

# TEHAMA COUNTY BOARD OF SUPERVISORS

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



Gabriel Hydrick  
Chief Administrator

Margaret Long  
County Counsel

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

Board Chambers  
727 Oak Street, Red Bluff, CA 96080  
(530) 527-4655  
<http://www.tehama.gov>

## AGENDA FOR TUESDAY, SEPTEMBER 30, 2025

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

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

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

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

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

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

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

The Agenda is divided into two sections:

**CONSENT AGENDA:**

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

**REGULAR AGENDA:**

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

**9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE****PLEASE TURN OFF OR MUTE YOUR CELL PHONE****PUBLIC COMMENT**

This is a time set aside for members of the public to directly address the Board of Supervisors on any item of interest to the public that is within the subject matter jurisdiction of this board. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the government code. This board has chosen to exercise its discretion and limit each speaker to three (3) minutes. Public Comment may be limited to the first 30 minutes of the meeting and if there are more speakers than this time limit will allow, the Chair may request that remaining speakers wait until the end of the meeting, at which point public comment may be reopened.

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

**ANNOUNCEMENT OF AGENDA CORRECTIONS****PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION****BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE**

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

**Public Works Committee (Standing) (Hansen, Walker)**

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

**Public Safety Tax Initiative Working Group (Hansen, Jones)**

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

**City of Red Bluff/Tehama County Ad Hoc Committee (Walker, Burroughs)**

**Rent Control Ordinance Ad Hoc (Jones, Nolen)**

## **REPORTS OF MEETINGS ATTENDED INCLUDING AB1234**

## **ANNOUNCEMENTS BY COUNTY DEPARTMENTS**

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

## **CONSENT AGENDA**

1. **GENERAL WARRANT REGISTER - 9/7/25 - 9/13/25** [25-1646](#)
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*)
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*)
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*)

**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

**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  
Pollution Control Officer Joseph Tona**

**25-1622**

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

**8. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air  
Pollution Control Officer Joseph Tona**

**25-1623**

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

**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

**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)

**11. ANIMAL SERVICES / PURCHASING - Animal Care Manager Christine McClintock [25-1599](#)**

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)**

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

**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

**10:00 A.M**

**13. ADMINISTRATION - Chief Administrator Gabriel Hydrick and RCRC General Counsel Arthur Wylene [25-1676](#)**

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

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

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

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

**14. BOARD OF SUPERVISORS**

**[25-1679](#)**

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

**FUTURE AGENDA ITEMS**

Future Agenda Items is an opportunity for a Board member to present a topic to the full Board and County Departments and allow the Board to express majority that staff should be directed to address the issue and bring it back to the full Board as an agendized matter. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public board meeting. More complex issues may result in a future study session.

**CLOSED SESSION**

Members of the public may address the Closed Session matters at the time the closed session is announced.

**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.)

**1:30 P.M.**

**17. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Code Enforcement Officers Clint Weston and Ron Robbins**

**[25-1474](#)**

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

## **REPORTABLE ACTIONS FROM CLOSED SESSION**

### **ADJOURN**

Any written materials related to an open session item on this agenda that are submitted to the Board of Supervisors, and that are not exempt from disclosure under the Public Records Act, will be made available for public inspection at the Tehama County Clerk of the Board of Supervisors Office, 633 Washington St., Rm. 12 (P.O. Box 250), Red Bluff, California, 96080, (530) 527-3287 during normal business hours.

The deadline for items to be placed on the Board's agenda is 5 p.m. on the Wednesday Thirteen days prior to the meeting on Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the Board if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting criteria as an off-agenda emergency).

## **DISCLOSURE OF CAMPAIGN CONTRIBUTIONS PURSUANT TO GOVERNMENT CODE SECTION 84308:**

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify

the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

### **WAYS TO PARTICIPATE, WATCH AND LISTEN DURING THE MEETING:**

- 1) Attend in person in Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080.
- 2) Listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5\* to raise your hand to comment.
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### **PROVIDE PUBLIC COMMENT BEFORE THE MEETING BY:**

- 1) Writing a letter to the Board of Supervisors at PO Box 250, Red Bluff, CA 96080.
- 2) Emailing: [tcbos@tehama.gov](mailto:tcbos@tehama.gov). Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

### **PROVIDE PUBLIC COMMENT DURING THE MEETING BY:**

- 1) In-Person: Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080: Members of the public can provide comment in-person inside the Board of Supervisors' Chambers.
- 2) Over the Phone: Members of the public can call (530) 212-8376, conference code 933876. Press 5\* to raise your hand to comment. The public will be placed in a call-in queue until they are permitted into the meeting for comment.

COMMUNICATIONS received by the Board of Supervisors are on file and available for review in the Office of the Clerk of the Board.

MINUTES, AGENDAS, AGENDA MATERIAL, and ARCHIVED MATERIAL is available on our website at <https://tehamacounty.legistar.com/Calendar.aspx>