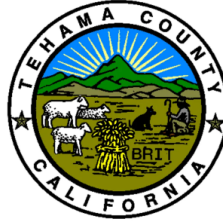


TEHAMA COUNTY BOARD OF SUPERVISORS

Robert Burroughs, District 1
Tom Walker, District 2
Pati Nolen, District 3, Vice Chair
Matt Hansen, District 4, Chairman
Greg Jones, District 5



Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

Sean Houghtby
Clerk of the Board
(530) 527-3287

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

AGENDA FOR TUESDAY, OCTOBER 21, 2025

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

The Board wishes to ensure that business is conducted in an orderly fashion and the public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. 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:

Public Works Committee (Standing) (Hansen, Walker)

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones)

Public Safety Tax Initiative Working Group (Burroughs, Jones)

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

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

Rent Control Ordinance Ad Hoc (Jones, Nolen)

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 - 9/21/25 - 10/04/25** [25-1775](#)
2. **AUDITOR'S CLAIMS** [25-1769](#)
 - a) Court Operations, 2026-53221, Lindsay T. Stone, \$2,720.00.
3. **AUDITOR'S CLAIMS** [25-1776](#)
 - a) Court Operations, 2026-53221, CASL Inc DBA Diana M Callahan, \$862.00.
 - b) Court Operations, 2026-53221, Stone Law Office DBA Lindsay T. Stone, \$3,120.00.
4. **ADMINISTRATION / PURCHASING** [25-1678](#)
 - a) Declare the following vehicles to be surplus County property:
 - 1) ROAD - 2007 Ford F-250, VIN # 1FTNX20547EB08644, County Inventory #26666, Stock #623
 - 2) HEALTH SERVICES AGENCY - 2008 Dodge Caravan, VIN # 1D8HN44H68B149798, County Inventory #26966, Stock #950
 - b) Request authorization for Trindel to dispose of the property in the manner that

provides the highest possible return to the County

5. SOCIAL SERVICES / PERSONNEL [25-1728](#)

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Supervising Staff Services Analyst, Range 39 Step B, effective 9/21/25 or upon successful completion of all pre-employment requirements

6. TREASURER / TAX COLLECTOR [25-1709](#)

a) RESOLUTION - Request adoption of a resolution to authorize the Tax Collector, or designee, to accept partial payments of delinquent unsecured taxes as provided in Revenue and Taxation Code section 2927.6 and to establish a delinquent unsecured property tax installment plan

7. SOCIAL SERVICES [25-1773](#)

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the agreement with SolutionsWest for the provision of temporary Medi-Cal support services with a maximum compensation not to exceed \$250,000 effective from the date of signing through 2/28/26 (*Subject to receipt of required insurance documentation*)

8. DISTRICT ATTORNEY [25-1780](#)

a) Request approval and authorization for the District Attorney to apply for the 2025 Victim/Witness Assistance Program Grant through the California Emergency Management Agency 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 Emergency Management Agency in the amount of \$334,113

9. DISTRICT ATTORNEY [25-1782](#)

a) Request approval and authorization for the District Attorney to apply for the 2025 Human Trafficking Advocacy Grant through the California Emergency Management Agency 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 Emergency Management Agency in the amount of \$147,000

10. SHERIFF'S OFFICE [25-1783](#)

a) AGREEMENT - Request approval and authorization for the Sheriff to sign the Asset Disposition Services Agreement Addendum No. 1 with PropertyRoom.com, Inc. (Misc. Agree. 2020-288) for the provision of web-based auctions to dispose of excess property collected during the investigations, extending the term effective 9/16/25 and shall terminate 9/16/30

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- 11. SHERIFF'S OFFICE** [25-1722](#)
- a) TRANSFER OF FUNDS: SHERIFF; B-11 - From Public Safety (106-301900), to Contingency (2002-59000), \$63,366.25; and From Contingency (2002-59000) to Professional/Special Services (2027-53230), \$63,366.25 **(Requires 4/5's vote)**
- 12. DEPARTMENT OF AGRICULTURE** [25-1784](#)
- a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign cooperative agreement No. 25-0251-018-SF with the California Department of Food and Agricultural (CDFA) for the provision of Asian Citrus Psyllid (ACP) detection trapping in the amount not to exceed \$8,000, effective 10/1/25 through 9/30/26
- 13. DEPARTMENT OF AGRICULTURE** [25-1785](#)
- a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Agreement No. 24-0469-036-SF with the California Department of Food and Agriculture for the provision of conducting Pierce's Disease Control Program with an amount not to exceed \$43,829.29 effective 7/1/25 and shall terminate 9/30/26
- 14. HEALTH SERVICES AGENCY / MENTAL HEALTH** [25-1412](#)
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with California State University, Humboldt for placement of students for the Social Work Program, effective 10/14/25 and shall terminate 6/30/30
- 15. HEALTH SERVICES AGENCY / MENTAL HEALTH** [25-1756](#)
- a) AGREEMENT - Request approval and authorization for the Health Services Agency Executive Director to sign Amendment No. 1 to the Standard Agreement 24MHSOAC038 (Misc. Agree. 2024-357) with the Behavioral Health Services Oversight and Accountability Commission for Round 4, Category 1 of the Behavioral Health Student Services Act of 2019 (BHSSA) grant, in an amount not to exceed \$500,000 effective 12/12/24 and extended until 3/31/28
- 16. HEALTH SERVICES AGENCY / MENTAL HEALTH** [25-1791](#)
- a) AGREEMENT - Request approval and authorization for the Health Services Agency Executive Director to sign Amendment No. 1 to the Standard Agreement 24MHSOAC023 (Misc. Agree. 2024-358) with the Behavioral Health Services Oversight and Accountability Commission for Round 4, Category 3 of the Behavioral Health Student Services Act (BHSSA) of 2019, in an amount not to exceed \$450,000, effective 12/9/24 and extended until 3/31/28
- 17. HEALTH SERVICES AGENCY / MENTAL HEALTH** [25-1800](#)
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment No. 1 to the Misc. Agreement 2024-202 with Psynergy Programs Inc. for the purpose of providing long-term care for adults with serious mental illness in need of high-level placements, in the amount not to exceed \$450,000 during any fiscal year, with a total maximum compensation not to exceed \$900,000, effective 7/1/24 and
-

shall terminate 6/30/26, thereby amending the rates in Exhibit B and C (*Subject to receipt of required insurance documentation*)

18. HEALTH SERVICES AGENCY / MENTAL HEALTH [25-1793](#)

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as an Office Assistant II, Range 12, Step B, effective 11/2/25, or upon successful completion of all pre-employment requirements

19. HEALTH SERVICES AGENCY / PUBLIC HEALTH [25-1798](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the FY 25/26 Federal Compliance Requirements of the Immunization Grant No.: 1 NH23IP922690-01-00 with the California Department of Public Health (CDPH), for the purpose of grant funding to provide immunization services to the general public, not to exceed \$28,964, effective 7/1/25 to 6/30/26

20. CLERK & RECORDER [25-1742](#)

a) AGREEMENT - Request confirmation of the Clerk & Recorder to sign the Addendum to the Memorandum of Understanding with the Department of Justice (DOJ) (Misc. Agree. #185-2013) for regulation and oversight of the Electronic Recording Delivery System (ERDS) Program in the amount of \$1,057.57, thereby extending the date through 6/30/26

REGULAR AGENDA

21. WESTERN OPEN FIDDLE ASSOCIATION - Western Open Fiddle Championships Co-Chairman Sharon Barrett [25-1771](#)

a) INFORMATIONAL PRESENTATION - Performance by Western Open Fiddle Championships

22. IHSS PUBLIC AUTHORITY / PERSONNEL - Social Services Director Bekkie Emery [25-1688](#)

a) Request approval of a new classification specification of Public Authority Supervisor, effective 10/21/25

b) IHSSPA RESOLUTION - Request adoption of a resolution amending the Terms & Conditions of Employment for In-Home Support Services Public Authority Unrepresented Employees IHSSPA Resolution Number 2022-96

c) RESOLUTION - Request adoption of a resolution to amend the FY 2025-26 Position Allocation List (PAL), (Reso #2025-074), by adding one (1.00) Public Authority Supervisor, effective 10/21/25

23. TREASURER / TAX COLLECTOR - Treasurer/Tax Collector Parker R. Hunt [25-1533](#)

a) RECEIVE DEPARTMENT HEAD OUT OF STATE TRAVEL REPORT - Treasurer/Tax Collector Parker R. Hunt to travel to Virginia for the Government AI Summit with David Bliss, Information System Manager.

- b) TRANSFER OF FUNDS - TREASURER/TAX COLLECTOR, B-5, from Contingency (1109-59000) to Other Fees (1022-461060) \$4,000; and from Contingency (1109-59000) to Travel (1022-53290) \$4,000 **(Requires a 4/5's vote)**

10:00 A.M.

RECESS to convene as the Tehama County Board of Equalization

**24. TEHAMA COUNTY BOARD OF EQUALIZATION - County Assessor [25-1807](#)
Burley Phillips**

- a) Request approval of the following stipulations as recommended by the County Assessor:

1) Assessment Appeal No. 22-2023, Reynolds Consumer Products LLC

- b) Request approval of the following withdrawals as recommended by the County Assessor:

1) Assessment Appeal No. 17-2023, US Bank of California

2) Assessment Appeal No. 20-2023 A-D, TA Operating LLC

ADJOURN to reconvene as the Tehama County Board of Supervisors

25. ASSESSOR / PERSONNEL - Assessor Burley Phillips [25-1792](#)

- a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Assessment Clerk I, Range 12, Step E, effective 10/22/25 or upon successful completion of all pre-employment requirements.

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

**26. SANITATION DISTRICT NO. 1 - Interim Public Works Director Tom [25-1739](#)
Provine**

- a) INCREASE REVENUE / EXPENDITURE: SANITATION DIST. NO. 1, B-12 - From American Rescue Act revenue (60510-450751) (-\$38,138.00), Fund Balance Available (605-301900) \$65,573.00, Maintenance Structure & Grounds (60510-53180) (-\$136,336.00), Intrafund Transfer (60510-59900) (-\$56,000), Insurance (60510-53150) \$12,640.00 and Professional Services (60510-53230) \$207,131.00, for a total increase amount of \$27,435 **(Requires 4/5's vote)**

ADJOURN to reconvene as the Tehama County Board of Supervisors

27. SHERIFF / PURCHASING - Sheriff Dave Kain [25-1747](#)

- a) TRANSFER OF FUNDS: SHERIFF, B-10 - From Public Safety (106-301900) to Contingency (2002-59000) \$65,301.80; and From Contingency (2002-59000) to Vehicles (2027-57605), \$65,301.80 **(Requires 4/5's vote)**

- b) BID WAIVER:

1) Request to adopt the finding that California State Contract 1-22-23-20F with Downtown Ford for the acquisition of (2) two 2025 Ford Mavericks meet all Tehama

County bidding criteria and allow the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process

2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of (2) two 2025 Ford vehicles based on the finding

c) Request authorization for the Purchasing Agent to sign a purchase order to Downtown Ford for the acquisition of (2) two 2025 Ford Mavericks in the amount of \$65,301.80

28. SHERIFF / PURCHASING - Sheriff Dave Kain

[25-1751](#)

a) BID WAIVER:

1) Request to adopt the finding that California State Contract 1-22-23-20A with Downtown Ford, for the acquisition of (1) one new 2024 Ford F150 Regular Cab 4X4 meets all Tehama County bidding criteria and allow the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process

2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of (1) one new 2024 Ford Regular Cab based on the finding

b) Request authorization for the Purchasing Agent to sign a purchase order to Downtown Ford, for the acquisition of (1) one new 2024 Ford F150 Regular Cab 4X4 in the amount of \$45,754.31

29. SHERIFF / PERSONNEL - Sheriff Dave Kain

[25-1746](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Supervising Communications Dispatcher , Range 34, Step E, upon successful completion of all pre-employment requirements

30. PERSONNEL - Personnel Director Coral Ferrin

[25-1724](#)

a) Request adoption of revised TCPR §1407: Political Activities

b) Request adoption of revised TCPR §2103: Recruitment

c) Request adoption of revised TCPR §2105: Screening Process

d) Request adoption of revised TCPR §2106: Interview Process

e) Request adoption of revised TCPR §2301: Probation Period Permanent Status

f) Request adoption of revised TCPR §7409: Skelly Process

g) Request adoption of revised TCPR §7410: Appeals Process

31. PERSONNEL - Personnel Director Coral Ferrin

[25-1779](#)

- a) Request adoption of revised TCPR §4201: Holidays

32. BOARD OF SUPERVISORS [25-1741](#)

- a) RESOLUTION - Request adoption of resolution affirming Tehama County's commitment to fair treatment and condemning caste-based discrimination

33. BOARD OF SUPERVISORS [25-1736](#)

- a) STUDY SESSION - To review and receive input regarding an increase to the current monthly fuel stipend for the Board of Supervisors

1:30 P.M.

34. BOARD OF SUPERVISORS [25-1750](#)

- a) STUDY SESSION - To review and receive input regarding the Public Safety Sales Tax Initiative

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.

35. CLOSED SESSION [25-1591](#)

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

Title: Part Two of the Environmental Health Director Annual Performance Evaluation Process

36. CLOSED SESSION [25-1723](#)

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Joint Council of International Union of Operating Engineers, Local 39

37. CLOSED SESSION [25-1744](#)

a) PERSONNEL / PUBLIC APPOINTMENT OR EMPLOYMENT (Government Code Section 54957)

Title: Interim Public Works Director

38. CLOSED SESSION

25-1789

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

Agency Negotiators: Gabriel Hydrick

Employee: Social Services Director

39. CLOSED SESSION

25-1809

a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9 (d) (2))

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.

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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>