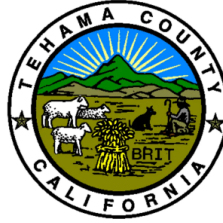


TEHAMA COUNTY BOARD OF SUPERVISORS

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, FEBRUARY 4, 2025

The Board of Supervisors welcomes you to their meetings which are regularly scheduled for each Tuesday. Your participation and interest are encouraged and appreciated. Members of the public may address the Board from the podium on items on the agenda when the matter is called. The Board reserves the right to limit the time devoted to any item on the agenda and to limit the time of any speaker.

The Board wishes to ensure that business is conducted in an orderly fashion and the public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. Any disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting is prohibited.

Members of the public who are unable to attend in person may participate, listen and watch in the following ways:

- 1) To participate in the Board meeting, the public may listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.
- 2) Members of the public who are unable to attend in person may watch and listen via the web at: <https://tehamacounty.legistar.com/Calendar.aspx>. To comment on an upcoming agenda item, call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment at the time the item is called.

The audio and live video streaming is being offered as a convenience. The Board meeting will continue even if there is a disruption. If there is a disruption, the public is encouraged to consider an alternate option listed above. If you have trouble connecting or accessing the meeting, contact the Board office for assistance at (530) 527-4655.

Please refer to the last page of the agenda for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment.

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County’s ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County’s programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please contact the ADA Coordinator two business days prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.

The Agenda is divided into two sections:

CONSENT AGENDA:

These items include routine financial and administrative actions and are usually approved by a single majority vote. Any Board member, staff member or interested person may request that an item be removed from the Consent Agenda for discussion on the Regular Agenda.

REGULAR AGENDA:

These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

PLEASE TURN OFF OR MUTE YOUR CELL PHONE

PUBLIC COMMENT

This is a time set aside for members of the public to directly address the Board of Supervisors on any item of interest to the public that is within the subject matter jurisdiction of this board. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the government code. This board has chosen to exercise its discretion and limit each speaker to three (3) minutes.

Members of the public will be allowed to address the Board of Supervisors regarding items appearing on the agenda at the time the item is called.

ANNOUNCEMENT OF AGENDA CORRECTIONS

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Receive reports from the following standing and ad hoc committees, and discussion and possible direction to the committees regarding future meetings and activities within each committee's assigned scope:

Public Works Committee (Standing) (Hansen, Walker)

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones)

Public Safety Tax Initiative Working Group (Hansen, Jones)

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

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

This is an opportunity for a County Department to provide information to the Board and the general public. These announcements are to be as brief and concise as possible and not used to seek direction from the Board.

CONSENT AGENDA

- 1. **GENERAL WARRANT REGISTER - 01/12/25 - 01/18/25** [25-0091](#)
- 2. **AUDITOR’S OFFICE** [25-0105](#)
 - a) STALE DATED WARRANTS-Pursuant to Government Code Section 29802, request authorization to re-issue the following stale dated warrant:
 - 1) Warrant No# 70850352, issued 01/03/24 in the amount of \$21.24 to Three Affiliated Tribes
- 3. **BOARD OF SUPERVISORS - Park Fire Emergency Continuation** [24-2366](#)
 - a) Determine that there is a need to continue the local health emergency proclamation issued by the Tehama County Public Health Officer, proclaiming the existence of the local emergency in Tehama County caused conditions of peril
- 4. **COMMITTEES & COMMISSIONS - Commission on Aging** [25-0118](#)
 - a) COMMISSION ON AGING - One appointment to fill the vacancy for District 1 representative with said term expiring 1/1/28 (Interested person: Danette Paskaly)
 - b) COMMISSION ON AGING - One appointment to fill the vacancy for District 2 representative with said term expiring 1/1/28 (Interested person: Elaine Benwell)
 - c) COMMISSION ON AGING - One appointment to fill the vacancy for District 4 representative with said term expiring 1/1/28 (Interested person: Sharon Young)
- 5. **PUBLIC WORKS / PERSONNEL** [25-0086](#)
 - a) OTHER THAN “A” STEP - Request approval to appoint the candidate as a Senior Transportation Planner Salary Range 39, Step B, effective 1/26/25
- 6. **SOCIAL SERVICES** [25-0072](#)
 - a) AGREEMENT - Request approval and authorization for the Social Services Director

to sign the Agreement with Express Services Inc. dba, Express Employment Professionals for the purpose of administering a subsidized employment program for eligible CalWORKs participants, for a maximum compensation not to exceed \$349,064.10, effective 1/1/25 through 6/30/25

7. APPROVAL OF MINUTES [25-0121](#)

a) Waive the reading and approve the minutes of the special meeting held 1/23/25

RECESS to convene as the Tehama County Air Pollution Control District

CONSENT AGENDA

8. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [25-0070](#)

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Low-Emission Equipment Incentive Program Amendment No. 1 to Miscellaneous Agreement 2024-100 with Ten Point Ranch, LLC to decrease the maximum incentive amount from \$38,296 to \$31,878 and to decrease the recapture amount from \$19.14 to \$15.93, effective date of signing and terminates five (5) years from the date the parts have been installed

ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

9. ADMINISTRATION - Administrative Services Director Tom Provine & Civil War Days Event Coordinator Rick Barram [25-0083](#)

a) AGREEMENT - Approval and authorization for the Chair to sign the Waiver, Release and Indemnity Agreement for Special Use of Cone Grove Park with Rick Barram, Event Coordinator for Reenactors of the American Civil War, in which the park will serve as the location for the Civil War Days event to be held on Thursday through Sunday over the last weekend in April, until 2034

10. TEHAMA TOGETHER - Treasurer Noel Bookout [25-0074](#)

a) PROCLAMATION - Request adoption of a proclamation proclaiming the month of February 2025 as "2-1-1 Awareness Month" in Tehama County

11. PRISM - Chief Member Services Officer Rick Brush [25-0100](#)

a) AWARD PRESENTATION - Presentation of the Public Risk, Innovation, Solutions, and Management (PRISM) 2024 Exemplary Achievement in Government Leadership and Enrichment (EAGLE) Award to the Tehama County Personnel Office by PRISM Staff

b) INFORMATIONAL PRESENTATION - Informational Presentation of PRISM programs and services by PRISM staff

10:00 A.M.

RECESS to convene as the Tehama County Board of Equalization**12. BOARD OF EQUALIZATION - County Assessor Burley Phillips and Principal Appraiser Patrick Archer [25-0115](#)**

a) Request approval of the following stipulations as recommended by the County Assessor:

- 1) Assessment Appeal No. 02-2024, James D. Tate
- 2) Assessment Appeal No. 18-2024, Bobbie J. Jones

ADJOURN to reconvene as the Tehama County Board of Supervisors**13. ENVIRONMENTAL HEALTH / PERSONNEL - Director Tia Branton [25-0075](#)**

a) Request approval of the revised classification specification of Environmental Health Specialist I/II/Senior within the Joint Council Bargaining Unit, effective 2/4/25

14. PUBLIC GUARDIAN/PUBLIC ADMINISTRATOR - Public Guardian/Public Administrator Melani Kain [25-0099](#)

a) TRANSFER OF FUNDS: B-27 PUBLIC GUARDIAN/PUBLIC ADMINISTRATOR, From Salary & Wages (2073 - 51010), \$9,442.97; to Computers (2073 - 57603), \$9,442.97 (**Requires 4/5 votes**)

15. PUBLIC WORKS - Director Jim Simon [25-0081](#)

a) Request to adopt the name change of Squaw (hereinafter "Sq_") Hill Road to Loybas Hill Road as part of the Assembly Bill 2022 for the replacement of the offensive and derogatory "Sq_" term and in coordination with the California Advisory Committee on Geographic Names (CACGN)

b) RESOLUTION - Request to adopt a Resolution accepting the name change of the road from "Sq_" Hill Road to Loybas Hill Road

16. SHERIFF'S OFFICE - Sheriff Dave Kain [25-0108](#)

a) AGREEMENT - Request approval and authorization for the Sheriff to sign the Letter of Agreement (LOA) No. 2025-44 with the U.S. Department of Justice Drug Enforcement Administration to accept funding to be used for location and eradication of illicit cannabis plants, in the amount of \$32,000, effective 10/1/24 through 9/30/25

17. COUNTY COUNSEL - County Counsel Margaret Long [25-0110](#)

a) INFORMATIONAL PRESENTATION - Regarding Rosenberg's Rule of Order

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.

18. CLOSED SESSION [25-0113](#)

a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9(d)
(2) (one case))

19. CLOSED SESSION [25-0114](#)

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1)
of subdivision (d) of Government Code section 54956.9). Name of the case is Hartel v.
River Development Co., Tehama County Superior Court Case No. 23CI-000079

20. CLOSED SESSION [25-0122](#)

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

Title: Planning Director

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. 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>