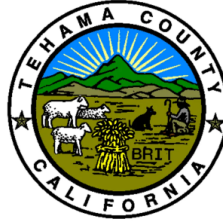


TEHAMA COUNTY BOARD OF SUPERVISORS

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, MAY 19, 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

REMINDER - The May 26th Regular Meeting of the Board of Supervisors is cancelled pursuant to Board policy, a Special Meeting will be held on the same date at 9:00 a.m.

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 - 4/26/26 - 5/02/26** [26-0718](#)
2. **AUDITOR'S CLAIMS** [26-0750](#)
 - a) Court Operations, 2017-53230, Kent Caruso, Ph. D, \$800.00.
3. **FIRE** [26-0707](#)
 - a) Request approval and authorization to establish a Cash Change Fund in the amount of \$200 for the purpose of making change for cash transactions to customers who pay various fees within the Fire Marshal's Office
4. **DEPARTMENT OF AGRICULTURE** [26-0735](#)
 - a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement 25-0617-016-SF with the California Department of Food and Agriculture for the provision of costs incurred relative to the detection of the European Grape Moth in an amount not to exceed \$8,356.00, effective 3/1/26 and shall terminate 6/30/26
5. **SOCIAL SERVICES** [26-0444](#)
 - a) AGREEMENT - Request approval and authorization for the Social Services Director or Designee to sign the Agreement with California State Polytechnic University, Humboldt, for the purpose of providing social work students intern experience with Tehama County Social Services, effective 7/1/26, and shall terminate 6/30/31

6. SOCIAL SERVICES [26-0716](#)

a) DONATION - Request approval and authorization for the Director of Social Services or Designee to accept donations from the Red Bluff Elks Lodge #1250, consisting of \$2,000 in Walmart gift cards and \$2,000 in merchandise, including children’s clothing and other essential items for Child Protective Services

7. SOCIAL SERVICES [26-0721](#)

a) AGREEMENT - Request approval and authorization for the Chair and the Director of Social Services to sign the Memorandum of Understanding with the Tehama County Department of Education, Foster Youth Services Program for the purpose of coordinating Education Support for Dependent Youth, with a 50% Federal Funds pass through obligation of \$222,009.90, effective 7/1/26 and shall terminate 6/30/27

8. SHERIFF’S OFFICE [26-0736](#)

a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign Amendment No.1 with Prestige Radiology Inc. (Purchasing Agree. #296PA25), thereby increasing the maximum compensation payable not to exceed \$75,000, effective 8/1/25 and shall terminate 7/31/26 (*Subject to receipt of required insurance documentation*)

REGULAR AGENDA

9. SOCIAL SERVICES / ENVIRONMENTAL HEALTH [26-0701](#)

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

- 1) SOCIAL SERVICES - Dawn Alves, 15 years
- 2) ENVIRONMENTAL HEALTH - Clint Weston, 10 years

10. SOCIAL SERVICES - Director Bekkie Emery [26-0729](#)

- a) BID WAIVER
 - 1) Request to adopt the finding that the County of Riverside licensing solution provider contract ITARC-00929 with SHI International Corp. for the acquisition of Microsoft O365 software licensing meets all Tehama County bidding criteria and allows the County to take advantage of low pricing without the time and expense of a formal bid process
 - 2) Request to find it in the best interest of the County to waive the formal bid process for purchase of 200 user subscriptions of Microsoft O365 and server licensing. This is based on the finding that the Department needs to acquire Microsoft O365 to update software, increase security, remain in compliance with security agreements, and to utilize the State’s new Child Protective Services case management system that is expected in October 2026

b) Request for authorization for the Purchasing Department to sign Purchase Order No.

33235 to SHI International Corp. for the acquisition of Microsoft O365 software licensing with maximum compensation not to exceed \$265,000 for a 3-year period beginning May 13, 2026, and ending May 14, 2029

11. PLANNING DEPARTMENT - Planning Director Jessica Martinez [26-0710](#)

a) TRANSFER OF FUNDS: PLANNING; B-65 - From Project Management (2077-532307) to Vehicles (2077-57605), \$ 25,000; and from Maintenance of Equipment (2077-53170) to Vehicles (2077-57605), \$8,886.75 **(Requires a 4/5's vote)**

b) Request to award the bid for one (1) new 4-wheel drive full-size sport utility vehicle (SUV) to Corning Ford in the amount of \$33,886.75 and further authorize the Purchasing Agent to sign a purchase order for the acquisition

12. TRANSIT AGENCY/TRANSPORTATION COMMISSION - Interim Public Works Director Tom Provine & Deputy Director Jessica Riske-Gomez [26-0664](#)

a) AGREEMENT - Request approval and authorization for the Interim Public Works Director to sign the Intergovernmental Agreement between the County of Tehama and the City of Red Bluff, for the purpose of leasing the Rio & Walnut Red Bluff Transit Transfer Center, and further authorize the Interim Director of Public Works to sign any related documents for a maximum amount not to exceed \$1.00 per fiscal year, effective 6/30/26 and shall terminate 12/31/30

10:00 A.M.

13. TEHAMA COUNTY ECONOMIC DEVELOPMENT - Chamber of Commerce CEO Dave Gowan [26-0728](#)

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

14. ADMINISTRATION - Chief Administrator Gabriel Hydrick & Green Waste of Tehama District Manager Amanda Garrett [26-0526](#)

a) INFORMATIONAL PRESENTATION - Regarding Green Waste's Education Program for 2025, and overall program management and goal achievements related to residential and commercial solid waste management services in the unincorporated areas of Tehama County

b) Board discussion and possible approval that Green Waste made a good faith effort to meet its 2025 minimum diversion goals

15. COUNTY ADMINISTRATION / TREASURER / TAX COLLECTOR - Chief Administrator Gabriel Hydrick / Treasurer Parker Hunt [26-0746](#)

a) RESOLUTION - Request adoption of a Resolution authorizing the Board of Supervisors to issue a Tehama County 2026-27 Tax and Revenue Anticipation Note (TRAN) and approving the sale of such note to the Tehama County Treasury Investment Pool and approving certain related matters therewith, not exceeding \$24,000,000 with a mature date no later than 6/30/2027

16. **SHERIFF'S OFFICE / HEALTH SERVICES AGENCY - Sheriff Dave Kain** [26-0719](#)
- a) AGREEMENT- Request approval and authorization for the Sheriff and the Health Services Executive Director to sign the Interagency Memorandum of Understanding (MOU) for the purpose of providing personnel-related investigation to pre-employment applicants and current employees who are being considered for work in the jail, in the amounts set forth in Exhibit "A", with maximum compensation not to exceed \$30,000 per year, effective 7/1/25 through 6/30/31
17. **SHERIFF'S OFFICE - Sheriff Dave Kain** [26-0722](#)
- a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign the Agreement with Ronald L. Clark, DDS, for the purpose of providing dental and medical services to inmates of the Tehama County Jail for the rates set forth in Exhibit "B", with a not to exceed amount of \$100,000.00, effective 7/1/26, and shall remain in effect until 6/30/27
18. **SHERIFF'S OFFICE - Sheriff Dave Kain** [26-0723](#)
- a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign the Agreement with Ronald L. Clark, DDS, for the purpose of providing medical services to assist the Tehama County Coroners with decedent investigations, with a not to exceed amount of \$25,000, effective 7/1/26, and shall remain in effect until 6/30/27
19. **SHERIFF'S OFFICE - Sheriff Dave Kain** [26-0734](#)
- a) TRANSFER OF FUNDS: SHERIFF; B-66 - From Interfund Revenue (2027-461070), \$343,050.00; to Contingency (2002-59000), \$343,050.00; and from Contingency (2002-59000), \$343,050.00; to Special Dept. Equipment (2027-57608), \$343,050.00 **(Requires a 4/5's vote)**
- b) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign an Agreement with ANDE Corporation, for the purpose of purchasing a rapid DNA testing ANDE 6C Instrument, testing consumables and extended three-year service warranty for the rates set forth in Exhibit "B", with a not to exceed amount of \$343,050, effective upon the date of signing and shall remain in effect for 48 months after the date of execution
20. **BOARD OF SUPERVISORS - Chief Administrator Gabriel Hydrick** [26-0731](#)
- a) ORDINANCE- Request the adoption of an Ordinance amending Ordinance No.1922 under Tehama County Code §2.02.020(C) - Compensation to replace the existing \$500 monthly automobile allowance with a flat monthly allowance equal to the value of one thousand (1,000) miles at the County's adopted Internal Revenue Service (IRS) standard mileage reimbursement rate
- 1) Waive the second reading
 - 2) Adopt the ordinance

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 agenda item. 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 [26-0781](#)

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

Title: Interim Executive Director, Health Services Agency

22. CLOSED SESSION [26-0782](#)

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 [26-0784](#)

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

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Deputy Sheriffs Association

24. CLOSED SESSION [26-0786](#)

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

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>