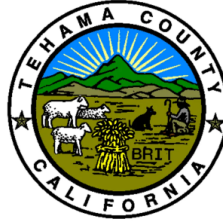


TEHAMA COUNTY BOARD OF SUPERVISORS

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

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

AGENDA FOR TUESDAY, JUNE 16, 2026

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. The Board has adopted a Code of Conduct for the public attending these meetings. The Code of Conduct is posted in the Chambers and online at <https://www.tehama.gov/wp-content/uploads/2025/09/PUBLIC-CODE-OF-CONDUCT.pdf>. 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:

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

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

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 5/24/26 - 5/30/26** [26-0935](#)
- 2. **DEPARTMENT OF AGRICULTURE** [26-0965](#)
 - a) OTHER THAN "A" STEP - Request approval to appoint applicant as Wildlife Specialist/Liaison, Range 39, Step B, upon successful completion of all pre-employment requirements
- 3. **DEPARTMENT OF AGRICULTURE/DIVISION OF ANIMAL SERVICES** [26-1042](#)
 - a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-81 - From Other Government Agencies (2078-450740), \$8,765 to Contingency (1109-59000), \$8,765: and From Contingency (1109-59000) to Professional Services (2078-53230), \$8,765 **(Requires a 4/5's vote)**
- 4. **FIRE** [26-0951](#)
 - a) AGREEMENT - Request approval and authorization for the Tehama County Fire Finance Representative to sign the Assistance By Hire Agreement with CAL FIRE for rental of County fire equipment for use within the CAL FIRE protection area, and coverage behind State engine commitments at the rates listed, effective 7/1/2026 through 6/30/27
- 5. **SOCIAL SERVICES** [26-0925](#)
 - a) AGREEMENT - Request approval and authorization for the Social Services Director or Designee to sign the Agreement with Northern California Youth and Family Programs for the purpose of providing an Independent Living Program for foster youth, with maximum compensation not to exceed \$104,631, effective 7/1/26 and shall

terminate 6/30/27

6. SOCIAL SERVICES / PERSONNEL [26-0945](#)

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Eligibility Specialist II, Range 21, Step B, effective 05/03/2026 or upon successful completion of all pre-employment requirements

7. HEALTH SERVICES AGENCY [26-0962](#)

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with AMN Healthcare Locum Tenens, Inc. for the purpose of locating and arranging for locum tenens Physician(s), Psychiatrist(s), Psychiatric Nurse Practitioner(s), Nurse Practitioner(s), or Physician's Assistant(s) to provide medical services at the placement address for the maximum amount not to exceed of \$1,500,000 during any fiscal year, effective 7/1/26 and shall terminate 6/30/28

8. SOCIAL SERVICES [26-1037](#)

a) TRANSFER OF FUNDS: Social Services, B-82 - from Salary & Wages (5013-51010) \$219,177, to Group Insurance (5013-51030) \$213,000, Standby (5013-5101014) \$6,177; and from Professional/Special Services (5013-532300) \$115,000, to Special Department Expense (5013-53280) \$115,000 **(Requires a 4/5's vote)**

9. COMMUNITY ACTION AGENCY [26-1050](#)

a) TRANSFER OF FUNDS: Community Action Agency, B-78 - From Salary and Benefits (5062-51010) to Extra Help (5062 - 51011), \$3,000 **(Requires a 4/5's vote)**

10. COMMUNITY ACTION AGENCY / MEALS ON WHEELS [26-1039](#)

a) TRANSFER OF FUNDS: B-76, From Meals on Wheels, To Unanticipated Revenue Federal Title III Grants (5063-450727) \$14,852; To Professional and Special Services (5063-53230) \$14,852 **(Requires a 4/5's vote)**

11. COMMUNITY ACTION AGENCY / MEALS ON WHEELS [26-1049](#)

a) TRANSFER OF FUNDS: Meals on Wheels, B-77 - From Extra Help (5063-51011) to Group Insurance (5063-51030), \$2,000 **(Requires a 4/5's vote)**

12. CHILD SUPPORT SERVICES [26-1040](#)

a) TRANSFER OF FUNDS: CHILD SUPPORT SERVICES, B-73 - From Salary & Wages (5015-51010) to Pay In Lieu/Misc Payouts (5015-51015), \$1,000 **(Requires a 4/5's vote)**

13. HEALTH SERVICES AGENCY / ADMINISTRATION [26-0967](#)

a) Request approval and authorization for the Interim Executive Director to sign Amendment No.1 to the Agreement #21-HHAP-00095 (Misc. Agreement #2021-193) with the Department of Housing and Community Development, for the Homeless Housing, Assistance and Prevention (HHAP) Round 2 block grant, thereby amending the term effective 8/26/21 and extending through 6/30/27

- 14. HEALTH SERVICES AGENCY / ADMINISTRATION [26-0974](#)**
- a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with American Janitorial & Maintenance Services, Inc., DBA: Ultimate Building Maintenance for the purpose of providing janitorial services for the rates set forth in the Fee Schedules attached as Exhibit "B", "C", and "D" with maximum compensation not to exceed \$132,000 in any fiscal year, with a term of 7/1/26 through 6/30/29
- 15. HEALTH SERVICES AGENCY / ADMINISTRATION [26-0977](#)**
- a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign Amendment No. 1 to the Misc. Agreement 2025-099 with The Vitality Project for the consolidation of HHAP-1 and HHAP-2 funding, thereby amending the amount to \$115,139, effective 7/1/23 through 6/30/26
- 16. HEALTH SERVICES AGENCY / DRUG & ALCOHOL [26-0904](#)**
- a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Skyway House, Inc. for the provision of residential substance use disorder (SUD) treatment to certain Tehama County residents, with the maximum compensation not to exceed \$100,000 per fiscal year, and a total maximum compensation not to exceed \$300,000, effective 7/1/26 and shall terminate 6/30/2029 (*Subject to receipt of required insurance documentation*)
- 17. HEALTH SERVICES AGENCY / DRUG & ALCOHOL [26-0905](#)**
- a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Empire Recovery Center for the provision of residential substance use disorder (SUD) treatment to certain Tehama County residents, with the maximum compensation not to exceed \$50,000 per fiscal year, and a total maximum compensation not to exceed \$150,000, effective 7/1/26 and shall terminate 6/30/2029 (*Subject to receipt of required insurance documentation*)
- 18. HEALTH SERVICES AGENCY / PUBLIC HEALTH [26-0906](#)**
- a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the subcontract Agreement with Chico State Enterprises - Center for Healthy Communities, a California non-profit public benefit corporation and auxiliary organization of California State University, Chico, for the purpose of providing Registered Dietitian services to the Tehama County Women, Infants, and Children (WIC) program with a maximum compensation amount not to exceed \$98,713, effective upon execution and shall terminate on 9/30/28
- 19. HEALTH SERVICES AGENCY / MENTAL HEALTH [26-0964](#)**
- a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Debra Villasenor for the provision of housing consulting services for the maximum compensation payable not to exceed \$129,120, effective 7/1/26 and shall terminate 6/30/29 (*Subject to receipt of required insurance documentation*)

- 20. HEALTH SERVICES AGENCY / SHERIFF / PROBATION** [26-0913](#)
- a) AGREEMENT - Request approval and authorization for the Chairperson to sign the Department of Health Care Services (DHCS) Medi-Cal County Inmate Program (MCIP) Participation Agreement 26-MCIPTEHAMA-52 for purpose of permitting the County of Tehama to voluntarily participate in the MCIP as a provider of acute inpatient hospital services & inpatient psychiatric services provided to inmates or juvenile justice wards who are admitted as inpatients in a medical institution off the grounds of the correctional facility, and who, but for their institutional status as inmates, are otherwise eligible for Medi-Cal benefits, effective 7/1/26 and shall terminate on 6/30/29
- b) AGREEMENT - Request approval and authorization for the Chairperson to sign the Department of Health Care Services (DHCS) Medi-Cal County Inmate Program (MCIP) Administrative Service Agreement 26-60152 for the purpose of reimbursements for the administrative costs associated with the MCIP, with a maximum payable amount not to exceed \$12,961.35, effective 7/1/26 and shall terminate on 6/30/29
- 21. SHERIFF'S OFFICE** [26-0938](#)
- a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign an Agreement with Cardan Aircraft Services for the purpose of primary fueling services in an amount not to exceed \$100,000, effective 7/1/26 and shall terminate on 6/30/27
- 22. SHERIFF'S OFFICE** [26-0939](#)
- a) AGREEMENT - Request approval and authorization for the Chairperson and Sheriff to sign the Agreement with Cardan Aircraft Services, Inc. for the lease of an aircraft hangar unit for a monthly sum of \$844.14 effective October 1, 2026, and shall increase 3% January 1, 2027, and shall terminate on 09/30/2027
- 23. SHERIFF'S OFFICE** [26-0940](#)
- a) AGREEMENT - Request approval and authorization for the Chair and Sheriff to sign the Agreement with Cardan Aircraft Services, Inc. for the purpose of aircraft maintenance and alteration services to Sheriff's Helicopter N911NN, in an amount not to exceed \$100,000, effective 7/1/2026 and shall terminate on 6/30/27
- 24. SHERIFF'S OFFICE** [26-1045](#)
- a) TRANSFER OF FUNDS: SHERIFF, B-70 - From Other Court Fines (2027-430210), \$4,378.00 and from Other Court Fines (2032-430210), \$4,540.00; to Contingency (2002-59000), \$8,918.00; and From Contingency (2002-59000), \$8,918.00 to Maintenance of Equipment (2027-53170), \$4,378.00 and to Maintenance of Equipment (2032-53170), \$4,540.00 **(Requires a 4/5's vote)**
- 25. SHERIFF'S OFFICE** [26-1046](#)
- a) TRANSFER OF FUNDS: SHERIFF, B-71 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$13,192.50; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$13,192.50 **(Requires a 4/5's vote)**

- 26. SHERIFF'S OFFICE** [26-1047](#)
- a) TRANSFER OF FUNDS: SHERIFF, B-74 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$1,619.19; and From Contingency (2002-59000) to Overtime Compensation (2032-51012), \$1,619.19 **(Requires a 4/5's vote)**
- 27. PROBATION** [26-0923](#)
- a) AGREEMENT- Request approval and authorization for the Chief Probation Officer to sign the Agreement with Dr. Ronald L. Clark, DDS, for the purpose of providing dental services to youth in custody of the Tehama County Juvenile Detention Facility, with a maximum amount not to exceed \$25,000, effective 7/1/26 and terminating 6/30/27
- 28. PROBATION** [26-1041](#)
- a) TRANSFER OF FUNDS: PROBATION, B-72 - from CalAIM (2036-4505724), to Contingency (2002-59000), \$20,717.16; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$20,717.16 **(Requires a 4/5's vote)**
- 29. DISTRICT ATTORNEY** [26-0968](#)
- a) Request approval and authorization for the District Attorney to apply for the 2025 Human Trafficking Advocacy Grant through the California Office of Emergency Services for funding in the amount of \$147,000
- b) AGREEMENT- Request approval and authorization for the District Attorney to sign the Grant Award Agreement for the Human Trafficking Advocacy Grant and all related documents with the California Office of Emergency Services in the amount of \$147,000 (Misc. Agreement 2025-306)
- 30. DISTRICT ATTORNEY** [26-0969](#)
- a) Request approval and authorization for the District Attorney to apply for the 2025 Victim/Witness Assistance Program Grant through the California Office of Emergency Services for funding in the amount of \$334,113
- b) AGREEMENT- Request approval and authorization for the District Attorney to sign the Grant Award Agreement for the 2025 Victim Witness Assistance Program Grant and all related documents with the California Office of Emergency Services in the amount of \$334,113 (Misc. Agreement 2025-305)
- 31. PUBLIC WORKS** [26-1043](#)
- a) TRANSFER OF FUNDS: PUBLIC WORKS, B-79 - From Road Fund Special Department Expense (3011-53280) to Special Department Equipment (3011-57608), totaling \$3,804.00 **(Requires a 4/5's vote)**
- 32. PUBLIC WORKS** [26-1044](#)
- a) TRANSFER OF FUNDS: PUBLIC WORKS, B-80 - From Road Fund Special Department Expense (3011-53280) to Special Department Equipment (3011-57608), totaling \$5,506.77 **(Requires a 4/5's vote)**

33. COUNTY COUNSEL [26-0941](#)

a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Liebert, Cassidy & Whitmore, for the purpose of providing labor relations representation and advise for rates set forth in Exhibit "B" with maximum compensation not to exceed \$100,000 per year, effective 7/1/26 and shall terminate 6/30/28

34. COMMITTEES & COMMISSIONS / SPECIAL DISTRICT [26-0765](#)

a) TEHAMA COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE (AB 939) - Four (4) one-year appointments to fill the expired terms of Martha Vuist-Bruske, Bob Nolen, Steve Lindeman, and Robert Schmid with said new terms expiring 3/31/27 (Interested persons: Martha Vuist-Bruske, Bob Nolen, Brett White, and Robert Schmid)

b) TEHAMA COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE (AB 939) - Two (2) one-year appointments to fill the expired terms of Amanda Garrett and Betty Morales as non-voting advisory members with said new terms expiring 3/31/27 (Interested persons: Amanda Garrett and Wade Coffee)

RECESS to convene as the Tehama County Air Pollution Control District**35. AIR POLLUTION CONTROL DISTRICT [26-0894](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Bianchi Orchards, in an amount up to \$11,625, effective upon execution by both parties and terminates three years from the date of installation

36. AIR POLLUTION CONTROL DISTRICT [26-0895](#)

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a CARL MOYER Incentive Program Agreement with Cheryl Forbes, in an amount up to \$55,000, effective upon execution by both parties and terminates three years from the date of installation

REGULAR AGENDA**37. AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer [26-0975](#)
Joseph Tona**

a) AGREEMENT/RESOLUTION - Request adoption of a Resolution approving and authorizing the Air Pollution Control Officer (APCO) to sign the California Air Resources Board FY 25-26 Community Air Protection Program Grant Agreement #G25-CAPP-29 for funding in the amount of \$29,355, effective 5/1/26 and shall terminate 6/30/30

**38. AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer [26-0978](#)
Joseph Tona**

a) AGREEMENT / RESOLUTION - Request adoption of a Resolution approving and authorizing the Air Pollution Control Officer (APCO) to sign the California Air Resources Board FY 25/26 Community Air Protection Incentives Agreement G25-MCAP-25 for

funding in the amount of \$24,419.00, effective 5/1/26 to 6/30/34

ADJOURN to reconvene as the Tehama County Board of Supervisors

39. HEALTH SERVICES AGENCY - Interim Executive Director Michelle Schmidt [26-0959](#)

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Open Line Group Homes, Inc., for the provision of Mental Health Services for the maximum compensation payable not to exceed \$400,000, effective 9/1/25 and shall terminate 6/30/27

10:00 A.M.

40. CALIFORNIA STATE ASSOCIATION OF COUNTIES - Chief Executive Officer Graham Knaus & Chief Operating Officer Paul Danczyk [26-0955](#)

a) California State Association of Counties (CSAC) update

b) Presentation of certificates to Tehama County graduates of the California State Association of Counties (CSAC) Institute

41. TREASURER/TAX COLLECTOR - Treasurer/Tax Collector Parker R. Hunt [26-0924](#)

a) ORDINANCE - Request the adoption of an ordinance adding Section 2.07.050 to Chapter 2.07 of the Tehama County Code, delegating administrative responsibilities of the Tehama County Employee Deferred Compensation Plan

- 1) Waive the second reading
- 2) Adopt the ordinance

42. SOCIAL SERVICES - Director Bekkie F. Emery [26-1000](#)

a) AGREEMENT - Request approval and authorization for the Social Services Director or Designee to sign the Interagency Memorandum of Understanding with the Tehama County Library to provide Work Experience to CalWORKs eligible participants with a maximum compensation not to exceed \$50,000, effective 4/1/26 through 6/30/26

43. SHERIFF'S OFFICE - Sheriff Dave Kain [26-1051](#)

a) TRANSFER OF FUNDS: SHERIFF, B-67 - From Public Safety (106-301900) to Contingency (2002-59000), \$5,820.77; and from Contingency (2002-59000) to Special Department Equipment (2072-57608), \$5,820.77 **(Requires a 4/5's vote)**

b) TRANSFER OF FUNDS: B-68 - From Maintenance of Equipment (2072-53170), \$2,164.49; Professional/Special Services (2072-53230), \$4,000.00; Burial Expense (2072-532302), \$1,680.00; Special Department Expense (2072-53280), \$13,071.00; Employee Travel/Training (2072-53290) \$5,000.00; to Special Department Equipment (2072-57608), \$25,915.49 **(Requires a 4/5's vote)**

44. SHERIFF'S OFFICE - Sheriff Dave Kain [26-1052](#)

a) TRANSFER OF FUNDS: SHERIFF, B-69 - From Federal Asset Seizure (2027-471121) to Contingency (2002-59000), \$1,335.82; and from Contingency (2002-59000) to Special Department Expense (2027-53280), \$1,355.82 **(Requires a 4/5's vote)**

45. SHERIFF'S OFFICE - Sheriff Dave Kain [26-1053](#)

a) TRANSFER OF FUNDS: SHERIFF / AVIATION, B-75 - From Federal Asset Seizure (2027-471121) to Contingency (2002-59000), \$73,386.13; and from Contingency (2002-59000) to Professional/Special Services (2027-53230), \$23,386.13; Transportation Expense (2027-53291), \$50,000 **(Requires a 4/5's vote)**

46. ADMINISTRATION / SHERIFF'S OFFICE MORGUE HVAC UPGRADE PROJECT - Administrative Services Director Tom Provine [26-0949](#)

a) Consider adoption of a finding that the Morgue HVAC Upgrade Project is categorically exempt from review under the California Environmental Quality Act, (CEQA) (Class 1 Categorical Exemption) and direct the Chief Administrator to file the Notice of Exemption

b) Request approval of the plans and specifications for the Morgue HVAC Upgrade Project

c) Request authorization for Administration to advertise for bids on the project, with the bid opening to be held at 3:00 p.m. on July 9, 2026, in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California

47. PUBLIC WORKS - Interim Director Tom Provine [26-1048](#)

a) URGENCY ORDINANCE - Consider adoption of an Urgency Ordinance Designating the Newville Road at North Fork Stoney Creek Bridge (Bridge No. 08C0175) as a One Lane Bridge, and Establishing the Maximum Speed of 5 Miles Per Hour on the bridge, and establishing a 25 Miles Per Hour within 600 feet of the Bridge

- 1) Waive the Reading
- 2) Adopt the Urgency Ordinance

48. ADMINISTRATION - Risk Manager Gabriel Hydrick [26-0970](#)

a) RESOLUTION / AGREEMENT - Request adoption of a Resolution authorizing the Board of Supervisors to approve the Public Risk Innovation Solutions and Management (PRISM) amended Joint Powers Agreement; and further authorize the Tehama County Representative for Public Risk Innovation Solutions and Management (PRISIM) to execute the amended Joint Powers Agreement

1:30 P.M.

RECESS to convene as the Tehama County Sanitation District No. 1

49. SANITATION DISTRICT NO. 1 - Interim Director Tom Provine [26-0982](#)

a) ORDINANCE - Consider adoption of the proposed Ordinance, adopting an administrative remedies procedure for challenges to fees, charges, and assessments

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

Financial Impact:

There is no financial impact associated with this informational item.

Background Information:

This Ordinance creates an exhaustive list of administrative remedies and procedures that require ratepayers to bring an objection regarding a proposed fee, charge, or any special assessment to the Board of Director's attention prior to the deadline established as part of the fee, charge, or assessment consideration process.

50. SANITATION DISTRICT NO. 1 - Interim Director Tom Provine [26-0997](#)

a) ORDINANCE - Consider adoption of the proposed Ordinance, which amends Ordinance No. 2119

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

51. SANITATION DISTRICT NO. 1 - Interim Director Tom Provine [26-0984](#)

a) ORDINANCE - Consider adoption of the proposed Ordinance, an uncodified ordinance superseding all previous ordinances, prescribing regulations and establishing fees.

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

ADJOURN to reconvene as the Tehama County Board of Supervisors**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.

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

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

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

55. CLOSED SESSION

[26-1054](#)

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

Title: County Counsel Annual Performance Evaluation Process

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>