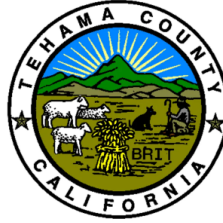


TEHAMA COUNTY BOARD OF SUPERVISORS

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 24, 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

1. **GENERAL WARRANT REGISTER - 6/1/25 - 6/7/25** [25-1060](#)
2. **AUDITOR'S CLAIMS** [25-1056](#)
 - a) Court Operations, 2026-53221, Associated Financial Advisors LTD DBA Forensic Science Services, \$250.00
3. **PURCHASING** [25-1038](#)
 - a) BID EXTENSION - Authorization to extend the current County bid for:
 - 1) Bulk Fuel to Hunt & Sons for the period 7/1/25 through 6/30/26 per terms of existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order
 - 2) Cardlock Fuel to Hunt & Sons for the period 7/1/25 through 6/30/26 per terms of existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order
 - 3) Indigent Burial services to Blair's Direct Cremation & Burial Services for the period 7/1/25 through 6/30/26 per terms of the existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order
4. **COUNTY COUNSEL** [25-0847](#)
 - a) AGREEMENT - Request approval and authorization for Chairman to sign the Agreement with Liebert, Cassidy, & Whitmore, for the purpose of providing labor relations representation and advice for rates set forth in Exhibit "B" with maximum compensation not to exceed \$100,000, effective 7/1/25 and shall terminate 6/30/26
5. **HEALTH SERVICES AGENCY / MENTAL HEALTH** [25-1066](#)
 - a) RESOLUTION - Request adoption of a resolution amending Resolution No.

2022-89, approving an application for funding and the execution of a grant agreement and any amendments thereto for funds allocated to the County of Tehama in the amount of \$1,281,039, from the Permanent Local Housing Allocation (PLHA) Program Formula Allocation Program dated 8/17/22

6. HEALTH SERVICES AGENCY / MENTAL HEALTH [25-0861](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 4 to the Agreement with Restpadd, Inc. (Misc. Agree. #2021-163 as amended by Misc. Agree. #2021-225, Misc. Agree. #2022-334 and Misc. Agree. #2024-204) for the purpose of providing psychiatric inpatient services, thereby amending the compensation language to an overall total maximum of \$2,400,000, effective 7/1/21 through 6/30/25

7. HEALTH SERVICES AGENCY / PUBLIC HEALTH [25-0979](#)

a) AGREEMENT - Request approval and authorization for the Executive Director and other designated Health Services Agency staff to sign the California Department of Public Health (CDPH), Maternal, Child and Adolescent Health (MCAH) Division Agreement Funding Application (AFA) and related documents for FY 25/26, in an amount not to exceed \$199,852.26, effective 7/1/25 through 6/30/26

8. HEALTH SERVICES AGENCY / MENTAL HEALTH [25-1065](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Roy Mitchell and Carl Mitchell for the purpose of leasing property located at 2135 Gentry Way, Red Bluff, in the amount not to exceed \$2,000 per month effective 7/1/25 and shall terminate 6/30/28

9. HEALTH SERVICES AGENCY / MENTAL HEALTH [25-1083](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to the Agreement with Maxim Healthcare Staffing, Inc. (Misc. Agree #2022-151) for the purpose of locating and arranging for locum tenens psychiatrist(s), nurse practitioner(s), physician's assistant(s), Registered Nurse(s), Licensed Vocational Nurse(s), Licensed Marriage & Family Therapist(s), Licensed Clinical Social Worker(s), Licensed Professional Clinical Counselor(s), Medical Assistant(s), or Mental Health Worker/ Sitter/Certified Nurse Assistant(s) Case Resource Specialist(s), Mental Health Rehabilitation Specialist(s), to provide mental health services, thereby changing all references to Maxim Health Care Staffing, Inc. and/or Contractor in Misc. Agree #2022-151, to hereafter be deemed to refer to Amergis Healthcare Staffing, Inc. (*Subject to receipt of required insurance documentation*)

10. HEALTH SERVICES AGENCY / PUBLIC HEALTH [25-1106](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment #2 with Chico State Enterprises (Misc. Agree. #2023-342), as amended by (Misc. Agree. #2024-171) for the provision of assisting with SNAP-ED activities that include, but are not limited to, indirect and direct education to K-12 youth, collaboration with community partners, outreach events, and school wellness policy, thereby amending section 3 to increase the compensation not to exceed amount to

\$149,538.57 for 10/1/24 through 9/30/25, increasing the total maximum compensation not to exceed \$419,011.34; and to add the "FFY 2025 Tehama County 2025 (MYA v2) Report" to the end of Exhibit B, all other provisions of Exhibit B to remain unchanged (*Subject to receipt of required insurance documentation*)

11. PROBATION DEPARTMENT [25-1057](#)

a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with County of Lake to provide board and care of Lake County youths for specified per-person daily rates, with the maximum amount not to exceed \$100,000, effective 7/1/25 and shall terminate 6/30/26

12. PROBATION DEPARTMENT [25-1084](#)

a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with County of Modoc to provide board and care of Modoc County youths for specified per-person daily rates, effective 7/1/25 and shall terminate 6/30/26

13. PROBATION DEPARTMENT [25-1081](#)

a) TRANSFER OF FUNDS: PROBATION, B-80 - From CalAIM (2036-4505724), to Contingency (2002-59000), \$6,801.25; and from Contingency (2002-59000) to Professional/Special Services (2036-53230), \$6,801.25 (**Requires a 4/5's vote**)

14. SOCIAL SERVICES [25-0989](#)

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the Agreement with Northern California Child Development Inc. (NCCDI) for the purpose of providing and operating a Family Visitation Center known as Stepping Stones Visitation Center, with maximum compensation not to exceed \$814,533.90, effective 7/1/25 and shall terminate 6/30/27

15. SOCIAL SERVICES / DISTRICT ATTORNEY [25-1098](#)

a) AGREEMENT - Request approval and authorization for the Social Services Director and the District Attorney to sign the Interagency MOU for the purpose of investigations of Welfare Fraud and IHSS Fraud through the Special Investigations Unit, for the rates as set forth in Exhibit "C" with maximum compensation not to exceed \$512,418, effective 7/1/25 through 6/30/26

16. DISTRICT ATTORNEY [25-1102](#)

a) AGREEMENT - Request approval and authorization for the Chairperson and the District Attorney, to sign the Interagency Memorandum of Understanding with the Tehama County Department of Education (TCDE) for the purpose of providing a 0.5 Full Time Equivalent Investigator (FTE) to serve as School Resource Officer for rates set forth in Exhibit "B" with maximum compensation not to exceed \$99,326 for FY 25/26; and \$100,809 for the FY 26/27 for a total not to exceed \$200,135, effective 7/1/25 and shall terminate at midnight on 6/30/27

17. DISTRICT ATTORNEY [25-1080](#)

a) TRANSFER OF FUNDS: DISTRICT ATTORNEY, B-82 - From Vehicles (2007-57605), \$3,200, to Internal Assets (2007-53800), \$3,200 (**Requires 4/5's vote**)

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- 18. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-1116](#)**
- a) Request ratification of the grant application that was submitted on 3/5/25 by the Tehama County Division of Animal Services, Animal Care Center, for the McConnell Fund of the Community Foundation of the North State 2025 grant, in an amount up to \$50,000
- b) AGREEMENT - Request approval and authorization for the Director of Animal Services, or designee, to sign the agreement with The McConnell Fund of the Community Foundation of the North State accepting grant funds to be used for the purchase of an animal transport van, in the amount of \$50,000
- 19. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-0959](#)**
- a) TRANSFER OF FUNDS - ANIMAL SERVICES, B-90 - From Misc. Grants (2078-466081) to Contingency (1109-59000), \$17,072.46; and from Contingency (1109-59000) to Medical Expense (2078-53190), \$4,091.39; to Professional Services (2078-53230), \$9,250 and to Extra Help (2078-51011), \$3,731.07 **(Requires 4/5's vote)**
- 20. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-0963](#)**
- a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-78 - From Donations Revenue (2078-471132) to Contingency (1109-59000), \$2,515.93; and from Contingency (1109-59000) to Special Dept. Expense (2078-53280), \$2,515.93 **(Requires a 4/5's vote)**
- 21. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-0966](#)**
- a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-77 - From Medical Donations Revenue (2078-4711207) to Contingency (1109-59000), \$19,415.24; and from Contingency (1109-59000) to Animal Medical Services (2078-532807), \$19,415.24 **(Requires 4/5's vote)**
- 22. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-0967](#)**
- a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-79 - From Misc Revenue (2078-471120), \$3,500, and from Spay Neuter Revenue (2078-4711206), \$1,729.67, to Contingency (1109-59000), \$5,229.67; and from Contingency (1109-59000) to Maintenance of Equipment (2078-53170), \$2,005.76 and to Medical (2078-53190), \$3,223.91 **(Requires a 4/5's vote)**
- 23. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-0973](#)**
- a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-81 - From Spay/Neuter Revenue (2078-4711206) to Contingency (1109-59000), \$4,840; and from Contingency (1109-59000) to Spay/Neuter Expense (2078-532806), \$4,840 **(Requires a 4/5's vote)**
- 24. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-1070](#)**
- a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-83 - From Salary & Wages (2078-51010) to Extra Help (2078-51011), \$9,500 **(Requires 4/5's vote)**
- 25. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-1095](#)**
- a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-84 - From Other Gov't Agencies
-

(2078-450740), \$6,492; and from Humane Services (2078-460930), \$13,500; to Contingency (1109-59000), \$19,992; and From Contingency (1109-59000) to Maintenance of Equipment (2078-53170), \$1,492; Professional Services (2078-53230), \$13,500; and Special Dept. Expense (2078-53280), \$5,000 **(Requires 4/5's vote)**

26. SHERIFF / PERSONNEL [25-1079](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Communications Dispatcher, Range 28, Step 5, upon successful completion of all pre-employment requirements

27. SHERIFF'S OFFICE [25-1054](#)

a) TRANSFER OF FUNDS: SHERIFF/AVIATION- B-73 - From Federal Asset Seizure (2027-471121) to Contingency (2002-59000), \$103,574.70; and from Contingency (2002-59000) to Professional/Special Services (2027-53230), \$79,304.70; Rent/Lease of Building (2027-53260), \$9,270; Transportation Expense (2027-53291), \$15,000 **(Requires 4/5's vote)**

28. SHERIFF'S OFFICE [25-1061](#)

a) AGREEMENT - Request approval and authorization for the Chairman and the Sheriff to sign the Lease and Maintenance agreement with UBEO West, LLC for the lease of 8 multifunction devices (copier/printer/scanner/fax) and 8 printers, for the rates set forth in Exhibit "B", with maximum compensation to not exceed \$25,000 per year for 5 years, effective 4/22/25 and shall terminate on 4/21/30

29. SHERIFF'S OFFICE [25-1055](#)

a) TRANSFER OF FUNDS: SHERIFF; B-74 - From Public Safety (106-301900), to Contingency (2002-59000), \$19,910; and From Contingency (2002-59000) to Professional/Special Services (2027-53230), \$19,910 **(Requires 4/5's vote)**

30. SHERIFF'S OFFICE [25-1089](#)

a) TRANSFER OF FUNDS: SHERIFF, B-85 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$10,566.25; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$10,566.25 **(Requires a 4/5's vote)**

31. SHERIFF'S OFFICE [25-1103](#)

a) TRANSFER OF FUNDS: SHERIFF, B-89 - From Salary & Wages (2027-51010) \$55,000 to Overtime Compensation (2027-51012), \$55,000 **(Requires 4/5's vote)**

32. SHERIFF'S OFFICE [25-1104](#)

a) TRANSFER OF FUNDS: SHERIFF, B-88 - From Salary & Wages (2032-51010) \$95,000 to Overtime Compensation (2032-51012), \$95,000 **(Requires 4/5's vote)**

33. ENVIRONMENTAL HEALTH / PARKS [25-1107](#)

a) TRANSFER OF FUNDS: PARKS, B-87 - From State Grants (7021-450459), to Contingency (1109-59000), \$500,000; and from Contingency (1109-59000) to Improvement of Grounds and Structures (7021-57500), \$500,000 **(Requires a 4/5's vote)**

34. APPROVAL OF MINUTES [25-1123](#)

- a) Waive the reading and approve the minutes of the meetings held
 - 1) 6/2/25 Special Meeting
 - 2) 6/3/25
 - 3) 6/4/25 Special Meeting
 - 4) 6/10/25

REGULAR AGENDA**35. PERSONNEL / ENVIRONMENTAL HEALTH - Director of Environmental Health Tia Branton [25-1077](#)**

- a) Request approval of a new classification specification of Hazardous Materials Specialist I/II/III within the Joint Council Bargaining Unit, effective 6/24/25

36. PERSONNEL / PROBATION - Chief Probation Officer Pam Gonzalez [25-1105](#)

- a) RESOLUTION - Request adoption of a resolution to amend the FY 2024-25 Position Allocation List (PAL), (Reso #2024-080), by adding one (1.00 FTE) Deputy Probation Officer IV (Limited Term) allocation with a sunset date of 12/31/25, effective 6/24/25

37. PERSONNEL / ADMINISTRATION - Personnel Director Coral Ferrin [25-1024](#)

- a) AGREEMENT- Request approval and authorization for the Chair to sign the Employment Agreement with Gabriel Hydrick, Chief Administrator, effective 2/28/25 through 2/27/28

10:00 A.M.**38. PERSONNEL - Personnel Director Coral Ferrin [25-0821](#)**

- a) INFORMATIONAL PRESENTATION - Regarding County of Tehama vacancies, recruitment and retention efforts
- b) PUBLIC HEARING - Conduct a public hearing in compliance with Assembly Bill (AB 2561), codified in Government Code section 3502.3
- c) Request to accept the status of County of Tehama vacancies, recruitment and retention efforts as presented

39. ADMINISTRATION / COUNTY RECOMMENDED BUDGET FISCAL YEAR 2025/26 [25-1059](#)

- a) Presentation of FY 2025-2026 Recommended Budget
- b) Public comment period
- c) Request approval of the FY 2025-2026 Recommended Budget
- d) RESOLUTION - Request adoption of the resolution amending Resolution No. 2024-080, The FY 2025-2026 Position Allocation List (PAL) as detailed in 'Summary -

Revision to the Position Allocation List'

- 40. SOCIAL SERVICES - Director Bekkie Emery** [25-1047](#)
- a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Eligibility Specialist II, Range 21 Step C, effective 6/25/25 or upon successful completion of all pre-employment requirements
- 41. ADMINISTRATION / DISTRICT ATTORNEY - District Attorney Matthew Rogers** [25-1071](#)
- a) TRANSFER OF FUNDS: DA CHILD ABDUCTI/STATE SB-90, B-86 - From State Grants (20139-450629), \$291,475 to Contingency (2002-59000) \$291,475 and From Contingency (2002-59000) to Public Safety/Fund Bal Available (106-301900) \$291,475 **(Required a 4/5's vote)**
- 42. PROBATION DEPARTMENT - Chief Probation Officer Pam Gonzalez** [25-1072](#)
- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the Agreement with Empower Tehama for the purpose of providing Moral Reconciliation Therapy for the Post Release Community Service (PRCS) population with a maximum amount not to exceed \$72,751, effective 7/1/25 and shall terminate 6/30/26 *(Subject to receipt of required insurance documentation)*
- 43. SHERIFF'S OFFICE / PROBATION DEPARTMENT - Sheriff Dave Kain** [25-1111](#)
- a) AGREEMENT- Request approval and authorization for the Sheriff and the Chief Probation Officer to sign the Interagency Memorandum of Understanding (MOU) for the purpose of providing personnel-related investigation to pre-employment applicants, in the amounts set forth in Exhibit A, with maximum compensation not to exceed \$25,000 per year, effective 7/1/25 through 6/30/28
- 44. SHERIFF'S OFFICE - Sheriff Dave Kain** [25-1091](#)
- a) Request approval and authorization for the Chairman of the Board and the Sheriff to electronically sign the FY25 School Violence Prevention grant application for submittal to the Office of Community Oriented Policing Services, U.S. Department of Justice requesting the amount of \$500,000 to implement one of the three emergency radio repeaters
- b) Request approval and authorization for the Chairman of the Board and the Sheriff to electronically sign the FY25 Safer Outcomes: Enhancing De-Escalation and Crisis Response Training for Law Enforcement - Support for Law Enforcement Agencies grant applications for submittal to the Office of Community Oriented Policing Services, U.S. Department of Justice requesting the amount of \$350,000 for a new Emergency Vehicle Operations Course (EVOC)
- c) Request approval and authorization for the Chairman of the Board and the Sheriff to electronically sign the FY25 Community Policing Microgrant grant application for submittal to the Office of Community Oriented Policing Services, U.S. Department of Justice for requested amount of \$175,000 to hire a full-time Information Technology

(IT) Specialist

45. PUBLIC WORKS DEPARTMENT / PURCHASING - Interim Director [25-1051](#)
Will Pike

a) Request approval of the following bidders list for the "Transportation Cost-Based Bid for Road Materials"; and further authorize the Purchasing Agent to make purchases from the list pursuant to established procedures, with the approximate combined total of 23,100 tons:

- 1) J.F. Shea Construction, Inc. for the following products:
 - a) Class II Crushed Aggregate Base ¾" in the amount of \$15.02 per ton
 - b) Class 2 RSP Rock Material in the amount of \$37.54 per ton
 - c) Cold Mix Asphalt in the amount of \$139.43 per ton
 - d) Asphalt Concrete ½" PG64-10 in the amount of \$80.44 per ton
 - e) ¼ Ton Rip Rap in the amount of \$37.54 per ton
- 2) Tehama Asphalt for the following products:
 - a) Cold Mix Asphalt in the amount of \$131.15 per ton
 - b) Asphalt Concrete ½" PG64-10 in the amount of \$92.45 per ton
- 3) Tullis Inc. for the following products:
 - a) Class II Crushed Aggregate Base ¾" in the amount of \$13.94 per ton
 - b) Class 2 RSP Rock Material in the amount of \$32.18 per ton
 - c) Cold Mix Asphalt in the amount of \$134.06 per ton
 - d) Asphalt Concrete ½" PG64-10 in the amount of \$80.44 per ton
 - e) ¼ Ton Rip Rap in the amount of \$32.18 per ton
- 4) Westside Aggregate for the following products:
 - a) Class II Crushed Aggregate Base ¾" in the amount of \$13.94 per ton
- 5) Nordic Industries for the following products:
 - a) Class 2 RSP Rock Material in the amount of \$27.39 per ton
 - b) ¼ Ton Rip Rap in the amount of \$29.54 per ton
- 6) VSS Emultech for the following products:
 - a) CSS-1h Tack Oil in the amount of \$574.86 per ton

46. PUBLIC WORKS DEPARTMENT / PURCHASING - Interim Director [25-1050](#)
Will Pike

a) Request approval of the following bidders list for the Alternative Availability Based Bid for Cold Mix - UPM® (Unique Paving Material) or approved equivalent in bulk and further authorize the Purchasing Agent to make purchases from the list pursuant to the established procedures, with the approximate total of 300 tons:

- 1) Dan Palmer Trucking Inc in the amount of \$168.50 per ton
- 2) Vulcan Materials in the amount of \$171.43 per ton

47. PUBLIC WORKS - Interim Director Will Pike [25-1127](#)

a) ORDINANCE NO. 2148 - Request the adoption of an ordinance amending Ordinance No. 1883 authorizing the Director of Public Works to submit reports

regarding adjustment for inflation to the amount of parcel charges for each parcel of real property within Tehama County Permanent Road Division 0602 (Bywood Drive)

- 1) Waive the first reading
- 2) Accept the Introduction

48. PUBLIC WORKS - Interim Director Will Pike & Deputy Director Jessica Riske-Gomez [25-0807](#)

a) TRANSFER OF FUNDS: B-76: From Fund Balance Available (101-301900), to Contingency (1109-59000), \$651,225.00; and from Contingency (1109-59000) to Professional Services (2074-53230), \$651,225.00 **(Requires 4/5's vote)**

b) AGREEMENT - Request approval and authorization for the Chair to sign the agreement with the Resource Conservation District (RCD) of Tehama County in an amount not to exceed \$840,000 for Phase II emergency support services and wood management associated with hazard tree removals following the 2024 Park Fire, effective upon execution and terminating 12/31/25

49. PUBLIC WORKS - Finance Manager Danielle Peterson [25-1097](#)

a) TRANSFER OF FUNDS: PUBLIC WORKS, B-91 - From Road Fund Contingency (3011-59000) to Maintenance of Equipment (3011-23170), \$15,000.00, from Contingency (3011-59000) to Interest Apportionment (3011-55413), \$177,203.35, totaling \$192,203.35 **(Requires 4/5's vote)**

RECESS to convene as the Tehama County Sanitation District No. 1

50. TEHAMA COUNTY SANITATION DISTRICT NO.1- Finance Manager Danielle Peterson [25-1023](#)

a) Request approval of the claims paid January 1, 2025 through March 31, 2025, in the amount of \$36,809.30

ADJOURN to reconvene as the Tehama County Board of Supervisors

51. BOARD OF SUPERVISORS [25-1114](#)

a) Request approval for the Chair to sign a letter notifying the Department of Homeland Security (DHS) that Tehama County is not a sanctuary jurisdiction and any federal listings or references that suggest otherwise be updated accordingly

1:30 P.M.

52. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code Enforcement Officers Clint Weston and Ron Robbins [25-0922](#)

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

Owner: Maria M. Hernandez

Site Address: 15875 Apache Trail, Corning, RTR
APN: 062-460-008 ("Premises") District 4

53. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code [25-0975](#)
Enforcement Officers Clint Weston and Ron Robbins

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) CONTINUED HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: Estate of Rosemary Ingles, deceased
c/o Bobby J Petty Jr.
Site Address: 24588 South Ave., Corning
APN: 091-260-022 District 5

2) RESOLUTION - Request adoption of an Administrative Penalty Lien Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

54. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code [25-1043](#)
Enforcement Officers Clint Weston and Ron Robbins

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: D A Katrina James
Site Address: Kopta Rd., Corning
APN: 075-250-042 District 5
Code Case: CE-24-92

2) RESOLUTION - Request adoption of an Administrative Penalty Lien Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

55. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code [25-1028](#)
Enforcement Officers Clint Weston and Ron Robbins

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of

the Tehama County Code and Government Code section 53069.4:

1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: Alyssa Kathryn Rypka Successor Trustee
Rypka Family Trust 01/09/2014
Site Address: 4931 Toomes Ave., Corning
APN: 069-150-004 District 4

2) RESOLUTION - Request adoption of an Administrative Penalty Lien Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

56. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code [25-1030](#)
Enforcement Officers Clint Weston and Ron Robbins

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: Amy C OHolleran
Site Address: 16752 Stagecoach Rd., Corning, RTR
APN: 062-260-002 District 4

2) RESOLUTION - Request adoption of an Administrative Penalty Lien Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

57. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code [25-1041](#)
Enforcement Officers Clint Weston and Ron Robbins

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: Delbert W. Willson
Site Address: San Benito Ave, Gerber
APN: 064-070-014 District 5
Code Case: CE-24-95

2) RESOLUTION - Request adoption of an Administrative Penalty Lien Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

58. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code Enforcement Officers Clint Weston and Ron Robbins

[25-1042](#)

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: Delbert W. Willson
Site Address: 9337 San Benito Ave., Gerber
APN: 064-070-013 District 5
Code Case: CE-24-94

2) RESOLUTION - Request adoption of an Administrative Penalty Lien Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

59. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code Enforcement Officers Clint Weston and Ron Robbins

[25-1044](#)

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: Nicholas McAllister
Site Address: 18455 Phyllis Rd., Cottonwood
APN: 006-150-020 District 1
Code Case: CE-24-72

2) RESOLUTION - Request adoption of an Administrative Penalty Lien

Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

**60. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code [25-1045](#)
Enforcement Officers Clint Weston and Ron Robbins**

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: John Kaeding & Barbara R Kaeding
Site Address: 11139 Hwy 99W, Red Bluff
APN: 035-390-011 District 2
Code Case: CE-24-54

2) RESOLUTION - Request adoption of an Administrative Penalty Lien
Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

**61. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code [25-1046](#)
Enforcement Officers Clint Weston and Ron Robbins**

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: Robert Glenn McClure Jr.
Site Address: 9333 San Benito Ave., Gerber
APN: 064-080-001 District 5
Code Case: CE-24-91

2) RESOLUTION - Request adoption of an Administrative Penalty Lien
Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

62. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code [25-1048](#)

Enforcement Officers Clint Weston and Ron Robbins

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: Belle Umali Revocable Living Trust
Belle Umali, Trustee
Site Address: 24005 Bray Ave., Red Bluff
APN: 043-160-039 District 3
Code Case: CE-24-44

2) RESOLUTION - Request adoption of an Administrative Penalty Lien Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

63. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code
Enforcement Officers Clint Weston and Ron Robbins

25-1049

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: Donna Faye Thornhill, David Andrew Mayfield
c/o Lillian A Peterson
Site Address: 117 Dale Ave., Red Bluff
APN: 041-211-001 District 3
Code Case: CE-24-69

2) RESOLUTION - Request adoption of an Administrative Penalty Lien Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

64. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code
Enforcement Officers Clint Weston and Ron Robbins

25-1052

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: Greenville Rancheria
Site Address: 20875 Woodlawn St., Red Bluff
APN: 024-040-067 District 2
Code Case: CE-24-53

2) RESOLUTION - Request adoption of an Administrative Penalty Lien Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

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.

65. CLOSED SESSION

[25-0910](#)

a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Part Two of the Librarian Annual Performance Evaluation Process

66. CLOSED SESSION

[25-1124](#)

a) PERSONNEL / PUBLIC APPOINTMENT OR EMPLOYMENT (Government Code Section 54957)

Title: Director of Public Works

REPORTABLE ACTIONS FROM CLOSED SESSION

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.

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.

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>