

Tehama County
Tuesday, June 16, 2026 9:00 AM
Board of Supervisors
Meeting Minutes

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



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

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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

A resident said a prayer.

A resident read a Bible passage.

A resident spoke about Groundwater Sustainability Agency (GSA) matters.

A resident spoke about well water fees.

A resident spoke about being discouraged that the Rent Stabilization Ordinance has not been on the Agenda thus far.

A resident spoke about the Rent Stabilization Ordinance.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Consent Items #22, #23, and #34 were pulled and moved to the Regular Agenda to be addressed after Item #45.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Personnel Procedures & Guidelines Ad Hoc Committee- Has not met

City of Red Bluff/Tehama County Ad Hoc Committee- Has not met

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Hansen- Sierra Sacramento Valley EMS Authority Meeting, met with Golden State Fiber Representatives with Chief Administrator Gabriel Hydrick and Administrative Services Director Tom Provine.

Supervisor Zane- Manton Fire Safe Council Chili Cook-Off.

Supervisor Burroughs- Water Commission Meeting, LAFCO Meeting.

Vice Chair Jones- Met with Buffy Tanner from Shasta College, LAFCO Meeting, California Forever event in Fairfield, met with the Superintendent of the Los Molinos School District, met with City of Red Bluff officials.

Chair Walker- 'Thank You' ceremony for the DaVinci Robot at St. Elizabeth Hospital, groundbreaking for low-income housing on South Jackson Street.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

47. CLOSED SESSION 26-0654

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

Title: Part One of the Librarian Annual Performance Evaluation Process

Reportable action: Part one of the Librarian Evaluation complete.

48. CLOSED SESSION 26-0726

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

Title: County Counsel Annual Performance Evaluation Process

Reportable action: Part one of the County Counsel Evaluation complete.

49. CLOSED SESSION 26-0801

a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: TBD

Employee: Social Services Director

Reportable Action: Gabriel Hydrick was appointed as negotiator.

50. CLOSED SESSION 26-0834

a) ANTICIPATED LITIGATION - Conference with legal counsel (Government Code Section 54956.9 subdivision (d)(4)) (one case)

Reportable action: Information received, no reportable action.

51. CLOSED SESSION 26-0877

a) Liability Claims Pursuant to Government Code 54956.95

Claimant: Frances Remund

Agency claimed against: Tehama County

Reportable action: The Board voted 3/0 to deny the claim.

52. CLOSED SESSION

26-0914

a) Liability Claims Pursuant to Government Code 54956.95

Claimant: J. Rhoads

Agency claimed against: Tehama County

Reportable action: The Board voted 3/0 to deny the claim.

ADDENDUM TO CLOSED SESSION

1. CLOSED SESSION

26-0988

a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Management Employees Association

Reportable action: Information received, no reportable action.

2. CLOSED SESSION

26-0989

a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Deputy Sheriff's Association

Reportable action: Information received, no reportable action.

3. CLOSED SESSION

26-0991

a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Peace Officers Association

Reportable action: Information received, no reportable action.

4. CLOSED SESSION

26-0993

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: Information received, no reportable action.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Social Services Director Bekkie Emery shared that June is Elder & Dependent Adult Abuse and Awareness Month. Ms. Emery explained that there are 5 social workers on the Adult Protective Services team, and that last year the team responded to 960 reports of abuse in the County. Ms. Emery then shared a brief story about one of Adult Protective Services' clients.

Air Pollution Control Officer Joseph Tona introduced a new text message notification system for events that impact air quality throughout the County.

CONSENT AGENDA

Jessica Clark commented on Consent Items #8 and #9.

Gail Wallace asked about grant reimbursement money in the Warrant Register.

Social Services Director Bekkie Emery spoke on Consent Items #8 and #9 and clarified that the request for the transfer aligns with County Policy.

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, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

1. **GENERAL WARRANT REGISTER 5/24/26 - 5/30/26** **26-0935**
2. **DEPARTMENT OF AGRICULTURE** **26-0965**
 - a) OTHER THAN "A" STEP - Request approval to appoint applicant as Wildlife Specialist/Liaison, Range 39, Step B, upon successful completion of all pre-employment requirements
3. **DEPARTMENT OF AGRICULTURE/DIVISION OF ANIMAL SERVICES** **26-1042**
 - a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-81 - From Other Government Agencies (2078-450740), \$8,765 to Contingency (1109-59000), \$8,765: and From Contingency (1109-59000) to Professional Services (2078-53230), \$8,765 (**Requires a 4/5's vote**)
4. **FIRE** **26-0951**
 - a) AGREEMENT - Request approval and authorization for the Tehama County Fire Finance Representative to sign the Assistance By Hire Agreement with CAL FIRE for rental of County fire equipment for use within the CAL FIRE protection area, and coverage behind State engine commitments at the rates listed, effective 7/1/2026 through 6/30/27
Enactment No: Enactment No: MISC. AGR 2026-151
5. **SOCIAL SERVICES** **26-0925**
 - a) AGREEMENT - Request approval and authorization for the Social Services Director or Designee to sign the Agreement with Northern California Youth and Family Programs for the purpose of providing an Independent Living Program for foster youth, with maximum compensation not to exceed \$104,631, effective 7/1/26 and shall terminate 6/30/27
Enactment No: MISC. AGR 2026-135
6. **SOCIAL SERVICES / PERSONNEL** **26-0945**
 - a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Eligibility Specialist II, Range 21, Step B, effective 05/03/2026 or upon successful completion of all pre-employment requirements
7. **HEALTH SERVICES AGENCY** **26-0962**

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with AMN Healthcare Locum Tenens, Inc. for the purpose of locating and arranging for locum tenens Physician(s), Psychiatrist(s), Psychiatric Nurse Practitioner(s), Nurse Practitioner(s), or Physician's Assistant(s) to provide medical services at the placement address for the maximum amount not to exceed \$1,500,000 during any fiscal year, effective 7/1/26 and shall terminate 6/30/28

Enactment No: MISC. AGR 2026-136

8. SOCIAL SERVICES 26-1037

a) TRANSFER OF FUNDS: Social Services, B-82 - from Salary & Wages (5013-51010) \$219,177, to Group Insurance (5013-51030) \$213,000, Standby (5013-5101014) \$6,177; and from Professional/Special Services (5013-532300) \$115,000, to Special Department Expense (5013-53280) \$115,000 **(Requires a 4/5's vote)**

9. COMMUNITY ACTION AGENCY 26-1050

a) TRANSFER OF FUNDS: Community Action Agency, B-78 - From Salary and Benefits (5062-51010) to Extra Help (5062 - 51011), \$3,000 **(Requires a 4/5's vote)**

10. COMMUNITY ACTION AGENCY / MEALS ON WHEELS 26-1039

a) TRANSFER OF FUNDS: B-76, From Meals on Wheels, To Unanticipated Revenue Federal Title III Grants (5063-450727) \$14,852; To Professional and Special Services (5063-53230) \$14,852 **(Requires a 4/5's vote)**

11. COMMUNITY ACTION AGENCY / MEALS ON WHEELS 26-1049

a) TRANSFER OF FUNDS: Meals on Wheels, B-77 - From Extra Help (5063-51011) to Group Insurance (5063-51030), \$2,000 **(Requires a 4/5's vote)**

12. CHILD SUPPORT SERVICES 26-1040

a) TRANSFER OF FUNDS: CHILD SUPPORT SERVICES, B-73 - From Salary & Wages (5015-51010) to Pay In Lieu/Misc Payouts (5015-51015), \$1,000 **(Requires a 4/5's vote)**

13. HEALTH SERVICES AGENCY / ADMINISTRATION 26-0967

a) Request approval and authorization for the Interim Executive Director to sign Amendment No.1 to the Agreement #21-HHAP-00095 (Misc. Agreement #2021-193) with the Department of Housing and Community Development, for the Homeless Housing, Assistance and Prevention (HHAP) Round 2 block grant, thereby amending the term effective 8/26/21 and extending through 6/30/27

Enactment No: MISC. AGR 2026-137

14. HEALTH SERVICES AGENCY / ADMINISTRATION 26-0974

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with American Janitorial & Maintenance Services, Inc., DBA: Ultimate Building Maintenance for the purpose of providing janitorial services for the rates set forth in the Fee Schedules attached as Exhibit "B", "C", and "D" with maximum compensation not to exceed \$132,000 in any fiscal year, with a term of 7/1/26 through 6/30/29

Enactment No: MISC. AGR 2026-138

15. HEALTH SERVICES AGENCY / ADMINISTRATION 26-0977

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign Amendment No. 1 to the Misc. Agreement 2025-099 with The Vitality Project for the consolidation of HHAP-1 and HHAP-2 funding, thereby amending the amount to \$115,139, effective 7/1/23 through 6/30/26
Enactment No: MISC. AGR 2026-139

16. HEALTH SERVICES AGENCY / DRUG & ALCOHOL 26-0904

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Skyway House, Inc. for the provision of residential substance use disorder (SUD) treatment to certain Tehama County residents, with the maximum compensation not to exceed \$100,000 per fiscal year, and a total maximum compensation not to exceed \$300,000, effective 7/1/26 and shall terminate 6/30/2029 *(Subject to receipt of required insurance documentation)*
Enactment No: MISC. AGR 2026-140

17. HEALTH SERVICES AGENCY / DRUG & ALCOHOL 26-0905

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Empire Recovery Center for the provision of residential substance use disorder (SUD) treatment to certain Tehama County residents, with the maximum compensation not to exceed \$50,000 per fiscal year, and a total maximum compensation not to exceed \$150,000, effective 7/1/26 and shall terminate 6/30/2029 *(Subject to receipt of required insurance documentation)*
Enactment No: MISC. AGR 2026-141

18. HEALTH SERVICES AGENCY / PUBLIC HEALTH 26-0906

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the subcontract Agreement with Chico State Enterprises - Center for Healthy Communities, a California non-profit public benefit corporation and auxiliary organization of California State University, Chico, for the purpose of providing Registered Dietitian services to the Tehama County Women, Infants, and Children (WIC) program with a maximum compensation amount not to exceed \$98,713, effective upon execution and shall terminate on 9/30/28
Enactment No: MISC. AGR 2026-142

19. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-0964

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Debra Villasenor for the provision of housing consulting services for the maximum compensation payable not to exceed \$129,120, effective 7/1/26 and shall terminate 6/30/29 *(Subject to receipt of required insurance documentation)*
Enactment No: MISC. AGR 2026-143

20. HEALTH SERVICES AGENCY / SHERIFF / PROBATION 26-0913

a) AGREEMENT - Request approval and authorization for the Chairperson to sign the Department of Health Care Services (DHCS) Medi-Cal County Inmate Program (MCIP) Participation Agreement 26-MCIPTEHAMA-52 for purpose of permitting the County of Tehama to voluntarily participate in the MCIP as a provider of acute inpatient hospital services & inpatient psychiatric services provided to inmates or juvenile justice wards who are admitted as inpatients in a medical institution off the grounds of the correctional facility, and who, but for their institutional status as inmates, are otherwise

eligible for Medi-Cal benefits, effective 7/1/26 and shall terminate on 6/30/29

Enactment No: MISC. AGR 2026-144

b) AGREEMENT - Request approval and authorization for the Chairperson to sign the Department of Health Care Services (DHCS) Medi-Cal County Inmate Program (MCIP) Administrative Service Agreement 26-60152 for the purpose of reimbursements for the administrative costs associated with the MCIP, with a maximum payable amount not to exceed \$12,961.35, effective 7/1/26 and shall terminate on 6/30/29

Enactment No: MISC. AGR 2026-145

21. SHERIFF'S OFFICE 26-0938

a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign an Agreement with Cardan Aircraft Services for the purpose of primary fueling services in an amount not to exceed \$100,000, effective 7/1/26 and shall terminate on 6/30/27

Enactment No: MISC. AGR 2026-146

24. SHERIFF'S OFFICE 26-1045

a) TRANSFER OF FUNDS: SHERIFF, B-70 - From Other Court Fines (2027-430210), \$4,378.00 and from Other Court Fines (2032-430210), \$4,540.00; to Contingency (2002-59000), \$8,918.00; and From Contingency (2002-59000), \$8,918.00 to Maintenance of Equipment (2027-53170), \$4,378.00 and to Maintenance of Equipment (2032-53170), \$4,540.00 **(Requires a 4/5's vote)**

25. SHERIFF'S OFFICE 26-1046

a) TRANSFER OF FUNDS: SHERIFF, B-71 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$13,192.50; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$13,192.50 **(Requires a 4/5's vote)**

26. SHERIFF'S OFFICE 26-1047

a) TRANSFER OF FUNDS: SHERIFF, B-74 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$1,619.19; and From Contingency (2002-59000) to Overtime Compensation (2032-51012), \$1,619.19 **(Requires a 4/5's vote)**

27. PROBATION 26-0923

a) AGREEMENT- Request approval and authorization for the Chief Probation Officer to sign the Agreement with Dr. Ronald L. Clark, DDS, for the purpose of providing dental services to youth in custody of the Tehama County Juvenile Detention Facility, with a maximum amount not to exceed \$25,000, effective 7/1/26 and terminating 6/30/27

Enactment No: MISC. AGR 2026-147

28. PROBATION 26-1041

a) TRANSFER OF FUNDS: PROBATION, B-72 - from CalAIM (2036-4505724), to Contingency (2002-59000), \$20,717.16; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$20,717.16 **(Requires a 4/5's vote)**

29. DISTRICT ATTORNEY 26-0968

a) Request approval and authorization for the District Attorney to apply for the 2025 Human Trafficking Advocacy Grant through the California Office of Emergency Services for funding in the amount of \$147,000

b) AGREEMENT- Request approval and authorization for the District Attorney to sign the Grant Award Agreement for the Human Trafficking Advocacy Grant and all related documents with the California Office of Emergency Services in the amount of \$147,000 (Misc. Agreement 2025-306)

Enactment No: MISC. AGR 2026-148

30. DISTRICT ATTORNEY

26-0969

a) Request approval and authorization for the District Attorney to apply for the 2025 Victim/Witness Assistance Program Grant through the California Office of Emergency Services for funding in the amount of \$334,113

b) AGREEMENT- Request approval and authorization for the District Attorney to sign the Grant Award Agreement for the 2025 Victim Witness Assistance Program Grant and all related documents with the California Office of Emergency Services in the amount of \$334,113 (Misc. Agreement 2025-305)

Enactment No: MISC. AGR 2026-149

31. PUBLIC WORKS

26-1043

a) TRANSFER OF FUNDS: PUBLIC WORKS, B-79 - From Road Fund Special Department Expense (3011-53280) to Special Department Equipment (3011-57608), totaling \$3,804.00 **(Requires a 4/5's vote)**

32. PUBLIC WORKS

26-1044

a) TRANSFER OF FUNDS: PUBLIC WORKS, B-80 - From Road Fund Special Department Expense (3011-53280) to Special Department Equipment (3011-57608), totaling \$5,506.77 **(Requires a 4/5's vote)**

33. COUNTY COUNSEL

26-0941

a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Liebert, Cassidy & Whitmore, for the purpose of providing labor relations representation and advise for rates set forth in Exhibit "B" with maximum compensation not to exceed \$100,000 per year, effective 7/1/26 and shall terminate 6/30/28

Enactment No: MISC. AGR 2026-150

RECESS to convene as the Tehama County Air Pollution Control District

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Matt Hansen

SECONDER: Greg Jones

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

ABSTAINED: Supervisor Zane

35. AIR POLLUTION CONTROL DISTRICT

26-0894

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Bianchi Orchards, in an

amount up to \$11,625, effective upon execution by both parties and terminates three years from the date of installation

Enactment No: MISC. AGR 2026-152

36. AIR POLLUTION CONTROL DISTRICT 26-0895

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a CARL MOYER Incentive Program Agreement with Cheryl Forbes, in an amount up to \$55,000, effective upon execution by both parties and terminates three years from the date of installation

Enactment No: MISC. AGR 2026-153

REGULAR AGENDA

37. AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer 26-0975

Joseph Tona

a) AGREEMENT/RESOLUTION - Request adoption of a Resolution approving and authorizing the Air Pollution Control Officer (APCO) to sign the California Air Resources Board FY 25-26 Community Air Protection Program Grant Agreement #G25-CAPP-29 for funding in the amount of \$29,355, effective 5/1/26 and shall terminate 6/30/30

In response to Chair Walker, Mr. Tona explained where the Purple Air monitors were placed.

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 2026-156

Enactment No: RES NO. 2026-056

38. AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer 26-0978

Joseph Tona

a) AGREEMENT / RESOLUTION - Request adoption of a Resolution approving and authorizing the Air Pollution Control Officer (APCO) to sign the California Air Resources Board FY 25/26 Community Air Protection Incentives Agreement G25-MCAP-25 for funding in the amount of \$24,419.00, effective 5/1/26 to 6/30/34

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 2026-157

Enactment No: RES NO. 2026-057

ADJOURN to reconvene as the Tehama County Board of Supervisors

39. HEALTH SERVICES AGENCY - Interim Executive Director Michelle 26-0959

Schmidt

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Open Line Group Homes, Inc., for the provision of Mental Health Services for the maximum compensation payable not to exceed \$400,000, effective 9/1/25 and shall terminate 6/30/27

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

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

Enactment No: MISC. AGR 2026-158

41. TREASURER/TAX COLLECTOR - Treasurer/Tax Collector Parker R. Hunt 26-0924

a) ORDINANCE - Request the adoption of an ordinance adding Section 2.07.050 to Chapter 2.07 of the Tehama County Code, delegating administrative responsibilities of the Tehama County Employee Deferred Compensation Plan

1) Waive the second reading

2) Adopt the ordinance

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Greg Jones

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

Enactment No: ORDINANCE 2153

42. SOCIAL SERVICES - Director Bekkie F. Emery 26-1000

a) AGREEMENT - Request approval and authorization for the Social Services Director or Designee to sign the Interagency Memorandum of Understanding with the Tehama County Library to provide Work Experience to CalWORKs eligible participants with a maximum compensation not to exceed \$50,000, effective 4/1/26 through 6/30/26

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

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

ABSTAINED: Supervisor Burroughs

Enactment No: MISC. AGR 2026-159

43. SHERIFF'S OFFICE - Sheriff Dave Kain 26-1051

a) TRANSFER OF FUNDS: SHERIFF, B-67 - From Public Safety (106-301900) to Contingency (2002-59000), \$5,820.77; and from Contingency (2002-59000) to Special Department Equipment (2072-57608), \$5,820.77 **(Requires a 4/5's vote)**

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: B-68 - From Maintenance of Equipment (2072-53170), \$2,164.49; Professional/Special Services (2072-53230), \$4,000.00; Burial Expense (2072-532302), \$1,680.00; Special Department Expense (2072-53280), \$13,071.00; Employee Travel/Training (2072-53290) \$5,000.00; to Special Department Equipment (2072-57608), \$25,915.49 **(Requires a 4/5's vote)**

In response to Supervisor Zane, Mr. Kain explained that the device is both a lift and gurney equipped on the vehicle.

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

44. SHERIFF'S OFFICE - Sheriff Dave Kain 26-1052

a) TRANSFER OF FUNDS: SHERIFF, B-69 - From Federal Asset Seizure (2027-471121) to Contingency (2002-59000), \$1,335.82; and from Contingency (2002-59000) to Special Department Expense (2027-53280), \$1,355.82 **(Requires a 4/5's vote)**

In response to Supervisor Burroughs, Mr. Kain explained that all the dogs in the Sheriff's Department are cross trained in drug detection as well as apprehension.

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

45. SHERIFF'S OFFICE - Sheriff Dave Kain 26-1053

a) TRANSFER OF FUNDS: SHERIFF / AVIATION, B-75 - From Federal Asset Seizure (2027-471121) to Contingency (2002-59000), \$73,386.13; and from Contingency (2002-59000) to Professional/Special Services (2027-53230), \$23,386.13; Transportation Expense (2027-53291), \$50,000 **(Requires a 4/5's vote)**

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

22. SHERIFF'S OFFICE 26-0939

a) AGREEMENT - Request approval and authorization for the Chairperson and Sheriff to sign the Agreement with Cardan Aircraft Services, Inc. for the lease of an aircraft hangar unit for a monthly sum of \$844.14 effective October 1, 2026, and shall increase

3% January 1, 2027, and shall terminate on 09/30/2027

In response to Supervisor Hansen's question about the term dates, the Sheriff explained that September is the Federal Budget roll over date.

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 2026-154

23. SHERIFF'S OFFICE

26-0940

a) AGREEMENT - Request approval and authorization for the Chair and Sheriff to sign the Agreement with Cardan Aircraft Services, Inc. for the purpose of aircraft maintenance and alteration services to Sheriff's Helicopter N911NN, in an amount not to exceed \$100,000, effective 7/1/2026 and shall terminate on 6/30/27

Supervisor Hansen clarified the target is \$100,000 in yearly operating costs, to which Mr. Kain confirmed

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones

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

NAYS: Supervisor Zane

Enactment No: MISC. AGR 2026-155

34. COMMITTEES & COMMISSIONS / SPECIAL DISTRICT

26-0765

a) TEHAMA COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE (AB 939) - Four (4) one-year appointments to fill the expired terms of Martha Vuist-Bruske, Bob Nolen, Steve Lindeman, and Robert Schmid with said new terms expiring 3/31/27 (Interested persons: Martha Vuist-Bruske, Bob Nolen, Brett White, and Robert Schmid)

Supervisor Hansen offered a motion to modify 34(a) to exclude Mr. Nolan, Chair Walker seconded the motion.

Supervisor Hansen stated his reasons for the motion.

Jessica Clark questioned the behavior of Supervisor Hansen's spouse.

A caller spoke about Mr. Nolen and County committees.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Tom Walker

AYES: Supervisor Hansen, Supervisor Zane, and Chairperson Walker

NAYS: Vice Chair Jones
ABSTAINED: Supervisor Burroughs

b) TEHAMA COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE (AB 939) - Two (2) one-year appointments to fill the expired terms of Amanda Garrett and Betty Morales as non-voting advisory members with said new terms expiring 3/31/27 (Interested persons: Amanda Garrett and Wade Coffee)

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

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

10:00 A.M.

40. CALIFORNIA STATE ASSOCIATION OF COUNTIES - Chief Executive Officer Graham Knaus & Chief Operating Officer Paul Danczyk 26-0955

a) California State Association of Counties (CSAC) update

Chief Operating Officer Paul Danczyk was unable to attend the presentation.

In response to Vice Chair Jones' question about Proposition 36, Mr. Knaus explained that, while voters approved of the Proposition, the legislature opposed it. Mr. Knaus stated it is a question of priority within the State.

In response to Chair Walker's question regarding the public's voice and votes, Mr. Knaus replied that the legislature has the authority to put what they see fit into the budget.

In response to Chair Walker's question regarding Gray Wolves and the new Liaison Position, Mr. Knaus explained that is the \$50 million-dollar one-time augmentation that CSAC is seeking in conjunction with several other associations.

Supervisor Hansen thanked California State Association of Counties (CSAC) and Rural County Representatives of California (RCRC). Mr. Hansen also expressed his appreciation for their partnership.

Gail Wallace asked a question regarding Proposition 4.

Ag Commissioner Tom Moss thanked the Board for working to get the Wildlife Specialist Liaison position created.

b) Presentation of certificates to Tehama County graduates of the California State Association of Counties (CSAC) Institute

The CSAC Institute Certificates were presented to the graduates.

46. ADMINISTRATION / SHERIFF'S OFFICE MORGUE HVAC UPGRADE PROJECT - Administrative Services Director Tom Provine 26-0949

a) Consider adoption of a finding that the Morgue HVAC Upgrade Project is

categorically exempt from review under the California Environmental Quality Act, (CEQA) (Class 1 Categorical Exemption) and direct the Chief Administrator to file the Notice of Exemption

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Rob Burroughs

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

b) Request approval of the plans and specifications for the Morgue HVAC Upgrade Project

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane

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

c) Request authorization for Administration to advertise for bids on the project, with the bid opening to be held at 3:00 p.m. on July 9, 2026, in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones

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

47. PUBLIC WORKS - Interim Director Tom Provine 26-1048

a) URGENCY ORDINANCE - Consider adoption of an Urgency Ordinance Designating the Newville Road at North Fork Stoney Creek Bridge (Bridge No. 08C0175) as a One Lane Bridge, and Establishing the Maximum Speed of 5 Miles Per Hour on the bridge, and establishing a 25 Miles Per Hour within 600 feet of the Bridge

- 1) Waive the Reading
- 2) Adopt the Urgency Ordinance

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Steve Zane

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

Enactment No: ORDINANCE 2154

48. ADMINISTRATION - Risk Manager Gabriel Hydrick 26-0970

a) RESOLUTION / AGREEMENT - Request adoption of a Resolution authorizing the Board of Supervisors to approve the Public Risk Innovation Solutions and Management

(PRISM) amended Joint Powers Agreement; and further authorize the Tehama County Representative for Public Risk Innovation Solutions and Management (PRISIM) to execute the amended Joint Powers Agreement

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Matt Hansen

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-160
Enactment No: RES NO. 2026-058

FUTURE AGENDA ITEMS

Supervisor Burroughs - Study session including the Building and Planning Departments, regarding clarity of permitting, specifically for mobile home buildings (consensus)

Supervisor Jones - Letter of support for Proposition 4, letter to the California Department of Forestry and Fire in support of a post fire recovery initiative to regrow Lassen (consensus)

Supervisor Walker - Letters of support to the Resource Conservation District for two grants, RCRC reform effort letter of support, letter of opposition to SB1305 regarding the release of Grizzly Bears (consensus)

CLOSED SESSION

52. CLOSED SESSION

26-0655

a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Part Two of the Librarian Annual Performance Evaluation Process

53. CLOSED SESSION

26-0798

a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Negotiators: Gabriel Hydrick
Employee: Social Services Director

54. CLOSED SESSION

26-1025

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code section 54956.9). Name of the case is Pelorus Terminals LLC v. County of Tehama, Tehama County Superior Case No. 26CI-000094

55. CLOSED SESSION

26-1054

a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: County Counsel Annual Performance Evaluation Process

RECESS 11:02 A.M.

RECONVENE 1:30 P.M.

1:30 P.M.

1:30 P.M. RECESS to convene as the Tehama County Sanitation District No. 1

49. SANITATION DISTRICT NO. 1 - Interim Director Tom Provine 26-0982

a) ORDINANCE - Consider adoption of the proposed Ordinance, adopting an administrative remedies procedure for challenges to fees, charges, and assessments

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

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Greg Jones

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

50. SANITATION DISTRICT NO. 1 - Interim Director Tom Provine 26-0997

a) ORDINANCE - Consider adoption of the proposed Ordinance, which amends Ordinance No. 2119

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

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Greg Jones

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

51. SANITATION DISTRICT NO. 1 - Interim Director Tom Provine 26-0984

a) ORDINANCE - Consider adoption of the proposed Ordinance, an uncodified ordinance superseding all previous ordinances, prescribing regulations and establishing fees.

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

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

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

1:47 P.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

RECESS 1:47 P.M.

RECONVENE 4:09 P.M.

REPORTABLE ACTIONS FROM CLOSED SESSION

52. CLOSED SESSION

26-0655

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

Title: Part Two of the Librarian Annual Performance Evaluation Process

Reportable action: Part two of Librarian Evaluation complete

53. CLOSED SESSION

26-0798

a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Gabriel Hydrick

Employee: Social Services Director

Reportable action: Direction given to negotiator

54. CLOSED SESSION

26-1025

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code section 54956.9). Name of the case is Pelorus Terminals LLC v. County of Tehama, Tehama County Superior Case No. 26CI-000094

Reportable action: Direction given to staff

55. CLOSED SESSION

26-1054

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

Title: County Counsel Annual Performance Evaluation Process

Reportable action: County Counsel Evaluation complete

ADJOURN

4:10 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: 7/2/26

APPROVED

Chairman of the
Board of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____ Deputy