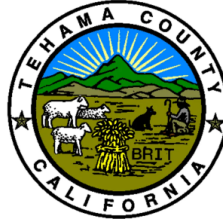


TEHAMA COUNTY BOARD OF SUPERVISORS

William Moule, District 1
Candy Carlson, District 2
Pati Nolen, District 3
Matt Hansen, District 4, Vice Chair
John Leach, District 5, Chairman



Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

Jennifer A. Vise
Clerk of the Board
(530) 527-3287

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

AGENDA FOR TUESDAY, JUNE 4, 2024

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:

Fire Committee (Standing) (Leach, Hansen)

Public Works Committee (Standing) (Leach, Nolen)

Veterans Halls Advisory Committee (Standing) (Carlson, Leach)

Rescue Act Ad Hoc Committee (Carlson, Moule)

Public Safety Tax Initiative Working Group (Hansen, Moule)

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 - 5/5/24 - 5/18/24** [24-672](#)
2. **AUDITOR'S CLAIM** [24-635](#)
 - a) Court Operations, 2026-5323015, Benjamin E. Magid, \$1,705
3. **ADMINISTRATION / PURCHASING** [24-643](#)
 - a) Declare the following vehicles to be surplus County property:
 - 1) ASSESSOR - 2008 Ford F-150, VIN #1FTR12298KD09086, County Inventory #27641, Stock #850
 - 2) HEALTH SERVICES AGENCY - 2011 Ford Fusion, VIN #1FADP0L35BR129251, County Inventory #28864, Stock #953
 - 3) HEALTH SERVICES AGENCY - 2015 Dodge Caravan, VIN #2C4RDGBG4FR533711, County Inventory #30784, Stock #256
 - 4) HEALTH SERVICES AGENCY - 2011 Chevrolet Cruz, VIN #1G1PF5S98B7271154, County Inventory #28993, Stock #961
 - 5) HEALTH SERVICES AGENCY - 2008 Ford Fusion, VIN #3FAHP071X8R227338, County Inventory #26640, Stock #854
 - 6) HEALTH SERVICES AGENCY - 2008 Ford Fusion, VIN #3FAHP07118R227339, County Inventory #26641, Stock #853
 - 7) HEALTH SERVICES AGENCY - 2011 Chevrolet Cruz, VIN #1G1PF5S98B7276239, County Inventory #28994, Stock #962
 - 8) HEALTH SERVICES AGENCY - 2011 Dodge Caravan, VIN #2D4RN4DG0BR779211, County Inventory #29180, Stock #960
4. **DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES** [24-682](#)
 - a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-81 - From Salary & Wages (2078-51010), \$2756; to Extra Help (2078-51011), \$2,719; and Overtime (2078-51012), \$37

(Requires 4/5's vote)

5. **DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES** [24-661](#)
- a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-82 - From Misc. Grant Revenue (2078-466081) to Contingency (1109-59000) \$4,385.59; and From Contingency (1109-59000) to Communications (2078-53120) \$114.09; and to Medical (2078-53190) \$2,537.04; and to Prof. Services (2078-53230) \$1,734.46 (Requires 4/5's vote)
6. **DEPARTMENT OF AGRICULTURE** [24-697](#)
- a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement Number 24-0180-000-SA with the California Department of Food and Agriculture for the provision of inspection services relating to advertising and labeling of petroleum and automotive products in an amount not to exceed \$1,575, effective 7/1/24 and shall terminate 6/30/25
7. **HEALTH SERVICES AGENCY / PUBLIC HEALTH** [24-679](#)
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Memorandum of Understanding (MOU) with the California Department of Public Health (CDPH) Sexually Transmitted Disease (STD) Control Branch for participation in the 340B Drug Pricing Program as an STD Entity
8. **LIBRARY - County Librarian Alicia Meyer** [24-625](#)
- a) Request approval and authorization for the County Librarian to apply for the 2024-25 Zip Books Program from the California State Library.
9. **PERSONNEL / SOCIAL SERVICES** [24-681](#)
- a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Eligibility Specialist I, Range 17, Step B, effective 6/5/24 or upon successful completion of all pre-employment requirements
10. **COMMITTEES & COMMISSIONS** [24-629](#)
- a) BOARD OF LAW LIBRARY TRUSTEES OF TEHAMA COUNTY - One one-year appointment to fill the expired term of Sally Conry as Interim Librarian with new said term expiring upon first Board of Supervisors' meeting of January 2025 (Interested person: Alicia Meyer, County Librarian)
- b) BOARD OF LAW LIBRARY TRUSTEES OF TEHAMA COUNTY - One one-year appointment to fill the expired term of Matthew Rogers as District Attorney with new said term expiring upon first Board of Supervisors' meeting of January 2025 (Interested person: Matthew Rogers, District Attorney)
- c) BOARD OF LAW LIBRARY TRUSTEES OF TEHAMA COUNTY - One one-year appointment to fill the expired term of Andrew Plett as Deputy County Counsel with new said term expiring upon first Board of Supervisors' meeting of January 2025 (Interested person: Andrew Plett, Deputy County Counsel)

RECESS to convene as the Tehama County Air Pollution Control District

CONSENT

- 11. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-686](#)**
a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Belos Farm in the amount of \$51,494, effective upon execution by both parties and terminates three years from the date of installation
- 12. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-688](#)**
a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer Off Road Equipment Replacement Program Agreement with Beeler Tractor Company, effective upon execution by both parties and terminate on 12/31/27
- 13. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-689](#)**
a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Harbinder Janda in the amount of \$48,586, effective upon execution by both parties and terminates three years from the date of installation
- 14. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-690](#)**
a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Vogt's Holstein Dairy in the amount of \$53,323, effective upon execution by both parties and terminates three years from the date of installation

ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

- 15. PERSONNEL / ADMINISTRATION - Chief Administrator Gabriel Hydrick [24-523](#)**
a) AGREEMENT- Request approval and authorization for the Chair to sign an Employment Agreement with Pamela Gonzalez, Chief Probation Officer, effective 6/9/24 through 6/8/27
- 16. SOCIAL SERVICES / SENIOR NUTRITION [24-695](#)**
a) TRANSFER OF FUNDS: GENERAL FUND / SENIOR NUTRITION, B-78 - From Senior Nutrition Contribution (5000-59719) \$12,982; to Contingency (1109-59000) \$12,982; and from Contingency (1109-59000) \$12,982; to Operating Transfer In (5063-471220) \$12,982 **(Requires 4/5's vote)**
- 17. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [24-674](#)**
- Director of Animal Services Doni Rulofson & Animal Care Center Manager Christine McClintock
a) AGREEMENT - Request approval and authorization for the Director of Animal Services to sign the Memorandum of Understanding (MOU) with Best Friends Animal

Society for the provision of providing a 4-hour public vaccine and microchipping clinic in Colusa County in the amount of \$6,500

18. PERSONNEL / PUBLIC WORKS - Director Jim Simon [24-668](#)

a) Request approval to appoint the candidate as a Civil Engineer at Salary Range 48, Step D, effective 6/30/24 or upon successful completion of all pre-employment requirements

19. PERSONNEL / PUBLIC WORKS - Director Jim Simon [24-673](#)

a) Request approval to appoint the candidate as an Administrative Secretary II at Salary Range 22, Step C, effective 6/30/24 or upon successful completion of all pre-employment requirements

20. PERSONNEL / SHERIFF'S OFFICE - Sheriff Dave Kain [24-621](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Deputy Coroner I, Range 29, Step 3, upon successful completion of all pre-employment requirements

21. PURCHASING / SHERIFF'S OFFICE - Sheriff Dave Kain [24-657](#)

a) Request approval of specifications for one mobile shower trailer to be utilized by the Sheriff's Office of Emergency Management

b) Request authorization for the Purchasing Department to solicit bids for, one mobile shower trailer with bid opening set for 3:00 pm on June 14,2024 at the Administrative Office, 727 Oak Street, Rm. 202, Red Bluff CA

22. PERSONNEL / SHERIFF'S OFFICE - Sheriff Dave Kain [24-677](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Deputy Sheriff I, Range 36, Step 4, upon successful completion of all pre-employment requirements

23. PERSONNEL / HEALTH SERVICES - Executive Director Jayme Bottke [24-666](#)

a) Request approval of the revised classification specifications for Nutrition Assistant I/II and Nutrition Assistant III within the Joint Council Bargaining Unit, effective 6/4/24

b) RESOLUTION - Request adoption of a resolution to amend the FY 2023-24 Personnel Allocation List (PAL), (Reso #2023-88) and the Master Salary Schedule, amending the Salary Ranges for Nutrition Assistant I/II from Salary Ranges 12/16 to Salary Ranges 15/19 and Nutrition Assistant III from Salary Range 20 to Salary Range 23, effective 6/4/24

24. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke [24-687](#)

a) LETTER - Request approval and authorization for the Executive Director to sign and submit a letter requesting the rejection of Governor Newsom's proposal to eliminate the entire \$300,000,000 ongoing General Fund Future of Public Health (FoPH) investment to Senator Caroline Menjivar & Assembly Member Akilah Weber

- 25. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke** [24-683](#)
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment #1 with Aegis Treatment Centers, LLC (Misc. Agree. #2023-300) for Narcotic Replacement Therapy (NRT) services thereby increasing the maximum FY compensation not to exceed \$1,300,000, effective 7/1/23 through 6/30/26
- 26. JOINT COUNCIL MEMORANDUM OF UNDERSTANDING - Personnel** [24-644](#)
Director Coral Ferrin
- a) AGREEMENT / RESOLUTION - Request adoption of a resolution approving the Memorandum of Understanding (MOU) between the County of Tehama and the Joint Council of International Union of Operating Engineers (Local 39), effective 7/2/23 through 6/30/26 and approval of corresponding revisions to the Tehama County Master Salary Schedule
- 27. PERSONNEL - Director Coral Ferrin** [24-645](#)
- a) Request adoption of revisions to TCPR §8101: Workplace Violence Prevention Plan
- 28. DIBBLE CREEK FIRE STATION ROOF PROJECT - Administrative** [24-485](#)
Analyst Tom Provine
- a) CHANGE ORDER - Request confirmation of Change Order No. 1 to the agreement with Four Seasons Roofing (Misc. Agree. #2023-216) for the Dibble Creek Fire Station Roof Project, thereby allowing for various plan changes as listed, for a contract increase in the amount not to exceed \$589.34
- b) NOTICE OF COMPLETION - Request approval for the Chair to sign the Notice of Completion for the Dibble Creek Fire Station Roof Project, as contracted by Four Seasons Roofing of Chico, California
- 29. JAIL CELL SAFETY PADDING PROJECT - Administrative Analyst** [24-698](#)
Tom Provine
- a) Consider adoption of a finding that the Jail Cell Safety Padding Project is categorically exempt from review under the California Environmental Quality Act, (CEQA) (Class 1 Categorical Exemption) and direction to the Chief Administrator to file the Notice of Exemption
- b) Request approval of the plans and specifications for the Jail Cell Safety Padding Project
- c) Request authorization for Administration to advertise for bids on the project, with the bid opening to be held at 3:00 p.m. on 6/14/24 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California
- 30. BOARD OF SUPERVISORS** [24-684](#)
- a) Request approval and authorization to dissolve the American Rescue Plan Act (ARPA) Ad Hoc Committee

b) Informational Presentation and possible direction to staff regarding American Rescue Plan Act Fund deadlines and recommendations from the committee

Sponsors: Moule

31. APPROVAL OF MINUTES - Clerk & Recorder Jennifer Vise [24-719](#)

a) Waive the reading and approve the minutes of the regular meeting held 5/14/2024

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.

CLOSED SESSION

Members of the public may address the Closed Session matters at the time the closed session is announced.

32. CLOSED SESSION [24-707](#)

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Management Employees' Association

33. CLOSED SESSION [24-709](#)

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Deputy Sheriffs' Association

34. CLOSED SESSION [24-711](#)

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Law Enforcement Management Association

35. CLOSED SESSION [24-712](#)

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Board will be sitting as Tehama County Flood Control and Water Conservation District Board of Directors)

(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: (Garst v. Tehama County Flood Control and Water Conservation District, 23CI-000079)

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.

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@co.tehama.ca.us. 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 www.tehamacountyca.iqm2.com