

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

Rollcall

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

Chair 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.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

REMINDER - The April 14th meeting of the Board of Supervisors is cancelled pursuant to Board policy.

PUBLIC COMMENT

A resident said a prayer.

A resident read a Bible passage.

A resident made a comment about the camera angle broadcasting the meeting.

A resident spoke on Biblical history.

A resident spoke about a previous Environmental case regarding a property near his home.

Barbara Thomas, Juvenile Justice Commissioner, spoke about the Juvenile Detention Facility.

Mike Logan, member of the Juvenile Justice Commission, founder of Children First Services, spoke about compensation for the Juvenile Detention Facility.

A resident spoke about Groundwater Sustainability Agency (GSA)-Admin revenue and fees that are coming up before the Board as well as the budget.

A resident spoke about his home at an RV park, which is up for sale.

A resident spoke about personal family matters and alleged corruption.

A caller asked about the status of the Public Works Director position and complimented several County Department heads.

ANNOUNCEMENT OF AGENDA CORRECTIONS

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

27. CLOSED SESSION

a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957) Title: Senior Deputy County Counsel

Reportable Action: Evaluation continued to 4/28/26.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker) - Has not met

City of Red Bluff/Tehama County Ad Hoc Committee (Walker, Burroughs) - Has not met

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Hansen- Groundbreaking at RTR Elementary School, Realtor Association Morning Meeting, Groundwater Public Workshop, Solid Waste Meeting

Supervisor Zane- National Ag Day in Washington D.C., met with the Ag Commissioner, Josh Davy, Cattlemen members, and Senator Schiff's field representative

Vice Chair Jones- Groundwater Public Workshop

Chair Walker- Flood Control Water Conservation District, Groundwater Public Workshop, Documentary and Dinner at Chico State Ag, Solid Waste Meeting

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Child Support Services Director Tonya Moore presented this year's poster for the Child Support Department.

Facilities Maintenance Director Levi Conner gave an update on local boat ramps, stating his team plans to begin cleaning out the ramps on 4/21/26.

Interim Public Works Director Tom Provine and Ag Commissioner Tom Moss provided an update on the roadside spraying program. In response to Chair Walker, Mr. Moss replied they will not spray at the homeowner's request.

Mr. Provine also gave an update on the Bailey Bridge and the work that continues there. He announced that he is hopeful the temporary bridge will be open and functional within

three weeks, weather depending.

Mr. Provine announced upcoming maintenance projects around the County.

Sheriff Dave Kain spoke about a senate bill that would authorize reintroduction of Grizzly Bears into the area. He stated his Agency's strong opposition to doing so. He then read a letter from the City of Red Bluff commending the Sheriff's Department for their assistance on a recent incident.

Chief Administrative Officer Gabriel Hydrick recognized Public Works, specifically naming Interim Director Tom Provine and Jessica Riske-Gomez, and additionally Senator Schiff's office for the attention they've been giving to the County on many fronts, but particularly on Woodsen Bridge.

Mr. Hydrick followed up on Sheriff's Kain's discussion about apex predators and spoke about developing a County Policy of the Board's stance on such matters.

Mr. Hydrick presented a letter from Carmen Balber regarding her request for the Board to submit Letters of Support on several upcoming bills.

CONSENT AGENDA

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

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

1. **GENERAL WARRANT REGISTER - 03/08/26-03/21/26** **26-0453**

2. **AUDITOR'S CLAIMS** **26-0395**
a) Court Operations, 2021-53160, Kent R, Caruso, PH.D, \$2,000.00

3. **ENVIRONMENTAL HEALTH** **26-0417**
a) AGREEMENT - Request approval and authorization for the Director to sign and submit the Environmental Protection Trust Fund Grant Application for the amount of \$42,000 with the California Environmental Protection Agency for the purchase of a new department vehicle
Enactment No: MISC. AGR 2026-065

4. **FIRE** **26-0378**
a) AGREEMENT / RESOLUTION - Request adoption of a Resolution approving and authorizing the Chair to sign the Cooperative Fire Protection Services Agreement #2CA07811 for Local Agencies for Schedule "A" and Amador Fire Protection Services

with the California Department of Forestry and Fire Protection in an amount not to exceed \$4,953,259, effective 7/1/26 and shall terminate 6/30/27; and to further authorize the Risk Manager to sign Schedule "E", Self-Insurance Certification of Local Agency of Tort Liability and Local Agency-Owned Vehicles

Enactment No: MISC. AGR 2026-068

Enactment No: RES NO. 2026-025

b) Request authorization for the Chair to sign the Intent to Renew Letter for continued services in FY 27/28

5. FIRE 26-0493

a) AGREEMENT - Request approval and authorization for the Chair to sign the Reinstatement and Re-Activation Agreement with Wiegand's Water Well Drilling (Misc AG#2025-290) for the drilling and installation of the potable well for the Paynes Creek Fire Station, thereby increasing the maximum compensation not to exceed \$77,000 and extending term of agreement to be effective 9/9/25 and shall terminate 5/31/26

Enactment No: MISC. AGR 2026-069

6. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES 26-0397

a) DONATION - Request approval and authorization for the Director of Animal Services to accept the following monetary and property donations to the Tehama County Animal Care Center:

- 1) \$800 from Anonymous to medical donation fund
- 2) \$500 from Pamela Brown to medical donation fund
- 3) \$500 from Sacred Heart Parish to medical donation fund
- 4) \$2,000 from Shirley Nichols to medical donation fund
- 5) \$500 from Gretchen Koch to medical donation fund
- 6) \$750 from Brian Laheney to medical donation fund

7. PROBATION 26-0391

a) TRANSFER OF FUNDS: PROBATION; B-58 - From CalAIM (2036-4505724), to Contingency (2002-59000), \$14,151.25; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$14,151.25 **(Requires a 4/5's vote)**

8. PERSONNEL / ENVIRONMENTAL HEALTH 26-0405

a) RESOLUTION - Request adoption of a Resolution amending Reso #2025-074, the FY 25/26 Position Allocation List (PAL), by deleting 1.00 FTE Hazardous Materials Specialist I/II/III and by adding 1.00 FTE Environmental Health Specialist I/II/Senior, effective 3/4/26

Enactment No: RES NO. 2026-026

9. PERSONNEL / PUBLIC WORKS 26-0461

a) OTHER THAN "A" STEP - Request approval to appoint the candidate as an Operations Superintendent at Salary Range 45, Step B, effective 4/13/26 or upon successful completion of all pre-employment requirements

10. SOCIAL SERVICES 26-0443

a) AGREEMENT - Request approval and authorization for the Director or Designee to sign the agreement with Victor Community Supportive Services Inc. for the purpose of providing the Family Urgent Response System (FURS) to caregivers, children or youth, and serve as the Tehama County Mobile Response Team, with maximum compensation not to exceed \$120,000, effective 7/1/26 and shall terminate 6/30/27

Enactment No: MISC. AGR 2026-066

11. SOCIAL SERVICES / COMMUNITY ACTION AGENCY 26-0466

a) DONATION - Request approval and authorization for the Tehama County Community Action Agency to accept a donation for the Meals on Wheels program in the amount of \$1,000 from Andrew Wiley

Social Services Director Bekkie Emery thanked Andrew Wiley for his donation to Meals on Wheels.

12. SHERIFF'S OFFICE 26-0406

a) TRANSFER OF FUNDS: SHERIFF, B-59 - From Public Safety (106-301900) to Contingency (2002-59000), \$9,000.00; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$9,000.00 **(Requires a 4/5's vote)**

13. SHERIFF'S OFFICE 26-0407

a) RESOLUTION - Request adoption of a Resolution authorizing signatory authority for the Sheriff, Undersheriff, and Captain for the purpose of participating in the Emergency Management Performance Grant Program supported by the federal Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for FY 25, FY 26, and FY 27

Enactment No: RES NO. 2026-022

14. SHERIFF'S OFFICE 26-0408

a) RESOLUTION - Request adoption of a Resolution authorizing signatory authority for the Sheriff, Undersheriff, and Captain for the purpose of participating in the Homeland Security Grant Program supported by the Federal Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) for FY 25, FY 26, and FY 27

Enactment No: RES NO. 2026-023

15. SHERIFF'S OFFICE 26-0423

a) TRANSFER OF FUNDS: SHERIFF, B-61 - From Public Safety (106-301900) to Contingency (2002-59000), \$40,000.00; and from Contingency (2002-59000) to Equipment (2027-57600), \$40,000.00 **(Requires a 4/5's vote)**

16. SHERIFF'S OFFICE 26-0478

a) AGREEMENT - Request approval and authorization for the Sheriff and Chairman to sign the Special Event Supplemental Law Enforcement Services Agreement with the District Agricultural Association for the purpose of providing Special Event supplemental law enforcement services at the 2026 Tehama District Fair in the estimated amount of \$12,293.80 effective 4/30/26 and shall terminate 5/3/26

Enactment No: MISC. AGR 2026-067

17. ELECTIONS DEPARTMENT 26-0458

a) Request authorization for the County Clerk to conduct and consolidate a Special Election with the 6/2/26 Statewide Direct Primary Election per Resolutions for Measures submitted by the following agencies as listed in the attachment

18. ELECTIONS DEPARTMENT 26-0496

a) RESOLUTION/AGREEMENT - Request adoption of a Resolution approving and authorizing the County Clerk & Recorder to sign Standard Agreement 25G27151 with the Secretary of State for reimbursement of funds under the Help America Vote Act of 2002, to reimburse the County for costs associated with election technology and security improvements, in an amount not to exceed \$8,324.38, effective 7/1/26 through 12/31/26

Enactment No: RES NO. 2026-024

Enactment No: MISC. AGR 2026-070

19. BOARD OF SUPERVISORS 26-0454

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

REGULAR AGENDA

20. TEHAMA COUNTY 4KIDS - Tehama County for Kids Coordinator 26-0364

Jane Gutierrez

a) PROCLAMATION - Request adoption of a Proclamation designating April 2026 as "Child Abuse Prevention Month"

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Greg Jones

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

ABSENT: Supervisor Burroughs

21. EMPOWER TEHAMA - Director of Client Services Kimberlee Monroe 26-0386

a) PROCLAMATION - Request adoption of a Proclamation proclaiming April 2026 as "Sexual Assault Awareness Month" in Tehama County

In response to Chair Walker, Ms. Monroe explained what digital consent was, how it may be given, and how it may be violated.

Social Services Director Bekkie Emery thanked and recognized Empower Tehama and emphasized how integral the partnership between the two is.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

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

ABSENT: Supervisor Burroughs

- 23. PUBLIC HEALTH ADVISORY BOARD - Chairperson Romi Uribe 26-0474**
a) INFORMATIONAL PRESENTATION - Presentation of the Public Health Advisory Board (PHAB) 24/25 Annual Report and presentation of the Community Health Hero Award

The Community Health Hero award was presented to Lena Jesrani, FNP and the Corning Sharks Youth Wrestling Program.

- 22. HEALTH SERVICES AGENCY / PUBLIC HEALTH ADVISORY BOARD - Executive Director Jayme Bottke, Public Health Director Minnie Sagar, and Chairperson Romi Uribe 26-0502**

a) PROCLAMATION - Request adoption of a Proclamation proclaiming the week of April 6-12, 2026, as "Public Health Week" in Tehama County

b) PRESENTATION - Presentation of the Public Health Employee of the Year Award

The Public Health Employee of the Year Award was presented to Amy Condie, PHN III.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Greg Jones

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

ABSENT: Supervisor Burroughs

10:26 A.M. RECESS

10:34 A.M. RECONVENE

10:00 A.M.

RECESS to convene as the Tehama County Air Pollution Control District

- 24. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air 26-0304**
Pollution Control Officer Joseph H. Tona

a) PUBLIC HEARING - To receive the Air Toxics "Hot Spots" Program Annual Report and associated presentation

In response to Chair Walker's question about what kinds of products or businesses would fall into these categories, Mr. Tona replied that it could be anything from a seemingly benign back-up generator to a paint facility, and that location plays a role as well.

- 25. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air 26-0473**
Pollution Control Officer Joseph H. Tona

a) INFORMATIONAL PRESENTATION - Of Rule 2:11D Indirect Source Rule 2025 Accountability Report

b) Discussion and possible direction to staff regarding issuance of Request For Proposals (RFP) to solicit project proposal for expense of collected funding

In response to Chair Walker, Air Pollution Control Officer Joseph H. Tona replied that this funded wood stove replacement programs, public transportation stops, bike lane projects, as well as orchard removal emission programs.

In response to Chair Walker, Mr. Tona replied that he felt the program was very successful and the District has funded about \$300,000 worth of projects.

A motion was made by Supervisor Hansen and Seconded by Vice Chair Jones to wait until the budget is finalized.

26. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air 26-0480
Pollution Control Officer Joseph H. Tona

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Cary Charles Fee, in an amount up to \$55,000, effective upon execution by both parties and terminates seven years from the date of installation

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

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

ABSENT: Supervisor Burroughs

Enactment No: MISC. AGR 2026-071

27. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air 26-0483
Pollution Control Officer Joseph H. Tona

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Loewen Brothers Custom LLC, in an amount up to \$55,000, effective upon execution by both parties and terminates three years from the date of installation

In response to Vice Chair Jones, Mr. Tona explained that the majority of this is based on cost effectiveness. The minimum contract is 3 years; the maximum is 10 years.

In response to Supervisor Hansen, Mr. Tona replied that all the contracts have a minimum number of hours that must be met to participate in the program.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

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

ABSENT: Supervisor Burroughs

Enactment No: MISC. AGR 2026-072

28. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air 26-0484

Pollution Control Officer Joseph H. Tona

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Kevin Oliver, in an amount up to \$50,400, effective upon execution by both parties and terminates six years from the date of installation

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

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

ABSENT: Supervisor Burroughs

Enactment No: MISC. AGR 2026-073

29. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air 26-0486

Pollution Control Officer Joseph H. Tona

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Perea Livestock, in an amount up to \$50,385, effective upon execution by both parties and terminates five years from the date of installation

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

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

ABSENT: Supervisor Burroughs

Enactment No: MISC. AGR 2026-074

ADJOURN to reconvene as the Tehama County Board of Supervisors

30. FACILITIES MAINTENANCE / PURCHASING - Facilities 26-0460

Maintenance Director - Levi Conner

a) Request to award the bid for one (1) new 1-ton 4x4 crew cab long bed pickup truck to Red Bluff Dodge in the amount of \$48,725.60, and further authorize the Purchasing Agent to sign a purchase order for the acquisition

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Greg Jones

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

ABSENT: Supervisor Burroughs

31. SOCIAL SERVICES - Director Bekkie Emery 26-0470

a) AGREEMENT - Request Board confirmation of County Fiscal Letter 25/26-59 from the California Department of Social Services that provides the Preliminary Fiscal Year 2025-26 Maintenance of Effort Requirement for the In-Home Supportive Services Program in the amount of \$2,988,289 and the Fiscal Year 2024-25 Reconciliation amount of \$313,029

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane

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

ABSENT: Supervisor Burroughs
Enactment No: MISC. AGR 2026-075

b) Request authorization for the Auditor's Office to pay invoices up to the combined amount of \$3,301,318

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones

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

ABSENT: Supervisor Burroughs

RECESS to convene as the Tehama County Board of Equalization

32. TEHAMA COUNTY BOARD OF EQUALIZATION - County Assessor 26-0340

Burley Phillips

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

- 1) Assessment Appeal No. 9-2024, Gail L. & Scott G. LeBlanc
- 2) Assessment Appeal No. 01-2025, Keith E. Hawes

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Steve Zane

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

ABSENT: Supervisor Burroughs

ADJOURN to reconvene as the Tehama County Board of Supervisors

33. INFRASTRUCTURE REPORT/RESOLUTION / PUBLIC WORKS - 26-0366

Interim Director Tom Provine, Road Commissioner Al Cathey

a) INFRASTRUCTURE CONDITION REPORT- Per Resolution 2021-56, request

acceptance of the Infrastructure Condition Report providing the results of the most recently completed condition assessments, demonstrating the level at which infrastructure assets have been maintained, and acceptance of \$18.3 million as the estimated amount needed to maintain 50% of the roads and 75% of the bridges and signs at a fair or better condition

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

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

ABSENT: Supervisor Burroughs

b) RESOLUTION - Request adoption of a Resolution and accept the recommendation from Public Works to endeavor to maintain 50% of the County's roads, 75% of bridges, and 75% of signs at a fair or better condition annually within the road, bridge, and sign subsystems of the road network infrastructure

In response to Vice Chair Jones, Interim Director Tom Provine responded that there are existing asphalt roads with chip seal over them.

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

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

ABSENT: Supervisor Burroughs

Enactment No: RES NO. 2026-027

34. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke 26-0449

a) AGREEMENT- Request approval and authorization for the Executive Director to sign the Agreement with Windsor Care Center of Sacramento MHRC for the purpose of providing community mental health services to certain residents of Tehama County, for the rates set forth in Exhibit B, with the maximum compensation not to exceed \$600,000, effective 3/1/26 and shall terminate 6/30/27 (*Subject to receipt of required insurance documentation*)

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 2026-076

35. HEALTH SERVICES AGENCY / PERSONNEL - Executive Director Jayme Bottke 26-0503

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as a Fiscal

Data Supervisor, Range 40, Step C, upon successful completion of all pre-employment requirements

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Greg Jones

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

ABSENT: Supervisor Burroughs

36. SHERIFF / PERSONNEL - Sheriff Dave Kain 26-0487

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Dietary Cook II - Extra Help, Range 19, Step 5, upon successful completion of all pre-employment requirements

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Matt Hansen

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

ABSENT: Supervisor Burroughs

37. SHERIFF / PERSONNEL - Sheriff Dave Kain 26-0491

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Sergeant, Range 47, Step 5, upon successful completion of all pre-employment requirements

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Matt Hansen

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

ABSENT: Supervisor Burroughs

38. SHERIFF / PERSONNEL - Sheriff Dave Kain 26-0492

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Lieutenant, Range 54, Step 5, upon successful completion of all pre-employment requirements

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

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

ABSENT: Supervisor Burroughs

ABSTAINED: Supervisor Hansen

39. ADMINISTRATION - Fiscal Manager Orepá Mamea 26-0511

a) Request adoption of the Fiscal Year 2026-27 budget timeline and policies

Fiscal Manager Orepa Mamea provided a detailed presentation on the budget timeline and policies and responded to a variety of questions from the Board.

Chair Walker thanked Ms. Mamea for her hard work, stepping into this position, and her help in changing the budget process.

Sheriff Kain expressed concern and confusion about Mid-Year Budget, unfreezing positions within the Department, and moving to a zero-based budget. The Sheriff stated his concern about positions possibly being deemed unnecessary, and that the Department is still not at full staffing capacity.

Auditor/Controller Krista Peterson added that once the Departments are met with, their needs will be discussed and heard. Ms. Peterson elaborated on mandated needs regarding Sheriff Kain's concern.

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

40. ADMINISTRATION - Chief Administrator Gabriel Hydrick 26-0469

a) AGREEMENT - Request approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) with Golden State Finance Authority (GSFA) and the County of Tehama regarding a Jail Medical Care Feasibility Study for the north state region of California; effective upon date of signing until completion of the services

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

Enactment No: MISC. AGR 2026-077

12:01 P.M. RECESS

1:30 P.M. RECONVENE

41. BOARD OF SUPERVISORS 26-0456

a) STUDY SESSION - Review the proposed Vehicle Mileage Tax (VMT) and consider authorizing the submission of a letter of opposition to the State expressing concerns about increased tax burden

In response to Chair Walker, Chief Administrative Officer Gabriel Hydrick responded

that EV vehicles get a wide range of subsidies.

Interim Public Works Director Tom Provine added from a road funding standpoint, they need more money for roads, but Tehama County would pay a disproportionate share. He stated that a Rural Equity Adjustment is needed.

In response to Vice Chair Jones, Supervisor Hansen added in a Legislative update from last week, that CSAC supports AB1421, a study bill extension of the gas tax.

A caller asked how the Board can oppose a state tax, but support imposing a tax and water fee on local residents. Chair Walker responded that the tax and water fee are being kept local, as opposed to a state tax where the state gets to decide how it is spent.

FUTURE AGENDA ITEMS

Vice Chair Jones- Compose a Letter of Opposition regarding releasing Apex predators into Northern California (consensus)

CLOSED SESSION

A caller stated there could be more information and transparency regarding closed sessions.

- 42. CLOSED SESSION** **26-0255**
a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Part One of the Building Official Annual Performance Evaluation Process
- 43. CLOSED SESSION** **26-0257**
a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Part One of the Planning Director Annual Performance Evaluation Process
- 44. CLOSED SESSION** **26-0447**
a) Liability Claims Pursuant to Government code 54956.95

Claimant: A. Walker, M. Walker, R. Ramirez, and S. Walker
Agency claimed against: Tehama County
- 45. CLOSED SESSION** **26-0445**
a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL - (Government Code Section 54956.9 subdivision (d)(2)) (one case)
- 46. CLOSED SESSION** **26-0462**
a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL - (Government Code Section 54956.9 subdivision (d)(2)) (one case)
- 47. CLOSED SESSION** **26-0477**
a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL -

(Government Code Section 54956.9 subdivision (d)(2)) (one case)

48. CLOSED SESSION **26-0479**

a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL -
(Government Code Section 54956.9 subdivision (d)(2)) (one case)

49. CLOSED SESSION **26-0499**

a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL - (54956.9
(d) (2) (UnionPacific Railroad))

2:06 P.M. RECESS

4:16 P.M. RECONVENE

REPORTABLE ACTIONS FROM CLOSED SESSION

42. CLOSED SESSION **26-0255**

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

Title: Part One of the Building Official Annual Performance Evaluation Process

Reportable Action: Part 1 of the Evaluation was completed

43. CLOSED SESSION **26-0257**

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

Title: Part One of the Planning Director Annual Performance Evaluation Process

Reportable Action: Part 1 of the Evaluation was completed

44. CLOSED SESSION **26-0447**

a) Liability Claims Pursuant to Government code 54956.95

Claimant: A. Walker, M. Walker, R. Ramirez, and S. Walker

Agency claimed against: Tehama County

Reportable Action: Claim was denied by a vote of 4/0 and direction was given to staff

45. CLOSED SESSION **26-0445**

a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL -
(Government Code Section 54956.9 subdivision (d)(2)) (one case)

Reportable Action: No reportable action

46. CLOSED SESSION **26-0462**

a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL -
(Government Code Section 54956.9 subdivision (d)(2)) (one case)

Reportable Action: No reportable action

47. CLOSED SESSION **26-0477**

a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL -
(Government Code Section 54956.9 subdivision (d)(2)) (one case)

Reportable Action: No reportable action

48. CLOSED SESSION **26-0479**

a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL -
(Government Code Section 54956.9 subdivision (d)(2)) (one case)

Reportable Action: No reportable action

49. CLOSED SESSION

26-0499

a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL - (54956.9
(d) (2) (UnionPacific Railroad))

Reportable Action: Direction was given to staff

ADJOURN

4:16 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: [DATE]

APPROVED

Chairman of the
Board of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____ [TITLE]