

Tehama County
Tuesday, April 2, 2024 9:00 AM
Board of Supervisors
Meeting Minutes



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

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

Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

Jennifer A. Vise
Clerk of the Board
(530) 527-3287

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

Chairman Leach presided. Present in the chambers were Clerk of the Board Jennifer Vise, County Counsel Margaret Long by Deputy Andrew Plett, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

Scott Camp led a prayer.

Liz Merry gave an update on the Friendly Acres mobile home park and said she spoke to a resident that was surprised the water has been contaminated since 2019. Ms. Merry also commented on the Planning Commission meeting held on 3/21/24 and the delay with the cannabis ordinance.

Kathy Nelson said she spoke to Kevin Bush about the money borrowed from road funds and the sales tax measure.

ANNOUNCEMENT OF AGENDA CORRECTIONS

The Clerk announced there was an addendum agenda published and it would be heard first on Regular before item #10. Also consent items #5 and #6 will be pulled to regular and heard before item #22.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

29. CLOSED SESSION 24-289 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Peace Officers' Association

Report out - Direction Given to Negotiators.

30. CLOSED SESSION 24-292 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Deputy Sheriff's Association

Report out - Direction Given to Negotiators.

31. CLOSED SESSION 24-300 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Joint Council of IUOE, Local 39

Report out - No reportable action.

ADDENDUM / 1. CLOSED SESSION 24-323 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Part Two of the Chief Administrator Annual Performance Evaluation Process

Report out - Evaluation Complete.

ADDENDUM / 2. CLOSED SESSION 24-325 a) Liability Claims Pursuant to Government Code 54956.95 Claimant: Thomas Radelfinger Agency claimed against: Tehama County

Report out - No reportable action. Claim is untimely.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

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

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

Veterans Halls Advisory Committee (Standing) (Carlson, Leach) - Meeting April 8th.

Rescue Act Ad Hoc Committee (Carlson, Moule) - Not met.

Public Safety Tax Initiative Working Group (Hansen, Moule) - Met yesterday.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Moule - Solid Waste meeting.

Supervisor Nolen - Solid Waste meeting.

Supervisor Carlson - Solid Waste meeting.

Supervisor Hansen - Solid Waste meeting.

Chairman Leach -Solid Waste meeting.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Public Guardian/Public Administrator Melanie Kain stated they just completed an audit with the Disability Rights of California and there were no deficiencies. Mrs. Kain also discussed her meeting with Senator Dahle.

Child Support Services Director Tonya Moore announced her western outreach campaign and thanked Crystal Amen for her photography for the campaign.

County Librarian Alicia Meyer introduced Eddie Proctor the new reference librarian. Mr. Proctor stated there is an open house on Monday, April 22nd. Mr. Proctor also announced the launch of a new digital archive for the library photo collection.

Veterans Service Officer Shawn Bondon gave an update for March 2024.

Sheriff Dave Kain stated he will be holding town hall meetings to provide updates on the sheriff's department. The town hall meetings will be held on April 22nd from 6:00pm to 8:00pm at the Bowman Community Church, April 23rd at the Red Bluff Vets Hall from 6:00pm to 8:00pm and April 25th at the Corning Vets Hall from 6:00pm to 8:00pm.

Health Services Agency Executive Director Jayme Bottke gave an update on the contract expiration between Dignity Health and Partnership Health Plan of California.

Treasurer-Tax Collector Parker Hunt announced the office will be open from 8:00 am to 5:00 pm from 4/1-4/10/24 to pay property taxes. Mr. Hunt added there is still a opportunity to apply for funds if a property owner delinquent on their property taxes.

CONSENT AGENDA

Approval of the Consent Agenda

Noting the removal of Consent items #5 and #6 to the Regular agenda to be heard before item #22.

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: William Moule

SECONDER: Matt Hansen

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

1. **GENERAL WARRANT REGISTER - 3/10-16/24** **24-294**

2. **ADMINISTRATION** **24-309**

a) AGREEMENT - Confirmation of Amendment No. 1 to Agreement #C9801112 with the State of California Department of Parks and Recreation for the 2018 Parks Bond Act Per Capita Grant Program thereby amending the appropriation liquidation date to 6/30/28.

Enactment No: MISC. AGR 2024-071

3. **ADMINISTRATION** **24-343**

a) AGREEMENT - Approval and authorization for the Chairman to sign the Amendment with Benjamin Magid for Defense of Indigent Persons under the Public Defense Pilot Program grant (Misc. Agree #2023-037), thereby extending the term through 6/30/24. *(Subject to required insurance documentation)*
Enactment No: MISC. AGR 2024-072

4. ADMINISTRATION / AUDITOR-CONTROLLER 24-308

a) AGREEMENT - Approval and authorization for the Chairman to sign the Amendment to the Agreement with CliftonLarsonAllen, LLP (Misc. Agree. #2020-307), for the purpose of providing professional audit services for two additional fiscal years ending 6/30/24 and 6/30/25, thereby increasing the not to exceed amount to \$348,050.
Enactment No: MISC. AGR 2024-073

7. DISTRICT ATTORNEY 24-285

a) AGREEMENT - Approval and authorization for the District Attorney to sign the Agreement with KARPEL Solutions Inc. for the annual routine software maintenance of the copyrighted modern case management software program know as PROSECUTOR by Karpel in the amount not to exceed \$24,400, effective 3/1/24 and shall terminate 2/28/25. *(Subject to receipt of required insurance documentation)*
Enactment No: MISC. AGR 2024-074

b) AGREEMENT - Approval and authorization for the District Attorney to sign the Agreement with KARPEL Solutions Inc. for the routine annual hosting of the software program know as PROSECUTOR by Karpel in the amount not to exceed \$4,800, effective 3/1/24 and shall terminate 2/28/25. *(Subject to receipt of required insurance documentation)*
Enactment No: MISC. AGR 2024-075

8. HEALTH SERVICES AGENCY / PUBLIC HEALTH DIVISION 24-318

a) AGREEMENT - Approval and authorization for the Executive Director to sign the agreement with the City of Red Bluff for the purpose of providing Hepatitis A vaccination, Hepatitis B vaccination, and/or Tuberculin skin testing to certain employees of contractor determined to be at risk, for the cost of the vaccine plus an administration fee per injection as indicated in Exhibit B, for the term of 4/2/24, and shall terminate on 4/1/29.
Enactment No: MISC. AGR 2024-076

9. SHERIFF'S OFFICE 24-296

a) AGREEMENT - Approval and authorization for the Chair and Sheriff to sign the Agreement with the Red Bluff Round-Up Association for the purpose of providing Special Event supplemental law enforcement services at the 2024 Red Bluff Round-Up in the estimated amount of \$10,867, effective 4/19/24 and shall terminate 4/21/24.
Enactment No: MISC. AGR 2024-077

REGULAR AGENDA

ADDENDUM / ADMINISTRATION 24-487

a) Approval and authorization for the Chair to sign the letter of support for the

Land and Water Conservation Fund (LWCF) request to be submitted by the Bureau of Land Management, Redding Field Office for LWCF funds.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

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

10. TEHAMA COUNTY 4KIDS - Child Abuse Prevention Coordinator Andrea Martin 24-344

a) PROCLAMATION - Adoption of a Proclamation designating April 2024 as Child Abuse Prevention Month.

Following the reading of the proclamation the speaker reviewed upcoming events in Tehama County

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Candy Carlson

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

**11. HEALTH SERVICES AGENCY / PUBLIC HEALTH ADVISORY BOARD - 24-303
Executive Director Jayme Bottke, Public Health Director Minnie Sagar, and
Chairperson Tina Brown**

a) PROCLAMATION - Adoption of a proclamation proclaiming the week of April 1-7, 2024 as "Public Health Week" in Tehama County.

Following the reading of the proclamation; Public Health Advisory Board Chairperson Tina Brown announced Daisy Bautista is the employee of the year.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Candy Carlson

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

b) INFORMATIONAL PRESENTATION - Regarding the Tehama County Public Health Advisory Board's Annual Report for 2022-2023.

Public Health Advisory Board Vice Chair Suzanne Ciciliot reviewed the annual report for 22/23 and highlighted the work of the board members and volunteers.

c) Presentation of the Community Health Hero Award

Ms. Ciciliot announced the Community Health Hero awardees of 2024 were Ruth Ann Rowen and Empower Tehama.

Supervisor Hansen congratulated the winners.

12. DISTRICT ATTORNEY - District Attorney Matt Rogers 24-315

a) Approval for out-of-state travel for a Victim Advocate and Victim Services Coordinator to travel to Washington D.C. on July 28 - August 2, 2024, to attend the National NOVA (National Organization for Victim Advocates) training.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Candy Carlson

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

13. SHERIFF / PERSONNEL - Sheriff Dave Kain 24-284

a) OTHER THAN "A" STEP - Approval to appoint applicant as Deputy Sheriff, Range 40, Step E, upon successful completion of all pre-employment requirements Sheriff Dave Kain said he is excited to be able to obtain this applicant from another agency.

Chairman Leach congratulated Mr. Kain on this opportunity.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, and Chairperson Leach

Abstain: Vice Chair Hansen

9:58 A.M. RECESS to convene as the In-Home Supportive Services Public Authority

14. TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES - Public 24-268
Authority Program Manager David Madrigal

a) Adoption of a resolution approving the Memorandum of Understanding (MOU) between the Tehama County In Home Supportive Services Public Authority and the Service Employees International Union (SEIU), Local 2015, effective 3/19/24 to 3/18/27.

Public Authority Program Manager David Madrigal reviewed the request.

Leticia Sanchez said this is a significant improvement for caregivers.

Suzette Miller thanked the Board.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: RES NO. IHSS-2024-001

b) Authorization to submit the In-Home Supportive Services Public Authority/Non-Profit Consortium Rate package, which notifies California Department of Social Services of the wage increase for In-Home Supportive Services providers from \$16.00 to \$17.00

per hour plus estimated payroll taxes, and updates the Public Authority administrative rate from \$.22 to \$.24 per hour, with the requested effective date of 7/1/24.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Candy Carlson

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

Enactment No: AGM NO. IHSS-2024-001

10:02 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

15. INFRASTRUCTURE REPORT / PUBLIC WORKS - Director Jim Simon 24-273

a) INFRASTRUCTURE CONDITION REPORT - Per Resolution 2021-56 request acceptance of the Infrastructure Condition Report providing the results of the three most recently completed condition assessments, demonstrating the level at which infrastructure assets have been maintained and acceptance of \$23 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; and

Public Works Director Jim Simon reviewed the infrastructure condition report.

In response to Chairman Leach, Mr. Simon stated he is not sure how we are going to cover the increased expense for road maintenance. Mr. Simon added the metropolitan areas of the state get higher distribution of road funds and rural counties take a hit.

In response to Supervisor Moule, Mr. Simon stated we received \$4.1 million in SB1 funding this past year.

In response to Chairman Leach, Mr. Simon said the life span of a chip seal is 7 to 10 years but a lot depends on the condition of the road prior to the chip seal.

Supervisor Hansen said one of the ways to improve the roads is to include Public Works as part of the safety tax initiative.

Supervisor Carlson said she appreciates the work of the director and his staff and hopes the County can put aside some money to help improve the roads.

In response to Supervisor Nolen, Mr. Simon stated they are working with the tribes and hoping to put some of these roads into their inventory and be able to apply for federal funds.

Kathy Nelson stated she will not support the safety tax.

Discussion took place regarding the monies used by the Flood Control District.

Flood Control District Manager Justin Jenson said the money came from the Flood Control District and not Road funds.

Michael Kain commented about the possible safety tax and also referred to the

money from Flood Control.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Matt Hansen

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

b) Pursuant to Resolution 2021-56 accept recommendation from Public Works to maintain 50% of the County's roads, 75% of bridges, and 75% of signs at a fair or better condition.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Matt Hansen

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

16. PUBLIC WORKS - Director Jim Simon 24-322

a) RESOLUTION - Adoption of a resolution confirming the County's maintained mileage to consist of a total of 1086.12.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: RES NO. 2024-023

17. PUBLIC WORKS / PURCHASING- Director Jim Simon 24-286

a) Approval of specifications for the purchase of three (3) New $\frac{3}{4}$ ton 4x2 Extended Cab Long Bed Pickup Trucks.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

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

b) Authorization for Purchasing to solicit bids for three (3) New $\frac{3}{4}$ ton 4x2 Extended Cab Long Bed Pickup Trucks with the bid opening set for 3pm on 4/15/24 at Tehama County Administration, 727 Oak St., Red Bluff, CA 96080.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

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

18. PUBLIC WORKS / PURCHASING - Director Jim Simon 24-287

a) Approval of the specifications for one (1) new mid-size AWD SUV to be utilized by the Public Works Department.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

b) Authorization for the Purchasing Department to solicit bids for one (1) new mid- size AWD SUV, with bid opening set for 3:00 pm on 4/15/24 at the Administrative Office, 727 Oak Street, Red Bluff CA.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

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

19. ADMINISTRATION / GOLDEN STATE CONNECT AUTHORITY - 24-306

Administrative Services Director Dava Kohlman

a) Approval and authorization for the Chief Administrator to sign the revised Low-Level Design - Hut Location Confirmation and submit to Golden State Connect Authority (GSCA).

In response to Supervisor Hansen, Administrative Services Director Dava Kohlman stated these locations house all the electrical components for last mile infrastructure development for broadband in the area.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Pati Nolen

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

20. ADMINISTRATION / PERSONNEL - Chief Administrator Gabriel Hydrick 24-091

a) AGREEMENT - Approval and authorization for the Chairman to sign the Amendment to the Employment Agreement for Melani Kain (formerly, Melani Rodrigue) (Misc. Agm #2021-222), thereby amending the annual salary, effective 4/2/24 through 9/9/24.

Chief Administrator Gabriel Hydrick reviewed the changes to the agreement and stated the increase to salary and wages is \$17,611.18. an increase of 12.5%.

Supervisor Carlson stated these requests are about the positions and aligning them after the class and compensation study.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: MISC. AGR 2024-078

b) RESOLUTION - Adoption of a resolution to amend the FY 2023-24 Personnel Allocation List (PAL), (Reso #2023-88) and Master Salary Schedule,

amending the Salary Range for the Public Guardian/Public Administrator from Salary Range 52 to Salary Range 57, effective 4/2/24.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Candy Carlson

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

Enactment No: RESO NO. 2024-024

21. ADMINISTRATION / PERSONNEL / ELECTED OFFICIALS - Chief

24-326

Administrator Gabriel Hydrick

a) ORDINANCE NO. 2134 - Establishing the salaries and compensation of certain elected officials of the County of Tehama, thereby adding a 7.5% stipend to the Auditor-Controller's salary, if approved, the increase will be effective 30 days after the second reading.

1) Waive Second Reading.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Matt Hansen

AYES: Supervisor Moule, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

NAYS: Supervisor Carlson

2) Adopt the Ordinance.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Matt Hansen

AYES: Supervisor Moule, Vice Chair Hansen, and Chairperson Leach

NAYS: Supervisor Carlson, and Supervisor Nolen

5. CONSENT / CLERK & RECORDER / ELECTIONS DEPARTMENT

24-345

a) RESOLUTION / AGREEMENT - Adoption of a resolution approving and authorizing the County Clerk & Recorder to digitally execute Standard Agreement 23G27152 with the Secretary of State for reimbursement of funds under the Help America Vote Act for costs associated with activities to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements in an amount not to exceed \$100,000, effective upon date of approval through 6/30/25.

In response to Supervisor Hansen, Clerk & Recorder Jennifer Vise reviewed the terms and requirements to receive the grant monies.

Mrs. Vise added this grant will help further improve election security and technology.

Kathy Nelson spoke about the duties of the County Clerk.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: MISC. AGR 2024-079 / RESO NO. 2024-025

6. CONSENT / CLERK & RECORDER / ELECTIONS DEPARTMENT 24-346

a) RESOLUTION / AGREEMENT - Adoption of a resolution approving and authorizing the County Clerk & Recorder to digitally execute Standard Agreement 23G26152 with the Secretary of State for reimbursement of funds under the Help America Vote Act to reimburse the County for costs associated with the improvement of the administration of elections in an amount not to exceed \$20,000, effective upon date of approval through 6/30/25.

In response to Supervisor Hansen, Clerk & Recorder Jennifer Vise stated this grant is to provide voters with disabilities the same access and participation in the election process.

Supervisor Hansen thanked the department for their efforts in the election process.

RESULT: APPROVED
MOVER: William Moule
SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: MISC. AGR 2024-080 / RESO NO. 2024-026

22. CLERK & RECORDER / ELECTIONS DEPARTMENT - Clerk & Recorder 24-347
Jennifer Vise

a) Receive and file the Certified Statement of All Votes Cast at the Presidential Primary Election held on March 5, 2024 under the Board's jurisdiction as set forth in the Statement of All Votes Cast

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

b) Declare the winners for each office:

- 1) Supervisor 1st District - Rob Burroughs
- 2) Supervisor 2nd District - Tom Walker
- 3) Supervisor 5th District - Gregory B. Jones, Jr.

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

c) Declare as elected those candidates filing for the Tehama County Board of Education and the Democratic and Republican Central Committee positions

pursuant to attached Certificate of Nomination.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Candy Carlson

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

23. APPROVAL OF MINUTES - Clerk & Recorder Jennifer Vise 24-348

a) Waive the reading and approve the minutes of the following meetings:

1) Regular meeting held 2/6/24.

2) Regular meeting held 3/19/24.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Pati Nolen

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

FUTURE AGENDA ITEMS

Supervisor Carlson cost of producing walnuts and current conditions to water sale to BLM.

CLOSED SESSION

Public Comment - None

REPORTABLE ACTIONS FROM CLOSED SESSION

24. CLOSED SESSION 24-317

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (*Board will be sitting as Tehama County Flood Control and Water Conservation District Board of Directors*)

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: (Garst v. Tehama County Flood Control and Water Conservation District, 23CI-000079)

Report out - Direction given to Staff.

25. CLOSED SESSION 24-339 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Deputy Sheriff's Association

Report out - Direction Given to Negotiators.

26. CLOSED SESSION 24-340 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Peace Officers' Association

Report out - Direction Given to Negotiators.

27. CLOSED SESSION 24-341 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH

LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Joint Council of IUOE, Local 39

Report out - No reportable action.

ADJOURN

10:59 A.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: April 22, 2024

APPROVED

Chairman of the Board of Supervisors

JENNIFER A. VISE, Clerk
of the Board of Supervisors
