

Tehama County  
Tuesday, April 8, 2025 9:00 AM  
Board of Supervisors  
Meeting Minutes



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

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, and Chairperson Matt Hansen  
**ABSENT:** Vice Chair Pati Nolen

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

## PUBLIC COMMENT

A resident led prayer and discussed the 3/25/25 police report made about Supervisor Nolen.

A resident commented on workplace disputes with the Board members and suggested cooperative solutions to promote a positive work environment.

A resident commented on the 3/25/25 police report made about Supervisor Nolen.

A resident commented on psychopaths and their relations with election and business fraud.

A resident commented on the Farquhar Road, Cottonwood California regarding the ongoing issues illegal gate and road access.

A resident commented on the 3/25/25 police report made about Supervisor Nolen.

A resident commented on the 3/25/25 police report made about Supervisor Nolen and prayed for Pastor Scott's health.

A resident suggested that all the Board of Supervisors take a mandatory drug test and commented about his grandson.

A resident reminded the public to file their taxes and commented on Personnel rules, Brown Act violations, disfunctions of the County Board of Supervisors, and agenda review.

A resident was saddened by the 3/25/25 police reports made about Supervisor Nolen and suggested the Sheriff's department investigate the case.

## **ANNOUNCEMENT OF AGENDA CORRECTIONS**

The clerk announced Regular Item #32 has been withdrawn by the department.

## **PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION**

31. CLOSED SESSION 25-0310 a) Liability Claims Pursuant to Government Code 54956.95  
Claimant: PG&E Agency claimed against: Tehama County.

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

32. CLOSED SESSION 25-0332 a) Liability Claims Pursuant to Government Code 54956.95  
Claimant: Phillip Blade Agency claimed against: Tehama County.

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

33. CLOSED SESSION 25-0335 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH  
LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Negotiators: Che  
Johnson & Coral Ferrin Employee Organization: Tehama County Peace Officer's Association.

**Report Out:** Direction to negotiators.

34. CLOSED SESSION 25-0326 a) CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION (54956.9 9(d) (2) (one case)).

**Report Out:** Direction given to staff.

35. CLOSED SESSION 25-0318 a) CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION (54956.9 9 (d) (one case)).

**Report Out:** Item continued to next board meeting.

## **BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE**

Public Works Committee (Standing) (Hansen, Walker) - Meeting in 2 weeks.

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones) - Next meeting 5/19/25.

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 – Demand Management Meeting with Dr. Stone and Dr. Chaudry and Job  
Training Center Meeting.

Supervisor Burroughs - None.

Supervisor Walker – RCRC Joint Powers Authority Board, Meet and Greet with State  
Assembly Member, Red Bluff City Council Meeting and Solid Waste.

Supervisor Hansen - Solid Waste and Richfield School Annual Ham Dinner Fundraiser.

## ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Child Support Director Tonya Moore announced an outreach campaign for child support services with the theme “No Bull We’re Here to Help”.

Building Official Patrick Ewald announced the activities of the Building Department.

Administrative Services Director Tom Provine gave an update regarding the flood damages for River Park and announced there will be a contract and transfer for the Boat Ramp.

Sheriff Dave Kain announced the Coroner’s Office received the mobile morgue trailer and regional assets and gave an update on the Coroner’s Office regarding the lift for the gurney system.

## CONSENT AGENDA

Approval of the Consent Agenda.

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

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

1. **GENERAL WARRANT REGISTER - 3/9/25 - 3/22/25** **25-0476**

2. **ADMINISTRATION** **25-0451**

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

- 1) PUBLIC WORKS - 1996 C2500 Chevrolet pickup, VIN #1GCGK24R0TE131692, County Inventory #19361, Stock #021.
- 2) PUBLIC WORKS - 1992 C1500 Chevrolet pickup, VIN #1GDC14K3NZ209357, County Inventory #17472, Stock #042.
- 3) PUBLIC WORKS - 1992 C1500 Chevrolet pickup, VIN #1GDC14K3NZ209343, County Inventory #17471, Stock #041.
- 4) PUBLIC WORKS - 1999 GMC 2500 pickup, VIN #1GTGC24RXXF047330, County inventory #20704. Stock #511.
- 5) PUBLIC WORKS - 1995 C2500 Chevrolet pickup, VIN #1GCFC24KSE242533, County Inventory #19215, Stock #729.
- 6) PUBLIC WORKS - 1998 C2500 Chevrolet pickup, VIN#1GCGC24R1WZ201789, County Inventory #20267, Stock #033
- 7) SOCIAL SERVICES - 2006 Ford Taurus, VIN# 1FAFP53U06A223679, County Inventory #25777, Stock #355.
- 8) SOCIAL SERVICES - 2008 Ford Focus, VIN# 1FAHP34N98W204526, County Inventory #25871, Stock #866.
- 9) LIBRARY - 2008 Ford Fusion, VIN# 3FAHP07188R227337, County Inventory #26642, Stock #858.
- 10) LIBRARY - 2010 Ford Fusion, VIN# 3FAHP0HG5AR108931, County Inventory #28244, Stock #952.

- b) Declare the following equipment to be surplus County property:
- 1) PUBLIC WORKS - 1993 Ford 6640SL tractor, Serial #BD50435, County Inventory #17868, Stock #617.
  - 2) PUBLIC WORKS - 1980 CASE 480C tractor, Serial #8982109, County Inventory #10433, Stock #410.
  - 3) PUBLIC WORKS - Asphalt Emulsion Sprayer, no Serial #, County Inventory #6976, Stock #888.
  - 4) PUBLIC WORKS - Asphalt Emulsion Sprayer, no Serial #, County Inventory #6872, Stock #875.
- c) Authorization for Administration/Purchasing to dispose of the property in the manner that provides the highest possible return to the County.

- 3. AUDITOR'S CLAIM 25-0474**
- a) Court Operations, 2026-53221, Benjamin E. Magid, PH.D., \$128.
  - b) Court Operations, 2026-53221, Benjamin E. Magid, PH.D., \$1,744.
  - c) Court Operations, 2026-53221, Borges Law Office, Inc., \$192.
  - d) Court Operations, 2026-53221, Borges Law Office, Inc., \$1,392.
  - e) Court Operations, 2026-53221, David Fox & Associates, \$2,850.
  - f) Social Services, 5013-53280, IHSS MOE 03/2025, \$213,360.50.
- 4. ASSESSOR / PERSONNEL 25-0421**
- a) OTHER THAN "A" STEP - Approval to appoint the applicant as Assessment Clerk III, Range 20 Step B, effective 4/1/25, or upon successful completion of all pre-employment requirements.
- 5. COMMUNITY ACTION AGENCY 25-0518**
- a) AGREEMENT - Approval and authorization for the ex officio Executive Director of the Tehama County Community Action Agency to sign Standard Agreement #25F-6049 with the California Department of Community Services and Development, to receive Community Services Block Grant funds in an amount not to exceed \$302,929, effective 1/1/25 through 4/30/26.  
Enactment No: MISC. AGR 2025-066
- 6. COMMITTEE & COMMISSION / SPECIAL DISTRICT 25-0416**
- a) SIMPSON-FINNELL PARK COMMITTEE - One (1) appointment to fill the vacancy of Francyne Burt with the said new term expiring 6/30/2028 (Interested Person: Francyne Burt).
- 7. ELECTIONS 25-0525**
- a) AGREEMENT - Approval and authorization for the County Clerk & Recorder to execute Standard Agreement 24G27152 with the Secretary of State, for reimbursement of funds under the Help America Vote Act of 2002, to reimburse the County for costs associated with election technology and security improvements in the amount of \$15,789, effective 6/1/25 through 6/30/26.  
Enactment No: MISC. AGR 2025-067
- 8. FIRE 25-0428**
- a) Approval to issue a refund to Robin Uhalde in the amount of \$501 for

cancellation of the project at 12060 Lazy Lane, Red Bluff CA 96080.

- 9. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0487**  
a) AGREEMENT - Approval and authorization for the Executive Director to sign Amendment No. 1 with Aurora Behavioral Healthcare-Santa Rosa, LLC, a California limited liability company dba Aurora Santa Rosa Hospital (Misc. Agree. #2024-367) for the purpose of providing Psychiatric Inpatient Services, thereby amending the total maximum compensation not to exceed \$500,000 in any one fiscal year, effective 7/1/24 through 6/30/26.  
Enactment No: MISC. AGR 2025-068
- 10. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0493**  
a) AGREEMENT - Approval and authorization for the Executive Director to sign the Amendment No. 3 with Agreement #1016-WET-2021-TC with the California Mental Health Services Authority (CalMHSA) (Misc. Agree #2022-22 amended by Misc. Agree #2024-259 and Misc. Agree #2025-041) for participation in the Statewide Health Planning and Development (OSPHD) and Workforce Education and Training (WET), thereby amending the deadline to utilize unspent funds to 6/30/26.  
Enactment No: MISC. AGR 2025-069
- 11. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0494**  
a) AGREEMENT - Approval and authorization for the Executive Director to sign Agreement #12388-TC-Peers with the California Mental Health Services Authority (CalMHSA) for participation in the Medi-Cal Peer Support Specialist Certification program, effective upon the date of execution and shall terminate one year from execution.  
Enactment No: MISC. AGR 2025-070
- 12. HEALTH SERVICES AGENCY / PUBLIC HEALTH 25-0505**  
a) AGREEMENT - Approval and authorization for the Executive Director to sign the agreement with Simpson University for placement of students, effective 7/1/25 and shall terminate 6/30/30.  
Enactment No: MISC. AGR 2025-071
- 13. HEALTH SERVICES AGENCY / PUBLIC HEALTH 25-0507**  
a) AGREEMENT - Approval and authorization for the Executive Director to sign Amendment No. 1 with M. Susan Haun, a sole proprietor, doing business as Strategies by Design (Misc. Agree. #2022-97) for the purpose of providing local evaluation, monitoring and analysis of the Tehama County Tobacco Education Program (TEP) thereby extending the contract term by an additional two (2) years and amending the maximum compensation amount to \$164,250, effective 3/1/22 and shall terminate 6/30/27.  
Enactment No: MISC. AGR 2025-072
- 14. PUBLIC GUARDIAN / PUBLIC ADMINISTRATOR 25-1000**  
a) TRANSFER OF FUNDS: B-47, From Contingency (1109-59000) \$11,873.75 to Public Guardian Public Administrator, Maintenance of Equipment (2073-53170) \$11,873.75 **(Requires a 4/5's vote)**.
- 15. SHERIFF'S OFFICE 25-0479**  
a) TRANSFER OF FUNDS: SHERIFF; B-49 - From CALAIM (2032-4505723), to

Contingency (2002-59000), \$15,160; and From Contingency (2002-59000) to Professional/Special Services (2032-53230), \$15,160 **(Requires a 4/5's vote)**.

**16. SHERIFF'S OFFICE 25-0445**

a) AGREEMENT - Approval and authorization for the Sheriff and Chairman to sign the Special Event Supplemental Law Enforcement Services Agreement with the District Agricultural Association for the purpose of providing Special Event supplemental law enforcement services at the 2025 Tehama District Fair in the estimated amount of \$11,464.74, effective 5/1/25 and shall terminate 5/4/25.  
Enactment No: MISC. AGR 2025-073

**17. APPROVAL OF MINUTES 25-0563**

a) Waive the reading and approve the minutes of the regular meeting held  
1) 3/18/25  
2) 3/25/25

**9:42 A.M. RECESS to convene as the Tehama County Air Pollution Control District**

**CONSENT**

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, and Chairperson Hansen

**ABSENT:** Vice Chair Nolen

**18. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 25-0448**

a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Crain Orchards Inc, in the amount up to \$47,437, effective upon execution by both parties and terminates ten years from the date of installation.  
Enactment No: MISC. AGR 2025-074

**19. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 25-0519**

a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with L. Tapia Orchards, an amount up to \$40,503, effective upon execution by both parties and terminates three years from the date of installation.  
Enactment No: MISC. AGR 2025-075

**20. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 25-0520**

a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Milky Way Farms, in the amount up to \$51,751, effective upon execution by both parties and terminates three years from the date of installation.  
Enactment No: MISC. AGR 2025-076

21. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **25-0521**  
a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with California Olive Ranch, Inc., in the amount up to \$13,500, effective upon execution by both parties and terminates three years from the date of installation.  
Enactment No: MISC. AGR 2025-077
22. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **25-0523**  
a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Todd Henderson, in an amount up to \$55,000, effective upon execution by both parties and terminates three years from the date of installation.  
Enactment No: MISC. AGR 2025-078
23. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **25-0524**  
a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with J. Garcia Olive Company, LLC, in the amount up to \$39,657, effective upon execution by both parties and terminates four years from the date of installation.  
Enactment No: MISC. AGR 2025-079
24. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **25-0522**  
a) AGREEMENT - Approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with J. Garcia Olive Company, LLC, in the amount up to \$55,000, effective upon execution by both parties and terminates five years from the date of installation.  
Enactment No: MISC. AGR 2025-080

**9:43 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors**

### **REGULAR AGENDA**

25. **TEHAMA COUNTY 4KIDS - Tehama County for Kids Coordinator** **25-0303**  
**Jane Gutierrez**  
a) PROCLAMATION - Adoption of a Proclamation designating April 2025 as Child Abuse Prevention Month.
- Tehama County for Kids Coordinator Jane Gutierrez introduced Child Abuse Prevention Council member Emily Kinner to read the proclamation.
- RESULT:** APPROVE  
**MOVER:** Tom Walker  
**SECONDER:** Rob Burroughs  
**AYES:** Supervisor Jones, Supervisor Burroughs, Supervisor Walker, and Chairperson Hansen  
**ABSENT:** Vice Chair Nolen
26. **EMPOWER TEHAMA - Executive Director Daniel Buchanan** **25-0356**  
a) PROCLAMATION - Adoption of a proclamation proclaiming April 2025 as "Sexual Assault Awareness Month" in Tehama County.

Executive Director Daniel Buchanan announced on 4/9/25 Corning in the Morning Event

at Banner Bank highlighting the sexual assault awareness exhibit and read the proclamation.

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

**27. HEALTH SERVICES AGENCY / PUBLIC HEALTH ADVISORY BOARD - 25-0504**  
**Executive Director Jayme Bottke, Community Health Education Supervisor Carissa Crawford, and Chairperson Tina Brown**

a) PROCLAMATION - Adoption of a proclamation proclaiming the week of April 7-13, 2025, as "Public Health Week" in Tehama County.

Health Services Agency Executive Director Jayme Bottke introduced staff to read the proclamation and present the Health Hero and Public Health and Employee of the Year Awards.

First 5 Tehama Heidi Mendenhall was awarded Community Health Hero Award.

Corning Recreation was awarded Community Health Hero Award for Organization.

Nedalyn Bennett was awarded the Public Health Employee of the Year Award.

Supervisor Burroughs thanked the staff and volunteers for their hard work and support.

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

b) INFORMATIONAL PRESENTATION - Regarding the Tehama County Public Health Advisory Board's Annual Report for 2023-2024.

c) PRESENTATION - Presentation of Community Health Hero Award.

d) PRESENTATION - Presentation of the Public Health Employee of the Year Award.

**28. TEHAMA COUNTY ECONOMIC DEVELOPMENT - Chamber of Commerce 25-0468**  
**CEO Dave Gowan**

a) INFORMATION PRESENTATION - Informational update regarding Economic Development activities in Tehama County.

Chamber of Commerce CEO Dave Gowan presented an informational update for the economic development and discussed all the events promoting economic growth.

Jessica Clark questioned the LATCF funds were allocated for and gave ideas to help



increase their marketing efforts to promote economic growth.

Michael Kain questioned what the LATCF funds were allocated for and the proof of accounting.

In response to Supervisor Hansen, Mr. Gowan explained the financial report and economic development approach.

John Ward thanked Mr. Gowan for his efforts.

Corning City Manager Brant Mesker expressed his concerns about the lack of representation in the South County and requests separation between Tehama County Economic Development and City of Red Bluff.

**29. DISTRICT ATTORNEY / PERSONNEL - District Attorney Matt Rogers 25-0501**

a) Approval of the revised classification specification of District Attorney Investigator I/II - Extra Help, effective 4/8/25.

**RESULT:** APPROVE

**MOVER:** Tom Walker

**SECONDER:** Greg Jones

**AYES:** Supervisor Jones, Supervisor Burroughs, Supervisor Walker, and Chairperson Hansen

**ABSENT:** Vice Chair Nolen

**30. PUBLIC WORKS - Interim Director Will Pike 25-0490**

a) RESOLUTION - Adoption of a Resolution authorizing the Interim Director of Public Works to execute the State Lands Commission Lease Agreement No. 5008 for the Aramayo Way Bridge.

**RESULT:** APPROVE

**MOVER:** Greg Jones

**SECONDER:** Rob Burroughs

**AYES:** Supervisor Jones, Supervisor Burroughs, Supervisor Walker, and Chairperson Hansen

**ABSENT:** Vice Chair Nolen

Enactment No: RES NO. 2025-023 & MISC. AGR 2025-081

b) AGREEMENT- Approval and authorization for the Interim-Director to sign the General Lease agreement with the State of California State Lands Commission for use and maintenance of an existing vehicle bridge with a pedestrian sidewalk known as the Aramayo Way Bridge. The term for this agreement is 20 years; effective 2/28/24 through 2/27/44.

**RESULT:** APPROVE

**MOVER:** Rob Burroughs

**SECONDER:** Greg Jones

**AYES:** Supervisor Jones, Supervisor Burroughs, Supervisor Walker, and Chairperson Hansen

**ABSENT:** Vice Chair Nolen

Enactment No: RES NO. 2025-023 & MISC. AGR 2025-081

**31. SHERIFF'S OFFICE - Sheriff Dave Kain 25-0419**

a) AGREEMENT - Approval and authorization for the Chair and the Sheriff to sign Amendment No. 2 with Employers Investigative Services (Misc Agree. #2022-264 amended by Misc. Agree. #2024-308), for the purpose of providing personnel investigations to the County, thereby amending the maximum amount not to exceed \$160,000, effective through 7/31/25 (*subject to receipt of required insurance documentation*).

**RESULT:** APPROVE

**MOVER:** Rob Burroughs

**SECONDER:** Tom Walker

**AYES:** Supervisor Jones, Supervisor Burroughs, Supervisor Walker, and Chairperson Hansen

**ABSENT:** Vice Chair Nolen

Enactment No: MISC. AGR 2025-082

**32. ~~SHERIFF'S OFFICE / PERSONNEL - Sheriff Dave Kain~~ ~~25-0475~~**

~~a) Approval of a new classification specification of Sheriff's Executive Secretary within the Deputy Sheriff's Association Memorandum of Understanding, effective 4/6/25~~

~~b) RESOLUTION - Request adoption of a resolution to amend the FY 2024-25 Position Allocation List (PAL), (Reso #2024-080), by deleting one (1.00 FTE) Administrative Secretary III and adding one (1.00 FTE) Sheriff's Executive Secretary, effective 4/6/25~~

~~c) Approval to reclassify one (1) Administrative Secretary III incumbent to Sheriff's Executive Secretary, effective 4/6/25~~

**RESULT:** *Withdrawn by the Department*

**33. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke 25-0496**

a) AGREEMENT - Approval and authorization for the Executive Director to sign the agreement with California Department of Health Care Services (DHCS), for the purpose of providing DHCS access to properties being purchased through the Behavioral Health Bridge Housing Program grant funds, effective date of signing through 6/30/27.

In response to Supervisor Hansen, Health Services Agency Executive Director Jayme Bottke confirmed the infrastructure has been created and the zoning of the property.

**RESULT:** APPROVE

**MOVER:** Tom Walker

**SECONDER:** Greg Jones

**AYES:** Supervisor Jones, Supervisor Burroughs, Supervisor Walker, and Chairperson Hansen

**ABSENT:** Vice Chair Nolen

Enactment No: MISC. AGR 2025-083

**34. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke 25-0346**

a) AGREEMENT - Approval and authorization for the Executive Director to sign the agreement with Poor and the Homeless County Coalition (PATH), for the purpose of implementing the Behavioral Health Bridge Housing Program plan, with a total maximum amount not to exceed \$457,000, effective 3/1/25 through 6/30/26 (*Subject to receipt of required insurance documentation*).

Health Services Agency Executive Director Jayme Bottke explained the agreement would hold the PATH facility accountability for audits or on-site inspections.

In response to Supervisor Walker, Mrs. Bottke discussed the timeframe and the funding spent.

**RESULT:** APPROVE  
**MOVER:** Tom Walker  
**SECONDER:** Greg Jones  
**AYES:** Supervisor Jones, Supervisor Burroughs, Supervisor Walker, and Chairperson Hansen  
**ABSENT:** Vice Chair Nolen  
Enactment No: MISC. AGR 2025-084

**35. HEALTH SERVICES / PURCHASING - Executive Director Jayme Bottke 25-0453**

a) Authorization to reject all bids received for two (2) new, four-wheel drive full-size sport utility vehicles (SUVs).

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

b) Authorization for the Purchasing Agent to negotiate with North State vehicle vendors to obtain two (2) new, four wheel drive full size SUVs and further authorize the Purchasing Agent to sign a purchase order for the acquisition in an amount not to exceed \$140,000.

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

**36. ADMINISTRATION - Information Systems Manager David Bliss 25-0464**

a) AGREEMENT- Approval and authorization for the Chair to sign the agreement with Kambrian for the purpose of providing a 3-year license for Keeper Security Software and Support in an amount not to exceed \$56,152.74 effective on date of signing and shall remain in effect until 4/7/28 (*Subject to receipt of required insurance documentation*).

Information Systems Manager David Bliss discussed the 3-year licensing agreement for password management.

In response to Supervisor Walker, Mr. Bliss explained the cost amount for each user account.

In response to Supervisor Burroughs, Mr. Bliss discussed online resources, managing credentials, and protection of authentications.

In response to Supervisor Walker, Mr. Bliss gave a breakdown of the cost and total users.

In response to Supervisor Burroughs, Chairman Hansen discussed all the security breaches the County has faced over the years.

Michael Kain discussed advanced technology and expressed his concerns with the security breaches in Tehama County.

In response to Supervisor Burroughs, Mr. Bliss discussed the ransomware attack and their monetary amount.

In response to Chairman Hansen, Mr. Bliss discussed the long-term effects for the password generator and master password process for users.

**RESULT:** APPROVE  
**MOVER:** Rob Burroughs  
**SECONDER:** Tom Walker  
**AYES:** Supervisor Jones, Supervisor Burroughs, Supervisor Walker, and Chairperson Hansen  
**ABSENT:** Vice Chair Nolen  
Enactment No: MISC. AGR 2025-085

**37. BOARD OF SUPERVISORS 25-0527**

a) Board discussion and possible appointment of two (2) representatives from the Board of Supervisors to participate in the City of Red Bluff / Tehama County Ad Hoc Committee.

Motion made by Supervisor Burroughs to include the Chief Administrator Gabriel Hydrick as a representative and appointed Supervisors Walker and Burroughs as representatives of the City of Red Bluff/Tehama County Ad Hoc Committee. Seconded by Supervisor Walker.

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

**FUTURE AGENDA ITEMS**

There were no future agenda items.

**CLOSED SESSION**

Louise Wilkinson commented on Closed Session item #39.

**11:12 A.M. RECESS**

**1:11 P.M. RECONVENE**

**REPORTABLE ACTIONS FROM CLOSED SESSION**

38. CLOSED SESSION 25-0531 a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9(d) (2) (one case)).

**Report Out:** Direction given to staff.

39. CLOSED SESSION 25-0517 a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Government Code Section 54957) Title: Interim Director of Public Works.

**Report Out:** Direction given to staff.

40. CLOSED SESSION 25-0317 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Director of Planning (New Appointment Onboarding)

**Report Out:** Onboarding completed.

## **ADJOURN**

1:11 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: April 9, 2025

APPROVED

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Chairman of the Board  
of Supervisors

SEAN HOUGHTBY, Clerk  
of the Board of Supervisors

by \_\_\_\_\_ Deputy