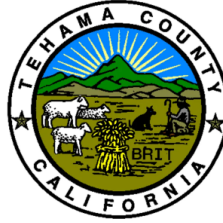


TEHAMA COUNTY BOARD OF SUPERVISORS

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 28, 2026

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

The Board wishes to ensure that business is conducted in an orderly fashion and the public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. The Board has adopted a Code of Conduct for the public attending these meetings. The Code of Conduct is posted in the Chambers and online at <https://www.tehama.gov/wp-content/uploads/2025/09/PUBLIC-CODE-OF-CONDUCT.pdf>. Any disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting is prohibited.

Members of the public who are unable to attend in person may participate, listen and watch in the following ways:

- 1) To participate in the Board meeting, the public may listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.
- 2) Members of the public who are unable to attend in person may watch and listen via the web at: <https://tehamacounty.legistar.com/Calendar.aspx>. To comment on an upcoming agenda item, call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment at the time the item is called.

The audio and live video streaming is being offered as a convenience. The Board meeting will continue even if there is a disruption. If there is a disruption, the public is encouraged to consider an alternate option listed above. If you have trouble connecting or accessing the meeting, contact the Board office for assistance at (530) 527-4655.

Please refer to the last page of the agenda for information on how to participate in the

meeting, as well as the various options being made available for members of the public to provide comment.

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County's ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County's programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please contact the ADA Coordinator two business days prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.

The Agenda is divided into two sections:

CONSENT AGENDA:

These items include routine financial and administrative actions and are usually approved by a single majority vote. Any Board member, staff member or interested person may request that an item be removed from the Consent Agenda for discussion on the Regular Agenda.

REGULAR AGENDA:

These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE**PLEASE TURN OFF OR MUTE YOUR CELL PHONE****PUBLIC COMMENT**

This is a time set aside for members of the public to directly address the Board of Supervisors on any item of interest to the public that is within the subject matter jurisdiction of this board. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the government code. This board has chosen to exercise its discretion and limit each speaker to three (3) minutes. Public Comment may be limited to the first 30 minutes of the meeting and if there are more speakers than this time limit will allow, the Chair may request that remaining speakers wait until the end of the meeting, at which point public comment may be reopened.

Members of the public will be allowed to address the Board of Supervisors regarding items appearing on the agenda at the time the item is called.

ANNOUNCEMENT OF AGENDA CORRECTIONS

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION**BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE**

Receive reports from the following standing and ad hoc committees, and discussion and possible direction to the committees regarding future meetings and activities within each committee's assigned scope:

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

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

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234**ANNOUNCEMENTS BY COUNTY DEPARTMENTS**

This is an opportunity for a County Department to provide information to the Board and the general public. These announcements are to be as brief and concise as possible and not used to seek direction from the Board.

CONSENT AGENDA

1. **GENERAL WARRANT REGISTER - 7/05/26 - 7/11/26** [26-1295](#)
2. **VETERAN'S SERVICES** [26-1309](#)
 - a) AGREEMENT - Request approval and authorization for the Chair to sign the Subvention Certificates of Compliance with the California Department of Veterans Affairs for the County Subvention Program for FY 2026-27
 - b) AGREEMENT - Request approval and authorization for the Chair to sign the Medi-Cal Certificate of Compliance with the California Department of Veterans Affairs for the Medi-Cal Cost Avoidance Program for FY 2026-27
3. **FIRE** [26-1298](#)
 - a) AGREEMENT - Request approval and authorization for the Chair to sign the Renewal Lease Agreement between the Tehama County Fire Department and the Rancho Tehama Association for the Fire Station building at 17155 Rancho Tehama Road, Corning, CA 96021, in the amount of \$4,500 yearly, effective 7/1/26 through 7/1/27 with annual renewal up to five years
4. **PROBATION** [26-1307](#)
 - a) AGREEMENT- Request approval and authorization for the Chair to sign the Agreement with Siskiyou County, for the purpose of providing board and care of Siskiyou County youth at the Tehama County Juvenile Detention for specified per-person daily rates, effective 7/1/26 through 6/30/28
5. **AUDITOR-CONTROLLER** [26-1285](#)

a) STALE DATED WARRANT - Pursuant to Government Code Section 29802, authorization to reissue the following stale dated warrant

1) Warrant NO# 70786544, dated 06/12/2020 in the amount of \$298.57, issued to Robert M Cavallaro SUC TR, Cavallaro Joint Liv TR

6. PERSONNEL / CLERK & RECORDER

[26-1287](#)

a) Request approval to reclassify one Extra Help Deputy County Clerk I to Extra Help Clerk/Elections Specialist I, effective 6/30/26

b) RESOLUTION - Request adoption of a Resolution amending Exhibit A within the Memorandum of Understanding between Tehama County and Joint Council to add a Clerk/Elections Analyst at Salary Range 30 and corresponding changes to the Master Salary Schedule, effective 6/30/26

7. HEALTH SERVICES AGENCY / CLINIC

[26-1304](#)

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign Amendment No.1 to the Grant Agreement with Partnership HealthPlan of California (PHC) (Misc. Agree. #2026-023) for participation in the Access Grant Program, thereby extending the termination date to 9/30/26

8. HEALTH SERVICES AGENCY / CLINIC

[26-1310](#)

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign Amendment #2 to the Agreement with WIPFLI Advisory LLC, (Purchasing Agree. #270PA25, as amended by Misc. Agree. #2025-352) for the provision of consulting services, thereby increasing the total maximum compensation amount to \$66,000

9. HEALTH SERVICES AGENCY / MENTAL HEALTH

[26-1317](#)

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Thomas Milam MD, Inc. dba Iris Telehealth Medical Group, for the purpose of locating and arranging for Telepsychiatry Adult Psychiatrists, Telepsychiatry Child Psychiatrists, Telepsychiatry Nurse Practitioners, Telepsychiatry Licensed Marriage & Family Therapists, Telepsychiatry Licensed Clinical Social Workers, and Telepsychiatry Licensed Professional Clinical Counselors to provide locum tenens medical services, with a maximum compensation not to exceed \$780,000, effective 7/1/26 and shall terminate 6/30/28

10. ADMINISTRATION

[26-1313](#)

a) AGREEMENT - Request approval and authorization for the Chair to sign the Agreement with Apex Technology Management for Total Gold managed IT support, Digital Umbrella backup and disaster recovery services, security awareness training, and multi-factor authentication services, with maximum compensation not to exceed \$260,000.00, effective 7/1/26 and shall terminate 6/30/27

11. BOARD OF SUPERVISORS

[26-1328](#)

a) Request ratification of the Chair's signature and the submission of a letter of

opposition to the Office of Management and Budget regarding proposed revisions to the Regulation for Federal Financial Assistance (OMB-2026-0034)

12. COMMITTEES & COMMISSIONS

[26-1292](#)

a) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One (1) three-year appointment to fill the expired term of Laura Sullivan as a Private Sector Representative, with new said term expiring 12/31/2028 (Interested person: Lauren Anspach)

REGULAR AGENDA

13. ENVIRONMENTAL HEALTH / SHERIFF'S DEPARTMENT / SOCIAL SERVICES

[26-1281](#)

a) Request approval of certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama:

ENVIRONMENTAL HEALTH

1. Lori Mueller, 20 years

SHERIFF'S DEPARTMENT

1. Michael Barrett, 20 years
2. Zachary Backus, 10 years

SOCIAL SERVICES

1. Steven Dickerson, 25 years
2. Angela Ackley, 20 years
3. Matthew Sanchez, 10 years
4. Noemi Ubaldo-Peralta, 10 years

14. SOCIAL SERVICES / PERSONNEL - Director Bekkie F. Emery

[26-1293](#)

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Eligibility Specialist I, Range 17, Step C, effective 07/29/2026 or upon successful completion of all pre-employment requirements

15. ADMINISTRATION - Administrative Services Director Tom Provine & Cal Fire TGU Deputy Chief Gerry Magana

[26-1318](#)

a) AGREEMENT - Request approval and authorization for the Chief Administrator to sign the Agreement with the State of California, Department of Forestry and Fire Protection for the lease of County property at 20639 Walnut Street, Red Bluff, for a monthly sum of \$2,750, effective 8/1/26 and shall terminate on 7/31/29 (*Subject to receipt of required insurance documentation*)

16. SHERIFF'S OFFICE / AUDITOR - Sheriff Dave Kain & Auditor/Controller Krista Peterson

[26-1240](#)

a) Request the establishment of a designated reserve account in Capital Outlay Fund, for the County-Wide Emergency Radio Communications project

b) Request authorization for the Auditor-Controller to reserve the Fiscal Year 2026

Community Project Funding (CPF) award of \$550,000, upon receipt, and any unused revenues in any fiscal year received for the project. Revenues include, but would not be limited to, grant funds, reimbursements and contributions

c) Direct Sheriff and participating agencies to return to the Board for approval of any future appropriations or transfers from the Capital Outlay Radio Project account to support grant match requirements and project costs associated with future phases of the County-Wide Emergency Radio Communications Project

17. SHERIFF'S OFFICE - Sheriff Dave Kain [26-1296](#)

a) RESOLUTION - Request adoption of a Resolution authorizing the Sheriff's Office to accept grant funding from the Law Enforcement: Small and Mid-Size Organizations/Agencies FY2026/2027 Grant, Cannabis Tax Fund Grant Program (CTFGP), Department of California Highway Patrol for Fiscal Year 2026-27, and authorize the Sheriff or his designee to have signature authority on all program-related documents to carry out the purpose of this Resolution

b) AGREEMENT - Request approval and authorization for the Sheriff to electronically sign the FY26/27 CTFGP Law Enforcement Grant Agreement through the Department of California Highway Patrol, to accept reimbursement for the amount not to exceed \$104,100 effective 7/1/26 and shall terminate 6/30/27

18. ADMINISTRATION / SHERIFF'S OFFICE MORGUE HVAC UPGRADE PROJECT - Administrative Services Director Tom Provine [26-1324](#)

a) BID AWARD - Request to award the bid for the Morgue HVAC Upgrade Project to Mikes Heating & Air, Inc. of Anderson, CA as the low responsive bidder in the amount of \$181,269 for the base bid

b) AGREEMENT - Request approval and authorization for the Chair to sign the Agreement with Mikes Heating & Air, Inc. for an amount not to exceed \$181,269

c) Request blanket authorization for the Chief Administrator to execute change orders for the project in an amount up to 10% of the contract price, with all change orders being brought back to the Board for confirmation

19. ADMINISTRATION - Administrative Services Director Tom Provine [26-1319](#)

a) AGREEMENT - Request approval and authorization for the Administrative Services Director to sign the Agreement with Sierra Pacific Industries (SPI), for the purpose of providing access to SPI roads in order to assist Park Fire cleanup and recovery efforts, and further authorization to sign future road access Agreements with SPI. Effective 7/9/26 through 10/15/26

20. TEHAMA COUNTY CHARTER / SUPERVISOR SALARY / ELECTED OFFICIALS [26-1379](#)

a) ORDINANCE- Request adoption of an Ordinance proposing an amendment to the Tehama County Charter setting the salaries of the Board of Supervisors and certain Elected Officials

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

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 agendaized 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.

21. CLOSED SESSION [26-1269](#)

- 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

22. CLOSED SESSION [26-1270](#)

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

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

23. CLOSED SESSION [26-1271](#)

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

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

24. CLOSED SESSION [26-1272](#)

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

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

25. CLOSED SESSION [26-1330](#)

- a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Brittney Nichole Momen
Agency claimed against: Tehama County

26. CLOSED SESSION[26-1331](#)

- a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Anthony Moreno
Agency claimed against: Tehama County

27. CLOSED SESSION[26-1332](#)

- a) Liability Claims Pursuant to Government Code 54956.95
Claimant: B. Perry, M. Heupel, J. Perry for C. Perry
Agency claimed against: Tehama County

28. CLOSED SESSION[26-1336](#)

- a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Estate of Oscar Carillo, S. Carillo-Grajeda, S. Carillo
Agency claimed against: Tehama County

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>