



Robert Burroughs, District 1
Tom Walker, District 2
Pati Nolen, District 3, Vice Chair
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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Present: Supervisor Greg Jones, Supervisor Rob Burroughs, Supervisor Tom Walker, Vice Chair Pati Nolen, and Chairperson Matt Hansen

Chairman Hansen presided. Present in the chambers were Clerk of the Board Sean Houghtby by Deputy Ana Valadez, County Counsel Margaret Long, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

A resident led prayer and thanked the Board for letting the callers be heard.

A representative from One Seed at a Time presented information on planting 5,000 fruit trees in Tehama County and asked Supervisors to contact him if they knew of locations in their districts that would like trees.

A resident commented on the chaos of the 1/7/25 meeting and demanded accuracy of all the facts and invited Board members to the Lake California POA meetings.

A resident requested the minutes be put back on regular agenda and commented on the ad hoc committees and budget.

A resident discussed a scheme to limit public involvement in government, the reduction of ad hoc committees and not receiving a new voter registration card

A resident commented on the quick response regarding the Groundwater Commission application posting and complimented staff on their efforts.

A resident encouraged the Board members to do their best.

A resident commented on the Board's individual duty and why they were voted in.

Chairman Hansen announced the Veterans Stand Down event on 1/24/25 at the Glenn County Fairgrounds.

ANNOUNCEMENT OF AGENDA CORRECTIONS

The clerk announced Air Pollution Control District Consent Item #10 will be heard after Air Pollution Control District Regular item #14 and Regular items #18 and #19 will be heard after.

In addition, the clerk announced Regular Items #22-27 are time certain for 1:30 pm.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

40. CLOSED SESSION 24-2298 a) PERSONNEL/PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Part One of the Chief Administrator Annual Performance Evaluation Process.

Report Out: Continue evaluation for 6 months.

41. CLOSED SESSION 24-2299 a) CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (54956.9 (d) (2)) (one case).

Report Out: No reportable action.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

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

Public Works Committee (Standing) (Vacant, Nolen) - Meets 1/15/25.

Veterans Hall Advisory Committee (Standing) (Vacant) - None.

Public Safety Tax Initiative Working Group: (Hansen, Vacant) - Not met.

Personnel Procedures & Guidelines Ad Hoc Committee: (Hansen, Vacant) - Not met.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Jones - None.

Supervisor Burroughs - Veteran's meeting and attended the Brown Act training.

Supervisor Walker - None.

Supervisor Nolen - None.

Chairman Hansen - RCRC.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Child Support Services Director Tonya Moore announced a statewide disruption for child support payments and noted the payment kiosk is closed.

Mrs. Moore discussed the customer service being provided by the department and stated she will update the Board when the outage is resolved.

In response to Chairman Hansen, Mrs. Moore stated child support is due the last day of the month and payments can be made by mail.

Fire Chief Monty Smith gave an update on the southern California fires and announced there will be a presentation on 1/28/25 by Dynamic Planning on the Multi-Jurisdiction Hazard Mitigation Plan.

Air Pollution Control District Officer Joe Tona gave an update on the Community Air Protection Program and the workshop being hosted on 1/31/25 at 11 a.m.

Health Services Agency Executive Director Jayme Bottke announced every two years counties conduct field surveys of homeless in their communities and encouraged volunteers to register to participate in the 1/24/25 Tehama County PIT count at www.tehama.coc.org.

In response to Supervisor Hansen, Mrs. Bottke confirmed they are looking for volunteers and challenged Department Heads to allow staff to participate.

In response to Supervisor Burroughs, Mrs. Bottke confirmed cars are not suitable to live in.

Flood Control Deputy Director Justin Jenson gave an update on the publication for Groundwater Commission applications and apologized for the publication not occurring.

Public Works Director Jim Simon apologized for their mistake and clarified the legal notice has been published in the Corning and Red Bluff newspapers, on social media and their website.

Sheriff Dave Kain announced the Stryker Lift System has been ordered and has been used in the coroner's vehicle to reduce possible injury to staff.

In addition, Mr. Kain discussed the reclassification of positions and requests for this to be a possible agenda item.

CONSENT AGENDA

Motion made by Supervisor Burroughs to bring back agenda item #14 from the 1/7/25 meeting.

County Counsel Margaret Long clarified this would be a motion to suspend rules and to reconsider which requires a 4/5 vote.

Motion made by Supervisor Burroughs to suspend rules and to reconsider approval of the consent item #14 from the 1/7/25 meeting. Seconded by Supervisor Nolen.

Discussion took place regarding Rosenberg's versus Robert's Rules of Order.

Supervisor Burroughs discussed his unfamiliarity with the rules and after clarification, withdrew his motion.

Motion by Supervisor Nolen to move forward with the consent agenda items. Seconded by Supervisor Jones.

Approval of the Consent Agenda.

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

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

1. GENERAL WARRANT REGISTER - 12/22/24 - 12/28/24 24-2350

2. ADMINISTRATION / PURCHASING 24-2364

a) Declare the following vehicle to be surplus County property:

- 1) SHERIFF - 1999 FORD CROWN VICTORIA, VIN #2FAFP71W6XX149760, County Inventory #21067, Stock #812
- 2) SHERIFF - 2007 FORD EXPEDITION EL, VIN #1FMFK16507LA99582, County Inventory #27016, Stock #603
- 3) SHERIFF - 2009 FORD EXPEDITION, VIN #1FMFU16539EA96998, County Inventory #28294, Stock #981
- 4) SHERIFF - 2013 FORD EDGE, VIN #2FMDE4GC7DBA59758, County Inventory #29111, Stock #599
- 5) SHERIFF - 2013 FORD EXPLORER, VIN #1FM5K8AR0DGC30710, County Inventory #30046, Stock #754
- 6) SHERIFF - 2013 FORD EXPLORER, VIN #1FM5K8AR9DGC30706, County Inventory #30047, Stock #755
- 7) SHERIFF - 2009 FORD ESCAPE, VIN #1FMCU493X9KD10448, County Inventory #33949, Stock #520
- 8) SOCIAL SERVICES - 2005 FORD FOCUS, VIN #1FAFP34N75W194288, County Inventory #25519, Stock #546
- 9) SOCIAL SERVICES - 2013 DODGE AVENGER, VIN #1C3CDZAB5DN766941, County Inventory #30304, Stock #267
- 10) COMMUNITY ACTION AGENCY - 2008 CHEVROLET UPLANDER, VIN #1GNDU23W88D158163, County Inventory #25852, Stock #860
- 11) AG EXTENSION - 2000 GMC 7 PASSENGER VAN, VIN #1GKDM19WXYB533044, County Inventory #20432, Stock #779
- 12) FIRE - 1989 FORD 8000, VIN #1FDYD80U3KVA60395, County Inventory #30968, Stock #05-C-32
- 13) FIRE - 1989 FORD 8000, VIN #1FDXD80U7HVA61411, County Inventory #30967, Stock #05-C-31
- 14) FIRE - 1993 FORD F350, VIN #2FTHF36G9PCB49484, County Inventory #19123, Stock #03-C08
- 15) PROBATION - 2006 FORD FREESTAR, VIN #2FMZA51626BA47846, County Inventory #25776, Stock #338

b) Authorization for Administration/Purchasing to dispose of the property in the manner that provides the highest possible return to the County.

3. COMMITTEES & COMMISSIONS - Community Action Agency 24-2319
Tripartite Board

a) One appointment to replace Robert Christison as Public-City of Tehama representative for No Set Term on the Community Action Agency Tripartite Board (Interested person: Sandra Harp).

4. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES 24-2219

a) DONATION - 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) \$1,800 from Keli Barzin to medical donation fund for heartworm treatment
- 2) \$1,873.77 from Keli Barzin to medical donation
- 3) \$750 from Sacramento River Discovery Center to medical donation fund for "Rocky" the Park Fire dog
- 4) \$500 from The Michael & Juanita Rajanen Trust to medical donation fund
- 5) \$1,000 from Penelope Costa to medical donation fund
- 6) \$500 from Petco Love to medical donation fund
- 7) \$1,711 from Barbara Saunders to medical donation fund
- 8) \$932 from Community Foundation of the North State to S/N fund
- 9) \$1,540 from Crash Fund to S/N fund
- 10) Property donation from Barbara O'Coy of Pill Pockets, Toys, Peanut Butter, Nylabones and Slow Feeders, valued at \$500

5. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT 24-2342

a) RESOLUTION - Adoption of a resolution approving the extension of the Tehama County Abandoned Vehicle Abatement Service Fee until 3/31/35.
Enactment No: RES NO. 2025-002

6. HEALTH SERVICES AGENCY / PUBLIC HEALTH 24-2355

a) AGREEMENT - Approval and authorization for the Executive Director to sign the agreement with 34 Strong, Inc. for the purpose of providing strategic planning consultation services with a maximum compensation amount not to exceed \$73,275, effective 1/14/25 and shall terminate on 6/30/25 (*subject to receipt of required insurance documentation*).

Enactment No: MISC. AGR 2025-011

7. HEALTH SERVICES AGENCY / MENTAL HEALTH 24-2359

a) AGREEMENT- Approval and authorization for the Executive Director and Chairperson to sign Amendment No.1 with the California Mental Health Services Authority (CalMHSA) (Misc. Agree. #2023-315) for the purpose of participating in their Training and Credentialing Courses program with maximum compensation not to exceed \$3,120, thereby amending the end term date to 3/25/27.

Enactment No: MISC. AGR 2025-012

8. HEALTH SERVICES AGENCY / MENTAL HEALTH 24-2360

a) AGREEMENT - Approval and authorization for the Executive Director to sign the agreement with SacValley Medshare for the purpose of operating an electronic health information exchange, with a maximum compensation amount not to exceed \$69,500, effective 12/20/24 and shall terminate on 12/31/26 (*subject to receipt of required insurance documentation*).

Enactment No: MISC. AGR 2025-013

9. APPROVAL OF MINUTES 25-0002

a) Waive the reading and approve the minutes of the regular meeting:

- 1) 10/15/24 Special Meeting
- 2) 11/5/24

9:46 A.M. RECESS to convene as the Tehama County Air Pollution Control District

CONSENT

Approval of the Consent Agenda.

A motion was made by Supervisor Walker, seconded by Vice Chair Nolen, to approve the Consent Agenda items 11-14. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA
MOVER: Tom Walker
SECONDER: Pati Nolen
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

11. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-2305

a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer Off Road Equipment Replacement Program Agreement with Green Valley Tractor, Inc, effective upon execution by both parties and terminates on 12/31/27.

Enactment No: MISC. AGR 2025-015

12. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-2304

a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign the 2nd amendment with Crain Farming Operations, LLC (Misc. Agree #2024-104, amended 6by Misc. Agree. #2024-280), thereby decreasing the maximum grant incentive amount from \$47,986 to 46,302 and decreasing the recapture amount from \$39.98/hr to \$38.58.

Enactment No: MISC. AGR 2025-016

13. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-2303

a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign the Woodsmoke Reduction Program Retailer Agreement with Redding Heating & Air Conditioning which allows them to participate in the Woodsmoke Reduction Program as a participating Retailer in amounts not to exceed the predesignated amount for each voucher issued, effective upon execution by both parties and to terminate on 6/30/26.

Enactment No: MISC. AGR 2025-017

REGULAR

14. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona 24-2274

a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to accept and sign the Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities- Implementation and Enforcement Grant Award Agreement from the California Air Resources Board (CARB) in the amount of \$15,000, effective 1/1/25 through 12/31/25.

Air Pollution Control Officer Joe Tona provided background information on CARB's leak detection and repair program.

In response to Supervisor Walker, Mr. Tona stated there are 5 to 10 facilities and includes the piping to the compression station in Gerber.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Greg Jones
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No. MISC. AGR 2025-018

10. CONSENT / TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-2351

a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program Agreement with Tehama County Department of Agriculture in the amount of \$56,730, effective upon execution by both parties and terminating three years from the date of installation.

Air Pollution Control Officer Joe Tona announced he reached out to the Agriculture Department to deploy a solar charging station.

Agricultural Commissioner Tom Moss stated there was a similar agreement to obtain a solar charging station that is still in use.

In response to Chairman Hansen, Mr. Moss stated employees and the public can use the charging station.

RESULT: APPROVE
MOVER: Tom Walker
SECONDER: Pati Nolen
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-014

9:52 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

18. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner 24-2214

Thomas Moss

a) TRANSFER OF FUNDS - AG COMMISSIONER, B-25 - From Other Government Agencies (2061-450740) to Contingency (1109-59000), \$6,699.30; and From Contingency (1109-59000) to Fixed Assets - Special Dept. Equipment (2061-57608), \$6,699.30. **(Requires 4/5's vote)**

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Rob Burroughs
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

19. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner 24-2353

Thomas Moss

a) Confirmation of the application that was submitted on 12/20/24, by the Agricultural Commissioner to apply for the Carl Moyer Low-Emission Equipment Incentive Program in the amount of \$75,641.30.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Rob Burroughs
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

b) AGREEMENT- Approval and authorization for the Agricultural Commissioner to sign a Carl Moyer Low-Emission Equipment Incentive Program Agreement with Tehama County Air Pollution Control District in the amount of \$56,730, effective upon execution by both parties and terminating three years from the date of installation.

Supervisor Nolen congratulated Air Pollution Control Officer Joe Tona on being the President of the Air Pollution Control Officers of the State of California.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Greg Jones
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No. MISC. AGR 2025-019

15. EMPOWER TEHAMA - Executive Director Daniel Buchanan 24-2357

a) PROCLAMATION - Adoption of a proclamation proclaiming January 2025 as Human Trafficking Prevention and Awareness Month.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

b) PROCLAMATION - Adoption of a proclamation proclaiming January 2025 as Stalking Awareness Month.

Empower Tehama Executive Director Daniel Buchanan read the proclamation for stalking awareness.

Supervisor Burroughs encouraged the County to follow up with potential red flags and be part of Empower Tehama.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

16. RESOURCE CONSERVATION DISTRICT OF TEHAMA COUNTY - 24-2363
District Manager Jon Barrett

a) Approval and authorization for the Chairman to sign a letter to the California Department of Forestry and Fire Protection in support of Crane Mills Upper Fish Creek Restoration Project and their proposal for the CAL FIRE Forest Health Grant Program.

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Rob Burroughs
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

17. HEALTH SERVICES AGENCY / PERSONNEL - Executive Director 24-2356
Jayne Bottke

a) Approval of the new classification specification of Epidemiologist, within the Joint Council bargaining unit, effective 1/14/25.

Health Services Agency Executive Director Jayme Bottke provided information regarding the need for an Epidemiologist and discussed the California Department of Public Health (CDPH) requirement.

In response to a resident, Mrs. Bottke stated this position is a requirement by CDPH.

In response to residents, Ms. Bottke discussed the approved ongoing grant funding for the position, including the salary.

Chairman Hansen noted there was a comparative study done for this position.

Chairman Hansen closed public comment at 10:12 A.M.

In response to Supervisor Burroughs, Mrs. Bottke discussed the cost of Shasta County, which is a portion of a contract for emergency services.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Greg Jones
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

b) RESOLUTION - Adoption of a resolution amending Resolution 2024-080, the FY 2024/25 Position Allocation List (PAL), by adding 1.00 FTE Epidemiologist allocation, effective 1/14/25.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No. RES NO. 2025-003

20. SHERIFF'S OFFICE - Sheriff Dave Kain 24-2326

a) TRANSFER OF FUNDS: COPS, B-23 - From Citizen Option-Pub Safety (2027-460621) to Contingency (2002-59000), \$30,000; and From Contingency (2002-59000) to Internal Assets (2027- 53800), \$13,142.49 and to Equipment (2027-57600),

\$16,857.51. **(Requires 4/5's vote).**

Sheriff Dave Kain discussed the transfer of COPS grants monies and the upgrades.

In response to Supervisor Burroughs, Mr. Kain discussed the COPS Board consists of department heads and city leaders.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

21. SHERIFF'S OFFICE - Sheriff Dave Kain

24-2328

a) TRANSFER OF FUNDS: SHERIFF, B-24 - From Insurance Settlements (2032-471126) to Contingency (2002-59000) \$3,084.42; and From Contingency (2002-59000) to Maintenance of Equipment (2032-53170), \$3,084.42. **(Requires 4/5's vote).**

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

28. COMMITTEES & COMMISSIONS - Board of Supervisors

25-0009

a) Appoint one (1) representative of the Board of Supervisors and one (1) alternate to serve on the California State Association of Counties (CSAC) Board of Directors for the 2024-2025 term, effective 1/14/2025.

Motion made by Supervisor Jones to appoint Supervisor Nolen as the primary representative and Supervisor Walker as the alternate. Seconded by Supervisor Burroughs.

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Rob Burroughs

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

29. COMMITTEES & COMMISSIONS - Board of Supervisors

24-2370

a) TEHAMA COUNTY DISASTER COUNCIL - One appointment to be Chairperson of the Board (Incumbent: Leach).

Motion made by Supervisor Nolen to appoint Chairman Hansen as the Tehama County Disaster Council. Seconded by Supervisor Walker.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

30. COMMITTEES & COMMISSIONS - Board of Supervisors 24-2371

a) FOREST MANAGEMENT TASK FORCE - One Board member representative and one alternate for No Set Term (Incumbent: Hansen / Alternate: Nolen).

Motion made by Supervisor Nolen to appoint Supervisor Walker as the primary representative and Supervisor Nolen as the alternate. Seconded by Supervisor Burroughs.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

31. COMMITTEES & COMMISSIONS - Board of Supervisors 24-2373

a) Board discussion and possible action regarding the Board Committees and Commissions annual appointments (all terms to expire 1/7/25 unless otherwise noted):

1) DOWNTOWN RED BLUFF BUSINESS ASSOCIATION - One appointment to be the Chairperson of the Board or their designee and one Board member as alternate (Incumbent: Carlson / Alternate: Leach).

2) FEMA ADVISORY BOARD - One Board member representative - *usually the representative who is the current appointee to the CAA Tripartite Advisory* (Incumbent: Nolen).

3) LOCAL TRANSPORTATION COMMISSION / TEHAMA COUNTY TRANSIT AGENCY BOARD - Three Board members representatives (Incumbents: Hansen, Nolen and Moule).

4) SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL - Two Board members representatives (Incumbent: Carlson and Leach).

5) NORTHERN RURAL TRAINING & EMPLOYMENT CONSORTIUM (NorTEC) - One Board member appointment as Director and one Board member as alternate (Incumbent: Nolen / Alternate: Carlson).

6) SACRAMENTO VALLEY BASIN-WIDE AIR POLLUTION CONTROL COUNCIL - One Board member representative and one Board member as an alternate (Incumbent: Nolen / Alternate: Carlson).

7) NATIONAL ASSOCIATION OF COUNTIES(NACo) - One Board Member Representative (Incumbent: Carlson / Alternate: Nolen).

Motion made by Supervisor Nolen to appoint 1) Supervisor Walker as primary and Supervisor Nolen as alternate for the Downtown Red Bluff Business Association 2)

Supervisor Nolen for the FEMA Advisory Board 3) Supervisors Burroughs, Walker and Jones for the Local Transportation Commission / Tehama County Transit Agency Board 4) Supervisors Jones and Burroughs for Social Services Transportation Advisory Council 5) Supervisor Jones as primary and Supervisor Nolen as alternate for Northern Rural Training & Employment Consortium (NorTEC) 6) Supervisor Nolen as primary and Supervisor Jones as alternate for Sacramento Valley Basin-Wide Air Pollution Control Council 7) Supervisor Nolen as primary and Supervisor Burroughs as alternate for National Association of Counties (NACo). Seconded by Supervisor Jones.

Supervisor Nolen stated TCTC is a Monday meeting and would like to stay on the committee.

Clerk and Recorder Sean Houghtby, clarified Social Services Transportation Advisory Council and TCTC cannot have the same members.

Motion by Supervisor Nolen to modify section 3 to replace Supervisors Burroughs and Jones with Nolen and Hansen and amend section 2 to replace Supervisor Nolen with Supervisor Burroughs. Seconded by Supervisor Jones.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

32. COMMITTEES & COMMISSIONS - Board of Supervisors

24-2372

a) Board discussion and possible action regarding appointments to Board Standing Committees and Board Ad Hoc Committees:

1) BOARD STANDING COMMITTEE APPOINTMENTS:

a) FIRE (Incumbents: Leach and Hansen).

1. Disband the committee as per the Department's recommendation

OR

2. Appoint new Board representatives

Chairman Hansen provided an update on the last Fire Committee meeting and if there was any value in maintaining this committee.

Fire Chief Monty Smith provided information on the Fire Committee meetings and would be more beneficial to present at a BOS meeting.

Discussion was held regarding the pros and cons of maintaining the Fire Committee.

Motion made by Supervisor Walker to disband the Fire Committee. Seconded by Supervisor Nolen.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

b) PUBLIC WORKS (Incumbents: Leach and Nolen).

Motion made by Supervisor Nolen to appoint Chairman Hansen and Supervisor Walker to the Public Works Committee. Seconded by Supervisor Jones.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

c) PUBLIC SAFETY TAX INITIATIVE WORKING GROUP (Incumbents: Hansen and Moule).

Motion made by Supervisor Nolen to appoint Chairman Hansen and Supervisor Jones to the Public Safety Tax Initiative Working Group. Seconded by Supervisor Jones.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

d) VETERANS HALL (Incumbents: Carlson and Leach)

Administrative Services Director Tom Provine provided update on yesterday's Veterans Hall's Ad Hoc meeting.

In response to Supervisor Nolen, Mr. Provine discussed why the Ad Hoc Committee is not necessary.

Supervisor Burroughs commented on the importance for veterans to have a voice and to keep track of the dollars being expended in Corning.

In response to Supervisor Burroughs, Mr. Provine discussed how the committee meets quarterly and the membership will not change.

Motion made by Supervisor Burroughs to appoint Supervisor Burroughs and Supervisor Jones to the Veterans Hall Committee. Seconded by Supervisor Nolen.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

2) BOARD AD HOC COMMITTEE APPOINTMENTS:

a) PERSONNEL PROCEDURES & GUIDELINES (Incumbents: Hansen and Carlson)

Motion made by Supervisor Nolen to appoint Supervisor Burroughs and Walker for

Board Ad Hoc Committee. Seconded by Supervisor Walker.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

33. COMMITTEES & COMMISSIONS - Board of Supervisors

24-2369

a) Board discussion and possible action regarding the appointments to the Board Committees and Commissions with terms longer than one year:

1) AREA AGENCY ON AGING ADVISORY COUNCIL - One Board member representative and one alternate for four-year terms; current terms expired 12/31/24 (Incumbent: Moule / Alternate: Nolen).

2) COMMISSION ON AGING - Two Board member representatives for three-year terms; current terms expired 6/30/24 (Incumbents: Nolen and Moule).

3) CSAC POLICY COMMITTEE ASSIGNMENTS - One Board member representative for two-year terms; current terms expired 1/6/25

a) Administration of Justice (Incumbent: Hansen)

b) Agricultural & Natural Resources (Incumbent: Leach)

c) Government Finance & Operations (Incumbent: Carlson)

d) Health & Human Services (Incumbent: Moule)

e) Housing/Land Use/Transportation (Incumbent: Nolen)

4) LOCAL AGENCY FORMATION COMMISSION (LAFCo) - Two Board member representatives and one alternate for four-years terms (Incumbents: Carlson - current term expires 4/30/25 and Nolen - current term expires 4/30/27; Alternate: Leach -current term expires 4/30/27).

5) SACRAMENTO RIVER CONSERVATION AREA FORUM - One Board member representatives and one alternate for four-year terms; current term expires 12/31/24 (Incumbents: Nolen / Alternate: Leach).

6) TEHAMA COUNTY MENTAL HEALTH BOARD - One Board Member representative for a three-year term; current term expires 12/31/24 (Incumbent: Carlson).

7) 3CORE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE - One Board member representative for a two-year term; current term expired 5/31/24 (Incumbent: Carlson).

Motion made by Supervisor Nolen to appoint 1) Supervisor Nolen as primary and Supervisor Burroughs as alternate for Area Agency on Aging Advisory Council 2) Supervisors Nolen and Burroughs for Commission on Aging 3a) Chairman Hansen for Administration of Justice 3b) Supervisor Jones for Ag and Natural Resources 3c) Supervisor Walker for Government Finance and Operations 3d) Supervisor Burroughs for Health & Human Services 3d) Supervisor Nolen for Housing/Land and

Transportation 4) Supervisors Jones and Nolen as the primaries and Supervisor Burroughs as alternate for Local Agency Formation Commission (LAFCo) 5) Supervisor Nolen as primary and Supervisor Jones as the alternate for Sacramento River Conservation Area Forum 6) Chairman Hansen for Tehama County Mental Health Board 7) Supervisor Jones for Core Comprehensive Economic Development Strategy. Seconded by Supervisor Walker.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

34. COMMITTEES & COMMISSIONS - Board of Supervisors

24-2367

a) Board discussion and possible action regarding the appointments to the Board Committees and Commissions with No Set Term:

1) CALWORKS ADMINISTRATIVE OVERSIGHT TEAM - Two Board members representatives for No Set Term (Incumbents: Carlson and Moule).

2) CENTRAL SACRAMENTO VALLEY RESOUCRE CONSERVATION & DEVELOPMENT DISTRICT - One Board member representative for No Set Term (Incumbent: Nolen).

3) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One Board member for No Set Term (Incumbent: Leach).

4) COMMUNITY CORRECTIONS PARTNERSHIP - One Board member representative for No Set Term (Incumbent: Hansen).

5) HARDWOOD ADVISORY COMMITTEE - One Board member representative and one Board member as alternate for No Set Term (Incumbents: Hansen / Alternate: Carlson).

6) INDIAN GAMINIG LOCAL COMMUNITY BENEFIT COMMITTEE (SB 621) - Two County representatives (Incumbents: Hansen and Hydrick).

7) JUVENILE JUSTICE COORDINATION COORDINATING COUNCIL - One Board member representative for No Set Term (Incumbent: Hansen).

8) NORTHEASTERERN CALIFORNIA CONNECT CONSORTIUM (NECCC) - Two County representatives for No Set Term (Incumbents: Nolen / Alternate: Hydrick).

9) NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN GOVERNING BOARD - One Board member representative and one alternate for No Set Term (Incumbent: Hansen).

10) RED BLUFF COMMUNITY / SENIOR CENTER - Two Board member representatives for No Set Term (Incumbents: Leach and Carlson).

11) SAFTEY PROGRAM - One Board member representative with No Set Term

(Incumbent: Nolen).

12) SIERRA NEVADA CONSERVANCY - One Board member representative from District 3 or District 5 for No Set Term (Incumbent: Nolen).

13) SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES - One Board member representative and one Board member as alternate for No Set Term (Incumbent: Hansen / Alternate: Nolen).

14) SUSTAINABLE FORESTRY ACTION COALITION - One Board member representative for No Set Term (Incumbent: Nolen).

15) TEHAMA COUNTY CHILDREN & FAMILIES COMMISSION - One Board member representative for No Set Term (Incumbent: Nolen).

16) TEHAMA COUNTY CONTINUUM OF CARE EXECUTIVE COUNCIL - One Board member representative and one Board member as an alternate for No Set Term (Incumbent: Carlson / Alternate: Nolen).

17) TEHAMA COUNTY COORDINATION COMMITTEE - Two Board member representatives for No Set Term (Incumbents: Carlson and Nolen).

18) TEHAMA COUNTY INTERAGENCY COORDINATION COUNCIL - One Board member representative and one Board member as an alternate for No Set Term (Incumbent: Carlson / Alternate: Nolen).

19) TEHAMA COUNTY RAN BOARD - One Board member representative for No Set Term (Incumbent: Nolen).

20) TEHAMA COUNTY VEHICLE ABATEMENT SERVICES AUTHORITY BOARD OF DIRECTORS - Two County representatives for No Set Term (Incumbents: Leach and Simon).

21) TEHAMA COUNTY DEVELOPMENT CORPORATION ADVISORY COMMITTEE (TEDC) - One Board member representative, by invitation only, for No Set Term (Incumbent: Moule).

Motion made by Supervisor Nolen to appoint 1) Supervisors Jones and Burroughs as CalWorks Administrative Oversight 2) Supervisor Nolen as Central Sacramento Valley Resource Conservation & Development District 3) Supervisor Burroughs for Community Action Agency Tripartite Advisory Board 4) Chairman Hansen as Community Corrections Partnership 5) Supervisor Walker as primary and Chairman Hansen alternate for the Hardwood Advisory Committee 6) Chairman Hansen and Chief Administrator Gabriel Hydrick as primaries for the Indian Gaming Local Community Benefit Committee 7) Chairman Hansen for the Juvenile Justice Coordination Council 8) Supervisor Nolen and Chief Administrator Gabriel Hydrick for Northeastern California Connect Consortium (NECCC) 9) Chairman Hansen as primary and Supervisor Jones as the alternate for the Northern Sacramento Valley Integrated Regional Water Management Plan Governing Board 10) Supervisors Walker and Burroughs for the Red Bluff Community/Senior Center 11) Supervisor Walker for

Safety Program 12) Supervisor Nolen for Sierra Nevada Conservancy 13) Supervisor Nolen as primary and Supervisor Hansen as the alternate for Sierra-Sacramento Valley Emergency Medical Services 14) Supervisor Walker for Sustainable Forestry Action Coalition 15) Supervisor Nolen for Tehama County Children & Families Commission 16) Supervisors Nolen and Burroughs for Tehama County Continuum of Care Executive Council 17) Supervisors Nolen and Jones for Tehama County Coordination Committee 18) Supervisors Nolen and Jones for Tehama County Interagency Coordination Council 19) Supervisor Nolen for Tehama County Ran Board 20) Chairman Hansen for Tehama County Vehicle Abatement Services Authority Board of Directors 21) Supervisor Jones for Tehama County Development Corporation Advisory Committee (TEDC). Seconded by Supervisor Burroughs.

Supervisor Burroughs requested to be on the Indian Gaming Commission.

In response to Supervisor Burroughs, Chairman Hansen accepted his recommendation to be included on the Indian Gaming Local Community Benefit Committee.

Supervisor Nolen modified her previous motion to include Supervisor Burroughs in section 6. Seconded by Supervisor Burroughs.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

35. OUT OF STATE TRAVEL - Board of Supervisors

25-0020

a) Discussion and possible action to approve Supervisor Rob Burroughs to travel out of state to attend the National Association of Counties (NACo) Legislative Conference to be held in Washington D.C. from 3/1/25 to 3/4/25

Motion by Supervisor Walker to approve out of state travel for Supervisor Burroughs. Seconded by Supervisor Nolen.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

FUTURE AGENDA ITEMS

Supervisor Nolen requested discussion and review regarding the formation of the Budget Ad Hoc (Consensus 5-0).

Supervisor Nolen requested Administration provide an informational update regarding the current Strategic Plan (Consensus 5-0).

Supervisor Nolen requested an informational presentation on Rosenberg's Rules from County Counsel (Consensus 5-0).

CLOSED SESSION

No public comment.

11:22 A.M. RECESS

1:30 P.M. RECONVENE

1:30 P.M.

22. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia 24-2231

Branton and Code Enforcement Officer Clint Weston

a)The Board of Supervisors adopted the Administrative Hearing Officer's recommended decision relating to Abatement Costs Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Michele Kaufman
Site Address: 19520 Ridgeline Ct., Cottonwood
APN: 007-580-024 ("Premises") (District 1)

In response to Supervisor Nolan, Code Enforcement Officer Clint Weston confirmed there were 500 plants in pots in the greenhouse structures.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

23. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia 24-2232

Branton and Code Enforcement Officer Clint Weston

a) The Board of Supervisors adopted the Administrative Hearing Officer's recommended decision relating to Abatement Costs Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Jorge Quiroz Torres & David Ramirez Velazquez
Site Address: 16655 Big Pines Rd., Cottonwood
APN: 007-420-039 ("Premises") (District 1)

Code Enforcement Officer Clint Weston discussed the odd situation due to the low amount owed.

Motion made by Supervisor Burroughs to amend the original motion to give parties 30 days to pay. Seconded by Supervisor Nolen.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

24. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia 24-2233
Branton and Code Enforcement Officer Clint Weston

a) The Board of Supervisors adopted the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing

Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Norma D. Ordon, Ponce John Ordon & Efren Santos
Site Address: 16060 Oakridge Rd., Corning, RTR
APN: 062-300-030 ("Premises") (District 4)

In response to Chairman Hansen, Code Enforcement Officer Clint Weston stated the County is not out any money for these fines.

In response to Supervisor Burroughs, Mr. Weston confirmed there was low value to the property.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Pati Nolen
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

25. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia 24-2234
Branton and Code Enforcement Officer Clint Weston

a) The Board of Supervisors adopted the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien and Abatement Costs Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Eduardo Gonzalez
Site Address: 17032 Stagecoach Rd., Corning, RTR
APN: 060-050-009 ("Premises") (District 4)

In response to Supervisor Nolen, Code Enforcement Officer Clint Weston discussed there has been no cooperation from the owners.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Pati Nolen
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

26. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia 24-2236
Branton and Code Enforcement Officer Ron Robbins

a) The Board of Supervisors adopted the Administrative Hearing Officer's

recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Juan Acevedo & Arturo Servin Martinez
Site Address: 24100 McLane Ave., Corning
APN: 075-200-027 ("Premises") (District 5)

In response to Supervisor Nolen, Code Enforcement Officer Clint Weston discussed the individuals can take plants to landfill and provide receipt to Environmental Health.

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

27. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia Branton and Code Enforcement Officer Ron Robbins 24-2255

a) The Board of Supervisors adopted the Administrative Hearing Officer's recommended decision relating to Abatement Costs Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Brandon James Anthony
Site Address: Todd Way, Cottonwood
APN: 007-520-004 ("Premises") (District 1)
RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Pati Nolen
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

1:46 P.M. RECESS 3:05 P.M. RECONVENE

REPORTABLE ACTIONS FROM CLOSED SESSION

36. CLOSED SESSION 24-2196 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Part One of the Tehama County Environmental Health Director Annual Performance Evaluation Process.

Report Out: Continue matter based on new Board's desire to get to know all department heads prior to evaluating them and have it completed within six months.

37 CLOSED SESSION 24-2197 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Tehama County Board of Supervisors January 14, 2025 Code Section 54957) Title: Part One of the Tehama County Air Pollution Control Officer Annual Performance Evaluation Process.

Report Out: Continue matter based on Board's desire to allow new Board Members to get to know all department heads prior to evaluating them. Evaluation will be completed within six month.

38. CLOSED SESSION 24-2289 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Negotiators: Gabriel Hydrick Employee: Director of Public Works.

Report Out: Direction given to negotiator.

39. CLOSED SESSION 24-2335 a) Liability Claims Pursuant to Government Code 54956.95 Claimant: David McGarth Agency claimed against: Tehama County.

Report Out: 5-0 to deny the claim.

40. CLOSED SESSION 24-2347 a) Liability Claims Pursuant to Government code 54956.95 Claimant: William Polland Agency claimed against: Tehama County.

Report Out: 5-0 to deny the claim.

ADJOURN

3:06 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: January 17, 2025

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____ Deputy