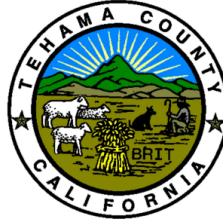


TEHAMA COUNTY BOARD OF SUPERVISORS



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

AGENDA FOR TUESDAY, JANUARY 6, 2026

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. The Board has adopted a Code of Conduct for the public attending these meetings. The Code of Conduct is posted in the Chambers and online at <https://www.tehama.gov/wp-content/uploads/2025/09/PUBLIC-CODE-OF-CONDUCT.pdf>. 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. Public Comment may be limited to the first 30 minutes of the meeting and if there are more speakers than this time limit will allow, the Chair may request that remaining speakers wait until the end of the meeting, at which point public comment may be reopened.

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 (Burroughs, Jones)

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

City of Red Bluff/Tehama County Ad Hoc Committee (Walker, Burroughs)

Rent Control Ordinance Ad Hoc (Jones, VACANT)

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-12/14/25-12/20/25** [25-2215](#)
2. **SHERIFF'S OFFICE** [25-2116](#)
 - a) AGREEMENT - Request approval and authorization for the Chair and Sheriff to sign the Agreement with the Red Bluff Bull & Gelding Sale for the purpose of providing Special Event supplemental law enforcement services at the 2026 Red Bluff Bull & Gelding Sale in the amount not to exceed \$4,000, effective 1/30/26 and shall terminate 1/31/26
3. **SHERIFF'S OFFICE** [25-2220](#)
 - a) TRANSFER OF FUNDS: SHERIFF, B-29 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$19,047.14; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$19,047.14 **(Requires a 4/5's vote)**

REGULAR AGENDA

4. **BOARD OF SUPERVISORS** [25-2229](#)

a) Appointment of the 2026 Chairperson and Vice-Chairperson

5. EMPOWER TEHAMA - Director of Client Services Kimberlee Monroe [25-2160](#)

a) PROCLAMATION - Request adoption of a proclamation proclaiming January 2026 as Human Trafficking Prevention and Awareness Month

b) PROCLAMATION - Request adoption of a proclamation proclaiming January 2026 as Stalking Awareness Month

RECESS to convene as the Flood Control and Water Conservation District

6. FLOOD CONTROL AND WATER CONSERVATION DISTRICT - Senior Deputy County Counsel Daniel Klausner [25-2228](#)

a) RESOLUTION - Request adoption of a resolution consenting County Counsel advising and representing the El Caminio Irrigation District and waving any actual or potential conflicts of interest

ADJOURN to reconvene as the Tehama County Board of Supervisors

7. COUNTY COUNSEL - Senior Deputy County Counsel Daniel Klausner [25-2227](#)

a) AGREEMENT - Request approval and authorization for the Chair to sign the Legal Services Agreement with El Camino Irrigation District for the purposes of general legal services, effective upon all party signatures and shall terminate 12/31/30

RECESS to convene as Tehama County Public Facilities Financing Corporation

8. TEHAMA COUNTY PUBLIC FACILITIES FINANCING CORPORATION - Administrative Services Director Tom Provine [25-2195](#)

a) Call to Order

b) Election of new officers

- 1) President (Currently Matt Hansen)
- 2) Vice President (Currently vacant)
- 3) Secretary / Treasurer (Currently Tom Walker)

c) Public Comments

d) Waive the reading and approve the minutes of the regular meeting held 01/07/2025

e) Report of project(s) status

f) Adjournment

ADJOURN to reconvene as the Tehama County Board of Supervisors

9. PUBLIC WORKS - Interim Director Tom Provine [25-2221](#)

a) CHANGE ORDER - Authorize the Director to issue Change Order No. 26, to the

Agreement with S.T. Rhoades Construction, Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to make final contract item quantity adjustments in an amount equal to \$266,858.60

10. SHERIFF / PURCHASING - Sheriff Dave Kain [25-2120](#)

a) Request authorization for the Purchasing Agent to sign a purchase order to Ensurity Mobile Corp for the acquisition of (3) three new Ensurity V3 E-Pursuit Tracking devices in the amount of \$2,139.64

11. SHERIFF / PURCHASING - Sheriff Dave Kain [25-2212](#)

a) Request authorization for the Purchasing Agent to sign a purchase order to Thermo Scientific Portable Analytical Instruments Inc. for the acquisition of (1) new TruNarc Delta drug identification tester in the amount of \$36,116.44

12. SHERIFF / PERSONNEL - Sheriff Dave Kain [25-2136](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Correctional Deputy I, Range 28, Step 3, upon successful completion of all pre-employment requirements

13. SHERIFF / PERSONNEL - Sheriff Dave Kain [25-2137](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Correctional Deputy I, Range 28, Step 3, upon successful completion of all pre-employment requirements

14. COMMITTEES & COMMISSIONS [25-2207](#)

a) TEHAMA COUNTY DISASTER COUNCIL - One appointment to be Chairperson of the Board (Incumbent: Hansen)

15. COMMITTEES & COMMISSIONS [25-2210](#)

a) Board discussion and possible action regarding the appointments to the Board Committees and Commissions with terms longer than one year:

1) AREA AGENCY ON AGING ADVISORY COUNCIL - One Board member representative and one alternate for four-year terms; current terms expire 1/14/29 (Incumbent: Vacant / Alternate: Burroughs)

2) COMMISSION ON AGING - Two Board member representatives for three-year terms; current terms expire 1/14/28 (Incumbents: Vacant and Burroughs)

3) CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) POLICY COMMITTEE ASSIGNMENTS - One Board member representative for two-year term; current term expires 1/6/27

a) Administration of Justice (Incumbent: Hansen)

b) Agricultural & Natural Resources (Incumbent: Jones)

c) Government Finance & Operations (Incumbent: Walker)

d) Health & Human Services (Incumbent: Burroughs)

e) Housing/Land Use/Transportation (Incumbent: Vacant)

4) LOCAL AGENCY FORMATION COMMISSION (LAFCo) - Two Board member representatives and one alternate for four-years terms (Incumbents: Jones- current term expires 4/30/29 and Vacant- current term expires 4/30/27; Alternate: Burroughs- current term expires 4/30/29)

5) SACRAMENTO RIVER CONSERVATION AREA FORUM - One Board member representative and one alternate for four-year terms; current terms expire 12/31/29 (Incumbents: Vacant / Alternate: Jones)

6) TEHAMA COUNTY MENTAL HEALTH BOARD - One Board Member representative for a three-year term; current term expires 12/31/28 (Incumbent: Hansen)

7) 3CORE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE - One Board member representative for a two-year term; current term expire 1/14/27 (Incumbent: Jones)

16. COMMITTEES & COMMISSIONS

[25-2211](#)

a) Board discussion and possible action regarding the appointments to the Board Committees and Commissions with no set term:

1) CALWORKS ADMINISTRATIVE OVERSIGHT TEAM - Two Board member representatives for No Set Term (Incumbents: Jones and Burroughs)

2) CENTRAL SACRAMENTO VALLEY RESOURCE CONSERVATION & DEVELOPMENT DISTRICT - One Board member representative for No Set Term (Incumbent: Walker)

3) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One Board member for No Set Term (Incumbent: Burroughs)

4) COMMUNITY CORRECTIONS PARTNERSHIP - One Board member representative for No Set Term (Incumbent: Hansen)

5) HARDWOOD ADVISORY COMMITTEE - One Board member representative and one alternate for No Set Term (Incumbents: Walker / Alternate: Hansen)

6) INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (SB 621) - Two County representatives, one from the Board of Supervisors and one from Staff for No Set Term (Incumbents: Hansen and Hydrick)

7) JUVENILE JUSTICE COORDINATION COUNCIL - One Board member representative for No Set Term (Incumbent: Hansen)

8) NORTHEASTERN CALIFORNIA CONNECT CONSORTIUM (NECCC) - Two County representatives, one from the Board of Supervisors and one from Staff for No Set Term (Vacant and Hydrick)

9) NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER

MANAGEMENT PLAN GOVERNING BOARD - One Board member representative and one alternate for No Set Term (Incumbent: Hansen / Alternate: Jones)

10) RED BLUFF COMMUNITY / SENIOR CENTER - Two Board member representatives for No Set Term (Incumbents: Walker and Burroughs)

11) SAFETY PROGRAM - One Board member representative with No Set Term (Incumbent: Walker)

12) SIERRA NEVADA CONSERVANCY - One Board member representative from District 3 or District 5 for No Set Term (Incumbent: Vacant)

13) SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES - One Board member representative and one as alternate for No Set Term (Incumbent: Vacant / Alternate: Hansen)

14) SUSTAINABLE FORESTRY ACTION COALITION - One Board member representative for No Set Term (Incumbent: Walker)

15) TEHAMA COUNTY CHILDREN & FAMILIES COMMISSION - One Board member representative for No Set Term (Incumbent: Burroughs)

16) TEHAMA COUNTY CONTINUUM OF CARE EXECUTIVE COUNCIL - One Board member representative and one as an alternate for No Set Term (Incumbent: Vacant / Alternate: Burroughs)

17) TEHAMA COUNTY COORDINATION COMMITTEE - Two Board member representatives for No Set Term (Incumbents: Vacant and Jones)

18) TEHAMA COUNTY INTERAGENCY COORDINATION COUNCIL - One Board member representative and one alternate for No Set Term (Incumbent: Vacant / Alternate: Jones)

19) TEHAMA COUNTY REMOTE ACCESS NETWORK (RAN) BOARD - One Board member representative for No Set Term (Incumbent: Vacant)

20) TEHAMA COUNTY VEHICLE ABATEMENT SERVICES AUTHORITY BOARD OF DIRECTORS - Two County representatives, one from the Board of Supervisors and one from Staff for No Set Term (Incumbents Hansen and Vacant)

21) TEHAMA COUNTY ECONOMIC DEVELOPMENT CORPORATION ADVISORY COMMITTEE (TEDC) - One Board member representative for No Set Term (Incumbent: Jones)

22) FOREST MANAGEMENT TASK FORCE - One board member representative and one alternate for No Set Term (Incumbent: Walker /

Alternate: Vacant)

23) TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY EXECUTIVE COMMITTEE-Two County representatives, for No Set Term (Incumbents Vacant and Walker)

17. COMMITTEES & COMMISSIONS

25-2208

a) Board discussion and possible action regarding the Board Committees and Commissions annual appointments (all terms to expire 1/5/27 unless otherwise noted):

1) DOWNTOWN RED BLUFF BUSINESS ASSOCIATION - One appointment to be the Chairperson of the Board and one alternate (Incumbent: Walker / Alternate: Vacant)

2) FEMA ADVISORY BOARD - One Board member representative - *usually the representative who is the current appointee to the CAA Tripartite Advisory* (Incumbent: Burroughs)

3) LOCAL TRANSPORTATION COMMISSION / TEHAMA COUNTY TRANSIT AGENCY BOARD - Three Board member representatives (Incumbents: Hansen, Walker, and Vacant)

4) SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL - Two Board member representatives (Incumbent: Jones and Burroughs)

5) NORTHERN RURAL TRAINING & EMPLOYMENT CONSORTIUM (NorTEC) - One Board member appointment as Director and one as alternate (Incumbent: Jones / Alternate: Vacant)

6) SACRAMENTO VALLEY BASIN-WIDE AIR POLLUTION CONTROL COUNCIL - One Board member representative and one as an alternate (Incumbent: Vacant / Alternate: Jones)

7) NATIONAL ASSOCIATION OF COUNTIES (NACo) - One Board member representative and one alternate (Incumbent: Vacant / Alternate: Burroughs)

18. COMMITTEES & COMMISSIONS

25-2209

a) Board discussion and possible action regarding appointments to Board Standing Committees and Board Ad Hoc Committees:

1) BOARD STANDING COMMITTEE APPOINTMENTS:

a) PUBLIC WORKS (Incumbents: Hansen and Walker)

b) PUBLIC SAFETY TAX INITIATIVE WORKING GROUP (Incumbents: Hansen and Jones)

c) VETERANS HALL (Incumbents: Burroughs and Jones)

2) BOARD AD HOC COMMITTEE APPOINTMENTS:

a) PERSONNEL PROCEDURES & GUIDELINES (Incumbents: Burroughs and Walker)

b) CITY OF RED BLUFF / TEHAMA COUNTY (Incumbents: Burroughs and

Walker)

c) RENT CONTROL ORDINANCE (Incumbents: Jones and Vacant)

19. COMMITTEES & COMMISSIONS

25-2213

a) Board discussion and appointment of 2026 Rural County Representatives of California (RCRC) Delegates and Alternates:

1) RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) - One Board member appointment as delegate and alternate, each serving a one-year term, which expires 1/8/27 (Incumbents: Hansen / Alternate: Jones)

2) RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) GOLDEN STATE FINANCE AUTHORITY - One Board member as delegate and one alternate, each serving a one-year term, which expires 1/8/27 (should be the same members appointed to RCRC) (Incumbents: Hansen / Alternate: Jones)

3) RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) GOLDEN STATE CONNECT AUTHORITY - One Board member as delegate and one alternate, each serving a one-year term, which expires 1/8/27 (should be the same members appointed to RCRC) (Incumbents: Hansen / Alternate: Jones)

b) Board discussion and confirmation of 2026 Rural County Representatives of California Delegates and Alternates:

1) RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) ENVIRONMENTAL SERVICES JPA (ESJPA) - One Board member representative and one alternate delegate for no set term (Incumbents: Walker / Alternate: Vacant)

1:30 P.M.

**20. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT -
Code Enforcement Officers Clint Weston and Ron Robbins**

25-2140

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: Georgina Cardenas
Site Address: 8471 Hwy 99W, Gerber
APN: 063-140-009 (District 4)
Case No. CE-25-136

**21. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT -
Code Enforcement Officers Clint Weston and Ron Robbins**

25-2161

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: Sami J Chartouni
Site Address: 500 Royal Lane, Red Bluff
APN: 039-281-007 (District 3)
Case No. CE-25-131

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 agenda item. 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.

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>