

# 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, SEPTEMBER 9, 2025

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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:

**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)**

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

**Rent Control Ordinance Ad Hoc (Jones, Nolen)**

## **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 8/10/25 - 8/23/25** [25-1539](#)
2. **AUDITOR'S CLAIMS** [25-1540](#)
  - a) Court Operations, 2017-53230, Kent R. Caruso, PH.D., \$500.00.
  - b) Auditor-Controller, 2009-555215, State Treasurer-Cash Management, \$23,122.50.
  - c) Auditor-Controller, 2009-555210, State Treasurer-Cash Management, \$156,990.00.
3. **CAMP TEHAMA** [25-1504](#)
  - a) DONATION - Request approval and authorization for the Administrative Services Director to accept the donation from the Red Bluff Kiwanis of \$5,000 to be used for cabin improvements.
4. **BEND BRIDGE PARK** [25-1507](#)
  - a) DONATION - Request approval and authorization for the Administrative Services Director to accept the donation of a concrete picnic table for Bend Bridge Park from Nancey Mackey, with a value of approximately \$1,575
5. **HEALTH SERVICES AGENCY / MENTAL HEALTH** [25-1538](#)
  - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement and supporting documents for the contract number 25-50157 with the California Department of Health Care Services (DHCS) for the provision of specialty mental health services to eligible Medi-Cal beneficiaries, effective 7/1/25 and shall terminate 12/31/26

**6. HEALTH SERVICES AGENCY / ADMINISTRATION [25-1544](#)**

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to the agreement with Vestige Group, LLC (Misc. Agree. 2024-055), for the purpose of leasing 25 PERSA portable safety GPS tracking devices and live monitoring services, thereby changing all references to Vestige Group, LLC in Misc. Agree. 2024-055 to hereafter be referred to as Transit Safety, LLC formerly known as the Vestige Group, LLC, a Transit Technologies, LLC company, in an amount not to exceed \$32,000, effective 3/5/24 to 3/4/27 (*Subject to receipt of required insurance documentation*)

**7. HEALTH SERVICES AGENCY / PUBLIC HEALTH [25-1547](#)**

a) AGREEMENT - Request approval and authorization for the Chair of the Board and Executive Director to sign the Department of Health Care Services (DHCS) Certification Statement - Health Care Program for Children in Foster Care (HCPFC), and all other related documents, for FY 25/26 in the receivable amount of \$550,688, effective 7/1/25 and shall terminate 6/30/26

**8. HEALTH SERVICES AGENCY [25-1548](#)**

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Standard Agreement 25-10222 with the California Department of Public Health (CDPH) Woman, Infants and Children (WIC) Program, for the receivable amount of \$2,974,653, effective 10/1/25 and shall terminate 9/30/28

**9. COMMUNITY ACTION AGENCY / MEALS ON WHEELS / PROBATION [25-1551](#)**

a) AGREEMENT - Request approval and authorization for the Social Services Director as ex officio-Executive Director of the Tehama County Community Action Agency and the Tehama County Chief Probation Officer to sign the interagency memorandum of understanding for the provision of providing meals for the Meals on Wheels program with a maximum compensation not to exceed \$260,523, effective 7/1/25 through 6/30/26

**REGULAR AGENDA****RECESS to convene as the Tehama County Air Pollution Control District****10. AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer [25-1550](#)  
Joseph Tona**

a) INFORMATIONAL PRESENTATION - Presentation regarding the Sites reservoir project

b) Discussion and direction to staff regarding the inter-district agreement

**ADJOURN to reconvene as the Tehama County Board of Supervisors****11. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke and [25-1543](#)  
Red Bluff High School Student**

a) PROCLAMATION - Request adoption of a proclamation proclaiming September 2025 as Suicide Prevention Month in Tehama County.

**12. FIRE- Fire Chief Monty Smith** [25-1519](#)

a) AGREEMENT- Request approval and authorization for Chairperson to sign the agreement with Weigand's Water Well Drilling to drill and install new potable well at the Tehama County Fire Department Paynes Creek Fire Station located at 29960 Plum Creek Road, Paynes Creek CA 96075 for a maximum compensation not to exceed \$70,000

**13. PUBLIC WORKS - Interim Director Tom Provine** [25-1484](#)

a) Request approval of the Special Provisions for the Job Order Contracting General Civil Services 2025

b) Request authorization for the Interim-Director to solicit bids for the Job Order Contracting General Civil Services 2025, with bid opening to be held at the Department of Public Works, 9380 San Benito Avenue, Gerber on October 8, 2025 at 3:00 p.m.

**14. PUBLIC WORKS - Interim Director Tom Provine** [25-1480](#)

a) ROAD AGREEMENT - Request approval and authorization for the Chair to sign Amendment No. 2 to the Right of Way Contract with Samuel R. Williams and Roxy J. Williams, Trustees of the Williams Family Trust (Road Agmt. 2021-3 as amended by Road Agmt. 2024-002) for permanent fencing and to remove and relocate the temporary berm along the permanent fence line, relative to the Evergreen Road at South Fork Cottonwood Creek Bridge Replacement Project, in the amount of \$27,151

**15. TEHAMA COUNTY FLOOD CONTROL DISTRICT / PURCHASING - Deputy Director Justin Jenson** [25-1508](#)

a) Request approval of the following bidders list for the "Transportation Cost-Based Bid for Road Materials"; and further authorize the Purchasing Agent to make purchases from the list pursuant to established procedures, with the approximate total of 23,000 tons:

1) J.F. Shea Construction, Inc. in the amount of \$12.00 per ton

2) Thomes Creek Rock Co. Inc. in the amount of \$14.00 per ton

**16. SHERIFF'S OFFICE - Sheriff Dave Kain** [25-1489](#)

a) Request to declare the used Morteck Roll-In Two Body Refrigerator Unit, serial number 07409, County Tag #: 30942, as surplus County property

b) Request to adopt the finding that the Morteck Roll-In Two Body Refrigerator Unit has been used to store human remains and should be donated to the Trinity County Sheriff's Office, to continue to be used to store human remains, thereby serving a public purpose pursuant to Government Code section 25372

**17. SHERIFF'S OFFICE / DISTRICT ATTORNEY / PROBATION DEPARTMENT - Sheriff Dave Kain** [25-1407](#)

a) Request the Board accept the Annual Military Equipment Report for the County Law Enforcement Agencies

b) ORDINANCE NO. 2149 - Request the Board adopt the uncodified ordinance to modify the existing military equipment use policy for all Tehama County law enforcement agencies

1) Waive the first reading

2) Accept the introduction

**18. BOARD OF SUPERVISORS [25-1555](#)**

a) Request ratification of the letter of support signed by the Chairman in support of the application to the Recycling Infrastructure Grant Program (RIG3)

**19. BOARD OF SUPERVISORS [25-1565](#)**

a) Discussion and possible direction to staff to draft a resolution to appoint the Chief Administrator as the designated negotiator for all labor discussions between the Board of Supervisors and unrepresented employees

**20. BOARD OF SUPERVISORS [25-1545](#)**

a) Discussion and possible action regarding the required responses to the Grand Jury Report for FY 24-25

## **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.

**21. CLOSED SESSION [25-1518](#)**

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

Agency Negotiators: TBD

Employee: Air Pollution Control Officer

**22. CLOSED SESSION [25-1531](#)**

a) Liability Claims Pursuant to Government Code 54956.95  
Claimant: Hunter Martin, Mary Martin, Steven Landgraf, & Kaylynne Rodrigues

Agency claimed against: Tehama County

**23. CLOSED SESSION**

[25-1532](#)

- a) Liability Claims Pursuant to Government Code 54956.95

Claimant: Michael Mullins

Agency claimed against: Tehama County

**24. CLOSED SESSION**

[25-1542](#)

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

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.

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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](mailto: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>