

Tehama County
Wednesday, June 4, 2025 10:30 AM
Board of Supervisors
Meeting Minutes



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

Robert Burroughs, District 1
Tom Walker, District 2
Pati Nolen, District 3, Vice Chair
Matt Hansen, District 4, Chairman
Greg Jones, District 5

Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

Sean Houghtby
Clerk of the Board
(530) 527-3287

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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

A resident led a prayer and commented on tree trimming and road signs and wells.

A resident commented on the allegation of Supervisor Nolen drinking at a Board meeting.

A resident commented on Farquhar Road and the upcoming public hearing.

A resident commented on Farquhar Road being blocked.

A resident commented on the Upstate Film Commission quarterly report.

A resident commented on the General Plan regarding agricultural resources and water.

A resident commented on the water situation and wells.

A resident commented about the road through Lassen Park.

A resident read a statement from the Deputy Sheriff's Association and Law Enforcement Management Association.

A resident commented about Shasta County Watchdog and Farquhar Road issues.

A resident commented on Supervisor Nolen being pulled over by RBPd and marijuana use.

Supervisor Nolen thanked Hal Crain for his work on Cone Grove Park along with the other volunteers.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Item #14 was pulled from consent to regular by the Department.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

1. a) CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION (54956.9(c) (one case))

Report Out: No reportable action

2. a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9(d)(2) (CCRS Case 202411-27043514))

Report Out: No reportable action

Chairman Hansen read a statement from Closed Session.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Public Works Committee (Standing) (Hansen, Walker) - met Wednesday

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

Public Safety Tax Initiative Working Group (Hansen, Jones) - meeting in June

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker) - met Monday reviewed policies

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Jones - thanked Health Services Executive Director Jayme Bottke and discussed the Drug Court program

Supervisor Burroughs - none

Supervisor Walker - Landfill meeting

Supervisor Nolen - Sierra Nevada Conservancy

Chairman Hansen - Public Works, Health Advisory Board, Farm Bureau/Cattlemen's meeting

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Chief Administrative Officer Gabriel Hydrick commented regarding sanctuary jurisdictions and

the previous Board resolution declaring that the County is not a sanctuary jurisdiction and the County being listed as a sanctuary jurisdiction on a federal website.

Sheriff Dave Kain commented on coyote and wolf populations and potential changes in hunting regulations for those animals. Mr. Kain will be bringing a declaration of emergency for the coyote and wolf populations in cooperation with the Agriculture Commissioner. Mr. Kain also read a letter of gratitude regarding a deputy.

Social Services Director Bekkie Emery announced that the Corning office has been reopened and discussed the services offered there.

Administrative Services Director Tom Provine gave an update on the boat ramp cleaning and that all three boat ramps are now open. Mr. Provine also commented on the erosion issues in the parking lot at Woodson Bridge and the timeline to repair.

Agriculture Commissioner Tom Moss gave an update on the household waste disposal program specifically regarding pesticide disposal.

Consent Agenda

Approval of the Consent Agenda

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Pati Nolen

SECONDER: Tom Walker

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

1. **GENERAL WARRANT REGISTER - 5/04/25 - 5/17/25** **25-0919**
2. **VETERAN SERVICES OFFICE / PERSONNEL** **25-0873**
 - a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Veteran Services Representative, Range 23 Step B, effective 6/3/25 or upon successful completion of all pre-employment requirements
3. **ADMINISTRATION** **25-0875**
 - a) Declare the following vehicles to be surplus County property:
 - 1) SHERIFF - 2000 Ford Crown Victoria, VIN #2FAFP71W5YX157561, County Inventory #22427, Stock #039
 - 2) SHERIFF - Ford F-250, VIN #1FTNX2189YED51565, County Inventory #23917, Stock #461
 - 3) SHERIFF - 2005 Ford Crown Victoria, VIN #2FAHP71W75X132973, County Inventory #26151, Stock #392
 - 4) SOCIAL SERVICES - 2011 Ford Taurus, VIN #1FAHP2DW2BG185628, County Inventory #28956, Stock #966

b) Request authorization for Administration/Purchasing to dispose of the property in the manner that provides the highest possible return to the County

4. TREASURER/TAX COLLECTOR 25-0882

a) Accept report of excess proceeds distribution as performed under Resolution No. 2025-024

5. TREASURER/TAX COLLECTOR 25-0914

a) RESOLUTION - Request adoption of a resolution for the distribution of excess proceeds resulting from the sale of tax-defaulted property by Public Auctions held on October 25 & 26, 2023, to be distributed as stated in Exhibit "A"

Enactment No: RES NO. 2025-041

6. TREASURER/TAX COLLECTOR 25-0915

a) Request approval to renew the delegation of authority to the Tehama County Treasurer/Tax Collector to invest or reinvest the funds of the County and the funds of other depositors in the County treasury, or to sell and exchange securities so purchased, or to deposit funds for safekeeping, for the one-year period commencing 7/1/25 and shall terminate 6/30/26

b) Request approval of the Tehama County Investment Policy dated 6/3/25

7. ELECTIONS 25-0938

a) RESOLUTION - Request adoption of a resolution approving and authorizing the County Clerk & Recorder to digitally execute Standard Agreement 24G27152 with the Secretary of State (Misc. Agree. #2025-067) for reimbursement of funds under the Help America Vote Act of 2002 to reimburse the County for costs associated with election technology and security improvements in an amount not to exceed \$15,789 effective 6/1/25 through 6/30/26

Enactment No: RES NO. 2025-042

8. CAMP TEHAMA 25-0944

a) AGREEMENT - Approval and authorization for the Administrative Services Director to sign the Special Use Permit with US Department of Agriculture for the continued operation of Camp Tehama

Enactment No: MISC. AGR 2025-146

9. SOCIAL SERVICES / DISTRICT ATTORNEY 25-0833

a) AGREEMENT - Request approval and authorization for the Director, or her Designee, and the District Attorney to sign the renewal Interagency Memorandum of Understanding for the purpose of providing security personnel in the Red Bluff Social Services office for the amounts set forth in Exhibit "C", with maximum compensation not to exceed \$123,882, effective 7/1/25 and shall terminate 6/30/26

Enactment No: MISC. AGR 2025-135

10. SOCIAL SERVICES 25-0840

a) AGREEMENT - Request approval and authorization for the Director to sign the agreement with Record Xpress of California, LLC dba Access for the purpose of providing secure records storage and management services, including controlled file retrieval, return, and transport, secure on-site document, and other media,

destruction and shredding services, at the rates listed in Exhibit "C" with maximum compensation not to exceed \$80,000, effective 8/1/24 and shall terminate 7/31/27
Enactment No: MISC. AGR 2025-136

11. SOCIAL SERVICES 25-0855

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign Amendment No. 1 with Express Services Inc. dba, Express Employment Professionals (Misc. Agree. #2025-035), for the purpose of administering a subsidized employment program for eligible CalWORKs participants, updating the Scope of Work (Exhibit C), and extending the term of agreement, effective 1/1/25 through 6/30/26
Enactment No: MISC. AGR 2025-137

12. SOCIAL SERVICES 25-0906

a) AGREEMENT - Request approval and authorization for the Director of Social Services or Designee to sign the 2024 Privacy and Security Agreement (PSA) with the California Department of Social Services (CDSS) for the purpose of ensuring the privacy and security of Personally Identifiable Information (PII), effective upon date of signature and shall terminate 9/1/28
Enactment No: MISC. AGR 2025-138

13. SOCIAL SERVICES 25-0924

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the Amendment to the agreement with SolutionsWest (Agree# 119PA25), increasing the compensation amount by \$48,100, for a maximum compensation amount not to exceed \$100,000, effective date of signing and shall terminate 6/30/25
Enactment No: MISC. AGR 2025-139

15. COMMUNITY ACTION AGENCY 25-0867

a) Request approval and authorization for the Chairman to sign the Tehama County Community Needs Assessment and Community Action Plan for Fiscal Year 2026/27
Enactment No: MISC. AGR 2025-140

16. DEPARTMENT OF AGRICULTURE 25-0923

a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Amendment No. 1 with the California Department of Food & Agriculture Standard Agreement No. 23-0318-000-SA (Misc Agree. #2023-279), for the provision of control and eradication of noxious weeds, thereby increasing the maximum amount to not exceed \$97,592.11 and extending the expiration date to 12/31/27
Enactment No: MISC. AGR 2025-141

17. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES 25-0901

a) TRANSFER OF FUNDS - ANIMAL SERVICES, B-69 - From Other Government

Agencies (2078-450740) to Contingency (1109-59000), \$6,000; and from Contingency (1109-59000) to Maintenance of Structure & Grounds (2078-53180), \$6,000 (**Requires a 4/5's vote**)

18. APPROVAL OF MINUTES 25-0927

a) Waive the reading and approve the minutes of the regular meeting held:
1) 5/13/25

- 2) 5/14/25 Special Meeting
- 3) 5/15/25 Special Meeting
- 4) 5/16/25 Special Meeting
- 5) 5/20/25

19. SHERIFF'S OFFICE 25-0824

a) TRANSFER OF FUNDS: SHERIFF; B-64 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$5,845.00; and From Contingency (2002-59000) to Professional/Special Services (2032-53230), \$5,845.00 **(Requires a 4/5's vote)**

20. ENVIRONMENTAL HEALTH 25-0859

a) TRANSFER OF FUNDS - ENVIRONMENTAL HEALTH, B-67 - From 4011-53290, Employee Travel/Training \$5,730 to 4011-57601, Office Equipment \$5,730 **(Requires a 4/5's vote)**

21. PROBATION 25-0862

a) TRANSFER OF FUNDS: PROBATION, B-66 - From CLR 2011 Realignment (2035-450570) to Contingency (2002-59000), \$2,000; and from Contingency (2002-59000) to Vehicles (2035-57605), \$2,000 **(Requires a 4/5's vote)**

RECESS to convene as the Tehama County Air Pollution Control District

Approval of the Consent Agenda

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Pati Nolen

SECONDER: Greg Jones

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

22. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 25-0917

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Bosque Verde, LLC, in an amount up to \$55,000, effective upon execution by both parties and terminates 5 years from the date of installation

Enactment No: MISC. AGR 2025-142

23. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 25-0918

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the agreement for the Carl Moyer Low-Emission Equipment Incentive Program with Cottonwood Investment Group LLC in the amount of \$162,020 to purchase Sixteen (16) 180 kW Dual Port DC Fast Chargers, One (1) MV Transformer 1500, 2000, 3750 KVA, and engineering drawings subject to the terms of this agreement, effective upon execution by both parties and terminates three (3) years from the date of installation

Enactment No: MISC. AGR 2025-143

REGULAR AGENDA

24. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 25-0868

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Woodsmoke Reduction Program Retailer Agreement with Greg's Heating & Air Conditioning which allows them to participate in the Woodsmoke Reduction Program as a participating Retailer in amounts not to exceed the predesignated amount for each voucher issued, effective upon execution by both parties and to terminate on 6/30/26

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-144

25. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 25-0887

a) AGREEMENT- Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Vogt Dairy #3, in the amount of \$37,440, effective upon execution by both parties and terminates seven years from the date of installation

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-145

ADJOURN to reconvene as the Tehama County Board of Supervisors

14. SOCIAL SERVICES 25-0930

a) DONATION - Request approval and authorization for the Social Services Director to accept the donation from the Red Bluff Elks Lodge #1250 of \$2,000 in Walmart Gift Cards for Child Protective Services

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

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

26. BOARD OF SUPERVISORS 25-0945

a) ORDINANCE NO. 2147 - Request adoption of an urgency ordinance to implement additional regulations for well permitting for the purpose of protecting the groundwater quality in areas of concern in the Red Bluff, Corning, and Antelope subbasins

1) Accept the introduction of the Ordinance

2) Waive the reading of the Ordinance

3) Receive public comment on the Ordinance

4) Adopt the Ordinance

Deputy County Counsel Daniel Klausner gave an update on timelines and the urgency ordinance.

Supervisor Jones moved 26 a) 1) Accept the introduction of the Ordinance seconded by Supervisor Nolen

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

Supervisor Walker motioned 26. a) 2) Waive the reading of the Ordinance, seconded by Supervisor Nolen

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

Pat Johnston commented that this ordinance is late, Lake Red Bluff is gone and wells are going dry.

Sharon Novak commented on the map provided and subsidence. Ms. Novak stated that the consultant is not responding to her.

Adam Englehardt commented on his objection to the ordinance due to the procedure in which it has been presented and wants more involvement by the Groundwater Commission.

Robert Halpin commented wanting to see the facts of subsidence, aquifer protection and is not supportive of an urgency ordinance.

Liz Merry commented that the ordinance only affects agricultural wells and the press release that went out regarding the urgency ordinance. Ms. Merry also commented on the amount of subsidence in the County.

Dolores Lucero commented on the presentation of the ordinance and waiving the reading.

Brendan Flynn commented that he objects to an urgency ordinance due to the language used in it and needing new data.

Shanna Long commented on the number of new agricultural well permits and the need for water management.

Steve Gruenwald commented on the process of bringing the ordinance forward and requested to see the data.

Frank Endres commented on his ranch losing wells, orchard wells, and monitoring wells near his ranch.

Andrew Grady commented on the Groundwater Sustainability Plan, 2024 groundwater resolution and the authority to permit wells.

Luke Alexander commented on the economic impact of agriculture in Tehama County and asked for support for agriculture.

Bill Borrer commented that he is opposed to the ordinance and the process in which it was presented.

Brain Mori commented that he was not aware of an ordinance coming forward and asked why the consultant was not present.

Michael Ward commented on the process, the data the ordinance was based on, and protecting existing supply.

John Duarte commented that the urgency ordinance is misguided.

Chairman Hansen closed public comment.

Mr. Klausner discussed the process in which the ordinance was brought forward and the Board's authority to enact the ordinance. Mr. Klausner further discussed the process for new wells outlined in the ordinance.

Deputy Director of Public Works - Water Resources Justin Jenson presented data on groundwater levels, historical recharge, and subsidence.

Supervisor Burroughs motioned to table the ordinance seconded by Supervisor Nolen.

Supervisor Burroughs stated that he thinks the State uses water to control the people and wants to see one more water year of data.

Chairman Hansen commented that the declining water levels effect everyone negatively and wants checks and balances on demand.

Supervisor Jones commented that farmers want to be sustainable and be good neighbors. Supervisor Jones also commented that the process should include the stakeholders and needs buy-in to be successful.

Supervisor Walker commented that the urgency ordinance is not needed and that we have not reached the threshold for subsidence.

Chairman Hansen clarified that this ordinance was brought forward due to a future agenda items request approved by the whole board.

In response to Supervisor Nolen, Mr. Jenson clarified that the deadline for demand management is 1/1/26. Mr. Jenson further stated that the Groundwater Commission had previously approved this ordinance.

Supervisor Burroughs amended his motion to table the ordinance to 2/3/26 seconded by Supervisor Nolen.

RESULT: TABLE

MOVER: Rob Burroughs

SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, and Vice Chair Nolen

NAYS: Chairperson Hansen

11:42 A.M. RECESS

11:47A.M. RECONVENE

36. BOARD OF SUPERVISORS 25-0885

a) RESOLUTION - Request adoption of resolution supporting the Second Amendment

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

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

ABSENT: Supervisor Burroughs
Enactment No: RES NO. 2025-044

Supervisor Burroughs rejoined the meeting at 11:51 A.M.

Patrick Hurton presented the resolution and discussed California gun laws.

John Ward read the resolution.

11:58 A.M. RECESS

1:30 P.M. RECONVENE

1:30 P.M.

RECESS to convene as the Tehama County Board of Equalization

39. BOARD OF EQUALIZATION - County Assessor Burley Phillips and Principal Appraiser Patrick Archer 25-0850

a) Request approval of the following stipulations as recommended by the County Assessor:

- 1) Assessment Appeal No 04-2024, Wanda Schuler
- 2) Assessment Appeal No 10-2024, Cody Lamb

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

ADJOURN to reconvene as the Tehama County Board of Supervisors

27. AUDITOR-CONTROLLER - Auditor-Controller Krista Peterson 25-0929

a) INFORMATIONAL PRESENTATION - Report and Financial Overview for March 2025

In response to Chairman Hansen, Auditor Controller Krista Peterson explained fund balance available.

28. COUNTY ADMINISTRATION / TREASURER / TAX COLLECTOR - 25-0970
Chief Administrator Gabriel Hydrick / Tax Collector Parker Hunt

a) INFORMATIONAL PRESENTATION - Informational presentation for the Board on background and issuance of TRANS

b) RESOLUTION - Request adoption of a resolution authorizing the Board of Supervisors to issue a Tehama County 2025-26 Tax and Revenue Anticipation Note (TRAN) and approving the sale of such note to the Tehama County Treasury Investment Pool and approving certain related matters therewith, not exceeding \$25,000,000 with a mature date no later than 6/30/2026

Treasurer/Tax Collector Parker Hunt explained the make-up of the Treasury Pool and interest rates of the TRAN.

Auditor Controller Krista Peterson explained the separation of the Health Service budget removal from the General Fund and the structure of the funds in the Health Services budget. Mrs. Peterson also further discussed the challenges with getting reimbursements from the State in a timely fashion.

Health Services Agency Executive Director Jayme Bottke clarified that the Health Services Agency has funds and accounts receivable that cover their expenses but will always have cash flow issues due to the way reimbursements come in.

In response to Supervisor Jones, Assistant Executive Director Deanna Gee clarified that there are some avenues to recover interest charged from the State but not all programs allow it.

In response to Supervisor Walker, Mrs. Peterson clarified that Health Services will be paying the interest under the TRAN.

Jessica Clark commented that Avatar is an old system, and that other counties get their reimbursements sooner from the State.

Ms. Gee commented that Avatar is being upgraded to the newest version and discussed the difference between cost report reimbursements, client billing and program billing.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: RES NO. 2025-043

29. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke 25-0842

a) OTHER THAN "A" STEP - Request approval to appoint an individual as an Institutional Licensed Crisis Health Worker II, Range 39, Step C, effective 6/15/25, or upon completion of all pre-employment requirements

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Greg Jones

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

30. SHERIFF'S OFFICE - Sheriff Dave Kain 25-0912

a) TRANSFER OF FUNDS: SHERIFF; B-70 - From Public Safety (106-301900), to Contingency (2002-59000), \$38,500.00; and From Contingency (2002-59000) to Special Department Expense (2072-57608), \$38,500.00 **(Requires a 4/5's vote)**

In response to Supervisor Jones, Sheriff Kain explained the current equipment at the morgue and mobile units available.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

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

31. PUBLIC WORKS - Interim Director Will Pike 25-0881

a) ROAD AGREEMENT- Request approval and authorization for the Interim Director to sign Amendment #2 with MGT Impact Solutions, LLC (Road Agreement #2022-13 Amendment #1 2024-021) for the purpose of preparing an Indirect Cost Allocation Plan (ICAP) for FY 24/25 and FY 25/26, in an amount not to exceed \$55,950, and shall commence 7/26/22 and terminating 6/30/26 (*subject to receipt of required insurance documentation*)

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: ROAD AGR 2025-002

32. PUBLIC WORKS - Interim Director Will Pike 25-0772

a) ROAD AGREEMENT - Request approval and authorization for the Chief Administrator to sign Amendment #2 to the Agreement with MCC Engineering (Road Agree. #2022-07, Amendment #1 2024-010) to perform on-call project management services, thereby extending the contract termination date to 6/14/27 (*Subject to receipt of required insurance documentation*)

Jessica Clark commented on the Chief Administrator signing this agreement.

Chief Administrator Hydrick clarified that he is signing due to Public Works having an interim director.

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Pati Nolen

AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: ROAD AGR 2025-003

RECESS to convene as the Tehama County Sanitation District No. 1

33. SANITATION DISTRICT #1 - Interim Director Will Pike 25-0841

a) TRANSFER OF FUNDS: SANITATION DIST. NO. 1, B-68 - From Membership and Dues (605-53200), Office Expense (605-53220), Rent/Lease of Buildings (605-53260), Employee Travel/Trainings (605-53290), Special Dept. Equipment (605-57608), Internal Assets (605-53800), Contingency (605-59000), Maintenance of Equipment (605-53170), Clothing & Personnel Supplies (605-53110) and Professional/Special Services (605-53230), to Unfunded PERS Liability Misc \$6211.28, ADP Misc PERS Unfunded \$1858.43, Workers Compensation \$814.95, Insurance \$20,341.22, and Small Tools & Instruments \$699.98, for a total transfer amount of \$29,925.86
(Requires 4/5's vote)

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker

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

ADJOURN to reconvene as the Tehama County Board of Supervisors

34. PERSONNEL - Personnel Director Coral Ferrin 25-0827

a) Request approval for the Personnel Director to sign the side letter of agreement

revising the Memorandum of Understanding (MOU) between the County of Tehama and the Joint Council International Union of Operating Engineers, Local 39 to revise Article 27.5 modifying the language to add regular employees transitioning to an elected office, effective 6/3/25

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

- b) Request approval for the Personnel Director to sign the side letter of agreement revising the Memorandum of Understanding (MOU) between the County of Tehama and the Tehama County Deputy Sheriff's Association to revise Article 18.6 modifying the language to add regular employees transitioning to an elected office, effective 6/3/25

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

- c) Request approval for the Personnel Director to sign the side letter of agreement revising the Memorandum of Understanding (MOU) between the County of Tehama and the Tehama County Law Enforcement Management Association to revise Article 18.8 modifying the language to add regular employees transitioning to an elected office, effective 6/3/25

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

- d) Request approval for the Personnel Director to sign the side letter of agreement revising the Memorandum of Understanding (MOU) between the County of Tehama and the Tehama County Management Employee's Association to revise Article 16.7 modifying the language to add regular employees transitioning to an elected office, effective 6/3/25

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

35. BOARD OF SUPERVISORS

25-0883

a) Request ratification for the Chair to sign a letter of support to Senate Bill 346 (Durazo) Local agencies: transient occupancy taxes: short-term rental facilitator support

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Rob Burroughs

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

FUTURE AGENDA ITEMS

Supervisor Burroughs requested an item to provide access to Evergreen Bridge for swimming and picnic area. (consensus)

Supervisor Burroughs requested an item to place a historical monument at Farquhar and Bowman Road. (consensus)

Supervisor Walker requested an item to not be a sanctuary jurisdiction (consensus)

Chairman Hansen requested an item to discuss amending the General Plan for rezoning agriculture. (consensus)

Chairman Hansen requested a letter of support to Congressman LaMalfa regarding the Sheriff radio project. (consensus)

CLOSED SESSION

Jessica Clark commented on Closed Session #38.

Sheriff David Kain commented on Closed Session #38.

Sharon Novak commented on Closed Session #38.

Jenny Alexander commented on Closed Session #38.

Public Administrator Melani Kain commented on Closed Session #38.

37. CLOSED SESSION

25-0826

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

38. CLOSED SESSION

25-0907

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

Title: County Counsel Annual Performance Evaluation Process

REPORTABLE ACTIONS FROM CLOSED SESSION

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

Reportable Action: No reportable action

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

Title: County Counsel Annual Performance Evaluation Process

Reportable Action: Evaluation Complete

ADJOURN

5:15pm There being no further business before the Board, the meeting was adjourned.

ATTEST: June 6, 2025

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by_____