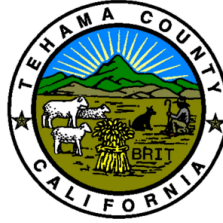


TEHAMA COUNTY BOARD OF SUPERVISORS

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, JULY 7, 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

REMINDER - The July 14th 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. 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 - 6/14/26 - 6/20/26** [26-1186](#)
2. **TREASURER/TAX COLLECTOR** [26-1172](#)
 - a) AGREEMENT - Request approval and authorization for the Chair to sign the Agreement for software maintenance with Megabyte Systems, Inc., in an amount not to exceed \$145,000, effective 7/1/26 and shall terminate 6/30/27
3. **HEALTH SERVICES AGENCY / MENTAL HEALTH** [26-1210](#)
 - a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Cascades Management Company, LLC dba Ridgeview Residential Care Center for the purpose of providing adult residential care home services for the rates set forth in Exhibit C, with the maximum compensation not to exceed \$300,000, effective 7/1/26 and shall terminate 6/30/28
4. **HEALTH SERVICES AGENCY / MENTAL HEALTH** [26-1212](#)
 - a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign Amendment No.1 to Misc. Agreement 2025-149 with Davis Guest Home, Inc. for the purpose of providing community mental health services to certain residents, thereby amending the rates set forth in Exhibit "B", for a total compensation not to exceed \$450,000, with a term of 7/1/25 through 6/30/27
5. **PROBATION** [26-1185](#)
 - a) AGREEMENT- Request approval and authorization for Chief Probation Officer to

sign the Group Home Agreement with Remi Vista, Inc. for the purpose of court-ordered placement of a juvenile in a residential facility in the total amount not to exceed \$853.92, effective 4/13/26-5/1/26

6. PROBATION [26-1217](#)

a) AGREEMENT- Request approval and authorization for the Chair to sign the Agreement with Lassen County to provide board and care of Lassen County youth at the Tehama County Juvenile Detention for specified per-person daily rates effective 7/1/26 through 6/30/27

7. PROBATION [26-1218](#)

a) AGREEMENT - Request approval and authorization for the Chair and Chief Probation Officer to sign the Agreement with County of Plumas to provide board and care of Plumas County youths for specified per-person daily rates, with the maximum amount not to exceed \$160,000, effective 7/1/26 and shall terminate 6/30/27

8. SHERIFF'S OFFICE [26-1202](#)

a) AGREEMENT - Request ratification and authorization for the Chair and Sheriff to sign Amendment No. 7 to Misc. Agree 2019-123 and as amended by Misc. Agree 2022 -130, 2022-201, 2023-105, 2024-274, 2025-202 and 2026-127 with Inmate Calling Solutions, LLC dba ICSolutions, thereby updating the calling rate cap as determined by the Federal Communications Commission

REGULAR AGENDA

9. CLERK & RECORDER / ELECTIONS DEPARTMENT - Clerk & Recorder / Registrar of Voters Sean Houghtby [26-1232](#)

a) Receive and file the Certified Statement of All Votes Cast at the Statewide Direct Primary Election on June 2, 2026, to declare the winners for each office and the results of each measure under the Board's jurisdiction as set out in the Statement of All Votes Cast

b) Declare the winners for each office:

- 1) Supervisor 3rd District - Steve Zane
- 2) Supervisor 4th District - Matthew Hansen
- 3) Assessor - Burley Phillips
- 4) Auditor/Controller - Krista Peterson
- 5) Clerk/Recorder - Sean Houghtby
- 6) Treasurer/Tax Collector - Parker Hunt
- 7) County Superintendent of Schools - Jared Caylor

c) Declare as elected those candidates filing for the Tehama County Board of Education

10. PROBATION- Chief Probation Officer Pam Gonzalez [26-1183](#)

a) AGREEMENT- Approval and authorization for the Chair and the Chief Probation Officer to sign the Agreement with San Luis Obispo Probation's Coastal Valley

Academy facility for the treatment of wards of the juvenile court for the maximum amount of \$62,050, effective 7/1/26 and shall terminate 6/30/27

11. HEALTH SERVICES AGENCY - Interim Executive Director Michelle Schmidt [26-1207](#)

a) Adopt the finding that the County of Riverside Agreement #PSA-0001522 with CDW-Government for the renewal of 200 Microsoft 365 G5 GCC user licenses including Teams with audio/video conferencing, 200 Microsoft 365 G5 Security licenses, Power App Suite (including 24 Power Automate, 5 Power BI Premium, 20 Power Apps), 5 Microsoft Planner & Project licenses, 9 Microsoft Visio licenses, 25 SQL Server Standard licenses and Azure Monetary Commitment Provision for Microsoft Cloud usage is included as part of the package. The Riverside Agreement meets all Tehama County bidding criteria and allows the County to take advantage of the special low pricing without the time and expense involved with conducting the formal bid process

b) Find it to be in the best interest of the County to waive the formal bid process for the software renewal based on the above finding

c) Request authorization for the Purchasing Agent to issue a purchase order to CDW-Government for 200 Microsoft 365 G5 user licenses including Teams with audio/video conferencing, 200 Microsoft 365 G5 Security licenses, Power App Suite (including 24 Power Automate, 5 Power BI Premium, 20 Power Apps), 5 Microsoft Planner & Project licenses, 9 Microsoft Visio Licenses, 25 SQL Server Standard licenses and 12 Azure Monetary Commitment Provision for Microsoft Cloud usage in the amount of \$186,065.49 for FY 7/1/26 to 6/30/27

d) Request authorization for the Purchasing Agent to issue a purchase order to CDW-Government for 200 Microsoft 365 G5 user licenses including Teams with audio/video conferencing, 200 Microsoft 365 G5 Security licenses, Power App Suite (including 24 Power Automate, 5 Power BI Premium, 20 Power Apps), 5 Microsoft Planner & Project licenses, 9 Microsoft Visio Licenses, 25 SQL Server Standard licenses and 12 Azure Monetary Commitment Provision for Microsoft Cloud usage in the amount of \$186,065.49 for FY 7/1/27 to 6/30/28

e) Request authorization for the Purchasing Agent to issue a purchase order to CDW-Government for 200 Microsoft 365 G5 user licenses including Teams with audio/video conferencing, 200 Microsoft 365 G5 Security licenses, Power App Suite (including 24 Power Automate, 5 Power BI Premium, 20 Power Apps), 5 Microsoft Planner & Project licenses, 9 Microsoft Visio Licenses, 25 SQL Server Standard licenses and 12 Azure Monetary Commitment Provision for Microsoft Cloud usage in the amount of \$186,065.49 for FY 7/1/28 to 6/30/29

f) AGREEMENT - Request approval & authorization for the Interim Executive Director to sign the Volume Licensing Program Signature Forms for the Microsoft Enterprise Software Assurance Agreement which includes the agreement to make annual installments for various Microsoft products at the locked price of \$186,065.49 per fiscal year for FY 26-27, FY 27-28, and FY28-29

12. PERSONNEL / SOCIAL SERVICES / PUBLIC GUARDIAN-PUBLIC ADMINISTRATOR - Social Services Director Bekkie Emery [26-1146](#)

a) Request approval of a new classification specification of Supervising Deputy Public Guardian/Public Administrator within the Joint Council bargaining unit, effective 6/30/26

b) RESOLUTION - Request adoption of a Resolution amending the FY 25/26 Position Allocation List (PAL), (Reso #2025-074) by adding one (1.00 FTE) Supervising Deputy Public Guardian/Public Administrator allocation, deleting one (1.00 FTE) Chief Deputy Public Guardian/Public Administrator allocation and removing the Chief Deputy Public Guardian/Public Administrator classification from the Tehama County Management Employees Association (TCMEA) MOU, effective 6/30/26

c) Request approval of revisions to the Deputy Conservator/Public Guardian/Public Administrator and Public Guardian/Public Administrator Support Specialist classification specifications within the Joint Council bargaining unit, effective 6/30/26

13. PERSONNEL / SOCIAL SERVICES - Social Services Director Bekkie Emery [26-1168](#)

a) Request approval of the revised classification specification of Chief Deputy Director of Social Services, including a title change to Assistant Director of Social Services within the Tehama County Management Employees Association (TCMEA), retroactively effective 9/15/25

b) RESOLUTION - Request adoption of a resolution amending the FY 25/26 Position Allocation List (PAL), (Reso #2025-074) by deleting one (1.00 FTE) Chief Deputy Director of Social Services allocation and adding one (1.00 FTE) Assistant Director of Social Services allocation, retroactively effective 9/15/25

c) Request approval to reclassify one (1.00 FTE) Chief Deputy Director of Social Services incumbent to Assistant Director of Social Services, retroactively effective 9/15/25

14. PERSONNEL / LIBRARY / ADMINISTRATION - Chief Administrator Gabriel Hydrick [26-1131](#)

a) AGREEMENT- Request approval and authorization for the Chair to sign the Employment Agreement with Alicia Meyer, County Librarian, effective 7/17/26 through 7/16/29

1:30 P.M.

15. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - Code Enforcement Officers Clint Weston and Ron Robbins [26-1192](#)

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

1) 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: Thora Adcock
Site Address: 9233 Hwy 99E, Los Molinos
APN: 047-160-028 (District 5)
Case No: CE24-139

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

**16. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - [26-1193](#)
Code Enforcement Officers Clint Weston and Ron Robbins**

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

1) 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: Mario Martinez
Site Address: 23175 Third St., Gerber
APN: 037-181-009 (District 2)
Case No: CE24-126

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

**17. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - [26-1201](#)
Code Enforcement Officers Clint Weston and Ron Robbins**

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

1) 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: Hanover Properties LLC
Site Address: 7025 Ox Yoke Bend, RTR
APN: 062-420-007 (District 4)

Case No: CE25-147

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

**18. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - [26-1206](#)
Code Enforcement Officers Clint Weston and Ron Robbins**

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

1) 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: Leslie L McDowell
Site Address: 7900 Hwy 99W, Gerber
APN: 064-280-011 (District 4)
Case No: CE25-41

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

**19. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - [26-1208](#)
Code Enforcement Officers Clint Weston and Ron Robbins**

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

1) 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: Bobby G Hughes
Site Address: 33584 Ponderosa Way, Paynes Creek
APN: 013-231-021 (District 3)
Case No: CE25-150

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

20. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - [26-1211](#)
Code Enforcement Officers Clint Weston and Ron Robbins

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

1) 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: Erick Leobardo Garcia
Site Address: Cannon Rd., Red Bluff
APN: 021-040-018 (District 1)
Case No: CE25-112

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

21. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - [26-1213](#)
Code Enforcement Officers Clint Weston and Ron Robbins

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

1) 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: Salvador Quevedo Hernandez
Site Address: 7474 Starling Dr., Corning
APN: 062-090-035 (District 4)
Case No: CE26-1

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

22. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - [26-1214](#)
Code Enforcement Officers Clint Weston and Ron Robbins

a) Public Nuisance Abatement Costs Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

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

Owner: David Christopher Griffin Life Estate
David Christopher Griffin, David Samuel Griffin,
Anna Marie Griffin, Heather Lynn Griffin
Jared Marcus Christopher Griffin
Site Address: 15035 Frontier Dr., Red Bluff
APN: 007-480-011 (District 1)
Case No: CE-25-24

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

**23. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - [26-1215](#)
Code Enforcement Officers Clint Weston and Ron Robbins**

a) Public Nuisance Abatement Costs Hearing Pursuant to Chapter 10.16 of the Tehama County Code and Government Code section 53069.4:

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

Owner: Georgina Cardenas
Site Address: 8471 Hwy 99W, Gerber
APN: 063-140-009 (District 4)
Case No: CE-25-136

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

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 agenda item. 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.

24. CLOSED SESSION [26-1111](#)

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

Title: Part 1 of the Agricultural Commissioner Annual Performance Evaluation Process

25. CLOSED SESSION [26-1113](#)

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

Title: Part 1 of the Social Services Director Annual Performance Evaluation Process

26. CLOSED SESSION [26-1205](#)

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

27. CLOSED SESSION [26-1222](#)

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

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

28. CLOSED SESSION [26-1223](#)

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

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

29. CLOSED SESSION [26-1224](#)

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

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Management Employees Association

30. CLOSED SESSION [26-1225](#)

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

31. CLOSED SESSION[26-1228](#)

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code section 54956.9). Name of the case is Morgan Trevino as Guardian Ad Litem for G.T. County of Tehama, Tehama County Superior Case No. 26CI-000026

32. CLOSED SESSION[26-1245](#)

a) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Board will be sitting jointly as the Tehama County Flood Control and Water Conservation District Board of Directors and the Tehama County Board of Supervisors)

(Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: (Garst v. Tehama County Flood Control and Water Conservation District, 23CI-000079)

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>