

Tehama County
Tuesday, June 4, 2024 9:00 AM
Board of Supervisors
Meeting Minutes



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

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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Present: Supervisor William Moule, Supervisor Candy Carlson, Supervisor Pati Nolen, Vice Chair Matt Hansen, and Chairperson John Leach

Chairman Leach presided. Present in the chambers were Clerk of the Board Jennifer Vise, County Counsel Margaret Long by Deputy Andrew Plett, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

9:01 A.M. Supervisor Moule joined the meeting.

Scott Camp led a prayer and spoke about gratitude.

Jenny Alexander commented about Dava and her responsiveness and but stated that other elected and department heads are less responsive.

Michael Kain stated Mr. Hydrick owes his family an apology.

Stacy Pearce and Justin Nichols spoke about the Koff class and compensation study and the wages of the Public Works employees.

Louise Wilkinson thanked Jennifer Vise and Dava Kohlman for their service to the County and spoke about Mr. Hydrick's letter to the news.

9:19 A.M. Supervisor Nolen departed the meeting.

Ed Baker stated when he speaks it is for the benefit of the County and everyone needs to vote this November.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Supervisor Carlson asked Consent item #10 be pulled to the Regular agenda. The Clerk

announced an addendum agenda was published and would be heard after Consent item #10.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

44. CLOSED SESSION 24-633 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin Employee Organization: Joint Council

Report out - Direction given to negotiators.

45. CLOSED SESSION 24-656 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

Report out - No reportable action.

46. CLOSED SESSION 24-655 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Peace Officers' Association

Report out - Direction given to negotiators.

47. CLOSED SESSION 24-658 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

Report out - Direction given to negotiators.

48. CLOSED SESSION 24-659 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

Report out - No reportable action.

49. CLOSED SESSION 24-530 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Part Two of the County Counsel Annual Performance Evaluation Process

Report out - Annual evaluation complete.

50. CLOSED SESSION 24-628 a) Liability Claims Pursuant to Government code 54956.95

Claimant: Jeremy D. Erickson Agency claimed against: Tehama County

Report out - Direction given to staff.

51. CLOSED SESSION 24-620 a) EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. The case name is National Prescription Opiate Litigation, U.S. District Court, Northern District of Ohio, Case No. 1:17-md-02804-DAP

Report out - Direction given to staff.

52. PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Government Code Section 54957)

Title: Clerk & Recorder

Report out - Direction given to staff.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Fire Committee (Standing) (Leach, Hansen) - Not met.

Public Works Committee (Standing) (Leach, Nolen) - Not met.

Veterans Halls Advisory Committee (Standing) (Carlson, Leach) - Meeting on June 10th.

Rescue Act Ad Hoc Committee (Carlson, Moule) - Agenda item today.

Public Safety Tax Initiative Working Group (Hansen, Moule) - Not met.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Moule - Solid Waste Landfill meeting.

Supervisor Carlson - None.

Supervisor Nolen - Absent.

Supervisor Hansen - None.

Chairman Leach - Solid Waste

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Social Services Interim Director Teresa Curiel stated Senior Nutrition has adopted the Meals on Wheels logo.

Facilities Maintenance Manager Levi Conner gave an update on the capital improvement plan and spoke about the tagging taking place at Gerber Park and potential safety issues with Facilities Maintenance staff working alone in the park.

9:33 A.M. Supervisor Nolen rejoined the meeting.

County Librarian Alicia Meyer announced the Summer Reading program beginning June 4th.

Public Works Director Jim Simon announced they will begin chip sealing on Monday, June 17th at Jelly's Ferry Road and then proceed on Lake California Drive and then in town on Walnut and Wilder. Mr. Simon also stated they are not finished with the 99w project.

CONSENT AGENDA

Noting the removal of item #10 to the Regular Agenda; a motion was made by Supervisor Moule, seconded by Supervisor Carlson, to approve the Consent Agenda. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA
MOVER: William Moule
SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

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 - 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.
Enactment No: MISC. AGR 2024-157
7. **HEALTH SERVICES AGENCY / PUBLIC HEALTH** **24-679**
 - a) AGREEMENT - 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.
Enactment No: MISC. AGR 2024-158

- 8. **LIBRARY - County Librarian Alicia Meyer** **24-625**
 a) 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 - 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.

9:40 A.M. RECESS to convene as the Tehama County Air Pollution Control District

CONSENT

A motion was made by Supervisor Moule, seconded by Supervisor Nolen, to approve the Consent Agenda. The motion carried by the following vote:

- RESULT:** APPROVED THE CONSENT AGENDA
- MOVER:** William Moule
- SECONDER:** Pati Nolen
- AYES:** Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

- 11. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **24-686**
 a) AGREEMENT - 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.
 Enactment No: MISC. AGR 2024-159
- 12. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **24-688**
 a) AGREEMENT - 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.
 Enactment No: MISC. AGR 2024-160
- 13. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **24-689**
 a) AGREEMENT - 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.
 Enactment No: MISC. AGR 2024-161
- 14. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** **24-690**
 a) AGREEMENT - 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.
 Enactment No: MISC. AGR 2024-162

9:41 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

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)

RESULT: APPROVED ITEMS A & B IN ONE MOTION

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

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)

Deputy County Counsel Andrew Plett reviewed the requirements of a trustee for the Law Library.

Supervisor Carlson stated if this is not a member at large position, then Mr. Plett could not hold the position as he is no longer an employee of the County.

Mr. Plett said he has been in the position since 2021 and while not an employee, he is a deputy of the County Counsel.

Supervisor Carlson nominated Daniel Klausner to serve on the Law Library and added she wants a County employee to serve.

Seconded by Supervisor Nolen.

In response to Supervisor Hansen, Mr. Plett stated this is a non-compensated and volunteer position.

Supervisor Hansen and Moule said, Mr. Plett is representing the County Board and will be voting no on the motion.

Mr. Plett reviewed the Business and Professions Code and stated there is no requirement the position be held by a County employee.

Supervisor Carlson amended her motion to appoint Mr. Plett as a trustee on the Law Library Board.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM - 24-750
Administrative Services Director Dava Kohlman

a) RESOLUTION - Adoption of a resolution approving an application for funding and the execution of a grant agreement and any amendments thereto from the 2023 and/or 2024 funding year of the State CDBG Program.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: RES NO. 2024-046

15. PERSONNEL / ADMINISTRATION - Chief Administrator Gabriel Hydrick 24-523

a) AGREEMENT- 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.

Chief Administrator Gabriel Hydrick reviewed the details of the agreement.

In response to Supervisor Moule, Mr. Hydrick stated yes, all Judges participated in the interview process.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: MISC. AGR 2024-163

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)**

Auditor-Controller Krista Peterson reviewed the reason for the transfer.

Discussion took place regarding using LATCF funds versus general fund.

In response to Chairman Leach, Mrs. Peterson said this would be a draw on General Fund, however if we bring it via LATCF fund it would not be a draw on funds.

In response to Supervisor Moule, Social Services Interim Director Teresa Curiel said this is a critical transfer as we have already used the ARPA funds for this year.

Supervisor Carlson stated she would like to use LATCF funds.

Administrative Services Director Dava Kohlman asked to bring it back next week to correct the transfer.

Discussion took place regarding the amount of funds to draw down.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

17. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - 24-674

Director of Animal Services Doni Rulofson & Animal Care Center Manager

Christine McClintock

a) AGREEMENT - 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.

Animal Care Center Manager Christine McClintock said this agreement is in regards to mentoring Colusa County.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: William Moule

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: MISC. AGR 2024-164

18. PERSONNEL / PUBLIC WORKS - Director Jim Simon 24-668

a) 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.

Public Works Director Jim Simon stated there is no impact to the General Fund.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

19. PERSONNEL / PUBLIC WORKS - Director Jim Simon 24-673

a) 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.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: William Moule

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair

Hansen, and Chairperson Leach

20. PERSONNEL / SHERIFF'S OFFICE - Sheriff Dave Kain 24-621

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

10:16 A.M. Supervisor Nolen departed the meeting.

Captain Derek Sherrill reviewed the candidate's qualifications.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Vice Chair Hansen, and Chairperson Leach

ABSENT: Supervisor Nolen

21. PURCHASING / SHERIFF'S OFFICE - Sheriff Dave Kain 24-657

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

Administrative Analyst Tom Provine stated the Board approved the use of LATCF funds for this project.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: William Moule

AYES: Supervisor Moule, Supervisor Carlson, Vice Chair Hansen, and Chairperson Leach

ABSENT: Supervisor Nolen

b) 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.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: William Moule

AYES: Supervisor Moule, Supervisor Carlson, Vice Chair Hansen, and Chairperson Leach

ABSENT: Supervisor Nolen

22. PERSONNEL / SHERIFF'S OFFICE - Sheriff Dave Kain 24-677

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

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Vice Chair Hansen, and Chairperson Leach

ABSENT: Supervisor Nolen

23. PERSONNEL / HEALTH SERVICES - Executive Director Jayme Bottke 24-666

a) 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.

Health Services Agency Executive Director Jayme Bottke reviewed the revised specifications.

10:23 A.M. Supervisor Nolen rejoined the meeting.

Mrs. Bottke said they spent several meetings with the union to revise these specs.

In response to Supervisor Hansen, Mrs. Bottke stated there is no compaction issues.

In response to Supervisor Carlson, Mrs. Bottke stated the candidate would need to apply for a Nutrition Assistant III position.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

b) RESOLUTION - 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.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: RES NO. 2024-048

24. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke 24-687

a) LETTER - 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.

Health Services Agency Executive Director explained the reason for the letter and added the funding for public health was just added to the budget a year and half ago.

Discussion took place regarding the amount the County would no longer receive.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

25. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke 24-683

a) AGREEMENT - 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.

Health Services Agency Executive Director Jayme Bottke stated they are required to provide treatment to patients through state contracts.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: MISC. AGR 2024-165

26. JOINT COUNCIL MEMORANDUM OF UNDERSTANDING - Personnel 24-644

Director Coral Ferrin

a) AGREEMENT / RESOLUTION - 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.

Personnel Director Coral Ferrin reviewed the proposed provisions.

In response Supervisor Carlson, Mrs. Ferrin said this was taken to a vote and it was approved.

In response to Supervisor Hansen, Mrs. Ferrin stated the County participated with the union and a mediator to come up with the proposed agreement.

Supervisor Hansen said while the raise is not enough it is something.

Discussion took place regarding the series for public maintenance workers and reviewing that classification.

Supervisor Carlson stated she has a problem moving forward with a MOU when so many people are unhappy.

Michael Kain stated the Koff study was unfair and gave the wrong people raises and the County is not negotiating in good faith.

Health Services Agency Executive Director Jayme Bottke asked about the June 19th holiday and if the Board is moving forward with this then will the Board close on June 19th.

Garrett Dickinson business representative of the Joint Council Union said they ratified on May 23rd and said he has come forward and asked Personnel to review the public maintenance workers classification.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Matt Hansen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

Enactment No: MISC. AGR 2024-166 & RESO. NO. 2024-049

27. PERSONNEL - Director Coral Ferrin 24-645

a) Adoption of revisions to TCPR §8101: Workplace Violence Prevention Plan.

Personnel Director Coral Ferrin stated they revised the rule based on SB 553.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

28. DIBBLE CREEK FIRE STATION ROOF PROJECT – Administrative Analyst Tom Provine 24-485

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.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

b) NOTICE OF COMPLETION - 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.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

29. JAIL CELL SAFETY PADDING PROJECT - Administrative Analyst Tom Provine 24-698

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.

RESULT: APPROVED
MOVER: Matt Hansen
SECONDER: Pati Nolen
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

b) Approval of the plans and specifications for the Jail Cell Safety Padding Project.

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: Matt Hansen
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

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.

RESULT: APPROVED
MOVER: Pati Nolen
SECONDER: Matt Hansen
AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

30. BOARD OF SUPERVISORS

24-684

a) Approval and authorization to dissolve the American Rescue Plan Act (ARPA) Ad Hoc Committee.

Administrative Analyst Tom Provine stated the monies need to be expended or under contract to not lose the funds by 12/31/24.

Supervisor Carlson made a motion to dissolve the ad hoc effective on 12/31/24.

Supervisor Moule stated we need to move forward on this item.

Supervisor Hansen said he thought the ad hoc was supposed to bring approval of projects forward.

Administrative Services Director Dava Kohlman stated the Board previously approved \$1 million to be used for the residential well program and the program is not defined to get the funds obligated by the end of December. Decisions need to be made very quickly.

Supervisor Carlson said several meetings were held and direction was given to staff to use the ARPA funds for the well program and doesn't understand why an item was not brought forward and an RFP done.

11:02 A.M. Chairman Leach departed the meeting. Vice Chair Hansen took control of the meeting.

Supervisor Moule says part of the responsibility lies with the ad hoc in not holding meetings.

11:04 A.M. Chairman Leach rejoined the meeting.

Discussion took place regarding where the funds were to be spent.

Supervisor Hansen said we cannot spend the funds between now and December. There is no mechanism to spend the money.

Mr. Provine clarified there were grant funds allocated but it was sent back to the ad hoc to provide the guidelines for the program.

Additional discussion took place regarding dissolving the ad hoc.

Louise Wilkinson said this shows that Administration does not follow through.

Michael Kain said this is a perfect example of the Board of Supervisors directing staff and them not following through.

Supervisor Moule made an alternative motion to request to dissolve the ad hoc. Fails for lack of second.

Motion passed on dissolving the ad hoc effective 12/31/24.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

AYES: Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

NAYS: Supervisor Moule

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

Direction was given to staff to bring all the recommendations back to the Board for discussion.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

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.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Matt Hansen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach

FUTURE AGENDA ITEMS

Supervisor Carlson asked to fly the position of County Counsel to fill a permanent full time position. (Consensus received 4 to 1)

Supervisor Carlson asked to have a closed session item to evaluate the employees for vote of no confidence (Consensus not received)

Supervisor Carlson asked for an agenda item to be brought forward to discuss travel and education reimbursement. (Consensus received)

Supervisor Nolen asked for an agenda item to be brought forward regarding possible camera placement in relation to landfill issues. (Consensus received)

Supervisor Nolen asked for an agenda item to be brought forward related to the CPUC, AT&T and an opposition letter. (Consensus received)

11:50 A.M. Recess to convene in Closed Session at 1:30 P.M.

REPORTABLE ACTIONS FROM CLOSED SESSION

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

Report out: Direction given to negotiators.

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

Report out: Direction given to negotiators.

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

Report out: Direction given to negotiators.

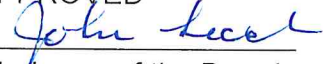
35. CLOSED SESSION 24-712 a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Page 8 of 10 AGENDA Tehama County Board of Supervisors June 4, 2024 (Board will be sitting as Tehama County Flood Control and Water Conservation District Board of Directors) (Paragraph (1) of subdivision (d) of Section 54956.9) Name of case: (Garst v. Tehama County Flood Control and Water Conservation District, 23CI-000079)

Report out: Direction given to staff.

ADJOURN

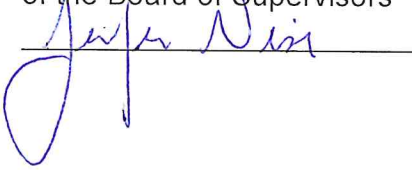
ATTEST: June 21, 2024

APPROVED



Chairman of the Board
of Supervisors

JENNIFER A. VISE, Clerk
of the Board of Supervisors



From: [Amanda Garrett](#)
To: [Tehama County Board of Supervisors](#)
Cc: [Gabriel Hydrick](#)
Subject: Rodeo Invite
Date: Tuesday, June 4, 2024 10:06:01 AM
Attachments: [image001.png](#)

Some people who received this message don't often get email from amanda.garrett@wasteconnections.com.
[Learn why this is important](#)

Good Morning Board of Supervisors,

I wanted to invite you and your families to our truck/equipment rodeo which we are hosting for our division this Saturday June 8th at the Tehama County Fairgrounds rodeo arena; festivities start at 8 a.m., however we will be there for most of the day.

Food will be provided beginning at 9 a.m. through lunchtime. You can come and go as you please; stay as little or as long as you'd like. We have the reserved seating above the bucking shoots which has a swamp cooler, and a bird's eye view of the arena where all the action will be! Signs will point you in the right direction, however parking for the event will be inside the track on the east side of the arena where there is direct access to the skyboxes. g

Hope to see you there, have a great day.

RED BLUFF TRUCK & YELLOW IRON RODEO

JOIN US!

JUNE 8, 2024 | STARTS 8 A.M.
TEHAMA COUNTY FAIRGROUNDS, RED BLUFF, CA



WORK HARD, PLAY HARDER

Amanda Garrett
District Manager
GreenWaste of Tehama, A
Waste Connections Company
Office 530-528-4504 Mobile 530-209-5209

******CAUTION: This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email.******

From: [patricia mcbrien](#)
To: [Tehama County Board of Supervisors](#)
Subject: Street cats
Date: Saturday, May 25, 2024 5:27:34 PM

Some people who received this message don't often get email from patriciamcbrien@yahoo.com. [Learn why this is important](#)

Hello. I live in a mobile home park where we have a number of street cats. Some are friendly, as I have been working to get them spayed, neutered, socialized then adopted out.

Some are not there yet. However, they are being poisoned! A few pets have even been snatched up out of their yard and taken to parts unknown.

Those who have tried working to TNR the cats are threatened with eviction.

Is there anything you can do to help put a stop to the senseless cruelty of these animals that have done nothing wrong but try to coexist in the park?

I don't want to see anymore be snatched up and dumped or be poisoned just for being a cat in the wrong place.

Thank you

[Yahoo Mail: Search, Organize, Conquer](#)

******CAUTION: This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email.******