



William Moule, District 1
Candy Carlson, District 2
Pati Nolen, District 3
Matt Hansen, District 4, Vice Chair
John Leach, District 5, Chairman

Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

Sean Houghtby
Clerk of the Board
(530) 527-3287

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Present: Supervisor William Moule, Supervisor Candy Carlson, Supervisor Pati Nolen, and Vice Chair Matt Hansen
ABSENT: Chairperson John Leach

Vice Chairman Hansen presided. Present in the chambers were Clerk of the Board Sean Houghtby Deputy by Mary DiMaggio, County Counsel Margaret Long Deputy by Andrew Plett, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

Supervisor Moule addressed false statements made towards elected officials and Veterans' Day during prior public comments.

A resident led prayer and commented on the inappropriate behavior from last week's meeting.

A resident presented multiple documents and statements regarding his ongoing legal matters.

A resident wished everyone a Merry Christmas and commented on solicitation and volunteering.

Supervisor Nolen quoted Margart Chase Smith and addressed the comments made about the meeting held the day after Veteran's Day.

A resident commented on Supervisor Moule's response and mentioned the Veterans' Day luncheon in Lake California.

A resident commented on Brown Act Violations and government code.

A resident commented on the Garst appeal and suggests firing County Counsel and the Chief Administrator.

A resident addressed Supervisor Moule's comment, the Garst appeal and lack of transparency.

A resident announced a fundraiser hosted by Robert Burroughs being held on 12/14/24 at 5:30pm at the Frontier Senior Center, 2081 Frontier Trail in Anderson, CA.

A resident commented on the Garst appeal and public records request.

A resident commented on the freedom of speech and medical marijuana not available at the pharmacy.

A resident commented that she had previously provided a packet on how to treat citizens.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Supervisor Carlson requested Consent Items #1, 2, 4, 5, 6 to be pulled to Regular Agenda and to move Regular Items 21, 22, 23, 24 to the front of the Regular Agenda.

Vice Chair Hansen declined Supervisor Carlson's movement of Regular Agenda items.

The clerk announced Regular Item #15 has been pulled by the department and #24 has been pulled by Vice Chair Hansen.

Deputy County Counsel Andrew Plett discussed Rosenberg's rules and the Chairperson's authority over the agenda.

Discussion took place on Regular Item #24.

9:38 A.M. RECESS

9:43 RECONVENE

CONSENT AGENDA

Approval of the Consent Agenda.

A motion was made by Supervisor Moule, seconded by Vice Chair Hansen, to approve the Consent Agenda. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA

MOVER: William Moule

SECONDER: Matt Hansen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen

ABSENT: Chairperson Leach

3. ASSESSOR / PERSONNEL 24-2145

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Assessment Clerk II, Range 16 Step B, effective 12/10/24, or upon successful completion of all pre-employment requirements.

7. ENVIRONMENTAL HEALTH 24-2143

a) AGREEMENT - Request approval and authorization for the Director to sign Amendment to the agreement (Misc. Agree #2024-040) with the California Association of Environmental Health Administrators (CAEHA) for the provision of professional services for Registered Environmental Health Specialist thereby amending the

compensation amount from \$76,000 to \$89,000.

Enactment No: MISC. AGR 2024-368

8. HEALTH SERVICES AGENCY / MENTAL HEALTH

24-2181

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Aurora Behavioral Healthcare-Santa Rosa, LLC, a California limited liability company dba Aurora Santa Rosa Hospital for the purpose of providing Psychiatric Inpatient Services for rates set forth in Exhibit "B" with total maximum compensation not to exceed \$300,000 in any one fiscal year, effective 7/1/24 and shall terminate on 6/30/26.

Enactment No: MISC. AGR 2024-367

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

Deputy County Counsel Andrew Plett announced the Board did not meet for Closed Session on 12/3/24, no report outs were made.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Fire Committee (Standing) (Leach, Hansen) - Not met.

Public Works Committee (Standing) (Leach, Nolen) - Not met.

Veterans Halls Advisory Committee (Standing) (Carlson, Leach) - Meeting in January.

Rescue Act Ad Hoc Committee (Carlson, Moule) - Next year.

Public Safety Tax Initiative Working Group (Hansen, Moule) - June 2025.

Personnel Procedures & Guidelines Ad Hoc Committee (Hansen, Carlson) -Cancelled.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Moule - Solid Waste Management.

Supervisor Carlson - None.

Supervisor Nolen - Sacramento Valley Basinwide Air Pollution Control District and Tehama County Commission on Aging.

Supervisor Hansen - Solid Waste Management.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Public Guardian/Public Administrator Melani Kain introduced Brian Balthasar as Public Guardian/Public Administrator's new legal secretary.

Mr. Balthasar introduced himself to the public and the Board.

Sheriff Dave Kain announced proud accomplishments within the investigation crew at the Sheriff department and congratulated the Butte Police Academy graduates Jose Campanero and Trevor Kain.

Supervisor Carlson congratulated the graduates.

Agricultural Commissioner/Sealer of Weights & Measures Tom Moss announced Ag Producer Day and Grower Day training sessions have been completed and the permit program has started on 12/9/24.

1. CONSENT / GENERAL WARRANT REGISTER - 11/17/2024 - 11/23/2024 24-2142

Supervisor Carlson commented on the printed issues and asked for the general warrant register to be corrected.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen

ABSENT: Chairperson Leach

2. CONSENT / ADMINISTRATION 24-2166

a) TRANSFER OF FUNDS - LATCF/SPEICAL DEPARTMENT EQUIPMENT, B-18 - From LATCF (2072-4507205), to Contingency (2002-59000), \$31,387.03; and From Contingency (2002-59000) to Special Department Equipment (2072-57608), \$31,387.03 (**Requires a 4/5's vote**).

Administrative Services Director Tom Provine discussed the transfer of funds that were approved for Board direction.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen

ABSENT: Chairperson Leach

b) TRANSFER OF FUNDS - LATCF/PROFESSIONAL SERVICES, B-17 - From LATCF (1073-4507205), to Contingency (1109-59000), \$7,200.00; and From Contingency (1109-59000) to Professional Services (1073-53230), \$7,200 (**Requires a 4/5's vote**).

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen

ABSENT: Chairperson Leach

c) TRANSFER OF FUNDS - LATCF/PROFESSIONAL SERVICES, B-16 - From LATCF (1073-4507205), to Contingency (1109-59000), \$6,000.00; and From Contingency (1109-59000) to Professional Services (1073-53230), \$6,000 (**Requires a 4/5's vote**).

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: Candy Carlson
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen
ABSENT: Chairperson Leach

10:00 A.M.

12. ADMINISTRATION - Chief Administrator Gabriel Hydrick 24-1993

a) INFORMATIONAL PRESENTATION - Regarding Development Impact Fees.

b) PUBLIC HEARING - Public Hearing on the Development Impact Fees annual report.

Chief Administrator Gabriel Hydrick presented the developmental impact fees.

Supervisor Hansen opened the Public Hearing at 10:04 a.m.

Supervisor Carlson commented on the narrative of the project identified and request staff to look into the requirements.

In response to Supervisor Hansen, Mr. Hydrick confirmed the renovations and improvements are available to be used to help offset any development in the county.

In response to Supervisor Moule and Hansen, Mr. Hydrick gave an example about offset costs.

Supervisor Hansen closed Public Hearing at 10:08 a.m.

c) Adopt the Findings as per Government Code Section 66001 contained in the staff report.

In response to Supervisor Moule, Mr. Hydrick discussed the staff report for developmental impact fees alteration.

Supervisor Nolen commented on stagnation of developmental fees.

Supervisor Carlson discussed the studies and collections of the impact fees.

In addition, Supervisor Nolen, discussed the California judiciary created exemption.

RESULT: APPROVED
MOVER: William Moule
SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen
ABSENT: Chairperson Leach

4. CONSENT / DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION 24-2131 AGENCY

a) AGREEMENT - Approval and authorization for the Social Services Director as ex officio-Executive Director of the Tehama County Community Action Agency and the Tehama County Chief Probation Officer to sign the interagency memorandum of understanding for the provision of meals for the Meals on Wheels program with a maximum compensation not to exceed \$260,459, effective 7/1/24 through 6/30/25.

In response to Supervisor Carlson, Social Services Director Bekkie Emery explained the extension dates for the Meals and Wheels program.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen

ABSENT: Chairperson Leach

Enactment No: MISC. AGR 2024-365

5. CONSENT / DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION 24-2140 AGENCY

a) Authorization to destroy Tehama County Community Action Agency, Meals on Wheels program's confidential records with discontinuance date prior to 2017.

In response to Supervisor Carlson, Social Services Director Bekkie Emery explained the records retention policy.

Supervisor Carlson commented on the importance of explaining the destruction of records.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen

ABSENT: Chairperson Leach

6. CONSENT / DEPARTMENT OF SOCIAL SERVICES / COMMUNITY ACTION 24-2130 AGENCY

a) AGREEMENT - Authorization for the Tehama County Community Action Agency Executive Director to sign the Contract Change Order with PG&E (Misc. Agree #2021-323), for PSPS Food Service Program funds for the Meals on Wheels Program, not to exceed \$64,800, effective 12/10/24 and shall terminate 12/31/27 or sooner by either party.

In response to Supervisor Carlson, Social Services Director Bekkie Emery explained the change order contract with PG&E for the Meals on Wheels Program.

In response to Supervisor Carlson, Ms. Emery discussed the distribution costs and

augmentation for individuals impacted.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen

ABSENT: Chairperson Leach

Enactment No: MISC. AGR 2024-366

REGULAR AGENDA

9. CLERK & RECORDER / ELECTIONS DEPARTMENT - Clerk & Recorder 24-2194

Sean Houghtby

a) Receive and file the Certified Statement of All Votes Cast at the Consolidated General Election held on November 5, 2024 and pursuant to Section 15400 of the Elections Code, to declare the winners for each office and the results of each measure under the Board's jurisdiction as set out in the Statement of All Votes Cast.

Clerk and Recorder Sean Houghtby requested to certify and file the All Votes Cast at the Consolidated General Election.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen

ABSENT: Chairperson Leach

b) Declare as elected those candidates filing for the various special district board positions pursuant to the Certificate of Nomination.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen

ABSENT: Chairperson Leach

10. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke 24-2132

a) AGREEMENT - Approval and authorization for the Executive Director to sign the Portal Access Agreement with the University of California, Davis Health (UCDH) for the purpose of granting the Health Services Agency access to the UCDH EpicCare Electronic Health Record (EHR), effective on 12/10/24 and shall continue until terminated by either party.

Health Services Agency Executive Director Jayme Bottke discussed the agreement.

In response to Supervisor Moule, Mrs. Bottke confirmed this is an ongoing contract.

RESULT: APPROVED

MOVER: William Moule
SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice
Chair Hansen
ABSENT: Chairperson Leach
Enactment No: MISC. AGR 2024-369

11. SOCIAL SERVICES- Director Bekkie Emery 24-2165

a) AGREEMENT - Approval and authorization for the Director to sign the Agreement with Redwood Toxicology Laboratory, Inc. for the purpose of providing drug testing services in the total amount not to exceed \$20,000, effective 10/1/24 through 3/31/25, with modified insurance language in Exhibit A (*subject to receipt of insurance documentation*).

Social Services Director Bekkie Emery explained the agreement with Redwood Toxicology Laboratory, Inc.

In response to Supervisor Moule, Ms. Emery confirmed their department is actively searching for another firm.

Supervisor Hansen commented on the risk and liability for insurance regarding this vendor.

RESULT: APPROVED
MOVER: William Moule
SECONDER: Candy Carlson
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice
Chair Hansen
ABSENT: Chairperson Leach
Enactment No: MISC. AGR 2024-370

~~**15. DEPARTMENT OF AGRICULTURE – Agricultural Commissioner Tom Moss 24-2151**~~

~~a) Request approval and authorization for the Agricultural Commissioner to sign the application for the Carl Moyer Low Emission Equipment Incentive Program in the amount of \$73,850.62 to purchase a 100% solar powered public facing electric vehicle charging station.~~

~~**RESULT:** WITHDRAWN by Department~~

16. DEPARTMENT OF AGRICULTURE/DIVISION OF ANIMAL SERVICES 24-2118
- Director of Animal Services Thomas Moss, Animal Care Center
Manager Christine McClintock

a) RESOLUTION - Adoption of a resolution authorizing modification of hours open to the public for the Department of Agriculture, Division of Animal Services as follows: Tuesday, December 24, 2024 – Closed.

In response to Supervisor Moule, Animal Care Manager Christine McClintock explained the modifications of holiday hours.

RESULT: APPROVED
MOVER: Candy Carlson

SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen
ABSENT: Chairperson Leach
Enactment No: RES NO. 2024-100

17. SHERIFF / PROBATION - Sheriff Dave Kain and Chief Probation Officer Pam Gonzalez 24-2144

a) AGREEMENT - Approval and authorization for the Sheriff and the Chief Probation Officer to sign the Interagency Memorandum of Understanding for the purpose of providing maintenance on the Juvenile Hall sewage grinder in the amount of \$850 for each maintenance call with a maximum compensation not to exceed \$6,000, effective 8/1/24 through 7/31/25.

Sheriff Dave Kain and Deputy Chief Probation Officer Clayton Bennett presented the requirements for Memorandum of Understanding for the maintenance agreement.

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: Candy Carlson
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen
ABSENT: Chairperson Leach
Enactment No: MISC. AGR 2024-371

10:30 A.M.

13. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT 24-2091
- Director Tia Branton

a) The Board of Supervisors adopted the recommended decision of the Planning Commission declaring the existence of a public nuisance on the property, ordering the abatement thereof; and directing an itemized accounting of the costs incurred in abating the public nuisance, without further notice of hearing.

Owner: William D Shephard, deceased
Site Address: 24955 Butler St., Los Molinos
APN: 078-400-037 (District 5)

Code Enforcement Officer Clint Weston discussed the unsafe structure of the property.

In response to Supervisor Moule, Mr. Weston explained the declaration of the cost recovery.

RESULT: APPROVED
MOVER: William Moule
SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen
ABSENT: Chairperson Leach

14. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT 24-2093
- Director Tia Branton

a) The Board of Supervisors adopted the recommended decision of the Planning Commission declaring the existence of a public nuisance on the property, ordering the abatement thereof; and directing an itemized accounting of the costs incurred in abating the public nuisance, without further notice of hearing.

Owner: Lisa Rae Martinez
Site Address: 33860 Ponderosa Way, Paynes Creek
APN: 013-250-024 (District 3)

Code Enforcement Officer Clinton Weston discussed the property and explained the request for a declaration of the public nuisance regarding an abatement warrant.

In response to Supervisor Carlson, Mr. Weston discussed the rights of due diligence among the property owner.

In response to Supervisor Carlson, Mr. Weston explained the public nuisance hearing among the Planning Commission.

In response to Supervisor Nolen, Mr. Weston gave details about the property owner having no interest or resources in the property.

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: William Moule
AYES: Supervisor Moule, Supervisor Nolen, and Vice Chair Hansen
NAYS: Supervisor Carlson
ABSENT: Chairperson Leach

18. SHERIFF / PURCHASING - Sheriff Dave Kain 24-2134

a) TRANSFER OF FUNDS: SHERIFF, B-15 -From Public Safety (106-301900), to Contingency (2002-5900), \$74,126.32; and From Contingency (2002-59000), to Vehicles (2027-57605), \$74,126.32 **(Requires 4/5's vote)**.

Sheriff Dave Kain discussed the transfer and funds for vehicles.

In response to Supervisor Carlson, Mr. Kain confirmed reinstatement of the funds will go back to AB1443.

RESULT: APPROVED
MOVER: William Moule
SECONDER: Candy Carlson
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen
ABSENT: Chairperson Leach

b) BID WAIVER:
1) Adopt the finding that California State Contract 1-22-23-23E with Winner Chevrolet for the acquisition of (2) two new 2025 Dodge Durango AWD meets all Tehama County bidding criteria and allow the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process.

2) To find it in the best interest of the County to waive the formal bid process for the acquisition of (2) two new 2025 Dodge Durango based on the finding.

RESULT: APPROVED
MOVER: William Moule
SECONDER: Candy Carlson
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen
ABSENT: Chairperson Leach

c) Authorization for the Purchasing Agent to sign a purchase order to Winner Chevrolet for the acquisition of (2) two new 2025 Dodge Durango AWD in the amount of \$109,134.50.

Supervisor Moule requested Mr. Kain to bring back this item to the board once reimbursement is received for the vehicle.

In response to Supervisor Moule, Mr. Kain explained the reimbursement process for AB1443 and discussed the state bid process.

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: Candy Carlson
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen
ABSENT: Chairperson Leach

19. SHERIFF'S OFFICE - Sheriff Dave Kain 24-2139

a) AGREEMENT - Approval and authorization for the Chair to sign the Agreement with Day Wireless Systems, for the purpose of providing radio communications service and associated products to public agencies and private entities in and about Tehama County in the amount of \$2,632 per month with maximum compensation not to exceed \$31,584, effective 8/1/24 and shall terminate 7/31/25 (*Subject to receipt of required insurance documentation*).

Sheriff Dave Kain discussed the agreement with Day Wireless Systems.

In response to Supervisor Moule, Mr. Kain explained the service agreement for software upgrades.

In response to Supervisor Hansen, Mr. Kain confirmed there is no office located in Redding, CA, however there is a remote employee that works out of Redding.

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: Candy Carlson
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen
ABSENT: Chairperson Leach

20. SHERIFF'S OFFICE - Sheriff Dave Kain 24-2136

a) AGREEMENT - Approval and authorization for the Chairman to sign the Agreement with Lexipol, LLC for access to the Lexipol Knowledge Management System and subscriptions for the Law Enforcement Policy Manual and Law Enforcement Daily Training Bulletins Services; and for the Custody Policy Manual, and Custody Daily Training Bulletins Services for the rates as listed with a maximum contract amount not to exceed \$19,894.34, effective 12/1/24 and shall terminate 11/30/25.

Sheriff Dave Kain discussed the policies and procedures of the agreement.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen

ABSENT: Chairperson Leach

Enactment No: MISC. AGR 2024-373

21. PURCHASING - Purchasing Agent Tom Provine 24-2158

a) INFORMATIONAL PRESENTATION - Review and possible direction to staff regarding the processing of agreements within the Board-designated Purchasing Agent's authority.

Purchasing Agent Tom Provine gave a presentation regarding the types of purchasing agreements for professional and processing agreements.

Jenny Alexander disagrees with the purchase limits of the agreements and disagrees with consulting contracts without Board approval.

Louise Wilkinson commented on the need of revisions for the purchasing agreements that requires Board approval.

Supervisor Hansen closed Public Comment at 11:00am.

In response to Supervisor Moule, Mr. Provine confirmed the increased limit and amount based on input from the Strategic Plan Ad Hoc from 2 years ago.

Supervisor Carlson expressed her concerns with the CGM Consulting contracts and the misunderstandings of Public Authority (PA).

In response to Supervisor Carlson, Mr. Provine explained the direction from Closed Session regarding the CGM Consulting contract.

Discussion took place among Supervisor Hansen and Carlson regarding processing purchasing agreements.

Supervisor Carlson discussed her objections with the CGM Consulting contract, the

concerns with the retired Clerk and Recorder contract and is favor of lowering the amount of purchasing agreements.

In response to Supervisor Hansen, Supervisor Carlson suggested lowering the amount of purchasing agreements and the consulting and previous county employees' contract that should have not been approved.

In response to Supervisor Carlson, Mr. Provine confirmed there is no reference check based on the approval of 500 contracts a year and trust in department heads.

In response to Supervisor Carlson, Mr. Provine discussed the approval of the CGM contract and the direction from Closed Session.

Supervisor Nolen corrected the CGM Consulting contract to CMG (Coral Mallory Group) Consulting contracts and discussed the issues with the retired Clerk and Recorder contract.

In response to Supervisor Hansen, Mr. Provine explained the Tehama County purchasing agreement guidelines.

In response to Supervisor Hansen, Mr. Provine explained the Purchasing Agent judgement call of what is deemed to be controversial.

Discussion took place regarding a controversial contract getting approved and work around contracts.

In response to Supervisor Carlson, Mr. Provine discussed the retired county employees would be added on the controversial list to be presented by the Board.

In response to Supervisor Carlson, Mr. Provine explained the time-sensitivity of Closed Session agreements.

Supervisor Moule commented on the retired Clerk and Recorder contract and explained the transparency.

In response to Supervisor Moule and Carlson, Mr. Provine explained the dollar amount is set by ordinance and needs to come forth to the Board for revisions.

Supervisor Carlson suggested reducing the amount to Purchasing Agreement from 50,000 to 25,000.

Supervisor Nolen agrees with Supervisor Carlson and suggests consulting and employee contracts should be taken out or approved by the Board.

Mr. Provine explained the interpretation of controversial contracts.

In response to Supervisor Moule, Mr. Provine discussed the interpretation of controversial contracts.

Tom Provine

a) Discussion and direction to staff regarding reporting of American Rescue Plan Act funds and allocating the unspent portion of funds to previous salary expenses prior to the December 31, 2024, deadline in order to preserve funds for Tehama County.

Administrative Services Director Tom Provine discussed the issues, updates and funding for the Corning Veterans Hall Project.

In response to Supervisor Moule, Mr. Provine explained the specific allocations from the treasury.

In response to Supervisor Carlson, Mr. Provine clarified the reporting for the allocations and explained the eligible ARPA use of salary and wages.

In response to Supervisor Moule, Mr. Provine explained the treasury reporting for the eligibility of the allocations.

Supervisor Hansen opened Public Comment at 11:39 a.m.

Katy Nelson commented on the retired Clerk and Recorder contract.

Louise Wilkinson commented on the false statements for the final reporting for the allocation of the American Rescue Act.

A resident agrees with Mrs. Wilkinson and discusses malfeasance of the American Rescue Act allocations and suggests government services instead of salary wages.

In response to Supervisor Moule, Mr. Provine explained the issues with the Corning Veterans Hall and the evaluations.

In response to Supervisor Carlson, Mr. Provine discussed the funding jurisdiction and reporting of the federal treasury system.

Supervisor Moule recommended the allocation of the unspent portion of funds to previous salary expenses prior to the December 31, 2024, deadline in order to preserve funds for Tehama County (Consensus received).

In response to Supervisor Moule, Mr. Provine discussed the historical restoration update of the Corning Veterans Hall.

23. ADMINISTRATION / PERSONNEL - Chief Administrator Gabriel Hydrick 24-2203

a) Approval to appoint Social Services Director Rebecca Emery as the Interim Public Guardian / Public Administrator, effective 11/26/24.

Supervisor Hansen gave background information regarding appointing an Interim Director for the brief vacancies and suggested adjustment to be made for item B.

Supervisor Carlson made suggestions for the language issues with the agreement and the need for a succession plan.

In response to Supervisor Moule, Deputy County Counsel Andrew Plett confirmed the interlineate of section A to include “effective 11/26/24 and shall terminate 12/9/24”.

In response to Supervisor Carlson, Mr. Plett discussed the interlineate of dates and past practice and procedures.

Motion made by Supervisor Moule to approval to appoint Social Services Director Rebecca Emery as the Interim Public Guardian/Public Administrator, effective 11/26/24 through 12/9/24.

In response to Mr. Plett, Supervisor Carlson made suggestions on item to include a 5% increase.

In response to Supervisor Hansen, Supervisor Carlson discussed the issues with section B.

Supervisor Moule restated his motion.

Motion made by Supervisor Moule to approval to appoint Social Services Director Rebecca Emery as the Interim Public Guardian/Public Administrator, effective 11/26/24 through 12/9/24 with a 5% increase during the timeframe. Seconded by Supervisor Carlson.

Supervisor Hansen opened Public Comment.

Louise Wilkinson discussed the right of successions.

In response to Mrs. Wilkinson, Supervisor Hansen suggested further discussion regarding succession planning to be included in the department head evaluation period.

Public Guardian/Public Administrator Melani Kain expressed the issues of the proposed contract, the underlining issues and inactions with the Personnel department.

Jenny Alexander commented on the inaccuracies of the contract and expressed her disappointment.

Supervisor Hansen closed Public Comment.

Supervisor Carlson asked for future consolidation on the long term absent elected officials and department heads of the department and refers to Solid Waste Management as a great example of a succession plan.

In response to Supervisor Carlson, Mr. Moule discussed the motion made.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice

ABSENT: Chair Hansen
Chairperson Leach

12:08 P.M. RECESS

1:30 P.M. RECONVENE

23. ADMINISTRATION / PERSONNEL - Chief Administrator Gabriel Hydrick 24-2203

~~b) AGREEMENT—Request approval and authorization for the Chairman to sign the Amendment to the Employment Agreement for Social Services Director Rebecca Emery, thereby increasing her annual salary by an additional five percent (5%) for the additional assigned duties, effective 11/26/24 through 11/25/25 or until there is no longer a need for an Interim Public Guardian / Public Administrator.~~

Motion made by Supervisor Carlson to withdraw the agreement indefinitely. Seconded by Supervisor Nolen.

In response to Supervisor Moule, Supervisor Hansen clarified the motion.

RESULT: WITHDRAWN

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen

ABSENT: Chairperson Leach
Enactment No: MISC. AGR 2024-364

24. ADMINISTRATION - Chief Administrator Gabriel Hydrick 24-2195

~~a) INFORMATIONAL PRESENTATION—Review previous Board direction regarding the appointment of County Counsel.~~

Discussion took place about this item being pulled from the agenda.

In response to Supervisor Carlson, Deputy County Andrew Plett addressed Rosenberg's rule and authority of the chair.

In response to Supervisor Carlson, Mr. Plett recite the Rosenberg's rules and rules for motion.

Motion made to Supervisor Carlson to override the Vice Chair Hansen's motion to retain item #24 on the agenda. Seconded by Supervisor Nolen.

In response to Moule, Supervisor Hansen discussed the reasoning behind item #24 being withdrawn.

In response to Supervisor Hansen, Supervisor Carlson suggested having this item to be heard at the 12/17/24 meeting.

Amended motion made by Supervisor Carlson for item #24 to include additional information regarding a discussion and decision made by the Board, and to be heard at

the 12/17/24 meeting. Seconded by Supervisor Nolen. (Motion Failed 2-2)

RESULT: WITHDRAWN by Chair.

25. ADMINISTRATION - Chief Administrator Gabriel Hydrick

24-2208

a) AGREEMENT - Approval and authorization for the Chairman to sign the interagency Memorandum of Understanding between Tehama County and Glenn County for the purpose of providing Planning Director services for an amount not to exceed \$5,000, effective 12/14/24 and shall terminate on 6/13/25.

Chief Administrator Gabriel Hydrick explained the agreement and the correction made to the requested action amount from "\$5,000" to \$10,000.

In response to Supervisor Moule, Mr. Hydrick confirmed the rates and addressed the prescribed number of days the Interim would be onsite.

In response to Supervisor Carlson, Mr. Hydrick confirmed the amount of \$10,000 is not to exceed.

Jenny Alexander commented on the changes made on the agreement and requested action and addressed the Planning department.

Louise Wilkinson commented on the Planning department and discussed the changes made to the requested action.

Supervisor Hansen clarified the agreement made to fill in the gap between the expiration of the Interim and flying the position of the Director of Planning.

Mr. Hydrick thanked Glenn County and discussed the process of finding an Interim Planning Director within the time constraints.

In response to Deputy County Counsel Andrew Plett, Mr. Hydrick confirmed the adjustments made to the contract were from Glenn County's County Counsel.

In response to Supervisor Moule, Mr. Plett addressed the addition to packet.

Supervisor Carlson discussed the hiring process, recommended the job classification to be approved by the Board and thanked Glenn County for filling the gap.

In response to Supervisor Moule, Mr. Hydrick confirmed the payment will go to Glenn County and not the independent contract or the person employed.

Motion made by Supervisor Moule to accept the Memorandum of Understanding between Tehama County and Glenn County for the purpose of providing Planning Director services to the amount not to exceed \$10,000, until the position has been filled as submitted on 12/10/24. Seconded by Supervisor Carlson.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice

ABSENT: Chair Hansen
Chairperson Leach
Enactment No: MISC. AGR 2024-374

26. BOARD OF SUPERVISORS - Park Fire Emergency Continuations 24-2099

~~a) Determine that there is a need to continue the emergency proclamation issued by the Sheriff as Director of Emergency Services, proclaiming the existence of the local emergency in Tehama County caused conditions of peril.~~

Administrative Services Director Tom Provine had a discussion with Public Works and will be pulling section a.

Motion made by Supervisor Moule to withdraw section a of regular item 26. Seconded by Supervisor Nolen.

RESULT: WITHDRAWN
MOVER: William Moule
SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen
ABSENT: Chairperson Leach

b) Determine that there is a need to continue the local health emergency proclamation issued by the Tehama County Public Health Officer, proclaiming the existence of the local emergency in Tehama County caused conditions of peril.

Mr. Provine addressed section b, which is still a requirement every 30 days for Environmental Health to help remove the hazardous waste material on the properties.

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: Candy Carlson
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Vice Chair Hansen
ABSENT: Chairperson Leach

FUTURE AGENDA ITEMS

Supervisor Hansen requested item #24 to be brought back as an informational presentation to address County Counsel staffing, contracted and non-contracted employees' costs, vacancies, and historical information and to provide direction to staff with date certain in January (Consensus not received 2-2).

Supervisor Carlson requested to the Board to have a decision made on the authority of the chairperson (Consensus not received 2-2).

CLOSED SESSION

Supervisor Hansen opened Public Comment.

Ken Reiders commented on Closed Session regarding County Counsel being unqualified.

Liz Merry commented on the Closed Session existing litigation cases that are not listed on

Tehama County court portals.

Jenny Alexander commented on Brown Act Violations and the chair's authority.

A resident asked for clarification on regular item #24 removal and the Brown Act Violations. Supervisor Hansen addressed the resident's comment.

In response to Supervisor Carlson, Supervisor Hansen addressed the limited information for withdrawing regular item #24.

Supervisor Carlson addressed Ms. Merry's comment.

2:18 P.M. RECESS

2:57 P.M. RECONVENE

REPORTABLE ACTIONS FROM CLOSED SESSION

27. CLOSED SESSION 24-2138 a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Paige Pearce Agency claimed against: Tehama County

Report Out: Deny Claim 4-0

28. CLOSED SESSION 24-2137 a) CONFERENCE WITH LEGAL - COUNSEL EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section § 54956.9).

Name of Case Wyrick v. Tehama County Sheriff's Dept. et al., Tehama County Superior Case No. 23CI000248

Report Out: 4-0 retain Tracy Werner at Marie & Deedon

29. CLOSED SESSION 24-2205 a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - (Paragraph (1) of subdivision (d) of Government Code Section §54956.9).
Name of the case Farwell v. Farwell et a., Tehama County Superior Court Case No. 24CI000248

Report Out: 4-0 to retain Serena Warner - Attorney/Partner Angelo, Kilday & Kilduff, LLP

30. CLOSED SESSION 24-2206 a) CONFERENCE WITH LEGAL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section § 54956.9). Name of the case is Mendoza v. City of Tehama et al., Tehama County Superior Court Case No. 24CI000156

Report Out: Direction to staff

ADJOURN

2:59 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: December 20, 2024

APPROVED _____
Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors
by _____ Deputy