

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



Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

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

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

Chairman Walker presided. Present in the chambers were Clerk of the Board Sean Houghtby by Deputy Jillian Kelly, County Counsel Margaret Long by Senior Deputy County Counsel Daniel Klausner, and Chief Administrator Gabriel Hydrick.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

A resident spoke about water well issues.

A resident called for a moment of silence and read a Bible passage.

A resident spoke about public comment being timed and wanting to hear what people have to say.

A resident spoke about groundwater fees and Biblical history.

A resident spoke about a Personnel item from the April 21, 2026 agenda.

A resident spoke about medical marijuana.

A resident spoke about the Mobile Home Ordinance and about elected officials not being County employees.

ANNOUNCEMENT OF AGENDA CORRECTIONS

None

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

50. CLOSED SESSION

26-0256

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

Title: Part two of the Building Official Annual Performance Evaluation Process

Reportable action: Evaluation completed

51. CLOSED SESSION

26-0259

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

Title: Part Two of the Planning Director Annual Performance Evaluation Process

Reportable action: Evaluation completed

52. CLOSED SESSION

26-0567

a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL
- (Government Code Section 54956.9 subdivision
(d)(2)) (one case)

Reportable action: Direction given to Staff

53. CLOSED SESSION

26-0589

a) Liability Claims Pursuant to Government Code 54956.95

Claimant: Elfega Bravo Rivera, Maria Ruiz Serrano

Agency claimed against: Tehama County

Reportable action: Claim denied 5-0

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker)- Has not met.

City of Red Bluff/Tehama County Ad Hoc Committee (Walker, Burroughs)- Has not met.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Hansen- Juvenile Justice Meeting, Flood Control Conservation District Board Meeting, Red, White & Blue Fundraiser Dinner, Pioneer Days, TCTC Meeting.

Supervisor Zane- Junior Livestock Buyers Appreciation Dinner, Flood Control Conservation District Board Meeting.

Supervisor Burroughs- Flood Control Conservation District Board Meeting, Women's Republican Dinner, TCTC Meeting.

Vice Chair Jones- Red, White & Blue Fundraiser Dinner.

Chair Walker- Flood Control Conservation District Board Meeting, Junior Livestock Buyers Appreciation Dinner, TCTC Meeting.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Sheriff Dave Kain gave compliments to his staff and the Corning Police Department on their collaborative work during a critical incident.

Interim Public Works Director Tom Provine gave an update on the current road work taking place throughout the County. Mr. Provine also announced a new hire within Public Works who will be replacing a retiring employee.

CONSENT AGENDA

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

RESULT: APPROVED THE CONSENT AGENDA
MOVER: Rob Burroughs
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

1. **GENERAL WARRANT REGISTER - 4/05/26 - 4/11/26** **26-0598**

2. **AUDITOR'S CLAIMS** **26-0582**
 - a) Court Operations, 2026-53221, Manuel, Conard Manuel & Tescher, \$48.00
 - b) Court Operations, 2026-53221, Manuel, Conard Manuel & Tescher, \$1,058.00

3. **AUDITOR'S CLAIMS** **26-0590**
 - a) Auditor-Controller, 2009-555215, State Treasurer-Cash Management, \$156,990.00
 - b) Auditor-Controller, 2009-555215, State Treasurer-Cash Management, \$23,122.50

4. **PUBLIC WORKS** **26-0588**
 - a) TRANSFER OF FUNDS: PUBLIC WORKS, B-62 - From Road Fund Special Department Expense (3011-53280) to Vehicles (3011-57605), totaling \$1,596.23
(Requires a 4/5's vote)

5. **SOCIAL SERVICES** **26-0591**
 - a) AGREEMENT - Request approval and authorization for the Social Services Director or Designee to sign the Agreement with JUMP Technology Services, LLC. for the purpose of an automated elder abuse care and dependent adult services system for Adult Protective Services with maximum compensation not to exceed \$86,905.52, effective 7/1/26 through 6/30/29 *(Subject to receipt of required insurance documentation)*

Enactment No: MISC. AGR 2026-090

6. **TEHAMA COUNTY COMMUNITY ACTION AGENCY** **26-0602**
 - a) AGREEMENT - Request approval and authorization for the Executive Director or their designee to sign Subaward Amendment A25-0006-S008-A01 to Misc. Agree. 2025-323 with Chico State Enterprises, on behalf of the Area 3 Agency on Aging for the provision of the Meals on Wheels program, thereby increasing the maximum compensation amount from \$413,835 to \$428,687, effective 7/1/25 and shall terminate 6/30/26

Enactment No: MISC. AGR 2026-091

7. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **26-0609**
 - a) AGREEMENT- Request approval and authorization for the Executive Director to sign Amendment No. 1 to the Misc. Agreement 2025-151 with Helios Healthcare, LLC dba Idylwood Care Center for the purpose of providing community mental health services for adults who have serious mental illness pursuant to the provisions of the

Bronzan-McCorquodale Act contained in the California Welfare and Institutions Code, thereby amending the agreement to replace Exhibit B to reflect the facility's updated rates for fiscal year 26/27, with a maximum compensation amount not to exceed \$600,000, effective 7/1/25, and shall terminate 6/30/28

Enactment No: MISC. AGR 2026-092

9. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-0612

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 in the Addiction Studies Program, effective 1/31/26 and shall terminate 12/31/28

Enactment No: MISC. AGR 2026-093

10. HEALTH SERVICES AGENCY / PUBLIC HEALTH 26-0615

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to Standard Agreement 25-10222 (Misc. Agree. 2025-287) with California Department of Public Health (CDPH), Women, Infants, and Children (WIC) Program, thereby shifting funds in fiscal years one, two, and three, and replacing Exhibit B, Attachment I, Budget Detail in its entirety, effective 10/1/25 and shall terminate 9/30/28

Enactment No: MISC. AGR 2026-094

11. SHERIFF'S OFFICE 26-0605

a) TRANSFER OF FUNDS: SHERIFF, B-63 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$8,472.50; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$8,472.50 **(Requires a 4/5's vote)**

12. COMMITTEES & COMMISSIONS 26-0637

a) TEHAMA COUNTY CHILDREN AND FAMILIES COMMISSION (First 5 Tehama) - One (1) three-year appointment to fill the vacant Public at Large Representative term, with said new term to expire 3/26/29 (Interested Person: Alexis Ross)

b) TEHAMA COUNTY CHILDREN AND FAMILIES COMMISSION (First 5 Tehama) - One (1) three-year appointment to fill the expired term of Jennifer Torres as President/Chair, with new said term to expire 3/26/29 (Interested Person: Jennifer Torres)

13. BOARD OF SUPERVISORS 26-0608

a) Request ratification of the Chair's signature and the submission of a comment letter regarding California Air Resources Board's (CARBs) Advanced Clean Fleets regulation during the 15-day comment period

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

A motion was made by Supervisor Hansen, seconded by Supervisor Zane, to approve the Consent Agenda. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Matt Hansen

SECONDER: Steve Zane

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

14. TEHAMA COUNTY SANITATION DISTRICT NO.1 **26-0587**

a) Request approval of the claims paid January 1, 2026, through March 31, 2026, in the amount of \$41,815.03

ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

15. PUBLIC WORKS / SOCIAL SERVICES **26-0521**

a) Request approval of retirement awards to the following employees in recognition of their many years of faithful and dedicated service to the County of Tehama:

PUBLIC WORKS

1. John David Branscomb

SOCIAL SERVICES

1. Lupe Massie
2. Carol Backus

Interim Public Works Director Tom Provine gave a summary of Mr. Branscomb's long work history with the County, Mr. Provine said he is great to work with and is extremely knowledgeable in his field.

Social Services Director Bekkie Emery spoke about Mrs. Massie's work history at the Department and how she has been an integral part of the Social Services team.

Ms. Emery spoke about Mrs. Backus, who could not be present. Ms. Emery elaborated on Mrs. Backus' vast expertise among the many facets of the Social Services Department.

RECESS to convene as the Tehama County Air Pollution Control District

16. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air **26-0607**
Pollution Control Officer Joseph Tona

a) RESOLUTION - Request adoption of a Resolution approving the District's participation in the Carl Moyer State Reserve Program for Year 28, and authorize the Air Pollution Control Officer to sign the Year 28 Carl Moyer application

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: RES NO. 2026-050

ADJOURN to reconvene as the Tehama County Board of Supervisors

8. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-0610

a) AGREEMENT- Request approval and authorization for the Executive Director to sign Amendment No. 1 to the Misc. Agreement 2025-150 with Crestwood Behavioral Health, Inc. for the purpose of providing community mental health services to certain residents of Tehama County, thereby amending the Agreement to replace Exhibit B to reflect the facility's updated rates for fiscal year 26/27, with the maximum compensation not to exceed \$3,600,000, effective 7/1/25 and shall terminate 6/30/28

Health Services Agency Executive Director Jayme Bottke presented the item and answered a variety of questions from the Board. Social Services Director / Interim Public Guardian Bekkie Emery added details about the process of how individuals are placed in these specialized facilities.

Michael Kain spoke on lack of a Certified Public Guardian in the County.

Louise Wilkenson stated she agrees with the comment about the Public Guardian.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-095

10:00 A.M.

19. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - 26-0579
Administrative Services Director Tom Provine

a) PUBLIC HEARING - Conduct a Closeout Hearing for the 2023 Community Development Block Grant (CDBG) Parking Facilities Public Facilities and Improvements Grant, to review the Final Grantee Performance Report, and to review the past use of funds and program performance for the 23A-CDBG-20004 and 23A-CDBG-IH-20004-A1 contract

- 1) Review background of project and accomplishments
- 2) Open hearing
- 3) Receive public comments
- 4) Close hearing
- 5) Board questions and answers
- 6) Direct staff to submit required close out documents

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

17. AUDITOR-CONTROLLER - Auditor-Controller Krista Peterson 26-0546

a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with LSL, LLP, for the purpose of providing professional audit services with an amount not to exceed \$442,420, effective 6/30/26 and terminating 6/30/30

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-096

18. SHERIFF'S OFFICE - Sheriff Dave Kain 26-0599

a) AGREEMENT - Request approval and authorization for the Sheriff and the Chairman to sign Amendment No. 2 to Misc. Agree 2025-187, as amended by Misc. Agree 2025-034 with UBEO West, LLC, thereby increasing the maximum compensation payable not to exceed \$35,000 for the first contract year, 4/22/25 through 4/21/26

The Sheriff answered several questions from Supervisor Burroughs and offered feedback to a resident's question about choice of vendor.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Greg Jones

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-097

20. BOARD OF SUPERVISORS 26-0617

a) Request approval and authorization for the Chair to sign and submit a letter of opposition to AB 2214 (Jackson) - Local Agency Investment Fund: Community Reinvestment Account

A caller stated that the Board should follow Treasurer/Tax Collector Parker Hunt's direction on budgetary matters.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Matt Hansen

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

21. PUBLIC WORKS / PERSONNEL / ADMINISTRATION - Chief 26-0603

Administrator Gabriel Hydrick

a) AGREEMENT - Request approval and authorization for the Chair to sign an Employment Agreement with Danny Newton for the position of Director of Public Works, effective 7/1/26 through 6/30/30

Jessica Clarke expressed her frustration with the dollar amount of the salary for the Public Works Director and asked how the County would come up with the money.

Michael Kain commented on the specifics of the employment contract.

Auditor Krista Peterson clarified that this is not from the General Fund and will not affect other Departments.

Jenny Alexander commented on the candidate's lack of professional land surveyor license and the incentives to obtain it.

Louise Wilkenson commented on the budget and spoke about financial irresponsibility.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-098

FUTURE AGENDA ITEMS

Supervisor Burroughs - Appoint Paul Freund as an Alternate Director in place of himself on the Rural County Representatives of California Environmental Services Joint Powers Authority (RCRC ESJPA) (consensus)

CLOSED SESSION

22. CLOSED SESSION **26-0463**
a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Part One of the Chief Administrator Annual Performance Evaluation Process

23. CLOSED SESSION **26-0468**
a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Senior Deputy County Counsel

24. CLOSED SESSION **26-0505**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Joint Council of IUOE, Local 39

25. CLOSED SESSION **26-0506**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Deputy Sheriffs Association

26. CLOSED SESSION **26-0507**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Probation Officers Association

27. **CLOSED SESSION** **26-0508**
 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
 (Government Code Section 54957.6)
 Agency Negotiators: Che Johnson & Coral Ferrin
 Employee Organization: Management Employees Association
28. **CLOSED SESSION** **26-0585**
 a) EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. The case name is National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP
29. **CLOSED SESSION** **26-0606**
 a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL -
 (Government Code Section 54956.9 subdivision (d)(2)) (one case)

Michael Kain commented on #22

Louise Wilkenson commented on #22

Jenny Alexander commented on #22

RECESS 10:52 A.M.

RECONVENE 4:29 P.M.

REPORTABLE ACTIONS FROM CLOSED SESSION

22. **CLOSED SESSION** **26-0463**
 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
 Title: Part One of the Chief Administrator Annual Performance Evaluation Process
Reportable Action: Part One of the Evaluation completed
23. **CLOSED SESSION** **26-0468**
 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
 Title: Senior Deputy County Counsel
Reportable Action: Evaluation completed
24. **CLOSED SESSION** **26-0505**
 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
 (Government Code Section 54957.6)
 Agency Negotiators: Che Johnson & Coral Ferrin
 Employee Organization: Joint Council of IUOE, Local 39
Reportable Action: Direction given to negotiators

- 25. CLOSED SESSION** **26-0506**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Deputy Sheriffs Association
Reportable Action: Direction given to negotiators
- 26. CLOSED SESSION** **26-0507**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Probation Officers Association
Reportable Action: Direction given to negotiators
- 27. CLOSED SESSION** **26-0508**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Management Employees Association
Reportable Action: Direction given to negotiators
- 28. CLOSED SESSION** **26-0585**
a) EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. The case name is National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP
Reportable Action: Direction given to staff
- 29. CLOSED SESSION** **26-0606**
a) ANTICIPATED LITIGATION - CONFERENCE WITH LEGAL COUNSEL -
(Government Code Section 54956.9 subdivision (d)(2)) (one case)
Reportable Action: Direction given to staff / No reportable action

ADJOURN

4:30 P.M. There being no further business before the Board, the meeting was
adjourned. ATTEST: 6/11/26

APPROVED



Vice Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by  Deputy