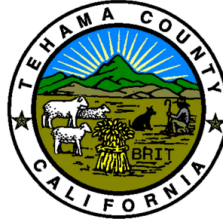


TEHAMA COUNTY BOARD OF SUPERVISORS

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

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, NOVEMBER 5, 2024

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

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:

Fire Committee (Standing) (Leach, Hansen)

Public Works Committee (Standing) (Leach, Nolen)

Veterans Halls Advisory Committee (Standing) (Carlson, Leach)

Rescue Act Ad Hoc Committee (Carlson, Moule)

Public Safety Tax Initiative Working Group (Hansen, Moule)

Personnel Procedures & Guidelines Ad Hoc Committee (Hansen, Carlson)

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 - 10/06/24 - 10/19/24** [24-1877](#)
- 2. **AUDITOR’S CLAIMS** [24-1808](#)
 - a) Court Operations, 2026-53230, Benjamin E. Magid, \$3,680
 - b) Court Operations, 2026-53230, Kenneth A. Miller, \$2,240
- 3. **AUDITOR-CONTROLLER** [24-1762](#)
 - a) RESOLUTION - Request adoption of the resolution establishing the Tehama County Appropriation Limit for 2024-25 using the following adjustment factors provided by Department of Finance: a) the percentage of change in per Capita Personal Income (CPI) over prior year (3.62%), and b) the percentage change (-.67) in population for unincorporated Tehama County
 - b) Request certification of the 2023-24 appropriations subject to the limit
- 4. **ADMINISTRATION** [24-1757](#)
 - a) NOTICE OF COMPLETION - Request approval for the Chair to sign the Notice of Completion for the Energy Conservation Project, as contracted by Aircon Energy, Inc. of Sacramento, California
- 5. **CLERK & RECORDER** [24-1811](#)
 - a) AGREEMENT - Request confirmation of the Clerk & Recorder to sign the Addendum to the Memorandum of Understanding with the Department of Justice (DOJ) (Misc. Agree. #185-2013) for regulation and oversight of the Electronic

Recording Delivery System (ERDS) Program in the amount of \$1009.87, thereby extending the date through 6/30/25

6. DEPARTMENT OF AGRICULTURE [24-1939](#)

a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 23-0729-030-SF with the California Department of Food and Agriculture for the provision of costs incurred relative to the detection of European Grapevine Moth in an amount not to exceed \$11,456, effective 7/1/24 and shall terminate 12/31/24

7. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [24-1869](#)

a) AGREEMENT - Request approval and authorization for the Director of Animal Services to sign the Agreement with Hill's Pet Nutrition Sales, Inc (Hill's), for the purpose of providing and/or making available select Hill's brand pet food at a discounted price, effective upon date of signing for one year with two one-year renewable extensions

8. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [24-1868](#)

a) AGREEMENT - Request approval and authorization for the Director of Animal Services to sign the Agreement with Valley Vet Clinic RB, Inc., for the purpose of providing dog and cat spay and neuter services for the amounts as listed with a maximum amount not to exceed \$100,000, effective 11/1/24 and shall terminate 10/31/25

9. FIRE [24-1827](#)

a) Request authorization to issue a refund to Red Line Installations Inc. in the amount of \$501 as project has been cancelled

10. LIBRARY [24-1879](#)

a) Request approval and authorization for the County Librarian to accept grant funding and sign the agreement with the California State Library for purpose of purchasing patron-requested books that are not currently available in collection in an amount not to exceed \$11,527, effective 7/1/24 through 6/30/25

b) TRANSFER OF FUNDS: LIBRARY, B-3 - From State Other (6021-450620) to Contingency (1109-59000), \$1,527; and from Contingency (1109-59000) to Printed Library Material (6021-5322023), \$1,527 **(Requires 4/5's vote)**

11. HEALTH SERVICES AGENCY / MENTAL HEALTH [24-1885](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Amendment #1 to the Misc. Agreement #2023-242 with Housing Tools for the purpose of assisting with the Permanent Local Housing Allocation (PLHA) grant administration for Tehama County and the Cities of Red Bluff and Tehama, thereby amending the Scope of Work in Exhibit B, with a maximum compensation not to exceed \$126,200, effective 7/1/23 through 6/30/26 *(subject to receipt of required insurance documentation)*

12. HEALTH SERVICES AGENCY / ADMINISTRATION [24-1850](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment #1 to the Misc. Agreement #2023-81 with American Janitorial & Maintenance Services, Inc., DBA: Ultimate Building Maintenance for the purpose of providing janitorial services thereby amending the Fee Schedule in Exhibit B to revise the locations and frequency of services, with maximum compensation not to exceed \$117,000 in any fiscal year, effective 7/1/23 and shall terminate 6/30/26 (*subject to receipt of required insurance documentation*)

13. SHERIFF / PERSONNEL [24-1830](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Records Supervisor, Range 31, Step 2, upon successful completion of all pre-employment requirements

14. SOCIAL SERVICES [24-1857](#)

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the Amendment with First 5 Tehama (Misc. Agree. #2023-24) for the purpose of providing administrative support to the Tehama County Child Abuse Prevention Coordinating Council to lower total compensation from \$75,000 to \$70,000, effective date 11/5/24 and shall terminate 6/30/25 (*subject to receipt of required insurance documentation*)

15. SOCIAL SERVICES / COMMUNITY ACTION AGENCY [24-1859](#)

a) AGREEMENT - Request approval and authorization for the Director of the Tehama County Community Action Agency to sign Agreement 24F-3049 Amendment #1 with the Department of Community Services and Development increasing the total amount available in the budget by \$19,000 from \$302,929 to \$321,929 for the term of 1/1/24 through 4/30/25

b) AGREEMENT - Request approval and authorization for the Director of the Tehama County Community Action Agency to sign Agreement 24F-3049 Amendment #2 with the Department of Community Services and Development increasing the grand total amount available in the contract by an additional \$7,000 from \$321,929 to \$328,929 for the term of 1/1/24 through 4/30/25

RECESS to convene as the Tehama County Air Pollution Control District**16. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-1867](#)**

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 Arrow Farms in the amount of \$55,000, effective upon execution by both parties and terminates three years from the date of installation (*Subject to receipt of required insurance documentation*)

ADJOURN to reconvene as the Tehama County Board of Supervisors**REGULAR AGENDA**

- 17. ARPA AD HOC COMMITTEE - LATCF Recommendations [24-1655](#)**
- a) INFORMATIONAL PRESENTATION AND DIRECTION TO STAFF - Regarding the ARPA Ad Hoc's recommendation for an additional grant of \$54,000 to the Tehama County Film Commission from Local Assistance and Tribal Consistency Fund (LATCF)
- b) INFORMATIONAL PRESENTATION AND DIRECTION TO STAFF - Regarding staff plans for IT projects and ongoing operations, using the Board's previous direction with Local Assistance and Tribal Consistency Fund (LATCF)
- c) INFORMATIONAL PRESENTATION AND DIRECTION TO STAFF - Regarding the ARPA Ad Hoc's recommendation to set aside remaining unallocated funds in Local Assistance and Tribal Consistency Fund (LATCF) for deferred maintenance projects
- Sponsors:** Carlson and Moule
- 18. FIRE - Fire Chief Monty Smith [24-1865](#)**
- a) AGREEMENT - Request approval and authorization for the Chair to sign the Lease Agreement between the Tehama County Fire Department and the Rancho Tehama Association Fire Station building at 17155 Rancho Tehama Road, Corning, CA 96021, effective date of signing, through 7/1/25 with annual renewal up to five years
- 19. FIRE - Fire Chief Monty Smith [24-1823](#)**
- a) AGREEMENT - Request approval and authorization for the Chair to sign the Agreement with Mast Roofing, Inc. for the Bowman Fire Station Roof Project, for a total contract amount of \$59,350, effective on date of signing through 6/30/25 (*subject to receipt of required insurance documentation*)
- b) Request authorization for the Chief Administrator to execute change orders for the project in an amount up to \$5,935 with all change orders being brought back to the Board for confirmation
- 20. HEALTH SERVICES AGENCY / CLINIC DIVISION - Executive Director [24-1851](#)
Jayme Bottke**
- a) AGREEMENT - Approval and authorization for the Executive Director to sign the agreement with Shasta-Tehama-Trinity Joint Community College District for placement of student interns for required clinical and/or observation experience, effective 10/22/24 and shall terminate 10/21/2027
- 21. HEALTH SERVICES AGENCY / PUBLIC HEALTH - Executive Director [24-1884](#)
Jayme Bottke**
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the grant funding agreement with First 5 Tehama/Tehama County Children and Families Commission for the purpose of providing funding to the Health Services Agency for the perinatal/postpartum initiative, up to \$15,000, effective 9/23/24 and shall terminate 6/30/25

10:00 A.M.

22. PLANNING- Interim Planning Director Jessica Martinez [24-1804](#)

- a) PUBLIC HEARING - Conduct a public hearing to consider the Gerber Union School District Partial Williamson Act Cancellation of 3.1+/- acres (APZC#23-01)
- b) Request that the Board of Supervisors accept/approve the partial Non-renewal of Williamson Act Contract No. 244 for the 3.1+/- acres as described in Attachment B;
- c) Request to adopt the finding that the Tehama County Board of Supervisors has determined a Categorical Exemption applies, as specified in Section 15308 (Class 14 Categorical Exemption) Minor addition to schools;

And

- d) RESOLUTION - Request adoption of a resolution adopting findings and granting (APZC#23-01) the tentative approval of cancellation of a land conservation contract on land owned by T.A.D. Farms for the Gerber Union School District, subject to the conditions and contingencies set forth in Attachment C

Or

- e) Deny the cancellation of a land conservation contract on land owned by T.A.D. Farms, Inc

23. PUBLIC WORKS - Public Works Director Jim Simon [24-1861](#)

- a) INFORMATIONAL PRESENTATION - Grant Award and Feasibility Study for South Ave. Woodson Bridge at Sacramento River
- b) AGREEMENT - Request approval and authorization for the Director to sign the Federal Highway Administration FY 2022 Bridge Investment program Project Agreement for the Tehama County Feasibility Study/Woodson Bridge
- c) Request approval and authorization for the Director to advertise a Request for Proposal for the purpose of performing a Feasibility Study for South Ave. Woodson Bridge at Sacramento River

24. PUBLIC WORKS - Public Works Director Jim Simon [24-1854](#)

- a) CHANGE ORDER - Request approval and authorization for the Director to issue Change Order No. 1 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to perform monthly water quality testing, in an amount equal to \$7,590
- b) CHANGE ORDER - Request approval and authorization for the Director to issue Change Order No. 4 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to perform potholing, in an amount equal to \$15,000

c) CHANGE ORDER - Request approval and authorization for the Director to issue Change Order No. 6 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to perform potholing, in an amount equal to \$11,778.01

d) CHANGE ORDER - Request approval and authorization for the Director to issue Change Order No. 8 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to remove existing concrete foundations, in an amount equal to \$5,000

e) CHANGE ORDER - Request approval and authorization for the Director to issue Change Order No. 10 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to maintain existing irrigation systems, in an amount equal to \$10,000

f) CHANGE ORDER - Request approval and authorization for the Director to issue Change Order No. 17 to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to replace sanitary sewer manhole cone section, in an amount equal to \$5,000

25. PURCHASING / PUBLIC WORKS - Public Work Director Jim Simon [24-1849](#)

a) Request to award the bid for two (2) new $\frac{3}{4}$ ton 4x2 Extended Cab Long Bed Pickup Trucks, one (1) new $\frac{1}{2}$ ton 4x2 Extended Cab Standard Bed Pickup Truck, one (1) new $\frac{3}{4}$ ton 4x2 Extended Cab 4-Door Long Bed Pickup Truck with 8' Utility Bed and one (1) new $\frac{3}{4}$ ton 4x4 Extended Cab Long Bed Pickup Truck to Corning Ford and further authorize the Purchasing Agent to sign purchase orders for the acquisition

26. SHERIFF'S OFFICE - Sheriff Dave Kain [24-1824](#)

a) AGREEMENT - Request approval and authorization for the Chair and Sheriff to sign the Agreement with Studio 530 Photography for the purpose of providing official employee portraits and department photos in the amount not to exceed \$12,000, effective 10/01/24, and shall terminate 09/30/25 (*subject to receipt of required insurance documentation*)

27. SHERIFF'S OFFICE - Sheriff Dave Kain [24-1886](#)

a) TRANSFER OF FUNDS: SHERIFF; B-5 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$908.91; and From Contingency (2002-59000) to Office Expense (2032-53220), \$908.91 (**Requires 4/5's vote**)

28. SHERIFF'S OFFICE - Sheriff Dave Kain [24-1888](#)

a) DONATION - Request to accept a donation in the amount of \$20,000 from Tehama County Anti-Gang/Anti-Drug Unit to be put in Other Government Agencies fund 2027-450740 to be used for professional services obtained for the maintenance of the helicopter

b) TRANSFER OF FUNDS - PROFESSIONAL/SPECIAL SERVICES, B-2 - From Other Government Agencies (2027-450740), to Contingency (2002-59000), \$20,000;

and From Contingency (2002-59000), to Professional/Special Services (2027-53230), \$20,000 **(Requires 4/5's Vote)**

29. **SHERIFF / PERSONNEL - Sheriff Dave Kain** [24-1831](#)
- a) OTHER THAN "A" STEP - Request approval to appoint applicant as Detective-Investigator (Extra-Help), Range 44, Step 5, upon successful completion of all pre-employment requirements
30. **SHERIFF / PERSONNEL - Sheriff Dave Kain** [24-1825](#)
- a) OTHER THAN "A" STEP - Request approval to appoint applicant as Deputy Sheriff, Range 40, Step 5, upon successful completion of all pre-employment requirements
31. **SHERIFF / PURCHASING - Sheriff Dave Kain** [24-1855](#)
- a) TRANSFER OF FUNDS: SHERIFF, B-4 - From Public Safety (106-301900), to Contingency (2002-5900), \$32,256.88; and From Contingency (2002-59000), to Equipment (2027-57600), \$32,256.88 **(Requires 4/5's vote)**
- b) Request authorization for the Purchasing Agent to amend purchase order 428539 with Mortech Manufacturing Co from fixed asset account number 2027-57605 to 2027-57600 and amend its original not to exceed amount from \$91,855.32 to the amount not to exceed \$112,256.88
- c) Request authorization for the Purchasing Agent to sign the amended purchase order 428539 for the acquisition of (1) one mobile morgue trailer to be utilized by the Sheriff's Office of Emergency Management and Coroner's division
32. **PERSONNEL - Director Coral Ferrin** [24-749](#)
- a) Request adoption of revised TCPR §1306: Drug & Alcohol Free Workplace/Testing
- b) Request adoption of revised TCPR §2306: Reinstatement
- c) Request adoption of revised TCPR §6101: Sick Leave
33. **PUBLIC GUARDIAN / PUBLIC ADMINISTRATOR / ADMINISTRATION - Chief Administrator Gabriel Hydrick** [24-1866](#)
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the second Amendment to the Employment Agreement with Melani Kain (Misc. Agree. #2024-276) for the position of Public Guardian / Public Administrator, thereby extending the employment contract until 2/15/25
34. **ADMINISTRATION- Chief Administrator Gabriel Hydrick** [24-1735](#)
- a) AGREEMENT - Request approval and authorization for the Chairman to sign Amendment #1 to the agreement with Anu Chopra, (Misc. Agree. #2024-026) for the purpose of providing legal representation to indigent persons, effective 7/15/24 through 12/31/25
35. **ADMINISTRATION / TITLE III PROJECTS / SECURE RURAL SCHOOLS (SRS)- Administrative Analyst Arminda Searcy** [24-1532](#)

a) Consider final approval of the proposed recommendation for FFY 2023 Secure Rural Schools & Community Self-Determination Act of 2000 funding for Title III Projects:

1) Tehama County Fire - Community Fire Prevention Program in the amount of \$30,000 to partially fund a County Fire Prevention/Education Officer position

2) Sheriff’s Department - Search & Rescue Project - \$30,000 to be used for the acquisition of a new Search and Rescue truck for the Tehama County Sheriff’s Search & Rescue Team

3) Resource Conservation District of Tehama County - Tehama East & West Community Wildfire Protection Plan Implementation - \$5,000 to be used by the Resource Conservation District of Tehama County to implement projects identified in the Plan, to include attending fire related meetings, applying for grant funding for identified projects, hosting community chipping and mastication days, and/or providing free defensible space assistance to special needs property owners including the elderly (65 or older) or those who are physically and/or financially unable to provide and/or maintain mandated defensible space around their property

4) Resource Conservation District of Tehama County - \$20,445.14 to work with Firesafe Councils and Firewise communities to create defensible space, and develop ingress and egress through roadside fuels reduction

36. COMMITTEES / COMMISSIONS - Board of Supervisors [24-1189](#)

a) Request to appoint one (1) representative of the Board of Supervisors and one (1) alternate to serve on the California State Association of Counties (CSAC) Board of Directors for the 2024-2025 term, effective 11/18/2024

37. BOARD OF SUPERVISORS [24-1870](#)

a) Discussion and announcement regarding the 2nd Annual Tehama County Holiday Lights Contest

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.

38. CLOSED SESSION [24-1816](#)

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

Title: Part Two of the Tehama County Public Works Director Annual Performance Evaluation Process

39. CLOSED SESSION [24-1863](#)

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Joint Council - Local 39

40. CLOSED SESSION [24-1864](#)

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

Agency Negotiators: TBD

Employee: Executive Director Tehama County Health Services Agency

41. CLOSED SESSION [24-1874](#)

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

Title: Part One of the Tehama County Air Pollution Control Officer Annual Performance Evaluation Process

42. CLOSED SESSION [24-1875](#)

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

Title: Director of Planning

43. CLOSED SESSION [24-1949](#)

a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

1) Property: APN 029-270-032-000

Agency Negotiator: Gabriel Hydrick

Negotiating Party: ORCA Behavioral Health/Premier Independence

Under Negotiation: Terms of Payment

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.

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.

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>