



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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Present: Supervisor Greg Jones, Supervisor Rob Burroughs, Supervisor Tom Walker, Vice Chair Pati Nolen, and Chairperson Matt Hansen

Chairman Hansen presided. Present in the chambers were Clerk of the Board Sean Houghtby by Deputy Mary DiMaggio, County Counsel Margaret Long by Deputy Andre Plett, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

A resident advocated for the use of medical marijuana.

A resident led prayer and discussed an organization regarding donations for flood victims and for anyone who wants to assist to contact (530) 736-1181 him directly.

A resident encouraged the Board to review the minutes for accuracy and discussed Chief Administrator Gabriel Hydrick commentary.

A resident presented legal documents regarding an investigation of the oath of office and presiding judge.

A resident presented a comparison study of Robert's versus Rosenberg's Rule of Orders and commented on the 2/4/25 meeting and encouraged the Board to reinforce previous Board direction.

A resident commented of psychos and hormonal revolution.

A resident read a statement regarding the Planning Department and expressed the need of a Planning Director.

A resident referenced Robert's Rules of Order and commented on the anti-immigration protest in Corning.

A resident commented on the wasted taxpayer money regarding the 29-cent acre tax and is against the Garst appeal.

A resident was disappointed about the decision to appeal the Garst ruling and commented on the video not working on the web.

A resident commented on the wasted taxpayer money.

A resident agreed with all the commentary and is against the Garst appeal.

ANNOUNCEMENT OF AGENDA CORRECTIONS

The clerk announced there was a clerical error on Consent item #3 and addition to the packet.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

County Counsel Deputy Andrew Plett announced the 2/7/25 previous reportable actions from Closed Session.

2.CLOSED SESSION 25-0199 a) PERSONNEL/EMPLOYMENT APPOINTMENT OR EMPLOYMENT (Government Code Section 54957) Title: Interim Director of Public Works

Report Out: Board decision 5-0 to bifurcate the Public Works Director and Road Commissioner duties. Appoint Will Pike as Interim Public Works Director. Appoint Shawn Furtado Interim Road Commissioner.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Public Works Committee (Standing) (Hansen, Walker) - Not met.

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones) - Not met.

Public Safety Tax Initiative Working Group (Hansen, Jones) - Not met.

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

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Jones - None.

Supervisor Burroughs - None.

Supervisor Walker - None.

Supervisor Nolen - Commission on Aging.

Chairman Hansen - Flood Control and Water Conservation District, 2/7/25 Special Meeting and 4-H Fun Night.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Child Support Services Tonya Moore announced the updates and changes for driver's license suspension and release.

CONSENT AGENDA

Approval of the Consent Agenda.

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

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

1. **GENERAL WARRANT REGISTER - 1/19/25 - 1/25/25** **25-0125**

2. **AUDITOR'S CLAIMS** **25-0123**

- a) Court Operations, 2026-53221, Timothy M. Prentiss II, \$43,428
- b) Court Operations, 2026-53221, Timothy M. Prentiss II, \$57,299
- c) Court Operations, 2026-53221, Center for Cognition and Compassion: Psychological Corporation, \$9,587.50

3. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **25-0140**

a) AGREEMENT - Approval and authorization for the Executive Director to sign the Amendment #1 with LocumTenens.com, LLC (Misc. Agreement #2022-192), for the purpose of locating and arranging for locum tenens Psychiatrist(s), Psychiatric Nurse Practitioner(s), Physician's Assistant(s) and adding Psychologist(s) and Licensed Clinical Social Workers, thereby amending the rates set forth in Exhibit "A", with maximum compensation not to exceed \$600,000 in any one fiscal year, effective 7/1/22 and shall terminate 6/30/25.

Enactment No: MISC. AGR 2025-039

4. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **25-0144**

a) AGREEMENT - Approval and authorization for the Executive Director to sign Amendment No.1 with Willow Glen Care Center (Misc. Agreement #2024-198) for the purpose of providing community residential treatment services for the rates set forth in Exhibit "E", thereby increasing the maximum compensation not to exceed to \$1,600,000 in any one fiscal year with total contract amount not to exceed \$3,200,000, effective 7/1/24 and shall terminate 6/30/26 (*subject to receipt of required insurance documentation*).

Enactment No: MISC. AGR 2025-040

5. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **25-0102**

a) AGREEMENT - Approval and authorization for the Executive Director to sign Amendment No. 2 with the California Mental Health Services Authority (CalMHSA) (Misc. Agreement #2022-12 amended by Misc. Agreement #2024-259), for participation in the Statewide Health Planning and Development (OSPHD) and Workforce Education and Training (WET) in Tehama County with total funding in the amount of \$52,467.13 thereby amending the term, effective 7/1/21 through 6/30/26.

Enactment No: MISC. AGR 2025-041

6. **SHERIFF / PERSONNEL** **25-0133**

a) OTHER THAN "A" STEP - Approval to appoint applicant as Sheriff's Animal Regulation Officer, Range 19, Step 2, upon successful completion of all pre-employment requirements.

7. **SOCIAL SERVICES** **25-0138**

a) AGREEMENT - Approval and authorization for the Director of the Department of Social Services or her Designee to sign the Agreement with Job

Training Center of Tehama County, Inc., for the provision of the subsidized

employment program through Main Street Productions with maximum compensation not to exceed \$250,000 effective 1/1/25 and shall terminate 6/30/25.

Enactment No: MISC. AGR 2025-042

8. SOCIAL SERVICES / COMMUNITY ACTION AGENCY 25-0136

a) AGREEMENT - Approval and authorization for Tehama County Community Action Agency, Executive Director, Bekkie Emery to sign Subaward A25-0006-S005 with Chico State Enterprises, on behalf of the Area 3 Agency on Aging for the provision of the Meals on Wheels program in an amount not to exceed \$384,456, effective 7/1/24 through 6/30/25.

Enactment No: MISC. AGR 2025-043

9. SOCIAL SERVICES / HEALTH SERVICES AGENCY 25-0139

a) AGREEMENT - Approval and authorization for the Social Services Director and the Health Services Agency Executive Director to sign the Interagency Memorandum of Understanding to provide home visiting services to CalWORKs eligible families in an amount not to exceed \$185,004.12, effective 1/1/25 through 6/30/25.

Enactment No: MISC. AGR 2025-044

10. TEHAMA COUNTY LOCAL CHILD CARE PLANNING COUNCIL 25-0162

a) Approval and authorization for the Chairman to sign the Certification Statement regarding composition of the Local Child Care Planning Council (LPC) 2025 Membership.

11. APPROVAL OF MINUTES 25-0189

a) Waive the reading and approve the minutes of the regular meeting held
1) 1/14/25
2) 1/28/25

REGULAR AGENDA

12. SOLID WASTE / PERSONNEL - Acting Agency Manager Paul Freund 25-0135

a) OTHER THAN "A" STEP - Approval to appoint the applicant as a Recycling Program Analyst II, Range 33, Step D, effective upon successful completion of all pre-employment requirements.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Tom Walker

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

13. TRANSPORTATION COMMISSION - Deputy Director Jessica Riske-Gomez 25-0127

a) INFORMATIONAL PRESENTATION - From Tehama County Transportation Commission and Public Works regarding Lake California Drive Reconstruction Project.

Interim of Public Works William Pike introduced Deputy Director Jessica Riske-Gomez

to present the planning and project delivery Lake California reconstruction.

In response to Supervisor Walker, Mrs. Riske-Gomez discussed the continuation for funding and fund matching.

In response to Supervisor Hansen, Mrs. Riske-Gomez discussed the amount need for the basic scope project.

Louise Wilkinson complimented the department on the presentation.

In response to Supervisor Jones, Mrs. Riske-Gomez discussed secondary access to the 20-year development plan.

In addition, Mr. Pike discussed the route planning, cost and the right-of-way.

Supervisor Nolen thanked the presenters and discussed the Lake California safety and landslide subdivisions.

John Prinz commented on a fire station and no secondary access.

10:28 A.M. RECESS

10:30 A.M.

10:34 A.M. RECONVENE

14. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT 25-0024

- Code Enforcement Officers Clint Weston and Rob Robbins

a) The Board of Supervisors adopt the recommended decision of the Planning Commission declaring the existence of a public nuisance on the property, ordering the abatement thereof; and directing an itemized accounting of the costs incurred in abating the public nuisance, without further notice of hearing:

Owner: Estate of Juan Alatorre, deceased, Jorge Garcia c/o Isaias Alatorre
Site Address: 22620 Hawley Rd., Tehama County
APN: 089-220-032 (District 4)

Code Enforcement Officer Clint Weston explained the notice dates and discussed the issues with the property address.

Code Enforcement Officer Rob Robbins discussed the initial inspection inspections of recreational vehicles and discussed squatting situations.

In response to Supervisor Walker, Mr. Robbins confirmed there are no permit structures for septic.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

15. ASSESSOR / PERSONNEL - Assessor Burley Phillips 25-0167

a) Approval to waive the requirement for a pre-employment physical prior to appointment for one (1) Senior Assessment Clerk Extra-Help, effective 2/11/25.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

16. HEALTH SERVICES AGENCY / PERSONNEL - Executive Director Jayme Bottke 25-0119

a) Approval of the new classification specification of Health Services Agency Program Manager, within the Tehama County Management Employees Association (TCMEA), effective 2/11/25.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: RES NO. 2025-007

b) RESOLUTION - Adoption of a resolution amending Resolution 2024-080, the FY 2024/25 Position Allocation List (PAL), by adding 1.00 FTE Health Services Agency Program Manager, effective 2/11/25.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: RES NO. 2025-007

17. SHERIFF'S OFFICE - Sheriff Dave Kain 25-0147

a) DONATION - Accept a donation in the amount of \$8,630.31 from Tehama County Sheriff's Team of Retired Seniors (STARS) to be put into Miscellaneous Revenue account (2027-471120) to be used for upfitting parts for the 2 New STARS Ford Mavericks.

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

b) TRANSFER OF FUNDS - VEHICLES, B-29 - From Miscellaneous Revenue (2027-471120), to Contingency (2002-59000), \$8,630.31; and From Contingency (2002-59000), to Vehicles (2027-57605), \$8,630.31 (**Requires a 4/5's Vote**).

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice

Chair Nolen, and Chairperson Hansen

18. SHERIFF / PERSONNEL - Sheriff Dave Kain 25-0130

a) OTHER THAN "A" STEP - Approval to appoint applicant as Sheriff's Correctional Deputy, Range 32, Step 5, upon successful completion of all pre-employment requirements.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

19. SHERIFF / PERSONNEL - Sheriff Dave Kain 25-0131

a) OTHER THAN "A" STEP - Approval to appoint applicant as Sheriff's Correctional Deputy, Range 32, Step 3, upon successful completion of all pre-employment requirements.

Supervisor Burroughs thanked the Correctional Officers serving our County.

In response to Supervisor Burroughs, Sheriff Dave Kain discussed Correctional Officer duties and retention bonuses.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

FUTURE AGENDA ITEMS

Supervisor Burroughs requested discussion about a potential hire or implementation of the Public Information Officer (PIO) program (Consensus 4-1).

CLOSED SESSION

Louise Wilkinson commented on closed session item 22.

11:00 A.M. RECESS

11:50 A.M. RECONVENE

REPORTABLE ACTIONS FROM CLOSED SESSION

20. CLOSED SESSION 25-0155 a) Liability Claims Pursuant to Government code 54956.95 Claimant: R.K by and through a guardian ad litem. Agency claimed against: Tehama County.

Report Out: Voted 5-0 to deny the claim.

21. CLOSED SESSION 25-0156 a) Liability Claims Pursuant to Government code 54956.95 Claimant: C.K. by and through a guardian ad litem. Agency claimed against: Tehama County.

Report Out: Voted 5-0 to deny the claim.

22. CLOSED SESSION 25-0171 a) PERSONNEL/ PUBLIC EMPLOYEE APPOINTMENT OR

EMPLOYMENT (Government Code Section 54957) Title: Interim Director of Public Works.

Report Out: Direction to staff.

ADJOURN

11:51 A.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: February 12, 2025

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors
by _____ Deputy