

Tehama County
Tuesday, May 13, 2025 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
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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

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

Chairman Hansen started the meeting at 9:01A.M.

PUBLIC COMMENT

Supervisor Nolen arrived at 9:02A.M.

A resident led prayer and commented on the homelessness in the area.

A resident discussed the comments about herself in the last meeting.

A resident commented on the budget, specialized fibers, and false reports.

ANNOUNCEMENT OF AGENDA CORRECTIONS

There were no agenda corrections.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

16. CLOSED SESSION 25-0584 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Building Official (New Appointing Onboarding).

Report Out: Onboarding was completed.

17. CLOSED SESSION 25-0700 a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9 (d) (2) (CCR 202411-27043514)).

Report Out: Direction was given to staff.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Public Works Committee (Standing) (Hansen, Walker) - Next Meeting May 21st.

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones) - Not met.

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

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker) - Not met.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Jones - 31st Annual Tehama County Peace Officer Memorial.

Supervisor Burroughs - 31st Annual Tehama County Peace Officer Memorial.

Supervisor Walker - Tehama County Livestock Auction.

Supervisor Nolen - Corning Union High School Senior Interviews and Sunrise Rotary Breakfast.

Chairman Hansen - Corning Union High School Senior Interviews, 31st Annual Tehama County Peace Officer Memorial, and Golden State Connect Authority.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Environmental Health Director Tia Branton thanked the Corning and Red Bluff Police Departments for their assistance with illegal street food vendors.

Facilities Maintenance Manager Levi Conner presented before and after photos of the clean-up of the boat ramps and thanked Dudley's for their services.

County Librarian Alicia Meyers announced the summer reading program "Travel Around the World" starting 6/10/25.

Sheriff Dave Kain read press statement regarding the attempted attack on 5/9/25 at Evergreen School in Cottonwood, CA.

Supervisor Burroughs thanked the Sheriff and the Sheriff's Office.

Chief Administrator Gabriel Hydrick announced the order of departments who will be presenting their budget during the 5/14/25 to 5/16/25 special meetings.

CONSENT AGENDA

Approval of the Consent Agenda.

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Tom Walker

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice

1. **GENERAL WARRANT REGISTER - 4/20/25 - 4/26/25** **25-0740**
2. **ADMINISTRATION** **25-0782**
 - a) Declare the following vehicles to be surplus County property:
 - 1) DISTRICT ATTORNEY - 2007 Nissan Maxima, VIN #1N4BA41E87C850593, County Inventory #26497, Stock #861
 - 2) FIRE - 1990 4900 IHC, VIN #1HTSDNHR4LH292578, County Inventory #16365, Stock #05C27
 - 3) FIRE - 1989 Ford Model 9 Fire Engine, VIN #1FDXD80U8HVA61403, County Inventory #30966, Stock #05C30
 - 4) FIRE - 2000 Ford Taurus, VIN #1FAFP55U5YG128161, County inventory #23147 Stock #01C03
 - b) Authorization for Administration/Purchasing to dispose of the property in the manner that provides the highest possible return to the County.
3. **COMMITTEES & COMMISSIONS / SPECIAL DISTRICT** **25-0734**
 - a) TEHAMA COUNTY OLIVE FRUIT PEST MANAGEMENT - One (1) appointment to fill the vacancy of Matt Koball for the landowner/grower in the District with the said new term expiring 3/31/2028 (Interested Person: Matt Koball).
4. **COMMITTEES & COMMISSIONS / SPECIAL DISTRICT** **25-0742**
 - a) LOS MOLINOS VETERANS BUILDING HOUSE COMMITTEE - One (1) appointment to fill the vacancy of Kevin Benson Sr. with the said new term expiring 6/30/2028 (Interested Person: Kevin Benson Sr.).
 - b) LOS MOLINOS VETERANS BUILDING HOUSE COMMITTEE - One (1) appointment to fill the vacancy of Ross Smith with the said new term expiring 6/30/2027 (Interested Person: Ross Smith).
 - c) LOS MOLINOS VETERANS BUILDING HOUSE COMMITTEE - One (1) appointment to fill the vacancy of Scott Liebenow with the said new term expiring 6/30/2027 (Interested Person: Scott Liebenow).
 - d) LOS MOLINOS VETERANS BUILDING HOUSE COMMITTEE - One (1) appointment to fill the vacancy of Terry Owens with the said new term expiring 6/30/2028 (Interested Person: Greg Jones).
 - e) LOS MOLINOS VETERANS BUILDING HOUSE COMMITTEE - One (1) appointment to fill the vacancy of Steve Barrett with the said new term expiring 6/30/2028 (Interested Person: Shane Rodriguez).
5. **HEALTH SERVICES AGENCY / CLINIC DIVISION / MENTAL HEALTH** **25-0752**
 - a) AGREEMENT - Approval and authorization for the Executive Director to sign the agreement with Provider Healthcare, LLC for the purpose of locating and arranging for Locum Tenens Psychiatrist(s), Psychiatric Nurse Practitioner(s), Nurse Practitioner(s), Psychiatric Physician Assistant(s) and/or Physician Assistant(s) to provide medical services at the placement address for the rates as set forth in Exhibit "A" with maximum compensation not to exceed \$500,000 during any fiscal year,

effective 6/1/25, and shall terminate on 6/30/27.

Enactment No: MISC. AGR 2025-125

6. SOCIAL SERVICES 25-0725

a) AGREEMENT - Approval and authorization for the Social Services Director to renew 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 \$119,631, effective 7/1/25 and shall terminate 6/30/26 (Subject to receipt of required insurance documentation).

Enactment No: MISC. AGR 2025-126

7. SOCIAL SERVICES / PERSONNEL 25-0738

a) OTHER THAN "A" STEP - Approval to appoint the applicant as Eligibility Specialist I, Range 17 Step B, effective 5/14/25 or upon successful completion of all pre-employment requirements.

8. SOCIAL SERVICES / COMMUNITY ACTION AGENCY 25-0746

a) AGREEMENT - Approval and authorization for Tehama County Community Action Agency ex officio Executive Director Bekkie Emery to sign Subaward Amendment A25-0006-S005-A01 (Misc. Agree. #2025-043) with Chico State Enterprises, on behalf of the Area 3 Agency on Aging for the provision of the Meals on Wheels program to amend the not to exceed dollar amount from \$384,456 to \$425,205, effective 7/1/24 through 6/30/25.

Enactment No: MISC. AGR 2025-127

REGULAR AGENDA

9. PUBLIC WORKS - Interim Director Will Pike 25-0706

a) PROCLAMATION - Adoption of a proclamation proclaiming the week of May 18-24, 2025, as "National Public Works Week" in Tehama County.

Public Works Office Manager Amber Schertz presented the Public Works Proclamation and thanked the Supervisors for their support.

Chairman Hansen read the proclamation.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

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

10. ADMINISTRATION - Administrative Services Director Tom Provine 25-0729

a) INFORMATIONAL PRESENTATION - Regarding balance of Tehama County's Local Assistance and Tribal Consistency Funds (LATCF).

Administrative Services Director Tom Provine gave a presentation regarding the Local Assistance and Tribal Consistency Funds (LATCF) and its balance.

In addition, Mr. Provine stated the main priorities for funding would be the Sheriff's department for an upgrade of HVAC system for the morgue and the Probation's

department for an update for the Juvenile Hall Control Panel.

b) Discussion and possible direction to staff regarding the balance of LATCF.

Discussion took place regarding priority fundings for the Sheriff and Probation departments and remaining funds left.

Motion made by Supervisor Burroughs to approve priority funding for the HVAC upgrade for the morgue and the Juvenile Hall control panel and to save the remaining funds for a later date; seconded by Supervisor Nolen.

Sheriff Dave Kain explained the OSHA requirements regarding the morgue and gave an update on the radio communications.

Candy Carlson explained the history of the ARPA and LATCF funding and discussed the input of community members.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Pati Nolen

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

11. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke 25-0753

a) AGREEMENT - Approval and authorization for the Executive Director to sign the agreement with Antonio Carbonell, JR, DC for the purpose of providing direct chiropractic services at the Tehama County Health Services Agency Outpatient Clinic, with the maximum compensation not to exceed \$125,000, effective 5/15/25, and shall terminate on 6/30/27.

In response to Supervisor Walker, Health Services Agency Executive Director Jayme Bottke confirmed the Dr. Antonio Carbonell will perform onsite in the Health Services Agency separately from his clients at his clinic.

In response to Chairman Hansen, Mrs. Bottke explained the interested parties.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-128

12. SOCIAL SERVICES / PERSONNEL - Social Services Director Bekkie Emery 25-0756

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Eligibility Specialist I, Range 17 Step E, effective 4/21/25 or upon successful completion of all pre-employment requirements

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice

13. SOCIAL SERVICES / PERSONNEL - Social Services Director Bekkie Emery 25-0722

a) RESOLUTION - Adoption of a resolution to amend the FY 24/25 Position Allocation List (PAL), (Reso #2024-080), by adding one (1.00 FTE) Deputy Director of Social Services, Fiscal (Limited Term) allocation with a sunset date of 12/31/25, effective 5/13/25.

In response to Supervisor Walker, Social Services Director Bekkie Emery explained the process of training a new employee for this position.

In response to Supervisor Burroughs, Mrs. Emery confirmed there has been no selection of a candidate at this time.

Candy Carlson commented in favor of this resolution.

RESULT: APPROVE
MOVER: Tom Walker
SECONDER: Greg Jones
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: RES NO. 2025-033

14. PUBLIC WORKS - Interim Director Will Pike 25-0715

a) CHANGE ORDER - Authorization for the Interim Director to issue Change Order No. 13 Supplement No. 1, to Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, for the extended rental and removal cost of the sheet piling used to divert groundwater, in an amount equal to \$154,010.04.

Public Works Engineer John McCain explained Change Order No. 13 regarding Evergreen Bridge Replacement.

Michael Kain commented not in favor of the change orders.

In response to Supervisor Burroughs, Mr. McCain confirmed this was coming from contingency funds.

Sharon Novak commented not in favor of the change orders and CalTrans.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

b) CHANGE ORDER - Authorization for the Interim Director to issue Change Order No. 23, to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to modify inlet elevations at Drainage System 1 locations (e) and (g), in an amount equal to \$7,170.

In response Supervisor Walker, Mr. McCain explained the right-of-way access for the parking area.

Discussion took place regarding the drainage system, liability and protection for the bridge.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

c) CHANGE ORDER - Authorization for the Interim Director to issue Change Order No. 26, to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to realign Ditch "D2", in an amount equal to \$23,008.86.

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

d) CHANGE ORDER - Authorization for the Interim Director to issue Change Order No. 29, to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to change the Type 85 bridge rail barrier post spacing from 10'-0" to 6'-7", in an amount equal to \$27,317.85.

In response to Supervisor Burrough, Mr. McCain confirmed Quincy Engineering no longer exists and discussed the engineering changes with CalTrans.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

e) CHANGE ORDER - Authorization for the Interim Director to issue Change Order No. 30, to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to install drainage culverts at Driveway 3, Driveway 4, and modify Ditch "D14", in an amount equal to \$22,092.09.

In response to Supervisor Burroughs, Mr. McCain discussed the drainage systems that flows west towards the creek.

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

f) CHANGE ORDER - Authorization for the Interim Director to issue Change Order No. 31, to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the

Evergreen Road Bridge Replacement Project, to install corrugated steel pipe (CSP) down drains in lieu of hot mix asphalt (HMA) overside drains, in an amount equal to \$2,821.33.

In response to Supervisor Walker, Mr. McCain explained the steel pipe installation process and the overside drains.

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

g) CHANGE ORDER - Authorization for the Interim Director to issue Change Order No. 34, to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to place additional thermoplastic traffic striping, in an amount equal to \$5,869.21.

RESULT: APPROVE
MOVER: Tom Walker
SECONDER: Pati Nolen
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

10:28 A.M. RECESS to convene as the Tehama County Sanitation District No. 1

15. TEHAMA COUNTY SANITATION DISTRICT #1 - Interim Director Will Pike 25-0757

a) AGREEMENT - Approval and authorization for the Interim Director to sign Amendment No. 3 with the Agreement with Pace Engineering (Sanitation Agreement #2020-01 amended by Sanitation Agreement #2021-03 and Sanitation Agreement #2023-01) for the purpose of providing on call wastewater operation services, replacing Exhibit B with the new 2025/2026 Cost Sheet for the total maximum compensation of \$80,000, thereby extending the contract expiration date to 5/19/26 (*Subject to receipt of required insurance documentation*).

RESULT: APPROVE
MOVER: Tom Walker
SECONDER: Pati Nolen
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: SANT AGR 2025-001

10:33 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

**16. ADMINISTRATION / PUBLIC GUARDIAN / PUBLIC ADMINISTRATOR 25-0750
- Chief Administrator Gabriel Hydrick**

a) AGREEMENT - Approval and authorization for the Chairman to sign the fourth Amendment to the Employment Agreement with Melani Kain (Misc. Agree. #2021-222 as amended by Misc. Agree. #2024-076, Misc. Agree. #2024-278 & Misc. Agree. #2024-349) for the position of Public Guardian / Public Administrator, thereby extending the employment contract until 11/15/25, or until consolidation with another County department, whichever occurs first.

Chief Administrator Gabriel Hydrick discussed amendment for Public Guardian/Public

Administrator Melani Kain and the unchanged salary rates.

Jessica Clark commented not in favor of this agreement and requested a 3-year extension.

Candy Carlson commented on the language in the contract.

Michael Kain commented not in favor of this agreement.

Jenny Alexander commented on the language of the contract.

Discussion took place regarding the consolidation, timeframe, rules of the charter and language in the contract.

Motion made by Supervisor Burroughs to add the additional language of, “until “potential” consolidation with another County department “in accordance with the County Charter”, seconded by Supervisor Nolen.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-129

17. BOARD OF SUPERVISORS

25-0761

a) Ratification for the Chair to sign the letter of opposition to the California Fish and Wildlife Commission’s proposed revisions regarding taking of coyotes.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

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

FUTURE AGENDA ITEMS

Supervisor Burroughs requested Closed Session for possible employee evaluation for Chief Administrator Gabriel Hydrick (Consensus 5-0).

Supervisor Walker requested a Board item to adopt a letter for the protection of the 2nd amendment from City Council Member Patrick Hurton (Consensus 5-0).

Chairman Hansen requested Counsel to bring forward a necessary resolution to the Board to make Groundwater Resolution 08-2024 (installation of wells) functional performs as a stop gap measure while the demand management plan being developed by Flood Control Water Conservation District (Consensus 5-0).

CLOSED SESSION

No public comment.

11:09 A.M. RECESS

12:11 A.M. RECONVENE

REPORTABLE ACTIONS FROM CLOSED SESSION

18. CLOSED SESSION 25-0776 a) PERSONNEL / PUBLIC APPOINTMENT OR EMPLOYMENT (Government Code Section 54957). Title: Director of Public Works.

Report Out: Direction given to staff.

19. CLOSED SESSION 25-0781 a) Liability Claims Pursuant to Government code 54956.95
Claimant: Buckey Lee, Inc. Agency claimed against: Tehama County.

Report Out: Board voted 5-0 to deny the claim.

20. CLOSED SESSION 25-0783 a) Liability Claims Pursuant to Government code 54956.95
Claimant: Karen O'Connor Agency claimed against: Tehama County

Report Out: Board voted 5-0 to deny the claim.

21. CLOSED SESSION 25-0784 a) Liability Claim Pursuant to Government code 54956.95
Claimant: Omega Waste Management, Inc. Agency claimed against: Tehama County.

Report Out: Board voted 5-0 to deny the claim.

ADJOURN

12:12 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: May 16, 2025

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____ Deputy