

SPECIAL MEETING

Tehama County
Friday, February 7, 2025 4:00 PM
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

4:00 PM CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

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

PUBLIC COMMENT

No public comment.

1. **ADMINISTRATION - Administrative Services Director Tom Provine** **25-0201**

a) PROCLAMATION - Proclaiming the existence of the local emergency in Tehama County which caused conditions of peril; and directing that a copy of the proclamation be forwarded to the California Emergency Management Agency.

Administrative Services Director Tom Provine discussed the emergency proclamation regarding the flooding in Tehama County and presented photos of the damage.

Sheriff Dave Kain addressed the public safety efforts and discussed the evacuations and secondary rescues.

In response to Chairman Hansen, Supervisor Jones addressed the agricultural impacts of the flooding.

In response to Chairman Hansen, Mr. Kain discussed that the Sheriff's department does not view this as an emergency, however, he is in support of Administration declaring this as an emergency for cost recovery.

In response to Supervisor Walker, Mr. Kain discussed the missing persons' report and the current statistics of evacuees in the Red Cross shelter in Los Molinos.

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In response to Chairman Hansen, Mr. Provine explained the flood damages.

In response to Supervisor Nolen, Mr. Provine expressed concerns about the high-water levels and expected rain.

Michael Kain stated this is not an emergency and commented on the yearly perceptions.

Chairman Hansen closed public comment.

Mr. Provine discussed the last flooding issues back in 2022 and received a FEMA declaration for the bridge replacement and property damages reimbursement for individuals.

In response to Supervisor Walker, Sheriff Kain confirmed Shasta County has declaration of emergency and if not declared there would be no government assistance.

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

CLOSED SESSION

No public comment.

4:16 P.M. RECESS

6:08 P.M. RECONVENE

Supervisor Jones departed the meeting at 6:08 P.M.

REPORTABLE ACTIONS FROM CLOSED SESSION

2. CLOSED SESSION 25-0199 a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Government Code Section 54957) Title: Interim Director of Public Works.

Report Out: Board decision 5-0 to bifurcate the Public Works Director and Road Commissioner duties. Appoint Will Pike as interim public works director. Appoint Shawn Furtado interim road commissioner.

3. BOARD OF SUPERVISORS 25-0200

a) Discussion and possible action to appoint an Interim Director of Public Works.

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


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ABSENT: Supervisor Jones

ADJOURN

6:10 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: February 10, 2025

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by  Deputy