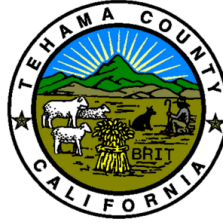


TEHAMA COUNTY BOARD OF SUPERVISORS

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, JANUARY 14, 2025

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

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

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

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

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

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

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

The Agenda is divided into two sections:

CONSENT AGENDA:

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

REGULAR AGENDA:

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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

REMINDER - The January 21st meeting of the Board of Supervisors is cancelled pursuant to Board policy.

PLEASE TURN OFF OR MUTE YOUR CELL PHONE

PUBLIC COMMENT

This is a time set aside for members of the public to directly address the Board of Supervisors on any item of interest to the public that is within the subject matter jurisdiction of this board. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the government code. This board has chosen to exercise its discretion and limit each speaker to three (3) minutes.

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

ANNOUNCEMENT OF AGENDA CORRECTIONS

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

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

Fire Committee (Standing) (Vacant, Hansen)

Public Works Committee (Standing) (Vacant, Nolen)

Veterans Halls Advisory Committee (Standing) (Vacant)

Public Safety Tax Initiative Working Group (Hansen, Vacant)

Personnel Procedures & Guidelines Ad Hoc Committee (Hansen, Vacant)

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 - 12/22/24 - 12/28/24** [24-2350](#)

2. **ADMINISTRATION / PURCHASING** [24-2364](#)

a) Declare the following vehicle to be surplus County property:

- 1) SHERIFF - 1999 FORD CROWN VICTORIA, VIN #2FAFP71W6XX149760, County Inventory #21067, Stock #812
- 2) SHERIFF - 2007 FORD EXPEDITION EL, VIN #1FMFK16507LA99582, County Inventory #27016, Stock #603
- 3) SHERIFF - 2009 FORD EXPEDITION, VIN #1FMFU16539EA96998, County Inventory #28294, Stock #981
- 4) SHERIFF - 2013 FORD EDGE, VIN #2FMDE4GC7DBA59758, County Inventory #29111, Stock #599
- 5) SHERIFF - 2013 FORD EXPLORER, VIN #1FM5K8AR0DGC30710, County Inventory #30046, Stock #754
- 6) SHERIFF - 2013 FORD EXPLORER, VIN #1FM5K8AR9DGC30706, County Inventory #30047, Stock #755
- 7) SHERIFF - 2009 FORD ESCAPE, VIN #1FMCU493X9KD10448, County Inventory #33949, Stock #520
- 8) SOCIAL SERVICES - 2005 FORD FOCUS, VIN #1FAFP34N75W194288, County Inventory #25519, Stock #546
- 9) SOCIAL SERVICES - 2013 DODGE AVENGER, VIN #1C3CDZAB5DN766941, County Inventory #30304, Stock #267
- 10) COMMUNITY ACTION AGENCY - 2008 CHEVROLET UPLANDER, VIN #1GN DU23W88D158163, County Inventory #25852, Stock #860

- 11) AG EXTENSION - 2000 GMC 7 PASSENGER VAN, VIN #1GKDM19WXYB533044, County Inventory #20432, Stock #779
- 12) FIRE - 1989 FORD 8000, VIN#1FDYD80U3KVA60395, County Inventory #30968, Stock #05-C-32
- 13) FIRE - 1989 FORD 8000, VIN #1FDXD80U7HVA61411, County Inventory #30967, Stock #05-C-31
- 14) FIRE - 1993 FORD F350, VIN #2FTHF36G9PCB49484, County Inventory #19123, Stock #03-C08
- 15) PROBATION - 2006 FORD FREESTAR, VIN #2FMZA51626BA47846, County Inventory #25776, Stock #338

b) Request authorization for Administration/Purchasing to dispose of the property in the manner that provides the highest possible return to the County

**3. COMMITTEES & COMMISSIONS - Community Action Agency [24-2319](#)
Tripartite Board**

a) One appointment to replace Robert Christison as Public-City of Tehama representative for No Set Term on the Community Action Agency Tripartite Board (Interested person: Sandra Harp)

4. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [24-2219](#)

a) DONATION - Request approval and authorization for the Director of Animal Services to accept the following monetary and property donations to the Tehama County Animal Care Center:

- 1) \$1,800 from Keli Barzin to medical donation fund for heartworm treatment
- 2) \$1,873.77 from Keli Barzin to medical donation
- 3) \$750 from Sacramento River Discovery Center to medical donation fund for "Rocky" the Park Fire dog
- 4) \$500 from The Michael & Juanita Rajanen Trust to medical donation fund
- 5) \$1,000 from Penelope Costa to medical donation fund
- 6) \$500 from Petco Love to medical donation fund
- 7) \$1,711 from Barbara Saunders to medical donation fund
- 8) \$932 from Community Foundation of the North State to S/N fund
- 9) \$1,540 from Crash Fund to S/N fund
- 10) Property donation from Barbara O'Coy of Pill Pockets, Toys, Peanut Butter, Nylabones and Slow Feeders, valued at \$500

5. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT [24-2342](#)

a) RESOLUTION - Request adoption of a resolution approving the extension of the Tehama County Abandoned Vehicle Abatement Service Fee until 3/31/35

6. HEALTH SERVICES AGENCY / PUBLIC HEALTH [24-2355](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with 34 Strong, Inc. for the purpose of providing strategic planning consultation services with a maximum compensation amount not to exceed \$73,275, effective 1/14/25 and shall terminate on 6/30/25 (*subject to receipt of required insurance documentation*)

7. HEALTH SERVICES AGENCY / MENTAL HEALTH [24-2359](#)

a) AGREEMENT- Request approval and authorization for the Executive Director and Chairperson to sign Amendment No.1 with the California Mental Health Services Authority (CalMHSA) (Misc. Agree. #2023-315) for the purpose of participating in their Training and Credentialing Courses program with maximum compensation not to exceed \$3,120, thereby amending the end term date to 3/25/27

8. HEALTH SERVICES AGENCY / MENTAL HEALTH [24-2360](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with SacValley Medshare for the purpose of operating an electronic health information exchange, with a maximum compensation amount not to exceed \$69,500, effective 12/20/24 and shall terminate on 12/31/26 (*subject to receipt of required insurance documentation*)

9. APPROVAL OF MINUTES [25-0002](#)

a) Waive the reading and approve the minutes of the regular meeting:
1) 10/15/24 Special Meeting
2) 11/5/24

RECESS to convene as the Tehama County Air Pollution Control District

CONSENT

10. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-2351](#)

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program Agreement with Tehama County Department of Agriculture in the amount of \$56,730, effective upon execution by both parties and terminating three years from the date of installation

11. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-2305](#)

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer Off Road Equipment Replacement Program Agreement with Green Valley Tractor, Inc, effective upon execution by both parties and terminates on 12/31/27

12. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-2304](#)

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the 2nd amendment with Crain Farming Operations, LLC (Misc. Agree #2024-104, amended by Misc. Agree. #2024-280), thereby decreasing the maximum grant incentive amount from \$47,986 to 46,302 and decreasing the recapture amount from \$39.98/hr to \$38.58

13. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-2303](#)

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Woodsmoke Reduction Program Retailer Agreement with Redding Heating & Air Conditioning which allows them to participate in the Woodsmoke

Reduction Program as a participating Retailer in amounts not to exceed the predesignated amount for each voucher issued, effective upon execution by both parties and to terminate on 6/30/26

REGULAR

**14. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air [24-2274](#)
Pollution Control Officer Joseph Tona**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to accept and sign the Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities- Implementation and Enforcement Grant Award Agreement from the California Air Resources Board (CARB) in the amount of \$15,000, effective 1/1/25 through 12/31/25

ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

15. EMPOWER TEHAMA - Executive Director Daniel Buchanan [24-2357](#)

a) PROCLAMATION - Request adoption of a proclamation proclaiming January 2025 as Human Trafficking Prevention and Awareness Month

b) PROCLAMATION - Request adoption of a proclamation proclaiming January 2025 as Stalking Awareness Month

**16. RESOURCE CONSERVATION DISTRICT OF TEHAMA COUNTY - [24-2363](#)
District Manager Jon Barrett**

a) Request approval and authorization for the Chairman to sign a letter to the California Department of Forestry and Fire Protection in support of Crane Mills Upper Fish Creek Restoration Project and their proposal for the CAL FIRE Forest Health Grant Program

**17. HEALTH SERVICES AGENCY / PERSONNEL - Executive Director [24-2356](#)
Jayme Bottke**

a) Request approval of the new classification specification of Epidemiologist, within the Joint Council bargaining unit, effective 1/14/25

b) RESOLUTION - Request adoption of a resolution amending Resolution 2024-080, the FY 2024/25 Position Allocation List (PAL), by adding 1.00 FTE Epidemiologist allocation, effective 1/14/25

**18. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner [24-2214](#)
Thomas Moss**

a) TRANSFER OF FUNDS - AG COMMISSIONER, B-25 - From Other Government Agencies (2061-450740) to Contingency (1109-59000), \$6,699.30; and From Contingency (1109-59000) to Fixed Assets - Special Dept. Equipment (2061-57608), \$6,699.30 (Requires 4/5's vote)

19. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner [24-2353](#)

Thomas Moss

a) Request confirmation of the application that was submitted on 12/20/24, by the Agricultural Commissioner to apply for the Carl Moyer Low-Emission Equipment Incentive Program in the amount of \$75,641.30

b) AGREEMENT- Request approval and authorization for the Agricultural Commissioner to sign a Carl Moyer Low-Emission Equipment Incentive Program Agreement with Tehama County Air Pollution Control District in the amount of \$56,730, effective upon execution by both parties and terminating three years from the date of installation

20. SHERIFF'S OFFICE - Sheriff Dave Kain [24-2326](#)

a) TRANSFER OF FUNDS: COPS, B-23 - From Citizen Option-Pub Safety (2027-460621) to Contingency (2002-59000), \$30,000; and From Contingency (2002-59000) to Internal Assets (2027- 53800), \$13,142.49 and to Equipment (2027-57600), \$16,857.51 **(Requires 4/5's vote)**

21. SHERIFF'S OFFICE - Sheriff Dave Kain [24-2328](#)

a) TRANSFER OF FUNDS: SHERIFF, B-24 - From Insurance Settlements (2032-471126) to Contingency (2002-59000) \$3,084.42; and From Contingency (2002-59000) to Maintenance of Equipment (2032-53170), \$3,084.42 **(Requires 4/5's vote)**

22. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia Branton and Code Enforcement Officer Clint Weston [24-2231](#)

a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Abatement Costs Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Michele Kaufman
Site Address: 19520 Ridgeline Ct., Cottonwood
APN: 007-580-024 ("Premises") (District 1)

23. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia Branton and Code Enforcement Officer Clint Weston [24-2232](#)

a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Abatement Costs Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Jorge Quiroz Torres & David Ramirez Velazquez
Site Address: 16655 Big Pines Rd., Cottonwood
APN: 007-420-039 ("Premises") (District 1)

24. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia Branton and Code Enforcement Officer Clint Weston [24-2233](#)

a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's

recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Norma D. Ordon, Ponce John Ordon & Efren Santos
Site Address: 16060 Oakridge Rd., Corning, RTR
APN: 062-300-030 ("Premises") (District 4)

**25. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia [24-2234](#)
Branton and Code Enforcement Officer Clint Weston**

a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien and Abatement Costs Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Eduardo Gonzalez
Site Address: 17032 Stagecoach Rd., Corning, RTR
APN: 060-050-009 ("Premises") (District 4)

**26. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia [24-2236](#)
Branton and Code Enforcement Officer Ron Robbins**

a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Public Nuisance Administrative Penalty Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Juan Acevedo Acevedo & Arturo Servin Martinez
Site Address: 24100 McLane Ave., Corning
APN: 075-200-027 ("Premises") (District 5)

**27. ENVIRONMENTAL HEALTH / CODE ENFORCEMENT - Director Tia [24-2255](#)
Branton and Code Enforcement Officer Ron Robbins**

a) Request that the Board of Supervisors adopt the Administrative Hearing Officer's recommended decision relating to Abatement Costs Lien Hearing Pursuant to Chapter 9.06 (Marijuana) of the Tehama County Code and Government Code section 53069.4 and section 25845:

Owner: Brandon James Anthony
Site Address: Todd Way, Cottonwood
APN: 007-520-004 ("Premises") (District 1)

28. COMMITTEES & COMMISSIONS - Board of Supervisors [25-0009](#)

a) Request to appoint one (1) representative of the Board of Supervisors and one (1) alternate to serve on the California State Association of Counties (CSAC) Board of Directors for the 2024-2025 term, effective 1/14/2025

29. COMMITTEES & COMMISSIONS - Board of Supervisors [24-2370](#)

a) TEHAMA COUNTY DISASTER COUNCIL - One appointment to be Chairperson of

the Board (Incumbent: Leach)

30. COMMITTEES & COMMISSIONS - Board of Supervisors [24-2371](#)

a) FOREST MANAGEMENT TASK FORCE - One Board member representative and one alternate for No Set Term (Incumbent: Hansen / Alternate: Nolen)

31. COMMITTEES & COMMISSIONS - Board of Supervisors [24-2373](#)

a) Board discussion and possible action regarding the Board Committees and Commissions annual appointments (all terms to expire 1/7/25 unless otherwise noted):

1) DOWNTOWN RED BLUFF BUSINESS ASSOICATION - One appointment to be the Chairperson of the Board or their designee and one Board member as alternate (Incumbent: Carlson / Alternate: Leach)

2) FEMA ADVISORY BOARD - One Board member representative - *usually the representative who is the current appointee to the CAA Tripartite Advisory* (Incumbent: Nolen)

3) LOCAL TRANSPORTATION COMMISSION / TEHAMA COUNTY TRANSIT AGENCY BOARD - Three Board members representatives (Incumbents: Hansen, Nolen and Moule)

4) SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL - Two Board members representatives (Incumbent: Carlson and Leach)

5) NORTHERN RURAL TRAINING & EMPLOYMENT CONSORTIUM (NorTEC) - One Board member appointment as Director and one Board member as alternate (Incumbent: Nolen / Alternate: Carlson)

6) SACRAMENTO VALLEY BASIN-WIDE AIR POLLUTION CONTROL COUNCIL - One Board member representative and one Board member as an alternate (Incumbent: Nolen / Alternate: Carlson)

7) NATIONAL ASSOCIATION OF COUNTIES(NACo) - One Board Member Representative (Incumbent: Carlson / Alternate: Nolen)

32. COMMITTEES & COMMISSIONS - Board of Supervisors [24-2372](#)

a) Board discussion and possible action regarding appointments to Board Standing Committees and Board Ad Hoc Committees:

1) BOARD STANDING COMMITTEE APPOINTMENTS:

a) FIRE (Incumbents: Leach and Hansen)

1. Disband the committee as per the Department’s recommendation

OR

2. Appoint new Board representatives

b) PUBLIC WORKS (Incumbents: Leach and Nolen)

c) PUBLIC SAFETY TAX INITIATIVE WORKING GROUP (Incumbents:

- Hansen and Moule)
d) VETERANS HALL (Incumbents: Carlson and Leach)

- 2) BOARD AD HOC COMMITTEE APPOINTMENTS:
a) PERSONNEL PROCEDURES & GUIDELINES (Incumbents: Hansen and Carlson)

33. COMMITTEES & COMMISSIONS - Board of Supervisors [24-2369](#)

- a) Board discussion and possible action regarding the appointments to the Board Committees and Commissions with terms longer than one year:
- 1) AREA AGENCY ON AGING ADVISORY COUNCIL - One Board member representative and one alternate for four-year terms; current terms expired 12/31/24 (Incumbent: Moule / Alternate: Nolen)
 - 2) COMMISSION ON AGING - Two Board member representatives for three-year terms; current terms expired 6/30/24 (Incumbents: Nolen and Moule)
 - 3) CSAC POLICY COMMITTEE ASSIGNMENTS - One Board member representative for two-year terms; current terms expired 1/6/25
 - a) Administration of Justice (Incumbent: Hansen)
 - b) Agricultural & Natural Resources (Incumbent: Leach)
 - c) Government Finance & Operations (Incumbent: Carlson)
 - d) Health & Human Services (Incumbent: Moule)
 - e) Housing/Land Use/Transportation (Incumbent: Nolen)
 - 4) LOCAL AGENCY FORMATION COMMISSION (LAFCo) - Two Board member representatives and one alternate for four-years terms (Incumbents: Carlson - current term expires 4/30/25 and Nolen - current term expires 4/30/27; Alternate: Leach -current term expires 4/30/27)
 - 5) SACRAMENTO RIVER CONSERVATION AREA FORUM - One Board member representatives and one alternate for four-year terms; current term expires 12/31/24 (Incumbents: Nolen / Alternate: Leach)
 - 6) TEHAMA COUNTY MENTAL HEALTH BOARD - One Board Member representative for a three-year term; current term expires 12/31/24 (Incumbent: Carlson)
 - 7) 3CORE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE - One Board member representative for a two-year term; current term expired 5/31/24 (Incumbent: Carlson)

34. COMMITTEES & COMMISSIONS - Board of Supervisors [24-2367](#)

- a) Board discussion and possible action regarding the appointments to the Board Committees and Commissions with No Set Term:
- 1) CALWORKS ADMINISTRATIVE OVERSIGHT TEAM - Two Board members representatives for No Set Term (Incumbents: Carlson and Moule)

- 2) CENTRAL SACRAMENTO VALLEY RESOUCRE CONSERVATION & DEVELOPMENT DISTRICT - One Board member representative for No Set Term (Incumbent: Nolen)
- 3) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One Board member for No Set Term (Incumbent: Leach)
- 4) COMMUNITY CORRECTIONS PARTNERSHIP - One Board member representative for No Set Term (Incumbent: Hansen)
- 5) HARDWOOD ADVISORY COMMITTEE - One Board member representative and one Board member as alternate for No Set Term (Incumbents: Hansen / Alternate: Carlson)
- 6) INDIAN GAMINIG LOCAL COMMUNITY BENEFIT COMMITTEE (SB 621) - Two County representatives (Incumbents: Hansen and Hydrick)
- 7) JUVENILE JUSTICE COORDINATION COORDINATING COUNCIL - One Board member representative for No Set Term (Incumbent: Hansen)
- 8) NORTHEASTERERN CALIFORNIA CONNECT CONSORTIUM (NECCC) - Two County representatives for No Set Term (Incumbents: Nolen / Alternate: Hydrick)
- 9) NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN GOVERNING BOARD - One Board member representative and one alternate for No Set Term (Incumbent: Hansen)
- 10) RED BLUFF COMMUNITY / SENIOR CENTER - Two Board member representatives for No Set Term (Incumbents: Leach and Carlson)
- 11) SAFTEY PROGRAM - One Board member representative with No Set Term (Incumbent: Nolen)
- 12) SIERRA NEVADA CONSERVANCY - One Board member representative from District 3 or District 5 for No Set Term (Incumbent: Nolen)
- 13) SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES - One Board member representative and one Board member as alternate for No Set Term (Incumbent: Hansen / Alternate: Nolen)
- 14) SUSTAINABLE FORESTRY ACTION COALITION - One Board member representative for No Set Term (Incumbent: Nolen)
- 15) TEHAMA COUNTY CHILDREN & FAMILIES COMMISSION - One Board member representative for No Set Term (Incumbent: Nolen)
- 16) TEHAMA COUNTY CONTINUM OF CARE EXECUTIVE COUNCIL - One Board member representative and one Board member as an alternate for No Set

Term (Incumbent: Carlson / Alternate: Nolen)

17) TEHAMA COUNTY COORDINATION COMMITTEE - Two Board member representatives for No Set Term (Incumbents: Carlson and Nolen)

18) TEHAMA COUNTY INTERAGENCY COORDINATION COUNCIL - One Board member representative and one Board member as an alternate for No Set Term (Incumbent: Carlson / Alternate: Nolen)

19) TEHAMA COUNTY RAN BOARD - One Board member representative for No Set Term (Incumbent: Nolen)

20) TEHAMA COUNTY VEHICLE ABATEMENT SERVICES AUTHORITY BOARD OF DIRECTORS - Two County representatives for No Set Term (Incumbents: Leach and Simon)

21) TEHAMA COUNTY DEVELOPMENT CORPORATION ADVISORY COMMITTEE (TEDC) - One Board member representative, by invitation only, for No Set Term (Incumbent: Moule)

35. OUT OF STATE TRAVEL - Board of Supervisors [25-0020](#)

a) Discussion and possible action to approve Supervisor Rob Burroughs to travel out of state to attend the National Association of Counties (NACo) Legislative Conference to be held in Washington D.C. from 3/1/25 to 3/4/25

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.

36. CLOSED SESSION [24-2196](#)

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

Title: Part One of the Tehama County Environmental Health Director Annual Performance Evaluation Process

37. CLOSED SESSION [24-2197](#)

a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government

Code Section 54957)

Title: Part One of the Tehama County Air Pollution Control Officer Annual Performance Evaluation Process

38. CLOSED SESSION [24-2289](#)

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

Agency Negotiators: Gabriel Hydrick

Employee: Director of Public Works

39. CLOSED SESSION [24-2335](#)

a) Liability Claims Pursuant to Government Code 54956.95

Claimant: David McGarth

Agency claimed against: Tehama County

40. CLOSED SESSION [24-2347](#)

a) Liability Claims Pursuant to Government code 54956.95

Claimant: William Polland

Agency claimed against: Tehama County

REPORTABLE ACTIONS FROM CLOSED SESSION

ADJOURN

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

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

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS PURSUANT TO GOVERNMENT CODE SECTION 84308:

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment

contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

WAYS TO PARTICIPATE, WATCH AND LISTEN DURING THE MEETING:

- 1) Attend in person in Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080.
- 2) Listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.
- 3) Watch live video and listen at: <https://tehamacounty.legistar.com/Calendar.aspx>. To comment on an upcoming agenda item, call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment at the time the item is called.

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.

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. 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>