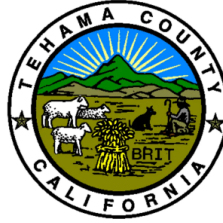


TEHAMA COUNTY BOARD OF SUPERVISORS

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

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

AGENDA FOR TUESDAY, FEBRUARY 11, 2025

The Board of Supervisors welcomes you to their meetings which are regularly scheduled for each Tuesday. Your participation and interest are encouraged and appreciated. Members of the public may address the Board from the podium on items on the agenda when the matter is called. The Board reserves the right to limit the time devoted to any item on the agenda and to limit the time of any speaker.

The Board wishes to ensure that business is conducted in an orderly fashion and the public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. Any disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting is prohibited.

Members of the public who are unable to attend in person may participate, listen and watch in the following ways:

- 1) To participate in the Board meeting, the public may listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.
- 2) Members of the public who are unable to attend in person may watch and listen via the web at: <https://tehamacounty.legistar.com/Calendar.aspx>. To comment on an upcoming agenda item, call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment at the time the item is called.

The audio and live video streaming is being offered as a convenience. The Board meeting will continue even if there is a disruption. If there is a disruption, the public is encouraged to consider an alternate option listed above. If you have trouble connecting or accessing the meeting, contact the Board office for assistance at (530) 527-4655.

Please refer to the last page of the agenda for information on how to participate in the meeting, as well as the various options being made available for members of the public to provide comment.

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County’s ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County’s programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please contact the ADA Coordinator two business days prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.

The Agenda is divided into two sections:

CONSENT AGENDA:

These items include routine financial and administrative actions and are usually approved by a single majority vote. Any Board member, staff member or interested person may request that an item be removed from the Consent Agenda for discussion on the Regular Agenda.

REGULAR AGENDA:

These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

REMINDER - The February 18th meeting of the Board of Supervisors is cancelled pursuant to Board policy.

PLEASE TURN OFF OR MUTE YOUR CELL PHONE

PUBLIC COMMENT

This is a time set aside for members of the public to directly address the Board of Supervisors on any item of interest to the public that is within the subject matter jurisdiction of this board. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the government code. This board has chosen to exercise its discretion and limit each speaker to three (3) minutes.

Members of the public will be allowed to address the Board of Supervisors regarding items appearing on the agenda at the time the item is called.

ANNOUNCEMENT OF AGENDA CORRECTIONS

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Receive reports from the following standing and ad hoc committees, and discussion and possible direction to the committees regarding future meetings and activities within each committee's assigned scope:

Public Works Committee (Standing) (Hansen, Walker)

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones)

Public Safety Tax Initiative Working Group (Hansen, Jones)

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker)

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

This is an opportunity for a County Department to provide information to the Board and the general public. These announcements are to be as brief and concise as possible and not used to seek direction from the Board.

CONSENT AGENDA

1. **GENERAL WARRANT REGISTER - 1/19/25 - 1/25/25** [25-0125](#)

2. **AUDITOR’S CLAIMS** [25-0123](#)

- a) Court Operations, 2026-53221, Timothy M. Prentiss II, \$43,428
- b) Court Operations, 2026-53221, Timothy M. Prentiss II, \$57,299
- c) Court Operations, 2026-53221, Center for Cognition and Compassion: Psychological Corporation, \$9,587.50

3. **HEALTH SERVICES AGENCY / MENTAL HEALTH** [25-0140](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment #1 with LocumTenens.com, LLC (Misc. Agreement #2022-192), for the purpose of locating and arranging for locum tenens Psychiatrist(s), Psychiatric Nurse Practitioner(s), Physician's Assistant(s) and adding Psychologist(s) and Licensed Clinical Social Workers, thereby amending the rates set forth in Exhibit "A", with maximum compensation not to exceed \$600,000 in any one fiscal year, effective 7/1/22 and shall terminate 6/30/25

4. **HEALTH SERVICES AGENCY / MENTAL HEALTH** [25-0144](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No.1 with Willow Glen Care Center (Misc. Agreement #2024-198) for the purpose of providing community residential treatment services for the rates set forth in Exhibit "E", thereby increasing the maximum compensation not to exceed to \$1,600,000 in any one fiscal year with total contract amount not to exceed \$3,200,000, effective 7/1/24 and shall terminate 6/30/26 (*subject to receipt of required insurance documentation*)

- 5. HEALTH SERVICES AGENCY / MENTAL HEALTH [25-0102](#)**
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 2 with the California Mental Health Services Authority (CalMHSA) (Misc. Agreement #2022-12 amended by Misc. Agreement #2024-259), for participation in the Statewide Health Planning and Development (OSPHD) and Workforce Education and Training (WET) in Tehama County with total funding in the amount of \$52,467.13 thereby amending the term, effective 7/1/21 through 6/30/26
- 6. SHERIFF / PERSONNEL [25-0133](#)**
- a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Animal Regulation Officer, Range 19, Step 2, upon successful completion of all pre-employment requirements.
- 7. SOCIAL SERVICES [25-0138](#)**
- a) AGREEMENT - Request approval and authorization for the Director of the Department of Social Services or her Designee to sign the Agreement with Job Training Center of Tehama County, Inc., for the provision of the subsidized employment program through Main Street Productions with maximum compensation not to exceed \$250,000 effective 1/1/25 and shall terminate 6/30/25
- 8. SOCIAL SERVICES / COMMUNITY ACTION AGENCY [25-0136](#)**
- a) AGREEMENT - Request approval and authorization for Tehama County Community Action Agency, Executive Director, Bekkie Emery to sign Subaward A25-0006-S005 with Chico State Enterprises, on behalf of the Area 3 Agency on Aging for the provision of the Meals on Wheels program in an amount not to exceed \$384,456, effective 7/1/24 through 6/30/25
- 9. SOCIAL SERVICES / HEALTH SERVICES AGENCY [25-0139](#)**
- a) AGREEMENT - Request approval and authorization for the Social Services Director and the Health Services Agency Executive Director to sign the Interagency Memorandum of Understanding to provide home visiting services to CalWORKs eligible families in an amount not to exceed \$185,004.12, effective 1/1/25 through 6/30/25
- 10. TEHAMA COUNTY LOCAL CHILD CARE PLANNING COUNCIL [25-0162](#)**
- a) Request approval and authorization for the Chairman to sign the Certification Statement regarding composition of the Local Child Care Planning Council (LPC) 2025 membership
- 11. APPROVAL OF MINUTES [25-0189](#)**
- a) Waive the reading and approve the minutes of the regular meeting held
- 1) 1/14/25
 - 2) 1/28/25

REGULAR AGENDA

12. SOLID WASTE / PERSONNEL - Acting Agency Manager Paul Freund [25-0135](#)

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as a Recycling Program Analyst II, Range 33, Step D, effective upon successful completion of all pre-employment requirements

13. TRANSPORTATION COMMISSION - Deputy Director Jessica Riske-Gomez [25-0127](#)

a) INFORMATIONAL PRESENTATION - From Tehama County Transportation Commission and Public Works regarding Lake California Drive Reconstruction Project

10:30 A.M.**14. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - Code Enforcement Officers Clint Weston and Rob Robbins [25-0024](#)**

a) Request that the Board of Supervisors adopt the recommended decision of the Planning Commission declaring the existence of a public nuisance on the property, ordering the abatement thereof; and directing an itemized accounting of the costs incurred in abating the public nuisance, without further notice of hearing:

Owner: Estate of Juan Alatorre, deceased, Jorge Garcia c/o Isaias Alatorre

Site Address: 22620 Hawley Rd., Tehama County

APN: 089-220-032 (District 4)

15. ASSESSOR / PERSONNEL - Assessor Burley Phillips [25-0167](#)

a) Request approval to waive the requirement for a pre-employment physical prior to appointment for one (1) Senior Assessment Clerk Extra-Help, effective 2/11/25

16. HEALTH SERVICES AGENCY / PERSONNEL - Executive Director Jayme Bottke [25-0119](#)

a) Request approval of the new classification specification of Health Services Agency Program Manager, within the Tehama County Management Employees Association (TCMEA), effective 2/11/25

b) RESOLUTION - Request adoption of a resolution amending Resolution 2024-080, the FY 2024/25 Position Allocation List (PAL), by adding 1.00 FTE Health Services Agency Program Manager, effective 2/11/25

17. SHERIFF'S OFFICE - Sheriff Dave Kain [25-0147](#)

a) DONATION - Request to accept a donation in the amount of \$8,630.31 from Tehama County Sheriff's Team of Retired Seniors (STARS) to be put into Miscellaneous Revenue account (2027-471120) to be used for upfitting parts for the 2 New STARS Ford Mavericks

b) TRANSFER OF FUNDS - VEHICLES, B-29 - From Miscellaneous Revenue (2027-471120), to Contingency (2002-59000), \$8,630.31; and From Contingency (2002-59000), to Vehicles (2027-57605), \$8,630.31 **(Requires a 4/5's Vote)**

18. SHERIFF / PERSONNEL - Sheriff Dave Kain [25-0130](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Correctional Deputy, Range 32, Step 5, upon successful completion of all pre-employment requirements.

19. SHERIFF / PERSONNEL - Sheriff Dave Kain [25-0131](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Correctional Deputy, Range 32, Step 3, upon successful completion of all pre-employment requirements

FUTURE AGENDA ITEMS

Future Agenda Items is an opportunity for a Board member to present a topic to the full Board and County Departments and allow the Board to express majority that staff should be directed to address the issue and bring it back to the full Board as an agendized matter. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public board meeting. More complex issues may result in a future study session.

CLOSED SESSION

Members of the public may address the Closed Session matters at the time the closed session is announced.

20. CLOSED SESSION [25-0155](#)

a) Liability Claims Pursuant to Government code 54956.95

Claimant: R.K. by and through a guardian ad litem

Agency claimed against: Tehama County

21. CLOSED SESSION [25-0156](#)

a) Liability Claims Pursuant to Government code 54956.95

Claimant: C.K. by and through a guardian ad litem

Agency claimed against: Tehama County

22. CLOSED SESSION [25-0171](#)

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

Title: Interim Director of Public Works

REPORTABLE ACTIONS FROM CLOSED SESSION**ADJOURN**

Any written materials related to an open session item on this agenda that are submitted to the Board of Supervisors, and that are not exempt from disclosure under the Public Records Act, will be made available for public inspection at the Tehama County Clerk of the Board of Supervisors Office, 633 Washington St., Rm. 12 (P.O. Box 250), Red Bluff, California, 96080, (530) 527-3287 during normal business hours.

The deadline for items to be placed on the Board's agenda is 5 p.m. on the Wednesday Thirteen days prior to the meeting on Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the Board if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting criteria as an off-agenda emergency).

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS PURSUANT TO GOVERNMENT CODE SECTION 84308:

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

WAYS TO PARTICIPATE, WATCH AND LISTEN DURING THE MEETING:

- 1) Attend in person in Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080.
- 2) Listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.
- 3) Watch live video and listen at: <https://tehamacounty.legistar.com/Calendar.aspx>. To comment on an upcoming agenda item, call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment at the time the item is called.

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PROVIDE PUBLIC COMMENT BEFORE THE MEETING BY:

- 1) Writing a letter to the Board of Supervisors at PO Box 250, Red Bluff, CA 96080.

2) Emailing: tcbos@tehama.gov. Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING BY:

1) In-Person: Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080: Members of the public can provide comment in-person inside the Board of Supervisors' Chambers.

2) Over the Phone: Members of the public can call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment. The public will be placed in a call-in queue until they are permitted into the meeting for comment.

COMMUNICATIONS received by the Board of Supervisors are on file and available for review in the Office of the Clerk of the Board.

MINUTES, AGENDAS, AGENDA MATERIAL, and ARCHIVED MATERIAL is available on our website at <https://tehamacounty.legistar.com/Calendar.aspx>