

Tehama County
Tuesday, March 25, 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, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

A resident led prayer and requested the Board to ask questions regarding the County jail.

A resident commented on protecting the County's interest and requested clarification regarding transparency on recording of Closed Session.

A resident commented on the relationship between psychopaths and the crimes in Rancho Tehama.

A resident thanked Supervisor Nolen for the support of homeless teens and discussed services for the New Hope Teen Center.

A resident discussed a letter presented to the Board regarding recording of Closed Session.

A resident requested the Board present the results of a survey regarding mobile home parks.

Tehama Conservation Fund invites the public to the 10th Wild & Scenic Film Festival at the State Theatre on 3/29/25 at 6:30pm.

A resident commented on the warning signs of a stroke.

A resident commented on agenda review, recording of closed sessions questioned Chair's authority, and public records requests.

ANNOUNCEMENT OF AGENDA CORRECTIONS

The clerk announced Consent items #4 and 5 were moved to Regular Agenda.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

County Counsel Margaret Long announced the previous reportable closed session report out for 2/11/25.

20. CLOSED SESSION 25-0155 a) Liability Claims Pursuant to Government code 54956.95
Claimant: R.K by and through a guardian ad litem. Agency claimed against: Tehama County.

Report Out: Voted 5-0 to deny the claim.

21. CLOSED SESSION 25-0156 a) Liability Claims Pursuant to Government code 54956.95
Claimant: C.K. by and through a guardian ad litem. Agency claimed against: Tehama County.

Report Out: Voted 5-0 to deny the claim.

22. CLOSED SESSION 25-0171 a) PERSONNEL/ PUBLIC EMPLOYEE APPOINTMENT OR
EMPLOYMENT (Government Code Section 54957) Title: Interim Director of Public Works.

Report Out: Direction to staff.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Public Works Committee (Standing) (Hansen, Walker) - Met 3/19/25.

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 - None.

Supervisor Burroughs - Tripartite and New Hope Teen Center Meeting.

Supervisor Walker - Transportation Commission, Transit Agency Board and Red Bluff Sunrise Rotary.

Supervisor Nolen - New Hope Teen Center Meeting, and Red Bluff City Council.

Chairman Hansen - Transportation Commission, Transit Agency Board, and Tehama County Mental Health Board.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Personnel Director Coral Ferrin announced the new County employees benefit Rx 'n Go and more information will be available on 4/1/25 from 3:00pm-5:00pm at the Administration Building.

Interim Building Official Patrick Ewald announced the impact the Building Department had on 3/11/25 College Career Day at Red Bluff High School and presented photos of the events.

Public Guardian/Public Administrator Melani Kain announced on 3/11/25 to 3/12/25 the California State Association of Public Administrators / Public Guardian Executive Board discussed the SB43 conservatorships will be taking effect in Tehama County.

In response to Supervisor Walker, Mrs. Kain discussed substance use treatment requiring a doctor's referral.

Sheriff Dave Kain provided answers to public comment regarding the construction of new County jail and complimented Lieutenant Andy Houghtby for his efforts acquiring replacement ceiling tiles from government surplus.

CONSENT AGENDA

Motion made by Supervisor Walker to approve Consent Items #1-3 and #6-8. Seconded by Supervisor Jones.

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 Chair Nolen, and Chairperson Hansen

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) Approval and authorization to file the Fiscal Year 2023/24 Annual Disclosure Report for the County of Tehama Certificates of Participation (COP) Series 2014.
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 - 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.

Enactment No: MISC. AGR 2025-059

9. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0406

a) AGREEMENT - 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.

Enactment No: MISC. AGR 2025-060

REGULAR AGENDA

4. CONSENT / 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.

Administrative Services Director Tom Provine gave an update regarding the Park Fire Emergency Continuation.

Environmental Health/Code Enforcement Director Tia Branton explained the Park Fire continuation and the parcel clean up in the area.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

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

5. CONSENT / 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).

Chairman Hansen recommends this item to be tabled to later date for future dissolution of the committee.

RESULT: TABLE

MOVER: Tom Walker

SECONDER: Greg Jones

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

10. SHERIFF'S OFFICE / PLANNING 25-0309

a) 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.

Sheriff Dave Kain recognized Nickoli Brummond for his 10 years of service.

Planning Director Jessica Martinez recognized Chistina Nunes for her 10 years of service.

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

11. AMERICAN RED CROSS - Executive Director Caedy Minoletti 25-0365

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

American Red Cross Staff thanked the Board of Supervisors for declaring March 2025 as Red Cross Month in Tehama County.

Chairman Hansen thanked American Red Cross Staff and read the proclamation.

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

12. ADMINISTRATION - Chief Administrator Gabriel Hydrick 25-0299

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

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

13. EMERGENCY / DISASTER RESERVE FUND UPDATE - Administrative Services Director Tom Provine 25-0398

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.

Administrative Services Director Tom Provine gave a presentation regarding the Emergency/Disaster reserve, Park Fire recovery costs and pending projects require the General Fund contributions.

In response to Supervisor Walker, Mr. Provine confirmed there has not been a date set

for reimbursement.

Public Works Finance Manager Danielle Peterson explained the emergency costs breakdown and impacts as well as the costs of reimbursement.

Discussion took place regarding hazardous tree removal, estimated reimbursement projects from FEMA and CDAA and significant impacts to the operating budget.

In response to Auditor Controller Krista Peterson, Ms. Peterson explained SB1 coverage for road maintenance and discussed the local matches.

Mr. Provine discussed the current and anticipated costs to the General Fund.

In response to Supervisor Burroughs, Interim Public Works Director Will Pike discussed the estimates for the designation of Public Works and General Fund funding.

Chairman Hansen discussed last year's expenditure, the fund balance carry over and the County departments cutting 2.5 percent.

Discussion took place regarding the County's reserve amount, fund balance carryover, and the hazardous tree removal reimbursement.

Deputy Director Jessica Riske-Gomez discussed the county assets and is in favor of allocating the rest of the funds for the emergency incident.

Motion made by Supervisor Burroughs to move the remaining amount of the funds. Seconded by Supervisor Nolen.

Amended motion was made by Supervisor Walker to approve the remaining emergency funds for the hazardous tree removal project and when the reimbursements come back to the emergency fund, the Board will dictate where the reimbursements will go at a later date. Seconded by Supervisor Jones.

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

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.

Chairman Hansen opened Public Hearing at 10:40am.

Administrative Services Director Tom Provine introduced Path Navigation Consultant presented the Community Development Block Grant and the funding use for assistance and projects.

Chairman Hansen closed Public Hearing at 10:45am.

In response to Supervisor Burroughs, Mr. Provine explained the prior Board directed projects and the finalization of the grant.

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

15. ADMINISTRATION - Administrative Services Director Tom Provine 25-0413

a) TRANSFER OF FUNDS: ACCUMLATED 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**).

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

16. CAPITAL IMPROVEMENT PLAN - Administrative Services Director Tom Provine 25-0397

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

Administrative Services Director Tom Provine introduced the Gordian Representative Luke Sanders to present the Capital Improvement Plans for Tehama County facilities.

In response to Chairman Hansen, Mr. Provine explained the eligibility of the general fund expenses and the projects.

Lousie Wilkinson requested the Board to have a back-up plan if emergency funding is unavailable.

In response to Supervisor Walker, Mr. Provine discussed the allocations of funds for the repairs of Social Services and Health Services buildings.

The Board requested the implementation of the Capital Improvement Plan to go forward with the regular budget process (Consensus 5-0).

RESULT: CONSENSUS

- 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.
- Environmental Health /Code Enforcement Director Tia Branton gave a presentation regarding the abatement of unsafe building, blight and imminent hazard clean-up and the cost.
- In response to Supervisor Walker, Public Guardian/Public Administrator Melani Kain discussed the process if the owner is a decedent and there are fines on the property.
- In response to Supervisor Walker, Treasurer/Tax Collector Parker Hunt explained the process of property liens and the loss taken from the unpaid property tax.
- June Cooper commented on the cost-of-living expenses of maintenance on their property.
- Fedrick Brock commented on case number three (3) of the presentation and encourages the Board to be involved in the clean-up process.
- Supervisor Hansen provided input for donations from local community vendors to be involved in the property clean-up, instead of being funded by the general fund.
- In response to Supervisor Burroughs, Sheriff Dave Kain explained the negative impacts of shifting other departments' responsibilities.
- In response to Chief Administrator Gabriel Hydrick, Auditor Controller Krista clarified the strategic priorities of the reserves for availability.
- In response to Supervisor Jones, Mrs. Kain discussed the safety of the community and the escrow process after clean- up, and physical responsibilities.
- Discussion took place regarding the budget and various departments working together on the issue.
- Supervisor Jones requested to direct staff to bring forward an agenda item in the near future to approve the matching funds of \$25,000 and to reach out to the public outreach community and stakeholders (Consensus 5-0).
- RESULT: CONSENSUS**

- 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).**

Supervisor Jones left the meeting at 11:47am.

Public Guardian/Public Administrator Melani Kain discussed the transfer and explained the internal assets and onboarding expenses.

Supervisor Jones returns at 11:48am.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

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

19. PUBLIC WORKS - Interim Director Will Pike 25-0410

a) CHANGE ORDER - Approval 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.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

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

b) CHANGE ORDER - 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.

Interim Public Works Director Will Pike explained the changes for the Evergreen Road Bridge Replacement Projects.

In response to Supervisor Walker, Public Works Engineer John McCain explained the acceleration process of the Anderson Cottonwood Irrigation District and the weather delays in the schedule.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Greg Jones

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

c) CHANGE ORDER - 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.

In response to Supervisor Nolen, Mr. McCain explained the insurance policies of the structure.

Louise Wilkinson expressed her concerns with the multiple change orders and requested a review of the contract before approval.

In response to Supervisor Burroughs, Mr. McCain explained risk management and contingency advantages.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

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

12:03 P.M. RECESS to convene as the Tehama County Sanitation District No. 1

**20. TEHAMA COUNTY SANITATION DISTRICT NO.1 - Interim Public Works 25-0207
Director Will Pike**

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

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

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

12:04 P.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

CLOSED SESSION

No public comment.

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

12:05 P.M. RECESS

2:40 P.M. RECONVENE

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

a) 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.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

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

Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-061

b) AGREEMENT - 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.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-061

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 - 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.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-062

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

In response to Chairman Hansen, Animal Care Manager Christine McClintock explained the authorization the resolution will give the department to apply for grant agreements.

In response to Supervisor Burroughs, Ms. McClintock confirmed the maximum amount on the application.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

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

24. SHERIFF'S OFFICE - Sheriff Dave Kain 25-0444

a) BID WAIVER:

1) 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) 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.

Sheriff Dave Kain discussed the Motorola communication radio systems and the bid procedures.

In response to Supervisor Walker, Mr. Kain discussed the specific quotes and requests.

In response to Supervisor Burroughs, Mr. Kain explained the status of funding assistance with Congressman Doug LaMalfa.

In response to Supervisor Burroughs, Wireless Systems Sales Representative Matt Weinberger discussed the proposal.

In response to Chairman Hansen, Mr. Weinberger discussed the options for ordering equipment.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

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

NAYS: Supervisor Walker

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**).

Auditor-Controller Krista Peterson explained the transfer and the use of the special contingency.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

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

c) RESOLUTION - 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.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

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

Enactment No: MISC. AGR 2025-063 & RES NO. 2025-022

d) AGREEMENT - 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*).

Discussion took place regarding the language, purchase of the equipment, financing and the prevailing wages clause of the agreement.

Jessica Clark commented in favor of the dispatch radio systems and discussed the importance of public safety.

Day Wireless Systems Representative commented on the agreement not including the prevailing wage abiding by local jurisdiction and installation with Motorola.

In response to Supervisor Burroughs, Chairman Hansen expressed his concerns with the prevailing wage clause and the revisions needed in the agreement.

Discussion took place regarding the prevailing wage clause, concerns with the contract, and revisions.

In response to Chairman Hansen, County Counsel Margaret Long stated this item needs to be paused till end of the meeting and she will review the revisions of the contract.

RESULT: NO ACTION TAKEN

25. SHERIFF'S OFFICE - Sheriff Dave Kain 25-0401

a) 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.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Tom Walker

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

26. SHERIFF'S OFFICE - Sheriff Dave Kain 25-0379

a) AGREEMENT - 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.

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 2025-064

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)**.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

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

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)**.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

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

**29. ADMINISTRATION / RISK MANAGEMENT - Chief Administrator 25-0173
Gabriel Hydrick**

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

Chief Administrator Gabriel Hydrick discussed the purpose of County vehicles take home policy.

In response to Supervisor Burroughs, Mr. Hydrick addressed the cost of insurance and gasoline prices for the vehicles.

In response to Supervisor Jones, Mr. Hydrick confirmed this is a routine item to be brought back to the Board on a yearly basis.

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Pati Nolen

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

30. ADMINISTRATION / PERSONNEL - Chief Administrator Gabriel Hydrick 25-0405

a) AGREEMENT - 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.

Chief Administrator Gabriel Hydrick welcomed the newly appointed Building Official Patrick Ewald and read the highlights of the agreement.

Mr. Ewald thanked the Board for the opportunity.

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 2025-065

FUTURE AGENDA ITEMS

Supervisor Nolen requested an informational presentation from the Planning Department regarding the rent stabilization for mobile homes and the determining results for the survey (Consensus 5-0).

CLOSED SESSION

No public comment.

3:29 P.M. RECESS

4:59 P.M. RECONVENE

24. SHERIFF'S OFFICE - Sheriff Dave Kain 25-0444

d) AGREEMENT - 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*).

Chairman Hansen read the revisions of the contract.

Motion made by Supervisor Jones to approve the revisions of the agreement.
Seconded by Supervisor Burroughs.

Fiscal Manager Orepa Mamea addressed her concerns with the discretionary funding and the payment schedule.

Discussion took place regarding outside financing options, and permanent support assessments.

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Rob Burroughs
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-063 & RES NO. 2025-022

REPORTABLE ACTIONS FROM CLOSED SESSION

31. CLOSED SESSION 25-0310 a) Liability Claims Pursuant to Government code 54956.95
Claimant: PG&E Agency claimed against: Tehama County.

Report Out: Voted 5-0 to deny the claim.

32. CLOSED SESSION 25-0332 a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Phillip Blade Agency claimed against: Tehama County.

Report Out: Voted 5-0 to deny the claim.

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.

Report Out: Direction to negotiators.

34. CLOSED SESSION 25- 0326 a) CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION (54956.9 (d) (2) (one case)).

Report Out: Direction given to staff.


35. CLOSED SESSION 25-0318 a) CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION (54956.9 9(d) (one case)).

Report Out: Item continued to next board meeting.

ADJOURN

5:10 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: March 28, 2025

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by  Deputy

I would like to state for the record that when Mr. Hansen ran for the board of supervisors, I gave him my full and complete support. However, since he's been on the board, I am troubled by his actions and deeds. Therefore, I am resending any support that I had for him then and now. He seems to be a wolf and sheep's clothing dealing with other law-enforcement agencies, which I cannot support.

At the last Tehama County Board Of Supervisors meeting, I learned that the chair, Matt Hansen is now recording close sessions. after speaking to some board members, I learned that not all are in favor of this practice. I was informed the county council said as long as one person agreed it was legal. I found that difficult to believe.

So with my concern about Mr. Hansen's actions, I went home to find out the legal ramifications of what he's doing. What I found under government code 7920.520 of government code all parties would have to agree to the recording. There seems to be people on the board who do not agree with Mr. Hansen recording close session items.

So wanting to be exactly accurate I looked up if it was a violation of a penal code for Mr. Hansen to record closed session agendas without the entire boards approval and what I found was that California penal code 632 says that if not all members agree to the recording it is a violation of the law, which is punishable by a \$2500 fine and not less but not to exceed two years prison term.

This illustrates the ignorance and arrogance of Mr. Hansen doing things that are illegal. He as a former police officer should know better but apparently he just doesn't give a damn.. But I and other members of the public are simply tired of his shenanigans. I would encourage other people to voice their displeasure with how he proceeds with meetings whether they be opened or closed.

I was informed that this question came up and was addressed by county council, who stated they only one person has to agree it. I could be entirely wrong, but as I read the penal code for the state of California, all members of the board have to agree to being recorded. Let me reemphasize that all members of the board have to agree to Mr. Hansen recording the closed meetings that are on the agenda he can't if even one person objects therefore, Mr. Hansen should cease this immediately.

Finally, and most importantly, I'm requesting under the public record act, a full accounting of all recordings

I know the three of you are new to the board, and I believe Mr. Hansen is taking advantage of your lack of knowledge. I believe once you become aware of Mr. Hansen's personal agenda, you will realize. You should not be following his lead. I would be happy to provide any further information that you feel needed to make an informed decision about Mr. Hansen and our current legal council for the county.

COUNTY JAIL

CURRENT JAIL

How many beds today

How many beds filled today

How many staff today

NEW JAIL

Estimated date to open

How many beds then

How many staff needed

COMBINED TOTALS WHEN NEW JAIL OPEN

TOTAL BEDS AVAILABLE

TOTAL STAFF NEEDED

**HOW MUCH
TIME
DO YOU HAVE
TO FIX THIS?**

**NOT
MUCH!**

Please see next page for

Regular Item #13 Addition to Packet

Regular Item #14 Addition to Packet

Regular Item #16 Addition to Packet

Regular Item #24 Section d) Addition to Packet

Regular Item #13

Presentation

Tehama County Emergency/Disaster Reserve Update

STATUS OF RESERVE AND OTHER UPCOMING GENERAL FUND NEEDS

History of Emergency/Disaster Reserve

- ▶ Created with 2024/25 Adopted Budget
 - ▶ While Park Fire was burning and anticipating need
 - ▶ Created using Fund Balance Carryover (not recurring)
 - ▶ Intended to float emergency costs while waiting for State/Federal aid
 - ▶ Planned to keep available for future similar disasters
- ▶ Partially used for Park Fire needs
 - ▶ Board-approved contract for hazard tree felling, August 6, 2024
 - ▶ Up to \$2.5 million contract, total was \$1.954 million
 - ▶ Board transfer from Reserve to pay November 12, 2024
 - ▶ CDAA to reimburse 75% of this expenditure

Public Works Presentation on Needs

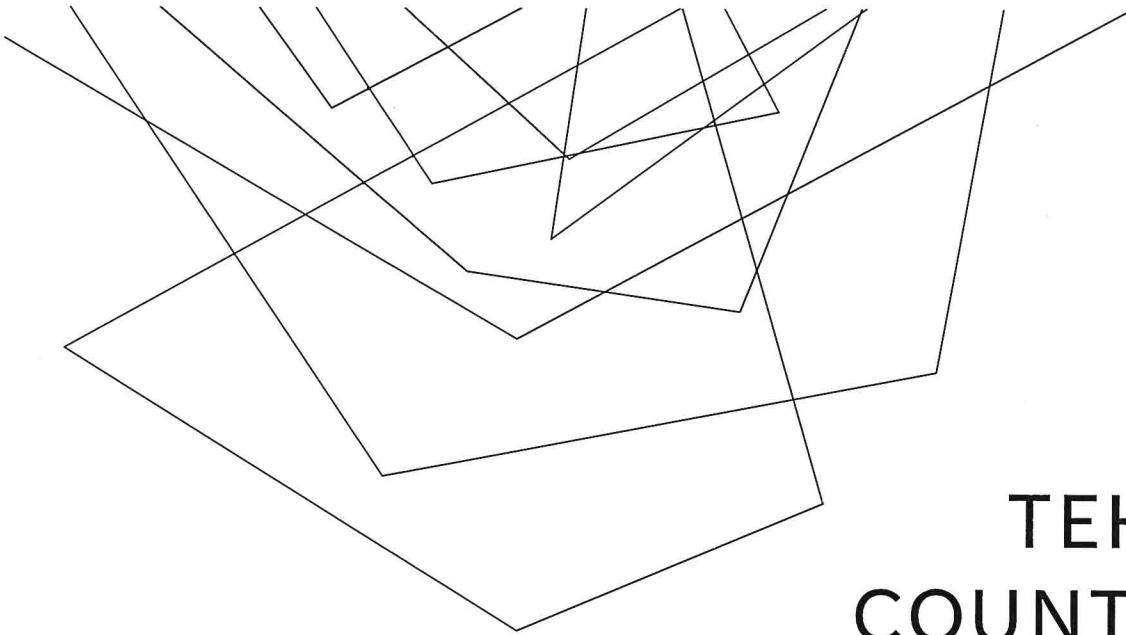
Current State of General Fund Needs

Current and anticipated significant General Fund costs:

- ▶ Park Fire disaster costs, County share
- ▶ Disaster/Emergency Reserve, ongoing need to address future disasters
- ▶ Capital Improvement Plan, cost for facility maintenance
- ▶ General Plan Update
- ▶ Comp Study Reserve, anticipated depletion
- ▶ Unfunded PERS liability
- ▶ Jail expansion operating costs

Possible Board Direction

- ▶ Action now, or bring more information for another discussion?
- ▶ Board prioritization of General Fund expenditures



**TEHAMA
COUNTY PUBLIC
WORKS**

AGENDA

2024 Park Fire

23/24 Storm Damage

24/25 Storms

Impacts



2024 PARK FIRE

2024 PARK FIRE

Fire Management Assistance Grant (FMAG)

- Eligibility Dates: July 24th – August 20th
- **Total: \$105,790.21 Estimated Damages to County**
- Project Description: Road Closures, Sanitation Monitoring, Traffic Control, Etc.
- Reimbursement Rate: 75% Federal, 18.75% State, 6.25% Local Match
- Ineligible Costs: Regular Hours Worked
- **Total Local Match: \$67,349.55**
- **Estimated Reimbursement: \$30,752.53 Federal, \$7,688.14 State, \$2,562.71 Local**
 - **\$38,440.67 possibly reimbursed from \$105,790.21 in eligible damages under FAMG**

2024 PARK FIRE

CDA – California Disaster Assistance Act

- Eligibility Dates: July 24th – Ongoing
- **Total: \$8,994,635 Estimated Damages**
 - \$1,954,607.51 Paid for by the County's Emergency/Disaster Reserve Fund
- Project Description: Road & Bridge Inspections, Bridge & Guardrail Repairs, Road Repairs, Hazard Tree Felling & Removal, Etc.
- Reimbursement Rate: 75% State, 25% Local Match
- Ineligible Costs: Regular Hours Worked are Ineligible in Projects /Hazard Tree Felling & Removal
- **Total Local Match: \$2,248,658.75**
- **Estimated Reimbursement: \$6,745,976.25 possible reimbursement from State from \$8,994,635 in estimated damages under CDA**



23/24 STORM DAMAGE

23/24 STORM DAMAGE

FEMA/CDA

- Disaster Dates: December 27, 2022 – January 31, 2023
- Project Costs: **\$10,312,354.28**
- Estimated reimbursement: **\$7,827,894.71 FEMA / \$1,863,344.68 CDA**; Combined **\$9,691,239.39**. Local Match **\$621,114.89**
- Storm Damage Projects Continuing into 25/26 Budget Cycle due to extensive permitting requisites, and FEMA being lead agency for environmental coordination efforts.

Projects	Description
1. Floumoy Bridge Replacement	Bridge Replacement
2. Hall Rd. Low Crossing	Road Regrade
3. Luce Griswold	Bridge Scour & Bank Stabilization
4. Kauffman Ave. at Antelope Creek	(Sensitive Habitat) Bridge Scour
5. Rawson Rd. at Burch Creek	Bridge Headwall Repair
6. Reeds Creek (Crater)	Bank Stabilization
Categories A, B, C, G	Debris Removal, Emergency Road Closures & Sign Activities, Culvert Repairs & Snowplow EQ damages



24/25 STORM DAMAGE



24/25 STORM DAMAGE



- Approximate Labor & Equipment Costs to Date: \$353,473.56
- Project Description: Road Closures, Debris Removal, Patching, Shoulder Repairs, Sign Activities, Etc.
- Approximate Man Hours to Date: 3,040.25
- Continuing Storms Probable



IMPACTS



IMPACTS

- Significant Impacts to Operating Budget Over Multiple Years
- Work is Reactive not Proactive
- Reduction to Repair & Maintenance of Roads
- Ongoing Degradation of Roads at an Accelerated Rate
 - Currently Only Meeting 50% of Needed Budget
 - Emergency Repairs are Over and Above Those Expenses
- Local Match is Insurmountable with 25% Share



THANK YOU

Regular Item #14

Presentation



Presentation of Findings

Tehama County - Facilities Condition Assessment

March 2025

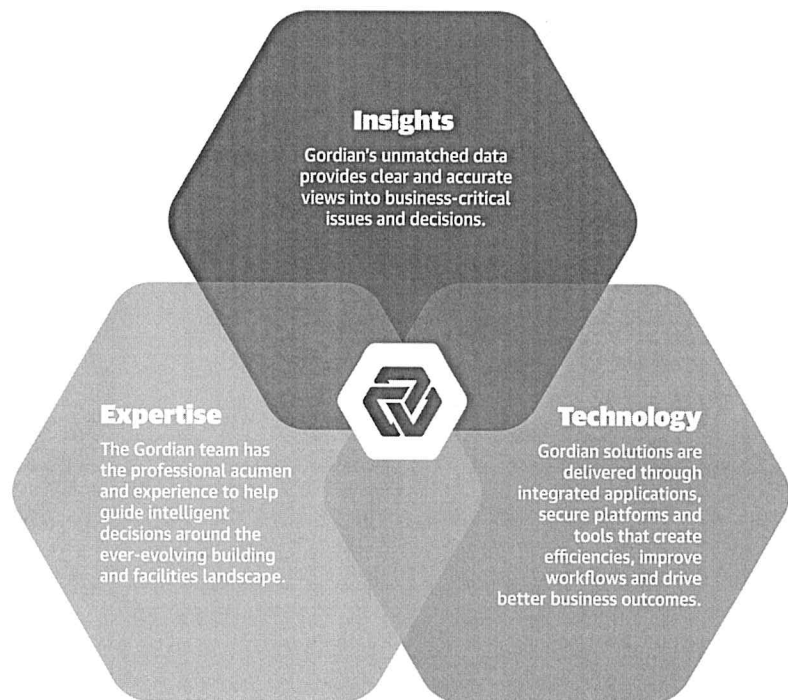
Presented by Luke Sanders

Agenda

- About Gordian
- Goals of the Assessment
- Assessment Findings
 - What Do You Own?
 - What Is The Current Condition?
 - What Are the Needs?
 - How Much Will it Cost?
 - 10-Year Funding Scenarios

How Do We Deliver Value?

Gordian's insights provide an accurate view into community needs, while our expertise and experience drive optimal decisions surrounding community building assets – all supported by integrated applications and tools that create efficiencies, improve workflows and drive better community outcomes.



GORDIAN

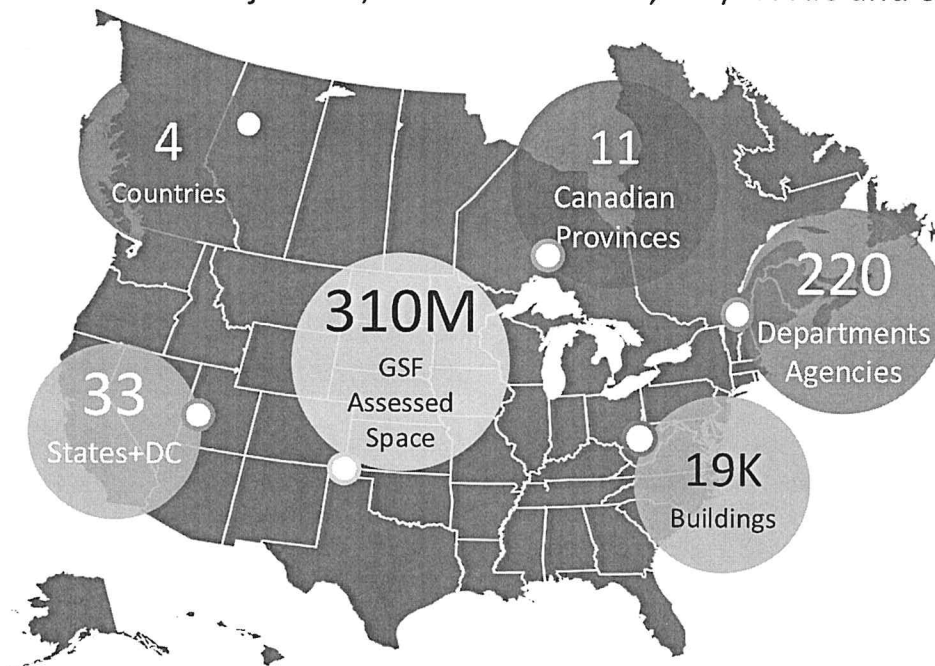
How Do Our Solutions Empower Customer Success?

Our Building Intelligence™ Solutions enable customer success throughout the entire building lifecycle. We help you develop strategic plans, procure resources to deliver on the projects their communities rely on and optimize existing assets to meet evolving needs.



Gordian by the Numbers – State & Local Agencies

Customer base includes judicial, law enforcement, fire/rescue and correctional facilities



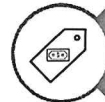
Goals of the Assessment



What do we **own**?



What are the **needs**?



How much will it **cost**?



What do we do **first**?

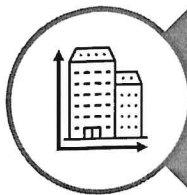


GORDIAN

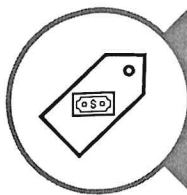
FCA Findings

An abstract graphic on the right side of the page, consisting of several overlapping, semi-transparent geometric shapes. These shapes include triangles and polygons that create a sense of depth and perspective, resembling a stylized architectural structure or a series of nested planes. The colors are various shades of gray, creating a monochromatic but textured effect.

Assessment Findings



Assessed - 60 Buildings, 472K GSF



10 Year Needs – \$34.8M

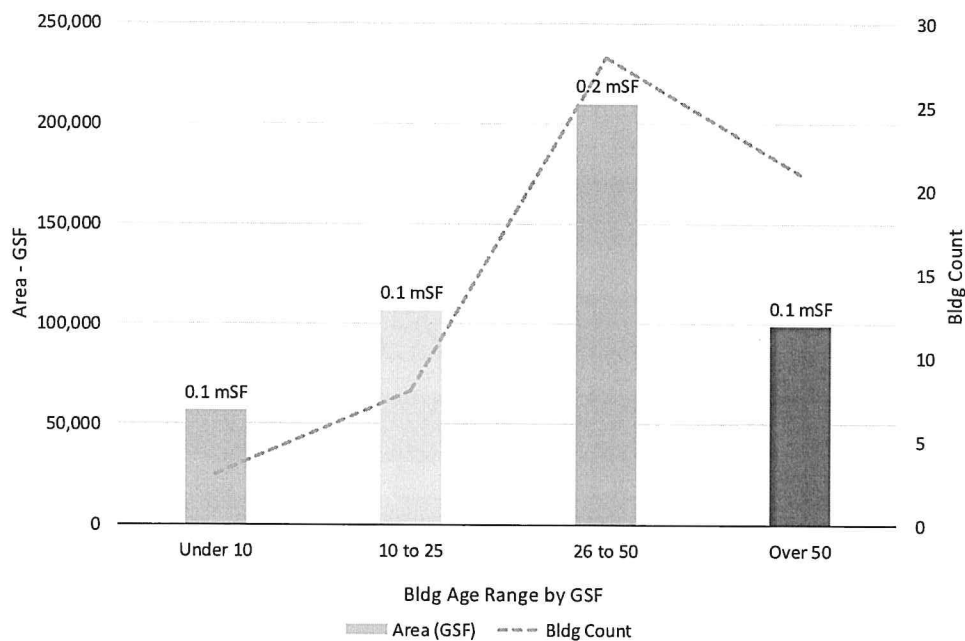


Condition – FCI of 14%



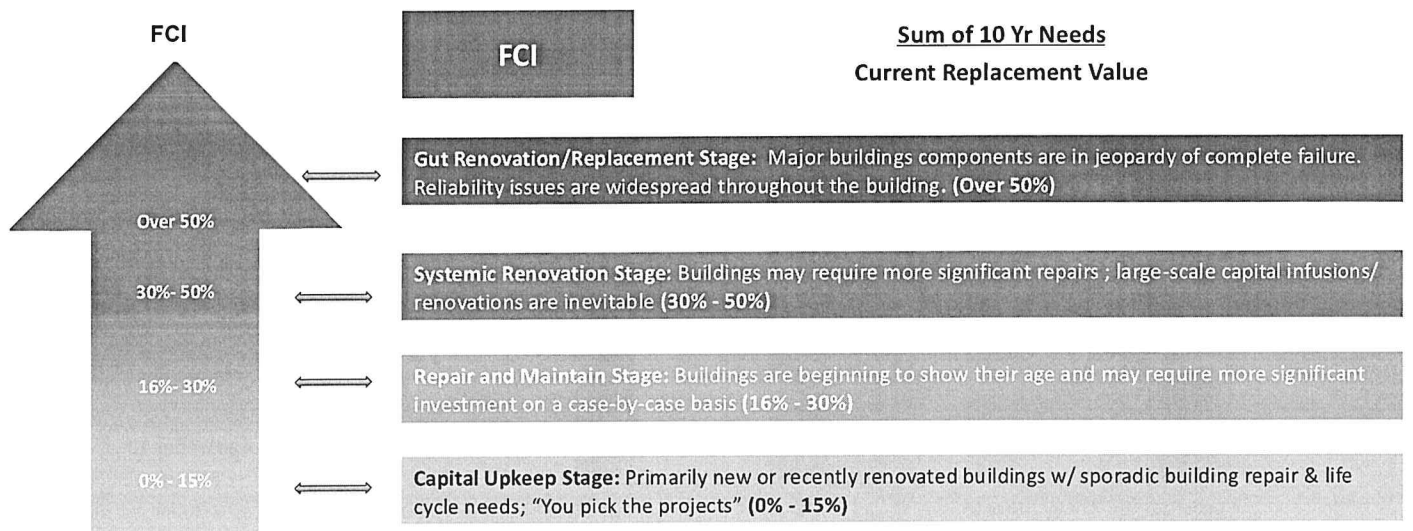
GORDIAN

What Do We Own by Age Distribution?



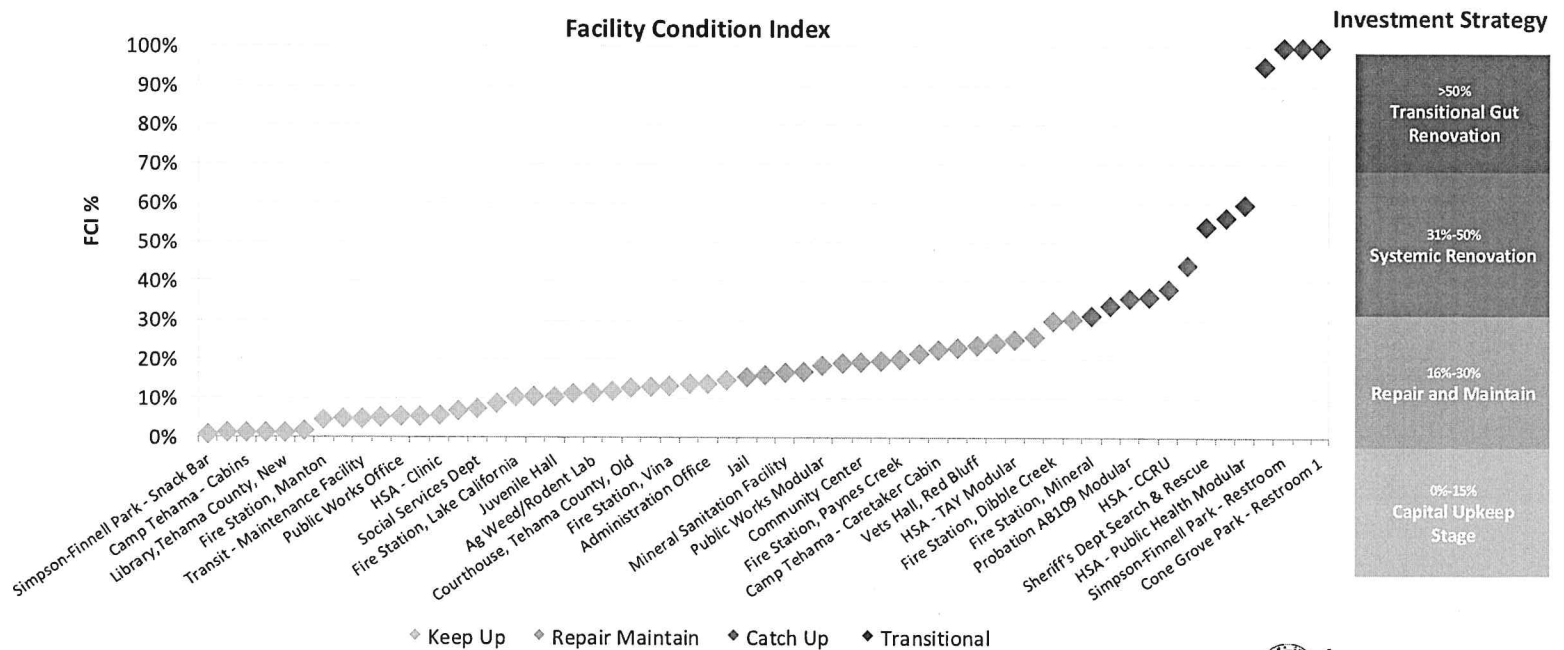
- Age Over 50**
 Major building components are past due.
Highest Risk
- Age between 25 to 50**
 Major envelope and mechanical life cycles come due.
Higher Risk
- Age between 10 to 25**
 Short life-cycle needs
Medium Risk
- Age Under 10**
 Little work.
Low Risk

Facility Condition Index Definition



Facility Condition Index by Building

Total portfolio FCI is 14%



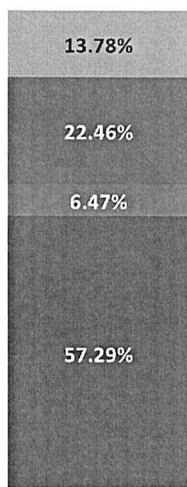
GORDIAN



What Are the Needs?

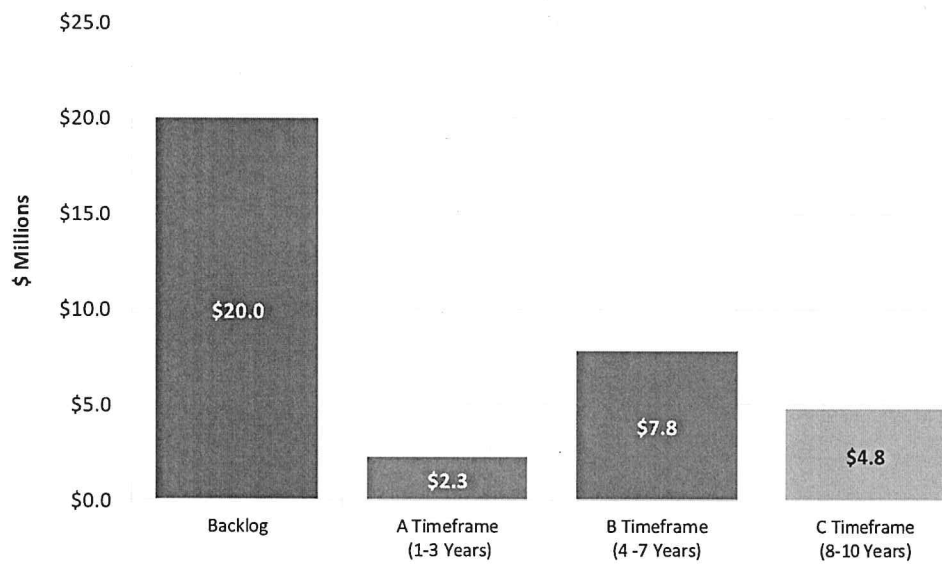
Identified Needs by Timeframe

Total 10-Year Need

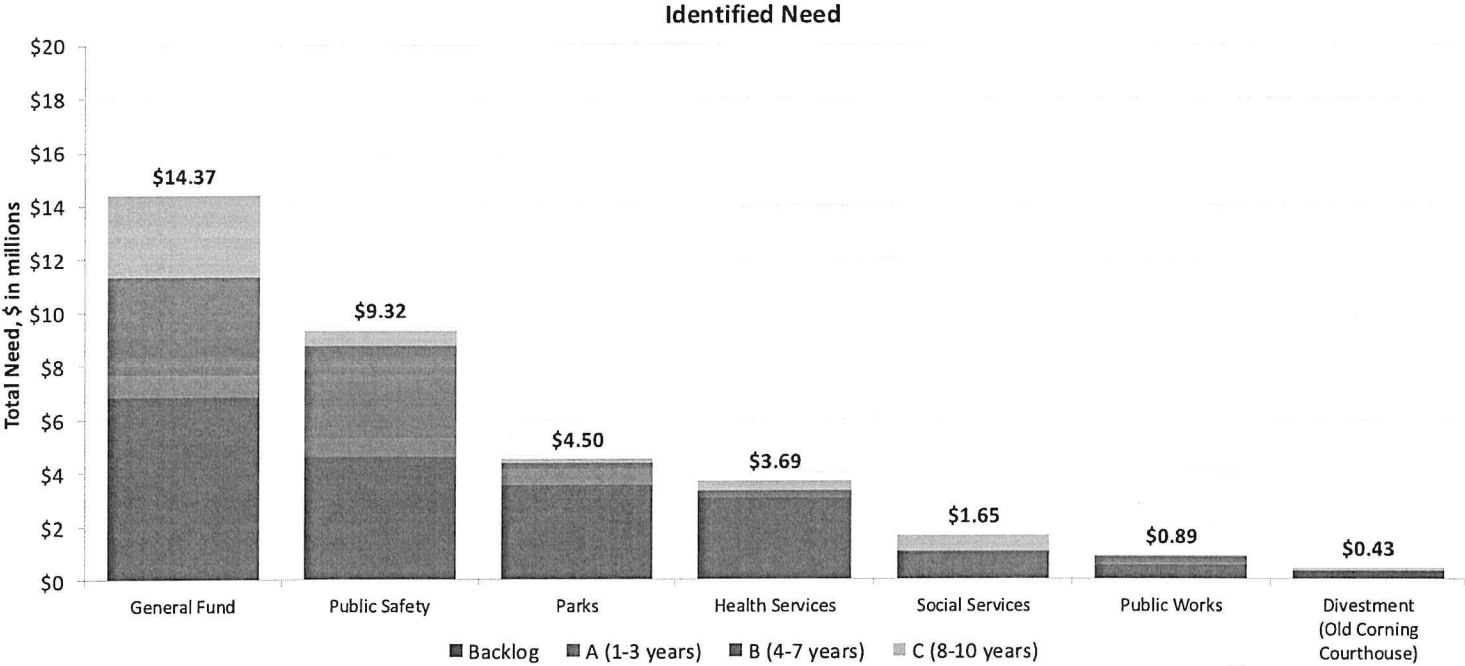


\$34.8 Million

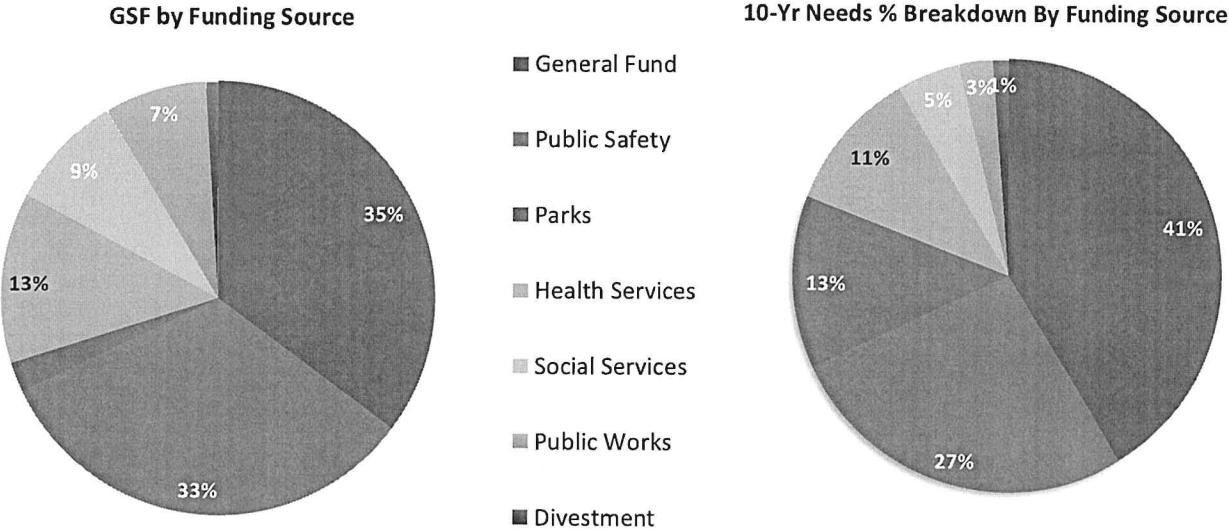
10-Year Need, by Timeframe



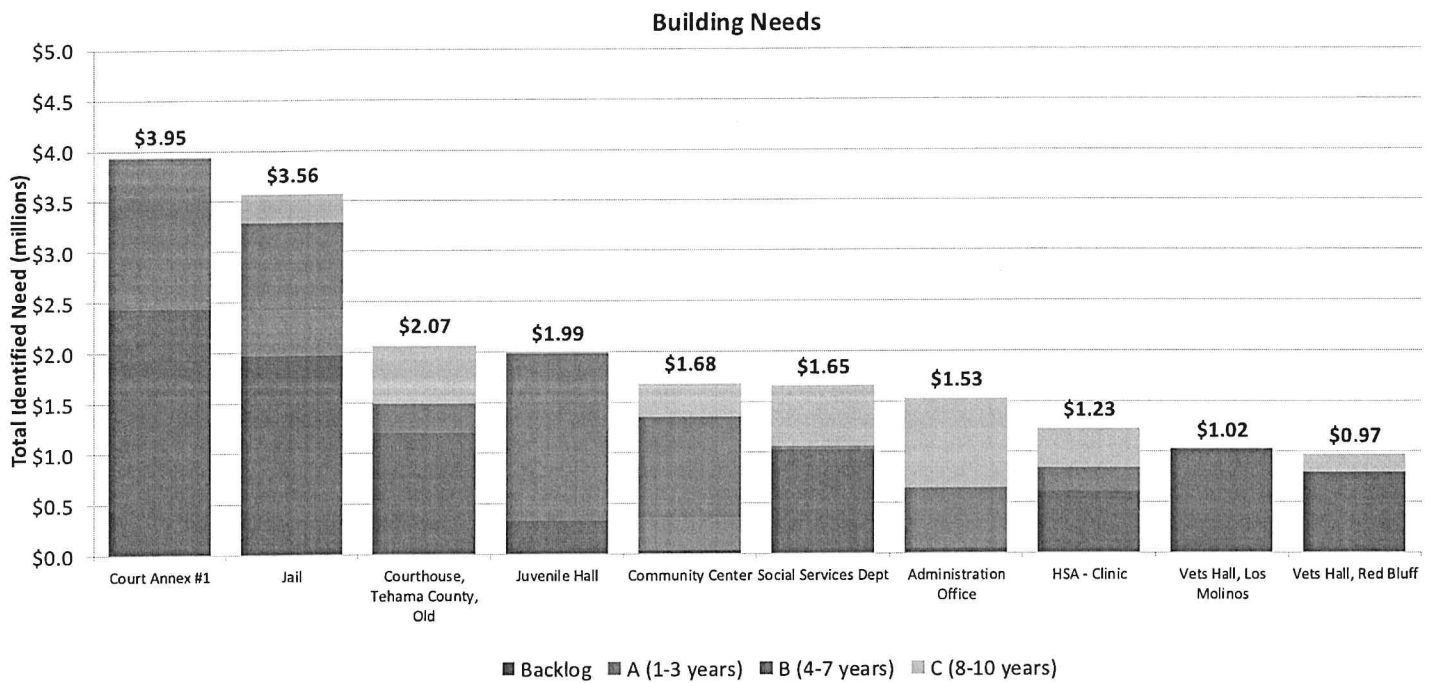
Identified Needs by Funding Source



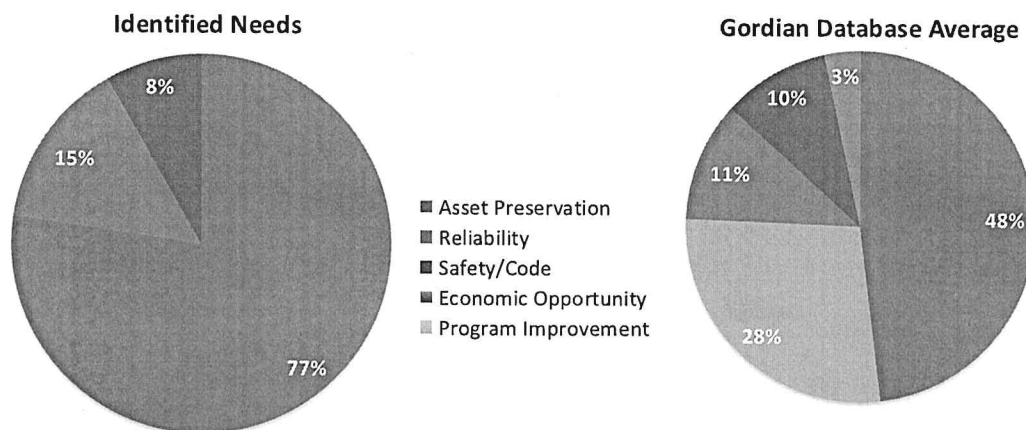
Identified Needs by Funding Source



Top 10 Buildings – Total Highest Needs



Identified Needs by Investment Criteria



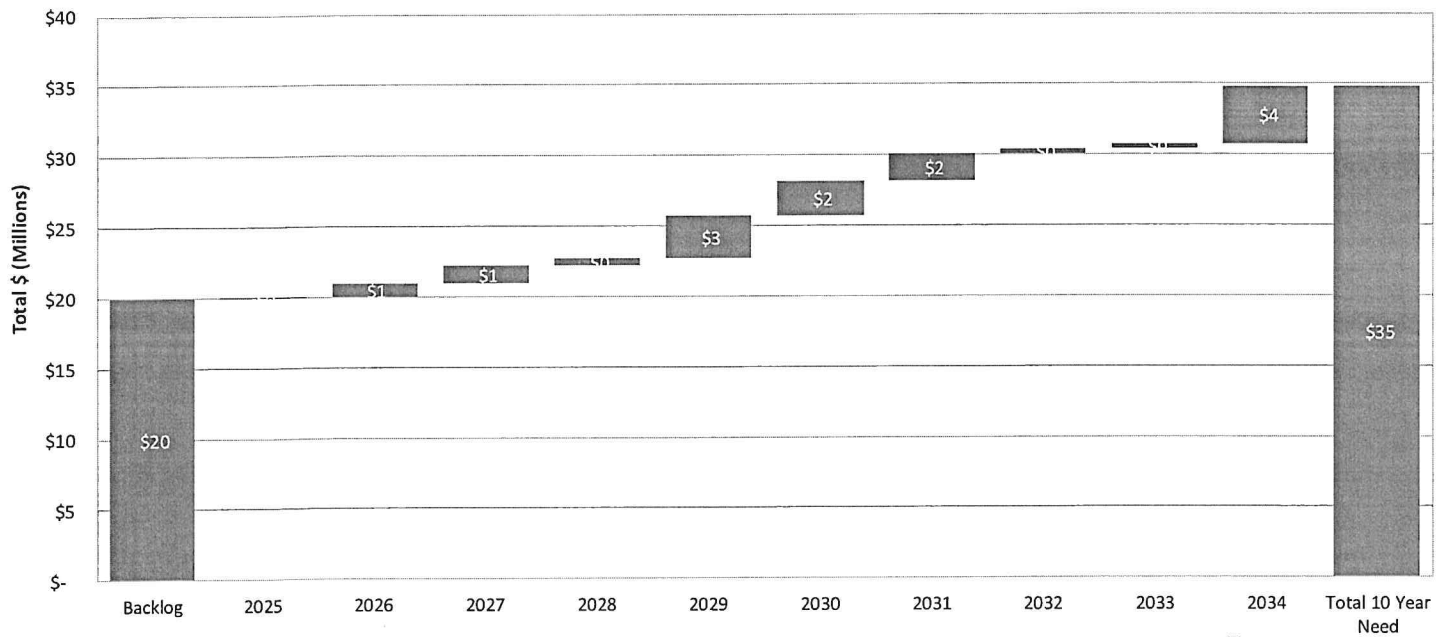
- **Reliability:** Issues of imminent failure of compromise to the system that may result in interruption to program or use of space.
- **Safety/Code:** Code compliance issues and institutional safety priorities or items that are not in conformance with current codes, even though the system is "grandfathered" and exempt from current code.
- **Asset Preservation:** Projects that preserve or enhance the integrity of buildings systems, structure, or campus infrastructure.
- **Economic Opportunity:** Projects that result in a reduction of annual operating costs or capital savings.
- **Program Improvement:** Projects that improve the functionality of space, primarily driven by academic, student life, and athletic programs or departments. These projects are also issues of campus image and impact.



GORDIAN

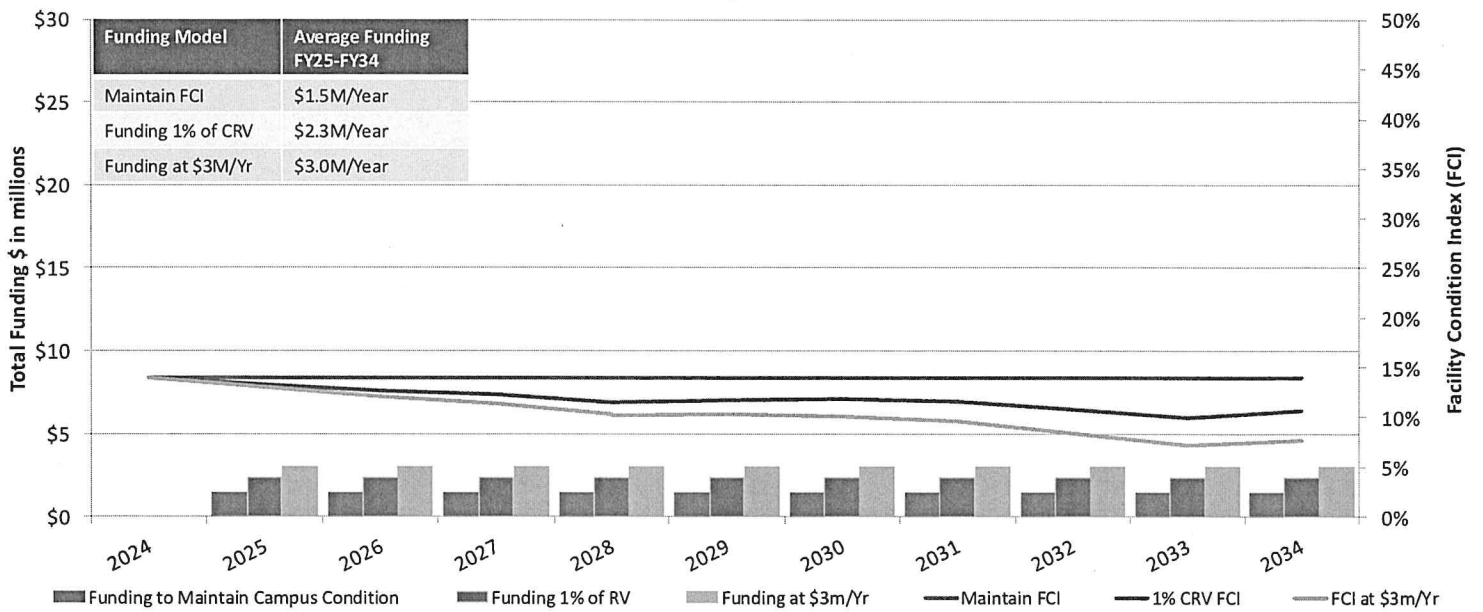
Total Need by Year

Total Needs, Backlog – FY34



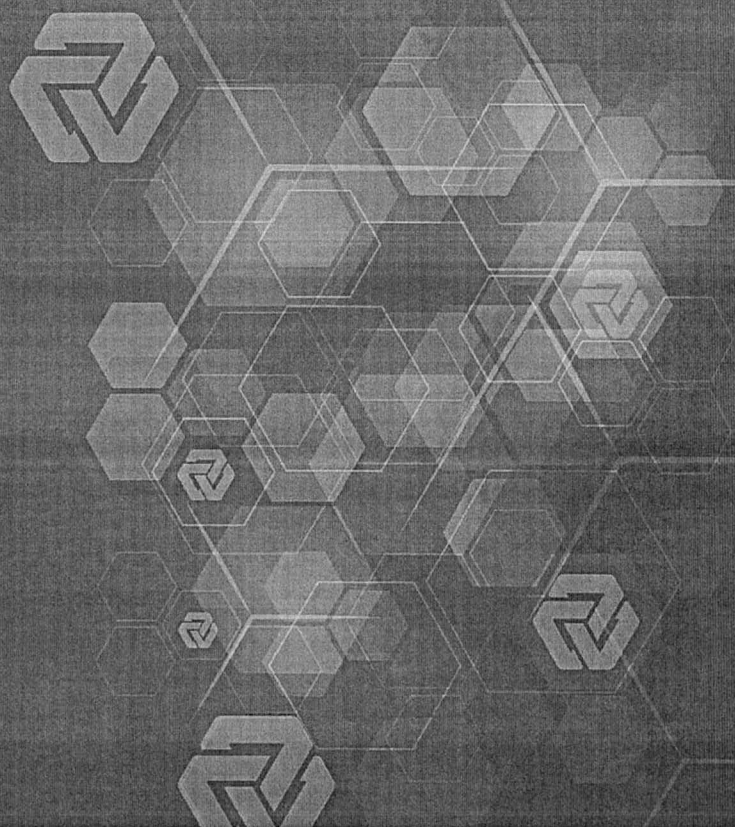
10 Year Funding Projection

Funding Scenarios



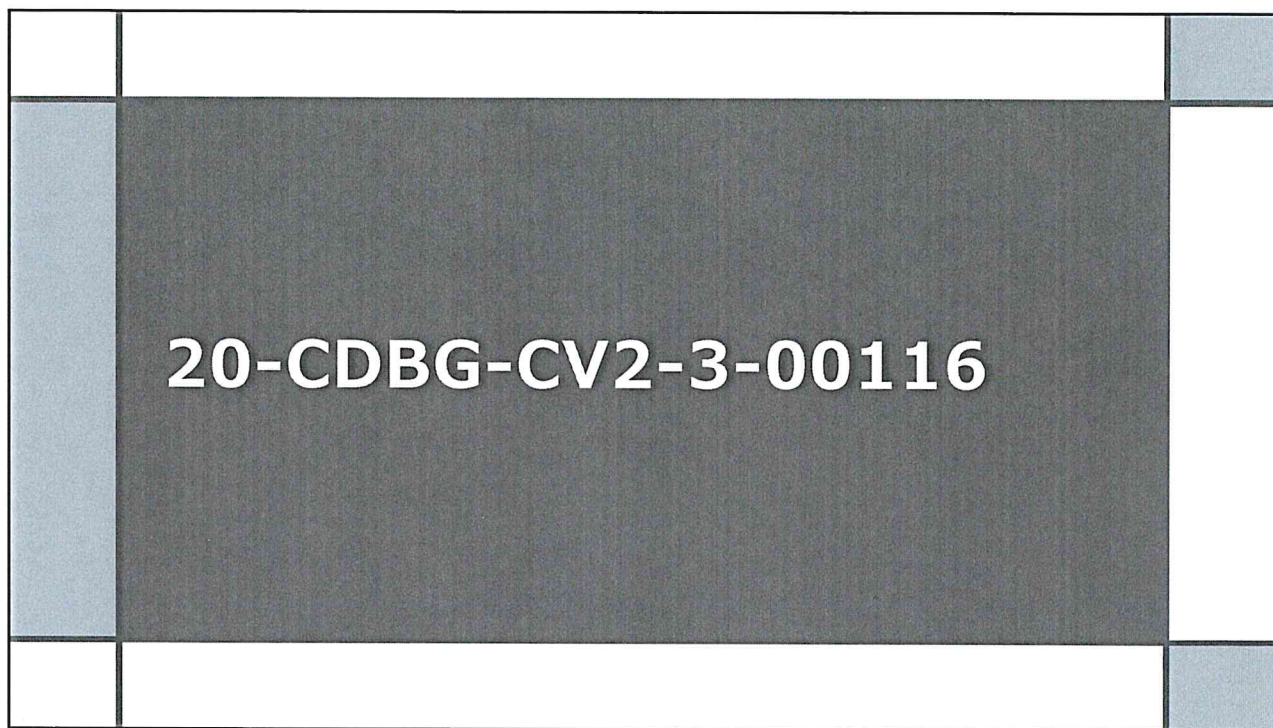
GORDIAN®

Thank you!

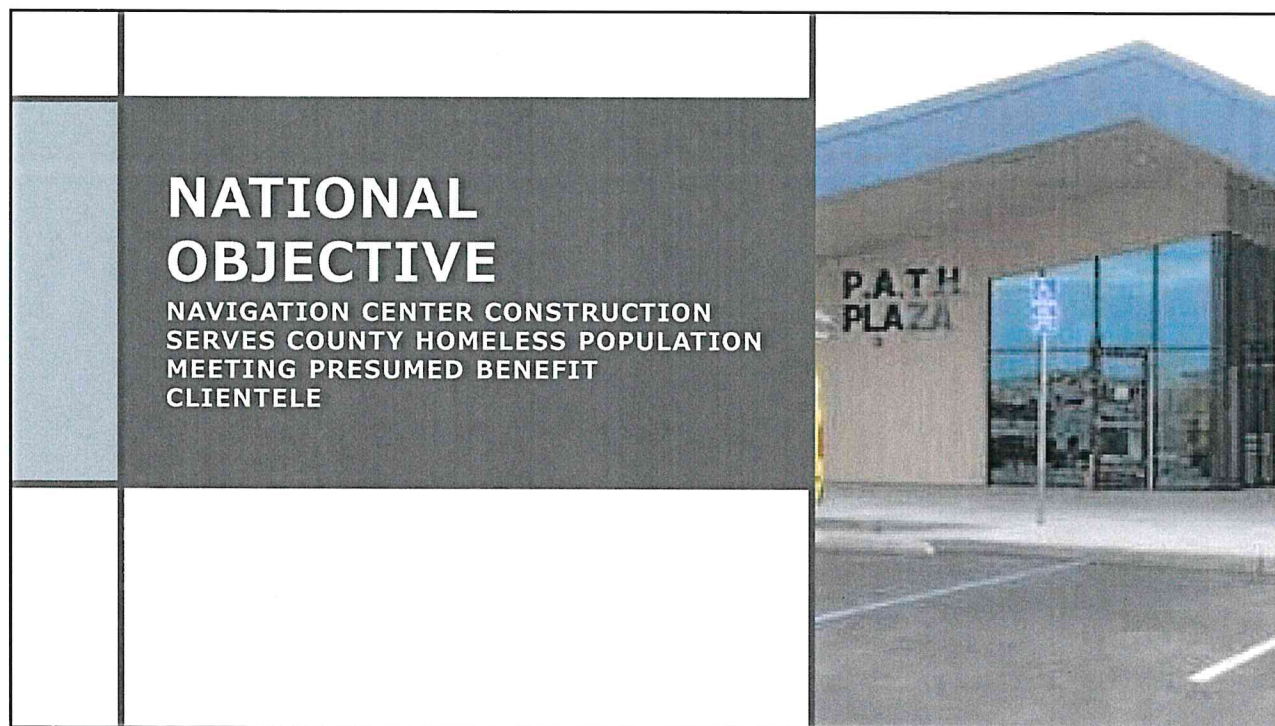


Regular Item #16

Presentation



1



2

BENEFICIARIES

So Far (5/1/2024-2/26/2025) ...

The Navigation Center has been able to support the needs of 1055 persons in need. 301 of those were given shelter and 64 new beds were created.

3



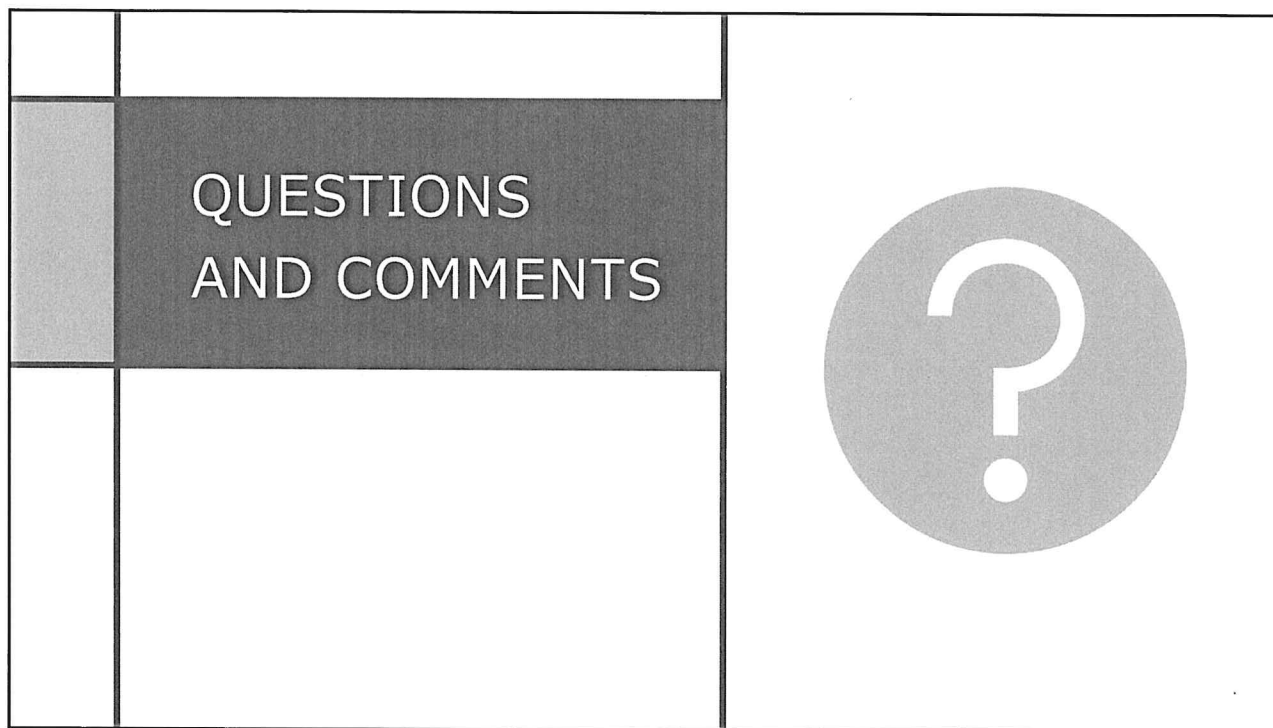
Project Funding

The total project funds expended were \$4,010,098.00 under this contract.

Allocation is as follows:

18-award balance	\$1,646,209.45
Additional funds	\$693,599.55
Original CV2/3	\$851,109.00
Additional CV2/3	\$819,180.00

4



Regular Item #24

Addition to the Packet – Changes on Page 30 on
Attachment 5. 12_20_24 Tehama County Console
Upgrade Proposal Final

- There is existing furniture and sufficient space for the new MCC7500E consoles in the dispatch center.
- The existing Logging Recorder and playback stations of Tehama County Sheriff's Dispatch will be used and is in good working order. No upgrades have been proposed to the logger with this project.
- Any logging recorder, 911, CAD, Fire Station Alerting or any 3rd party maintenance, upgrades or reconfigurations will be the responsibility of Tehama County Sheriff's Dispatch.
- Any 3rd party interfaces including logging recorder, paging, CAD, 911, Fire Station Alerting and telephony (if applicable) will be addressed outside of the scope of this proposal.
- New subscribers or any flash upgrades of existing subscribers are not included in this proposal.
- UEM is not included in this proposal.
- FCC licensing is not included in this proposal.
- Performance bond is not required.
- Prevailing wage cost is included for installation services.
- Work is performed on non-holidays during normal business hours, Monday – Friday, 8:00 am – 5:00 pm.

The following items are excluded from the design. If desired, these can be purchased outside this contract.

- Wireline or console telephony interfaces.
- Furniture for the dispatch operators.
- Logging recorder or interfaces to a logging recorder.
- IP radio system infrastructure.
- Backhaul or Network links.
- Power Backup System.
- Computer Aided Dispatch (CAD) or Console Dispatch Interface (CADI).

3.4 Statement of Work – Responsibility Matrix

Motorola Solutions will install and configure the proposed equipment. Table 3-1 describes the high-level tasks involved with overall project implementation.

Table 3-1: Responsibility Matrix

Tasks	Motorola Solutions	Customer
PROJECT INITIATION		
Contract Finalization and Team Creation		
Execute contract and distribute contract documents.	X	X
Assign a Project Manager as a single point of contact.	X	X