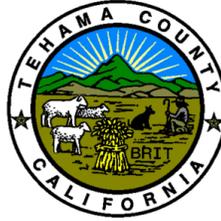


# TEHAMA COUNTY BOARD OF SUPERVISORS

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

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

## AGENDA FOR TUESDAY, MARCH 24, 2026

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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. The Board has adopted a Code of Conduct for the public attending these meetings. The Code of Conduct is posted in the Chambers and online at <https://www.tehama.gov/wp-content/uploads/2025/09/PUBLIC-CODE-OF-CONDUCT.pdf>. 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

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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**

**REMINDER - The March 31st meeting of the Board of Supervisors is cancelled pursuant to Board policy.**

**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. Public Comment may be limited to the first 30 minutes of the meeting and if there are more speakers than this time limit will allow, the Chair may request that remaining speakers wait until the end of the meeting, at which point public comment may be reopened.

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:

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

**City of Red Bluff/Tehama County Ad Hoc Committee (Walker, Burroughs)**

**Rent Control Ordinance Ad Hoc (Jones, VACANT)**

**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 03/01/26-03/07/26** [26-0348](#)
  
- 2. **FIRE** [26-0349](#)
  - a) Request approval and authorization for the Purchasing Agent to sign Purchase Order 21944, in an amount not to exceed \$60,414.30, authorizing Fire Apparatus Solutions to remove and install a recon motor and assembly components for Tehama County Fire Engine 05C38
  
- 3. **SOCIAL SERVICES** [26-0362](#)
  - a) AGREEMENT - Request approval and authorization for the Social Services Director or designee to sign Amendment No.1 to Misc. Agree. 2025-304, with SolutionsWest, increasing the maximum compensation to \$359,000 and extending the term of the agreement through 6/30/26 *(Subject to receipt of required insurance documentation)*
  
- 4. **ENVIRONMENTAL HEALTH** [26-0339](#)
  - a) TRANSFER OF FUNDS: ENVIRONMENTAL HEALTH, B-53 - From Cost Reimbursement (2062-471102) to Contingency (1109-59000) \$23,000; and from Contingency (1109-59000) to Professional Services (2062-53230), \$23,000 **(Requires a 4/5's vote)**
  
- 5. **HEALTH SERVICES AGENCY / MENTAL HEALTH** [26-0371](#)

a) AGREEMENT - Request approval and authorization for the Executive Director and Chairperson to sign Amendment No. 1 (12388-TC-Peers-25\_26-AM1) to the Misc. Agreement 2025-070 with the California Mental Health Services Authority (CalMHSA) for participation in the Medi-Cal Peer Support Specialist Certification program, effective 4/23/25, and extended to 4/23/27

**6. HEALTH SERVICES AGENCY / MENTAL HEALTH [26-0373](#)**

a) AGREEMENT- Request approval and authorization for the Executive Director and Chairperson to sign Amendment No. 2 to the Participation Agreement 4560-SHB-2023-TC-AM2 (Misc. Agreement 2023-333, as amended by Misc. Agreement 2025-152) with the California Mental Health Services Authority (CalMHSA) for the purpose of utilizing psychiatric hospital beds at the Department of State Hospitals (DSH), thereby amending the term to be extended through 6/30/27

**7. SHERIFF'S OFFICE [26-0380](#)**

a) AGREEMENT - Request approval and authorization for the Sheriff to sign the Boating Safety and Enforcement Financial Aid Program Agreement through the California Department of Parks and Recreations, Division of Boating and Waterways, to accept reimbursable Financial Aid Funds to fund boating safety and enforcement activities through the Sheriff's Boating Unit for the amount not to exceed \$94,427.18, effective 7/1/26 and shall terminate 6/30/27

**8. SHERIFF'S OFFICE [26-0365](#)**

a) TRANSFER OF FUNDS: SHERIFF, B-57 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$12,813.75; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$12,813.75 **(Requires a 4/5's vote)**

**9. ADMINISTRATION [26-0288](#)**

a) Declare the following vehicles to be surplus County property:

- 1) PUBLIC WORKS - 1997 Ford F800 Aerial Boom Truck, VIN #1FDXF80E0VVA28734, County Inventory #20074, Stock #145
- 2) PUBLIC WORKS - 2007 Chevrolet Trailblazer, VIN #1GNDS13S272211107, County Inventory #26809, Stock #626
- 3) PUBLIC WORKS - 2009 Ford F-250, VIN #1FTSX21YX9EA70500, County inventory #28369, Stock #918
- 4) FIRE - 2003 Chevrolet Tahoe, VIN #1GNEK13V03J289061, County Inventory #29546, Stock #39C03
- 5) FIRE - 2002 Ford F-250, VIN #1FDNF20L52ED40644, County Inventory #23741, Stock #09C01

b) Declare the following equipment to be surplus County property:

- 1) PUBLIC WORKS - 1999 Gilcrest Pro Paver, Serial #2925, County Inventory #22681, Stock #799
- 2) PUBLIC WORKS - 1980 DYNAPAC CC42A Roller, Serial #780-90N50868, County Inventory #10461, Stock #633

c) Request authorization for Administration/Purchasing to dispose of the property in the

manner that provides the highest possible return to the County

**10. APPROVAL OF MINUTES**

[26-0394](#)

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

- 1) 3/3/26
- 2) 3/10/26

**REGULAR AGENDA**

**11. SOCIAL SERVICES / PERSONNEL - Director Bekkie Emery**

[26-0357](#)

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Eligibility Specialist I, Range 17, Step C, effective 03/25/2026 or upon successful completion of all pre-employment requirements

**RECESS to convene as the In-Home Supportive Services Public Authority**

**12. TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Executive Director Bekkie Emery**

[26-0334](#)

a) Request approval and authorization to submit the In-Home Supportive Services Public Authority/Non-Profit Consortium Rate change package, which notifies California Department of Social Services of the \$.25 wage increase for In-Home Supportive Services providers from \$18.15 to \$18.40 per hour plus estimated payroll taxes effective 7/1/26

**ADJOURN to reconvene as the Tehama County Board of Supervisors**

**13. PERSONNEL - Director Coral Ferrin**

[26-0302](#)

a) AGREEMENT - Request approval and authorization for the Personnel Director to sign the Student Workforce Experience 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

b) RESOLUTION - Request adoption of revised Resolution 2026-010 outlining the Terms and Conditions of participation in the Student Work Experience Program (SWEX) and authorizing all County departments to participate in the Program

**10:00 A.M.**

**14. PLANNING DEPARTMENT - Director Jessica Martinez**

[26-0267](#)

a) Public Hearing - Conduct a public hearing to receive input on Rezone #25-01 General Provisions

b) Request to find that the project is exempt from CEQA pursuant to CEQA guidelines Section 15061 (b)(3) and adopt the findings relative to CEQA in the staff report

c) Request the Board of Supervisors adopt the findings and approve Rezone #25-01; Chapter 17.08 General Provisions

**15. BOARD OF SUPERVISORS - Rent Control Ordinance Ad Hoc [26-0258](#)**

a) INFORMATIONAL PRESENTATION - Overview of Rent Control Ordinance Ad Hoc Committee findings and recommendations

b) Discussion and possible direction to staff

**16. COMMITTEES & COMMISSIONS [26-0284](#)**

a) Request approval and authorization to dissolve the following Ad Hoc Committee:

1) Rent Control Ordinance

**17. PURCHASING / DEPARTMENT OF AGRICULTURE - Agricultural Commissioner Tom Moss [26-0352](#)**

a) TRANSFER OF FUNDS: AGRICULTURE, B-54 - From State Agriculture (2061-450530) to Contingency (1109-59000), \$55,144.25 and from Contingency (1109-59000) to Vehicles (2061-57605), \$55,144.25 **(Requires a 4/5's vote)**

b) Request to award the bid for one (1) new 3/4 ton 4x4 extended cab long bed pickup truck to Corning Ford in the amount of \$55,144.25 and further authorize the Purchasing Agent to sign a purchase order for the acquisition

**18. AG COMMISSIONER / SEALER OF WEIGHTS & MEASURES / ADMINISTRATION - Chief Administrator Gabriel Hydrick [26-0368](#)**

a) AGREEMENT - Request approval and authorization for the Chairman to sign an Amendment to the Employment Agreement with Thomas Moss (Misc. Agree. # 2024-222) for the position of Agriculture Commissioner / Sealer of Weights & Measures, thereby amending Section 6: Personal Time Off (PTO) and Section 10: Retirement, effective 7/3/24

**19. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke [26-0375](#)**

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Poor and the Homeless County Coalition (PATH), for the purpose of meeting the Behavioral Health Bridge Housing Program objectives, with a total maximum amount not to exceed \$1,476,291, effective 1/1/26 through 6/30/27

**20. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke [26-0376](#)**

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Tehama County Continuum of Care and The Vitality Project, for the purpose of meeting the Behavioral Health Bridge Housing Program objectives, with a total maximum amount not to exceed \$343,600, effective 1/1/26 through 6/30/27

**21. SHERIFF'S OFFICE / PERSONNEL - Sheriff Dave Kain [26-0351](#)**

a) Request approval of revisions to the Dietary Cook classification specification, including a title change to Dietary Cook I/II, within the Memorandum of Understanding

between Tehama County and the Joint Council bargaining unit, effective 3/24/26

b) RESOLUTION - Request adoption of a resolution amending the FY 2025-26 Personnel Allocation List (PAL), (Reso #2025-074), by deleting five (5.00 FTE) Dietary Cook allocations and adding five (5.00 FTE) Dietary Cook I/II allocations within the Jail (BU 2032) and by deleting three (3.00 FTE) Dietary Cook allocations and adding three (3.00 FTE) Dietary Cook I/II allocations to the Juvenile Detention Facility (BU 2036), effective 3/24/26

c) Request approval to reclassify two (2) Dietary Cook incumbents to Dietary Cook I and one (1) Dietary Cook incumbent to Dietary Cook II, effective 3/24/26

**22. SHERIFF'S OFFICE - Sheriff Dave Kain [26-0367](#)**

a) TRANSFER OF FUNDS: SHERIFF, B-56 - From Public Safety (106-301900) to Contingency (2002-59000), \$54,425.00; and from Contingency (2002-59000) to Professional/Special Services (2027-53230), \$54,425.00 **(Requires a 4/5's vote)**

b) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign the Agreement with Sun Ridge Systems, Inc. to purchase RIMS Mobile Computer and Mobile Mapping Software and one year of support and updates in the amount not to exceed \$54,425.00, effective upon signing and terminate 12 months after the date of execution

**23. SHERIFF'S OFFICE - Sheriff Dave Kain [26-0370](#)**

a) TRANSFER OF FUNDS: SHERIFF, B-55 - From Salary & Wages (2032-51010), \$32,829.80; to Special Department Expense (2032-53280), \$32,829.80 **(Requires a 4/5's vote)**

**24. SHERIFF'S OFFICE - Sheriff Dave Kain [26-0379](#)**

a) AGREEMENT - Request approval and authorization for the Sheriff to sign the agreement with the U.S. Department of the Interior National Park Service (NPS) to provide mutual law enforcement assistance and other emergency response services for Lassen Volcanic National Park, effective upon date of execution, and shall terminate 10 years after the date of final signature

**25. ADMINISTRATION - Chief Administrator Gabriel Hydrick [26-0382](#)**

a) AGREEMENT - Request approval and authorization for the Chair of the Board to sign a Memorandum of Understanding (MOU) with Golden State Finance Authority (GSFA) and the County of Tehama regarding a Jail Medical Care Feasibility Study for the north state region of California; effective upon date of signing until completion of the services

**1:30 P.M.**

**26. HEALTH SERVICES AGENCY / PUBLIC HEALTH - Executive Director [26-0381](#)  
Jayme S. Bottke and Public Health Director Minnie Sagar**

a) INFORMATIONAL PRESENTATION - Presentation of the 2026 Community Health

Update

**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 agenda item. 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.

**27. CLOSED SESSION**

[26-0389](#)

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

Title: Senior Deputy County Counsel

**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.

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### **PROVIDE PUBLIC COMMENT BEFORE THE MEETING BY:**

- 1) Writing a letter to the Board of Supervisors at PO Box 250, Red Bluff, CA 96080.
- 2) Emailing: [tcbos@tehama.gov](mailto: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>