



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

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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Present: Supervisor William Moule, Supervisor Pati Nolen, and Chairperson John Leach

ABSENT: Supervisor Candy Carlson, and Vice Chair Matt Hansen

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

PUBLIC COMMENT

A resident led prayer and discussed miracles.

A resident commented on the retired clerk and recorder salary.

A resident read about the third part of the ceased and desist order that was served a couple weeks ago.

A resident commented on the noise ordinance and the rights to vote.

A resident commented on whys on various county engagements including payment of elections staff, department heads salary, and Enloe rules of engagement.

A resident commented on the loss of veterans, the bombing in Gaza, fentanyl deaths and is in support of the medicinal cannabis.

A resident announced there will be a comedy show called Merry Standish Comedy about the elections and will be located at the State Theatre on 10/25/24 at 7:00pm with tickets available at the door.

A resident asked the Board when a caller is on the line to ask them to politely interrupt the caller to speak clearly.

A resident commented on two absent board members and questioned the Board if there

should be a meeting.

In response to a resident, Chairman Leach stated there is a quorum and can proceed with the meeting.

ANNOUNCEMENT OF AGENDA CORRECTIONS

None.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

Previous Reportable Action from 10/8/24 Meeting.

18. CLOSED SESSION 24-1425 a) PERSONNEL/PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Part One of Tehama County Public Works Director

Report Out: Continued by CA to 10/22/24.

19. Annual Performance Evaluation Process CLOSED SESSION 24-1549 a) PERSONNEL/PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Government Code Section 54957) Title: Director of Planning

Report Out: Direction given me to staff - Item moved to 10/22/24.

20. CLOSED SESSION 24-1657 a) ANTICIPATED LITIGATION - Conference with Legal Counsel (Government Code Section 54959.9, subdivision (d) (2)) Sheriff Complaint

Report Out: Direction given to staff.

21. CLOSED SESSION 24-1658 a) ANTICIPATED LITIGATION - Conference with Legal Counsel (Government Code Section 54959.9, subdivision (d) (2)) One Case

Report Out: Direction given to staff.

22. CLOSED SESSION 24-1727 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Part One of Tehama County Public Guardian / Public Administrator Annual Performance Evaluation Process

Report Out: Direction given to staff - Item continued to date uncertain.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

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

Public Works Committee (Standing) (Leach, Nolen) - Met last Wednesday.

Veterans Halls Advisory Committee (Standing) (Carlson, Leach) - Next meeting January.

Rescue Act Ad Hoc Committee (Carlson, Moule) - Finished till next year.

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

Personnel Procedures & Guidelines Ad Hoc Committee (Hansen, Carlson) - Absent.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Moule - None.

Supervisor Nolen - 30th Annual Coleman Fish Hatchery Salmon Festival and 27th Annual Dairyville Orchard Festival.

Chairman Leach - Outgoing and Incoming Tehama County Board of Supervisors Gathering.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Child Support Services Director Tonya Moore announced there will be a new change to the child support orders formula and discussed the changes by the Federal Government Final Rule for Child Support Program.

In addition, Mrs. Moore explained the current child support orders and explained the process on how one of the parents must initiate this change and requirements, however, there are no guarantees.

CONSENT AGENDA

Approval of the Consent Agenda.

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

- RESULT:** APPROVED THE CONSENT AGENDA
- MOVER:** William Moule
- SECONDER:** Pati Nolen
- AYES:** Supervisor Moule, Supervisor Nolen, and Chairperson Leach
- ABSENT:** Supervisor Carlson, and Vice Chair Hansen

- 1. **GENERAL WARRANT REGISTER - 9/22/24 - 10/05/24** **24-1779**
- 2. **SOCIAL SERVICES** **24-1629**
 - a) AGREEMENT - Approval and authorization for the Director to sign the Agreement with Victor Community Support Services Inc. for the purpose of facilitating Child and Family Team meetings for FY 2024/25 in the total amount not to exceed \$120,000, effective 7/1/24 through 6/30/25 (*Subject to receipt of required insurance documentation*)

Enactment No: MISC. AGR 2024-324
- 3. **SOCIAL SERVICES** **24-1785**
 - a) OTHER THAN "A" STEP - Approval to appoint the applicant as Eligibility Specialist I, Range 17 Step B, effective 10/23/24 or upon successful completion of all pre-employment requirements
- 4. **DISTRICT ATTORNEY'S OFFICE** **24-1706**
 - a) Approval and authorization for the District Attorney to apply for the 2024 Victim/Witness Assistance Program Grant through the California Emergency Management Agency for funding in the amount of \$326,826
 - b) AGREEMENT- Approval and authorization for the District Attorney to sign the Grant Award Agreement for the 2024 Victim/Witness Assistance Program Grant and all related documents with the California Emergency Management Agency in the

amount of \$326,826, effective 10/1/24 through 9/30/25
Enactment No: MISC. AGR 2024-325

5. DISTRICT ATTORNEY'S OFFICE 24-1707

a) Approval and authorization for the District Attorney to apply for the 2025 Human Trafficking Advocacy Grant through the California Emergency Management Agency for funding in the amount of \$147,000, effective 1/1/25 through 12/31/25.

b) AGREEMENT- Approval and authorization form the District Attorney to sign the Grant Award Agreement for the Human Trafficking (HA) Advocacy Grant and all related documents with the California Emergency Management Agency in the amount of \$147,000, effective 1/1/25 through 12/31/25.

Enactment No: MISC. AGR 2024-326

6. DISTRICT ATTORNEY'S OFFICE 24-1712

a) AGREEMENT - Approval and authorization for the Chair and District Attorney to sign and electronically submit the Equitable Sharing Agreement and Certification that allows participation in the Federal Equitable Sharing program of Federal Asset Seizure for Tehama County and shows the equitable sharing activity for Federal Asset Seizure of Tehama County for FY 2023/24.

Enactment No: MISC. AGR 2024-327

7. HEALTH SERVICES AGENCY / PUBLIC HEALTH 24-1793

a) AGREEMENT - Approval and authorization for the Executive Director to sign the "Certification of Contract Amendment Package" for Amendment #5 to the Standard Agreement #22-10299 (Misc. Agree #2022-283, amended by Misc. Agree #2023-21, Misc. Agree #2023-236, Misc. Agree #2024-51 and Misc. Agree #2024-298), with California Department of Public Health (CDPH) Women, Infants, and Children (WIC) Program, thereby increasing the maximum compensation amount not to exceed \$2,945,159, effective 10/1/22 and shall terminate 9/30/25.

Enactment No: MISC. AGR 2024-328

8. PUBLIC GUARDIAN / PUBLIC ADMINISTRATOR 24-1822

a) AGREEMENT - Approval and authorization for the Chair to sign the Agreement with Ultimate Building Maintenance, Inc., for the purpose of providing janitorial services at 20639 Walnut Street, Red Bluff, with total maximum compensation not to exceed \$23,250, effective 10/1/24 and shall terminate 9/30/27 (*subject to receipt of required insurance documentation*)

Enactment No: MISC. AGR 2024-329

9. APPROVAL OF MINUTES 24-1809

a) Waive the reading and approve the minutes of the regular meeting held 10/1/2024

**9:27 A.M. RECESS to convene as the Tehama County Air Pollution Control District
CONSENT AGENDA**

Approval of the Consent Agenda.

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

RESULT: APPROVED THE CONSENT AGENDA

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

10. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air 24-1676

Pollution Control Officer Joseph Tona

a) RESOLUTION - Adoption of a resolution approving and authorizing the Air Pollution Control Officer (APCO) to Participate in EPA Pass-Through Funding under the Inflation Reduction Act for Air Quality Monitoring Enhancement
Enactment No: RES NO. 2024-083

9:27 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

14. WESTERN OPEN FIDDLE ASSOCIATION - Western Open Fiddle 24-1828

Championships Co-Chairman Sharon Barrett

a) PROCLAMATION - Adoption of a Proclamation proclaiming October 24-26, 2024 as "Western Open Fiddle Championships" in Tehama County.

Co-Chairman Sharon Barrett gave an introduction about the Western Open Fiddle Association and introduced the musicians.

The musicians played several songs.

Ms. Barrett stated the Western Open Fiddle Championships will be held at the Tehama County District Fairgrounds from 10/24/24 to 10/26/24 with free admission.

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

15. SOCIAL SERVICES / SHERIFF'S DEPARTMENT / HEALTH SERVICES 24-1559

AGENCY/ CHILD SUPPORT SERVICES

a) Approval of certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama:

- 1) SOCIAL SERVICES - Desiree Oglesby, 10 years
- 2) SHERIFF'S DEPARTMENT
 - a) Julie Ellerd, 10 years
 - b) Alexis Ruff, 10 years
- 3) HEALTH SERVICES AGENCY - Carrie Cannaday, 20 years
- 4) CHILD SUPPORT SERVICES - Naomi Reid, 25 years

Social Services Director Bekkie Emery recognized Desiree Oglesby for her services.

Desiree Oblesby thanked the Board and the Social Services Department.

Health Services Agency Executive Director Jayme Bottke recognized Carrie Cannaday for her services and invited the Board and community to Tehama County Treatment Court graduation on 11/6/24 at 5:00pm located at 1135 Lincoln Street.

Sheriff Dave Kain recognized Julie Ellerd and Alexis Ruff for their services.

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

b) Approval of retirement award to the following employee in recognition of her many years of faithful and dedicated service to the County of Tehama:

1) SOCIAL SERVICES - Kimberly Mansfield, 24 years

Social Services Director Bekkie recognized Kimberly Mansfield and honored her retirement.

Ms. Mansfield thanked the Board and her colleagues at the Social Services Department.

Child Support Services Director Tonya Moore recognized Naomi Reid for her services.

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

16. PERSONNEL / LIBRARY- Librarian Alicia Meyer 24-1764

a) OTHER THAN "A" STEP - Approval to appoint the candidate as Library Clerk I (.75 FTE), Salary Range 8, Step D, effective upon completion of all pre-employment requirements.

County Librarian Alicia Meyer explained additional information for this position.

In response to Supervisor Moule, Ms. Meyer explained process of the salary schedule for Other Than Step A.

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

**17. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - 24-1695
Director of Animal Services Thomas Moss and Animal Care Center Manager
Christine McClintock**

a) OTHER THAN "A" STEP - Approval to appoint a candidate as Registered Veterinary Technician - Extra Help at Range 22, Step E, effective 10/23/24 or upon successful completion of all pre-employment requirements.

Animal Care Center Manager Christine McClintock discussed the Other Than Step A for the hiring of the candidates.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach

ABSENT: Supervisor Carlson, and Vice Chair Hansen

18. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - 24-1696

Director of Animal Services Thomas Moss and Animal Care Center Manager Christine McClintock

a) OTHER THAN "A" STEP - Approval to appoint a candidate as Registered Veterinary Technician - Extra Help at Range 22, Step E, effective 10/23/24 or upon successful completion of all pre-employment requirements.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: William Moule

AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach

ABSENT: Supervisor Carlson, and Vice Chair Hansen

10:00 A.M.

19. ADMINISTRATION - Fiscal Manager Orepa Mamea 24-1660

a) PUBLIC HEARING - Conduct a public hearing to consider written requests submitted for appropriations to Citizens Option for Public Safety (COPS) AB 1913 Supplemental Law Enforcement Services Account for FY 2024-25.

Chairman Leach opened public hearing.

Fiscal Manager Orepa Mamea gave background information about the AB 1913 Supplemental Law Enforcement Services Fund.

b) RESOLUTION - Adoption of a resolution approving the FY 2024-25 COPS expenditure plans and allocate the available funds as proposed.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach

ABSENT: Supervisor Carlson, and Vice Chair Hansen

Enactment No: RES NO. 2024-085

20. AUDITOR-CONTROLLER - Auditor -Controller Krista Peterson 24-1800

a) AGREEMENT - Approval and authorization for the Chair to sign the agreement with Kirkwood Water District for enrollment of special taxes, fees and assessments at the current calculated rate per parcel, effective FY 2024/25.

Auditor-Controller Krista Peterson explained the routine agreement and discussed the special assessments on the tax roll.

In response to Supervisor Moule, Mrs. Peterson confirmed the refund amount.

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: William Moule
AYES: Supervisor Moule, Supervisor Nolen and Chairperson Leach
ABESNT: Supervisor Carlson and Vice Chair Hansen
Enactment No: MISC. AGR 2024-330

10:03 A.M. RECESS to convene as the In-Home Supportive Services Public Authority

21. TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Director Bekkie Emery 24-1759

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

- 1) Regular meeting held 2/6/24
- 2) Regular meeting held 4/2/24

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

b) AGREEMENT - Authorization to submit the In-Home Supportive Services Public Authority/Non-Profit Consortium Rate package, which notifies the California Department of Social Services of the wage increase for In-Home Supportive Services providers from \$17.00 to \$17.50 per hour due to the Minimum Wage increase, plus estimated payroll taxes, and increases to the Public Authority administrative rate from \$.24 to \$.28 per hour, with the effective date of 1/1/25.

In response to Supervisor Moule, Social Services Director Bekkie Emery discussed the IHSS agreement for minimum wage supplement.

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: William Moule
AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach
ABSENT: Supervisor Carlson, and Vice Chair Hansen
Enactment No: IHSS AGM NO. 2024-002

10:07 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

**22. ENVIRONMENTAL HEALTH - Environmental Health/Code Enforcement 24-1760
Director Tia Branton**

a) ORDINANCE NO. 2141 - Adoption of an ordinance to implement the Tehama County Park Fire Urgency Ordinance relative to fire debris and hazard tree removal resulting from the Park Fire

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

Environmental Health Director Tia Branton explained the ordinance for the debris removal.

In response to Supervisor Moule, Ms. Branton discussed there are no exemptions for this since this is a state-run program that the debris still need to be cleaned up.

In response to Supervisor Moule, Ms. Branton explained the debris is hazardous within the area and clean-up is required.

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: William Moule
AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach
ABSENT: Supervisor Carlson, and Vice Chair Hansen
Enactment No: ORDINANCE2141

23. PROBATION - Chief Probation Officer Pam Gonzalez 24-1700

a) AGREEMENT - Approval and authorization for the Chairman to sign the agreement with Evident Change, to provide license rights to use risk and needs assessment instruments for Adults (CAIS - Correctional Assessment and Intervention System) and Juveniles (JAIS - Juvenile Assessment and Intervention System) for rates as set forth in Exhibit "B" with maximum compensation not to exceed \$105,992, effective 6/1/24 and shall terminate 5/31/29 (*subject to receipt of required insurance documentation*).

Chief Probation Officer Pam Gonzalez gave additional background information about the agreement.

In response to Supervisor Moule, Ms. Gonzalez explained the informational program and confirmed this program assists with the data if a juvenile were to reoffend.

In response to Supervisor Moule, Ms. Gonzalez confirmed the program will be used during the interview process and will help with static information to help reduce reoffenders.

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: William Moule
AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach
ABSENT: Supervisor Carlson, and Vice Chair Hansen
Enactment No: MISC. AGR 2024-331

**24. PERSONNEL / PUBLIC GUARDIAN/PUBLIC ADMINISTRATOR – Public 24-1656
Guardian/ Public Administrator Melani Kain**

a) RESOLUTION - Adoption of a resolution to amend the FY 2024-25 Personnel Allocation List (PAL), (Reso #2024-080), by adding one (1.00 FTE) Legal Secretary I/II/III, effective 10/22/24.

Public Guardian/Public Administrator Melani Kain discussed the position of hiring a legal secretary.

In response to Supervisor Moule, Mrs. Kain explained the use of salary saving for this fiscal year to fund the legal secretary and next fiscal year would look into other options within the department.

Jenny Alexander asked for the board for an explanation why this position is not being provided by County Counsel.

County Counsel Margaret Long gave background information of why this position is not provided in their department.

In response to Supervisor Moule, Mrs. Kain confirmed this position would be best in the long term.

RESULT: APPROVED
MOVER: William Moule
SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach
ABSENT: Supervisor Carlson, and Vice Chair Hansen
Enactment No: RES NO. 2024-086

25. SHERIFF'S OFFICE - Sheriff Dave Kain 24-1766

a) DONATION - Request to accept a donation in the amount of \$20,000 from Tehama County Anti-Gang/Anti-Drug Unit to be put in Other Government Agencies fund 2027-450740 to be used for professional services obtained for the maintenance of the helicopter

b) TRANSFER OF FUNDS - PROFESSIONAL/SPECIAL SERVICES, B-2 - From Other Government Agencies (2027-450740), to Contingency (2002-59000), \$20,000; and From Contingency (2002-59000), to Professional/Special Services (2027-53230), \$20,000 **(Requires 4/5's Vote)**.

Motion by Supervisor Moule to Table this item to 11/5/24 meeting, seconded by Supervisor Nolen.

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

26. SHERIFF'S OFFICE - Sheriff Dave Kain 24-1773

a) AGREEMENT - Approval and authorization for the Sheriff and Chairman to sign the agreement with Enloe Medical Center, a California non-profit corporation (Hospital), for the purpose of performing forensic examinations of victims of sexual assault, including but not limited to a medical evidentiary examination by a Sexual Assault Response Team (SART) in the amount of \$2,500 for each medical evidentiary examination performed, effective 7/1/24 and shall terminate 6/30/25 *(Subject to receipt of required insurance documentation)*.

In response to Supervisor Moule, Sheriff Dave Kain confirmed this agreement includes juveniles and everyone involved to a sexual assault response team for any sexual

assault evidence collection.

Mr. Kain addressed a resident's public comment and explained the continuation of the agreement with Enloe instead having a contract with St. Elizabeth.

In response to Supervisor Moule, Mr. Kain discussed the required duties.

RESULT: APPROVED
MOVER: William Moule
SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach
ABSENT: Supervisor Carlson, and Vice Chair Hansen
Enactment No: MISC. AGR 2024-332

27. SHERIFF / PURCHASING - Sheriff Dave Kain 24-1730

a) Approval from the Board to purchase (1) one new Ford Police Interceptor Utility and the parts to upfit the vehicle to law enforcement standards.

Sheriff Dave Kain discussed the vehicles savings.

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

b) BID WAIVER

- 1) Request to adopt the finding that California State Contract 1-22-23-14C with Downtown Ford for the acquisition of (1) one new Ford Police Interceptor Utility meets all Tehama County bidding criteria and allow the County to take advantage of special low pricing 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 new Ford vehicle based on the finding.

Mr. Kain explained the bid process and how it will be received in a timely fashion.

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

c) Authorization for the purchasing agent to sign a purchase order to Downtown Ford for the acquisition of (1) one new Ford Police Interceptor Utility in the amount of \$60,164.42.

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

d) Authorization for the purchasing agent to sign a purchase order to Stommel Inc. DBA Lehr for the acquisition of upfit parts for the (1) one new Ford Police Interceptor Utility in the amount of \$13,961.90 and not to exceed \$15,500 due to undetermined shipping charges.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: William Moule

AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach

ABSENT: Supervisor Carlson, and Vice Chair Hansen

28. PUBLIC WORKS - Director Jim Simon 24-1795

a) INFORMATIONAL PRESENTATION - Regarding an update on Paskenta Road at Luther Road and possible direction to staff.

Public Works Director Jim Simon gave a presentation on the intersection of Paskenta Road and Luther Road.

Supervisor Nolen addressed a comment about non report accidents.

Chairman Leach opened Public Comment.

Tom Walker commented on the issues of the right-hand turn way.

Liz Merry commented on the acceleration lane.

Chairman Leach closed Public Comment.

In response to Chairman Leach, Mr. Simon discussed the design of the intersection and discussed the accidents on the road.

A resident commented on the faded paint on the road.

In response to the resident, Mr. Simon discussed the road was recently chip-sealed and once there are resources available the department would be able to do the striping.

29. PUBLIC WORKS - Director Jim Simon 24-1794

a) PUBLIC INTEREST FINDING - Approval and authorization for the Director to sign the Public Interest Finding (PIF) to procure consultant services to determine rehabilitation and replace costs of the Flornoy Road Bridge at Burch Creek. FEMA requires Board of Supervisors approval/authorization of the PIF. Timely provision of these services is requested by FEMA and is needed to meet FEMA's request for costs to determine eligibility for reimbursement.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach

ABSENT: Supervisor Carlson, and Vice Chair Hansen

b) ROAD AGREEMENT- Approval and authorization for the Director to sign the agreement with Consor North America, Inc. at the rates set forth in Exhibit “B” with maximum compensation not to exceed \$28,000 to perform a feasibility study of the existing Flournoy Avenue bridge (Bridge No. 08C0310) to determine the rehabilitation and replacement costs, effective 10/22/24 and shall terminate 10/21/25 (*subject to receipt of required insurance documentation*).

RESULT: APPROVED
MOVER: William Moule
SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach
ABSENT: Supervisor Carlson, and Vice Chair Hansen
Enactment No: ROAD AGR 2024-019

30. PERSONNEL / PUBLIC WORKS - Director Jim Simon 24-1672

a) OTHER THAN “A” STEP - Approval to appoint the applicant as a Fleet Mechanic II at Salary Range 26, Step D, effective 10/20/24, upon successful completion of all pre-employment requirements.

In response to Supervisor Moule, Mr. Simon discussed the qualification of applicants and is pleased to have the new recruit onboard.

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

31. CORNING VETERANS’ HALL REMODEL PROJECT - Administrative 24-1841
Analyst Arminda Searcy

a) Consider adoption of a finding that the Corning Veterans Hall Remodel Project is categorically exempt from review under the California Environmental Quality Act, (CEQA) (Class 1 Categorical Exemption) and direction to the Chief Administrator to file the Notice of Exemption.

Chief Administrator Gabriel Hydrick discussed the modification and specification of the plans.

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

b) Approval of the plans and specifications for the Corning Veterans Hall Remodel Project.

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

c) Authorization for Administration to advertise for bids on the project, with the bid opening to be held at 3:00 p.m. on 11/20/24 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: William Moule

AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach

ABSENT: Supervisor Carlson, and Vice Chair Hansen

32. CLERK & RECORDER / PERSONNEL / ADMINISTRATION - Chief 24-1168

Administrator Gabriel Hydrick

a) RESOLUTION - Adoption of a resolution for exception to the 180-day wait period to appoint a candidate as an extra-help retired annuitant, effective 10/22/24.

Chief Administrator Gabriel Hydrick gave background information for the extra help position.

Jenny Alexander commented on Facebook post about the retired Clerk & Recorder and would like to know the overall cost and the length of services needed.

RESULT: DENIED

MOVER: William Moule

SECONDER: Pati Nolen

AYES: Supervisor Moule, and Chairperson Leach

NAYS: Supervisor Nolen

ABSENT: Supervisor Carlson, and Vice Chair Hansen

In response to Supervisor Moule, Supervisor Nolen explained why she voted no.

Discussion took place about the extra-help position, salary, staffing and hiring.

Chairman Leach opened Public Comment.

Tom Walker commented on the election staff and is in favor of the retired Clerk & Recorder Jennifer Vise going back as extra help.

Motion was made by Supervisor Nolen to reconsider and seconded by Supervisor Moule.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: William Moule

AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach

ABSENT: Supervisor Carlson, and Vice Chair Hansen

Retired Clerk & Recorder Jennifer Vise commented on the Facebook comments and explained the interviewees had no election experience and her agreement to assist.

Ken Reiders commented on the newly elected official and is in favor of Supervisor Nolen "No Vote."

Kathy Nelson commented on the retirement of Mrs. Vise and is in favor of Supervisor Nolen "No Vote".

Clerk and Recorder Sean Houghtby explained Mrs. Vise role and position and the logistics of the department.

RESULT: APPROVED
MOVER: William Moule
SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach
ABSENT: Supervisor Carlson, and Vice Chair Hansen
Enactment No: RES NO. 2024-087

b) OTHER THAN "A" STEP - Approval to appoint the candidate as an Assistant Clerk & Recorder, Range 55, Step E, effective 10/22/24.

Supervisor Moule thanked Supervisor Nolen.

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

33. BOARD OF SUPERVISORS - Park Fire Emergency Continuations 24-1758

a) Determine that there is a need to continue the emergency proclamation issued by the Sheriff as Director of Emergency Services, proclaiming the existence of the local emergency in Tehama County caused conditions of peril.

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

b) Determine that there is a need to continue the local health emergency proclamation issued by the Tehama County Public Health Officer, proclaiming the existence of the local emergency in Tehama County caused conditions of peril.

In response to Sheriff Dave Kain, County Counsel Margaret Long discussed the Board's declaration of this item.

Mr. Kain stated the Sheriff's office is not supporting a continued declaration of emergency.

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

34. BOARD OF SUPERVISORS 24-1666

a) Board discussion and direction to staff regarding the drafted 2025 Regular Board meeting schedule.

In response to Supervisor Moule, Chief Administrator Gabriel Hydrick asked for direction to adopt the calendar.

In response to Supervisor Nolen, Mr. Hydrick stated there no evening meetings scheduled on this calendar and the discussion for evening meeting is scheduled for a later date.

Supervisor Nolen suggested not to schedule evening meetings on the months with fifth week to avoid conflict.

Chairman Leach discussed the attendance of the evening meetings and an action made by the new board to make the suggestions of evening meetings.

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

CLOSED SESSION

No Public Comment.

11:12 A.M. RECESS

1:30 P.M. RECONVENE

1:30 P.M. RECESS to convene as the Tehama County Board of Equalization

**39. TEHAMA COUNTY BOARD OF EQUALIZATION - County Assessor 24-1767
Burley Phillips**

a) Waive the reading and approve the minutes of the 9/17/24 meeting.

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

b) Assessment Appeal No. 32-2022, Davita, Inc. - Hearing on the Appeal.

Principal Appraiser Patrick Archer asked for approval of the stipulation from DaVita Inc and discussed the arrangement.

In response to Supervisor Moule, Mr. Archer explained the differences in the stipulation amount value.

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

c) Approval of the following stipulation as recommended by County Assessor:

1) Assessment Appeal No. 01-2024, Reyna Locust.

Mr. Archer discussed the stipulations of Reyna Locust and the deductions.

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

2) Assessment Appeal No. 03-2024, Rodney K. Pierson & Jonne A Trustees.

Mr. Archer discussed the aircraft property statement and agreed to the new value and the penalty cost.

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

3) Assessment Appeal No. 05-2024, Steve D Barnes.

Mr. Archer discussed the stipulation of Barnes and discussed the aircraft and deductions and comparable listings.

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

d) Approval of the following withdrawal as recommended by the County Assessor: Assessment Appeal No. 34-2022, Goose Pond Ag, Inc c/o Farmland Management.

Mr. Archer explained the withdrawal from Goose Pond and the unrecorded change in ownership.

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

1:38 P.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

FUTURE AGENDA ITEMS

Chairman Leach asked for 2nd countywide Christmas light contest to be put on the

November agenda (Consensus Received).

1:40 P.M. RECESS

3:35 P.M. RECONVENE

3:35 P.M. RECESS to convene as the Tehama County Air Pollution Control District

REGULAR AGENDA

**11. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution 24-1755
Control Officer Joseph Tona**

a) Confirmation and authorization for the Air Pollution Control Officer to sign and submit the FY 2024/25 subvention application and supporting budgets to the California Air Resources Board.

Air Pollution Control Officer Joe Tona discussed the funding and monitoring of the budget.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach

ABSENT: Supervisor Carlson, and Vice Chair Hansen

**12. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution 24-1756
Control Officer Joe Tona**

a) Approval for out-of-state travel for Air Pollution Control Officer Joseph Tona to travel to Las Vegas, Nevada November 13th and 14th, 2024 to attend and speak at the California Desert Air Working Group (CDAWG) Conference.

In response to Chairman Leach, Air Pollution Control Officer Joe Tona discussed his nominations for president for California Air Pollution Officers Associations and will be speaking at this event.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach

ABSENT: Supervisor Carlson, and Vice Chair Hansen

**13. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution 24-1670
Control Officer Joseph Tona**

a) RESOLUTION - Adoption of a resolution approving the District's participation in the Carl Moyer Air Quality Standards Attainment Program for Year 27 and authorize the Air Pollution Control Officer to sign the Year 27 Carl Moyer application.

In response to Supervisor Moule, Air Pollution Control Officer Joe Tona discussed the specifics of this resolution and the differences of the application.

RESULT: APPROVED

MOVER: William Moule
SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Nolen, and Chairperson Leach
ABSENT: Supervisor Carlson, and Vice Chair Hansen
Enactment No: RES NO. 2024-084

3:38 P.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

REPORTABLE ACTIONS FROM CLOSED SESSION

35. CLOSED SESSION 24-1426 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Part One of the Tehama County Public Works Director Annual Performance.

Report Out: Part one of evaluation was held. Part two was set for 11/5/24.

36. CLOSED SESSION 24-1429 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Part One of the Tehama County Air Pollution Control Officer Annual Performance Evaluation Process.

Report Out: Item continued to 11/5/24

37. CLOSED SESSION 24-1761 a) Liability Claims Pursuant to Government code 54956.95 Claimant: Yvette Bline Agency Claim against: Tehama County.

Report Out: Denied 3-0, Appoint Derick E. Konz through Angelo Kilday and Kilduff through Trindel to represent the County.

38. AGENDA Tehama County Board of Supervisors October 22, 2024 Evaluation Process
CLOSED SESSION 24-1815 a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Government Code Section 54957) Title: Director of Planning.


Report Out: Direction given to staff - Item continued to 11/5/24.

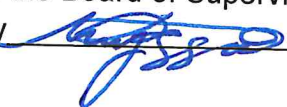
ADJOURN

3:40 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: October 25, 2024

APPROVED


Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors
by  Deputy