



Robert Burroughs, District 1
Tom Walker, District 2, Chairman
Steve Zane, District 3
Matt Hansen, District 4
Greg Jones, District 5, Vice Chair

Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

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

Present: Supervisor Matt Hansen, Supervisor Steve Zane, Vice Chair Greg Jones, and Chairperson Tom Walker
Absent: Supervisor Rob Burroughs

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chairman Walker presided. Present in the chambers were Clerk of the Board Sean Houghtby by Deputy Jillian Kelly, County Counsel Margaret Long by Senior Deputy County Counsel Daniel Klausner, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

A resident said a prayer and invited the public to the National Day of Prayer on May 7th.

A resident a Bible passage.

A resident gave an update on their small homestead and business.

A resident spoke about past crimes and issues a local school is facing.

A resident presented the final report from the Small Community Drought Relief Program, Glenn & Tehama County Emergency Water Hauling Project.

A resident from Lake California came to ask the Board for support in getting their road fixed and widened.

A resident welcomed the new Director of Public Works and echoed the need for attention on Lake California Drive.

A resident spoke about their mobile home park being up for sale.

A resident asked about Department Heads being able to use their budgets.

A resident commented on the current Chair of the Board.

ANNOUNCEMENT OF AGENDA CORRECTIONS

None

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

- 22. CLOSED SESSION** **26-0463**
a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Part One of the Chief Administrator Annual Performance Evaluation Process
Reportable Action: Part One of the Evaluation completed
- 23. CLOSED SESSION** **26-0468**
a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Senior Deputy County Counsel
Reportable Action: Evaluation completed
- 24. CLOSED SESSION** **26-0505**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Joint Council of IUOE, Local 39
Reportable Action: Direction given to negotiators
- 25. CLOSED SESSION** **26-0506**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Deputy Sheriffs Association
Reportable Action: Direction given to negotiators
- 26. CLOSED SESSION** **26-0507**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Probation Officers Association
Reportable Action: Direction given to negotiators
- 27. CLOSED SESSION** **26-0508**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Management Employees Association
Reportable Action: Direction given to negotiators

28. CLOSED SESSION **26-0585**
a) EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. The case name is National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP
Reportable Action: Direction given to staff

29. CLOSED SESSION **26-0606**
a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL - (Government Code Section 54956.9 subdivision (d)(2)) (one case)
Reportable Action: Direction given to staff / No reportable action

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Personal Procedures & Guidelines Ad Hoc Committee- Has not met.

City of Red Bluff/Tehama County Ad Hoc Committee- Has not met.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Hansen- Glenn County Groundbreaking Ceremony, Candidates Meet & Greet in Corning; Met with Chief Administrator Gabriel Hydrick, Assessor Burley Phillips, Planning Director Jessica Martinez, and The Rolling Hills Tribe; met with Chief Administrator Gabriel Hydrick and Air Pollution Control Officer Joe Tona, Candidates Night in Red Bluff.

Supervisor Zane- Candidates Nights in Corning and Red Bluff, Tehama Junior Livestock Auction, Tehama County Cattlemen's Association Awards & Exhibitor.

Vice Chair Jones- None.

Chair Walker- Candidates Night in Red Bluff, Tehama District Fair.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Ag Commissioner Thomas Moss spoke about developing a pilot project for Tehama County to safely dispose of ag pesticides and chemicals. Mr. Moss attended two meetings last week regarding a wolf liaison possibility for several counties in the North State. Lastly, Mr. Moss presented facts about an upcoming senate bill, SB 1327. The bill has to do with electric vehicle (EV) charging stations and changing the jurisdiction under which they fall; Mr. Moss asked for a letter of opposition from the Board on this matter.

County Librarian Alicia Meyer presented an award the library was given by the Delta Kappa Gamma Society and spoke about their success at the Tehama County Fair with multiple science projects and hands on STEAM activities.

Health Services Agency Executive Director Jayme Bottke thanked Supervisor Hansen for his support and involvement with an ongoing project and grant funding amendment issues.

CONSENT AGENDA

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

RESULT: APPROVED THE CONSENT AGENDA
MOVER: Greg Jones
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Burroughs

1. **GENERAL WARRANT REGISTER - 4/12/26 - 4/18/26** **26-0638**

2. **AUDITOR'S CLAIMS** **26-0635**
 - a) Court Operations, 2026-53221, Benjamin E. Magid, \$736.00
 - b) Court Operations, 2026-53221, Benjamin E. Magid, \$2,992.00
 - c) Court Operations, 2017-53230, Kent Caruso, Ph. D., \$1,250.00
 - d) Court Operations, 2026-53221, Shannon Bowlin, \$2,800.00

3. **FIRE** **26-0632**
 - a) Request to award the bid for thirty (30) new KNG M150 mobile radios and thirty (30) BKR 5000 portable radios including accessories and components to Leavitt Communications, LLC as the low responsive bidder in the amount of \$179,720.90; and to further authorize the Purchasing Agent to sign a purchase order for the acquisition

5. **HEALTH SERVICES AGENCY / PERSONNEL** **26-0648**
 - a) OTHER THAN "A" STEP - Request approval to appoint the applicant as a Behavioral Health Clinician I, Range 39, Step B, effective 5/17/26, or upon successful completion of all pre-employment requirements

6. **BOARD OF SUPERVISORS** **26-0646**
 - a) Determine that there is a need to continue the Emergency Proclamation, proclaiming the existence of the local emergency in Tehama County that caused conditions of peril

7. **BOARD OF SUPERVISORS** **26-0649**
 - a) LETTER - Request approval and authorization for the Chair to sign the revised letter of opposition to the Vehicle Mileage Tax (VMT)

8. **APPROVAL OF MINUTES** **26-0665**
 - a) Waive the reading and approve the minutes of the regular meetings held:
 - 1) 3/17/26
 - 2) 3/24/26
 - 3) 4/7/26

REGULAR AGENDA

9. BUILDING DEPARTMENT - Building Official Patrick Ewald 26-0614

a) PROCLAMATION - Request adoption of a Proclamation proclaiming May 2026 as Building & Safety Month in Tehama County

Office Manager Angela Ford presented the Proclamation.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Burroughs

10. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke 26-0651

a) PROCLAMATION - Request adoption of a Proclamation proclaiming May 2026 as Mental Health Month in Tehama County

Health Services Agency Executive Director Jayme Bottke introduced NAMI Club Advisor, Darbie Andrews, and Red Bluff High School Mental Health Advocates & NAMI Club Members, Tait Calzada, Jeremiah Staton, and Trinity Ponce, who then read the Proclamation.

Fernando Villegas invited the public to a Mental Health and Wellness Fair taking place on Saturday, May 8th, from 10 a.m. – 1 p.m.

Mrs. Bottke introduced Natalie Shepard, Mental Health Director, and Travis Lyon, Mental Health Services Act Coordinator, and offered them congratulations on submitting a plan to the state that will open up many additional services to the area.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Burroughs

11. PACIFIC GAS & ELECTRICAL COMPANY - Local Government 26-0631

Affairs Representative David Maung

a) INFORMATIONAL PRESENTATION - Overview of PG&E's available affordability programs and cost saving efforts

PG&E Local Government Affairs Representative David Maung answered a variety of questions from the Board in response to his presentation.

12. FACILITIES MAINTENANCE - Director Levi A. Conner 26-0636

a) INFORMATIONAL PRESENTATION - Overview and proposal regarding the potential installation of electrical service to support lighting for the flagpole at the Old Courthouse

Mr. Conner answered various questions from the Board, followed by a discussion on possible steps forward.

4. PROBATION 26-0620

a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the Agreement with Inmate Phone Services (ITS), to provide secure and reliable local and long-distance telephone service to inmates at the County's Juvenile Detention Facility, in which ITS will pay the County a 30% commission of the gross revenues received each month, maximum compensation shall not exceed \$30,000, effective 1/1/26 and shall terminate 12/31/26

Pastor Scott asked about the current system for inmates to make calls and who pays the revenue to generate the commission.

Michael Keough echoed Pastor Scott's question and further questioned the retroactive agreement dates.

Item #4 was moved to a later spot in the Agenda, pending a response from the Probation Department.

Deputy Chief Probation Officer Clayton Bennet arrived to help clarify information about the item and explained the regulations and what the Department is required to provide the Juveniles in order to comply.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Burroughs
Enactment No: MISC. AGR 2026-099

13. SOCIAL SERVICES - Director Bekkie F. Emery 26-0647

a) AGREEMENT - Request approval and authorization for the Social Services Director or Designee to sign the Memorandum of Understanding (MOU) between Partnership Health Plan of California (MCP) and County of Tehama, for the coordination of services to Medi-Cal beneficiaries effective as of the date of last signature for a term of three years

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Burroughs
Enactment No: MISC. AGR 2026-100

14. TREASURER/TAX COLLECTOR - Treasurer/Tax Collector Parker R. 26-0583

Hunt

a) ORDINANCE - Request the adoption of an ordinance adding Section 2.07.050 to Chapter 2.07 of the Tehama County Code, delegating administrative responsibilities of the Tehama County Employee Deferred Compensation Plan

- 1) Waive the first reading
- 2) Accept the introduction

Treasurer/Tax Collector Parker Hunt answered Supervisor Jones' question regarding SB 707 and Brown Act regulations.

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Burroughs

15. BOARD OF SUPERVISORS - Chief Administrative Officer Gabriel 26-0576

Hydrick

a) ORDINANCE- Request the adoption of an ordinance amending Ordinance No.1922 under Tehama County Code §2.02.020(C) - Compensation to replace the existing \$500 monthly automobile allowance with a flat monthly allowance equal to the value of one thousand (1,000) miles at the County's adopted Internal Revenue Service (IRS) standard mileage reimbursement rate

- 1) Waive the first reading
- 2) Accept the introduction

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Burroughs

FUTURE AGENDA ITEMS

Chair Walker- Submit a letter of opposition on behalf of the Board regarding SB 1327, which affects the Ag Department (consensus)

RECESS 10:51 A.M.

CLOSED SESSION

17. CLOSED SESSION

26-0254

a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Part Two of the Chief Administrator Annual Performance Evaluation Process

RECONVENE 1:30 P.M.

1:30 P.M.

16. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT

26-0611

- Code Enforcement Officers Clint Weston and Ron Robbins

a) Request that the Board of Supervisors adopt 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: Frank Johnson
Site Address: 5639 Hwy 99W, Corning
APN: 069-040-019 (District 4)
Case No: CE-26-6, Abatement Notice

b) In the event that such nuisance is not abated by the owner or occupant as set forth above, the enforcing officer shall abate, or cause to be abated, the public nuisance(s) in the manner set forth in Tehama County Code section 10.16.130, and shall keep an itemized account of the costs incurred by the County to abate the nuisance, to be charged against the Premises and against each person who causes, permits, suffers, or maintains the public nuisance to exist, in accordance with the provisions of Chapter 10.16 of the Tehama County Code

Mr. Robbins answered a variety questions from the Board in regard to the property and current owner.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Burroughs

REPORTABLE ACTIONS FROM CLOSED SESSION

17. CLOSED SESSION 26-0254

a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Part Two of the Chief Administrator Annual Performance Evaluation Process

Reportable Action: Evaluation Completed

ADJOURN

1:37 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST:

APPROVED

Chairman of the
Board of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____ Deputy