M. PUBLIC COMMENT – None.

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

9:40 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 Tabettha OQuinn, Interim County Counsel Margaret Long by Deputy Daniel Klausner, and Chief Administrator Williams Goodwin.

10:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Supervisor Moule spoke of Pearl Harbor and some of the events that took place on December 7th, 1941. Supervisor Moule spoke of the impacts on the nation and the importance of the pledge of allegiance.

PUBLIC COMMENT

John Prinz spoke of his history with pain and medical issues. Mr. Prinz also spoke of child abuse concerns regarding his grandson.

Scott Camp led a prayer. Mr. Camp stated he receives funds to help those in need in the community and provided his phone number, 530-736-1181, for referrals for assistance with rent or utilities to obtain or maintain housing.

Tom Moller spoke of the upcoming election and stated he hopes the county can recruit qualified individuals for elected positions. Mr. Moller spoke of issues in large cities and how elected officials impact these issues.

Kathy Nelson spoke in regards to the jail and the importance of building the new jail facility. Mrs. Nelson provided packets to the clerk for distribution to the Board.

Ed Baker spoke of Pearl Harbor and encouraged people to remember this event and the impact on the nation. Mr. Baker spoke of the lack of a noise ordinance in Tehama County and the limited law enforcement available for response to crime in areas of the County.

Louise Wilkinson thanked Supervisor Moule for his comments on Pearl Harbor. Mrs. Wilkinson thanked Public Works Director James Simon for the work done on Lake California Drive but stated the funds should have been used to improve the road not just painting lines on the damaged road. Mrs. Wilkinson spoke regarding the Chief Administrator and asked why the replacement has not yet been hired to begin training prior to the current person leaving.

Fred Erensvard spoke regarding the American Rescue Plan Act funds and spoke against the proposed \$4,000,000 to purchase the annex building. Mr. Erensvard encouraged the County to sell other surplus county-owned real estate to cover these expenses.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Clerk stated an addendum was posted for one item for the Animal Services Division and Personnel, an addition to packet was sent to the Board regarding item #20, and items #43 and #44 were both missing the noted 11:00 a.m. time for these Public Hearings as noticed to the public.

REPORTABLE ACTIONS FROM CLOSED SESSION

Deputy County Counsel Daniel Klausner stated in regards to Closed Session item #1, the Board voted unanimously to authorize Porter Scott to continue defending the County in the pending appeal. Mr. Klausner stated for item #2 the evaluation was held, and for items #3 and #4 direction was given to outside counsel.

BOARD MATTERS

Supervisor Moule requested to remove item #20 and would like to schedule a study session and Public Hearing to obtain feedback from the Public and key Department Heads.

Chairman Garton spoke regarding CSAC and stated Supervisor Williams was re-elected to the Executive Committee. Chairman Garton also spoke of the three County staff, Carol Backus, Jayme Bottke and Amber Worrell, who were recognized at the CSAC conference for the completion of their executive credentials.

Supervisor Carlson requested to move item #45 to the top of the regular agenda.

Supervisor Williams spoke of his re-election to the CSAC Executive Committee and stated he looks forward to working with CSAC President Ed Valenzuela of Siskiyou County.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

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

Social Services Director Laura Hawkins spoke of staffing issues and stated her staff are working to maintain the timeliness of processing services for those in need. Mrs. Hawkins stated a request will be forthcoming to the Board to close the Corning office of Social Services for one month to catch up and maintain required deadlines. She explained services will continue to be available to those in need at the Red Bluff office, online, and by phone. Mrs. Hawkins spoke of a youth crisis currently impacting California with a lack of placements available for children coming into care of Child Welfare and Juvenile Probation. She explained a regulation preventing children from being placed outside of the state as a contributing factor for this crisis.

Sheriff Dave Hencratt stated the fire detection system in the jail has reached its end of life and will need to be replaced soon. Mr. Hencratt stated a request for an emergency finding will be forthcoming to the Board for consideration.

Child Support Services Director Tonya Moore shared a video regarding getting the facts about child support services and encouraging people to contact the office for information. Mrs. Moore stated this video will be played at the local movie theater prior to each movie for the next twelve weeks.

Chief Administrator Williams Goodwin reviewed a list of all Board Matter requests to date and the current status of these requests.

CONSENT AGENDA

(All votes were conducted via roll call by the Clerk)

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

7. APPROVAL OF MINUTES

- a) Waive the reading and approve the minutes of the following meetings:
 - 1) Regular meeting held 11/9/21.
 - 2) Regular meeting held 11/16/21.

8. AUDITOR'S CLAIMS

- a) Public Defender, 53221, David Fox & Assoc., \$1,750.

9. GENERAL WARRANT REGISTER November 7-20, 2021.
10. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES
- a) Approval and authorization for the Director to accept a donation from Redding Kia-Subaru in the amount of \$3,100 to the Tehama County Animal Care Center's medical donation account.
11. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES
- a) Approval and authorization for the Director to accept a donation from Rita March in the amount of \$1,000 to the Tehama County Animal Care Center's universal donation account.
12. HEALTH SERVICES AGENCY / PUBLIC HEALTH SERVICES / DEPARTMENT OF SOCIAL SERVICES / PROBATION DEPARTMENT
- a) AGREEMENT - Approval and authorization for Executive Director of Health Services, Executive Director of Social Services, Chief Probation Officer and Health Officer to sign the Child Health and Disability Prevention CHDP interagency agreement for Fiscal Years 2020-2023 to assure compliance with Federal and State regulations & appropriate expenditure of Early Periodic Screening, Diagnosis, and Treatment (EPSDT) funds in the implementation of the CHDP Program.
(Miscellaneous Agreement #2021-316)
13. HEALTH SERVICES AGENCY / PUBLIC HEALTH SERVICES / DEPARTMENT OF SOCIAL SERVICES / PROBATION DEPARTMENT
- a) AGREEMENT - Approval and authorization for Executive Director of Health Services, Executive Director of Social Services, Chief Probation Officer and Health Officer to sign the Health Care Program for Children in Foster Care (HCPCFC) interagency agreement for Fiscal Years 2021-2024 to assure compliance with Federal and State regulations for the implementation of the Children's Medical Services (CMS) Plan.
(Miscellaneous Agreement #2021-317)
14. HEALTH SERVICES AGENCY / PUBLIC HEALTH
- a) Confirmation of an application submitted by the Health Services Agency to the California Department of Public Health (CDPH) for the Public Health Workforce Development Supplemental funding through the American Rescue Plan Act of 2021, to establish, expand, train, and sustain the state, tribal, local and territorial (STLT) public health workforce to support COVID-19 prevention, preparedness, response, and recovery initiatives in the amount of \$532,743, effective 7/1/21 to 6/30/23.
15. HEALTH SERVICES AGENCY / PUBLIC HEALTH
- a) Confirmation of an application submitted to the California Department of Public Health (CDPH) for the California Equitable Recovery Initiative (CERI) grant funding in the amount of \$300,000, effective 9/1/21 through 5/31/23.
16. PURCHASING
- a) Authorization to extend the current County bid for Annual Smog Check Service with Antelope Auto Repair for the period 1/1/22 through 12/31/22, per the terms of the existing bid and further authorize the Purchasing Department to issue a Blanket Purchase order.

17.SHERIFF

- a) TRANSFER OF FUNDS: SHERIFF, B-31 - From CLR 2011 Realignment (2028-450570) to Contingency (2002-59000), \$15,033.88; From Contingency (2002-59000) to Special Dept. Equipment (2028-57608) **(Requires 4/5's vote)**

18.DEPARTMENT OF SOCIAL SERVICES / DISTRICT ATTORNEY

- a) AGREEMENT - Approval and authorization for the Director of Social Services and the District Attorney to sign the Interagency MOU for the purpose of investigations of Welfare Fraud and IHSS Fraud through the Special Investigations Unit, for the rates as set forth in Exhibit "C" with maximum compensation not to exceed \$514,795, effective 7/1/21 through 6/30/22.

(Miscellaneous Agreement #2021-319)

REGULAR AGENDA

45.ADMINISTRATION / PERSONNEL

- a) RESOLUTION NO. 2021-135 - Adoption of a resolution initiating a temporary moratorium on failed recruitment adjustments, and / or requests by Departments to make changes to the current position allocation list resulting in adding or deleting classifications specifications, which affect the Master Salary Schedule and applicable exhibits until the total compensation study is complete, effective 12/7/21.

Personnel Director Coral Ferrin explained the process departments must follow to bring items to the Board to request changes to classification specifications, salary ranges, or other items requiring changes to the Position Allocation List (PAL). Ms. Ferrin requested this item remain at the end of the agenda to allow the items requesting these changes today to be heard.

Deputy County Counsel Daniel Klausner stated the effective date of 12/7/21 as listed on the resolution would prevent any of these items from being approved even if they are heard by the Board.

Personnel Director Coral Ferrin requested the Board allow the effective date to be adjusted to 12/8/21 to allow the items to be considered by the Board.

Supervisor Leach made a motion to approve the resolution with the effective date being changed to 12/8/21. Supervisor Williams seconded this motion.

Supervisor Carlson reviewed the numbers of the items on the agenda that will be impacted by the adoption of this resolution. Supervisor Carlson expressed concerns of these changes being made during the classification and compensation study.

Health Services Agency Executive Director Jayme Bottke spoke regarding item #34 and explained this item addresses a clerical error causing a position to be left off of a previous request, which if not approved by the Board may be cause for a grievance to be filed by the person in this position due to the disparity in pay between the Fiscal Data Supervisor and the Bilingual Fiscal Data Supervisor.

Animal Services Director Christine McClintock spoke on behalf of the Animal Services Division and stated they completed a study with comparable counties prior to making their request and asked the Board to consider changing the effective date of the resolution to 12/8/21 to allow their item to be heard.

Louise Wilkinson spoke of concerns of kicking the can down the road and the lack of responsibility of staff and the Board.

Social Services Director Laura Hawkins spoke of concerns of the changing minimum wage and potential compaction between new hires and staff that have earned step increases to bring them just above minimum wage.

Public Works Director James Simon spoke in favor of changing the resolution date to 12/8/21 to allow these items to be considered prior to the moratorium.

At this time the Board voted on the motion made by Supervisor Leach prior to comments, to approve the resolution with an effective date of 12/8/21.

RESULT:	APPROVED [4 TO 1]
MOVER:	John Leach, Supervisor - District 5
SECONDER:	Bob Williams, Supervisor - District 4
AYES:	Moule, Leach, Garton, Williams
NAYS:	Carlson

19. TEHAMA COUNTY LOCAL CHILD CARE PLANNING COUNCIL

- a) Approval of the Tehama County Local Child Care Planning Council (LCCPC) 2021 Child Care Needs Assessment, as required by the State.

Early Childhood Education Coordinator Holly Rhoads reviewed the key findings of the most recent needs assessment which included high needs for infant care and child care during non-traditional hours such and nights and weekends.

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

- b) Approval of revised bylaws for the Tehama County Local Child Care Planning Council.

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

- c) Approval and authorization for the Chairman to sign the Certification Statement Regarding Composition of the LCCPC Membership.

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

20. ADMINISTRATION

- a) Board Discussion and possible direction to staff regarding the expenditure plan proposed by the American Rescue Plan Act (ARPA) Ad Hoc for the \$6.3 million received by Tehama County of the \$12.6 million allocated by the United States Treasury.

Supervisor Moule made a motion to remove item#20 and postpone any action. Supervisor Moule requested a Public Hearing to be scheduled at a later date to allow the citizens of Tehama County to participate in the process. Supervisor Moule requested a study session to include the Board, Planning Commission, Sheriff, Director of Public Health, Chief Probation Officer, Public Works Director and the Auditor.

Supervisor Carlson seconded this motion.

Chief Administrator Williams Goodwin spoke of the proposed action and stated he is unsure of the urgency regarding the request from St. Elizabeth Hospital. Mr. Goodwin spoke of the commitment made to the State to purchase the annex and the current deadline of February 2022 with the possibility of an extension. Mr. Goodwin provide clarification that the annex building would replace a facility for which the County is currently paying rent to house the Health Services Agency.

A citizen spoke and asked if the County was under contract to purchase the annex building. He spoke of the concerns regarding parking in the area of the annex and the need for public input for these funds.

Louise Wilkinson expressed concerns regarding the rush to spend these funds.

Kathy Nelson spoke of the need to complete the new jail facility project.

John Prinz stated he would like to be included in the public input for these funds.

Liz Merry read a statement provided by Jenny Alexander regarding the need for public input for the spending of these funds and outdated information included in the Board packet for this item. Liz Merry spoke of the public disapproval of the purchase of the annex building the prior year.

Supervisor Carlson requested a narrative of all grants of American Rescue Plan Act funds received would like all information provided to the Board to avoid duplication of spending. Supervisor Carlson spoke of schools and other County entities that received similar funds as part of the American Rescue Plan Act.

Supervisor Williams spoke of the restrictions on the funds the ad hoc committee had to consider. Supervisor Williams stated the ad hoc committee was conservative in their recommendations to ensure these funds would not be subject to repayment following any audit of expenditures.

Supervisor Leach stated he is not opposed to tabling the item and feels it is important for the public to understand the limits associated with these funds.

Supervisor Carlson reviewed the categories of allowable expenses for these funds.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Bill Moule, Supervisor - District 1
SECONDER:	Candy Carlson, Supervisor - District 2
AYES:	Moule, Leach, Garton, Williams, Carlson

12:11 P.M. RECESS to reconvene at 1:30 P.M.

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

25.AUDITOR - CONTROLLER

- a) RESOLUTION NO. 2021-126 - Adoption of a resolution adopting the Unfunded Accrued Liability Management Policy.

Auditor LeRoy Anderson reviewed the members of the ad hoc committee and the concerns they have decided to focus on with the creation of this policy. Mr. Anderson provide an overview of the history of the PERs Unfunded Liability and payments made toward this balance from 2016 to present as well as anticipated payment to be made in 2022 and 2023. Mr. Anderson reviewed the options available and the efforts of the committee to determine the most beneficial option for the County.

Public Agency Retirement Services (PARS) Senior County Consultant Mike Graves explained the services provided by the agency and options available to the County including an IRS approved 115 irrevocable trust which will result in long term savings to the County.

Mr. Anderson reviewed various payment plans ranging from 10 to 20 years including the pros and cons of each of these plans. Mr. Anderson stated the 15 year plan appears to be the most manageable option at this time for long term savings and attainable annual payment goals.

In response to Supervisor Carlson, Mr. Anderson stated this would be managed by the Auditor and Treasury Departments.

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

21. DEPARTMENT OF AGRICULTURE

- a) RESOLUTION NO. 2021-136 - Adoption of a resolution approving the Tehama County Agricultural Commissioner's Tehama County Disaster Livestock Access Pass (AG PASS) Program.

Following comments;

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

ADDENDUM / DIVISION OF ANIMAL SERVICES / PERSONNEL

- a) Approval of revisions to the current classification specification of Animal Care Center Kennel Attendant changing the classification title to Animal Care Attendant, revising the minimum requirements and updating the duties, effective 12/7/21.

Following comments;

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

- b) Approval of revisions to the current classification specification of Animal Care Center Technician changing the classification title to Animal Services Office Assistant, revising the minimum requirements and updating the duties, effective 12/7/21.

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

- c) Approval of a new classification specification for Animal Care Specialist, effective 12/7/21.

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

- d) Approval of a new classification specification for Animal Services Coordinator, effective 12/7/21.

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

- e) RESOLUTION NO. 2021-137 - Adoption of a resolution amending the FY 21/22 Position Allocation List (PAL), Resolution No. 2021-72 by deleting two point six (2.60) Animal Care Center Kennel Attendants and two (2.00) Animal Care Center Technicians and by adding one point six (1.60) Animal Care Attendants, one (1.00) Animal Services Office Assistant Specialist, one (1.00) Animal Care Specialist and one (1.00) Animal Services Coordinator, effective 12/7/21.

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

22.COMMUNITY ACTION AGENCY / PERSONNEL

- a) Approval of the revised classification specification of Transporter, this is an unrepresented position, effective 12/7/21.

Following comments;

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

- b) Approval of the revised classification specification of Community Action Agency (CAA) Case Manager, within the Joint Council Bargaining Unit, effective 12/7/21.

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

23.ASSESSOR / PERSONNEL

- a) Approval of the revised classification specification of Appraiser I within the Joint Council bargaining unit, effective 12/7/21.
- b) Approval of the revised classification specification of Appraiser II within the Joint Council bargaining unit, effective 12/7/21.
- c) Approval of the revised classification specification of Senior Appraiser within the Joint Council bargaining unit, effective 12/7/21.

Following comments items #23a, #23b, and #23c, were approved with one motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Bill Moule, Supervisor - District 1
SECONDER: Candy Carlson, Supervisor - District 2
AYES: Moule, Leach, Garton, Williams, Carlson

24. TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY / PERSONNEL

- a) Approval of the revised classification specification of Recycling Coordinator I / II, within the Joint Council bargaining unit, effective 12/7/21.

Following comments;

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

- b) RESOLUTION NO. 2021-125 - Adoption of a resolution amending the FY 21/22 Position Allocation List (PAL), (Reso#2021-72) by amending the salary ranges for classifications within the Joint Council bargaining unit for the Recycling Coordinator I / II Salary Range 56 / 59 to Salary Range 60 / 63, Organics Material Program Coordinator Salary Range 65 to Salary Range 69 and corresponding changes to applicable Exhibits and the Master Salary Schedule, effective 12/7/21.

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

26. AUDITOR-CONTROLLER

- a) AGREEMENT - Approval and authorization for the Chairman to sign the Amendment to the Purchasing Agreement with Elson Software Solutions (Purchasing Agm #159PA21) to increase the not exceed amount to \$32,700 and extend the term to 6/30/23

(Miscellaneous Agreement #2021-320)

Following comments;

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

27. DISTRICT ATTORNEY / PERSONNEL

- a) RESOLUTION NO. 2021-127- Adoption of a resolution amending the FY 21/22 Position Allocation List (PAL), (Reso #2021-72) by adding one (1.00) District Attorney Investigator I/II, effective 12/7/21.

Following comments;

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

28. DISTRICT ATTORNEY / PERSONNEL

- a) Approval of a new classification specification of District Attorney Investigator Lieutenant, within the Tehama County Law Enforcement Management Association (LEMA) bargaining unit, effective 12/7/21.

Following comments;

RESULT: APPROVED [UNANIMOUS]
MOVER: Candy Carlson, Supervisor - District 2
SECONDER: Bill Moule, Supervisor - District 1
AYES: Moule, Leach, Garton, Williams, Carlson

- b) RESOLUTION NO. 2021-128 - Adoption of a resolution amending the FY 21/22 Position Allocation List (PAL), (Reso #2021-72) by adding two (2.00) District Attorney Investigator Lieutenants at LEMA Salary Range 79, deleting two (2.00) Deputy District Attorney Investigator I / II, and amending the salary range of the Chief Investigator from LEMA Salary Range 84 to Salary Range 85, effective 12/7/21.

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

- c) Approval to reclassify two District Attorney Investigator II incumbents as District Attorney Investigator Lieutenants, effective 12/7/21.

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

29. PERSONNEL / DISTRICT ATTORNEY

- a) Approval of the Personnel Action Form appointing the candidate as Office Assistant III at Range 48, Step C, effective 12/8/21.

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

30.SHERIFF / PERSONNEL

- a) RESOLUTION NO. 2021-129 - Adoption of a resolution to amend the FY 21/22 Position Allocation List (PAL), (Reso #2021-72), by amending salary ranges for classifications within the Deputy Sheriff's Association bargaining unit for the Sheriff's Service Officer I, Sheriff's Service Officer II, and Sheriff's Service Officer III from Salary Range 46/50/56 to Salary Range 48/52/58, and amending the salary range for classifications within the Joint Council bargaining unit for the Dietary Cook and Dietary Supervisor from Salary Range 52/57 to Salary Range 54/59, effective 12/7/21.

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

31.SHERIFF / PERSONNEL

- a) RESOLUTION NO. 2021-130 - Adoption of a resolution amending the FY 21/22 Position Allocation List (PAL), (Reso #2021-72) by adding one (1.00) Sheriff's Service Officer I or II, effective 12/7/21.

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

32.SHERIFF / PERSONNEL

- a) RESOLUTION NO. 2021-131 - Adoption of a resolution amending Resolution #2021-113 to find and determine that Ms. Tatia Fears is incapacitated within the meaning of the California Public Employees' Retirement Law for performance of her duties in the safety position of Correctional Deputy, effective 2/23/21.

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

33.SHERIFF / PERSONNEL

- a) Approval of the revised classification specification of Sheriff's Service Officer III, within the Deputy Sheriff's Association bargaining unit, effective 12/7/21.

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

34. HEALTH SERVICES AGENCY / PERSONNEL

- a) RESOLUTION NO. 2021-132 - Adoption of a resolution amending FY 21-22 Position Allocation List (PAL), (Reso #2021-72) by amending the salary range for the Fiscal Data Supervisor Bilingual, 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.

Following comments;

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

35. HEALTH SERVICES AGENCY / MENTAL HEALTH

- a) Approval to appoint Mark Montgomery as the "Local Director of Mental Health Services" for purposes of Division 5 (commencing with Section 5000) of the Welfare and Institutions Code and Division 1 (commencing with Section 400) of Title 9 of the California Code of Regulations, effective 11/16/21.

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

~~36. HEALTH SERVICES AGENCY / ADMINISTRATION (Item removed following action on #20 to table until a date to be determined.)~~

37. HEALTH SERVICES AGENCY / MENTAL HEALTH

- a) Approval for out-of-state travel for Mental Health Services Act Coordinator, Travis Lyon or designee and Health Educator, Fernando Villegas or designee to travel to Medford, Oregon from 1/9/22 through 1/14/22 to attend Applied Suicide Intervention Skills Training (ASIST) Training for Trainers (T4T).

Following comments;

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

38. PUBLIC WORKS / PERSONNEL

- a) Approval for a new classification of Deputy Director of Public Works - Water Resources within the Memorandum of Understanding between Tehama County and the Tehama County Management Employee's Association, effective 12/7/21.

Following comments;

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

- b) Approval for a new classification of Deputy Director of Public Works - Transportation within the Memorandum of Understanding between Tehama County and the Tehama County Management Employee's Association, effective 12/7/21.

Following comments;

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

- c) RESOLUTION NO. 2021-133 Adoption of a resolution amending the FY 2021-22 Personnel Allocation List (PAL) , (Reso #2021-72) adding one (1.00) Deputy Director of Public Works - Water Resources and deleting one (1.00) Flood Control / Water Resources Manager, adding one (1.00) Deputy Director of Public Works - Transportation and deleting one (1.00) Transportation Manager, effective 12/7/21.

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

- d) Approval to reclassify one Flood Control / Water Resources Manager as a Deputy Director of Public Works - Water Resources and reclassify one Transportation Manager as a Deputy Director of Public Works - Transportation, effective 12/7/21.

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

39. PUBLIC WORKS

- a) Adopt a finding that competitive bidding for the work described in Contract Change Order No. 25 for the Jellys Ferry at Sacramento River Bridge Replacement Project would be unavailing and impractical, and would not produce any public advantage.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Moule, Supervisor - District 1
SECONDER: Candy Carlson, Supervisor - District 2
AYES: Moule, Leach, Garton, Williams, Carlson

- b) CHANGE ORDER - Approval and authorization for the Director to issue Change Order No. 25 to the Agreement with MCM Construction Inc. (Road Agreement #2019-18) for the Jellys Ferry Bridge Replacement Project, for the use of: correcting Imported Borrow quantities; replacing Imported Borrow with Local Borrow; and increasing Roadway Excavation quantity, in a total amount equal to \$377,430.

RESULT: APPROVED [UNANIMOUS]
MOVER: Bill Moule, Supervisor - District 1
SECONDER: Candy Carlson, Supervisor - District 2
AYES: Moule, Leach, Garton, Williams, Carlson

40. PUBLIC WORKS

- a) Adoption of a finding that the 99W Gap Closure Project is categorically exempt from review under the California Environmental Quality Act, (CEQA) (15301(c) Class 1 and 15302 Class 2 Categorical Exemptions) and direction to the Director to file the Notice of Exemption.

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

3:11 P.M. RECESS to convene as the Tehama County Flood Control Water Conservation District.

3:11 P.M. ADJOURN to convene at the Tehama County Sanitation District No. 1.

3:12 P.M. ADJOURN to reconvene as the Tehama County Board of Supervisors.

43. 2020 REDISTRICTING

- a) PUBLIC HEARING - Conduct a fourth public hearing to review and adopt an Ordinance confirming the Supervisorial District boundaries in the 2020 Redistricting process.

Chairman Garton opened the Public Hearing at 3:13 p.m.

Clerk and Recorder Jennifer Vise was available for questions.

Hearing no comments, the Public Hearing was closed at 3:13 p.m.

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

- 1) Waive the Second Reading.

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

2) Adopt the Ordinance.

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

44. ADMINISTRATION

- a) PUBLIC HEARING - Conduct a public hearing to consider written requests submitted for appropriation of Citizens Option for Public Safety (COPS) AB 1913 Supplemental Law Enforcement Services Account for FY 2021-22.

Chairman Garton opened the Public Hearing at 3:15 p.m.

Chief Administrator Williams Goodwin reviewed the expenditure plans as presented to the Board.

Hearing no comments, the Public Hearing was closed at 3:16 p.m.

- b) RESOLUTION NO. 2021-134 - Adoption of a resolution approving the FY2021-22 COPS expenditure plans and allocate the available funds as proposed.

Following comments;

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bob Williams, Supervisor - District 4
SECONDER:	John Leach, Supervisor - District 5
AYES:	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) – None.

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) - Supervisor Carlson reported this committee had met and requested a formal timeline for this study.

PERS Unfunded Liability Ad Hoc (Williams, Leach) – None.

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

REPORTS OF MEETINGS ATTENDED (AB1234)

Supervisor Leach – Veterans Collaboration, CSAC.

Supervisor Moule – None.

Supervisor Carlson – CSAC, Women’s Leadership Forum, CSAC Workshop for ARPA Funds, Agenda Review, Veterans Collaborative.

Supervisor Williams – RCRC Executive Committee, CSAC, Ag and Natural Resources, NORTEC Executive Committee.

Supervisor Garton – CSAC Broadband Committee, Criminal Justice Committee, Agenda Review.

BOARD MATTERS


Supervisor Carlson requested a report of the current hours of operation for all County Departments. She would like to see if any department’s hours continue to be affected by COVID.

Supervisor Williams stated the Grand Jury report had been published and requested an item on the agenda for 12/21/21 to address findings in the report.

3:52 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: December 17, 2021

APPROVED 
Chairman of the Board
of Supervisors

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

Tabetha OQuinn

From: dennis scribner <scribner.d@yahoo.com>
Sent: Tuesday, December 7, 2021 9:52 PM
To: Amanda Jenkins - City Council; Bob Williams; Bill Goodwin; Brant Mesker; Burt Bundy; Ken Brown; Tehama County Board of Supervisors; Congressman Doug LaMalfa; Candy Carlson; Steve Chamblin; Kris Deiters - City Council; Rick Crabtree; Clayton Rapoza; Chief Kyle Sanders; Daniele Eyestone; Dennis Garton
Subject: 5G COMING TO TEHAMA COUNTY

IVE BEEN EMAILING THE BOARD MEMBERS ABOUT 5G FOR THE PAST YEAR AND NOT ONE PERSON HAS BOTHERED TO REPLY BACK TO ME YET.

WOULD ANYONE LIKE TO REPLY BACK ABOUT 5G COMING TO TEHAMA COUNTY?

Oral Arguments Tomorrow in CHD Challenge to FCC Rule Allowing 5G Antennas on Homes
<<https://childrenshealthdefense.org/defender/oral-arguments-chd-challenge-fcc-5g-antennas-homes/>>

<<https://childrenshealthdefense.org/defender/oral-arguments-chd-challenge-fcc-5g-antennas-homes/>>

Oral Arguments Tomorrow in CHD Challenge to FCC Rule Allowing 5G Antenna...

On Dec. 7, the court will hear the oral arguments in the Children's Health Defense case challenging an amendment...

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Tabetha OQuinn

From: Sheldon <sheldon.n@charter.net>
Sent: Tuesday, December 7, 2021 7:23 PM
To: Tehama County Board of Supervisors
Subject: Please have public meetings!

I live in Cottonwood California.

Sheldon Nicholl

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Tabetha OQuinn

From: alan craig <~~amcraig@hotmail.com~~>
Sent: Sunday, December 5, 2021 5:44 PM
To: Tehama County Board of Supervisors
Subject: Please have public meetings on the expenditures of the Covid monies. Transparency is needed in all forms of government. Nothing less is asked as a public official

Get Outlook for iOS <<https://aka.ms/o0ukef>>

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Tabetha OQuinn

From: carolannself9 <carolannself9@gmail.com>
Sent: Sunday, December 5, 2021 4:45 PM
To: Tehama County Board of Supervisors
Subject: This ad hoc meeting must be public. The citizens of Red Bluff, have a right to be present and also have their input as to how this money will be spent.

Sent from my Metro By T-Mobile 4G LTE Android Device

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Tabetha OQuinn

From: Eric & Jenny Alexander <eric@digitalpath.net>
Sent: Thursday, December 2, 2021 3:03 PM
To: Tehama County Board of Supervisors
Subject: MISSING AGENDA ITEM

I guess Mr. Goodwin's parting shot is to just IGNORE Supervisor Carlson's requested agenda item to discuss how small entities should report to the Board. THIS IS THE THIRD AGENDA that item has still not come forward. You can bet that this will get stated in public comment and I find the disrespect absolutely amazing. Blatantly ignoring requests made by supervisors is very unprofessional.

Jenny Alexander

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Tabetha OQuinn

From: xleland <xleland@yahoo.com>
Sent: Tuesday, November 30, 2021 8:57 AM
To: Fred Xtra
Subject: deciphering the Covid code

Whenever you see OMICRON, just substitute the words "Monetary" and/or "Fiscal" Policies of America. It actually applies to all countries trying to do their version of the great reset, not just America.

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Tabetha OQuinn

From: Eric & Jenny Alexander <eric@digitalpartners.com>
Sent: Saturday, December 4, 2021 3:17 PM
To: Tehama County Board of Supervisors
Subject: WARRANT QUESTION

I have a question regarding TC IHSS PA check number 70811086 for \$25.00 to Business Connections:

What was this check for?

And, this entity should have expenses every month. Why doesn't it?

From the public records requests that I have made and received documents for, this entity is not being properly administered--inconsistent allocations. I want answers as to why this entity is not being run according to the law as it is required by AB 1682. LeRoy KNOWS this needs to be done.

Thank you.

Jenny Alexander

I have filed this for documentation purposes as ongoing issues with accounting regarding this entity.

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Tabetha OQuinn

From: Eric & Jenny Alexander <jgeneric@digitalpath.net>
Sent: Sunday, December 5, 2021 2:21 PM
To: Tehama County Board of Supervisors; Matthew Rogers
Subject: Clarification of Closed Session: THURSDAY

As you know, the Brown Act requires transparency of the agenda. I am seeking clarification as it appears that the County could be intentionally and willfully hiding behind Government Section 54957 and the Brown Act specifically states that board members can be assessed a Brown Act violation for "wrongful intent to deprive the public of information." The use of Government Code Section 54957 without adequate explanation is an ongoing issue specific to the Chief Administrator.

The first CLOSED session agenda with this title on it was 11/16/21 with "Evaluation held" reported from CLOSED SESSION. When I sought clarification of the item, I received an emailed response from Mr. Klausner stating that there would be an announcement in the following meeting on 11/23/21 as there was an error reporting out of that CLOSED session. That is not okay. This appears to be an effort by the County to keep whatever is being discussed FROM the public view. We should be allowed to know what it is being discussed with respect to agenda clarification because no mention of "evaluation" was ever posted in any agenda relative to the Chief Administrator.

It was announced on 11/23/21 that "direction given to staff" was actually the report of that closed session. Again, the broad nature of Government Code Section 54957 really demands that the agenda be more clear to the public because Government Code Section 54957 can mean many things such as: hiring of a new employee, performance evaluation, discipline, dismissal, threat to public services or facilities.

"Direction given to staff" is not even close to "evaluation held" so it appears that the County by two completely different statements regarding the 11/16/21 closed session could be attempting to keep what is really being discussed from the public view. This activity is potentially a violation of the Brown Act.

I am stating that the agenda is not clear for Thursday, December, 9, 2021 and it appears obvious that the County does not want the public to know what is actually being discussed in closed session. While the public should not be privy to the details of the discussions held in closed session, we should be allowed to know the subject matter more specifically than a code section and a job title. For example, it is reasonable to assume that the county could be talking about the recruitment of the Chief Administrator since the application process just finished. The Brown Act requires transparency and, on behalf of Tehama County citizens, I request that you consider my request.

I am requesting that a more detailed explanation be provided to the public regarding the upcoming closed session agenda item. To not do so, I believe constitutes a potential misuse of Government Code Section 54957 and the Brown Act.

I would appreciate the courtesy of a response to this email.

Jenny Alexander

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Tabetha OQuinn

From: Linda Coulson <coulsonl@hotmail.com>
Sent: Monday, December 6, 2021 4:52 PM
To: Tehama County Board of Supervisors
Subject: NEW Snow Plow for Use in Mineral?

Why not spend the money needed for appropriate snowplow/s for use on the Mineral residential streets. We have not had the privilege of knowing if or when our streets will be plowed. Often they are covered with ice as the snow has not been removed and then it has rained. Please do the right thing and give Mineral the service it deserves. Thank you!

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Tabetha OQuinn

From: Lynnette Simon <lynnettesimon@yahoo.com>
Sent: Tuesday, December 7, 2021 4:59 AM
To: Tehama County Board of Supervisors
Subject: Budget planning for \$12 million

Good morning Tehama County Supervisors,

I'm writing to voice my concerns about the closed door meeting on the budgeting of the \$12 million that the County is receiving. First, there should be no closed doors meetings as you represent the citizens of Tehama County and we have a right to voice our opinions on all decisions being made by your office.

The \$12,000,000 is much appreciated in these difficult financial times. Please don't squander these funds on new prisons and more police. A project that promotes employment (not grants to your business buddies) could have multiple impacts of training the unemployed, keeping youth occupied and having less time for gangs and drugs, and making them proud to be part of something successful.

My final point is that our Representative in the US Congress voted against these funds. Your meeting report should include this information. We are lucky to have received these funds in spite of his efforts.

Sincerely, Lynnette Simon

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Tabetha OQuinn

From: jeneric@digitalpath.net
Sent: Tuesday, December 7, 2021 7:46 AM
To: Tehama County Board of Supervisors
Subject: Last agenda item

Good morning. I see many requests for position upgrades and changes with a moritorium on such action as the last agenda item. Did an email go out to all staff saying "get whatever requests you want because a moritorium will issued? All requests should be DENIED in light of this item until after the comp study is completed. Jenny
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Tabetha OQuinn

From: Eric & Jenny Alexander <jeneric@digitalpath.net>
Sent: Thursday, December 2, 2021 3:13 PM
To: Tehama County Board of Supervisors
Subject: Item 20

I have a question regarding item 20 on the agenda. Please forward as appropriate:

Who was on the ad hoc committee aside from Bob Williams and John Leach?

How many times did the Ad Hoc meet?

Did Bill Goodwin participate in any ad hoc committee meetings?

Were all ideas from the Ad Hoc meeting presented? If not, why not?

As always, if these questions cannot be answered prior to the meeting, they will be asked at the meeting on Tuesday.

Jenny Alexander

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Tabetha OQuinn

From: Eric & Jenny Alexander <ejeneric@digitalpath.net>
Sent: Tuesday, November 30, 2021 3:14 PM
To: Tehama County Board of Supervisors
Subject: Rescue Act Funds

Supervisors:

The public should be involved in discussions having to do with how the Rescue Act Funds are spent. You know me well. I attend a lot of meetings and know how ad hoc committees function in the county...What gets presented to the rest of the Board has been cherry picked from the perspective of one certain supervisor...Additionally, Mr. Goodwin should not have a place at the ad hoc table. He will be gone as of December 30, 2021 and his input is not welcome. I hope you will consider a PUBLIC MEETING wherein the public is invited and you listen to our ideas regarding the Rescue Act Funds. Pretending to care about what the public has to say about how these funds are used could help your campaigns for 2022 for those of you running for re election.

Thank you for your consideration.

Jenny Alexander

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Tabetha OQuinn

From: Dawn Pittore pittoredm@icloud.com
Sent: Saturday, November 27, 2021 9:21 AM
To: Tehama County Board of Supervisors
Subject: \$12 mil rescue act funds

Hello Board of Supervisors,

I read an article about the \$12 million dollars awarded to Tehama county from the rescue act. I hear there is no set plans for the monies now and that ADHOC committees will begin for the discussion. Is the public not invited to participate? Does Tehama county not have to abide by the Browns act? Please find a way to involve the community you serve.

Thank you,
Dawn Pittore

Sent from my iPhone

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Tabetha OQuinn

From: Annette Barbeau shakkadee@gmail.com
Sent: Monday, November 29, 2021 7:12 AM
To: Tehama County Board of Supervisors
Subject: Have public meetings!!!!

12 Million!! We all... ALL... need to be involved in the decisions of where this money goes. Red Bluff is backwards and ridiculously old-fashioned. We need cannabis establishments and would see improvements in our community from the taxes, like in Shasta Lake. I'm 70 years old and I'm tired of traveling 60 miles or 80 miles round-trip to get cannabis which enables me to stay off dangerous drugs to handle my pain.

How about cleaning up the parks so that we can take them back again for our children and our old people instead of worrying about being afraid to use the public bathrooms because of the addicts using them for their own purposes. How about we do something about animal cruelty or how about we do something about people throwing trash out of their car windows like the earth is their fucking ashtray or their personal garbage can? This town is horrible and it will continue to be horrible as it has been since I was originally here in 1964. Get on the ball Red Bluff!

Sent from my iPhone

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Tabetha OQuinn

From: Jennifer Vise
Sent: Monday, November 29, 2021 3:23 PM
To: Tehama County Board of Supervisors
Subject: FW: Rescue Act Funds Committee

I received the email below for your review.

Sincerely,

Jennifer Vise
Tehama County Clerk & Recorder
PO Box 250
Red Bluff, CA 96080
530-527-8748
jvise@co.tehama.ca.us

-----Original Message-----

From: Bobby McMichael <bobbyandkarenmcmichael@yahoo.com>
Sent: Saturday, November 27, 2021 9:49 AM
To: Jennifer Vise <JVise@co.tehama.ca.us>
Subject: Rescue Act Funds Committee

Clerk of the Board,

It's my understanding that Tehama County is receiving over 12 million Rescue Act Funds and that is going to be controlled by a committee of four people behind closed doors with no public input. I understand the idea to streamlining the money to get to the projects but how's the community to know even what projects are even being considered. I would personally like to see the roads repaired and a Sheriffs Office a place that deputies would want to stay and / or start their careers for work. That will take good leadership but also higher pay. Also the committee is going to have Bill Goodwin helping. It's my understanding that Bill Goodwin is retiring soon and is a resident of Shasta County. He has had controversy his entire time as County Administrator.

I understand that I may not have all the facts but if I'm just one member of our community asking questions then we might need to be informed. Perception becomes reality if ignorance proceeds and is not corrected.

I don't take lightly the services the Board of Supervisors control for our community so please keep our best interest in mind. Please forward this email to the BOS so they are aware of this citizens concerns.

V/R

Bobby McMichael

~~58343 Battle Creek Ave~~

~~Mineral, Ca 96063~~

~~Cell: (530) 526-3456~~

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Tabetha OQuinn

From: Eric & Jenny Alexander <jeneric@digitalpath.net>
Sent: Thursday, December 2, 2021 4:09 PM
To: Tehama County Board of Supervisors
Subject: Item 20

Good afternoon:

I am requesting answers to some questions regarding the above agenda item, and again, I am happy to ask these questions on the record if you can't get to them prior to the meeting:

1. Please provide the following paragraph WITHOUT EMPHASIS ADDED. I want to see what it REALLY says.

Treasury Interim Rule p. 21: "Expenses to improve the Design and Execution of Health and Public Health Programs. State, local, and Tribal governments may use payments from the Fiscal Recovery Funds to engage in planning and analysis in order to improve programs addressing the COVID-19 pandemic, including through the use of targeted consumer outreach, improvements to data or technology infrastructure, impact evaluations, and data analysis." [Emphasis Added]

2. Please explain EXACTLY what is inadequate about the space currently being rented by Tehama County Health Services.

3. Please explain why it would be in the community's best interest to buy an old run down building which would need significant repairs and upgrades. Personally, I don't think we need to buy anymore government buildings until a forensic audit is done to show us where we really are as a county.

4. Please explain why it would be in the community's best interest to spend money on services that do not impact most of our local population.

5. Please explain why it would be in the community's best interest to have yet another CONFERENCE room when we hardly use the ones in this building.

6. Please explain how community services would necessitate remodeling a building for services you currently do not have in place (IT Department) and have stated that you do not need. You recently signed a huge ongoing contract with APEX.

7. Please explain why the Rescue Dollars should pay for communications that you would have had to pay for anyway re: Telephone system. These services were already approved in a recent meeting and this money should not be used for one of the most basic county functions when funds have already been allocated.

8. You have discussed Broadband communications often but have DONE NOTHING. I disagree with spending \$25,000 for a strategic plan that would probably be similar to the failing General Plan already in place in this county.

I respectfully disagree with moving forward on any of this without input from the public, without a new Chief Administrator who could offer hope and new leadership. We do not want more of the same old same old. We have time. Please put the brakes until after the first of the year.

I am requesting an answer to this email but I am happy to address each and every concern on Tuesday!

Jenny Alexander

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Tabetha OQuinn

From: Eric & Jenny Alexander ejeneric@digitalpath.net
Sent: Thursday, December 2, 2021 4:33 PM
To: Tehama County Board of Supervisors
Subject: Item 20

Why would the Ad Hoc Committee request \$60,000 for the phone system in your backup material when the APPROVED and already previously allocated dollars was \$55,523.55. Please explain the difference. Please also explain why the Rescue Fund should pay back the General Fund for an expense already approved and allocated.

Jenny Alexander

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Tabetha OQuinn

From: Eric & Jenny Alexander <jeneric@digitalpath.net>
Sent: Thursday, December 2, 2021 8:29 PM
To: Tehama County Board of Supervisors
Subject: Item 20

Regarding the court house annex and housing Tehama County Health Services...where does everyone park? There simply is not adequate parking there. Bad idea all around.

Jenny Alexander

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Tabetha OQuinn

From: Clarissa Ortner <coeps1@gmail.com>
Sent: Sunday, December 5, 2021 3:11 PM
To: Tehama County Board of Supervisors
Subject: 12 million

Please spend some money on the animal shelter: Hire at least 2 to 4 more people full time. This will prevent burn out, take better care of the animals and the public as well as "employ people". Thank you.

--

Clarissa Ortner

PETS (Providing Essentials for Tehama Shelter)

www.petstehama.org

petstehama@gmail.com



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Tabetha OQuinn

From: Sheila Dougherty. shldougherty@gmail.com
Sent: Sunday, December 5, 2021 5:44 PM
To: Tehama County Board of Supervisors
Cc: Sheila Dougherty
Subject: New Budget Spending

Recommendations: 1) replacing asphalt on Brackenridge /Lincoln /Park/Jackson/ second/and around Red Bluff high School. 2) Tiny home community for homeless population. Thank you Sheila Dougherty - Second Street, Red Bluff - property tax payer and resident

Sent from my iPhone

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Tabetha OQuinn

From: Theresa Chess theresachess16@gmail.com
Sent: Sunday, December 5, 2021 5:58 PM
To: Tehama County Board of Supervisors
Subject: 12 million

Please shelter homeless persons.
Remove fire hazard trees from neighborhoods.
Repair potholes.
Increase community celebrations and events
Hire more Police Officers.

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Tabetha OQuinn

From: carolgalvez1@gmail.com
Sent: Monday, December 6, 2021 2:43 AM
To: Tehama County Board of Supervisors
Subject: Ad Hoc Committee

The Ad Hoc Committee needs to hold public meetings to develop ideas about how to spend the \$12 million from the American Rescue Act.

Some ideas to ponder include:

1. Provide school improvements necessary for students to remain in school for learning in the safest environment possible. Improved ventilation.
2. Develop a plan to increase ACCURATE information from the public health department to the public regarding latest vaccination status. I went twice to get a booster vaccination at the senior center. The first time friends had gotten it the week before, but when I went I was told it was not being given out yet. NOT TRUE. I went the next week and was told they got in trouble for giving it out before it was approved. I couldn't get a half dose of Moderna, but I could get a full dose. WHICH WAS NOT THE RECOMMENDED DOSAGE. I gave up and went to Walmart without incident.
3. Make some substantial, long lasting road repairs for South Main Street. I thought I had a flat tire because the road is so bad.
4. Think about something worthwhile like PATH to help so many homeless people we have living in Tehama County.

Thank you for your consideration.
Carol Galvez Tehama County Resident.

Sent from Mail for Windows

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Tabetha OQuinn

From: Jeannette Mount <jeannettemount65@gmail.com>
Sent: Monday, December 6, 2021 7:17 AM
To: Tehama County Board of Supervisors
Subject: 12 mollion

Must have public input! Suggestions for dispersion:

\$ for homeless, shelters, health care;

Education, day care, more preschools;

Fire fighter

Police, training

Educators

Possible bonuses for essential workers;

Infrastructure, repair roads

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Tabetha OQuinn

From: Donna Johnson <dino-lady@hotmail.com>
Sent: Monday, December 6, 2021 8:22 AM
To: Tehama County Board of Supervisors; Donna Johnson
Subject: American Rescue Act monies

In my opinion we should spend some of the 12 million to assist in completing the SPLASH Park in Red Bluff. This projects will serve all populations in Tehama County. This project gives families and special needs populations access to a park playground and water park. Red Bluff is in need of a family friendly activity especially in the blazing temperatures in summer.

Thank you for enabling me to have input.

Donna Johnson

Sent from Mail for Windows

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Tabetha OQuinn

From: Kathy Cole <kathyssongbook@gmail.com>
Sent: Monday, December 6, 2021 10:54 AM
To: Tehama County Board of Supervisors
Subject: REMOVE or TABLE Agenda Item #20 on the 12/7/21 Supervisor meeting

Members of Tehama County Board,

Please either remove or table agenda item #20 from tomorrow's Board of Supervisor meeting, 12/7/21.

This issue should be taken up with the **new** CFO once he/she becomes established. Tehama County has until 12/31/2022 to decide on the allocation of the first \$6.3 million.

Therefore let's move slowly, carefully and publicly. This is not the time to discuss an IT project that was rejected last year and now has a price tag of twice the original cost!

Thank you,
Kathy Cole

******CAUTION: This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email.******

Tabetha OQuinn

From: Sharon Chambers <chambers19642@gmail.com>
Sent: Monday, December 6, 2021 11:02 AM
To: Tehama County Board of Supervisors
Subject: 12 million received

Please make sure there are public meetings regarding this wonderful income!!

Sharon chambers

****CAUTION: This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email.****

Tabetha OQuinn

From: david graham <dgraham4949@yahoo.com>
Sent: Monday, December 6, 2021 1:00 PM
To: Tehama County Board of Supervisors
Subject: Ad Hoc Comity

Public input must be allowed towards uses of these funds.

****CAUTION: This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email.****

Tabetha OQuinn

From: Patty Kelly <pkelly411@hotmail.com>
Sent: Sunday, December 5, 2021 7:52 AM
To: Tehama County Board of Supervisors
Subject: Ad Hoc Committee Meetings

The Ad Hoc Committee Meetings need to be open to the public!

Sent from Mail for Windows

****CAUTION: This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email.****