

Tehama County  
Tuesday, April 30, 2024 9:00 AM  
Board of Supervisors  
Meeting Minutes



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

William Moule, District 1  
Candy Carlson, District 2  
Pati Nolen, District 3  
Matt Hansen, District 4, Vice Chair  
John Leach, District 5, Chairman

Gabriel Hydrick  
Chief Administrator

Margaret Long  
County Counsel

Jennifer A. Vise  
Clerk of the Board  
(530) 527-3287

## **9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**Present:** Supervisor William Moule, Supervisor Candy Carlson, Supervisor Pati Nolen, Vice Chair Matt Hansen, and Chairperson John Leach

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**

Scott Camp led a prayer.

John Prinz spoke about the benefits of medical marijuana and asked the Board to help Tehama County patients.

Louise Wilkinson invited everyone to Lake California on Saturday for their event.

Michael Kain spoke about the phone system and changing the start time of the Board meeting.

General Public Member spoke about the AmeriCorps Senior programs and invited the Board to attend on Wednesday, May 8th at 5:30pm at the Win-River Event Center.

Ed Baker spoke about the flooding areas in south County along Gyle Road and the lack of road maintenance.

Cody Strock spoke about the community garden and said it is going well.

David Burke commented about County funds being spent on the community garden and on the PATH shelter.

## **ANNOUNCEMENT OF AGENDA CORRECTIONS**

## **PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION**

## **BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE**

Fire Committee (Standing) (Leach, Hansen) - Not met.

Public Works Committee (Standing) (Leach, Nolen) - Not met

Veterans Halls Advisory Committee (Standing) (Carlson, Leach) - Not met.

Rescue Act Ad Hoc Committee (Carlson, Moule) - Not met.

Public Safety Tax Initiative Working Group (Hansen, Moule) - Met yesterday.

## **REPORTS OF MEETINGS ATTENDED INCLUDING AB1234**

Supervisor Moule - None.

Supervisor Carlson - None.

Supervisor Nolen – Meeting at the Grange.

Supervisor Hansen - None.

Chairman Leach – None.

## **ANNOUNCEMENTS BY COUNTY DEPARTMENTS**

Public Administrator/Public Guardian Melanie Kain PATH Plaza opens tomorrow and what they have done is beyond amazing and everyone should be commended.

Facilities Manager Levi Conner gave an update on the boat ramps clean up and maintenance.

Sheriff Dave Kain spoke about his town hall meetings in Cottonwood, Red Bluff and Corning and thanked the public and Board members for attending. Also spoke about the grand opening of the PATH Plaza.

## **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

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

1. **GENERAL WARRANT REGISTER - 4/7/24 - 4/13/24** **24-441**
2. **AUDITOR'S CLAIMS** **24-424**
  - 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 24-397**

a) Approval and authorization to increase the fund to make change from \$300 to \$500.

**4. HEALTH SERVICES AGENCY / PUBLIC HEALTH 24-459**

a) AGREEMENT - 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.

Enactment No: MISC. AGR 2024-90

**5. HEALTH SERVICES AGENCY / PUBLIC HEALTH 24-460**

a) AGREEMENT - 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.

Enactment No: MISC. AGR 2024-91

**6. SOCIAL SERVICES DEPARTMENT 24-390**

a) AGREEMENT - 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.

Enactment No: MISC. AGR 2024-92

**7. SHERIFF'S OFFICE 24-451**

a) AGREEMENT - 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.

Enactment No: MISC. AGR 2024-93

**8. COMMITTEES & COMMISSIONS 24-492**

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  
**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

9. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **24-282**  
a) Waive the reading and approve the minutes of the regular meeting held 2/6/24.
10. **TEHAMA COUNTT AIR POLLUTION CONTROL DISTRICT** **24-462**  
a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-94
11. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **24-464**  
a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-95
12. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **24-465**  
a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-96
13. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **24-466**  
a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-97
14. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **24-467**  
a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-98
15. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **24-468**  
a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-99
16. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **24-469**

a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-100

**17. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-470**

a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-101

**18. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-471**

a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-102

**19. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-472**

a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-103

**20. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-473**

a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-104

**21. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-474**

a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-105

**22. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-475**

a) AGREEMENT - 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.  
Enactment No: MISC. AGR 2024-106

**23. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-476**

a) AGREEMENT - 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.

Enactment No: MISC. AGR 2024-107

**24. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-477**

a) AGREEMENT - 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.

Enactment No: MISC. AGR 2024-108

**25. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 24-478**

a) AGREEMENT - 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.

Enactment No: MISC. AGR 2024-109

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

**REGULAR AGENDA**

**26. TEHAMA COUNTY PEACE OFFICERS - Patrick Hurton 24-362**

a) PROCLAMATION - Adoption of a Proclamation designating May 8, 2024 as Tehama County Peace Officers' Memorial Day.

Following the reading of the proclamation, Patrick Hurton invited the Board and members of the public to attend the ceremony Wednesday, May 8th at 7pm at the High Point Assembly Church on Luther Road in Red Bluff.

**RESULT:** APPROVED

**MOVER:** Matt Hansen

**SECONDER:** Pati Nolen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

**27. PUBLIC GUARDIAN / PUBLIC ADMINISTRATOR 24-428**

a) 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 24-491**  
**Coordinator Holly Rhoads**

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

Early Childhood Programs Coordination Holly Rhoads stated the council's wish is to keep the data from last year as it meets the current needs of the council. Ms. Rhoads reviewed the priorities.

**RESULT:** APPROVED

**MOVER:** Pati Nolen  
**SECONDER:** Candy Carlson  
**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

**29. FIRE - Fire Chief Monty Smith 24-442**

a) 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.

Fire Chief Monty Smith said approving this bid would lock in the current price for these apparatuses as they may increase in May.

**RESULT:** APPROVED

**MOVER:** William Moule

**SECONDER:** Matt Hansen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

**b) BID WAIVER**

1) 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) 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.

**RESULT:** APPROVED IN ONE MOTION

**MOVER:** William Moule

**SECONDER:** Pati Nolen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

c) 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:** APPROVED

**MOVER:** Pati Nolen

**SECONDER:** Candy Carlson

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

**30. SHERIFF'S OFFICE - Sheriff Dave Kain 24-452**

a) AGREEMENT - 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.

Sheriff Dave Kain stated this is one of the contracts the department is entering into to help reduce the expense associated with another contract.

In response to Supervisor Hansen, Mr. Kain stated Dr. Purtzer is similar to Dr. Datu.

John Prinz said the taxpayers are paying this bill for all the fentanyl deaths and added medical marijuana is an option to replace fentanyl.

Mr. Kain said this is in the best interest of the department and recognized his deputy coroners.

Supervisor Hansen stated just because the agreement is approved at \$100,000 doesn't mean the entire amount will be spent.

**RESULT:** APPROVED

**MOVER:** William Moule

**SECONDER:** Candy Carlson

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach  
Enactment No: MISC. AGR 2024-110

**31. PERSONNEL - Director Coral Ferrin 24-417**

a) RESOLUTION - 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:** APPROVED

**MOVER:** Candy Carlson

**SECONDER:** Pati Nolen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach  
Enactment No: RES NO. 2024-034

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

**32. TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley 24-495  
Phillips**

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

**RESULT:** APPROVED

**MOVER:** William Moule

**SECONDER:** Pati Nolen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

**33. TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley 24-418  
Phillips**



a) Approval of the following stipulations as recommended by the County

Assessor:

1) Assessment Appeal No. 2023-2, Ajit B. Patel.

Assessor Burley Phillips reviewed the stipulations and the changes and processes to get to the new values.

In response to Supervisor Moule, Mr. Phillips said it was purchase in 1980 for around a million dollars and the current valuation is below the purchase price.

In response to Supervisor Hansen, Mr. Phillips said we are moving in 1.5 million in assessed roll value.

**RESULT:** APPROVED

**MOVER:** Candy Carlson

**SECONDER:** Matt Hansen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

2) Assessment Appeal No. 2023-2, Ajit B. Patel.

**RESULT:** APPROVED

**MOVER:** Candy Carlson

**SECONDER:** Matt Hansen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

3) Assessment Appeal No. 15-2023 A, Robert & Beverly Breese.

**RESULT:** APPROVED

**MOVER:** Matt Hansen

**SECONDER:** Candy Carlson

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

4) Assessment Appeal No. 15-2023 B, Robert & Beverly Breese.

**RESULT:** APPROVED

**MOVER:** Matt Hansen

**SECONDER:** Pati Nolen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

5) Assessment Appeal No. 15-2023 C, Robert & Beverly Breese.

**RESULT:** APPROVED

**MOVER:** Pati Nolen

**SECONDER:** Candy Carlson

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

6) Assessment Appeal No. 15-2023 D, Robert & Beverly Breese.

**RESULT:** APPROVED

**MOVER:** Pati Nolen

**SECONDER:** Candy Carlson

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

7) Assessment Appeal No. 15-2023 E, Robert & Beverly Breese.

**RESULT:** APPROVED

**MOVER:** Pati Nolen

**SECONDER:** Candy Carlson

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

**34. TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley Phillips 24-436**

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

**RESULT:** APPROVED

**MOVER:** William Moule

**SECONDER:** Candy Carlson

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

**10:15 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors**

**35. PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa 24-416**

a) AGREEMENT - 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.

Chief Probation Officer Greg Ulloa stated due to personnel changes this agreement was not presented to the Board in a timely manner and this contract is used

In response to Supervisor Carlson, Mr. Ulloa said he did not believe it went through the IT Manager for approval.

In response to Supervisor Carlson, Mr. Ulloa stated the SB687 incentive fund is from the realignment funding stream.

**RESULT:** APPROVED

**MOVER:** William Moule

**SECONDER:** Matt Hansen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach  
Enactment No: MISC. AGR 2024-111

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:** APPROVED

**MOVER:** William Moule

**SECONDER:** Pati Nolen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

**36. PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa 24-420**

a) AGREEMENT - 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.

Chief Probation Officer Greg Ulloa stated all juvenile inmates are allowed free calls to their attorney and guardians.

**RESULT:** APPROVED

**MOVER:** William Moule

**SECONDER:** Candy Carlson

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach  
Enactment No: MISC. AGR 2024-112

**37. PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa 24-423**

a) BID WAIVER

1) 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.

**RESULT:** APPROVED

**MOVER:** William Moule

**SECONDER:** Pati Nolen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

2) 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.

**RESULT:** APPROVED

**MOVER:** Pati Nolen

**SECONDER:** William Moule

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

3) 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.

**RESULT:** APPROVED

**MOVER:** Pati Nolen

**SECONDER:** William Moule

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

b) AGREEMENT - 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:** APPROVED

**MOVER:** Pati Nolen

**SECONDER:** William Moule

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach  
Enactment No: MISC. AGR 2024-113

**38. PURCHASING / PUBLIC WORKS - Director Jim Simon 24-437**

a) 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:** APPROVED

**MOVER:** Matt Hansen

**SECONDER:** Pati Nolen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

**39. PURCHASING / PUBLIC WORKS - Director Jim Simon 24-438**

a) 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.

Robert Burroughs said the department needs to have the best vehicles possible and recommended three 4x4 trucks.

Public Works Director Jim Simon stated his fleet manager is competent and he believes the request is appropriate.

**RESULT:** APPROVED

**MOVER:** Matt Hansen

**SECONDER:** Pati Nolen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

**40. PUBLIC WORKS - Director Jim Simon 24-419**

a) ROAD AGREEMENT - 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.

Public Works Director Jim Simon said the monies is not coming from the general fund and the contract amendment is due to the groundwater flow.

**RESULT:** APPROVED

**MOVER:** William Moule

**SECONDER:** Pati Nolen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach  
Enactment No: ROAD AGR 2024-005

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

**24-422**

a) ROAD AGREEMENT - 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.

Public Works Director Jim Simon stated this agreement is funded by the highway bridge program and said the construction contract is being extended due to issues with existing conditions and construction.

Chairman Leach complimented Mr. Simon and his staff and crew.

**RESULT:** APPROVED

**MOVER:** Pati Nolen

**SECONDER:** Candy Carlson

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach  
Enactment No: ROAD AGR 2024-006

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

**24-484**

a) 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.

**RESULT:** APPROVED

**MOVER:** Matt Hansen

**SECONDER:** Pati Nolen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

b) AGREEMENT - 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.

**RESULT:** APPROVED

**MOVER:** Pati Nolen

**SECONDER:** Candy Carlson

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach  
Enactment No: MISC. AGR 2024-114

c) 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:** APPROVED

**MOVER:** Pati Nolen

**SECONDER:** William Moule

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

#### **43. BOARD OF SUPERVISORS**

**24-440**

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

Supervisor Hansen stated he is looking for creating efficiencies in the meeting.

Supervisor Hansen added one of the items up for discussion was Proclamations and instead of having them on the agenda we would allow them to be presented during Public Hearing.

Supervisor Carlson disagreed and stated some of these proclamations are for public benefit and also provide various recognitions and would like them to stay on the Regular agenda.

Supervisor Moule added that he agrees with Supervisor Hansen, and they can be heard during public comment.

Supervisor Carlson stated the Board is here to do the people's business and we should not deny anyone's right.

Chairman Leach said he agrees with Supervisor Carlson and if they are heard at public comment they would be limited to three minutes.

Supervisor Nolen stated traditional items get free reign, but others do not.

Supervisor Hansen said he would like to review the current policy regarding Other than A steps, Leave of Absence, and department hours and move them to consent. He added items can be brought done to regular from the Consent agenda for discussion.

Supervisor Carlson said she would like to eliminate consent and have items heard with public input.

Supervisor Hansen added it is important for all board members to be familiar with all the background information and to bring an item off consent to hear in public is not an excuse to doing the research. He also added department heads need to complete the background information of an agenda item.

Liz Merry said proclamations should be moved to public comment.

Michael Kain said everyone should be allowed to speak in public comment.

Discussion took place regarding public comment.

Supervisor Hansen said routine agreements are a good example to move to consent.

Discussion took place regarding IT needing to approve items related to purchasing computer hardware, software, etc.

Direction was given to include IT in the review process of agenda items and to leave Proclamations on the Regular Agenda. Future discussion will take place regarding reviewing the agenda policy.

**44. ADMINISTRATION / AUDITOR-CONTROLLER / TREASURER - TAX 24-461**  
**COLLECTOR - Chief Administrator Gabriel Hydrick**

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)**

Chief Administrator Gabriel Hydrick gave an update on the informal borrowing of the Health Services Agency and stated this transfer will bring back money into the general fund to help make it whole but this amount only covers back to May 2021.

Another fund as Board priority fund, Mr. Hydrick said those funds are in the general fund.

These funds are not in general fund.

In response to Supervisor Carlson, Auditor-Controller Krista Peterson said they are general funds reserved for strategic priorities and in order to try and make the general fund whole, you need to bring in money from outside the general fund.

Mrs. Peterson added this borrowing has negatively affected the general funds revenue.

Supervisor Moule stated this will replenish lost income to the General Fund.

Chairman Leach agreed with Supervisor Moule.

Supervisor Carlson said one time monies do not come often.

Hydrick said our general fund is a priority and we should take this opportunity to capitalize on taking outside money into the general fund.

LATCF money available is 2.1 million dollars and after all requests there will be 1.2 Million.

**RESULT:** APPROVED

**MOVER:** Matt Hansen

**SECONDER:** William Moule

**AYES:** Supervisor Moule, Supervisor Nolen, Vice Chair Hansen, and  
Chairperson Leach

**NAYS:** Supervisor Carlson

**45. APPROVAL OF MINUTES - Clerk & Recorder Jennifer Vise 24-507**

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

**RESULT:** APPROVED

**MOVER:** William Moule

**SECONDER:** Matt Hansen

**AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair  
Hansen, and Chairperson Leach

11:18 A.M. RECESS into Closed Session

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

**REPORTABLE ACTIONS FROM CLOSED SESSION**

**47. CLOSED SESSION**

a) Liability Claims Pursuant to Government code 54956.95 Claimant: Trindel Claim #  
TEH24-0016 Re: Kara Chittim

Agency claimed against: Tehama County

**Report out - No reportable action.**

1:31 P.M. Supervisor Carlson joined the meeting.

**48. CLOSED SESSION**

a) Liability Claims Pursuant to Government Code 54956.95

Claimant: Kennedy Denise Ford

Agency claimed against: Tehama County

**Report out - By a vote of 5-0, the Board denied the claim.**

**49. CLOSED SESSION**

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

Agency Negotiators: Che Johnson & Coral Ferrin



Employee Organization: Tehama County Peace Officer's Association

**Report out - Direction given to negotiators**

50. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) 1) Property: APN 029-270-032-000

Agency Negotiator: Gabriel Hydrick

Negotiating Party: Red Bluff Joint Union High School District, Representative Todd Brose

Under Negotiation: Terms of Payment

**Report out - No reportable action.**

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

**24-457**

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.

Child Support Services Director Tonya Moore reviewed the purposes of the department and funding sources.

Mrs. Moore confirmed the department budget will remain the same as the 23/24 budget. Mrs. Moore further reviewed individual accounts within her department and stated she isn't filling a vacancy at this point to offset the increases in her expenses.

Krista Peterson explained the A-87 costs all overhead for all central service departments.

In response to Supervisor Moule, Mrs. Moore stated they do not have reserves but have residual child support from years ago. If something does come up in the budget she can request a mid-year allocation from the state.

In response to Supervisor Moule, Mrs. Moore says she is comfortable this year.

- 2) Department of Social Services FY 24-25 Recommended Budget Request.
  - i. Direction to staff regarding the Recommended Budget Presentations.

Social Services Interim Director Teresa Curiel said they will be discussing 6 budgets. Mrs. Curiel reviewed the administration budget and the various increases to the accounts and stated there will be no request for fixed assets at this point in time.

In response to Supervisor Carlson, Shelley Zimmerman stated the increase to IHSS worker pay has been offset by revenue from the 1991 realignment funds.

Mrs. Curiel also reviewed the foster care, adoption assistance program and child protective services.

In response to Supervisor Moule, Mrs. Curiel do not mingle funds.

2:03 P.M. Supervisor Nolen departed the meeting.

Mrs. Curiel reviewed the general services budget which purposes to to provide assistance to indigent adults.

2:05 P.M. Supervisor Nolen rejoined the meeting.

Mrs. Curiel said the average case load is about 33 cases per month an increase from an average of 27 cases per month. Mrs. Curiel added the general fund is 100% responsible for this budget.

Mrs. Curiel reviewed the Community Action Agency revenues and expenses and stated it does not receive any general fund allocation.

In response to Supervisor Carlson, Mrs. Curiel said the rent is paid to Social Services.

Mrs. Curiel reviewed the Senior Nutrition budget. General fund contributes \$35,000 annually to the senior nutrition budget.

Mrs. Curiel also reviewed the IHSS public authority and stated there is no general fund allocation.

Discussion took place regarding salary and wages of IHSS.

Auditor-Controller Krista Peterson stated the Community Action Agency (CAA) employees are contracted to provide service to IHSS Public Authority.

Mrs. Zimmerman added all employees of CAA do a time study to allocate their expenses appropriately to the correct programs.

- 3) Building Department FY 24-25 Recommended Budget Request.
  - i. Direction to staff regarding the Recommended Budget Presentations.

Building Department's Office Manager Angela Ford stated the department is not general fund and are self funded by the permit fees they collect. Ms. Ford added they are not filling a permit technician at this time.

Ms. Ford also stated the department is asking for a new vehicle to replace an aging vehicle with high maintenance costs.

In response to Supervisor Carlson, Ms. Ford stated they currently have a \$1.3 million dollar reserve.

- 4) Auditor's Office FY 24-25 Recommended Budget Request.
  - i. Direction to staff regarding the Recommended Budget Presentations.

Auditor-Controller Krista Peterson reviewed several different budget units including Auditor-Controller, Public Defender, Insurance, Vets Halls. Mrs. Peterson stated they are estimating an increase of 3% in assessed values, an increase in property tax collection fees and an increase in OMB overhead costs.

Budget reductions in the department in 19/20 was reduced to 50% .

In response to Supervisor Carlson, Mrs. Peterson stated these funds are only for specific funding and in relation to realignment funding.

Mrs. Peterson stated the County contributes \$35,813 to each Vet Hall annually and reviewed the individual draws of each vet hall over the last four years.

In response to Chairman Leach, Mrs. Peterson stated the Corning Vets Hall is the only one with permanent employees.

Discussion took place regarding the vets hall not collecting fees and not depositing revenue to the general fund.

Supervisor Carlson said they should hold direction to the departments until they hear from all of them.

Administrative Fiscal Manager Orepá Mamea gave the Board an update on this new process.

Chairman Leach stated this is totally different budget process from last year and it seems to be smoother.

The Board thanked Ms. Mamea, Administration and department heads for their work on the budget.

## **FUTURE AGENDA ITEMS**

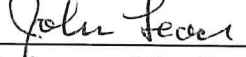
Supervisor Hansen asked for a study session regarding the impact to the County if Initiative 1935 goes to ballot and possible direction to staff regarding support or opposition.  
(Consensus received.)

## **ADJOURN**

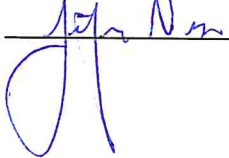
3:23 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: May 20, 2024

APPROVED

  
Chairman of the Board  
of Supervisors

JENNIFER A. VISE, Clerk  
of the Board of Supervisors



**From:** [Forsythe, Benny](#)  
**To:** [Tehama County Board of Supervisors](#)  
**Subject:** Mill Creek Park  
**Date:** Monday, April 29, 2024 2:41:18 PM

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[Some people who received this message don't often get email from bforsythe@wrighttree.com. Learn why this is important at <https://aka.ms/LearnAboutSenderIdentification> ]

Hello,

I wanted to pass on a great experience I recently had with your Facilities Manager Levi Conner. I reached out last week regarding the Mill Creek tennis courts in Los Molinos, the court was unplayable due to grass and weeds growing through cracks in the court. Levi had his crews out there 2 days later and did a fantastic job at cleaning the entire court.

Thank you,  
Benny Forsythe

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