



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

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

Absent: Supervisor Tom Walker

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

A resident led a prayer and discussed a doctor's diagnosis.

A resident discussed an employee evaluation and the distinction between contractor and employee.

A resident continued reading a statement regarding the distinction between contractor and employee.

A resident commented on camera angles at the Board meetings.

A resident read a press release regarding the community garden from One Seed at a Time.

A resident thanked Supervisor Burroughs for a veteran's event and commented that the new supervisors need to protect their names and search out the facts.

A resident commented on County Supervisors entering into contracts that may benefit them and potential conflicts of interest.

A resident commented on psychology.

A resident commented on One Seed at a Time and fruit trees that are available.

A resident commented on the bluegrass festival in Susanville and employment opportunities in the County.

A resident commented about Public Record Act requests and extensions.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Chairman Hansen pulled consent item #12 to regular.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

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

Title: Director of Public Works

Report Out: Direction given to staff.

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) - did not meet

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones) - did not meet

Public Safety Tax Initiative Working Group (Hansen, Jones) - next meeting July 21st

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker) - did not meet

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Jones - Corning Healthcare District dinner

Supervisor Burroughs - Cottonwood Bridge meeting

Supervisor Nolen - Sacramento Basin Control Council, Tehama County Waste Management

Supervisor Hansen – None

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Health Services Agency Executive Director Jayme Bottke announced the Tehama Health and Digital Access fair.

Librarian Alicia Meyer announced that the summer reading program starts today 6/10/25.

Chief Administrator Gabriel Hydrick announced out of state travel for an employee for a conference. Mr. Hydrick also read a letter from staff in support of Chairman Hansen.

CONSENT AGENDA

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

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

1. **GENERAL WARRANT REGISTER - 5/18/25 - 5/24/25** **25-0954**

2. **LIBRARY** **25-0953**
 - a) Request approval and authorization for the County Librarian to apply for the 2025-26 Zip Books Program from the California State Library

3. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **25-0856**
 - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with North Valley Behavioral Health LLC, dba North Valley Behavioral Health and Stabler Lane Behavioral Health for the purpose of providing mental health services in accordance with the requirements of Title 9, California Code of Regulations and the Short-Doyle and Lanterman-Petris-Short (LPS) Acts of the Welfare and Institutions Code for the rates as set forth in Exhibit "B" with total compensation shall to exceed \$150,000, effective 7/1/25 and shall terminate 6/30/26 (*Subject to receipt of required insurance documentation*)
Enactment No: MISC. AGR 2025-147

4. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **25-0857**
 - a) AGREEMENT- Request approval and authorization for the Executive Director to sign Amendment No. 3 to the agreement with Crestwood Behavioral Health, Inc. (Misc. Agreement #2022-238, as amended by Misc. Agreement #2023-48 and Misc. Agreement #2024-060) for the purpose of providing community mental health services to certain residents of Tehama County, thereby increasing the maximum compensation amount to \$3,600,000 (*Subject to receipt of required insurance documentation*)
Enactment No: MISC. AGR 2025-148

5. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **25-0858**
 - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Davis Guest Home, Inc. for the purpose of providing community mental health services to certain residents for the rates as set forth in Exhibit "B" with total compensation not to exceed \$450,000, effective 7/1/25 and shall terminate 6/30/27 (*Subject to receipt of required insurance documentation*)
Enactment No: MISC. AGR 2025-149

6. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **25-0864**
 - a) AGREEMENT- Request approval and authorization for the Executive Director to sign

the agreement with Crestwood Behavioral Health, Inc. for the purpose of providing community mental health services to certain residents of Tehama County, for the rates set forth in Exhibit B, with the maximum compensation not to exceed \$3,600,000, effective 7/1/25 and shall terminate 6/30/28 (*Subject to receipt of required insurance documentation*)

Enactment No: MISC. AGR 2025-150

7. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0865

a) AGREEMENT- Request approval and authorization for the Executive Director to sign the agreement with Helios Healthcare, LLC dba Idylwood Care Center for the purpose of providing community mental health services for adults who have mental illness pursuant to the provisions of the Bronzan-McCorquodale Act contained in the California Welfare and Institutions Code for the rates set forth in Exhibit B, with a maximum compensation amount not to exceed \$600,000, effective 7/1/25 and shall terminate 6/30/28 (*Subject to receipt of required insurance documentation*)

Enactment No: MISC. AGR 2025-151

8. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0874

a) AGREEMENT- Request approval and authorization for the Executive Director and Chairperson to sign the Amendment No. 1 to the Participation Agreement (Misc. Agreement #2023-333) with the California Mental Health Services Authority (CalMHSA) for the purpose of utilizing psychiatric hospital beds at the Department of State Hospitals (DSH), thereby amending the maximum compensation not to exceed \$4,206, effective 7/1/23 and shall be extended through 6/30/26

Enactment No: MISC. AGR 2025-152

b) AGREEMENT- Request approval and authorization for the Executive Director to sign the Memorandum of Understanding with the California Mental Health Services Authority (CalMHSA) and the Department of State Hospitals (DSH) for the purchase of psychiatric hospital beds at DSH at the negotiated rates listed on Exhibit 3, effective 7/1/25 and shall terminate 6/30/27

Enactment No: MISC. AGR 2025-167

9. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0982

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Front St., Inc. to provide long-term care for adults with mental illness in a less restrictive residential care facility, with the rates as set forth in Exhibit "B" with an amount not to exceed \$159,500 during any fiscal year, with maximum compensation not to exceed \$319,000, effective 7/1/25 and shall terminate 6/30/27 (*Subject to receipt of required insurance documentation*)

Enactment No: MISC. AGR 2025-153

10. HEALTH SERVICES AGENCY / CLINIC 25-0987

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Independent Provider Agreement with Blue Shield of California, effective upon date of execution and shall remain in effect for one (1) year and shall automatically renew for successive one (1) year term thereafter.

Enactment No: MISC. AGR 2025-154

- 11. HEALTH SERVICES AGENCY 25-0980**
a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment No. 4 to the Agreement with Express Services Inc. dba Express Employment Professionals (Misc. Agree. #2022-281 as amended by Misc. Agree. #2022-375, Misc. Agree. #2023-222 & Misc. Agree. #2024-029), for the purpose of providing temporary employees, thereby increasing the maximum compensation amount not to exceed to \$900,000 and extending the term of the agreement to terminate on 9/30/25
Enactment No: MISC. AGR 2025-155
- 13. PROBATION DEPARTMENT 25-0957**
a) AGREEMENT - Request approval and authorization for the Chief Probation Officer and County Purchasing Agent to sign the Agreement with Redwood Toxicology Laboratory, Inc. for the purpose of providing drug testing services in the total amount not to exceed \$25,000, effective 12/1/24 through 6/30/26
Enactment No: MISC. AGR 2025-156
- 14. PROBATION DEPARTMENT 25-0999**
a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Shasta-Tehama-Trinity Joint Community College District for the purpose of providing the STEP-UP program in an amount not to exceed \$30,000 annually, effective 7/1/25 and shall terminate on 6/30/26 (*Subject to receipt of required insurance documentation*)
Enactment No: MISC. AGR 2025-157
- 15. PROBATION DEPARTMENT 25-0835**
a) TRANSFER OF FUNDS: PROBATION, B-65 From CalAIM (2036-4505724), to Contingency (2002-59000), \$125,111.65; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$125,111.65 (**Requires a 4/5's vote**)
- 16. DEPARTMENT OF AGRICULTURE 25-0983**
a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 25-0301-000-SA with the California Department of Food and Agriculture (CDFA) for the provision of the Nursery Stock Inspection Program in an amount not to exceed \$4,134, effective 7/1/25 through 6/30/26
Enactment No: MISC. AGR 2025-158
- 17. DEPARTMENT OF AGRICULTURE 25-0984**
a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 25-0451-000-SA with the California Department of Food and Agriculture for the provision of the Certified Farmers Market Inspection Program in an amount not to exceed \$2,625, effective 7/1/25 through 6/30/26
Enactment No: MISC. AGR 2025-159
- 18. SOCIAL SERVICES 25-0991**
a) AGREEMENT - Request approval and authorization for the Social Services Director

to sign the Agreement with Empower Tehama for the purpose of providing Domestic Abuse Counseling and Treatment Services to CalWORKs recipients, with the maximum compensation not to exceed \$360,000, effective 7/1/25 and shall terminate 6/30/27 (Subject to receipt of required insurance documentation)

Enactment No: MISC. AGR 2025-160

RECESS to convene as the Tehama County Air Pollution Control District

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

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

19. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 25-0985

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Belos Farm in the amount of \$55,000, effective upon execution by both parties and terminates five years from the date of installation

Enactment No: MISC. AGR 2025-161

REGULAR AGENDA

20. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air 25-0898

Pollution Control Officer Joseph Tona

a) RESOLUTION - Request adoption of a resolution authorizing the Air Pollution Control Officer to accept and sign the Carl Moyer State Reserve FY 24/25 Grant Award Agreement, funding eligible zero-emission equipment projects in line with Carl Moyer Program Guidelines

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Rob Burroughs
AYES: Supervisor Jones, Supervisor Burroughs, Vice Chair Nolen, and Chairperson Hansen
ABSENT: Supervisor Walker
Enactment No: RESO 2025-047

b) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer State Reserve FY 24/25 Grant Award Agreement

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Rob Burroughs
AYES: Supervisor Jones, Supervisor Burroughs, Vice Chair Nolen, and

ABSENT: Chairperson Hansen
Supervisor Walker
Enactment No: MISC. AGR 2025-162

ADJOURN to reconvene as the Tehama County Board of Supervisors

12. PROBATION DEPARTMENT 25-0956

a) Request to adopt a finding that it is appropriate for the Probation Department canine named Riggs to be retired from law enforcement service due to age and that he is no longer needed for public use

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

b) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the retirement agreement with Robert Duarte for the transfer of ownership of Riggs for the sum of \$1.00

Probation Deputy Chief Clayton Bennet introduced K-9 Riggs and gave an overview of his career.

Probation Officer Rob Duarte announced the Tehama County K-9 Foundation fundraiser.

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Rob Burroughs
AYES: Supervisor Jones, Supervisor Burroughs, Vice Chair Nolen, and Chairperson Hansen
ABSENT: Supervisor Walker
Enactment No: MISC. AGR 2025-163

22. PROBATION DEPARTMENT - Chief Probation Officer Pam Gonzalez 25-0955

a) AGREEMENT - Request approval and authorization for the Chair to sign the agreement with the City of Red Bluff, to provide a 0.5 full time equivalent (FTE) police officer, who shall be employed by the City of Red Bluff, and who shall serve as the Gang Resistance Education and Training Officer (G.R.E.A.T) / School Resource Officer assigned to Vista Preparatory Academy, with maximum compensation not to exceed \$40,000, effective 7/1/25 and shall terminate 6/30/26

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Greg Jones
AYES: Supervisor Jones, Supervisor Burroughs, Vice Chair Nolen, and

ABSENT: Chairperson Hansen
Supervisor Walker
Enactment No: MISC. AGR 2025-164

21. ADMINISTRATION - Administrative Fiscal Manager Orepá Mamea 25-0913

a) INFORMATIONAL PRESENTATION - Presentation regarding FY 2025-26 Recommended Budget Overview

b) Discussion and direction to staff regarding FY 2025-26 Recommended Budget Administrative Fiscal Manager Orepá Mamea presented the recommended budget.

In response to Supervisor Burroughs, Mrs. Mamea explained revenue coming in over budget.

In response to Supervisor Jones, Mrs. Mamea discussed the vacancy contingency fund.

In response to Mrs. Mamea the Board gave consensus to budget specific extra help, Overtime, and fixed asset requests in Public Safety.

A resident commented regarding contingency funds.

Mrs. Mamea and Auditor/Controller Krista Peterson explained the vacancy contingency fund.

A resident commented on jail funding.

23. ENVIRONMENTAL HEALTH - Director Tia Branton 25-0974

a) RESOLUTION - Request to approval of the resolution adopting the Tehama County Drought Resiliency Plan which brings the County into compliance with SB 552

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Pati Nolen

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

ABSENT: Supervisor Walker
Enactment No: RES NO. 2025-045

b) Request direction to staff to submit the adopted Plan to DWR by 6/30/25, in accordance with the DWR grant funding agreement provisions
Supervisor Jones acknowledged that Supervisor Hansen wrote the grant that funded this study.

Supervisor Burroughs asked about the difference in data between this report and the

Department of Water Resources. Environmental Health Director Tia Branton explained that the reports come from two different perspectives.

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

**24. HEALTH SERVICES AGENCY / ANIMAL SERVICES / AGRICULTURE 25-0610
/ ENVIRONMENTAL HEALTH / SHERIFF / PARKS - Health Services**

Agency Executive Director, Jayme S. Bottke

a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Butte County, through its Department of Public Health, for public health laboratory testing services to be utilized by various County departments, with a maximum compensation not to exceed \$20,000, effective upon date of execution and shall terminate on 6/30/26 (*Subject to receipt of required insurance documentation*)

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Rob Burroughs
AYES: Supervisor Jones, Supervisor Burroughs, Vice Chair Nolen, and Chairperson Hansen
ABSENT: Supervisor Walker
Enactment No: MISC. AGR 2025-165

25. HEALTH SERVICES AGENCY - Executive Director Jayme S. Bottke 25-0920

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as a Patient Navigator II at Range 27, Step C, effective upon successful completion of all pre-employment requirements

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

26. HEALTH SERVICES AGENCY / CLINIC DIVISION - Executive 25-0931

Director Jayme Bottke

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Employment Agreement with Evelyn Rodriguez, for the position of a full-time Physician's Assistant, effective 8/3/25 and shall terminate 8/2/30

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Burroughs, Vice Chair Nolen, and
Chairperson Hansen
ABSENT: Supervisor Walker
Enactment No: MISC. AGR 2025-166

27. PUBLIC WORKS / PURCHASING - Interim Director Will Pike 25-0926

a) BID WAIVER

- 1) Request to adopt the finding that purchasing the used equipment included in Quote #250305 for a model year 2020 Weiler P385B tracked asphalt paver with Mittry Construction would be a cost savings to Tehama County when compared to purchasing new equipment of the equivalent type and allows the County to take advantage of the low pricing for this locally sourced, unique paving equipment, 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 2020 Weiler P385B Tracked Asphalt Paver based on the finding

Louise Wilkenson commented about equipment tracking for the County.

Interim Public Works Director Will Pike commented on the age of the current equipment.

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

b) Request approval and authorization for the Purchasing Department to issue a purchase order to Mittry Construction for (1) one 2020 Weiler P385B Tracked Asphalt paver for a total of \$95,988.75

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

28. PUBLIC WORKS - Interim Director Will Pike 25-0961

a) CHANGE ORDER - Request approval and authorization for the Interim Director to issue Change Order No. 4 Supplement No. 1 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to increase Change Order 4 in an amount equal to \$25,000

RESULT: APPROVE

MOVER: Pati Nolen
SECONDER: Rob Burroughs
AYES: Supervisor Jones, Supervisor Burroughs, Vice Chair Nolen, and
Chairperson Hansen
ABSENT: Supervisor Walker

b) CHANGE ORDER - Request approval and authorization for the Interim Director to issue Change Order No. 15 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to modify guardrail installations at various locations throughout the project, in an amount equal to \$3,213

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

c) CHANGE ORDER - Request approval and authorization for the Interim Director to issue Change Order No. 16 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to construct additional truck aprons at the roundabout approaches, in an amount equal to \$71,493.44

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

d) CHANGE ORDER - Request approval and authorization for the Interim Director to issue Change Order No. 24 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to add signage in an amount equal to \$7,095

Jessica Clark commented about taking the lowest bidder and change orders.

Louise Wilkenson commented on lowest bidder and change orders.

In response to Supervisor Burroughs, Engineer John McClain clarified that guardrails were not put in by a county contractor.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Greg Jones
AYES: Supervisor Jones, Supervisor Burroughs, Vice Chair Nolen, and

ABSENT: Chairperson Hansen
Supervisor Walker

29. PUBLIC WORKS - Interim Director Will Pike

25-0981

a) CHANGE ORDER - Authorize the Interim Director to issue Change Order No. 25 to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to install additional concrete at Driveway 1 (Anderson-Cottonwood Irrigation Districts access), and extend the drainage culvert at Drainage System No. 12, in an amount equal to \$9,042.85

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

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

ABSENT: Supervisor Walker

b) CHANGE ORDER - Authorize the Interim Director to issue Change Order No. 28 to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, for the installation of Drainage System No. 18, relocation and widening of Krick Driveway 2, and installation of a new driveway and culvert at Rt "E" 51+00 +/-, in an amount equal to \$41,859.92

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Pati Nolen

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

ABSENT: Supervisor Walker

c) CHANGE ORDER - Authorize the Interim Director to issue Change Order No. 32 to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to perform various fencing modifications throughout the project, in an amount equal to \$10,019.90

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

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

ABSENT: Supervisor Walker

d) CHANGE ORDER - Authorize the Interim Director to issue Change Order No. 33 to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to revise the planting layout throughout the project and install additional Arroyo Willow cuttings, in an amount equal to \$15,355.70

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

e) CHANGE ORDER - Authorize the Interim Director to issue Change Order No. 35 to the Agreement with JF Shea Inc. (Road Agreement #2022-23) for the Evergreen Road Bridge Replacement Project, to construct a new drainage system and drainage ditch to provide an overflow outlet to the constructed retention basin, in an amount equal to \$26,823.87

In response to Supervisor Burroughs, Engineer John McClain explained the irrigation requirements in the environmental mitigation areas and creek access.

In response to Supervisors Burroughs and Nolen, Mr. McClain explained the blockage of drains and rerouting the drainage system.

Supervisor Burroughs stated that he would like to see the property owner that created the blockage pay for Change Order 35.

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

30. PUBLIC WORKS - Interim Director Will Pike 25-0976

a) ROAD AGREEMENT - Request approval and authorization for the Interim Director to sign Amendment No. 4 to the Agreement with Dokken Engineering (Road Agreement #2022-12) as amended by Road Agreement #2022-15, Road Agreement #2023-1, and Road Agreement #2024-4 (Collectively the original agreement and Amendments Nos. 1 through 3 are referred to as "the AGREEMENT") to perform on-call environmental services, thereby increasing the original agreement's term by two (2) years not to exceed a maximum of five (5) years, effective 7/19/22 through 7/31/27 (*Subject to receipt of required insurance documentation*)

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

Enactment No: ROAD AGR 2025-004

FUTURE AGENDA ITEMS

Supervisor Burroughs requested an informational presentation on biomass electrical generation in the County. (consensus)

Supervisor Nolen requested information about the contractor who installed a guardrail near the 99W and South Main Public Works project (consensus)

CLOSED SESSION

31. CLOSED SESSION

25-1011

a) Liability Claims Pursuant to Government code 54956.95

Claimant: Holly Dawley

Agency claimed against: Tehama County

RESULT: TABLE

MOVER: Greg Jones

SECONDER: Pati Nolen

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

ABSENT: Supervisor Walker

11:41 A.M. RECESS

1:30 P.M. RECONVENE

1:30 P.M.

32. PUBLIC WORKS - Interim Director Will Pike

25-0943

a) PUBLIC HEARING - Conduct a Public Hearing to consider vacating a portion of Farquhar Road (County Road No. 472), approximately 0.09 miles of road easement starting from the intersection with the northerly section line of section 33 and 34, Township 29 North, Range 5 West, thence heading southerly for approximately 500 feet towards Bowman Road

b) RESOLUTION- Request adoption of a resolution ordering the vacation of a portion of Farquhar Road, (County Road No. 472), approximately 0.09 miles of road easement starting from the intersection with the northerly section line of section 33 and 34, Township 29 North, Range 5 West, in the unincorporated area of Tehama County
Chairman Hansen opened the Public Hearing at 1:30pm.

Interim Public Works Director Will Pike presented the potential vacation of Farquhar Road, easements, and creek access.

In response to Supervisor Burroughs, Mr. Pike discussed pedestrian access to the creek from Evergreen Bridge.

Mr. Poland commented regarding parking areas near Farquhar Road. Mr. Poland further commented about access to waterways.

Louise Wilkinson commented on the use of Cottonwood Creek and flooding issues with the creek.

A resident commented on riparian rights of property owners and the use of Cottonwood Creek.

Lori Irvin commented on public access to the creek and asked for help protecting property by closing the road.

A resident commented on access to the creek and eliminating potential public nuisance with open access.

A resident commented that the citizens wanting the road to remain open and access to the creek on Farquhar do not live in the area. He further commented that the property owners end up cleaning up after the people who access their property through the road.

Bill Moule commented that most years there is not enough water in the creek to use the creek. Mr. Moule also commented regarding judicial decisions about the issues of the road and gates.

Lina Gott commented on the use of Cottonwood Creek and fire access.

Veronica Poland commented on the use of Farquhar Road by citizens as an access point for recreation.

Chairman Hansen closed the Public Hearing.

Mr. Pike clarified that the area to be vacated has not been maintained and the emergency access easement would provide fire access.

Supervisor Burroughs commented that the County has not maintained the road and there are fire issues in the area. He further commented that the property should be returned to the landowners so it can be maintained and that the County should look for other opportunities to provide access.

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Pati Nolen
AYES: Supervisor Jones, Supervisor Burroughs, Vice Chair Nolen, and
Chairperson Hansen
ABSENT: Supervisor Walker
Enactment No: RES NO. 2025-046

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

37. a) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Case name: Hartel, et al. v. River Development Company, Case No. 19361 (review of case status)

Reportable Action: No reportable action

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

Title: County Counsel Annual Performance Evaluation Process

Reportable Action: Evaluation Complete

Motion for reconsideration of the Consent Agenda moved by Supervisor Nolen, seconded by Supervisor Jones.

A motion was made by Vice Chair Nolen, seconded by Supervisor Jones, to APPROVE this item. The motion carried by the following vote:

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

Motion to approve the Consent Agenda removing #12 and #15 was made by Supervisor Jones, seconded by Supervisor Nolen.

A motion was made by Supervisor Jones, seconded by Vice Chair Nolen, to APPROVE this item. The motion carried by the following vote:

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

1. **GENERAL WARRANT REGISTER - 5/18/25 - 5/24/25** **25-0954**

2. **LIBRARY** **25-0953**
 - a) Request approval and authorization for the County Librarian to apply for the 2025-26 Zip Books Program from the California State Library

3. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **25-0856**
 - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with North Valley Behavioral Health LLC, dba North Valley

Behavioral Health and Stabler Lane Behavioral Health for the purpose of providing mental health services in accordance with the requirements of Title 9, California Code of Regulations and the Short-Doyle and Lanterman-Petris-Short (LPS) Acts of the Welfare and Institutions Code for the rates as set forth in Exhibit “B” with total compensation shall to exceed \$150,000, effective 7/1/25 and shall terminate 6/30/26 *(Subject to receipt of required insurance documentation)*

Enactment No: MISC. AGR 2025-147

4. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0857

a) AGREEMENT- Request approval and authorization for the Executive Director to sign Amendment No. 3 to the agreement with Crestwood Behavioral Health, Inc. (Misc. Agreement #2022-238, as amended by Misc. Agreement #2023-48 and Misc. Agreement #2024-060) for the purpose of providing community mental health services to certain residents of Tehama County, thereby increasing the maximum compensation amount to \$3,600,000 *(Subject to receipt of required insurance documentation)*

Enactment No: MISC. AGR 2025-148

5. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0858

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Davis Guest Home, Inc. for the purpose of providing community mental health services to certain residents for the rates as set forth in

Exhibit “B” with total compensation not to exceed \$450,000, effective 7/1/25 and shall terminate 6/30/27 *(Subject to receipt of required insurance documentation)*

Enactment No: MISC. AGR 2025-149

6. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0864

a) AGREEMENT- Request approval and authorization for the Executive Director to sign the agreement with Crestwood Behavioral Health, Inc. for the purpose of providing community mental health services to certain residents of Tehama County, for the rates set forth in Exhibit B, with the maximum compensation not to exceed \$3,600,000, effective 7/1/25 and shall terminate 6/30/28 *(Subject to receipt of required insurance documentation)*

Enactment No: MISC. AGR 2025-150

7. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0865

a) AGREEMENT- Request approval and authorization for the Executive Director to sign the agreement with Helios Healthcare, LLC dba Idylwood Care Center for the purpose of providing community mental health services for adults who have mental illness pursuant to the provisions of the Bronzan-McCorquodale Act contained in the California Welfare and Institutions Code for the rates set forth in Exhibit B, with a maximum compensation amount not to exceed \$600,000, effective 7/1/25 and shall terminate 6/30/28 *(Subject to receipt of required insurance documentation)*

Enactment No: MISC. AGR 2025-151

8. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0874

a) AGREEMENT- Request approval and authorization for the Executive Director and Chairperson to sign the Amendment No. 1 to the Participation Agreement (Misc. Agreement #2023-333) with the California Mental Health Services Authority (CalMHSA) for the purpose of utilizing psychiatric hospital beds at the Department of State

Hospitals (DSH), thereby amending the maximum compensation not to exceed \$4,206, effective 7/1/23 and shall be extended through 6/30/26

Enactment No: MISC. AGR 2025-152

b) AGREEMENT- Request approval and authorization for the Executive Director to sign the Memorandum of Understanding with the California Mental Health Services Authority (CalMHSA) and the Department of State Hospitals (DSH) for the purchase of psychiatric hospital beds at DSH at the negotiated rates listed on Exhibit 3, effective 7/1/25 and shall terminate 6/30/27

Enactment No: MISC. AGR 2025-167

9. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-0982

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Front St., Inc. to provide long-term care for adults with mental illness in a less restrictive residential care facility, with the rates as set forth in Exhibit "B" with an amount not to exceed \$159,500 during any fiscal year, with maximum compensation not to exceed \$319,000, effective 7/1/25 and shall terminate 6/30/27 (*Subject to receipt of required insurance documentation*)

Enactment No: MISC. AGR 2025-153

10. HEALTH SERVICES AGENCY / CLINIC 25-0987

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Independent Provider Agreement with Blue Shield of California, effective upon date of execution and shall remain in effect for one (1) year and shall automatically renew for successive one (1) year term thereafter.

Enactment No: MISC. AGR 2025-154

11. HEALTH SERVICES AGENCY 25-0980

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment No. 4 to the Agreement with Express Services Inc. dba Express Employment Professionals (Misc. Agree. #2022-281 as amended by Misc. Agree. #2022-375, Misc. Agree. #2023-222 & Misc. Agree. #2024-029), for the purpose of providing temporary employees, thereby increasing the maximum compensation amount not to exceed to \$900,000 and extending the term of the agreement to terminate on 9/30/25

Enactment No: MISC. AGR 2025-155

13. PROBATION DEPARTMENT 25-0957

a) AGREEMENT - Request approval and authorization for the Chief Probation Officer and County Purchasing Agent to sign the Agreement with Redwood Toxicology Laboratory, Inc. for the purpose of providing drug testing services in the total amount not to exceed \$25,000, effective 12/1/24 through 6/30/26

Enactment No: MISC. AGR 2025-156

14. PROBATION DEPARTMENT 25-0999

a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Shasta-Tehama-Trinity Joint Community College District for the purpose of providing the STEP-UP program in an amount not to exceed \$30,000 annually, effective 7/1/25 and shall terminate on 6/30/26 (*Subject to receipt of required*)

insurance documentation)

Enactment No: MISC. AGR 2025-157

15. PROBATION DEPARTMENT 25-0835

a) TRANSFER OF FUNDS: PROBATION, B-65 From CalAIM (2036-4505724), to Contingency (2002-59000), \$125,111.65; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$125,111.65 **(Requires a 4/5's vote)**

16. DEPARTMENT OF AGRICULTURE 25-0983

a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 25-0301-000-SA with the California Department of Food and Agriculture (CDFA) for the provision of the Nursery Stock Inspection Program in an amount not to exceed \$4,134, effective 7/1/25 through 6/30/26

Enactment No: MISC. AGR 2025-158

17. DEPARTMENT OF AGRICULTURE 25-0984

a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 25-0451-000-SA with the California Department of Food and Agriculture for the provision of the Certified Farmers Market

Inspection Program in an amount not to exceed \$2,625, effective 7/1/25 through 6/30/26

Enactment No: MISC. AGR 2025-159

18. SOCIAL SERVICES 25-0991

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the Agreement with Empower Tehama for the purpose of providing Domestic Abuse Counseling and Treatment Services to CalWORKs recipients, with the maximum compensation not to exceed \$360,000, effective 7/1/25 and shall terminate 6/30/27 *(Subject to receipt of required insurance documentation)*

Enactment No: MISC. AGR 2025-160

REGULAR AGENDA

15. PROBATION DEPARTMENT 25-0835

a) TRANSFER OF FUNDS: PROBATION, B-65 From CalAIM (2036-4505724), to Contingency (2002-59000), \$125,111.65; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$125,111.65 **(Requires a 4/5's vote)**

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

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

ABSENT: Supervisor Walker

ADJOURN

2:25 PM There being no further business before the Board, the meeting was adjourned.

ATTEST: June 12, 2025

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____