

# 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, MAY 6, 2025

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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. 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 - 04/13/25 -04/19/25** [25-0691](#)
2. **DEPARTMENT OF AGRICULTURE** [25-0705](#)
  - a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Amendment No. 1 to the Standard Agreement 23-0409-003-SF with the California Department of Food and Agriculture for the provision of costs incurred relative to the detection of Emerald Ash Borer in an amount not to exceed \$30,000, effective 5/1/24, and extending the expiration date to 5/28/26
3. **HEALTH SERVICES AGENCY / MENTAL HEALTH** [25-0713](#)
  - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Cascades Management Company, LLC dba Ridgeview Residential Care Center for the purpose of providing adult residential care home services for the rates set forth in Exhibit C, with the maximum compensation not to exceed \$150,000, effective 5/1/25 and shall terminate 6/30/26 *(Subject to receipt of required insurance documentation)*
4. **SHERIFF'S OFFICE** [25-0559](#)
  - a) TRANSFER OF FUNDS - SHERIFF, B-50 - From Public Safety (106-301900) to Contingency (2002-59000), \$31,750.60; and From Contingency (2002-59000) to Maintenance of Structure (2032-53180), \$31,750.60 **(Requires a 4/5's Vote)**
5. **SOCIAL SERVICES** [25-0685](#)
  - a) AGREEMENT - Request approval and authorization for the Director of Social Services to sign the Agreement with Ready for Life Foster Agency for the purpose of coordinating and performing psychosocial assessments, for a maximum compensation not to exceed \$60,000, effective 7/1/25 through 6/30/27
6. **APPROVAL OF MINUTES** [25-0749](#)

- a) Waive the reading and approve the minutes of the regular meeting held 4/22/2025

**RECESS to convene as the Tehama County Air Pollution Control District**

**CONSENT AGENDA**

**7. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [25-0730](#)**

- a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Milky Way Farms in the amount of \$11,913, effective upon execution by both parties and terminates three years from the date of installation

**8. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [25-0732](#)**

- a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with APSE LLC in an amount up to \$13,500, effective upon execution by both parties and terminates three years from the date of installation

**REGULAR AGENDA**

**9. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joe Tona [25-0723](#)**

- a) INFORMATIONAL PRESENTATION - Regarding the Tehama County Air Pollution Control District Rule 2:11D "Indirect Source Fees"

- b) Discussion and possible Board direction for future action

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

**REGULAR AGENDA**

**10. COMMITTEES & COMMISSIONS - Chief Administrator Gabriel Hydrick [25-0689](#)**

- a) INFORMATIONAL PRESENTATION - Presentation and discussion regarding the Indian Gaming Local Community Benefit Committee

- b) Request approval and authorization to dissolve the Indian Gaming Local Community Benefit Committee

**11. DISTRICT ATTORNEY - District Attorney Matthew D. Rogers [25-0712](#)**

- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY, B-59 - From Salary/Wages (2013-51010), \$20,000, to Overtime (2013-51012), \$20,000; From General Fund Contingency (1109-59000), \$32,200, to Public Safety Contingency (2002-59000), \$32,200; From Public Safety Contingency (2002-59000), \$32,000, to Internal Assets (2013-53800), \$27,200, and to Professional Services (2013-53230), \$5,000 **(Requires a 4/5's vote)**

**12. PUBLIC WORKS DEPARTMENT - Interim Director Will Pike [25-0720](#)**

a) RESOLUTION - Request adoption of a resolution setting a Public Hearing to consider vacating a portion of the public easement on Farquhar Road (County Road No. 472) consisting of 0.09 miles (500ft) of roadway, beginning at the intersection with Bowman Road heading north to the northerly section line of Section 33 and 34, Township 29 North, Range 5 West

**13. SHERIFF'S OFFICE - Sheriff Dave Kain [25-0708](#)**

a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign the Agreement with Sun Ridge Systems, Inc. for the RIMS annual software support and updates in the amount not to exceed \$102,951 effective 5/1/25 and terminate 4/30/28

**14. SHERIFF / PERSONNEL - Sheriff Dave Kain [25-0698](#)**

a) Request approval of revisions to the classification specification of Sheriff's Service Officer I and Sheriff's Service Officer II, including a title change to Sheriff's Service Officer I/II, effective 5/6/25

**15. TEHAMA COUNTY PEACE OFFICERS ASSOCIATION [25-0639](#)  
MEMORANDUM OF UNDERSTANDING - Personnel Director Coral Ferrin**

a) AGREEMENT / RESOLUTION - Request adoption of an agreement and resolution approving the Memorandum of Understanding (MOU) between the County of Tehama and the Tehama County Peace Officers Association (POA), effective 9/14/23 through 6/30/26 and corresponding revisions to the Tehama County Master Salary Schedule

b) RESOLUTION - Request adoption of the revised resolution for the unrepresented POA employees by updating referenced POA MOU article titles

**CLOSED SESSION**

Members of the public may address the Closed Session matters at the time the closed session is announced.

**16. CLOSED SESSION [25-0584](#)**

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

Title: Building Official (New Appointment Onboarding)

**17. CLOSED SESSION [25-0700](#)**

a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9(d) (2) (CCRS Case 202411-27043514))

**1:30P.M.**

**18. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia Branton and Code Enforcement Officer Ron Robbins [25-0640](#)**

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: Peter Raap & Lois Raap  
Site Address: 18200 Luce-Griswold, Cottonwood  
APN: 006-040-037 & 006-040-039 ("Premises") (District 1)

## **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.

## **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>