



Robert Burroughs, District 1
Tom Walker, District 2, Chairman
Steve Zane, District 3
Matt Hansen, District 4
Greg Jones, District 5, Vice Chair

Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

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

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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chairman Walker presided. Present in the chambers were Clerk of the Board Sean Houghtby, County Counsel Margaret Long, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

A resident led a prayer and commented about accountability.

A resident commented about his public comments and the reactions he receives.

David Maung from PG&E commented about current PG&E work and offered to answer any questions.

A resident asked that #20 be pulled from consent and played a recording from a meeting between County Counsel and the Supervisors

A resident commented Supervisors should resign and that County Counsel should be fired. He further asked for explanations regarding investigations and their results.

A resident commented about the Bend RV park.

A resident commented about accountability and integrity.

A resident thanked Chair Walker for listening to his concerns and commented about Water Code requirements for reporting.

A resident commented about listening to commenters and audience members leaving when certain people make comments. She further commented about following correct process and her agreement with previous commentors.

A resident commented about the recording that was played and corruption.

A resident commented that only one Board member has ethics and the rest do not.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Item #4 was pulled by the Department.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

1. CLOSED SESSION

26-0144

- a) PERSONNEL / PUBLIC APPOINTMENT OR EMPLOYMENT (Government Code Section 54957)
Title: Director of Public Works

Report Out: Direction was given to staff, no reportable action.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Public Safety Tax Initiative Working Group (Burroughs, Jones) - Did not meet

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker) - Met 2/23, discussed rules that apply to Elected Officials, vehicle policy

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

Rent Control Ordinance Ad Hoc (Jones, VACANT) - Did not meet

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Hansen - Tehama County Transportation Commission, Behavioral Health Advisory Board, Corning Fire Dept awards, Capay Fire fundraiser, Corning Exchange dinner

Supervisor Zane - Chamber of Commerce Business Expo, Farm Bureau, Tehama County Cattlemen's

Supervisor Burroughs - Tehama County Transportation Commission

Supervisor Jones - Capay Landowners Association, Farm Bureau, Corning Fire Dept awards, water legislation meeting, NORTEC, Lake California Chili Cookoff, Capay Fire dinner

Supervisor Walker - Mass Casualty Incident meeting, Elks Lodge crab feed, Tehama County Transportation Commission

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Veterans Service Officer Shawn Bonden announced the passage of AB 694, which stops other entities from charging for services to file claims for veterans. Further discussion took place regarding how this is advertised and issues with the services provided.

Environmental Health Director Tia Branton gave an update on a code case in Gerber and the

progress of the clean-up.

Health Services Director Jayme Bottke gave an update on HR1 and explained that it will remove some people from Medi-Cal benefits and change requirements for other who are still on Medi-Cal. This could cause more people to fall under indigent care requirements which are funded by the County and some could be eligible for CMSP. Mrs. Bottke further commented that Tehama County was awarded \$11.7 million for a supportive housing project.

Facilities Maintenance Director Levi Conner updated the Board on the Corning Veterans Hall renovation project's kick off.

Librarian Alicia Meyer presented the Library's event calendar and the usage of library space. Ms. Meyer further discussed events done in collaboration with the Solid Waste Management Agency. Solid Waste Management Agency Director Paul Freund announced an event to paint reusable tote bags in collaboration with the Library on March 11th.

Administrative Services Director Tom Provine announced that TRAX bus service will be suspended on March 9th in the afternoon. Mr. Provine further announced that the Newville Road Bridge repair is moving forward and materials will be arriving next week. He also thanked Public Works crews for their work during the storm flooding.

Clerk & Recorder Sean Houghtby announced that there are 5 applicants for the Thomes Creek Water District vacancies and that he will work on a process with the Chair to bring them back for appointment. Mr. Houghtby further announced that the special election for Congressional District 1 will be consolidated with the June 2nd Primary election on one ballot.

CONSENT AGENDA

Liz Merry commented on Consent Item #20. She reminded the Board that they had directed the Planning Commission to review the cannabis ordinance and ground water and those items have not come back to the Board.

Louise Wilkenson commented that there are more qualified candidates for the Planning Commission.

Martha Kleykamp commented that the former District 3 Planning Commissioner should not have been replaced and opposes the appointment of Mr. Potanovic.

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

- RESULT:** APPROVED THE CONSENT AGENDA
- MOVER:** Greg Jones
- SECONDER:** Steve Zane
- AYES:** Supervisor Hansen, Supervisor Zane, Vice Chair Jones, and Chairperson Walker
- NAYS:** Supervisor Burroughs

- 1. **GENERAL WARRANT REGISTER - 1/25/26 - 2/14/26** **26-0223**
- 2. **AUDITOR'S CLAIMS** **26-0200**

- a) Court Operations, 2026-53221, Stone Law Office, \$3,440.00.
- b) Court Operations, 2009-555215, state Treasurer-CTSMD Finance \$23,122.50.
- c) Court Operations, 2009-555215, state Treasurer-CTSMD Finance \$156,990.00.

3. FIRE 26-0181

- a) AGREEMENT - Request confirmation of the 2027 Office of Traffic Safety grant application for the purchase of rescue equipment in the amount of \$69,256.70
Enactment No: MISC. AGR 2026-039

~~**4. FIRE 26-0187**~~

- ~~a) AGREEMENT - Request approval and authorization for the Fire Chief to sign the Agreement with the California Department of Transportation for the purpose of providing bulk fuel services, with maximum compensation not to exceed \$8,000, effective 10/1/26 and shall terminate 9/30/29~~
Item pulled by Department.

5. FIRE 26-0155

- a) AGREEMENT - Request approval and authorization for the Chair to sign the Agreement with Mast Roofing, Inc. for the Los Molinos Fire Station Roof Project, with a maximum amount not to exceed \$67,000, effective upon date of signing and shall terminate 12/31/26
Enactment No: MISC. AGR 2026-029

6. LIBRARY 26-0242

- a) AGREEMENT - Request approval and authorization for the Librarian to accept grant funding and sign the agreement with the California State Library for purpose of purchasing patron-requested books that are not currently available in the collection, in an amount not to exceed \$13,200, effective 7/1/25 and shall terminate 6/30/26
Enactment No: MISC. AGR 2026-045

7. SOCIAL SERVICES 26-0162

- a) AGREEMENT - Request approval and authorization for the Director to sign Amendment No.3 with Express Services Inc. dba, Express Employment Professionals (Misc. Agree. #2025-035 as amended by #2025-245, and #2025-137), for the purpose of administering a subsidized employment program for eligible CalWORKs participants, thereby increasing the total maximum compensation not to exceed \$667,350
Enactment No: MISC. AGR 2026-030

8. PROBATION 26-0196

- a) TRANSFER OF FUNDS: PROBATION; B-44 - From CalAIM (2036-4505724), to Contingency (2002-59000), \$13,182.50; and from Contingency (2002-59000) to Professional/Special Services (2036-53230), \$13,182.50 **(Requires a 4/5's vote)**

9. ENVIRONMENTAL HEALTH / PERSONNEL 26-0154

- a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Code Compliance Coordinator at Salary Range 26, Step B, effective upon successful completion of all pre-employment requirements

10. HEALTH SERVICES AGENCY / MENTAL HEALTH / DRUG & ALCOHOL 25-1833

a) AGREEMENT - Request approval and authorization for the Tehama County Health Services Agency (TCHSA) Executive Director to sign the Mental Health Plan (MHP) Memorandum of Understanding (MOU) with Partnership HealthPlan of California (MCP) for the purpose of governing the coordination between TCHSA and MCP for the delivery of care and services for members who reside in Tehama County and may be eligible for services provided, made available, or arranged for by TCHSA; effective upon signing and shall continue for three years

Enactment No: MISC. AGR 2026-046

b) AGREEMENT - Request approval and authorization for the Tehama County Health Services Agency (TCHSA) Executive Director to sign the Drug Medi-Cal (DMC) Memorandum of Understanding (MOU) with Partnership HealthPlan of California (MCP) for the purpose of governing the coordination between TCHSA and MCP for the delivery of care and services for Members who reside in Tehama County and may be eligible for services provided, made available, or arranged for by TCHSA; effective upon signing and continue for three years

Enactment No: MISC. AGR 2026-031

11. HEALTH SERVICES AGENCY / CLINIC 26-0234

a) AGREEMENT - Approval and authorization for the Executive Director to sign Amendment No. 1 to Misc. Agreement 2025-125 with Provider Healthcare, LLC for the provision of locating and arranging placements for locum tenens, thereby increasing the maximum compensation not to exceed \$1,500,000, effective 6/1/25 and shall terminate 6/30/27

Enactment No: MISC. AGR 2026-032

12. HEALTH SERVICES AGENCY / PUBLIC HEALTH 26-0235

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No.3 to Misc. Agree. 2023-342 (as amended by Misc. Agree. 2024-171 and Misc. Agree. 2025-180), with Chico State Enterprises, for the provision of assisting with Supplemental Nutrition Assistance Program-Education (SNAP-ED) activities, thereby increasing the compensation not to exceed amount to \$152,388.04 for 10/1/25 through 4/30/26, increasing the total maximum compensation not to exceed to \$466,149.38; changing the termination date to 4/30/26, and adding the "Summary" pages & "FFY 2026 Tehama County 2026 Budget Report" to the end of Exhibit B, all other provisions of Exhibit B remain unchanged

Enactment No: MISC. AGR 2026-033

13. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-0238

a) AGREEMENT - Approval and authorization for the Executive Director to sign the Assignment and Assumption of Memorandum of Understanding with Palm Communities, Northern Valley Catholic Social Services, Inc, and Red Bluff PV Partners LP for the provision of supportive services in connection with Palm Villas at Red Bluff project in relation to the No Place Like Home Program

Enactment No: MISC. AGR 2026-034

14. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-0239

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Agreement No. 14598-TC-PICR-25/26 with the California Mental Health Services Authority (CalMHSA) for participation in the Psychiatric Inpatient Concurrent Review

Program ("PICR") with a funding amount of \$292,320, effective 3/1/26 and shall terminate 6/30/28

Enactment No: MISC. AGR 2026-035

15. SHERIFF'S OFFICE 26-0183

a) TRANSFER OF FUNDS: SHERIFF, B-41 - From Public Safety (106-301900) to Contingency (2002-59000), \$5,250.00; and from Contingency (2002-59000) to Professional/Special Services (2027-53230), \$5,250.00 **(Requires a 4/5's vote)**

16. SHERIFF'S OFFICE 26-0188

a) TRANSFER OF FUNDS: SHERIFF, B-42 - From Public Safety (106-301900) to Contingency (2002-59000), \$12,656.79; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$3,776.50; and Internal Assets (2032-53800), \$8,880.29 **(Requires a 4/5's vote)**

17. SHERIFF'S OFFICE 26-0195

a) TRANSFER OF FUNDS: SHERIFF, B-45 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$13,002.50; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$13,002.50 **(Requires a 4/5's vote)**

18. SHERIFF'S OFFICE 26-0226

a) AGREEMENT - Request 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 2026 Red Bluff Round-Up in the estimated amount of \$10,867, effective 4/17/26 and shall terminate 4/19/26

Enactment No: MISC. AGR 2026-036

19. ADMINISTRATION 26-0243

a) AGREEMENT - Request approval and authorization for the Purchasing agent to sign the utility agreement with Pacific Gas and Electric (PG&E) Company, for the Corning Veterans Hall Remodel Project for the purpose of providing gas and electricity for a maximum compensation of \$57,579.30, effective upon signing and shall terminate upon completion of the project

Enactment No: MISC. AGR 2026-037

20. COMMITTEES & COMMISSIONS 26-0179

a) PLANNING COMMISSION - Confirm (1) one appointment to fill the vacancy for District 3 representative with said term expiring 1/5/27
(Nominee: Tim Potanovic)

21. COMMITTEES & COMMISSIONS 26-0192

a) Request approval and authorization to dissolve the following Standing Committee:
1) Public Safety Tax Initiative Working Group

22. APPROVAL OF MINUTES 26-0224

a) Waive the reading and approve the minutes of the regular meetings held:

- 1) 01/06/26
- 2) 01/07/26 - Special Meeting
- 3) 01/13/26
- 4) 01/27/26
- 5) 02/03/26

- 6) 02/10/26
- 7) 02/12/26 - Special Meeting

REGULAR AGENDA

RECESS 10:12 am

RECONVENE 10:17 am

23. ADMINISTRATION - Fiscal Manager Orepa Mamea 26-0131

a) Presentation and discussion of the Fiscal Year 2025-26 Mid-Year Budget Report

b) Public Comment

c) Request authorization for the Auditor to make Mid-Year Budget adjustments as presented (Transfer B-49)

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Matt Hansen

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

d) RESOLUTION - Request adoption of a resolution amending the FY 2025-26 Position Allocation List (PAL) as part of FY 2025-26 Mid-Year Budget / PAL changes, effective 3/4/26

Fiscal Manager Orepa Mamea presented the Mid-Year Budget report.

Sheriff Dave Kain commented that the Sheriff's office has applied for grants to fund an IT position and the plan to increase Jail staffing.

Chief Administrator Gabriel Hydrick presented the plan to explore moving Animal Services to a JPA structure and moving it under Administration's oversight.

Agriculture Commissioner Tom Moss commented that this move will help his budget by allowing Agriculture to claim more State funds.

Animal Services Director Christine McClintock commented that Animal Services serves several other entities and has been moving towards a regional model.

In response to Supervisor Hansen, Ms. McClintock clarified that the JPA concept is separate from the Mid-Year account adjustments.

Mr. Hydrick further commented that this move may also make Animal Services eligible for more grant funding.

Louise Wilkenson congratulated Mrs. Mamea on her presentation and hopes that the Board listens.

Supervisor Hansen commented that he would like to make sure that the PAL changes are funded in the future.

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: RES NO. 2026-007

10:30 A.M.

**29. ADMINISTRATION / TRINDEL - Chief Administrator Gabriel Hydrick, 26-0079
Trindel Executive Director Rachael Hartman**

a) INFORMATIONAL PRESENTATION - Overview of Trindel Insurance

Chief Administrator Gabriel Hydrick introduced Trindel Executive Director Rachael Hartman and gave some background on the County's involvement in the program.

Ms. Hartman presented information on Trindel and the services they offer.

Supervisor Zane departed the meeting 11:19 a.m.

Supervisor Zane returned to the meeting 11:21 a.m.

In response to Supervisor Walker, Mrs. Hartman explained that the focus is on assisting Counties to improve their programs and the consequences of not passing the audit process.

**24. CLERK & RECORDER - Clerk & Recorder Sean Houghtby, District 26-0218
Attorney Matt Rogers & Assessor Burley Phillips**

a) AGREEMENT - Approval and authorization for the Clerk & Recorder to sign the agreement with CD-DATA dba ParcelQuest for the purpose of providing owner notification letters, effective upon signature and in effect until terminated

Supervisor Hansen left the meeting at 11:26 a.m.

Supervisor Hansen returned to the meeting at 11:28 a.m.

In response to Chair Walker, Mr. Houghtby explained this program is meant to help with identity protection.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Greg Jones

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

RECESS to convene as the Tehama County Air Pollution Control District

**25. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air 26-0148
Pollution Control Officer Joseph Tona**

a) RESOLUTION - Request adoption of a resolution approving the District's participation in the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program for Fiscal Year 24/25 and authorize the Air Pollution Control Officer to sign the FARMER program application

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Matt Hansen

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: RES NO. 2026-009

ADJOURN to reconvene as the Tehama County Board of Supervisors

26. PROBATION- Chief Probation Officer Pam Gonzalez 25-1944

a) AGREEMENT- Request approval and authorization for the Chief Probation Officer or her designee to sign the Memorandum of Understanding with the Tehama County Department of Education for the provision of education services at Probation's Juvenile Detention and Treatment Facility located in Tehama County, effective upon signing through 6/30/28, with the option to renew in one-year increments through 6/30/30
In response to Supervisor Hansen, Chief Probation Officer Pam Gonzalez clarified the signature and effective dates.

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Greg Jones

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-040

27. PROBATION- Chief Probation Officer Pam Gonzalez 26-0168

a) OTHER THAN "A" STEP- Request approval to appoint applicant as Legal Secretary I, Range 18, Step 5, upon successful completion of all pre-employment requirements

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Greg Jones

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

28. PROBATION / PERSONNEL - Chief Probation Officer Pam Gonzalez 26-0248

a) OTHER THAN "A" STEP- Request approval to appoint applicant as Deputy Probation Officer II, Range 33, Step 5, upon successful completion of all pre-employment requirements

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Greg Jones

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

30. LIBRARY / PERSONNEL - Librarian Alicia Meyer 26-0143

a) AGREEMENT - Request approval and authorization for the Librarian to sign the Program (SWEX) through the Department of Rehabilitation, which allows Tehama County to provide a worksite location and on-the-job training to program participants, effective upon date of signing with automatic annual renewal, and shall terminate 9/30/28

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Greg Jones

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-041

b) RESOLUTION - Request adoption of a resolution outlining the Terms and Conditions of participation in the Student Work Experience Program (SWEX) In response to Supervisor Hansen, Librarian Alicia Meyer explained that the person will work with other staff for safety and will be supervised by adults.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Rob Burroughs

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: RES NO. 2026-010

31. ENVIRONMENTAL HEALTH DEPARTMENT - Director Tia Branton 26-0219

a) BID AWARD - Request to award the bid for one (1) new three-quarter ton extended cab standard bed pickup truck to Red Bluff Dodge in the amount of \$48,977.15, and further authorize the Purchasing Agent to sign a purchase order for the acquisition

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Greg Jones

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

b) TRANSFER OF FUNDS: ENVIRONMENTAL HEALTH - B-47, From State Grants (4011-450459) to Contingency (1109-59000), \$48,977.15; and from Contingency (1109-59000) to Vehicles (4011-57605), \$48,977.15 (**Requires a 4/5's vote**)

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

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

32. ENVIRONMENTAL HEALTH DEPARTMENT - Director Tia Branton 26-0220

a) BID AWARD - Request to award the bid for one (1) new 4 wheel drive full-size SUV (sport utility vehicle) to Corning Ford in the amount of \$40,530.25 and further authorize the Purchasing Agent to sign a purchase order for the acquisition

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

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

b) TRANSFER OF FUNDS: ENVIRONMENTAL HEALTH, B-46 - From Misc H&S Fines (4011-430216) to Contingency (1109-59000), \$40,530.25; and from Contingency (1109-59000) to Vehicles (4011-57605), \$40,530.25 (**Requires a 4/5's vote**)

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

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

**33. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner 26-0240
Thomas A. Moss**

a) AGREEMENT - Approval and authorization for the Agricultural Commissioner to sign the Colusa-Glenn-Tehama Counties Weed Management Area Memorandum of Understanding (MOU) for the purpose of creating stakeholder collaborations focusing on invasive plant control efforts

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-042

**34. PURCHASING / HEALTH SERVICES AGENCY - Executive Director 26-0205
Jayme Bottke**

a) BID AWARD - Request to award the bid for two (2) new 4-wheel drive full-size SUVs (sport utility vehicles) to Red Bluff Dodge in the amount of \$77,600 and further authorize the Purchasing Agent to sign a purchase order for the acquisition

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Greg Jones

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

- 35. SHERIFF'S OFFICE / PERSONNEL - Sheriff Dave Kain 26-0184**
- a) RESOLUTION - Request adoption of a resolution amending the FY 25/26 Position Allocation List (PAL), (Reso #2025-074) by deleting one (1.00 FTE) Correctional Sergeant and adding one (1.00 FTE) Sergeant, effective 3/3/26
In response to Supervisor Walker, Sheriff Kain explained that this Sergeant will be full time supervising operations at the Courts.
- RESULT:** APPROVE
MOVER: Matt Hansen
SECONDER: Rob Burroughs
- AYES:** Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: RES NO. 2026-008
- 36. SHERIFF'S OFFICE / PERSONNEL - Sheriff Dave Kain 26-0193**
- a) OTHER THAN "A" STEP - Request approval to appoint applicant as Correctional Deputy I, Range 28, Step 3, upon successful completion of all pre-employment requirements
In response to Supervisor Walker, Sheriff Kain explained that they have allowed applicants to apply for and move through background for positions before they are fully transitioned out of the military.
- RESULT:** APPROVE
MOVER: Rob Burroughs
SECONDER: Greg Jones
- AYES:** Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
- 37. SHERIFF'S OFFICE - Sheriff Dave Kain 26-0182**
- a) AGREEMENT- Request approval and authorization for the Sheriff to sign the Range Use and Facility License Agreement for the purpose of utilizing the Tehama Shooters Association's (TSA) shooting range, in the amounts set forth in Exhibit A, with maximum compensation not to exceed \$4,800.00 per year, effective 2/3/2026 through 12/31/2026
- In response to Supervisor Hansen, Sheriff Kain explained that other agencies have contracts with Tehama Shooters and they will coordinate scheduling.
- RESULT:** APPROVE
MOVER: Rob Burroughs
SECONDER: Greg Jones
- AYES:** Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-043
- 38. SHERIFF'S OFFICE- Sheriff Dave Kain 26-0185**
- a) TRANSFER OF FUNDS: SHERIFF, B-43 - From Public Safety (106-301900) to Contingency (2002-59000), \$9,754.23; and from Contingency (2002-59000) to Internal Assets (2024-53800), \$3,125.98; and Equipment (2024-57600), \$6,628.25 (**Requires a**

4/5's vote)

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Steve Zane

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

39. SHERIFF'S OFFICE- Sheriff Dave Kain 26-0190

a) AGREEMENT - Request approval and authorization for the Sheriff and the Chairman to sign Amendment No.3 to the Agreement with Bennet Omalu Pathology (Misc. Agree. 2025-049, as amended by Misc. Agree. 2025-089, and Misc. Agree. 2025-222), thereby increasing the maximum annual compensation payable not to exceed \$175,000 per year (*Subject to receipt of required insurance documentation*)

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Matt Hansen

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-044

RECESS 12:06 PM

RECONVENE 1:30 PM

RECESS to convene as the Tehama County Power Authority

40. TEHAMA COUNTY POWER AUTHORITY - Interim Director Tom Provine 26-0170

a) Election of Officers:

- 1) Chairman - Appointment of current Chairman of the Board of Supervisors
- 2) Vice-Chairman - Appointment of the current Vice-Chairman of the Board of Supervisors
- 3) Secretary - Appointment of the Clerk of the Board of Supervisors

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones

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

b) Public Comment Period

c) Waive the reading and approve the minutes of the meeting held 2/25/25

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Steve Zane

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

d) Request acceptance of the Financial Report

In response to Supervisor Burroughs, Administrative Service Director Tom Provine explained that the power authority has no current business. Mr. Provine stated that there is about \$6,000 in this fund.

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

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

ADJOURN to reconvene as the Tehama County Board of Supervisors

41. ADMINISTRATION - Administrative Services Director Tom Provine 26-0264

a) Board discussion and review of eligible projects for the 2025 Community Development Block Grant (CDBG) Notice of Funding Availability (NOFA) and direction to staff to make potential applications and return to the Board with the required resolution for authorization to submit, as required by the CDBG NOFA

In response to Supervisor Walker, Administrative Services Director Tom Provine explained the history of the Skyview Water District's CDBG projects.

In response to Supervisor Zane, Mr. Provine clarified the scope of the Skyview project.

In response to Supervisor Burroughs, Mr. Provine explained the needs of the Los Molinos Veterans Hall and the amounts available in each category of project. Mr. Provine further explained the timelines and how reimbursement works.

Discussion took place regarding the Los Molinos and Skyview planning projects.

Supervisors Hansen and Burroughs stated that water access is critical.

Mr. Provine explained the process for the CDBG applications and how the projects are brought forward. Mr. Provine also discussed the income requirements of the areas that any project may be located.

Consensus was received to move forward with Skyview and Teen Center grants.

42. ADMINISTRATION / RISK MANAGEMENT - Chief Administrator 26-0152 Gabriel Hydrick

a) Request approval of the list of employee positions that are authorized to take home County vehicles for County business purposes

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Rob Burroughs

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

43. BOARD OF SUPERVISORS 26-0145

a) STUDY SESSION - Review the Board of Supervisors' vehicle allowance, listed under Ordinance 1922. Board discussion and possible direction for staff

Supervisor Walker commented that he has not tracked his miles and that the other Supervisors have longer to drive to get into the office.

Supervisor Burroughs commented that he drives a lot of miles to meet with constituents and attend meetings/events.

Supervisor Jones suggested using 1,000 miles per month and tie it to the Federal reimbursement rate.

Auditor Krista Peterson stated that she is supportive of increasing the stipend and that costs of maintenance and leases/purchase of vehicles should be considered.

Supervisor Burroughs commented that he is putting a lot of miles on his vehicles.

Further discussion took place on the logistics of applying the mileage rate to a stipend.

Consensus was received to bring back an Ordinance tying reimbursement to the Federal rate.

FUTURE AGENDA ITEMS

Supervisor Hansen - Look into disbanding or future uses of the Power Authority (consensus)

Supervisor Burroughs - Agenda item to discuss a letter of opposition regarding the potential mileage tax (consensus)

Supervisor Jones – Schedule a PG&E presentation on low-income programs (consensus)

Chairman Walker - Clothing purchase policy for the County (consensus)

CLOSED SESSION

44. CLOSED SESSION 26-0146

a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9 (d) (2) (One Case))

45. CLOSED SESSION 26-0165

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

- 46. CLOSED SESSION** **26-0214**
a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9
(d) (2) (Union Pacific Railroad))
- 47. CLOSED SESSION** **26-0216**
a) LIABILITY CLAIMS PURSUANT TO GOVERNMENT CODE 54956.95
Claimant: Lauri Burke
Agency claimed against: Tehama County
- 48. CLOSED SESSION** **26-0217**
a) LIABILITY CLAIMS PURSUANT TO GOVERNMENT CODE 54956.95
Claimant: Siara Shelton, Brittany Shelton, Cayla Shelton Johnson
Agency claimed against: Tehama County
- 49. CLOSED SESSION** **26-0225**
a) PERSONNEL / PUBLIC APPOINTMENT OR EMPLOYMENT (Government Code
Section 54957)
Title: Director of Public Works
- 50. CLOSED SESSION** **26-0227**
a) LIABILITY CLAIMS PURSUANT TO GOVERNMENT CODE 54956.95
Claimant: Heather Hoffman
Agency claimed against: Tehama County
- 51. CLOSED SESSION** **26-0228**
a) LIABILITY CLAIMS PURSUANT TO GOVERNMENT CODE 54956.95
Claimant: Angel Hoffman
Agency claimed against: Tehama County
- 52. CLOSED SESSION** **26-0231**
a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9
(d) (2) (One Case))

RECESS 2:17 PM

RECONVENE 4:15 PM

REPORTABLE ACTIONS FROM CLOSED SESSION

- 44. CLOSED SESSION** **26-0146**

- a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9 (d) (2) (One Case))

Reportable Action: Direction given to staff

45. CLOSED SESSION 26-0165

- 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

Reportable Action: Direction given to staff

46. CLOSED SESSION 26-0214

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

Reportable Action: Direction given to staff

47. CLOSED SESSION 26-0216

- a) LIABILITY CLAIMS PURSUANT TO GOVERNMENT CODE 54956.95
Claimant: Lauri Burke
Agency claimed against: Tehama County

Reportable Action: Direction given to staff

48. CLOSED SESSION 26-0217

- a) LIABILITY CLAIMS PURSUANT TO GOVERNMENT CODE 54956.95
Claimant: Siara Shelton, Brittany Shelton, Cayla Shelton Johnson
Agency claimed against: Tehama County

Reportable Action: Claim denied 5-0 and referred to Nick Kloepfel with Mitchell Law Firm

49. CLOSED SESSION 26-0225

- a) PERSONNEL / PUBLIC APPOINTMENT OR EMPLOYMENT (Government Code Section 54957)
Title: Director of Public Works

Reportable Action: Direction given to staff

50. CLOSED SESSION 26-0227

- a) LIABILITY CLAIMS PURSUANT TO GOVERNMENT CODE 54956.95
Claimant: Heather Hoffman

Agency claimed against: Tehama County

Reportable Action: 5-0 to reject the claim as untimely

51. CLOSED SESSION

26-0228

a) LIABILITY CLAIMS PURSUANT TO GOVERNMENT CODE 54956.95

Claimant: Angel Hoffman

Agency claimed against: Tehama County

Reportable Action: 5-0 to reject the claim as untimely

52. CLOSED SESSION

26-0231

a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9

(d) (2) (One Case))

Reportable Action: Direction given to staff

ADJOURN

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

ATTEST: March 6, 2026

APPROVED

Chairman of the Board of
Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____