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, AUGUST 19, 2025

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)

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 7/20/25 - 8/2/25

25-1386

2. AUDITOR'S CLAIMS

25-1357

- a) Court Operations, 2026-53221, Donald R. Luster, \$1,010.30
- b) Court Operations, 2026-53221, Associated Financial Advisors LTD, DBA: Forensic Science Services, \$250.00

3. SHERIFF / PERSONNEL

25-1342

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Deputy Sheriff I, Range 36, Step 2, upon successful completion of all pre-employment requirements

4. SHERIFF / PERSONNEL

25-1393

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Dietary Cook, Range 15, Step 2, upon successful completion of all pre-employment requirements

5. FIRE <u>25-1374</u>

a) Request approval for the Fire Chief to sign the Termination of Miscellaneous Agreement Book #82-1991 letter with the Vina Volunteer Fire Department

6. FIRE 25-1394

- a) RESOLUTION Request adoption of a resolution adopting portions of the Tehama County Multi-Jurisdictional Hazard Mitigation Plan 2025 Update applicable to the County of Tehama
- b) Request adoption of the finding that the Tehama County Multi-Jurisdictional Hazard

Mitigation Plan is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060, subdivision (c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15061, subdivision (b)(3) (there is no possibility the activity in question may have a significant effect on the environment); in addition to the foregoing general exemptions, the County of Tehama further finds that the Tehama County Multi-Jurisdictional Hazard Mitigation Plan is exempt from review under CEQA under CEQA Guidelines section 15262 (feasibility or planning studies); and authorization for the Public Works Director to file the Notice of Exemption

7. PROBATION DEPARTMENT

25-1376

a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with County of Siskiyou to provide board and care of Siskiyou County youths for specified per-person daily rates effective 7/1/25 and shall terminate 6/30/26

8. PROBATION DEPARTMENT

25-1402

a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with County of Glenn to provide board and care of Glenn County youths for specified per-person daily rates in an amount not to exceed \$1,350,000, effective 7/1/25 and shall terminate 6/30/26

9. ENVIRONMENTAL HEALTH

25-1397

a) AGREEMENT - Request approval and authorization for the Chair to sign Amendment No. 1 with Hill Enterprise's Towing (Misc. Agree. #2025-087), for the purpose of removal of abandoned vehicles and parts thereof in various states of condition within both the incorporated and unincorporated areas for fees as listed in Exhibit "C", effective 5/1/25 and shall terminate 4/30/28

10. ENVIRONMENTAL HEALTH

25-1398

a) AGREEMENT - Request approval and authorization for the Environmental Health Director to sign the Amendment with HS GovTech (Misc. Agree. #2025-220), for the purpose of providing Single Sign-On integration for authentication purposes, in an amount not to exceed \$3,500

11. SOCIAL SERVICES / HEALTH SERVICES AGENCY

25-1391

a) AGREEMENT - Request approval and authorization for the Social Services Director and the Health Services Agency Executive Director to sign the Interagency Memorandum of Understanding to provide home visiting services to CalWORKs eligible families with a maximum compensation not to exceed \$186,806.25, effective 7/1/25 through 6/30/26

12. HEALTH SERVICES AGENCY / MENTAL HEALTH

25-1409

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to the Misc. Agreement 2023-17 with the California Mental Health Services Authority (CalMHSA) for participation in the Statewide Prevention and Early Intervention (PEI) program, for a maximum compensation amount not to exceed \$89,510.40, thereby amending the term effective 7/1/22 and extending through 6/30/26

13. HEALTH SERVICES AGENCY / MENTAL HEALTH

25-1411

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to the Misc. Agreement 2024-117 with Poor And The Homeless Tehama County Coalition (P.A.T.H.) for the Navigation Center Operations, thereby amending the agreement to include Exhibit F, in the amount of \$1,055,654.50, effective 5/1/24 and terminate on 6/30/30 (Subject to receipt of required insurance documentation)

14. HEALTH SERVICES AGENCY / PUBLIC HEALTH

25-1414

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Future of Public Health (FoPH) Funding Acknowledgement of Allocation Letter and the Annual Certification for the Future of Public Health Funding Award Number FoPH-055 for the maximum amount of \$267,867 per fiscal year, effective 7/1/25 and shall terminate 6/30/27

15. HEALTH SERVICES AGENCY / PUBLIC HEALTH

25-1415

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 7/1/25 and shall terminate 6/30/26

16. HEALTH SERVICES AGENCY / PUBLIC HEALTH

25-1417

a) Request approval and authorization for the Executive Director to sign and submit the application for the California Department of Public Health (CDPH), Public Health Emergency Preparedness (PHEP), State General Fund (GF) Pandemic Influenza (Pan Flu), and Hospital Preparedness Program (HPP) Funding Allocation in the amount of \$336,639, effective for the term 7/1/25 through 6/30/26

17. ELECTIONS <u>25-1439</u>

a) AGREEMENT - Request approval and authorization for the Clerk & Recorder to sign the agreement with ProVote Solutions, a Division of ProDocument Solutions, Inc. for the purpose of printing and mail preparation of election related materials in an amount not to exceed \$450,000, effective 8/1/25 through 12/31/26

18. AUDITOR/CONTROLLER

25-1421

a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Hinderliter, De Llamas and Associates, a California Corporation for the purpose of providing sales tax audit and information services with the Contractor being paid 15% of all new Sales and/or Use tax revenue, effective 7/1/25 and shall terminate June 30, 2030

19. PUBLIC WORKS

25-1422

 a) AGREEMENT - Request approval and authorization for the Interim Director to sign Amendment No. 1 to Misc. Agreement 2022-166, with UBEO Business Services (Formerly Ray Morgan Company) for the purpose of leasing one Canon imageRunner Advance DX C7765i color copier, in the amount not to exceed \$41,000 and thereby extending the termination date of the agreement to 9/28/27

20. ADMINISTRATION

25-1430

a) AGREEMENT - Request approval and authorization for the Chair to sign the agreement with APEX Technology Management for the purpose of providing remote support services for servers, computers and network, and on-site and cloud backup services, with maximum compensation not to exceed \$260,000, effective 7/1/25 and shall terminate 6/30/26

REGULAR AGENDA

21. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke & Public Health Director Minnie Sagar

25-1413

- a) PROCLAMATION Request adoption of a proclamation proclaiming the month of August 2025 as "National Breastfeeding Month" in Tehama County
- 22. HEALTH SERVICES AGENCY Executive Director Jayme Bottke and Continuum of Care Coordinator Andrea Curry

25-1408

- a) Request approval and adoption of the Regionally Coordinated Homelessness Action Plan (Plan), which is a requirement of the Homeless Housing, Assistance and Prevention Round 6 (HHAP-6) grant program
- b) AGREEMENT Request approval and authorization for the Chairman to sign the Memorandum of Understanding (MOU) between the County of Tehama, the Tehama County Continuum of Care, and The Vitality Project, as the Administrative Entity for the Continuum of Care regarding the HHAP-6 grant program; and further authorization for the Executive Director to act on behalf of the County by signing the necessary documents in connection with the application and award of HHAP-6 funds. The MOU delegates the County of Tehama's HHAP-6 funds to the Tehama County Continuum of Care

10:00 A.M.

23. PUBLIC HEARING / COUNTY BUDGET, FISCAL YEAR 2025-26 - ADMINISTRATION

25-1405

- a) PUBLIC HEARING On the FY 2025-26 Adopted Budget Report to the Board
- b) Call for Public Comments
- c) Request Board consensus to accept the FY 2025-26 Adopted Budget as presented

RECESS to convene as the Tehama County Board of Equalization

24. TEHAMA COUNTY BOARD OF EQUALIZATION - County Assessor Burley Phillips

25-1424

a) Request approval of the following stipulations as recommended by the County Assessor:

- 1) Assessment Appeal No. 14-2023, DirecTV LLC
- 2) Assessment Appeal No. 11-2021, 29-2022, 19-2023 & 14-2024; Tesla Energy Operations
- b) Request approval of the following withdrawal as recommended by the County Assessor:
- 1) Assessment Appeal No. 11-2023 & 8-2024, DaVita Inc.

ADJOURN to reconvene as the Tehama County Board of Supervisors

25. HEALTH SERVICES AGENCY / PUBLIC HEALTH - Executive Director <u>25-1410</u> Jayme Bottke

a) AGREEMENT - Request approval and authorization for the Executive Director and other designated Health Services Agency staff to sign the California Department of Public Health (CDPH), Maternal, Child and Adolescent Health (MCAH) Division Agreement Funding Application (AFA) and related documents for the purpose of the California Home Visiting Program (CHVP) Maternal, Infant, and Early Childhood Home Visiting (MIECHV) and Evidenced-Based Home Visiting (EBHV) expansions in the amount of \$1,211,377.11, effective 7/1/25 through 6/30/26

26. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke

25-1418

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the sub-contract agreement with Advocates for Human Potential, Inc. (AHP), AHP serves as the Administrative Entity on behalf of DHCS for the SOR IV grant, for the purpose of providing funding for the improvement, expansion, and increase of the California Department of Healthcare Services (DHCS) Hub & Spoke System (CA H&SS) under the State Opioid Response (SOR) Round IV grant, in the amount of \$481,156.47, effective 1/1/25 through 9/29/27

27. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke

25-1419

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 2 with Aegis Treatment Centers, LLC (Misc. Agree. 2023-300), as amended by Misc. Agree. 2024-165, for Narcotic Replacement Therapy (NRT) services thereby increasing the maximum compensation not to exceed to \$1,600,000, effective 7/1/23 through 6/30/26

28. PROBATION DEPARTMENT - Chief Probation Officer Pam Gonzalez

25-1401

- a) BID WAIVER
 - 1) Request to adopt the finding that the acquisition of Axon TASERS and accessories from Axon Enterprise, Inc., without allowing for otherwise equal substitutes, is desirable to meet the goal of compatibility and standardization of equipment within the department, which will allow consistent specialized training for staff, easier coordination of equipment maintenance services, increased familiarity with uniform equipment and simplified supply and accessories inventory
 - 2) Request to adopt the finding that Axon Enterprise, Inc. is the only distributor authorized to sell Axon Enterprises, Inc. TASERS and accessories in the United

States

- 3) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of twenty-five (25) Axon TASERS plus accessories, from Axon Enterprise, Inc.
- b) AGREEMENT Request approval and authorization for the Chief Probation Officer to sign the first amendment to the Master Services and Purchasing Agreement (Misc. Agree. #2024-113) with Axon Enterprise, Inc. in an amount not to exceed \$203,164.80 for the acquisition of TASERS accessories. This agreement shall commence on the date of signing and shall terminate upon completion of all payments (Subject to receipt of required insurance documentation)

29. SOCIAL SERVICES / COMMUNITY ACTION AGENCY - Ex Officio Executive Director Bekkie Emery

25-1382

a) AGREEMENT- Request approval and authorization for Tehama County Community Action Agency ex officio Executive Director Bekkie Emery to sign subaward A24-0011-S004 with Chico State Enterprises, on behalf of the Area 3 Agency on Aging for the provision of the Modernizing Older Californians Act funding for the Meals on Wheels program in an amount not to exceed \$151,585, effective 7/1/25 through 3/31/27

30. SHERIFF'S OFFICE - Sheriff Dave Kain

25-1426

a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign the Agreement with Day Wireless Systems, for the purpose of R56 site grounding remediation for three repeater towers located at Rancho Tehama, Inskip and the Tehama County Jail/Dispatch Center, with maximum compensation not to exceed \$63,366.25 effective upon signing and shall terminate upon completion

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

31. TEHAMA COUNTY SANITATION DISTRICT NO.1- Finance Manager Danielle Peterson

25-1375

a) Request approval of the claims paid April 1, 2025, through June 30, 2025, in the amount of \$50,653.87

ADJOURN to reconvene as the Tehama County Board of Supervisors

32. PUBLIC WORKS - Interim Director Will Pike

25-1433

a) ROAD AGREEMENT - Request approval and authorization for the Chair and the Interim Director to sign the revised Recipient Designated Subrecipient Agreement between the California Department of Transportation (Caltrans) and the County of Tehama for the Woodson Bridge Feasibility Study Project and authorize the Interim Public Works Director (or designee) to take all actions necessary to implement the agreement

33. ELECTIONS - Clerk & Recorder Sean Houghtby

25-1358

a) ORDINANCE NO. 2148 - Request the adoption of an ordinance adding Chapter 2

Article 28 to the Tehama County Code requiring electronic filing of campaign statements

- 1) Waive the first reading
- 2) Accept the introduction

34. CHILD SUPPORT SERVICES / PERSONNEL / ADMINISTRATION - Chief Administrator Gabriel Hydrick

25-1387

a) AGREEMENT - Request approval and authorization for the Chair to sign an Employment Agreement with Tonya Moore for the position of Child Support Services Director, effective 9/1/25 through 8/31/28

35. HEALTH INSURANCE / PERSONNEL - Personnel Director Coral Ferrin

25-1384

- a) Request approval of the following recommendations from the Tehama County Health Insurance Advisory Committee:
 - 1) Increase the medical insurance premiums by 14.20% for the renewal period of January 1, 2026, through December 31, 2026, for the EPO and PPO plans
 - 2) Increase the dental insurance premiums by 8.22% (this includes proposed two-year buy down option outlined below) for the renewal period of January 1, 2026, through December 31, 2026
 - 3) Increase the vision insurance premiums by 15.3% for the renewal period of January 1, 2026, through December 31, 2026
 - 4) Schedule the 2026 Open Enrollment period for October 1-31, 2025
- b) Request authorization for the Personnel Director and/or the Auditor to take the necessary steps to notify Alliant Insurance Services (broker), PRISM Health Insurance Program, and the third-party administrator, BCC

36. BOARD OF SUPERVISORS

25-1379

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

37. BOARD OF SUPERVISORS

25-1381

a) Request approval and authorization for the Chair to sign a letter of support for the Fix Our Forests Act (FOFA)

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

25-1296

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

Title: Part One of the Agricultural Commissioner Annual Performance Evaluation Process

39. CLOSED SESSION

25-1298

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

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

40. CLOSED SESSION

25-1463

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

Title: Director of Public Works

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.
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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. 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