

Tehama County
Tuesday, February 3, 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, Supervisor Rob Burroughs, Vice Chair Greg Jones, and Chairperson Tom Walker

Chairman Walker presided. Present in the chambers were Clerk of the Board Sean Houghtby, County Counsel Margaret Long by Deputy Daniel Klausner, and Chief Administrator Gabriel Hydrick.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

A resident led a prayer and commented about the Board supporting decisions they may not agree with.

A resident read a bible passage and commented about the Northern California Veterans Museum spaghetti dinner.

A resident commented about mental health.

A resident asked for the General Warrant Register to be removed from Consent.

A resident commented about how important an election year is and raises that are given.

A resident commented about the Planning Commission appointments vs other Commission appointments. He further commented about the Maddie Act.

A resident commented about belief in God in Tehama County and action taken by the Board.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Consent item #2 was pulled by the Department.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Public Safety Tax Initiative Working Group (Burroughs, Jones) - has not met

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker) - has not met
City of Red Bluff/Tehama County Ad Hoc Committee (Walker, Burroughs) - has not met

Rent Control Ordinance Ad Hoc (Jones, VACANT) - has not met

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Hansen - Met with media on wolf issue, Paskenta Water District

Supervisor Zane - Tehama County Cattlemen's, Bull Sale

Supervisor Burroughs - none

Supervisor Jones - none

Supervisor Walker - SB54 webinar, North Sacramento River Corridor webinar, Groundwater Commission public outreach ad hoc

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Health Services Executive Director Jayme Bottke gave an update on a confirmed case of measles in Shasta County and stated that there are no cases reported in Tehama County.

Administrative Services Director Tom Provine gave an update on election signs within the County right of way. Mr. Provine cited an ordinance stating that it is a misdemeanor to post any election signs within the County right of way.

CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Supervisor Hansen, seconded by Vice Chair Jones, to approve #3 through 7 of the Consent Agenda. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Matt Hansen

SECONDER: Greg Jones

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

~~2. COMMITTEES AND COMMISSIONS~~ ~~26-0098~~

~~a) PLANNING COMMISSION - One appointment to fill the vacancy for District 3 representative with said term expiring 1/5/27
(Interested person: Tim Potanovic)~~

3. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-0065

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Dr. Heather O'Connell, Ph.D., for the purpose of providing Lanterman-Petris-Short (LPS) conservatorship evaluations for the rates as stated in Exhibit "B" with maximum compensation not to exceed \$100,000, effective 1/1/26 and

shall terminate 6/30/28

Enactment No: MISC. AGR 2026-018

4. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-0096

a) AGREEMENT - Approval and authorization for the Executive Director to sign Amendment No. 1 to the Misc. Agreement 2024-189 with Vista Pacifica Enterprises, Inc. for the purpose of residential mental health treatment services not to exceed \$950,000 during any fiscal year with a total maximum compensation amount not to exceed \$1,900,000, effective 7/1/24 and shall terminate 6/30/26

Enactment No: MISC. AGR 2026-019

5. PROBATION 26-0091

a) AGREEMENT- Request approval and authorization for the Chief Probation Officer to sign the Agreement with the Yuba County Maxine Singer Youth Guidance Center Youth Housing Agreement for the treatment of wards of the juvenile court for the maximum amount of \$185,000, effective 7/1/25 through 6/30/28 (*Subject to receipt of required insurance documentation*)

Enactment No: MISC. AGR 2026-020

6. DISTRICT ATTORNEY 26-0093

a) AGREEMENT - Request approval and authorization for the District Attorney to sign the two-year agreement with KARPEL Solutions Inc. for the annual routine software maintenance of copyrighted modern case management and annual hosting of the software program known as PROSECUTOR by Karpel in the amount of \$68,800, effective 3/1/26 and shall terminate 2/28/28. (*Subject to receipt of required insurance documentation*)

Enactment No: MISC. AGR 2026-021

7. APPROVAL OF MINUTES 26-0101

a) Waive the reading and approve the minutes of the regular meetings held:

- 1) 12/16/2025
- 2) 12/16/2025 - Special Meeting
- 3) 12/30/2025

REGULAR AGENDA

1. GENERAL WARRANT REGISTER - 1/11/26 - 1/17/26 26-0084

Candy Carlson asked why in some areas the department code is unavailable. Ms. Carlson asked what the \$30,000 payment to the Chief Administrator is for. Ms. Carlson further stated that the incident the payment referenced never occurred and she objects to that payment.

Pati Nolen commented that she was also accused of the action that the payment is in reference to and that it never happened.

Louise Wilkenson commented that this did not happen.

Auditor Krista Peterson commented that reports look a little different in the new software and that she will look at any missing department information.

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

8. PROBATION / PERSONNEL- Chief Probation Officer Pam Gonzalez 26-0103

a) OTHER THAN "A" STEP- Request approval to appoint applicant as Deputy Probation Officer II, Range 33, Step 3, upon successful completion of all pre-employment requirements

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

9. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL 26-0089

SERVICES - Director of Animal Services Thomas Moss and Animal Care Center Manager Christine McClintock

a) OTHER THAN "A" STEP - Request approval to appoint a candidate as Registered Veterinary Technician - Extra Help at Range 22, Step E, effective retroactively from 11/14/25

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

10. PURCHASING / HEALTH SERVICES AGENCY - Executive Director 25-2168

Jayne Bottke

a) Bid Waiver-

1) Request that Risk Management and Purchasing follow Trindel Insurance's bidding guidelines for a replacement vehicle following an accident with total loss

2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of one (1) new 2025 Ford Escape

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

b) TRANSFER OF FUNDS: HEALTH SERVICES AGENCY, B-39 - Request approval

for the increase to revenue budget 40131-471126 Insurance Settlements in the amount of \$38,806.10 and increase to the expenditure budget 40131-57605 Vehicles in the amount of \$38,806.10. **(Requires a 4/5's vote)**

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

c) Request authorization for the Purchasing Agent to sign the purchase order for the acquisition of one (1) new 2025 Ford Escape from Corning Ford in the amount of \$38,806.10

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

11. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke 26-0095

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Compassion Pathway Behavioral Health, LLC for the purpose of providing community residential treatment services for the rates set forth in Exhibit "B" with maximum compensation not to exceed \$1,800,000, effective 2/1/26 and shall terminate 6/30/28 *(Subject to receipt of required insurance documentation)*

In response to Supervisor Burroughs, Health Services Executive Director Jayme Bottke clarified that State funds are used to pay for these services.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Greg Jones

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-022

12. DISTRICT ATTORNEY - District Attorney Matthew D. Rogers 26-0081

a) TRANSFER OF FUNDS: DISTRICT ATTORNEY, B-38 - From Salary/Wages (2013-51010), \$67,000, to Computers (2013-57603), \$67,000. **(Requires a 4/5's vote)**

In response to Chairman Hansen, District Attorney Matt Rogers explained the ongoing funding needed to maintain the software system.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

13. SHERIFF / PURCHASING - Sheriff Dave Kain 26-0092

- a) Bid Waiver-
 - 1) Request to adopt the finding that California State Contract 1-22-23-20F with Downtown Ford for the acquisition of (1) one new 2025 Ford F150 Police Responder 4X4 meets all Tehama County bidding criteria and allow the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process
 - 2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of (1) one new 2025 Ford F150 based on the finding

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Rob Burroughs
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

- b) TRANSFER OF FUNDS: SHERIFF, B-37 - From Public Safety (106-301900), to Contingency (2002-59000), \$52,116.16; and From Contingency (2002-5900), to Vehicles (2027-57605), \$52,116.16 **(Requires a 4/5's vote)**

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

- c) Request authorization for the Purchasing Agent to sign a purchase order to Downtown Ford for the acquisition of (1) one new 2025 Ford F150 Police Responder 4X4 in the amount of \$52,116.16
 John Prinz commented in support of this item and Sheriff Deputy wages.

In response to Supervisor Burroughs, Sheriff Dave Kain explained that the funding used for vehicles is grant funding and Sheriff AB443 funding. Mr. Kain further explained that AB443 funds can't be used for salaries and is typically used for equipment.

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

14. PUBLIC WORKS - Interim Director Tom Provine 26-0070

- a) CHANGE ORDER - Authorize the Interim Director to issue Change Order No. 26, to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to make final contract item quantity adjustments in an amount equal to \$78,973.20

In response to Supervisors Burroughs, Interim Public Works Director Tom Provine explained that maintenance will be the responsibility of the agency that has jurisdiction of the area as the project crossed several areas of responsibility.

Louise Wilkenson thanked Mr. Provine for his explanation of the change orders.

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

16. CLOSED SESSION 26-0107

a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9 (d) (2) (One Case))

17. CLOSED SESSION 26-0117

a) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of the Case: OmegaWaste v County of Tehama 19CI000131; People v. Bucky Lee 19CR-002563, 19CR-002564; People v. OConnor 20CI000041; People v. Bucky Lee 23CI000349; In Re Bucky Lee, Inc. 25-22736 and In Re Bucky Lee, Inc 25-10332-CN (Discussion and possible action relative to existing litigation.).

10:04 A.M. RECESS

1:30 P.M. RECONVENE

1:30 P.M.

15. BOARD OF SUPERVISORS 26-0135

a) STUDY SESSION- Regarding Tehama County Tax Voter Survey

Sharon Pinkerton from FM3 research and Joy Kummer from CivX presented the findings of the voter survey regarding a potential tax initiative and potential next steps.

Supervisor Hansen commented that he was impressed with the survey.

In response to Chairman Walker, Ms. Kummer explained the difference between a County measure and a voter initiative and that she has seen jurisdictions go to a voter initiative.

In response to Supervisor Hansen, Ms. Kummer explained that a smaller turnout is not normally beneficial to measures like this such as in a special election.

Ms. Kummer commented that she would encourage the county to continue outreach and education even if the measure doesn't go forward.

John Prinz asked how many voters in District 1 were contacted and related his

experience in participating in this survey.

Supervisor Zane commented that he was glad to see the Fire Department rated so high.

REPORTABLE ACTIONS FROM CLOSED SESSION

16. CLOSED SESSION **26-0107**

a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9 (d) (2) (One Case))

Reportable Action: Direction was given to staff

17. CLOSED SESSION **26-0117**

a) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of the Case: OmegaWaste v County of Tehama 19CI000131; People v. Bucky Lee 19CR-002563, 19CR-002564; People v. OConnor 20CI000041; People v. Bucky Lee 23CI000349; In Re Bucky Lee, Inc. 25-22736 and In Re Bucky Lee, Inc 25-10332-CN (Discussion and possible action relative to existing litigation.).

Reportable Action: No reportable action

FUTURE AGENDA ITEMS

Supervisor Jones - CSAC letter regarding State Budget, Disband Public Safety Tax Ad Hoc, Disband Mobile Home Rent Ad Hoc (consensus received)

ADJOURN

2:35 pm There being no further business before the Board, the meeting was adjourned.

ATTEST: January 30, 2026

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____