



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

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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chairman Hansen presided. Present in the chambers were Clerk of the Board Sean Houghtby, County Counsel Margaret Long, and Chief Administrator Gabriel Hydrick by Administrative Services Director Tom Provine.

PUBLIC COMMENT

A resident led a prayer and commented about the code of conduct.

A resident commented about his house and helicopter flights. He further commented about the code of conduct and a potential tax increase.

A resident commented about the Planning Department denying their well and other permits on their property. She further commented about the property being rezoned without their knowledge.

A resident commented about mental health.

A resident commented about the New California State and their election event.

A resident commented about property off Baker Road that was rezoned. He further commented about medical marijuana regulations.

ANNOUNCEMENT OF AGENDA CORRECTIONS

None

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

15. CLOSED SESSION

25-1586

a) EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. The case name is National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP

Reportable Action: Direction to Staff

- 17. CLOSED SESSION** **25-1600**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Deputy Sheriff's Association

Reportable Action: Direction to Staff

- 18. CLOSED SESSION** **25-1601**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Joint Council of International Union of Operating Engineers, Local 39

Reportable Action: Direction to Staff

- 19. CLOSED SESSION** **25-1638**
a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Chief Administrator Performance Evaluation

Reportable Action: Direction to Staff

- 20. CLOSED SESSION** **25-1656**
a) PERSONNEL / PUBLIC APPOINTMENT OR EMPLOYMENT (Government Code Section 54957)

Title: Interim Public Guardian / Public Administrator Director

Reportable Action: Direction to Staff

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Public Works Committee (Standing) (Hansen, Walker) - did not meet

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones) - did not meet

Public Safety Tax Initiative Working Group (Hansen, Jones) - did not meet

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker) - did not meet

City of Red Bluff/Tehama County Ad Hoc Committee (Walker, Burroughs) - meets Monday

Rent Control Ordinance Ad Hoc (Jones, Nolen) - met Monday, continuing to conduct interviews with the public.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Jones - none

Supervisor Burroughs - none

Supervisor Walker - none

Supervisor Nolen - West Lassen Headwaters Project, Mineral Breakfast Club

Supervisor Hansen - Black Butte Reservoir, Abandoned Vehicle Abatement

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

None

CONSENT AGENDA

A motion was made by Vice Chair Nolen, seconded by Supervisor Walker, to approve the Consent Agenda and move #2, 3, and 4 to Regular. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Pati Nolen

SECONDER: Tom Walker

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

1. GENERAL WARRANT REGISTER - 9/7/25 - 9/13/25 25-1646

5. SOCIAL SERVICES 25-1639

a) RESOLUTION - Request adoption of the resolution confirming acceptance of the county allocation under Transitional Housing Program (THP) Allocation Acceptance form in the amount of \$73,275 up to \$146,550 and Housing Navigation and Maintenance Program (HNMP) Allocation Acceptance form in the amount of \$39,648 up to \$79,296 to further authorize the director of Social Services to sign all documents necessary to participate in the program

Enactment No: RES NO. 2025-082

6. ADMINISTRATION 25-1671

a) Request ratification of a letter from the Chair to the Director of the California Governor's Office of Emergency Services regarding local emergency assistance

REGULAR AGENDA

RECESS to convene as the Tehama County Air Pollution Control District

7. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air 25-1622

Pollution Control Officer Joseph Tona

a) RESOLUTION - Request adoption of a resolution approving the District's participation in the Carl Moyer Memorial Air Quality Standards Attainment Program for Year 28 and authorize the Air Pollution Control Officer to sign the Year 28 Carl Moyer application

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

AYES: Director Jones, Director Burroughs, Director Walker,
Director Nolen, and Director Hansen
Enactment No: RES NO. 2025-083

8. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air 25-1623

Pollution Control Officer Joseph Tona

a) RESOLUTION - Request adoption of a Resolution approving and authorizing the Air Pollution Control Officer (APCO) to sign the California Air Resources Board FY 24/25 Community Air Protection Incentives Agreement #G24-MCAP-25 for funding in the amount of \$93,331.91, effective 8/28/25 to 6/30/33

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

AYES: Director Jones, Director Burroughs, Director Walker,
Director Nolen, and Director Hansen
Enactment No: RES NO. 2025-084

ADJOURN to reconvene as the Tehama County Board of Supervisors

9. CHILD SUPPORT SERVICES/ PROBATION/ SOCIAL SERVICES/ PURCHASING 25-1564

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

CHILD SUPPORT SERVICES - Diane Montes, 15 years

PROBATION - Christine Benner, 15 years

SOCIAL SERVICES - David Madrigal, 10 years

PURCHASING - Debbie Schmidt, 10 years

Child Support Services Director Tonya Moore gave some history on Diane Montes and her career at the County. Mrs. Moore further commented about Diane's contributions to the office culture.

Chief Probation Officer Pam Gonzalez recognized Christine Benner for her years of services and gave some background on her career in the County.

Social Services Director Bekkie Emery recognized David Madrigal for his contributions to Social Services and gave some background on his career.

Administrative Services Director Tom Provine recognized Debbie Schmidt for her years of service and her willingness to help others and jump into problems. Senior Buyer Debbie Schmidt commented that she has enjoyed her time at the County and that she has worked with great people over the last 10 years.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Rob Burroughs

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

10. AG EXTENSION - Director Josh Davy, 4-H Ambassadors and 4-H BLAST Team Members 25-1578

a) PROCLAMATION - Request adoption of the 4-H Week Proclamation proclaiming the week of October 5-11, 2025, as National 4-H Week throughout Tehama County with the introduction of the 2025/2026 4-H Leadership teams; Ambassador members & BLAST Members (Becoming Leaders & All-Star Trainee)

Agriculture Extension Director Josh Davy gave some background and statistics on 4-H and its impacts. Mr. Davy introduced the 4-H ambassador and BLAST members.

4-H BLAST members and Ambassadors introduced themselves and read the proclamation.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker

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

2. HEALTH SERVICES AGENCY 25-1661

a) AGREEMENT- Request approval and authorization for the Executive Director to sign the agreement with RG Legacy II dba Pasadena Nursing Center for the purpose of providing mental health services to certain residents of Tehama County, for the rates set forth in Exhibit B, with the maximum compensation not to exceed \$600,000, effective 10/1/25 and shall terminate 6/30/27 (*Subject to receipt of required insurance documentation*)

In response Supervisor Hansen, Health Services Executive Director Jayme Bottke explained that these facilities are specialized and each facility treats different types of clients. Mrs. Bottke further explained that they are not prohibited from sending clients out of state.

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 2025-296

3. HEALTH SERVICES AGENCY 25-1662

a) AGREEMENT- Request approval and authorization for the Executive Director to sign the agreement with Spyglass Healthcare dba Eden Healthcare Center for the purpose of providing community mental health services to certain residents of Tehama County, for the rates set forth in Exhibit B, with the maximum compensation not to exceed \$600,000, effective 10/1/25 and shall terminate 6/30/27 (*Subject to receipt of required insurance documentation*)

RESULT: APPROVE
MOVER: Tom Walker
SECONDER: Pati Nolen
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-297

4. HEALTH SERVICES AGENCY 25-1663

a) AGREEMENT- Request approval and authorization for the Executive Director to sign the agreement with Bridgewood Post Acute LLC for the purpose of providing community mental health services to certain residents of Tehama County, for the rates set forth in Exhibit B, with the maximum compensation not to exceed \$600,000, effective 10/1/25 and shall terminate 6/30/27 (*Subject to receipt of required insurance documentation*)

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-298

11. ANIMAL SERVICES / PURCHASING - Animal Care Manager 25-1599
Christine McClintock

a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-2 - From Misc. Grants (2078-466081), \$50,000 and Fund Balance Available (101-301900), \$1,960.28 to Contingency (1109-59000), \$51,960.28; and from Contingency (1109-59000) to Vehicle (2078-57605), \$51,960.28 (**Requires 4/5's vote**)

RESULT: APPROVE
MOVER: Pati Nolen

SECONDER: Greg Jones

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

b) BID WAIVER

1) Request to adopt the finding that Red Bluff Dodge is a local supplier who could feasibly supply a van within the time frame and specifications required for upfit with animal transport cages, and furthermore that the ability to purchase at this time would allow this cargo van be delivered to the facility for upfit with animal transport cages, modifications completed and delivered to the County within the timeframe required of the grant funding, and place this vehicle in service as a much needed addition to the Animal Services fleet

2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of one 2026 Dodge 2500 Cargo Van High Roof

3) Request authorization for the Purchasing Department to issue a purchase order to Red Bluff Chrysler Dodge Jeep Ram for one 2026 Dodge 2500 Cargo Van High Roof in the amount of \$51,960.28

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

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

12. PERSONNEL / ADMINISTRATION - Chief Administrator Gabriel Hydrick 25-1561

a) AGREEMENT - Request approval and authorization for the Chair to sign an Employment Agreement with Joseph Tona for the position of Air Pollution Control Officer, effective 10/1/25 through 9/30/28

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-299

9:57 a.m. RECESS

10:01 a.m. RECONVENE

10:00 a.m.

13. ADMINISTRATION - Chief Administrator Gabriel Hydrick and RCRC 25-1676
General Counsel Arthur Wylene

a) PUBLIC HEARING - Conduct a public hearing to consider Golden State Connect Authority's use of revenue bonds to finance the construction of a high-speed fiber-optic network in certain unincorporated areas of the County

Rural County Representatives of California General Counsel Arthur Wylene gave a presentation on the Golden State Connect Authority and its project in Tehama County.

In response to Supervisor Walker, Mr. Wylene confirmed that the network will serve both residential and commercial customers. Mr. Wylene also explained that the price has a 10-year commitment with a CPI increase and no upfront costs for install. Further discussion took place around bond purchases and financing of the projects.

In response to Supervisor Burroughs, Mr. Wylene explained that there is no revenue coming back to the County, just the public service to county residents.

In response to Supervisor Hansen, Mr. Wylene discussed the bond issuance and project bidding.

John Prinz asked why Cottonwood did not get included and if the schools would get free service.

Mr. Wylene explained that the areas were selected based on technical feasibility, financial considerations and need. He further explained that the plan is to build more projects in the future. He also explained that the schools have access to internet service at a reduced cost through other state programs.

Louise Wilkinson commented that this project is important to Lake California and its residents.

A resident asked how residents get connected to the service.

Mr. Wylene stated that goldenstateconnect.org has further information.

Liz Merry commented that this project is exciting and thanked former Supervisor Garton and Supervisor Nolen for their support of this project.

In response to Supervisor Burroughs, Mr. Wylene explained that the County would not be responsible for the bonds should the project fall through.

b) RESOLUTION - Request adoption of a resolution finding that the issuance of revenue bonds by Golden State Connect Authority will have a significant public benefit, and approving issuance of the revenue bonds

RESULT: APPROVE
MOVER: Tom Walker
SECONDER: Greg Jones

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

c) AGREEMENT - Request approval and authorization for the Chair to sign the Memorandum of Understanding between Golden State Connect Authority and County of Tehama Regarding the Construction, Improvement, Operation, and Maintenance of Broadband Internet Access Service

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-300

d) RESOLUTION - Request adoption of a resolution authorizing execution of two easement deeds for fiber huts and related infrastructure on county property to Golden State Connect Authority

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: RES NO. 2025-086

14. BOARD OF SUPERVISORS 25-1679

a) Appointment of Supervisor Burroughs to the Public Safety Tax Initiative Ad Hoc

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

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

FUTURE AGENDA ITEMS

None

CLOSED SESSION

15. CLOSED SESSION 25-1674

a) Liability Claims Pursuant to Government code 54956.95

Claimant: Chang Vang

Agency claimed against: Tehama County

16. CLOSED SESSION 25-1675

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: Depree v. County of Tehama, et al., United States District Court, Eastern District of California, Case No. 2:22-cv-01462-TLN-DMC (Discussion and possible action relative to existing litigation.)

10:54 a.m. RECESS

1:30 p.m. RECONVENE

1:30 P.M.

REPORTABLE ACTIONS FROM CLOSED SESSION

Supervisor Jones departed the meeting.

15. CLOSED SESSION

25-1674

a) Liability Claims Pursuant to Government code 54956.95

Claimant: Chang Vang

Agency claimed against: Tehama County

Reportable Action: Direction Given to Staff

16. CLOSED SESSION

25-1675

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: Depree v. County of Tehama, et al., United States District Court, Eastern District of California, Case No. 2:22-cv-01462-TLN-DMC (Discussion and possible action relative to existing litigation.)

Reportable Action: No Reportable Action

1:32 p.m. RECESS

1:38 p.m. RECONVENE

17. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code

25-1474

Enforcement Officers Clint Weston and Ron Robbins

a) Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

1) CONTINUED HEARING - Conduct Hearing to review the enforcing officer's report of the amount of administrative penalty and to determine whether, and in what amount, the administrative penalty shall be enforced as a lien against the affected property listed below:

Owner: Elsie Morgan, deceased, c/o Lynda Yanez

Site Address: 23150 Smith Ave., Gerber
APN: 063-210-017 (District 4)
Code Case: CE-25-22

2) RESOLUTION - Request adoption of an Administrative Penalty Lien Resolution making a determination and ordering that the amount of administrative penalty relating to public nuisance be enforced as a lien against the affected property and further ordering recordation of a notice of administrative penalty lien against said property

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Tom Walker
AYES: Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
ABSENT: Supervisor Jones
Enactment No: RES NO. 2025-087

ADJOURN

1:42 p.m. There being no further business before the Board, the meeting was adjourned.

ATTEST: October 2, 2025

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by_____