

# 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, MARCH 25, 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**

**REMINDER - The April 1st 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.

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 - 3/2/25 - 3/8/25** [25-0380](#)
2. **AUDITOR'S CLAIM** [25-0370](#)
  - a) Court Operations, 2026-53221, Benjamin E. Magid, PH.D., \$480
  - b) Court Operations, 2026-53221, Benjamin E. Magid, PH.D., \$1,344
  - c) Court Operations, 2026-53221, Benjamin E. Magid, PH.D., \$1,360
  - d) Court Operations, 2026-53221, Benjamin E. Magid, PH.D., \$1,760
  - e) Court Operations, 2026-53221, Benjamin E. Magid, PH.D., \$4,336
3. **AUDITOR-CONTROLLER** [25-0385](#)
  - a) Request approval and authorization to file the Fiscal Year 2023/24 Annual Disclosure Report for the County of Tehama Certificates of Participation (COP) Series 2014
4. **BOARD OF SUPERVISORS - Park Fire Emergency Continuation** [25-0343](#)
  - 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
5. **COMMITTEES & COMMISSIONS** [25-0400](#)
  - a) INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE - Two (2) appointments to fill the vacancies of the City of Corning representatives for No Set Terms (Interested Persons: Lisa Lomeli and David Demo)
6. **COMMITTEES & COMMISSIONS / SPECIAL DISTRICT** [25-0404](#)
  - a) CORNING VETERANS BUILDING HOUSE COMMITTEE - One (1) appointment to

fill the vacancy of the Disabled American Veterans (DAV) representative Angel Herrera with the said new term expiring 12/31/2029 (Interested Person: Ron Howell)

**7. HEALTH SERVICES AGENCY / CLINIC [25-0393](#)**

a) TRANSFER OF FUNDS: CLINIC, B-44 From FA Computers (40251-57603) to FA Medical Furniture (40251-57606), \$8,000 **(Requires a 4/5's vote)**

**8. HEALTH SERVICES AGENCY / PUBLIC HEALTH [25-0352](#)**

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with HomeCare Professionals for the purpose of providing Hepatitis A vaccinations, Hepatitis B vaccinations, Rabies vaccinations, and/or Tuberculin skin testing to certain employees of contractor determined to be at risk, for the cost of the vaccine plus an administration fee per injection, in accordance with the fee schedule Exhibit B, effective 1/1/25 through 12/31/29

**9. HEALTH SERVICES AGENCY / MENTAL HEALTH [25-0406](#)**

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Standard Agreement, Amendment 2 #21-10122-A2 and related documents with the State Department of Health Care Services (DHCS) (Misc. Agree. #2021-201 amended by Misc. Agree. #2024-052), for the Health Services Agency's Mental Health Performance Contract, effective 7/1/21 through 6/30/26

### **REGULAR AGENDA**

**10. SHERIFF'S OFFICE / PLANNING [25-0309](#)**

a) Request approval of certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama:

1) SHERIFF'S OFFICE - Nickoli Brummond, 10 years

2) PLANNING - Christina Nunez, 10 years

**11. AMERICAN RED CROSS - Executive Director Caedy Minoletti [25-0365](#)**

a) PROCLAMATION - Request adoption of proclamation declaring March 2025 as Red Cross Month in Tehama County

**12. ADMINISTRATION - Chief Administrator Gabriel Hydrick [25-0299](#)**

a) Request adoption of the Fiscal Year 2025-26 budget timeline and policies

**13. EMERGENCY / DISASTER RESERVE FUND UPDATE - [25-0398](#)  
Administrative Services Director Tom Provine**

a) INFORMATIONAL PRESENTATION - Informational presentation and possible direction to staff regarding the Board-established Emergency/Disaster Reserve, Park Fire recovery costs, and other pending projects that will require General Fund contributions

**10:00 A.M.**

**14. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - [25-0399](#)**

**Administrative Services Director Tom Provine**

a) PUBLIC HEARING - Conduct a Closeout Hearing for the 2020 Community Development Block Grant (CDBG) Public Facilities and Improvements, Homeless Facilities Grant to review the Final Grantee Performance Report and to review the past use of funds and program performance for the 20-CDBG-CV1-00033 and 20-CDBG-CV2-3-00116 contract

- 1) Review background of project and accomplishments
- 2) Open hearing
- 3) Receive comments
- 4) Close hearing
- 5) Board questions and answers
- 6) Direct staff to submit required close out documents

**15. ADMINISTRATION - Administrative Services Director Tom Provine** [25-0413](#)

a) TRANSFER OF FUNDS: ACCUMULATED CAPITAL OUTLAY (ACO), B-45 - From State Grants (1081-450459) to Contingency (1109-59000), \$584,062.64; and From Contingency (1109-59000) to Navigation Center (1081-57554), \$584,062.64 **(Requires a 4/5's vote)**

**16. CAPITAL IMPROVEMENT PLAN - Administrative Services Director Tom Provine** [25-0397](#)

a) INFORMATIONAL PRESENTATION - Informational presentation regarding the Tehama County facilities Capital Improvement Plan

**17. TEHAMA COUNTY ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia Branton, Sheriff Dave Kain, District Attorney Matt Rogers, Interim Building Official Patrick Ewald, Public Guardian/Public Administrator Melani Kain** [25-0235](#)

a) INFORMATIONAL PRESENTATION - Presentation regarding abatement of unsafe buildings, blight and imminent health hazard cleanups and the associated costs

b) Direction to staff to accept the funding from the Major Crimes Board and to budget matching funds as required

**18. PUBLIC GUARDIAN / PUBLIC ADMINISTRATOR - Public Guardian/Public Administrator Melani Kain** [25-0232](#)

a) TRANSFER OF FUNDS: B-38 PUBLIC GUARDIAN/PUBLIC ADMINISTRATOR, From Salary & Wages (2073 - 51010), \$8,000; to Internal Assets (2073 - 53800), \$8,000 **(Requires a 4/5's vote)**

**19. PUBLIC WORKS - Interim Director Will Pike** [25-0410](#)

a) CHANGE ORDER - Request and authorization for the Interim Director to issue Change Order No. 16 Supplement No. 1, to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to modify Ditch "D15" and construct Drainage System 17, in an amount equal to \$33,282

b) CHANGE ORDER - Request approval and authorization for the Interim Director to issue Change Order No. 19, to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to accelerate the Anderson Cottonwood Irrigation District (A.C.I.D.) canal bridge replacement, in an amount equal to \$106,753.90

c) CHANGE ORDER - Request approval and authorization for the Interim Director to issue Change Order No. 24, to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to provide additional cooling and crack mitigation of the Evergreen Road concrete bridge deck, in an amount equal to \$15,000

**RECESS to convene as the Tehama County Sanitation District No. 1**

**20. TEHAMA COUNTY SANITATION DISTRICT NO.1 - Interim Public Works Director Will Pike [25-0207](#)**

a) Request approval of the claims dated 7/1/24 through 1/1/25, in the amount of \$123,807.83

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

**21. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-0394](#)  
- Director of Animal Services Thomas Moss, Animal Care Center Manager Christine McClintock**

a) Request confirmation of the application that was submitted on 11/8/24 by the Tehama County Division of Animal Services, Animal Care Center for the 2024 BISSELL Pet Foundation - Empty the Shelters Grant

b) AGREEMENT - Request approval and authorization for the Animal Care Center Manager to sign the grant agreement with BISSELL Pet Foundation accepting the 2024 Empty the Shelters Grant funds in the amount of \$2,110

**22. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-0284](#)  
- Director of Animal Services Thomas Moss and Animal Care Center Manager Christine McClintock**

a) AGREEMENT - Request approval and authorization for the Animal Care Center Manager to sign the grant agreement with Best Friends Animal Society accepting a one-time grant in the amount of \$5,000, effective 11/1/24 through 12/31/25

**23. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-0395](#)  
- Director of Animal Services Thomas Moss and Animal Care Center Manager Christine McClintock**

a) RESOLUTION - Request adoption of a resolution authorizing the Director of Animal Services, or designee, to apply for and enter into grant agreements when specific factors exist

**24. SHERIFF'S OFFICE - Sheriff Dave Kain [25-0444](#)**

a) BID WAIVER:

1) Request to adopt the finding that the Houston-Galveston Area Council Cooperative Purchasing Program (HGAC) Contract RA05-21 with Motorola for the acquisition of a dispatch console system meets all Tehama County bidding criteria and allow the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process

2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of a dispatch console system based on the findings

b) TRANSFER OF FUNDS: SHERIFF, B-46 - From Special Contingency (2002-59001), \$278,308.48; to Special Department Equipment (2027-57608), \$278,308.48 **(Requires a 4/5's vote)**

c) RESOLUTION - Request adoption of a resolution approving and authorization the Sheriff and the Chair to sign the Agreement with Motorola Solutions, Inc. for the purpose of providing a new dispatch console system for the Tehama County Sheriff's Office

d) AGREEMENT - Request approval and authorization the Sheriff and the Chair to sign the Agreement with Motorola Solutions, Inc. for the purpose of providing a new dispatch console system for the Tehama County Sheriff's Office in the amount of \$1,113,233.70, a Post Warranty Support package in the amount of \$409,646 effective upon project completion and shall terminate after five (5) years compensation, with a not to exceed \$1,522,879.70, effective 4/1/25 and shall terminate 4/1/30 *(Subject to receipt of required insurance documentation)*

**25. SHERIFF'S OFFICE - Sheriff Dave Kain** [25-0401](#)

a) Request approval for out-of-state for one (1) Captain and one (1) Detective to travel to Dallas, Texas 8/3/25 through 8/7/25 for the 37th Annual Crimes Against Children Conference

**26. SHERIFF'S OFFICE - Sheriff Dave Kain** [25-0379](#)

a) AGREEMENT - Request approval and authorization for the Sheriff to sign the Memorandum of Understanding (MOU) with The County of Shasta, through the Shasta County Sheriff's Office for the purchase of a CALIBER FLEX ROBOT for the Shasta County "Bomb Unit", Tehama County will contributing monies in the amount of \$10,000, effective at the date of signing and shall expire in five (5) years thereafter

**27. SHERIFF'S OFFICE - Sheriff Dave Kain** [25-0388](#)

a) TRANSFER OF FUNDS: SHERIFF, B-42 - From Public Safety (106-301900) to Contingency (2002-59000), \$6,251.96; and From Contingency (2002-59000) to Vehicles (2027-57605), \$6,251.96 **(Requires a 4/5's vote)**

**28. SHERIFF'S OFFICE - Sheriff Dave Kain** [25-0390](#)

a) TRANSFER OF FUNDS: SHERIFF; B-43 - From Interfund Revenue (2027-461070), \$4,170.00 and from Interfund Revenue (2032-461070), \$3,859.49; to Contingency (2002-59000), \$8,029.49; and From Contingency (2002-59000), \$8,029.49 to



Maintenance of Equipment (2027-53170), \$4,170 and to Maintenance of Equipment (2032-53170), \$3,859.49 **(Requires a 4/5's vote)**

**29. ADMINISTRATION / RISK MANAGEMENT - Chief Administrator [25-0173](#)  
Gabriel Hydrick**

a) Request approval of the list of employee positions that are authorized to take home County vehicles for County business purposes

**30. ADMINISTRATION / PERSONNEL - Chief Administrator Gabriel [25-0405](#)  
Hydrick**

a) AGREEMENT - Request approval and authorization for the Chair to sign an Employment Agreement with Patrick Ewald for the position of Building Official, effective 3/3/25 through 3/2/28

## **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.

**31. CLOSED SESSION [25-0310](#)**

a) Liability Claims Pursuant to Government code 54956.95

Claimant: PG&E

Agency claimed against: Tehama County

**32. CLOSED SESSION [25-0332](#)**

a) Liability Claims Pursuant to Government Code 54956.95

Claimant: Phillip Blade

Agency claimed against: Tehama County

**33. CLOSED SESSION [25-0335](#)**

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

Agency Negotiators: Che Johnson & Coral Ferrin



Employee Organization: Tehama County Peace Officer's Association

**34. CLOSED SESSION**

[25-0326](#)

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

**35. CLOSED SESSION**

[25-0318](#)

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

**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>