

Tehama County
Tuesday, June 9, 2026 9:00 AM
Board of Supervisors
Meeting Minutes

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



Robert Burroughs, District 1
Tom Walker, District 2, Chairman
Steve Zane, District 3
Matt Hansen, District 4
Greg Jones, District 5, Vice Chair

Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

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

Present: Supervisor Matt Hansen, Supervisor Steve Zane, and Vice Chair Greg Jones
Absent: Supervisor Rob Burroughs, and Chairperson Tom Walker

Vice Chair Jones presided. Present in the chambers were Clerk of the Board Sean Houghtby by Deputy Jillian Kelly, County Counsel Margaret Long by Senior Deputy County Counsel Daniel Klausner, and Chief Administrator Gabriel Hydrick.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

A resident read a Bible passage.

A resident spoke about implementing policy changes regarding the Mental Health Department.

A resident spoke about sand filters.

A resident presented legal documentation regarding a personal case.

A resident spoke about errors, falsehood, and said a prayer.

A resident spoke about Sun Bright Recovery Center, a new non-profit in the area for substance abuse recovery. A silent auction fundraiser at the Center will be held on Saturday, June 27th from 5-8pm.

A resident presented a notice they received in the mail regarding wells.

A resident spoke about a future cell tower site in Paskenta.

A resident commented about the well water fees and communication with the Groundwater Office.

A resident spoke about a previous Board member and commented on cell tower sites.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Item #28 was pulled by the Department.

Addendum to Closed Session, which added Closed Session Items #1 - 4.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

21. CLOSED SESSION **26-0781**

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

Title: Interim Executive Director, Health Services Agency

Reportable Action: Appoint Michelle Schmidt as Interim Executive Director, Health Services Agency.

22. CLOSED SESSION **26-0782**

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Management Employees Association

Reportable Action: Information received. No reportable action.

23. CLOSED SESSION **26-0784**

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Deputy Sheriffs Association

Reportable Action: Information received. No reportable action.

24. CLOSED SESSION **26-0786**

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Joint Council of IUOE, Local 39

Reportable Action: Information received. No reportable action.

ADDENDUM

1. CLOSED SESSION **26-0811**

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

Reportable Action: Information received. No reportable action.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker)- Supervisor Hansen attended the meeting on 6/8/26 in place of Chair Walker.

City of Red Bluff/Tehama County Ad hoc Committee (Walker, Burroughs)- No report.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Hansen- Solid Waste Meeting, RCRC Board Meeting, Personnel Meeting

Supervisor Zane- Solid Waste Meeting, Commission on Aging Meeting

Vice Chair Jones- CSAC Dinner, Board of Governors for NorTec, Dairyville Community Club Scholarship Giveaway, Juvenile Hall Graduation, Social Services Transportation Advisory Committee Meeting

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Social Services Director Bekkie Emery presented a flyer about a fundraiser for Meals on Wheels.

County Librarian Alicia Meyer updated the Board on the first day of the 'Lunch at the Library Program'.

Clerk/Recorder Sean Houghtby gave an update on preliminary results from the June 2, 2026 Election, and announced when the results will be certified.

Health Services Agency Interim Executive Director Michelle Schmidt announced an upcoming Civilian Staff Training on June 29th from 8:30-4:30 in the Board Chambers.

Ag Commissioner Tom Moss gave an update on the Glassy Wing Sharpshooter outbreak. The Department also held interviews for the Wildlife Specialist position.

Interim Public Works Director Tom Provine announced that Item #30, the Newville Bridge Reopening Ordinance, will be pulled, as a 4/5's vote is required. Mr. Provine then introduced Lassen National Park Forest Supervisor Rick Hopson, from Lassen National Park Forestry. Mr. Hopson gave updates on post fire recovery.

PLEASE NOTE:

All of the following items were continued to the next regular Board of Supervisors meeting, as only three Supervisors were present, and a 4/5's vote is required for their consideration.

Consent Items: 7, 8, 10, 13, 14, 16, 17, 19, 20, 21

Regular Items: 30b(3), 37, 38, 40, 41, 42

CONSENT AGENDA

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Steve Zane

SECONDER: Matt Hansen

AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones

ABSENT: Supervisor Burroughs, and Chairperson Walker

1. **GENERAL WARRANT REGISTER - 5/03/26 - 5/23/26** **26-0882**
2. **AUDITOR'S CLAIMS** **26-0842**
 - a) Court Operations, 2017-53230, Kent Caruso, Ph. D, \$1,500.00
3. **SOCIAL SERVICES / DISTRICT ATTORNEY** **26-0816**
 - a) AGREEMENT - Request approval and authorization for the Director and the District Attorney to sign the Interagency Memorandum of Understanding for the purpose of providing security personnel in the Red Bluff Social Services office for the amounts set forth in Exhibit "D", with maximum compensation not to exceed \$130,040, effective 7/1/26 and shall terminate 6/30/27
Enactment No: MISC. AGR 2026-121
4. **SOCIAL SERVICES / PERSONNEL** **26-0819**
 - a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Eligibility Specialist I, Range 17, Step B, effective 06/10/26 or upon successful completion of all pre-employment requirements
5. **SOCIAL SERVICES** **26-0757**
 - a) AGREEMENT - Request approval and authorization for the Social Services Director or Designee to sign the Agreement with Shasta County Office of Education for the provision of a Child Care Navigator, Trauma-Informed Care Training Services, and Temporary Emergency Child Care for Foster Caregivers, with maximum compensation not to exceed \$196,698, effective 7/1/26 and shall terminate 6/30/27
Enactment No: MISC. AGR 2026-122
6. **SOCIAL SERVICES** **26-0812**
 - a) AGREEMENT - Request approval and authorization for the Social Services Director or Designee to sign the Agreement with SolutionsWest for the provision of temporary Medi-Cal support services with a maximum compensation not to exceed \$250,000, effective from 7/1/26 through 6/30/27
Enactment No: MISC. AGR 2026-123
7. ~~**SOCIAL SERVICES**~~ ~~**26-0910**~~
 - ~~a) TRANSFER OF FUNDS: Social Services, B-82 - from Salary & Wages (5013-51010) \$219,177, to Group Insurance (5013-51030) \$213,000, Standby (5013-5101014) \$6,177; and from Professional/Special Services (5013-532300) \$115,000, to Special Department Expense (5013-53280) \$115,000 **(Requires a 4/5's vote)**~~
8. ~~**COMMUNITY ACTION AGENCY / MEALS ON WHEELS**~~ ~~**26-0865**~~
 - ~~a) TRANSFER OF FUNDS: B-76, From Meals on Wheels, To Unanticipated Revenue Federal Title III Grants (5063-450727) \$14,852; To Professional and Special Services (5063-53230) \$14,852 **(Requires a 4/5's vote)**~~
9. **COMMUNITY ACTION AGENCY** **26-0829**
 - a) AGREEMENT - Request approval and authorization for the Chief Administrator to sign the Agreement for the use of Real Property between the City of Red Bluff and the County of Tehama for use of the Community Center for the Meals on Wheels Program, with maximum compensation not to exceed the amount of \$150 per month, effective 7/1/26 through 6/30/29
Enactment No: MISC. AGR 2026-124

- 10. CHILD SUPPORT SERVICES 26-0849**
~~a) TRANSFER OF FUNDS: CHILD SUPPORT SERVICES, B-73 – From Salary & Wages (5015-51010) to Pay In Lieu/Misc Payouts (5015-51015), \$1,000 (Requires a 4/5's vote)~~
- 11. CHILD SUPPORT SERVICES 26-0891**
a) AGREEMENT -Request approval and authorization for the Chairman to sign the Memorandum Of Understanding with Butte County Department of Child Support Services for Call Center Services, effective 7/1/2026 through 6/30/29
Enactment No: MISC. AGR 2026-125
- 12. PROBATION 26-0827**
a) AGREEMENT - Request approval for the Chairman to sign the Agreement with Shasta-Tehama-Trinity Joint Community College for the purpose of providing the STEP-UP program in an amount not to exceed \$35,000, effective 7/1/26 and shall terminate on 6/30/27
Enactment No: MISC. AGR 2026-126
- 13. PROBATION 26-0845**
~~a) TRANSFER OF FUNDS: PROBATION, B-72 – from CalAIM (2036-4505724), to Contingency (2002-59000), \$20,717.16; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$20,717.16 (Requires a 4/5's vote)~~
- 14. DEPARTMENT OF AGRICULTURE/DIVISION OF ANIMAL SERVICES 26-0878**
~~a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-81 – From Other Government Agencies (2078-450740), \$8,765 to Contingency (1109-59000), \$8,765; and From Contingency (1109-59000) to Professional Services (2078-53230), \$8,765 (Requires a 4/5's vote)~~
- 15. TREASURER/TAX COLLECTOR 26-0745**
a) Request acceptance and approval of the Verified Application of Discharge of Accountability for certain unsecured property taxes
- 16. PUBLIC WORKS 26-0753**
~~a) TRANSFER OF FUNDS: PUBLIC WORKS, B-79 – From Road Fund Special-Department Expense (3011-53280) to Special Department Equipment (3011-57608), totaling \$3,804.00 (Requires a 4/5's vote)~~
- 17. PUBLIC WORKS 26-0867**
~~a) TRANSFER OF FUNDS: PUBLIC WORKS, B-80 – From Road Fund Special-Department Expense (3011-53280) to Special Department Equipment (3011-57608), totaling \$5,506.77 (Requires a 4/5's vote)~~
- 18. SHERIFF'S OFFICE 26-0755**
a) AGREEMENT - Request ratification and authorization for the Chair and Sheriff to sign Amendment No. 6 to Misc. Agree 2019-123 and as amended by Misc. Agree 2022-130, 2022-201, 2023-105, 2024-274, and 2025-202 with Inmate Calling Solutions, LLC dba ICSolutions, thereby extending the term effective 5/8/26 and shall terminate 11/6/26
Enactment No: MISC. AGR 2026-127

- 19. SHERIFF'S OFFICE 26-0802**
~~a) TRANSFER OF FUNDS: SHERIFF, B-70 - From Other Court Fines (2027-430210), \$4,378.00 and from Other Court Fines (2032-430210), \$4,540.00; to Contingency (2002-59000), \$8,918.00; and From Contingency (2002-59000), \$8,918.00 to Maintenance of Equipment (2027-53170), \$4,378.00 and to Maintenance of Equipment (2032-53170), \$4,540.00 (Requires a 4/5's vote)~~
- 20. SHERIFF'S OFFICE 26-0831**
~~a) TRANSFER OF FUNDS: SHERIFF, B-71 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$13,192.50; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$13,192.50 (Requires a 4/5's vote)~~
- 21. SHERIFF'S OFFICE 26-0839**
~~a) TRANSFER OF FUNDS: SHERIFF, B-74 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$1,619.19; and From Contingency (2002-59000) to Overtime Compensation (2032-51012), \$1,619.19 (Requires a 4/5's vote)~~
- 22. PERSONNEL 26-0916**
a) Request approval and authorization for the Personnel Director to sign the Business Associate Agreement between County of Tehama and Self Insured Services Company dba Benefit Coordinator Corporation (BCC), effective 6/9/26
Enactment No: MISC. AGR 2026-128
- 23. ADMINISTRATION 26-0794**
a) Declare the following vehicle to be surplus County property:
1) SHERIFF - 2015 Ford Explorer, VIN #1FM5K8AR9FGB41415, County Inventory #30939, Stock #570

b) Request authorization for Administration/Purchasing to dispose of the property in the manner that provides the highest possible return to the County
- 24. COMMITTEES & COMMISSIONS 26-0875**
a) MANTON JOINT CEMETERY DISTRICT - One (1) appointment to fill the remaining term of John Alger, with said term expiring 12/31/29 (Interested Person: Paul Crabtree)
- 25. APPROVAL OF MINUTES 26-0936**
a) Waive the reading and approve the minutes of the regular meetings held:
1) 4/21/26
2) 4/28/26
3) 5/5/26
4) 5/12/26
5) 5/19/26

REGULAR AGENDA

26. BOARD OF SUPERVISORS

26-0873

a) CERTIFICATES OF RECOGNITION- Request approval of Volunteer Service Awards recognizing the following Volunteers for their years of faithful and dedicated service to the County of Tehama:

TEHAMA COUNTY FIRE DEPARTMENT

- 1) Ken Johnson, 35 years
- 2) Dave Doughty, 40 years

Chief Monty Smith recognized Volunteer Firefighter Ken Johnson. Mr. Smith spoke about what an amazing volunteer and friend Mr. Johnson has been for many years.

Mr. Smith then recognized Volunteer Firefighter Dave Doughty. Mr. Smith spoke about how involved he is in his local community.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones

ABSENT: Supervisor Burroughs, and Chairperson Walker

27. DIGNITY HEALTH CONNECTED LIVING - Director Tina Brown

26-0837

a) Request approval of certificates of recognition by the Board of Supervisors to honor senior volunteers and/or agencies of the AmeriCorps Senior Volunteers Program:

- 1) Luke Kennedy recognized for 20 years of service with Gleaners Food Bank
- 2) Corning Senior Center recognized as the RSVP Station of the Year

Dignity Health Connected Living Director Tina Brown spoke about Luke Kennedy and the positive impact he has had on the community. Mrs. Brown also read a short description about the Corning Senior Center and what they do.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones

ABSENT: Supervisor Burroughs, and Chairperson Walker

28. ~~PROBATION - Chief Probation Officer Pam Gonzalez~~

~~26-0883~~

~~a) AGREEMENT- Request approval and authorization for Chief Probation Officer to sign the Group Home Agreement with Remi Vista, Inc. for the purpose of court-ordered placement of a juvenile in a residential facility in the total amount not to exceed \$39,025.68 effective 4/13/2026 through 04/13/2028 (subject to receipt of required insurance documentation)~~

29. BUILDING & SAFETY - Building Official Patrick Ewald 26-0756

a) RESOLUTION - Request adoption of a Resolution changing the office hours for the Tehama County Building Department as listed

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker
Enactment No: RES NO. 2026-054

10:00 A.M.

30. PUBLIC WORKS - Interim Director Tom Provine 26-0909

a) PUBLIC HEARING - Accept the Newville Bridge Engineering Plans and Speed Limit Determination and hold public hearing to consider establishing speed limit of 25 miles per hour for the Newville Road within 600 feet of North Fork Stoney Creek Bridge (Bridge No. 08C0175), and establishing speed limit of 5 miles per hour on the Bridge, and to further consider designating the Bridge as a one-lane bridge

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Matt Hansen
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker

b) URGENCY ORDINANCE - Consider adoption of an Urgency Ordinance Designating the Newville Road at North Fork Stoney Creek Bridge (Bridge No. 08C0175) as a One Lane Bridge, and Establishing the Maximum Speed of 5 Miles Per Hour on the bridge, and establishing a 25 Miles Per Hour within 600 feet of the Bridge

- 1) Waive the Reading
- 2) Accept the Introduction of the Urgency Ordinance
- 3) Adopt the Urgency Ordinance

Item 30b(3) has been continued to the next regular meeting, as it requires a 4/5's vote.

In response to Supervisor Hansen, Mr. Provine said the removal schedule of the old bridge is yet to be determined.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker

31. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner

26-0670

Thomas A. Moss

a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner and the Public Works Director to sign the Interagency Memorandum Of Understanding for the purpose of providing noxious weed control for Tehama County Public Works with a maximum compensation not to exceed \$35,000, effective 5/1/26 through 6/31/27

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones

ABSENT: Supervisor Burroughs, and Chairperson Walker

Enactment No: MISC. AGR 2026-129

b) Request adoption of the finding that this Tehama County Noxious Weed Eradication Program is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15307 and 15308; and authorization for the Agricultural Commissioner to file the Notice of Exemption

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones

ABSENT: Supervisor Burroughs, and Chairperson Walker

RECESS 10:23 A.M.

RECONVENE 10:30 A.M.

32. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL

26-0907

SERVICES - Animal Care Center Manager Christine McClintock

a) Request ratification of the application for the 2026 ASPCA The Rescue Effect Campaign Grant, submitted by the Division of Animal Services on 4/29/26

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones

ABSENT: Supervisor Burroughs, and Chairperson Walker

b) AGREEMENT - Request approval and authorization for the Animal Care Center to accept the 2026 ASPCA The Rescue Effect Campaign Grant, in the amount of \$10,000, agreeing to the terms outline in the Grant Agreement, effective 5/15/26 through 10/31/26

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker
Enactment No: MISC. AGR 2026-130

33. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - Animal Care Center Manager Christine McClintock 26-0912

a) Request ratification of the application for the 2026 Pet Lover's Spay and Neuter Grant, submitted by the Division of Animal Services on 1/5/26

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker

b) AGREEMENT - Request approval and authorization for the Animal Care Center Manager to sign the 2026 Pet Lover's Spay and Neuter Grant Agreement, for a maximum compensation not to exceed \$50,000 effective 6/1/26 through 5/31/27

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker
Enactment No: MISC. AGR 2026-131

34. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES - Animal Care Center Manager Christine McClintock 26-0856

a) RESOLUTION - Request adoption of a Resolution authorizing modification of hours open to the public for the Department of Agriculture, Division of Animal Services as follows: Saturday, July 4, 2026 - Closed

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Matt Hansen
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker
Enactment No: RES NO. 2026-055

35. SOCIAL SERVICES / PERSONNEL - Director Bekkie F. Emery 26-0884

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Eligibility Specialist II, Range 21, Step C, effective 06/10/26 or upon successful completion of all pre-employment requirements

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker

36. SOCIAL SERVICES - Director Bekkie F. Emery 26-0800

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the Memorandum of Understanding between Partnership Health Plan of California and County of Tehama, to ensure that Medi-Cal beneficiaries enrolled, or eligible to enroll in Partnership Health Plan, who are eligible for and/or are receiving In-Home Supportive Services are able to access and/or receive services in a coordinated manner, effective upon signing and continues for a term of three years or until terminated by either party

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Matt Hansen
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker
Enactment No: MISC. AGR 2026-132

37. COMMUNITY ACTION AGENCY / MEALS ON WHEELS - Executive Director Bekkie F. Emery 26-0864

a) TRANSFER OF FUNDS: Meals on Wheels, B-77 - From Extra Help (5063-51011) to Group Insurance (5063-51030), \$2,000 **(Requires a 4/5's vote)**

Motion by Supervisor Hansen to table this item, as it requires a 4/5s vote

RESULT: TABLE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker

38. COMMUNITY ACTION AGENCY - Executive Director Bekkie F. Emery 26-0862

a) TRANSFER OF FUNDS: Community Action Agency, B-78 - From Salary and Benefits (5062-51010) to Extra Help (5062 - 51011), \$3,000 **(Requires a 4/5's vote)**

Motion by Supervisor Hansen to table this item, as it requires a 4/5's vote

RESULT: TABLE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker

39. **SHERIFF / PERSONNEL - Sheriff Dave Kain** **26-0915**
a) OTHER THAN "A" STEP - Request approval to appoint applicant as Detective-Investigator (Extra-Help), Range 44, Step 5, upon successful completion of all pre-employment requirements
RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker
40. **SHERIFF'S OFFICE - Sheriff Dave Kain** **26-0761**
a) TRANSFER OF FUNDS: SHERIFF, B-67 - From Public Safety (106-301900) to Contingency (2002-59000), \$5,820.77; and from Contingency (2002-59000) to Special Department Equipment (2072-57608), \$5,820.77 **(Requires a 4/5's vote)**
Motion by Supervisor Hansen to table this item, as it requires a 4/5's vote
RESULT: TABLE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker

b) TRANSFER OF FUNDS: B-68 - From Maintenance of Equipment (2072-53170), \$2,164.49; Professional/Special Services (2072-53230), \$4,000.00; Burial Expense (2072-532302), \$1,680.00; Special Department Expense (2072-53280), \$13,071.00; Employee Travel/Training (2072-53290) \$5,000.00; to Special Department Equipment (2072-57608), \$25,915.49 **(Requires a 4/5's vote)**
Motion by Supervisor Hansen to table this item, as it requires a 4/5's vote
RESULT: TABLE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker
41. **SHERIFF'S OFFICE - Sheriff Dave Kain** **26-0764**
a) TRANSFER OF FUNDS: SHERIFF, B-69 - From Federal Asset Seizure (2027-471121) to Contingency (2002-59000), \$1,335.82; and from Contingency (2002-59000) to Special Department Expense (2027-53280), \$1,355.82 **(Requires a 4/5's vote)**
Motion by Supervisor Hansen to table this item, as it requires a 4/5's vote
RESULT: TABLE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker

- 42. SHERIFF'S OFFICE - Sheriff Dave Kain 26-0859**
a) TRANSFER OF FUNDS: SHERIFF / AVIATION, B-75 - From Federal Asset Seizure (2027-471121) to Contingency (2002-59000), \$73,386.13; and from Contingency (2002-59000) to Professional/Special Services (2027-53230), \$23,386.13; Transportation Expense (2027-53291), \$50,000 **(Requires a 4/5's vote)**
Motion by Supervisor Hansen to table this item, as it requires a 4/5's vote
RESULT: TABLE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker
- 43. SHERIFF'S OFFICE - Sheriff Dave Kain 26-0833**
a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign Amendment No. 1 with Express Services Inc. DBA Express Employment Professionals (Misc Agree. 2025-174), thereby increasing the maximum compensation payable not to exceed \$145,000
RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker
Enactment No: MISC. AGR 2026-133
- 44. SHERIFF'S OFFICE - Sheriff Dave Kain 26-0888**
a) AGREEMENT - Request approval and authorization for the Chairman and the Sheriff to sign the Agreement with LETS - A Law Enforcement Technologies Corporation DBA LETS Corp for the acquisition of LETS - FirstNet Throwphone Bundle for Hostage Negotiators in the amount not to exceed \$8,126.70, effective upon date of signing and shall terminate two years thereafter
RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones
ABSENT: Supervisor Burroughs, and Chairperson Walker
Enactment No: MISC. AGR 2026-134
- 45. ADMINISTRATION / COUNTY RECOMMENDED BUDGET FISCAL YEAR 2026-27 - Administrative Fiscal Manager Orepá Mamea 26-0961**
a) Presentation of the FY 2026-27 Recommended Budget
b) Request direction to staff

In response to Supervisor Hansen's question about fund balance carryover and contingencies, Ms. Mamea replied that the issue being faced is that the General Fund contribution is currently high due to a lack of Departments transferring funds back, and that there are no definitive numbers to give the Board until the end of year process is complete. In response to Supervisor Hansen's next question, Ms. Mamea explained that if things do not improve, mandated vs. non mandated services will have to be more closely examined.

A resident presented a Groundwater budget summary and made the Board aware of a possible math error.

The Board directed staff to move forward with the recommended budget. Vice Chair Jones suggested having departments clearly state what is mandated and what is not in each Departmental budget. (Consensus)

46. BOARD OF SUPERVISORS 26-0820

a) Request approval and authorization for the Chair to sign and submit a letter of support for AB 2705 (Dixon) - Consumer Protections for Excess Proceeds Claims from Tax-Defaulted Property Sales

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, and Vice Chair Jones

ABSENT: Supervisor Burroughs, and Chairperson Walker

FUTURE AGENDA ITEMS

None

CLOSED SESSION

Jenny Alexander commented on Item #48

47. CLOSED SESSION 26-0654

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

Title: Part One of the Librarian Annual Performance Evaluation Process

48. CLOSED SESSION 26-0726

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

Title: County Counsel Annual Performance Evaluation Process

49. CLOSED SESSION 26-0801

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

Agency Negotiators: TBD

Employee: Social Services Director

50. **CLOSED SESSION** **26-0834**
a) ANTICIPATED LITIGATION - Conference with legal counsel (Government Code Section 54956.9 subdivision (d)(4)) (one case)
51. **CLOSED SESSION** **26-0877**
a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Frances Remund
Agency claimed against: Tehama County
52. **CLOSED SESSION** **26-0914**
a) Liability Claims Pursuant to Government Code 54956.95
Claimant: J. Rhoads
Agency claimed against: Tehama County

ADDENDUM TO CLOSED SESSION

1. **CLOSED SESSION** **26-0988**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Management Employees Association
2. **CLOSED SESSION** **26-0989**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Deputy Sheriff's Association
3. **CLOSED SESSION** **26-0991**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Peace Officers Association
4. **CLOSED SESSION** **26-0993**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Joint Council of IUOE, Local 39

RECESS 11:26 A.M.

RECONVENE 3:12 P.M.

REPORTABLE ACTIONS FROM CLOSED SESSION

47. **CLOSED SESSION** **26-0654**
a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: Part One of the Librarian Annual Performance Evaluation Process
Reportable action: Part one of the Librarian Evaluation complete.

- 48. CLOSED SESSION** **26-0726**
a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
Title: County Counsel Annual Performance Evaluation Process
Reportable action: Part one of the Evaluation complete.
- 49. CLOSED SESSION** **26-0801**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Negotiators: TBD
Employee: Social Services Director
Reportable Action: Gabriel Hydrick was appointed as negotiator.
- 50. CLOSED SESSION** **26-0834**
a) ANTICIPATED LITIGATION - Conference with legal counsel (Government Code Section 54956.9 subdivision (d)(4)) (one case)
Reportable action: Information received, no reportable action.
- 51. CLOSED SESSION** **26-0877**
a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Frances Remund
Agency claimed against: Tehama County
Reportable action: The Board voted 3/0 to deny the claim.
- 52. CLOSED SESSION** **26-0914**
a) Liability Claims Pursuant to Government Code 54956.95
Claimant: J. Rhoads
Agency claimed against: Tehama County
Reportable action: The Board voted 3/0 to deny the claim.
- ADDENDUM TO CLOSED SESSION**
- 1. CLOSED SESSION** **26-0988**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Management Employees Association
Reportable action: Information received, no reportable action.
- 2. CLOSED SESSION** **26-0989**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Deputy Sheriff's Association
Reportable action: Information received, no reportable action.
- 3. CLOSED SESSION** **26-0991**
a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Peace Officers Association
Reportable action: Information received, no reportable action.

4. CLOSED SESSION

26-0993

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

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Joint Council of IUOE, Local 39

Reportable action: Information received, no reportable action.

ADJOURN

3:15 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: 7/2/2026

APPROVE

Chairman of the
Board of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____ Deputy