SPECIAL MEETING

Tehama County Thursday, May 15, 2025 9:00 AM Board of Supervisors Meeting Minutes



Robert Burroughs, District 1 Tom Walker, District 2 Pati Nolen, District 3, Vice Chair Matt Hansen, District 4, Chairman Greg Jones, District 5 727 Oak Street, Red Bluff, CA 96080 (530) 527-4655 http://www.tehama.gov Board Chambers

> Gabriel Hydrick Chief Administrator

> > Margaret Long County Counsel

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

9:00 AM 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 by Deputy Mary DiMaggio, and Chief Administrator Gabriel Hydrick and Administrative Fiscal Manager Orepa Mamea.

PUBLIC COMMENT

A resident commented on the issues with public comment during the meeting and when to speak stating there are no clear rules.

Supervisor Burroughs arrives 9:01 A.M.

Supervisor Nolen arrives 9:02 A.M.

Supervisor Jones arrives 9:03 A.M.

A resident commented on their disappointment on no back-up documentation for the budget meeting.

A resident commented on their disappointment on no back-up documentation for the budget meeting and questioned the PAL.

Chairman Hansen clarified public comment regarding the each of the department's presentations.

Administrative Fiscal Manager Orepa Mamea announced the financial impact has been updated in real time on ClearGov and stated all presentations will be included in the minutes.

In response Supervisor Jones and Nolen, Ms. Mamea clarified ClearGov website and

updates.

REGULAR AGENDA

1. FY 2025-26 RECOMMENDED BUDGET PRESENTATIONS

25-0789

a) INFORMATIONAL PRESENTATION - Presentation & possible direction regarding the Department FY 2025-26 Recommended Budgets:

1. Clerk & Recorder / Clerk of Board / Elections - Sean Houghtby

- 2. County Counsel Margaret Long
- 3. District Attorney Matt Rogers
- 4. Environmental Health Tia Branton
- 5. Fire Monty Smith
- 6. Department of Health Services Jayme Bottke
- 7. Library Alicia Meyers
- 8. Planning Jessica Martinez

Clerk and Recorder Sean Houghtby introduced his department's responsibilities and presented Clerk and Recorder, Elections and Clerk of the Board expenditures and revenue.

Finance Manager Orepa Mamea announced the ClearGov site is now live.

Supervisor Nolen departs at 9:38 A.M.

County Counsel Office Manager Rachel Milton introduced their department, their contract with Prentice Long and presented the expenditures and revenue.

Supervisor Nolen returns at 9:40 A.M.

District Attorney Matt Rogers introduced his department and presented their expenditures and revenue.

Discussion took place regarding the balancing of the budget, budget gaps, and future grants within the District Attorney department.

Environmental Health/Code Enforcement Director Tia Branton stated there were no changes to vehicle abatement and code enforcement departments and presented the updates for Environmental Health budget.

Fire Chief Monty Smith presented a breakdown of multiple budget units within his department.

Discussion took place regarding the increased interest, carryover, where the funds are coming from within the Fire department.

10:23 A.M. RECESS 10:32 A.M. RECONEVENE

SPECIAL MEETING

Health Services Agency Executive Director Jayme Bottke presented the breakdown of multiple budget units within the department.

Supervisor Walker departs at 11:13 A.M and returns at 11:14A.M.

In response to Supervisor Walker, Mrs. Bottke explained the percent match within the department.

11:54 A.M. RECESS 12:03 P.M. RECONVENE

County Librarian Alicia Meyers presented the breakdown of the budget for the department.

Supervisor Burroughs departs at 12:07 P.M. and returns at 12:07 P.M.

In response to Supervisor Burroughs, Ms. Meyers explained the funding for the Corning and Red Bluff Libraries.

Planning Director Jessica Martinez presented the budget for the department.

Jessica Clark had questions regarding the ballots and the funding and systems services for the Health Services Agency.

Jenny Alexander commented on the deficits and future planning.

In addition, Ms. Alexander commented on the County Counsel and Planning departments regarding their budget.

ADJOURN

1:11 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: May 16, 2025

APPROVED

Chairman of the Board of Supervisors

SEAN HOUGHTBY, Clerk of the Board of Supervisors

by_____ Deputy