

TEHAMA COUNTY BOARD OF SUPERVISORS

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



Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

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

Board Chambers
727 Oak Street, Red Bluff, CA 96080
(530) 527-4655
<http://www.tehama.gov>

AGENDA FOR TUESDAY, DECEMBER 9, 2025

The Board of Supervisors welcomes you to their meetings which are regularly scheduled for each Tuesday. Your participation and interest are encouraged and appreciated. Members of the public may address the Board from the podium on items on the agenda when the matter is called. The Board reserves the right to limit the time devoted to any item on the agenda and to limit the time of any speaker.

The Board wishes to ensure that business is conducted in an orderly fashion and the public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. The Board has adopted a Code of Conduct for the public attending these meetings. The Code of Conduct is posted in the Chambers and online at <https://www.tehama.gov/wp-content/uploads/2025/09/PUBLIC-CODE-OF-CONDUCT.pdf>. Any disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting is prohibited.

Members of the public who are unable to attend in person may participate, listen and watch in the following ways:

- 1) To participate in the Board meeting, the public may listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.
- 2) Members of the public who are unable to attend in person may watch and listen via the web at: <https://tehamacounty.legistar.com/Calendar.aspx>. To comment on an upcoming agenda item, call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment at the time the item is called.

The audio and live video streaming is being offered as a convenience. The Board meeting will continue even if there is a disruption. If there is a disruption, the public is encouraged to consider an alternate option listed above. If you have trouble connecting or accessing the meeting, contact the Board office for assistance at (530) 527-4655.

Please refer to the last page of the agenda for information on how to participate in the

meeting, as well as the various options being made available for members of the public to provide comment.

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please contact the ADA Coordinator two business days prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.

The Agenda is divided into two sections:

CONSENT AGENDA:

These items include routine financial and administrative actions and are usually approved by a single majority vote. Any Board member, staff member or interested person may request that an item be removed from the Consent Agenda for discussion on the Regular Agenda.

REGULAR AGENDA:

These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE**PLEASE TURN OFF OR MUTE YOUR CELL PHONE****PUBLIC COMMENT**

This is a time set aside for members of the public to directly address the Board of Supervisors on any item of interest to the public that is within the subject matter jurisdiction of this board. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the government code. This board has chosen to exercise its discretion and limit each speaker to three (3) minutes. Public Comment may be limited to the first 30 minutes of the meeting and if there are more speakers than this time limit will allow, the Chair may request that remaining speakers wait until the end of the meeting, at which point public comment may be reopened.

Members of the public will be allowed to address the Board of Supervisors regarding items appearing on the agenda at the time the item is called.

ANNOUNCEMENT OF AGENDA CORRECTIONS

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION**BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE**

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:

Public Works Committee (Standing) (Hansen, Walker)

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones)

Public Safety Tax Initiative Working Group (Burroughs, Jones)

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker)

City of Red Bluff/Tehama County Ad Hoc Committee (Walker, Burroughs)

Rent Control Ordinance Ad Hoc (Jones, VACANT)

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234**ANNOUNCEMENTS BY COUNTY DEPARTMENTS**

This is an opportunity for a County Department to provide information to the Board and the general public. These announcements are to be as brief and concise as possible and not used to seek direction from the Board.

CONSENT AGENDA

1. **GENERAL WARRANT REGISTER - 11/09/25 - 11/22/25** [25-2075](#)
2. **ADMINISTRATION** [25-2080](#)
 - a) AGREEMENT - Repeal Agreement No. 2025-339 and replace with the attached Amendment No. 3 to the agreement with Lionakis (Misc. Agree #2015-294, as amended by 2017-124, as amended by 2022-265) for the purpose of providing additional architectural/engineering and consulting services for the new Tehama County Corrections Re-entry Project, thereby adding an additional \$152,315, for a total maximum compensation amount to not exceed \$2,041,621, to correct a clerical error in the Exhibits; no changes have been made to the Amendment itself.
3. **ADMINISTRATION** [25-2007](#)
 - a) AGREEMENTS - Request approval and authorization for the Chairman to sign the Agreement for Defense of Indigent Persons with the following attorneys for the purpose of providing public defender legal services to indigent persons in Tehama County Courts for a three-year period of 1/1/26 through 12/31/28

1. Christopher R. Logan - Juvenile Delinquency, Felony and Misdemeanor

Appointments in the amount of:

\$242,400 per annum for the time period of 1/1/26 through 12/31/26;

\$242,400 per annum for the time period of 1/1/27 through 12/31/27;

\$244,824 per annum for the time period of 1/1/28 through 12/31/28;

2. Odeh E. Hijazeen - Felony and Misdemeanor Appointments in the amount of:

\$222,200 per annum for the time period of 1/1/26 through 12/31/26;

\$222,200 per annum for the time period of 1/1/27 through 12/31/27;

\$224,422 per annum for the time period of 1/1/28 through 12/31/28;

3. Alessio C. Larrabee - Felony and Misdemeanor Appointments in the amount of:

\$222,200 per annum for the time period of 1/1/26 through 12/31/26;

\$222,200 per annum for the time period of 1/1/27 through 12/31/27;

\$224,422 per annum for the time period of 1/1/28 through 12/31/28;

4. Anu Chopra - Juvenile Delinquency, Lanterman-Petris-Short (LPS), Drug Court, Felony and Misdemeanor Conflicts in the amount of:

\$104,686.64 per annum for the time period of 1/1/26 through 12/31/26;

\$104,686.64 per annum for the time period of 1/1/27 through 12/31/27;

\$105,733.51 per annum for the time period of 1/1/28 through 12/31/28;

5. Kenneth A. Miller - Felony and Misdemeanor Conflicts in the amount of:

\$53,076.01 per annum for the time period of 1/1/26 through 12/31/26;

\$53,076.01 per annum for the time period of 1/1/27 through 12/31/27;

\$53,606.77 per annum for the time period of 1/1/28 through 12/31/28;

4. SOCIAL SERVICES

25-2024

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign Amendment No. 1 with Shasta County Office of Education (Misc. Agree. 2025-170) for the provision of a Child Care Navigator, Trauma-Informed Care Training Services, and Temporary Emergency Child Care for Foster Caregivers, thereby increasing the total maximum compensation not to exceed \$196,698, effective 7/1/25 and shall terminate 6/30/26 (*Subject to receipt of required insurance documentation*)

5. SOCIAL SERVICES

25-2050

a) AGREEMENT - Request approval and authorization for the Chair to sign the agreement with Empower Tehama for the operation of a public benefit program and the sublease of office space with rent starting in the amount of \$423.10 per month, effective 10/1/25 through 9/30/26

6. HEALTH SERVICES AGENCY / CLINIC

25-2061

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No.1 to Purchasing Agreement 270PA25 with WIPFLI, LLP for the provision of consulting services to Tehama County Health Services Agency (TCHSA), thereby increasing the maximum compensation amount to \$56,000, and changing all references to WIPFLI, LLP throughout the agreement to hereafter be referred to as

WIPFLI Advisory LLC, effective 7/1/25 and shall terminate 6/30/28

7. HEALTH SERVICES AGENCY / PERSONNEL [25-2060](#)

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as a Public Health Nurse II, Range 48, Step B, effective upon successful completion of all pre-employment requirements.

8. HEALTH SERVICES AGENCY / MENTAL HEALTH [25-1969](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Business Associate Agreement (BAA) with XFERALL, LLC for the purpose of utilizing the Business Associate's mobile application software that serves to automate the patient transfer process, effective 12/1/25

9. HEALTH SERVICES AGENCY / ADMINISTRATION [25-2062](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment No. 2 to the Misc. Agreement No. 2023-81, as amended by Misc. Agreement 2024-338, with American Janitorial & Maintenance Services, Inc., DBA: Ultimate Building Maintenance for the purpose of providing janitorial services thereby amending the Fee Schedule in Exhibit B to revise the locations and frequency of services, with maximum compensation not to exceed \$117,000 in any fiscal year, with a term of 7/1/23 through 6/30/26 (*Subject to receipt of required insurance documentation*)

10. HEALTH SERVICES AGENCY / ADMINISTRATION [25-2063](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to Misc. Agreement 2023-355 with Partnership HealthPlan (PHP) for the Professional Services Agreement, thereby replacing Attachment B to correct location information, and Attachment C to add chiropractic services to the Compensation Physician Rates, effective 5/1/25

11. HEALTH SERVICES AGENCY / PUBLIC HEALTH [25-2064](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Center for Infectious Diseases General (CIDG) Data Use & Disclosure Agreement (DUDA) with the California Department of Public Health (CDPH), for cross-jurisdictional data sharing for infectious disease investigation & contact tracing among participating local health jurisdiction's (LHJ's), effective for three (3) years after the latest signature date

12. HEALTH SERVICES AGENCY / PUBLIC HEALTH [25-2065](#)

a) AGREEMENT-Request approval and authorization for the Executive Director to sign and submit the Partnership HealthPlan of California (PHP) Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP) Planning Grant application for funding in the amount of \$100,000 for the grant term of 7/1/25 through 6/30/26

13. ENVIRONMENTAL HEALTH [25-2030](#)

a) AGREEMENT - Request approval and authorization for the Environmental Health

Director to sign the Amendment No. 2 with HS GovTech (Misc. Agree. 2025-220 and amended by Agree. 2025-255), for the purpose of providing custom reports that are mandated by the state, in an amount not to exceed \$ 10,000, effective upon signing of original agreement through 7/15/2030 with automatic one year renewals thereafter unless terminated

14. ENVIRONMENTAL HEALTH [25-2026](#)

a) TRANSFER OF FUNDS: ENVIRONMENTAL HEALTH, B-22 - Fund Balance Available (101-301900) to Professional Services (4011-53230), \$22,388.08 **(Requires a 4/5's vote)**

15. PROBATION [25-2043](#)

a) TRANSFER OF FUNDS: PROBATION, B-23, From Maintenance of Equipment (2037-53170) \$7,888.35 to Office Equipment (2037-57601) \$7,888.35 **(Requires a 4/5's vote)**

16. PROBATION [25-2044](#)

a) TRANSFER OF FUNDS: PROBATION, B-24, From CalAIM (2036-4505724), to Contingency (2002-59000), \$19,305.60; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$19,305.60 **(Requires a 4/5's vote)**

17. COMMITTEES & COMMISSIONS / SPECIAL DISTRICT [25-2079](#)

a) MOSQUITO AND VECTOR CONTROL DISTRICT- One (1) appointment to fill the expiring term of Rodney Hofhenke, with the new said term to expire 12/31/2027 (Interested Person: Rodney Hofhenke)

b) MOSQUITO AND VECTOR CONTROL DISTRICT- One (1) appointment to fill the expiring term of George Lindner, with the new said term to expire 12/31/2027 (Interested Person: George Lindner)

c) MOSQUITO AND VECTOR CONTROL DISTRICT- One (1) appointment to fill the expiring term of Ryan Patrick, with the new said term to expire 12/31/2027 (Interested Person: Ryan Patrick)

REGULAR AGENDA

18. AG EXTENSION - Director Josh Davy [25-1908](#)

a) RESOLUTION - Request the adoption of a resolution that the Tehama County Board of Supervisors opposes the presence and introduction of wolves in Tehama County

**19. DIVISION OF ANIMAL SERVICES / PERSONNEL - Animal Care [25-2000](#)
Center Manager Christine McClintock**

a) RESOLUTION - Request adoption of a resolution amending the FY 25/26 Position Allocation List (PAL), (Reso #2025-074) by deleting one (1.00 FTE) Animal Services Office Assistant allocation and adding one (1.00 FTE) Administrative Assistant allocation, effective 12/9/25

20. DISTRICT ATTORNEY - District Attorney Matthew D. Rogers [25-2040](#)

a) TRANSFER OF FUNDS: DISTRICT ATTORNEY, B-25 - From State Asset Seizure Funds (2013-471122), \$3,500, to Contingency (2002-59000), \$3,500; from Contingency (2002-59000), \$3,500, to Internal Assets (2013-53800), \$3,500.

(Requires 4/5's vote)

**21. COMMUNITY ACTION AGENCY / PERSONNEL - Social Services [25-2031](#)
Director Bekkie Emery**

a) RESOLUTION - Request adoption of a resolution amending the FY 25/26 Position Allocation List (PAL), (Reso #2025-074) by extending the sunset date for one (1.00 FTE) CAA Case Manager (Limited Term) from 12/31/25 to 12/31/26, effective 12/9/25

**22. PROBATION / PERSONNEL - Chief Probation Officer Pamela [25-2032](#)
Gonzalez**

a) RESOLUTION - Request adoption of a resolution amending the FY 25/26 Position Allocation List (PAL), (Reso #2025-074) by extending the sunset date for one (1.00 FTE) Deputy Probation Officer IV (Limited Term) from 12/31/25 to 3/1/26, effective 12/9/25

10:00 A.M.

RECESS to convene as the Tehama County Board of Equalization

**23. TEHAMA COUNTY BOARD OF EQUALIZATION - County Assessor [25-2070](#)
Burley Phillips**

a) Request approval of the following withdrawal as recommended by the County Assessor:

1) Assessment Appeal No. 12-2024 & 13-2024, Belle Mill Property Owners, LLC

ADJOURN to reconvene as the Tehama County Board of Supervisors

24. BUILDING DEPARTMENT - Building Official Patrick Ewald [25-1980](#)

a) PUBLIC HEARING - Conduct a public hearing regarding the proposed adoption of an ordinance repealing and re-adopting Title 15 - Building and Construction of the Tehama County Code to incorporate the most current California Building Standards Code and related updates

b) ORDINANCE - Request adoption of an ordinance repealing all of Title 15 and readopting Title 15 with current Governing Codes (2025) and mid-cycle amendments

- 1) Waive the reading
- 2) Accept the introduction
- 3) Adopt the Ordinance

25. ADMINISTRATION - Fiscal Manager Orepa Mamea [25-1998](#)

a) PUBLIC HEARING - Conduct a public hearing to consider written requests submitted for appropriations to Citizens Options for Public Safety (COPS) AB 1913 Supplemental

Law Enforcement Services Account for FY 25/26

b) RESOLUTION - Request adoption of a resolution approving the FY 25/26 COPS expenditure plans and allocate the available funds as proposed

26. BOARD OF SUPERVISORS [25-1879](#)

a) DISCUSSION AND DIRECTION TO STAFF - On September 23, 2025, the Board provided direction to staff to present a proposal and recommendation regarding organizational restructuring for the department of Social Services and Public Guardian/Public Administrator office. Staff recommends restructuring all three services, Public Guardian/Public Administrator/Public Conservator, under the department of Social Services

27. ADMINISTRATION / PERSONNEL - Chief Administrator Gabriel Hydrick [25-2036](#)

a) AGREEMENT - Request approval and authorization for the Chairman to sign an agreement increasing Rebecca Emery's annual salary by an additional fifteen percent (15%) for additional assigned duties, effective 9/15/25 and continuing until the need for an Interim Public Guardian / Public Administrator no longer exists, as determined by the Board of Supervisors

28. PERSONNEL / HEALTH SERVICES - Executive Director Jayme Bottke [25-1988](#)

a) Request approval of new classification specifications of Health Services Assistant I/II and Senior Health Services Assistant within the Joint Council bargaining unit, effective 1/1/25

b) RESOLUTION - Request adoption of a resolution amending the FY 25/26 Position Allocation List (PAL), (Reso #2025-074) by deleting nine (9.00 FTE) Office Assistant I/II allocations, deleting eleven (11.00 FTE) Office Assistant III allocations, and adding twenty (20.00 FTE) Health Services Assistant I/II allocations, effective 1/1/25

c) Request approval to reclassify four (4.00 FTE) Office Assistant II incumbents as a Health Services Assistant I and seven (7.00 FTE) Office Assistant III incumbents as a Health Services Assistant II, effective 1/1/25

29. SHERIFF / PERSONNEL - Sheriff Dave Kain [25-2033](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Deputy Sheriff, Range 40, Step D, upon successful completion of all pre-employment requirements.

30. SHERIFF / PERSONNEL - Sheriff Dave Kain [25-2034](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Deputy Sheriff, Range 40, Step D, upon successful completion of all pre-employment requirements

31. SHERIFF'S OFFICE - Sheriff Dave Kain [25-2046](#)

a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign Agreement with Ronald L. Clark, DDS, for the purpose of providing medical

services to assist the Tehama County Coroners with decedent investigations, with a not to exceed amount of \$25,000, effective 1/1/26, and shall remain in effect until 6/30/26

1:30 P.M.**32. ARCH COLLABORATIVE - CEO Kimberly Johnson**[25-2038](#)

a) INFORMATIONAL PRESENTATION - Presentation regarding the True North Behavioral Health Campus

FUTURE AGENDA ITEMS

Future Agenda Items is an opportunity for a Board member to present a topic to the full Board and County Departments and allow the Board to express majority that staff should be directed to address the issue and bring it back to the full Board as an agenda item. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public board meeting. More complex issues may result in a future study session.

CLOSED SESSION

Members of the public may address the Closed Session matters at the time the closed session is announced.

33. CLOSED SESSION[25-2027](#)

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: Poland et al v. Tehama County Board of Supervisors (Discussion and possible action relative to existing litigation.)

34. CLOSED SESSION[25-2041](#)

a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: TBD

Employee: Health Services Agency Executive Director

REPORTABLE ACTIONS FROM CLOSED SESSION**ADJOURN**

Any written materials related to an open session item on this agenda that are submitted to the Board of Supervisors, and that are not exempt from disclosure under the Public Records Act, will be made available for public inspection at the Tehama County Clerk of the Board of Supervisors Office, 633 Washington St., Rm. 12 (P.O. Box 250), Red Bluff, California, 96080, (530) 527-3287 during normal business hours.

The deadline for items to be placed on the Board's agenda is 5 p.m. on the Wednesday

Thirteen days prior to the meeting on Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the Board if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting criteria as an off-agenda emergency).

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS PURSUANT TO GOVERNMENT CODE SECTION 84308:

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

WAYS TO PARTICIPATE, WATCH AND LISTEN DURING THE MEETING:

- 1) Attend in person in Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080.
- 2) Listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.
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PROVIDE PUBLIC COMMENT BEFORE THE MEETING BY:

- 1) Writing a letter to the Board of Supervisors at PO Box 250, Red Bluff, CA 96080.
- 2) Emailing: tcbos@tehama.gov. Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING BY:

- 1) In-Person: Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080: Members of the public can provide comment in-person inside the Board of

Supervisors' Chambers.

2) Over the Phone: Members of the public can call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment. The public will be placed in a call-in queue until they are permitted into the meeting for comment.

COMMUNICATIONS received by the Board of Supervisors are on file and available for review in the Office of the Clerk of the Board.

MINUTES, AGENDAS, AGENDA MATERIAL, and ARCHIVED MATERIAL is available on our website at <https://tehamacounty.legistar.com/Calendar.aspx>