TEHAMA COUNTY BOARD OF SUPERVISORS

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

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

AGENDA FOR TUESDAY, JUNE 10, 2025

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

The Board wishes to ensure that business is conducted in an orderly fashion and the public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. Any disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting is prohibited.

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

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

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

Please refer to the last page of the agenda for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment.

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

The Agenda is divided into two sections:

CONSENT AGENDA:

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

REGULAR AGENDA:

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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

PLEASE TURN OFF OR MUTE YOUR CELL PHONE

PUBLIC COMMENT

This is a time set aside for members of the public to directly address the Board of Supervisors on any item of interest to the public that is within the subject matter jurisdiction of this board. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the government code. This board has chosen to exercise its discretion and limit each speaker to three (3) minutes.

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

ANNOUNCEMENT OF AGENDA CORRECTIONS

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Receive reports from the following standing and ad hoc committees, and discussion and possible direction to the committees regarding future meetings and activities within each committee's assigned scope:

Public Works Committee (Standing) (Hansen, Walker)

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

Public Safety Tax Initiative Working Group (Hansen, Jones)

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

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

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

CONSENT AGENDA

GENERAL WARRANT REGISTER - 5/18/25 - 5/24/25

25-0954

2. LIBRARY <u>25-0953</u>

a) Request approval and authorization for the County Librarian to apply for the 2025-26 Zip Books Program from the California State Library

3. HEALTH SERVICES AGENCY / MENTAL HEALTH

25-0856

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with North Valley Behavioral Health LLC, dba North Valley Behavioral Health and Stabler Lane Behavioral Health for the purpose of providing mental health services in accordance with the requirements of Title 9, California Code of Regulations and the Short-Doyle and Lanterman-Petris-Short (LPS) Acts of the Welfare and Institutions Code for the rates as set forth in Exhibit "B" with total compensation shall to exceed \$150,000, effective 7/1/25 and shall terminate 6/30/26 (Subject to receipt of required insurance documentation)

4. HEALTH SERVICES AGENCY / MENTAL HEALTH

25-0857

a) AGREEMENT- Request approval and authorization for the Executive Director to sign Amendment No. 3 to the agreement with Crestwood Behavioral Health, Inc. (Misc. Agreement #2022-238, as amended by Misc. Agreement #2023-48 and Misc. Agreement #2024-060) for the purpose of providing community mental health services to certain residents of Tehama County, thereby increasing the maximum compensation amount to \$3,600,000 (Subject to receipt of required insurance documentation)

5. HEALTH SERVICES AGENCY / MENTAL HEALTH

25-0858

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Davis Guest Home, Inc. for the purpose of providing community mental health services to certain residents for the rates as set forth in

Exhibit "B" with total compensation not to exceed \$450,000, effective 7/1/25 and shall terminate 6/30/27 (Subject to receipt of required insurance documentation)

6. HEALTH SERVICES AGENCY / MENTAL HEALTH

25-0864

a) AGREEMENT- Request approval and authorization for the Executive Director to sign the agreement with Crestwood Behavioral Health, Inc. 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 \$3,600,000, effective 7/1/25 and shall terminate 6/30/28 (Subject to receipt of required insurance documentation)

7. HEALTH SERVICES AGENCY / MENTAL HEALTH

25-0865

a) AGREEMENT- Request approval and authorization for the Executive Director to sign the agreement with Helios Healthcare, LLC dba Idylwood Care Center for the purpose of providing community mental health services for adults who have mental illness pursuant to the provisions of the Bronzan-McCorquodale Act contained in the California Welfare and Institutions Code for the rates set forth in Exhibit B, with a maximum compensation amount not to exceed \$600,000, effective 7/1/25 and shall terminate 6/30/28 (Subject to receipt of required insurance documentation)

8. HEALTH SERVICES AGENCY / MENTAL HEALTH

25-0874

- a) AGREEMENT- Request approval and authorization for the Executive Director and Chairperson to sign the Amendment No. 1 to the Participation Agreement (Misc. Agreement #2023-333) with the California Mental Health Services Authority (CalMHSA) for the purpose of utilizing psychiatric hospital beds at the Department of State Hospitals (DSH), thereby amending the maximum compensation not to exceed \$4,206, effective 7/1/23 and shall be extended through 6/30/26
- b) AGREEMENT- Request approval and authorization for the Executive Director to sign the Memorandum of Understanding with the California Mental Health Services Authority (CalMHSA) and the Department of State Hospitals (DSH) for the purchase of psychiatric hospital beds at DSH at the negotiated rates listed on Exhibit 3, effective 7/1/25 and shall terminate 6/30/27

9. HEALTH SERVICES AGENCY / MENTAL HEALTH

25-0982

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Front St., Inc. to provide long-term care for adults with mental illness in a less restrictive residential care facility, with the rates as set forth in Exhibit "B" with an amount not to exceed \$159,500 during any fiscal year, with maximum compensation not to exceed \$319,000, effective 7/1/25 and shall terminate 6/30/27 (Subject to receipt of required insurance documentation)

10. HEALTH SERVICES AGENCY / CLINIC

25-0987

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Independent Provider Agreement with Blue Shield of California, effective upon date of execution and shall remain in effect for one (1) year and shall automatically renew for successive one (1) year term thereafter.

11. HEALTH SERVICES AGENCY

25-0980

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment No. 4 to the Agreement with Express Services Inc. dba Express Employment Professionals (Misc. Agree. #2022-281 as amended by Misc. Agree. #2022-375, Misc. Agree. #2023-222 & Misc. Agree. #2024-029), for the purpose of providing temporary employees, thereby increasing the maximum compensation amount not to exceed to \$900,000 and extending the term of the agreement to terminate on 9/30/25

12. PROBATION DEPARTMENT

25-0956

- a) Request to adopt a finding that it is appropriate for the Probation Department canine named Riggs to be retired from law enforcement service due to age and that he is no longer needed for public use
- b) AGREEMENT Request approval and authorization for the Chief Probation Officer to sign the retirement agreement with Robert Duarte for the transfer of ownership of Riggs for the sum of \$1.00

13. PROBATION DEPARTMENT

25-0957

a) AGREEMENT - Request approval and authorization for the Chief Probation Officer and County Purchasing Agent to sign the Agreement with Redwood Toxicology Laboratory, Inc. for the purpose of providing drug testing services in the total amount not to exceed \$25,000, effective 12/1/24 through 6/30/26

14. PROBATION DEPARTMENT

25-0999

a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Shasta-Tehama-Trinity Joint Community College District for the purpose of providing the STEP-UP program in an amount not to exceed \$30,000 annually, effective 7/1/25 and shall terminate on 6/30/26 (Subject to receipt of required insurance documentation)

15. PROBATION DEPARTMENT

25-0835

a) TRANSFER OF FUNDS: PROBATION, B-65 From CalAIM (2036-4505724), to Contingency (2002-59000), \$125,111.65; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$125,111.65 (Requires a 4/5's vote)

16. DEPARTMENT OF AGRICULTURE

25-0983

a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 25-0301-000-SA with the California Department of Food and Agriculture (CDFA) for the provision of the Nursery Stock Inspection Program in an amount not to exceed \$4,134, effective 7/1/25 through 6/30/26

17. DEPARTMENT OF AGRICULTURE

25-0984

a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 25-0451-000-SA with the California

Department of Food and Agriculture for the provision of the Certified Farmers Market Inspection Program in an amount not to exceed \$2,625, effective 7/1/25 through 6/30/26

18. SOCIAL SERVICES

25-0991

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the Agreement with Empower Tehama for the purpose of providing Domestic Abuse Counseling and Treatment Services to CalWORKs recipients, with the maximum compensation not to exceed \$360,000, effective 7/1/25 and shall terminate 6/30/27 (Subject to receipt of required insurance documentation)

RECESS to convene as the Tehama County Air Pollution Control District

19. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

25-0985

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Belos Farm in the amount of \$55,000, effective upon execution by both parties and terminates five years from the date of installation

REGULAR AGENDA

20. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona

25-0898

- a) RESOLUTION Request adoption of a resolution authorizing the Air Pollution Control Officer to accept and sign the Carl Moyer State Reserve FY 24/25 Grant Award Agreement, funding eligible zero-emission equipment projects in line with Carl Moyer Program Guidelines
- b) AGREEMENT Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer State Reserve FY 24/25 Grant Award Agreement

ADJOURN to reconvene as the Tehama County Board of Supervisors

21. ADMINISTRATION - Administrative Fiscal Manager Orepa Mamea

25-0913

- a) INFORMATIONAL PRESENTATION Presentation regarding FY 2025-26 Recommended Budget Overview
- b) Discussion and direction to staff regarding FY 2025-26 Recommended Budget

22. PROBATION DEPARTMENT - Chief Probation Officer Pam Gonzalez

25-0955

a) AGREEMENT - Request approval and authorization for the Chair to sign the agreement with the City of Red Bluff, to provide a 0.5 full time equivalent (FTE) police officer, who shall be employed by the City of Red Bluff, and who shall serve as the Gang Resistance Education And Training Officer (G.R.E.A.T) / School Resource Officer assigned to Vista Preparatory Academy, with maximum compensation not to exceed \$40,000, effective 7/1/25 and shall terminate 6/30/26

23. ENVIRONMENTAL HEALTH - Director Tia Branton

25-0974

- a) RESOLUTION Request to approval of the resolution adopting the Tehama County Drought Resiliency Plan which brings the County into compliance with SB 552
- b) Request direction to staff to submit the adopted Plan to DWR by 6/30/25, in accordance with the DWR grant funding agreement provisions
- 24. HEALTH SERVICES AGENCY / ANIMAL SERVICES / AGRICULTURE / 25-0610
 ENVIRONMENTAL HEALTH / SHERIFF / PARKS Health Services
 Agency Executive Director, Jayme S. Bottke
 - a) AGREEMENT Request approval and authorization for the Chairman to sign the agreement with Butte County, through its Department of Public Health, for public health laboratory testing services to be utilized by various County departments, with a maximum compensation not to exceed \$20,000, effective upon date of execution and shall terminate on 6/30/26 (Subject to receipt of required insurance documentation)
- 25. HEALTH SERVICES AGENCY Executive Director Jayme S. Bottke 25-0920
 - a) OTHER THAN "A" STEP Request approval to appoint the applicant as a Patient Navigator II at Range 27, Step C, effective upon successful completion of all pre-employment requirements
- 26. HEALTH SERVICES AGENCY / CLINIC DIVISION Executive Director <u>25-0931</u>

 Jayme Bottke
 - a) AGREEMENT Request approval and authorization for the Executive Director to sign the Employment Agreement with Evelyn Rodriguez, for the position of a full-time Physician's Assistant, effective 8/3/25 and shall terminate 8/2/30
- 27. PUBLIC WORKS / PURCHASING Interim Director Will Pike

25-0926

- a) BID WAIVER
 - 1) Request to adopt the finding that purchasing the used equipment included in Quote #250305 for a model year 2020 Weiler P385B tracked asphalt paver with Mittry Construction would be a cost savings to Tehama County when compared to purchasing new equipment of the equivalent type and allows the County to take advantage of the low pricing for this locally sourced, unique paving equipment, without the time and expense involved with conducting a formal bid process
 - 2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of (1) one 2020 Weiler P385B Tracked Asphalt Paver based on the finding
- b) Request approval and authorization for the Purchasing Department to issue a purchase order to Mittry Construction for (1) one 2020 Weiler P385B Tracked Asphalt paver for a total of \$95,988.75

28. PUBLIC WORKS - Interim Director Will Pike

25-0961

a) CHANGE ORDER - Request approval and authorization for the Interim Director to issue Change Order No. 4 Supplement No. 1 to the Agreement with S.T. Rhoads Inc.

(Road Agreement #2024-03) for the 99W & South Main Street Project, to increase Change Order 4 in an amount equal to \$25,000

- b) CHANGE ORDER Request approval and authorization for the Interim Director to issue Change Order No. 15 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to modify guardrail installations at various locations throughout the project, in an amount equal to \$3,213
- c) CHANGE ORDER Request approval and authorization for the Interim Director to issue Change Order No. 16 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to construct additional truck aprons at the roundabout approaches, in an amount equal to \$71,493.44
- d) CHANGE ORDER Request approval and authorization for the Interim Director to issue Change Order No. 24 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to add signage in an amount equal to \$7,095

29. PUBLIC WORKS - Interim Director Will Pike

25-0981

- a) CHANGE ORDER Authorize the Interim Director to issue Change Order No. 25 to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to install additional concrete at Driveway 1 (Anderson-Cottonwood Irrigation Districts access), and extend the drainage culvert at Drainage System No. 12, in an amount equal to \$9,042.85
- b) CHANGE ORDER Authorize the Interim Director to issue Change Order No. 28 to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, for the installation of Drainage System No. 18, relocation and widening of Krick Driveway 2, and installation of a new driveway and culvert at Rt "E" 51+00 +/-, in an amount equal to \$41,859.92
- c) CHANGE ORDER Authorize the Interim Director to issue Change Order No. 32 to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to perform various fencing modifications throughout the project, in an amount equal to \$10,019.90
- d) CHANGE ORDER Authorize the Interim Director to issue Change Order No. 33 to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to revise the planting layout throughout the project and install additional Arroyo Willow cuttings, in an amount equal to \$15,355.70
- e) CHANGE ORDER Authorize the Interim Director to issue Change Order No. 35 to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to construct a new drainage system and drainage ditch to provide an overflow outlet to the constructed retention basin, in an amount equal to \$26,823.87

30. PUBLIC WORKS - Interim Director Will Pike

25-0976

a) ROAD AGREEMENT - Request approval and authorization for the Interim Director to sign Amendment No. 4 to the Agreement with Dokken Engineering (Road Agreement #2022-12) as amended by Road Agreement #2022-15, Road Agreement #2023-1, and Road Agreement #2024-4 (Collectively the original agreement and Amendments Nos. 1 through 3 are referred to as "the AGREEMENT") to perform on-call environmental services, thereby increasing the original agreement's term by two (2) years not to exceed a maximum of five (5) years, effective 7/19/22 through 7/31/27 (Subject to receipt of required insurance documentation)

FUTURE AGENDA ITEMS

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

CLOSED SESSION

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

31. CLOSED SESSION

25-1011

a) Liability Claims Pursuant to Government code 54956.95

Claimant: Holly Dawley

Agency claimed against: Tehama County

REPORTABLE ACTIONS FROM CLOSED SESSION

1:30 P.M.

32. PUBLIC WORKS - Interim Director Will Pike

25-0943

- a) PUBLIC HEARING Conduct a Public Hearing to consider vacating a portion of Farquhar Road (County Road No. 472), approximately 0.09 miles of road easement starting from the intersection with the northerly section line of section 33 and 34, Township 29 North, Range 5 West, thence heading southerly for approximately 500 feet towards Bowman Road
- b) RESOLUTION- Request adoption of a resolution ordering the vacation of a portion of Farquhar Road, (County Road No. 472), approximately 0.09 miles of road easement starting from the intersection with the northerly section line of section 33 and 34, Township 29 North, Range 5 West, in the unincorporated area of Tehama County

ADJOURN

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

The deadline for items to be placed on the Board's agenda is 5 p.m. on the Wednesday Thirteen days prior to the meeting on Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the Board if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting criteria as an off-agenda emergency).

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS PURSUANT TO GOVERNMENT CODE SECTION 84308:

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

WAYS TO PARTICIPATE, WATCH AND LISTEN DURING THE MEETING:

- 1) Attend in person in Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080.
- 2) Listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.
- 3) Watch live video and listen at: https://tehamacounty.legistar.com/Calendar.aspx. To comment on an upcoming agenda item, call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment at the time the item is called.

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PROVIDE PUBLIC COMMENT BEFORE THE MEETING BY:

1) Writing a letter to the Board of Supervisors at PO Box 250, Red Bluff, CA 96080.

2) Emailing: tcbos@tehama.gov. Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING BY:

- 1) In-Person: Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080: Members of the public can provide comment in-person inside the Board of Supervisors' Chambers.
- 2) Over the Phone: Members of the public can call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment. The public will be placed in a call-in queue until they are permitted into the meeting for comment.

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

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