



Robert Burroughs, District 1
Tom Walker, District 2, Chairman
Steve Zane, District 3
Matt Hansen, District 4
Greg Jones, District 5, Vice Chair

Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

Sean Houghtby
Clerk of the Board
(530) 527-3287

Present: Supervisor Steve Zane, Vice Chair Greg Jones, and Chairperson Tom Walker
Absent: Supervisor Matt Hansen, and Supervisor Rob Burroughs

Chairman Walker presided. Present in the chambers were Clerk of the Board Sean Houghtby by Deputy Jillian Kelly, County Counsel Margaret Long by Senior Deputy County Counsel Daniel Klausner, and Chief Administrator Gabriel Hydrick.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

A resident said a prayer.

A resident spoke about an item on last week's Agenda and the Board of Supervisor's Code of Conduct.

A resident read a Bible passage.

A resident spoke about water poisoning in other regions.

A resident asked a question about ditches and canals on Highway 99E in the Hogsback Rd. and Dairyville area being cleaned out.

A resident spoke about Park Nation and mobile home park issues.

A resident shared an update on their job transition regarding media and filmmaking in the area, then spoke about their replacement.

A resident introduced himself and his new role in FilmTehama and FilmShasta.

A resident spoke about a Blue Grass Festival in Lassen County. The resident also commented how he agrees with much of what is said during public comment.

A resident spoke about flooding on Hogsback Rd.

A resident shared an experience from a Red Bluff City Council Meeting.

A resident spoke about a star thistle problem in the County.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Consent Items #3 & #4, and Regular Items #24, # 25, #26, and #31 will be pulled and moved to next week's Agenda, as the items require a 4/5's vote.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

52. CLOSED SESSION

26-0655

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

Title: Part Two of the Librarian Annual Performance Evaluation Process

Reportable action: Evaluation complete

53. CLOSED SESSION

26-0798

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

Agency Negotiators: Gabriel Hydrick

Employee: Social Services Director

Reportable action: Direction given to negotiator

54. CLOSED SESSION

26-1025

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code section 54956.9). Name of the case is Pelorus Terminals LLC v. County of Tehama, Tehama County Superior Case No. 26CI-000094

Reportable action: Direction given to staff

55. CLOSED SESSION

26-1054

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

Title: County Counsel Annual Performance Evaluation Process

Reportable action: Evaluation complete

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker)- Has not met.

City of Red Bluff/Tehama County Ad Hoc Committee (Walkers, Burroughs)- Has not met.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Zane- None

Vice Chair Jones- None

Chair Walker- TCTC Meeting, met with Chief Gonzales to tour the Probation Department and Juvenile Hall Facility, attended a Mass Casualty Incident Meeting.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Health Services Agency Interim Executive Director Michelle Schmidt shared some recent highlights of the Public Health Department. On June 9th, 2026, Health Services Agency hosted an Antimicrobial Stewardship Engagement Event with the California Department of Public

Health. Mrs. Schmidt went on to announce the arrival of three resident Interns who are working on a research project within the County. Additionally, Mrs. Schmidt gave a brief budget update regarding indigent care.

Sheriff Dave Kain clarified comments regarding the Aviation items from the 6/16/26 meeting. Mr. Kain commended his staff and allied agencies on a proactive gang operation, sponsored by the Major Crimes Unit.

CONSENT AGENDA

A motion was made by Vice Chair Jones, seconded by Supervisor Zane, to approve the Consent Agenda. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA
MOVER: Greg Jones
SECONDER: Steve Zane
AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Hansen, and Supervisor Burroughs

1. **GENERAL WARRANT REGISTER - 5/31/26 - 6/06/26** **26-1009**
2. **AUDITOR'S CLAIMS** **26-1010**
 - a) Court Operations, 2017-53230, Kent Caruso, Ph. D, \$1,400.00
- ~~3. **PROBATION** **26-1011**~~
 - ~~a) TRANSFER OF FUNDS: PROBATION, B-83 - From DRC Extra Help (2035-51011), \$5,000, to DRC Standby (2035-5101014) \$5,000 (**Requires a 4/5's vote**)~~
- ~~4. **PROBATION** **26-1086**~~
 - ~~a) TRANSFER OF FUNDS: PROBATION, B-85 - From CalAIM (2036-4505724) to Contingency (2002-59000) \$42,073; and from Contingency (2002-59000) to Equipment (2036-57600) \$35,879 and Maintenance of Equipment (2036-53170) \$6,194 for the purchase of a Live Scan machine (**Requires a 4/5's vote**)~~
5. **PROBATION** **26-1061**
 - a) AGREEMENT- Approval and authorization for the Chief Probation Officer to sign the Memorandum of Understanding with the Tehama County Department of Education for the provision of increased Juvenile Justice Center instructional and special educational services in the maximum amount of \$120,000 effective 7/1/25 through 6/30/28
Enactment No: MISC. AGR 2026-161
6. **AUDITOR-CONTROLLER** **26-1085**
 - a) AGREEMENT - Request approval for the Auditor-Controller to sign Amendment No.1 to Agreement Number 2023-208 with Superion, LLC a CentralSquare Technologies company for the purpose of providing financial software with hosted services and to add Administrative Consulting and assistance with Cognos report writing, increasing the not to exceed maximum compensation to \$394,718.75, effective 6/13/2023 and shall terminate in five (5) years (*Subject to receipt of required insurance documentation*)
Enactment No: MISC. AGR 2026-162

- 7. SOCIAL SERVICES / COUNTY COUNSEL 26-0998**
a) AGREEMENT - Request approval and authorization for the Social Services Director or Designee and County Counsel to sign the Interagency Memorandum of Understanding to provide legal services involving Welfare and Institutions Code 300 cases; with a maximum compensation not to exceed \$328,324 effective 7/1/26 and shall terminate 6/30/27.
Enactment No: MISC. AGR 2026-163
- 8. SHERIFF / PERSONNEL 26-1023**
a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Animal Regulation Officer, Range 19, Step 2, upon successful completion of all pre-employment requirements
- 9. HEALTH SERVICES AGENCY 26-1064**
a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Aegis Treatment Centers for the purpose of narcotic replacement therapy, with the maximum compensation not to exceed \$1,600,000 per fiscal year, effective 7/1/26 and shall terminate 6/30/29
Enactment No: MISC. AGR 2026-164
- 10. HEALTH SERVICES AGENCY / PUBLIC HEALTH 26-1031**
a) APPLICATION - Request confirmation of submission of an application and all related documents submitted by the Health Services Agency for the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) TB Local Assistance Funding application for FY 26/27, for the purpose of Tuberculosis control efforts in the anticipated amount of \$5,752, effective 7/1/26 through 6/30/27
Enactment No: MISC. AGR 2026-165
- 11. HEALTH SERVICES AGENCY / DRUG & ALCOHOL 26-1038**
a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Visions of the Cross, Inc. (VOTC), for the purpose of providing residential treatment services, residential intensive outpatient treatment, and related services for the treatment of substance use disorders, with the maximum compensation not to exceed \$230,000 per fiscal year, and a total maximum compensation not to exceed \$690,000, effective 7/1/26 and shall terminate 6/30/29
Enactment No: MISC. AGR 2026-166
- 12. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-1080**
a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Housing Tools for the purpose of assisting with the Permanent Local Housing Allocation (PLHA) grant administration for Tehama County and the Cities of Red Bluff and Tehama, as well as assistance with the Homeless Housing Assistance and Prevention (HHAP) program, with a maximum compensation not to exceed \$120,940, effective 7/1/26 through 6/30/29
Enactment No: MISC. AGR 2026-167
- 13. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-1081**
a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Beth Jones for the provision of patients' rights advocacy and consulting services, with the maximum compensation payable not to

exceed \$120,000, effective 7/1/26 and shall terminate 6/30/28 (*Subject to receipt of required insurance documentation*)

Enactment No: MISC. AGR 2026-168

14. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-1082

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign Amendment No. 1 to Misc. Agreement 2024-196 with Casa Serenity, LLC for the purpose of providing licensed residential care services to certain mentally ill adult residents of Tehama County, thereby amending Exhibit C to update the rates for Fiscal Year 26/27, with the total maximum compensation not to exceed \$1,500,000, effective 7/1/24 and shall terminate 6/30/27

Enactment No: MISC. AGR 2026-169

15. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-1083

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with The Sail House, Inc. for the purpose of providing licensed long-term residential care services to certain mentally ill adults with total maximum compensation not to exceed \$575,000, effective 7/1/26 and shall terminate 6/30/28

Enactment No: MISC. AGR 2026-170

16. HEALTH SERVICES AGENCY / ADMINISTRATION / PUBLIC HEALTH 26-1055

a) AGREEMENT - Request approval and authorization for the Tehama County Health Services Agency (TCHSA) Interim Executive Director to sign the California Children's Services (CCS) Whole Child Model (WCM) Program Memorandum of Understanding (MOU) with Partnership HealthPlan of California (MCP) for the purpose of governing the coordination between TCHSA and MCP for the delivery of care and services for members who reside in Tehama County and may be eligible for services provided, made available, or arranged for by TCHSA; effective upon signing and shall continue for three years

Enactment No: MISC. AGR 2026-171

b) AGREEMENT - Request approval and authorization for the Tehama County Health Services Agency (TCHSA) Interim Executive Director to sign the Local Health Department (LHD) Memorandum of Understanding (MOU) with Partnership HealthPlan of California (MCP) for the purpose of governing the coordination between TCHSA and MCP for the delivery of care and services for Members who reside in Tehama County and may be eligible for services provided, made available, or arranged for by TCHSA; effective upon signing and continue for three years

Enactment No: MISC. AGR 2026-172

c) AGREEMENT - Request approval and authorization for the Tehama County Health Services Agency (TCHSA) Interim Executive Director to sign the Women, Infants & Children (WIC) Memorandum of Understanding (MOU) with Partnership HealthPlan of California (MCP) for the purpose of governing the coordination between TCHSA and MCP for the delivery of care and services for Members who reside in Tehama County and may be eligible for services provided, made available, or arranged for by TCHSA; effective upon signing and continue for three years

Enactment No: MISC. AGR 2026-173

17. HEALTH SERVICES AGENCY / ANIMAL SERVICES / AGRICULTURE 26-1079
/ ENVIRONMENTAL HEALTH / SHERIFF / PARKS

a) AGREEMENT - Request approval and authorization for the Interim Executive Director of Health Services Agency and other Department heads to sign the Agreement with Butte County, through its Department of Public Health, for public health laboratory testing services to be utilized by various County Departments, with a maximum compensation not to exceed \$20,000, effective 7/1/26 and shall terminate on 6/30/29
Enactment No: MISC. AGR 2026-174

18. PUBLIC WORKS DEPARTMENT / PURCHASING 26-0999

a) Request approval of the following bidders list for the "Transportation Cost-Based Bid for Road Materials"; and further authorize the Purchasing Agent to make purchases from the list pursuant to established procedures, with the approximate combined total of 20,050 tons:

- 1) Tehama Asphalt for the following products:
 - a) Cold Mix Asphalt in the amount of \$135.63 per ton
 - b) Asphalt Concrete ½" PG64-10 in the amount of \$95.48 per ton
- 2) Tullis Inc. for the following products:
 - a) Class II Crushed Aggregate Base ¾" in the amount of \$13.94 per ton
 - b) Class 2 RSP Rock Material in the amount of \$32.18 per ton
 - c) Cold Mix Asphalt in the amount of \$134.06 per ton
 - d) Asphalt Concrete ½" PG64-10 in the amount of \$80.44 per ton
 - e) ¼ Ton Rip Rap in the amount of \$32.18 per ton
- 3) Lepage Company Inc for the following products:
 - a) Class 2 RSP Rock Material in the amount of \$39.68 per ton
 - b) ¼ Ton Rip Rap in the amount of \$37.00 per ton
- 4) Knife River Construction -Orland for the following products:
 - a) Asphalt Concrete ½" PG64-10 in the amount of \$90.09
- 5) Knife River Construction - Chico for the following products:
 - a) Asphalt Concrete ½" PG64-10 in the amount of \$127.19
- 6) Thomes Creek Rock for the following product:
 - a) Class II Crushed Aggregate in the amount of \$15.55

19. ADMINISTRATION 26-0795

- a) Declare the following vehicles to be surplus County property:
- 1) SHERIFF - 2017 Ford Interceptor SUV, VIN 1FM5K8AR8HGA24329, County Inventory #31516, Stock #587
 - 2) SHERIFF - 2017 Ford Interceptor SUV, VIN 1FM5K8AR2GGC61901, County Inventory #31500, Stock #940
- b) Request authorization for Trindel to dispose of the property in the manner that

provides the highest possible return to the County

REGULAR AGENDA

20. HEALTH SERVICES AGENCY / SHERIFF / PROBATION / 26-1117

ENVIRONMENTAL HEALTH - Health Services Agency Interim Executive Director Michelle Schmidt

a) Request approval and authorization for the Health Services Agency Interim Executive Director, Sheriff, Chief of Probation, and Environmental Health Director to sign and submit letters of support for the Tehama County Continuum of Care Encampment Resolution Funding (ERF) Round 5 Applications to be submitted by Tehama County Continuum of Care (Tehama CoC)

RESULT: APPROVE

MOVER: Steve Zane

SECONDER: Greg Jones

AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Hansen, and Supervisor Burroughs

21. HEALTH SERVICES AGENCY / MENTAL HEALTH - Interim 26-1063

Executive Director Michelle Schmidt and Mental Health Services Act Coordinator Travis Lyon

a) INFORMATIONAL PRESENTATION - Behavioral Health Services Act (BHSA) Integrated Plan (IP), Fiscal Years (FY) 2026-2029

b) Request approval by the Board of Supervisors for the Behavioral Health Services Act (BHSA) Integrated Plan (IP), Fiscal Years (FY) 2026-2029

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Hansen, and Supervisor Burroughs

c) Request authorization for the Tehama County Health Services Agency (TCHSA) Behavioral Health Director to make non-substantive revisions to the IP if further revisions are requested by the Department of Health Care Services (DHCS)

In response to Chair Walker's question about non-substantive revision authorization, Mr. Lyons responded by saying the revision authorization would be only minor changes in order to meet requirements of the DHSA Legislation.

RESULT: APPROVE

MOVER: Steve Zane

SECONDER: Greg Jones

AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Hansen, and Supervisor Burroughs

RECESS 9:59 A.M.

RECONVENE 10:05 A.M.

10:00 A.M.

22. PERSONNEL - Personnel Director Coral Ferrin 26-0880

a) INFORMATIONAL PRESENTATION - Regarding County of Tehama vacancies, recruitment and retention efforts

b) PUBLIC HEARING - Conduct a public hearing in compliance with Assembly Bill (AB 2561), codified in Government Code section 3502.3

c) Request to accept the status of County of Tehama vacancies, recruitment and retention efforts as presented

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Hansen, and Supervisor Burroughs

10:15 A.M. RECESS to convene as the Tehama County Air Pollution Control District

23. AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona 26-0979

a) RESOLUTION / AGREEMENT - Request adoption of a Resolution confirming and authorizing the Air Pollution Control Officer to sign the California Air Resources Board Quality Assurance Review of Point Source Emissions Data Grant Agreement #G25-EIDG-31 for the purpose of reviewing and updating data currently stored or being uploaded into the California Emissions Inventory Development and Reporting System (CEIDARS) database in an amount up to \$8,583, effective 5/31/26 and terminates 5/1/27

In response to Chair Walker's question about source data, Mr. Tona explained that the District uploads data from 195-point sources.

RESULT: APPROVE

MOVER: Steve Zane

SECONDER: Greg Jones

AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Hansen, and Supervisor Burroughs

Enactment No: MISC. AGR 2026-175

Enactment No: RES NO. 2026-059

10:16 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

24. ~~ADMINISTRATION / DISTRICT ATTORNEY / FACILITIES~~ 26-1108

~~MAINTENANCE - Facilities Maintenance Director Levi Conner~~

~~a) TRANSFER OF FUNDS: FACILITIES MAINTENANCE, B-87 - From Contingency~~

- ~~(1109-59000), \$27,153.44, to Improvement & Structures (1074-57500), \$27,153.44
(Requires a 4/5's vote)~~
- 25. DISTRICT ATTORNEY - District Attorney Matthew D. Rogers 26-1094**
- ~~a) TRANSFER OF FUNDS: DISTRICT ATTORNEY, B-86 - From State OCJP CalEMA funds (2011-450563), \$4,000, to Contingency (1109-59000), \$4,000; from Contingency (1109-59000), \$4,000, to Travel Expenditures (2011-53290), \$4,000 (Requires a 4/5's vote)~~
- 26. AUDITOR-CONTROLLER - Auditor-Controller Krista Peterson 26-1034**
- ~~a) TRANSFER OF FUNDS - Request authorization of Blanket Transfer B-84, as necessary for year-end budget and revenue adjustments (Requires a 4/5's vote)~~
- 27. AUDITOR-CONTROLLER - Auditor-Controller Krista Peterson 26-1084**
- a) AGREEMENT - Request approval and authorization for the Chair to sign the Agreement with Sky View County Water District for enrollment of special taxes, fees, and assessments at the current calculated rate per parcel, effective FY 26/27 and will continue until terminated as provided herein
- In response to Chair Walker, Ms. Peterson confirmed that the fees are more likely to be collected with this process.
- RESULT:** APPROVE
MOVER: Greg Jones
SECONDER: Steve Zane
- AYES:** Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Hansen, and Supervisor Burroughs
- Enactment No: MISC. AGR 2026-176
- 28. SOCIAL SERVICES - Director Bekkie F. Emery 26-1072**
- a) AGREEMENT - Request approval and authorization for the Social Services Director, or her Designee to sign the Microsoft Affiliate Registration Form and the Microsoft Enterprise Enrollment Form for the acquisition of Microsoft O365, with a maximum compensation not to exceed \$265,000 effective 5/13/26 and terminates 5/14/29
- RESULT:** APPROVE
MOVER: Steve Zane
SECONDER: Greg Jones
- AYES:** Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Hansen, and Supervisor Burroughs
- Enactment No: MISC. AGR 2026-177
- 29. SOCIAL SERVICES - Director Bekkie F. Emery 26-1073**
- a) AGREEMENT - Request approval and authorization for the Social Services Director, or her Designee to sign the agreement with Computers for Classrooms for the purpose of picking up and processing surplus technology to reissue to consumers, donate to community programs, and recycle unused materials effective 7/1/26 and shall terminate 6/30/29
- RESULT:** APPROVE
MOVER: Greg Jones

SECONDER: Steve Zane

AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Hansen, and Supervisor Burroughs
Enactment No: MISC. AGR 2026-178

b) Request to adopt the finding that it is in the best interest of the public to donate miscellaneous surplus technology items with little to no value, rather than sell or recycle the items ourselves

RESULT: APPROVE

MOVER: Steve Zane

SECONDER: Greg Jones

AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Hansen, and Supervisor Burroughs

30. SHERIFF'S OFFICE - Sheriff Dave Kain

26-1027

a) AGREEMENT - Request approval and authorization for the Sheriff to sign the Agreement with Express Services Inc. DBA Express Employment Professionals, for the purpose of providing temporary employees, for the rates as set forth in Exhibit "B", with maximum compensation not to exceed \$125,000, effective on 7/6/26 and shall terminate 6/30/27

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Hansen, and Supervisor Burroughs

Enactment No: MISC. AGR 2026-179

~~**31. ADMINISTRATION / BUDGET FY 25-26 - Administrative Fiscal Manager Orepá Mamea**~~

~~**26-1104**~~

~~a) TRANSFER OF FUNDS: B-88 - Request approval and authorization from the Chair to allow the Fiscal Manager to make the following budget corrections for FY 2025-26~~

32. ADMINISTRATION / COUNTY RECOMMENDED BUDGET FISCAL YEAR 2026/27 - Administrative Fiscal Manager Orepá Mamea

26-1124

a) Presentation of FY 2026-27 Recommended Budget

b) Request approval of the FY 2026-27 Recommended Budget

In response to Chair Walker's question regarding the vacancy contingency fund, Mrs. Mamea replied that they are budgeting for 70% of what is needed to fill the positions.

Ms. Mamea made clarifications regarding the Sheriff's Department and the Aviation budget unit.

Auditor Krista Peterson added details about the vacancy contingency and fund carry over in regards to Vice Chair Jones' previous question.

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Greg Jones
AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Hansen, and Supervisor Burroughs

c) RESOLUTION - Request adoption of the Resolution amending Resolution No. 2025-074. The FY 2025-26 Position Allocation List (PAL) as detailed in 'Summary - Revision to the Position Allocation List'

A caller commented on only three out of the five Supervisors being present to vote when budget decisions are being made.

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Greg Jones
AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Hansen, and Supervisor Burroughs

Enactment No: RES NO. 2026-060

33. PUBLIC WORKS / Interim Director Tom Provine 26-1007

a) INFORMATIONAL PRESENTATION - Presentation regarding the County of Tehama's list of projects for Fiscal Year 26/27 funded by Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017

b) RESOLUTION - Request adoption of a Resolution amending the FY 26/27 budget to incorporate a list of projects funded by SB1: The Road Repair and Accountability Act

In response to Chair Walker, Mr. Provine confirmed that the stream bed work is included under disaster recovery, and that the bridge repair item is located in Los Molinos.

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Greg Jones
AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Hansen, and Supervisor Burroughs

Enactment No: RES NO. 2026-061

34. PUBLIC WORKS / PERSONNEL - Interim Director Tom Provine 26-1056

a) OTHER THAN "A" STEP - Request approval to appoint the candidate as an Accounting Technician III at Salary Range 26, Step E, effective 6/28/26 or upon successful completion of all pre-employment requirements

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Steve Zane
AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Hansen, and Supervisor Burroughs

10:48 A.M. RECESS to convene as the Tehama County Sanitation District No. 1

35. TEHAMA COUNTY SANITATION DISTRICT 1 - Interim Director Tom Provine 26-1078

a) NOTICE OF COMPLETION - Request approval for the Chair to sign the Notice of Completion for the Mineral Sanitation District Sewer Rehabilitation Project as contracted by Outback Construction Inc

In response to Chair Walker's question about the lifespan of the repair materials, Engineering Technician Speero Tannous replied that the life span is said to be twenty years.

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Hansen, and Supervisor Burroughs

10: 58 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

36. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - Chief Administrator Gabriel Hydrick 26-0933

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Animal Care Attendant, Range 10, Step E, effective 6/16/26, or upon successful completion of all pre-employment requirements

RESULT: APPROVE

MOVER: Steve Zane

SECONDER: Greg Jones

AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Hansen, and Supervisor Burroughs

37. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - Chief Administrator Gabriel Hydrick 26-1036

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Animal Services Coordinator, Range 20, Step D, effective 6/30/26, or upon successful completion of all pre-employment requirements

RESULT: APPROVE

MOVER: Steve Zane

SECONDER: Greg Jones

AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker

ABSENT: Supervisor Hansen, and Supervisor Burroughs

38. BOARD OF SUPERVISORS 26-1107

a) ORDINANCE - Request the adoption of an Ordinance extending just cause eviction

and rent stabilization protections to tenants residing in mobile home parks within the unincorporated areas of Tehama County

- 1) Waive the first reading
- 2) Accept the introduction

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Steve Zane
AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Hansen, and Supervisor Burroughs

Chair Walker questioned certain verbiage in the Ordinance, regarding providing protections that are tied to State Law.

Vice Chair Jones stated he wanted the Ordinance tied to AB1842.

Chair Walker also questioned the Ordinance regarding enforcement if the Ordinance is not followed and how the process looks if a tenant wants to file a complaint. Vice Chair Jones stated he would like to see enforcement start with the Planning Department and then moved on to the Planning Commission.

Planning Director Jessica Martinez stated that the enforcement should go to the Board and not to the Planning Commission. Ms. Martinez went on to say that the enforcement statement is too general and there needs to be more specificity.

A discussion occurred between the Board and Senior Deputy County Counsel Daniel Klausner.

Chief Administrator Gabriel Hydrick expressed concern for the impact on the Planning Department if the responsibility of enforcement was delegated to them.

John Andrew expressed the need for this Ordinance to protect tenants from the landlords of local mobile home parks.

A caller spoke about being against the Ordinance for Rent Control in Tehama County.

Liz Merry spoke about this being a Rent Stabilization Ordinance, not rent control. Mrs. Merry additionally spoke about the complaint and enforcement procedures.

Chair Walker suggested to table the item until more research can be done and the verbiage can contain more clarity and specification.

RESULT: TABLE
MOVER: Tom Walker
SECONDER: Greg Jones
AYES: Supervisor Zane, Vice Chair Jones, and Chairperson Walker
ABSENT: Supervisor Hansen, and Supervisor Burroughs

FUTURE AGENDA ITEMS

None

CLOSED SESSION

- 39. CLOSED SESSION 26-1016**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Management Employees Association
- 40. CLOSED SESSION 26-1019**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Deputy Sheriff's Association
- 41. CLOSED SESSION 26-1020**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Peace Officers Association
- 42. CLOSED SESSION 26-1021**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Joint Council of IUOE, Local 39
- 43. CLOSED SESSION 26-1092**
a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Emily Cain
Agency claimed against: Tehama County
- 44. CLOSED SESSION 26-1095**
a) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Case Name: Bline. v. County of Tehama; Worker's Compensation Appeals Board Case No. ADJ13052954, ADJ15229447, and ADJ15972442.
- 45. CLOSED SESSION 26-1109**
a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Part 1 of the Chief Probation Officer Annual Performance Evaluation Process

11: 28 A.M. RECESS

12:32 P.M. RECONVENE

REPORTABLE ACTIONS FROM CLOSED SESSION

- 39. CLOSED SESSION 26-1016**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Management Employees Association
Reportable action: Information received. No reportable action.

40. CLOSED SESSION

26-1019

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

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Deputy Sheriff's Association

Reportable action: Information received. No reportable action.

41. CLOSED SESSION

26-1020

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

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Peace Officers Association

Reportable action: Information received. No reportable action

42. CLOSED SESSION

26-1021

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

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Joint Council of IUOE, Local 39

Reportable action: Information received. No reportable action.

43. CLOSED SESSION

26-1092

a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Emily Cain

Agency claimed against: Tehama County

Reportable action: 3-0 to deny the claim.

44. CLOSED SESSION

26-1095

a) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Case Name: Bline. v. County of Tehama; Worker's Compensation Appeals Board Case No. ADJ13052954, ADJ15229447, and ADJ15972442.

Reportable action: Directions given to counsel.

45. CLOSED SESSION

26-1109

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

Title: Part 1 of the Chief Probation Officer Annual Performance Evaluation Process

Reportable action: Part 1 of the evaluation process was completed.

ADJOURN

12:35 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: 7/10/26

APPROVED

Chairman of the
Board of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____ Deputy