



9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chairman Leach presided. Present in the chambers were Clerk of the Board Jennifer Vise, County Counsel Margaret Long, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

ANNOUNCEMENT OF AGENDA CORRECTIONS

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Supervisor Moule, seconded by Vice Chair Hansen, to approve the Consent Agenda. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA

MOVER: William Moule

SECONDER: Matt Hansen

- 1. GENERAL WARRANT REGISTER - 4/7/24 - 4/13/24**
GENERAL WARRANT REGISTER - 4/7/24 - 4/13/24
- 2. AUDITOR'S CLAIMS**
AUDITOR'S CLAIMS

Financial Impact:

As Listed

Background Information:

[Click here to enter Background Info.](#)

- a) Trial Court Contribution, 2009-555215, State Treasurer-Cash Mgmt. Div., \$23,122.50
- b) Trial Court Contribution, 2009-555210, State Treasurer-Cash Mgmt. Div., \$156,990.00
- c) Court Operations, 2021-53160, Kent R Caruso, PH.D., \$1,000.00
- d) Court Operations, 2021-53160, John Kupka, PH.D., \$5,000.00

3. BUILDING & SAFETY DEPARTMENT
BUILDING & SAFETY DEPARTMENT

Financial Impact:

There is no financial impact to the General Fund.

Background Information:

The Building Department routinely receives cash as payment that will often result in having to make change for large bills for the public. This results in several trips to the County Treasurer's office per day.

- a) Request approval and authorization to increase the fund to make change from \$300 to \$500

4. HEALTH SERVICES AGENCY / PUBLIC HEALTH
HEALTH SERVICES AGENCY / PUBLIC HEALTH

Financial Impact:

This a "no-cost" extension. The maximum amount for this agreement is \$130,000. The funds for this agreement are budgeted in the Public Health ELC Expanded Fund.

Background Information:

The Board of Supervisors approved the original agreement on 10/19/21, for the contract term of 1/1/21 - 6/30/2023, and for the maximum compensation amount of \$70,000. On 4/18/23, the Board of Supervisors approved Amendment #1, that extended the contract term to 6/30/24, and increased the maximum compensation amount to \$130,000. Amendment #2 will extend the contract term to 6/30/24.

United Way of Northern California is a non-profit organization that aims to serve at risk populations which have been identified based on various vulnerabilities including ethnic groups, social determinants of health, and barriers to accessing care or who are homeless or at risk of homelessness. Populations such as, LatinX, LGBTQ, Native and Indigenous, Undocumented Community Workers, Agricultural Workers, and those who are deaf and hard of hearing or who have low visual acuity.

- a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment #2 with United Way of Northern California (Misc. Agree #2021-268 as amended by Misc. Agree #2023-90) for the purpose of planning and systems development for a vaccine equity program, thereby extending the contract termination

date at no cost, effective 1/1/21 and shall terminate 6/30/26

**5. HEALTH SERVICES AGENCY / PUBLIC HEALTH
HEALTH SERVICES AGENCY / PUBLIC HEALTH**

Financial Impact:

This is a receivable to the Tehama County Health Services Agency in the amount of \$6,513.00.

Background Information:

The California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) has allocated monies for Tuberculosis (TB) prevention and control efforts based from specific reported cases and characteristics from Local Health Jurisdictions (LHJs). The allocation can be used on salary and benefits for personnel involved in TB control, equipment, supplies, training and travel, and medication.

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Acceptance of Allotment with the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) for the purpose of tuberculosis control efforts in the amount of \$6,513, effective 7/1/23 and shall terminate 6/30/24

**6. SOCIAL SERVICES DEPARTMENT
SOCIAL SERVICES DEPARTMENT**

Financial Impact:

There are sufficient funds budgeted in the Social Services Maintenance of Equipment account 5013-53170.

Background Information:

This agreement is a renewal for Social Services' IT security software. This software provides computer endpoint managed detection and response services to cybersecurity threats.

a) AGREEMENT - Request approval and authorization for the Interim Director to sign the agreement with Deep Seas LLC for Carbon Black software in the amount not to exceed \$50,710.80, effective 5/11/24 and shall terminate 5/10/25

**7. SHERIFF'S OFFICE
SHERIFF'S OFFICE**

Financial Impact:

There is no financial impact to the General Fund. The actual costs will be invoiced and deposited to 2027-460940.

Background Information:

The Sheriff's Office has been providing security at various events on the grounds of the District Agricultural Association for well over 20 years. It is our honor to support our community by providing security to preserve the peace at special events held at our local Tehama District Fairgrounds.

a) AGREEMENT - Request approval and authorization for the Sheriff and Chairman to sign the Special Event Supplemental Law Enforcement Services Agreement with the District Agricultural Association for the purpose of providing Special Event supplemental law enforcement services at the 2024 Tehama District Fair in the estimated amount of \$11,262.26, effective 5/2/24 and shall terminate 5/5/24

**8. COMMITTEES & COMMISSIONS
COMMITTEES & COMMISSIONS**

Financial Impact:

Click here to enter Financial Impact.

Background Information:

Click here to enter Background Info.

a) LOCAL CHILD CARE PLANNING COUNCIL - One three-year term to fill the vacant position of Community Representative, with said new term expiring 12/31/25 (Interested person: Faustina Urrutia)

9:36 A.M. RECESS to convene as the Tehama County Air Pollution Control District

CONSENT AGENDA

Approval of the Consent Agenda

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: William Moule

SECONDER: Pati Nolen

**9. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

Click here to enter Financial Impact.

Background Information:

Click here to enter Background Info.

a) Waive the reading and approve the minutes of the regular meeting held 2/6/24

**10. TEHAMA COUNTT AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTT AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with Bains Farming LP will be funded by FARMER Program funds and will help replace a 1979 John Deere 2640 Tractor, equipped with a 84-horsepower engine with a New John Deere 5095M Utility Tractor, equipped with a 95-horsepower diesel fired engine.

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 Bains Farming LP in the amount of \$55,000, effective upon execution by both parties and terminates three years from the date of installation

**11. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with Sunbright Angus Ranch will be funded by FARMER Program funds and will help replace a 1986 Ford 6610 tractor, equipped with a diesel-fired 82- horsepower engine with a New Kubota MX6000HST Tractor, equipped with a 63-horsepower diesel-fired engine.

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 Sunbright Angus Ranch in the amount of \$38,231, effective upon execution by both parties and terminates three years from the date of installation

**12. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions

(FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with California Olive Ranch, Inc will be funded by FARMER Program funds and will help replace a 2017 Honda SXS500M Pioneer UTV, equipped with a 30 Horsepower, four-stroke gasoline engine with a New Polaris Ranger XP Kinetic Premium UTV, equipped with a battery electric motor.

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 California Olive Ranch, Inc in the amount of \$13,500, effective upon execution by both parties and terminates three years from the date of installation

**13. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with California Olive Ranch, Inc will be funded by FARMER Program funds and will help replace a 2017 John Deere XUV560 UTV, equipped with a 16 Horsepower, four-stroke gasoline engine with a New Polaris Ranger XP Kinetic Premium UTV, equipped with a battery electric motor.

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 California Olive Ranch, Inc in the amount of \$13,500, effective upon execution by both parties and terminates three years from the date of installation

**14. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty

trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with California Olive Ranch, Inc will be funded by FARMER Program funds and will help replace a 2017 Honda TRX420FM1H ATV, equipped with a 27 Horsepower, four-stroke gasoline engine with a New Polaris Ranger XP Kinetic Premium UTV, equipped with a battery electric motor.

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 California Olive Ranch, Inc in the amount of \$13,500, effective upon execution by both parties and terminates three years from the date of installation

**15. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with Circle S Ranch will be funded by FARMER Program funds and will help replace a 1997 Yamaha YFM35FJGY ATV, equipped with a 350cc, four-stroke gasoline engine with a New Electric Polaris Ranger XP Kinetic Premium UTV, equipped with a 110-horsepower battery electric motor.

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 Circle S Ranch in the amount of \$13,500, effective upon execution by both parties and terminates three years from the date of installation

**16. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with Ten Point Ranch, LLC will be funded by FARMER Program funds and will help replace a 1999 Kubota L35 Tractor, equipped with a

diesel-fired, 35.1-horsepower engine with a New John Deere 4044M Compact Utility Tractor, equipped with a 43.1-horsepower diesel-fired engine.

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 Ten Point Ranch, LLC in the amount of \$38,296, effective upon execution by both parties and terminates five years from the date of installation

**17. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with Zamora Partners will be funded by FARMER Program funds and will help replace a 1974 Ford 4000 Tractor, equipped with a diesel-fired, 57 horsepower engine with a New LS MT468 Open Station Tractor, equipped with a 68-horsepower diesel-fired engine.

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 Zamora Partners in the amount of \$32,800, effective upon execution by both parties and terminates nine years from the date of installation

**18. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

Carl Moyer funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The Carl Moyer program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with Jonathan Loewen will be funded by Carl Moyer Program funds and will help replace a 2005 CAT 257B compact track loader, equipped with a diesel-fired 61.7-horsepower engine with a New Kubota SVL75-3HFWVC skid steer loader, equipped with a 74-horsepower diesel-fired engine.

a) AGREEMENT - Request approval and authorization for the Air Pollution Control

Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program Agreement with Jonathan Loewen in the amount of \$55,000, effective upon execution by both parties and terminates six years from the date of installation

**19. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with JM Farms will be funded by FARMER Program funds and will help replace a 1999 Weiss/McNair, Inc. JD80AC sweeper, equipped with a diesel-fired, 80-horsepower engine with a New Flory 7634 self-propelled sweeper, equipped with a 74-horsepower diesel-fired engine.

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 JM Farms in the amount of \$55,000, effective upon execution by both parties and terminates five years from the date of installation

**20. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with Crain Farming Operations, LLC will be funded by FARMER Program funds and will help replace a 1993 John Deere 2755 Tractor, equipped with a diesel-fired 88-horsepower engine with a New Kubota M6L-111 Low Profile Specialty Tractor, equipped with a 105-horsepower diesel-fired engine.

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 Crain Farming Operations, LLC in the amount of \$52,124, effective upon execution by both parties and terminates three years from the date of installation

**21. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with Crain Orchards, Inc. will be funded by FARMER Program funds and will help replace a 2004 Cummins B5.9-P Stationary Agricultural Pump Engine (173 Horsepower) with a New John Deere 6068 Stationary Agricultural Pump Engine (200 Horsepower)

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 Crain Orchards, Inc. in the amount of \$47,864, effective upon execution by both parties and terminates three years from the date of installation

**22. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with Julissa Garcia will be funded by FARMER Program funds and will help replace a 1975 Ford 5000 Tractor, equipped with a diesel-fired. 69-horsepower engine with a New Massey Ferguson 2607H Tractor, equipped with a 74-horsepower diesel-fired engine.

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 Julissa Garcia in the amount of \$32,696, effective upon execution by both parties and terminates three years from the date of installation

**23. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with Zuppan Dairy will be funded by FARMER Program funds and will help replace a 1982 Fiat 780 Tractor, equipped with a diesel-fired, 78-horsepower engine with a New S650 T4 Bobcat Skid Steer Loader, equipped with a 74-horsepower diesel-fired engine.

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 Zuppan Dairy in the amount of \$52,599, effective upon execution by both parties and terminates three years from the date of installation

**24. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

FARMER funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The FARMER program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with David Bennetts will be funded by FARMER Program funds and will help replace a 2004 New Holland TC40D, equipped with a diesel-fired, 40-horsepower engine with a New Mahindra 5155 Shuttle 4WD Tractor-equipped with a 55-horsepower diesel-fired engine.

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 David Bennetts in the amount of \$27,160, effective upon execution by both parties and terminates five years from the date of installation

**25. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT
TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT**

Financial Impact:

Carl Moyer funding and associated agreements are budgeted annually by the District.

Background Information:

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), Funding Agricultural Replacement Measures for Emission Reductions (FARMER) and Local AB 923 incentive programs have been highly successful for many years in reducing air pollution in Tehama County. The Carl Moyer program provides funding through air districts for agricultural harvesting equipment, heavy-duty trucks, agricultural pump engines, tractors, and other equipment used in agricultural operations. The agreement with Loewen Vermiculture will be funded by Carl Moyer Program funds and will help replace a 1952 Caterpillar D4-7U, equipped with a diesel fired 63-horsepower engine with a New Kubota SVL75-3 compact track loader, equipped with a 74-horsepower diesel-fired engine.

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

9:38 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

- 26. **TEHAMA COUNTY PEACE OFFICERS - Patrick Hurton**
TEHAMA COUNTY PEACE OFFICERS - Patrick Hurton

Financial Impact:

Click here to enter Financial Impact.

Background Information:

Click here to enter Background Info.

- a) PROCLAMATION - Request adoption of a Proclamation designating May 8, 2024 as Tehama County Peace Officers’ Memorial Day

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Pati Nolen

- 27. **PUBLIC GUARDIAN / PUBLIC ADMINISTRATOR**
PUBLIC GUARDIAN / PUBLIC ADMINISTRATOR

Financial Impact:

There is no financial impact associated with this request.

Background Information:

None.

- a) Request approval of a certificate recognizing Public Guardian / Public Administrator employee, Erika Martinez for 15 years of faithful and dedicated service to the County of

Tehama

- 28. **LOCAL CHILD CARE PLANNING COUNCIL - Early Childhood Programs**
Coordinator Holly Rhoads
LOCAL CHILD CARE PLANNING COUNCIL - Early Childhood Programs
Coordinator Holly Rhoads

Financial Impact:

There is no direct financial impact to the County.

Background Information:

It is a requirement of the Local Planning Council to establish funding priorities for child care throughout Tehama County identified by zip code. This must be completed annually and submitted to the California Department of Education (CDE) and the California Department of Social Services (CDSS) for potential funding opportunities in the future. This prioritization is accomplished with formulas established by the state and uses data collected from the community. Priority 1 equals the highest child care need in the identified area.

- a) Request approval and authorization for the Chair to sign the Local Planning Council (LPC) Priorities as identified throughout Tehama County by zip code

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Candy Carlson

- 29. **FIRE - Fire Chief Monty Smith**
FIRE - Fire Chief Monty Smith

Financial Impact:

Funding is available in the current fiscal year in Accounts 2042-57608 and 2042-53280.

Background Information:

Tehama County Fire recently completed our Self Contained Breathing Apparatus (SCBA) replacement plan as they were approximately 14 years old. 3,000 PSI Cylinders have a life span of 15 years which is set by the Department of Transportation. Industry standard updates and safety changes with SCBA technology have improved firefighter health and safety universally.

The purchase of five Type VI Fire Engines was approved in Fiscal Year 2021-2022 with PG&E Settlement Funds. This additional SCBA System and extra cylinder request will outfit the new Type VI Engines, which are expected to be delivered in early Fiscal Year 2024-2025.

Contract Pricing is expected to increase in May 2024.

- a) Request to adopt the finding that the acquisition of ten (10) Scott brand Self Contained Breathing Apparatus Systems and extra cylinders without allowing for otherwise equal substitutes, is desirable to meet the goal of standardization of

equipment within the department, which would allow for consistent specialized training for staff, easier coordination of equipment maintenance services, increased familiarity with uniform equipment and simplified supply and accessory inventory

b) BID WAIVER

1) Request to adopt the finding that the existing State contract 1-22-42-04 with Allstar Fire Equipment meets all Tehama County Bidding Criteria and allows 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 ten (10) Scott brand Self Contained Breathing Apparatus Systems and extra cylinders from Allstar Fire Equipment, based on the finding

c) Request approval and authorization for the Purchasing Department to issue a purchase order to Allstar Fire Equipment for the acquisition of ten (10) Scott brand Self Contained Breathing Apparatus Systems and extra cylinders in the amount of \$79,493.70

- RESULT:** APPROVE
- MOVER:** William Moule
- SECONDER:** Matt Hansen
- RESULT:** APPROVE
- MOVER:** William Moule
- SECONDER:** Pati Nolen
- RESULT:** APPROVE
- MOVER:** Pati Nolen
- SECONDER:** Candy Carlson

30. SHERIFF’S OFFICE - Sheriff Dave Kain
SHERIFF’S OFFICE - Sheriff Dave Kain

Financial Impact:

The funding source for this agreement will be budgeted accordingly from the Coroner’s Budget 2072- 53230 Professional Services for the FY 2024-2025. The Sheriff’s Office will continue to apply for grant monies to also help secure funding for Coroner Services.

Background Information:

In an effort to bring on multiple physicians, Dr. Purtzer is already established with Shasta County and would be an addition to the Coroner’s Office to help supplement with non-forensic cases. This will continue to allow the Sheriff’s Office to release the bodies in a timely manner without inconveniencing the surviving family members.

It should be noted that the department also has one forensic pathologist on contract that is used for criminal, in-custody, SIDS and most child deaths. Forensic pathologists

are more expensive and greater in demand, so the Sheriff's Office is seeking other physicians to supplement the workload.

The Sheriff's Office has also lined the agreement up with their fiscal year-ending on June 30th. This will hopefully reduce any confusion agreed upon with yearly not to exceed amounts.

a) AGREEMENT - Request approval and authorization for the Chairman and Sheriff to sign the Agreement with Dr. Dan Purtzer for the provision of providing certain medical services to assist the Tehama County Sheriff/Coroner in performing his/her statutory duties for the rates as listed with maximum compensation not to exceed \$100,000 per year, effective upon signing and shall terminate 6/30/25

RESULT: APPROVE
MOVER: William Moule
SECONDER: Candy Carlson

31. PERSONNEL - Director Coral Ferrin
PERSONNEL - Director Coral Ferrin

Financial Impact:

There is no financial impact associated with this request. Bilingual pay stipends for FY 23/24 have been allocated in the adopted budget. Moving forward, departments shall budget for the number of bilingual pay designation(s) during the annual budget process.

Background Information:

On April 16, 2024, the Board of Supervisors approved the revised Tehama County Personnel Rule §3302 Bilingual Pay, which modified the current practice of tracking bilingual pay stipends.

Previously, departments were required to identify specific classifications as “bilingual” on the Position Allocation List (PAL). If the department wished to move their bilingual designation, an amendment to the PAL was required. The revised rule provides departments the flexibility to move a bilingual designation within their PAL to meet the needs of the department.

The requested action amends the PAL thereby removing the bilingual designation from specific position allocations and instead identifies the number of approved bilingual designations for each budget unit. The designations will be tracked by each department as well as the Personnel Office via the “PAL with Names.”

a) RESOLUTION - Request adoption of a resolution amending Resolution 2023-88, the FY 23/24 Position Allocation List (PAL), in accordance with TCPR §3302 Bilingual Pay thereby removing bilingual designations from specific position allocations, effective 4/30/24

RESULT: APPROVE
MOVER: Candy Carlson
SECONDER: Pati Nolen

10:01 A.M. RECESS to convene as the Tehama County Board of Equalization

- 32. TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley Phillips**
- TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley Phillips**

Financial Impact:
None

Background Information:

- a) Waive the reading and approve the minutes of the regular meeting held 12/5/2023

RESULT: APPROVE
MOVER: William Moule
SECONDER: Pati Nolen

- 33. TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley Phillips**
- TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley Phillips**

Financial Impact:
[Click here to enter Financial Impact.](#)

Background Information:

[Click here to enter Background Info.](#)

- a) Request approval of the following stipulations as recommended by the County Assessor:
 - 1) Assessment Appeal No. 2023-2, Ajit B. Patel
 - 2) Assessment Appeal No. 2023-2, Ajit B. Patel
 - 3) Assessment Appeal No. 15-2023 A, Robert & Beverly Breese
 - 4) Assessment Appeal No. 15-2023 B, Robert & Beverly Breese
 - 5) Assessment Appeal No. 15-2023 C, Robert & Beverly Breese
 - 6) Assessment Appeal No. 15-2023 D, Robert & Beverly Breese
 - 7) Assessment Appeal No. 15-2023 E, Robert & Beverly Breese

RESULT: APPROVE
MOVER: Candy Carlson
SECONDER: Matt Hansen

RESULT: APPROVE
MOVER: Candy Carlson
SECONDER: Matt Hansen

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Candy Carlson

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Pati Nolen

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Candy Carlson

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Candy Carlson

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Candy Carlson

34. TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley Phillips
TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley Phillips

Financial Impact:
 Click here to enter Financial Impact.

Background Information:
 Click here to enter Background Info.

a) Request approval of the following withdrawal as recommended by the County Assessor: Assessment Appeal No. 31-2022, Matthew Anderson

RESULT: APPROVE
MOVER: William Moule
SECONDER: Candy Carlson

ADJOURN to reconvene as the Tehama County Board of Supervisors

35. PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa
PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa

Financial Impact:
 The contract amount for the current fiscal year will be paid with SB678 Performance Incentive funding. There will be no impact to the General Fund. The contract amount is being requested in the FY 2024-25 Budget process.

Background Information:
 The Probation Department's contract with Automon, LLC began in 2003, covering the management of the computer-based operating system. This maintenance support and service agreement extends the term for three years and covers the subscriptions, software and maintenance of the current system.

a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Automon, LLC, to provide software maintenance, support and services for rates set forth in Exhibit "B" in an amount not to exceed \$325,371.27, effective 8/1/23 and shall terminate on 7/31/26

b) TRANSFER OF FUNDS: Probation, B-68 - From SB678 Incentive (2037-4506218)

to Contingency (2002-59000), \$102,992.27; and from Contingency (2002-59000) to Professional Services (2037-53230), \$102,997.27

RESULT: APPROVE

MOVER: William Moule

SECONDER: Matt Hansen

RESULT: APPROVE

MOVER: William Moule

SECONDER: Pati Nolen

**36. PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa
PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa**

Financial Impact:

This is a collect telephone system that provides the County with a monthly commission payment and a statement indicating a breakdown of fees, revenues and call times. The fees collected will be paid into the Probation Officers Trust Fund 415 and the money will be used to benefit the wards in the Juvenile Detention Facility.

Background Information:

The system provides a fully operational, secure and reliable phone service. The Internet web-based application allows Probation employees to control youth usage. The agreement is inclusive of all equipment, installation, infrastructure and network, training, operation, and ongoing repairs and maintenance of the entire system and its components.

a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the Agreement with Inmate Phone Services (ITS), to provide secure and reliable local and long-distance telephone service to inmates at the County’s Juvenile Detention Facility, in which ITS will pay the County a 30% commission of the gross revenues received each month, maximum compensation shall not exceed \$30,000, effective 1/1/24 and shall terminate 12/31/24

RESULT: APPROVE

MOVER: William Moule

SECONDER: Candy Carlson

**37. PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa
PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa**

Financial Impact:

FY 23/24 purchase will be made with previously appropriated funds. No impact on the General Fund. Future fiscal years will be requested during recommended budget process.

Background Information:

This action is a ratification of a purchase from Axon Enterprise, Inc. The Probation Department currently uses AXON, formally known as TASER International, Inc. This is to purchase 26 body cameras and accessories in the Probation Department which they

currently have. These body cameras provide transparency and help build community trust in law enforcement which has become a more urgent matter and will help reduce exposure to civil litigation, while maintaining capabilities with issued equipment to officers.

a) BID WAIVER

1) Request to adopt the finding that the acquisition of Axon body cameras and accessories from Axon Enterprise, Inc., without allowing for otherwise equal substitutes, is desirable to meet the goal of compatibility and standardization of equipment within the department, which would allow for consistent specialized training for staff, easier coordination of equipment maintenance services, increased familiarity with uniform equipment and simplified supply and accessories inventory

2) Request to adopt the finding that Axon Enterprise, Inc. is the only distributor authorized to sell Axon Enterprises, Inc. body cameras and accessories in the United States

3) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of twenty-six (26) Axon body cameras plus accessories, from Axon Enterprise, Inc.

b) AGREEMENT - Request approval and authorization for the Chief Probation Officer to complete the purchase of the previously signed Master Services and Purchasing Agreement with Axon Enterprise, Inc. in the amount not to exceed \$143,314.80 for the acquisition of body cameras and accessories, effective 3/8/23 for a five-year term

- RESULT:** APPROVE
- MOVER:** William Moule
- SECONDER:** Pati Nolen
- RESULT:** APPROVE
- MOVER:** Pati Nolen
- SECONDER:** William Moule
- RESULT:** APPROVE
- MOVER:** Pati Nolen
- SECONDER:** William Moule
- RESULT:** APPROVE
- MOVER:** Pati Nolen
- SECONDER:** William Moule

38. PURCHASING / PUBLIC WORKS - Director Jim Simon
PURCHASING / PUBLIC WORKS - Director Jim Simon

Financial Impact:

The purchase of this vehicle will be paid with funds budgeted for planned vehicle replacements in the 23-24 fiscal year. Funding is available in the Road account 3011-57605. There will be no impact to the General Fund.

Background Information:

The new SUV will be replacing the Director’s current SUV that is a 2007 Chevy Trailblazer with 189,000 miles on it.

- a) Request to award the bid for one (1) new Midsize AWD SUV to Corning Ford as the low responsive bidder for a total amount of \$42,194.65 and further authorize the Purchasing Agent to sign a purchase order for the acquisition

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Pati Nolen

- 39. **PURCHASING / PUBLIC WORKS - Director Jim Simon**
PURCHASING / PUBLIC WORKS - Director Jim Simon

Financial Impact:

The 4x2 pickups will be purchased with funds budgeted for planned vehicle replacements. All purchases are budgeted in Road account 3011-57605 and will not impact the General Fund.

Background Information:

Corning Ford’s initial bid of \$153,167.63 was within 5% of the low bid placed by out of County vendor Crown Motors. Corning Ford exercised their option per Tehama County’s Local Vendor Preference Ordinance 1959 to rebid at an amount at or below the out of County low bid.

The new pickups will be replacing the following vehicles that all have outlived their useful life and have an excessive number of miles on them:

- #42- 1992 Chevy C1500 with 229,000 miles
- #173- 1995 Chevy C2500 with 249,000 miles
- #206- Chevy C2500 with 274,000 miles

- a) Request to award the bid for three (3) new, 3/4-ton, 4x2, extended cab long bed pickup trucks to Corning Ford as the low responsive bidder for a total amount of \$147,878.64 and further authorize the Purchasing Agent to sign a purchase order for the acquisition

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Pati Nolen

- 40. **PUBLIC WORKS - Director Jim Simon**
PUBLIC WORKS - Director Jim Simon

Financial Impact:

The project is funded 100% from STA “E” 30+00 to “E” 47+50 by the federal Highway Bridge Program (HBP) and from STA “E” 10+00 to “E” 30+00 and STA “E” 47+50 to “E” 54+97.80 by the State Transportation Improvement Program (STIP). Fund is budgeted in Road Fund - Professional and Special Services #3011-53230.

Background Information:

The Board approved the Original Agreement (Road Agreement #2018-6) with Consor North America, Inc. (formerly Quincy Engineering, Inc.) for continuing the engineering and design of the Evergreen Road @ SF Cottonwood Creek Bridge Replacement Project at the May 22, 2018 meeting. The Board approved Amendment No. 1 (Road Agreement #2021-10) at the May 18, 2021 meeting, and Amendment No. 2 (Road Agreement #2022-26) at the December 20, 2022 meeting.

This amendment is to provide additional budget for the scope of design services during construction for Evergreen Road at South Fork Cottonwood Creek (08C-0008) Bridge Replacement Project as set forth in the attached as "Exhibit F". The additional budget is necessary for mitigation of unexpected groundwater infiltration encountered at the site during construction. This amendment results in an increase in the total contract amount by \$89,550 thereby bringing the total amount not to exceed to \$653,167.61.

a) ROAD AGREEMENT - Request approval and authorization for the Director to sign Amendment #3 to the Agreement with Consor North America Inc (formerly Quincy Engineering Inc.) (Road Agree. #2018-6 as amended by Road Agree. 2021-10 and Road Agree. 2022-26), for the purpose of providing Engineering Design Services for the Evergreen Road at SF Cottonwood Creek Bridge Replacement Project; thereby increasing the total contract amount by \$89,550, for rates set forth in Exhibit "F" bringing the total maximum compensation not to exceed to \$653,167.61

RESULT: APPROVE

MOVER: William Moule

SECONDER: Pati Nolen

41. PUBLIC WORKS - Director Jim Simon

PUBLIC WORKS - Director Jim Simon

Financial Impact:

For Kirkwood Road: Highway Bridge Program (HBP) Funds pay 88.53%, and State Transportation Improvement Program (STIP) and local road pay the remaining 11.47%.

For Columbia Avenue: Highway Bridge Program (HBP) Funds pay 100% using toll credits.

Fund is budgeted in Road Fund - Professional and Special Services #3011-53230.

Background Information:

The Board approved the Original Agreement (Road Agreement #2013-13) with Psomas for Construction Management Services for the Jewett Creek Bridge Replacements on Kirkwood Road and Columbia Avenue at the July 11, 2023 meeting.

This amendment is to provide an additional budget in the amount of \$124,937.62, thereby bringing the total amount not to exceed to \$987,591.61. The additional budget is necessary due to the construction contract experiencing winter delays, thereby extending the construction management services needed to complete the projects.

a) ROAD AGREEMENT - Request approval and authorization for the Director to sign

Amendment #1 to the Agreement with Psomas (Road Agree. #2023-13), for the purpose of providing Construction Management Services for the Jewett Creek Bridge Replacements on Kirkwood Road and Columbia Avenue; thereby increasing the total contract amount by \$124,937.62, for rates set forth in "Attachment III", bringing the total maximum compensation not to exceed to \$987,591.61

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Candy Carlson

**42. BUILDING & PLANNING OFFICE CARPET REPLACEMENT PROJECT -
Administrative Analyst Tom Provine
BUILDING & PLANNING OFFICE CARPET REPLACEMENT PROJECT -
Administrative Analyst Tom Provine**

Financial Impact:

Funds for the anticipated cost of the project are included in department budgets .

Background Information:

The project consists of the removal and replacement of approximately 2,800 square feet of carpet at the Building and Planning Department offices. The old carpet is worn and in need of replacement.

The Board authorized bidding on March 26, 2024, with bids to be opened on April 15. One bid was received, within the anticipated price range.

a) Request to award the bid to Hanes Floor Incorporated as the low responsive bidder for the Building & Planning Office Carpet Replacement Project in the amount of \$35,293

b) AGREEMENT - Request approval and authorization for the Chair to sign the Agreement with Hanes Floor Incorporated for the Building & Planning Office Carpet Replacement Project, for a total contract amount of \$35,293

c) Request blanket authorization for the Chief Administrator to execute change orders for the project in an amount up to \$3,529, with all change orders being brought back to the Board for confirmation

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Pati Nolen

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Candy Carlson

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: William Moule

43. BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

Financial Impact:

None.

Background Information:

1/23/2024 Consensus was received to bring forward a study session to discuss the Board Agenda Policy.

a) STUDY SESSION - Discussion and possible direction to staff regarding the Board Agenda Policy

44. ADMINISTRATION / AUDITOR-CONTROLLER / TREASURER TAX COLLECTOR - Chief Administrator Gabriel Hydrick

ADMINISTRATION / AUDITOR-CONTROLLER / TREASURER TAX COLLECTOR - Chief Administrator Gabriel Hydrick

Financial Impact:

Our analysis identified no alternative funding sources to cover the interest paid by the General Fund for the HSA department. Allocating ARPA/LATCF funds of approximately \$554,082.36 would benefit the General Fund by backfilling lost revenue. Conversely, not backfilling the interest would maintain the \$554,082.36 contribution from the General Fund to the Health Services Agency.

Background Information:

On April 16, 2024, the Board received a presentation on the County's process for backend borrowing. County Administrator, County Auditor/Controller, and County Tax/Treasurer recommended utilizing ARPA/LATCF funds to reimburse the General Fund for interest payments made on behalf of the Health Services Agency. This was presented as the best option for funding that is not already part of the General Fund. Additionally, Supervisor Carlson inquired about exploring alternative options to replenish the General Fund and present this information to the Board before proceeding with ARPA/LATCF.

Other alternatives to help the General Fund become more whole due to this issue are not available at the moment, especially one time money. With a tightening economy at the state level and the pressing deadline to utilize the ARPA/LATCF funds, the recommended action is to capitalize on this opportunity and transfer the full amount to the General Fund.

a) UPDATE - To provide an update to the full Board on appropriate and available funding sources to backfill General fund due to negative interest on behalf of Health Services Agency over the last several years

b) TRANSFER OF FUNDS: ADMINISTRATION, B-71 - From Op Transfer Out (57910-597205) to Contingency (1109-59000), \$554,082.36 and from Contingency, (1109-59000) to LATCF (1022-4507205), \$554,082.36 **(Requires 4/5's vote)**

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: William Moule

- 45. **APPROVAL OF MINUTES - Clerk & Recorder Jennifer Vise**
- APPROVAL OF MINUTES - Clerk & Recorder Jennifer Vise**

Financial Impact:
None

Background Information:

a) Waive the reading and approve the minutes of the regular meeting held 4/2/2024

RESULT: APPROVE
MOVER: William Moule
SECONDER: Matt Hansen

11:18 A.M. RECESS into Closed Session

1:30 P.M. RECONVENE - Supervisor Carlson was absent.

REPORTABLE ACTIONS FROM CLOSED SESSION

- 46. **1:30 RECOMMENDED BUDGET PRESENTATIONS**
- 1:30 RECOMMENDED BUDGET PRESENTATIONS**

Financial Impact:
No fiscal impact to county budget at this time.

Background Information:

The budget review process for Fiscal Year 2024-25 has been streamlined. Previously, departments presented their budgets to the Budget Ad hoc committee. This year, to promote transparency and give departments a platform to directly address the full Board, all departments will present their FY 2024-25 recommended budgets to the entire Board for review and discussion.

1. Child Support Services:
 - a. The total expenditure budget is \$2,414,072 which includes salaries and benefits, services and supplies, and other expenses. The total revenue budget is \$2,414,072 as well, with funding coming from federal and state Child Support administrative funds, interest, and miscellaneous revenue. Overall, no cost to general fund, however, there are some adjustments requested within various expenditure categories, such as increase in salaries and some benefits, offset by reductions in other areas like extra help and other services and supplies account.
2. Department of Social Services:
 - a. The Department of Social Servies has five budgetary units: Social Services Administration, Public Assistances, General Assistance, Senior Nutrition and Community Action Agency. The Social Services Department

is requesting a budget of \$61,484,468.00 for the Fiscal Year 2024-25. This represents a 7% increase over the department's FY 2023-24 Adopted Budget. The department anticipates revenue of \$59,406,198.00 reflecting an 8% increase from the prior fiscal year.

3. Building Department:

- a. The total expenditure budget request of \$1,340,963.13, which includes salaries and benefits, services and supplies, and other expenses. This is an 11% reduction compared to FY 23-24 adopted budget. The total revenue budget is \$1,356,963.00 with funding coming from construction permits, forfeiture and penalties and state grant and others.

4. Auditor's Office:

- a. Auditor's Office oversees multiple budget units and will give a more detail explanation during her presentation.

a) Presentations of the following Department's Recommended Budgets:

- 1) Child Support Services FY 24-25 Recommended Budget Request
 - i. Direction to staff regarding the Recommended Budget Presentations
- 2) Department of Social Services FY 24-25 Recommended Budget Request
 - i. Direction to staff regarding the Recommended Budget Presentations
- 3) Building Department FY 24-25 Recommended Budget Request
 - i. Direction to staff regarding the Recommended Budget Presentations
- 4) Auditor's Office FY 24-25 Recommended Budget Request
 - i. Direction to staff regarding the Recommended Budget Presentations

FUTURE AGENDA ITEMS

ADJOURN

ATTEST: May 20, 2024

APPROVED

Board
Supervisors

Chairman of the
of

JENNIFER A. VISE, Clerk
of the Board of Supervisors
