



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

Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Present: Supervisor Greg Jones, Supervisor Rob Burroughs, Supervisor Tom Walker, Vice Chair Pati Nolen, and Chairperson Matt Hansen

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

PUBLIC COMMENT

A resident led a prayer and commented on the recent protests.

A resident commented on psychology.

A resident read a statement regarding recent union side letters.

A resident commented on public record act requests and County Counsel.

A resident commented on a book regarding the brain.

A resident suggested that the Board make sure they have all the facts.

A resident commented about well verification and permitting.

A resident commented regarding previous speakers and allowing free speech.

ANNOUNCEMENT OF AGENDA CORRECTIONS

None.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

None.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Public Works Committee (Standing) (Hansen, Walker) - Canceled

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones) - Has not met

Public Safety Tax Initiative Working Group (Hansen, Jones) - Scheduled for July 21st

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker) - Has not met

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Jones - None

Supervisor Burroughs - Bowman Road, Juvenile Detention Center

Supervisor Walker - Flood Control

Supervisor Nolen - First 5, Flood Control

Chairman Hansen - Sierra Sacramento EMS, Community Corrections Partnership, Flood Control

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Sheriff Dave Kain announced that he is sending letters to State and Federal officials regarding the State mutual aid budget and AB 1108 which would change the procedure for investigating in-custody deaths and asked the Board to consider sending letters as well. Mr. Kain also discussed several grant applications his office is submitting and the short timelines on those applications. Mr. Kain also thanked Jennifer Crane for her work as a grant writer for the Sheriff's Department.

CONSENT AGENDA

Approval of the Consent Agenda.

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

RESULT: APPROVED THE CONSENT AGENDA
MOVER: Greg Jones
SECONDER: Pati Nolen
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

- | | | |
|-----------|--|----------------|
| 1. | GENERAL WARRANT REGISTER - 5/25/25 - 5/31/25 | 25-1013 |
| 2. | AUDITOR'S CLAIMS | 25-1010 |
| | a) Court Operations, 2026-53221, Benjamin E Magid, \$3,264.00. | |
| 3. | ENVIRONMENTAL HEALTH DEPARTMENT | 25-1018 |

a) RESOLUTION - Request adoption of a resolution authorizing the Director of Environmental Health to secure Enforcement Assistance Grant funds from Department of Resources Recycling & Recovery to be used to support Solid Waste Facilities permit and inspection programs

Enactment No: RES NO. 2025-048

b) AGREEMENT - Request approval and authorization for the Director of Environmental Health to sign the Grant Agreement Cover Sheet with CalRecycle to receive grant funding in the amount of \$16,485 and to sign the Grant Payment Request to secure Enforcement Assistance Grant funds from Department of Resources Recycling and Recovery, for the period of 7/1/25 to 6/30/26

Enactment No: MISC. AGR 2025-175

4. SHERIFF'S OFFICE 25-0964

a) AGREEMENT - Request approval and authorization for the Chair and Sheriff to sign Agreement with Keefe Commissary Network Inc., for the purpose of providing commissary and inmate banking services at the Tehama County Jail, effective 5/8/25 and shall remain in effect for three (3) years, with the option to extend the agreement term up to two (2) additional one (1) year periods (*Subject to receipt of required insurance documentation*)

Enactment No: MISC. AGR 2025-168

5. SHERIFF'S OFFICE 25-0968

a) TRANSFER OF FUNDS: SHERIFF, B-71 - From Public Safety (106-301900) to Contingency (2002-59000), \$23,475.22; and From Contingency (2002-59000) to Maintenance of Structure/Improve Grounds (2032-53180), \$23,475.22 (**Requires a 4/5's Vote**)

6. FIRE 25-1016

a) Request authorization to issue a refund to Red Line Installations in the amount of \$501 for cancellation of the project at 23175 Solano Road Corning, CA 96021

7. FIRE 25-1014

a) AGREEMENT - Request approval and authorization for the Tehama County Fire Finance Representative to sign the Assistance By Hire Agreement with CAL FIRE for rental of County fire equipment for use within the CAL FIRE protection area, and coverage behind State engine commitments at the rates listed, effective 5/1/25 through 6/30/26

Enactment No: MISC. AGR 2025-169

8. SOCIAL SERVICES 25-1001

a) AGREEMENT - Request approval and authorization for the Social Services Director 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 \$92,209, effective 7/1/25 and shall terminate 6/30/26 (*Subject to receipt of required insurance documentation*)

Enactment No: MISC. AGR 2025-170

9. SOCIAL SERVICES 25-1027

a) AGREEMENT - Request approval and authorization for the Director of Social

Services to sign the Amendment with Victor Community Support Services Inc. for the purpose of facilitating Child and Family Team meetings for FY 24/25 increasing the total amount not to exceed to \$160,000, effective 7/1/24 through 6/30/25
(Subject to receipt of required insurance documentation)

Enactment No: MISC. AGR 2025-171

10. TEHAMA COUNTY COMMUNITY ACTION AGENCY 25-1034

a) TRANSFER OF FUNDS: COMMUNITY ACTION AGENCY, B-75 - from Salary and Wages (5063-51010), \$1,000; to Extra Help (5063-51011) \$1,000 **(Requires 4/5's vote)**

11. HEALTH SERVICES AGENCY / MENTAL HEALTH 25-1032

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Ghislaine Ramasar dba Crest Home for the Elderly for the purpose of providing licensed residential care services to certain mentally ill adult residents of Tehama County at the rates set forth in Exhibit "C". The maximum compensation payable under this Agreement shall not exceed \$1,350,000, effective 7/1/25 and shall terminate 6/30/28 (Subject to receipt of required insurance documentation)

Enactment No: MISC. AGR 2025-172

12. ASSESSOR 25-1037

a) TRANSFER OF FUNDS: ASSESSOR, B-72 - From Salary & Wages (1023-51010), \$15,000; to Extra Help (1023-51011), \$15,000 **(Requires a 4/5's vote)**

RECESS to convene as the Tehama County Air Pollution Control District

CONSENT AGENDA

13. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 25-0986

a) AGREEMENT - Request approval and authorization for the Chair and the Air Pollution Control Officer to sign the agreement renewal with TruePoint Solutions for the purpose of implementing a new permit tracking database in an amount not to exceed \$160,390, effective upon signing, and will terminate on 2/28/26 (Subject to receipt of required insurance documentation)

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Pati Nolen

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

Enactment No: MISC. AGR 2025-173

ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

14. ADMINISTRATION - Chief Administrator Gabriel Hydrick & GreenWaste of Tehama District Manager Amanda Garrett 25-0792

a) INFORMATIONAL PRESENTATION - Regarding GreenWaste's Education Program for 2023 and 2024, and overall program management and goal achievements

related to residential and commercial solid waste management services in the unincorporated areas of Tehama County

Greenwaste of Tehama District Manager Amanda Garrett & Recycling Coordinator Max Bartlett presented GreenWaste diversion efforts for 2023 & 2024.

In response to Supervisor Walker, Mrs. Garrett explained the sorting that happens at the landfill and tracking of items diverted.

b) Board discussion and possible approval that GreenWaste made a good faith effort in attempting to meet its 2023 minimum diversion goals

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

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

c) Board discussion and possible approval that GreenWaste made a good faith effort in attempting to meet its 2024 minimum diversion goals

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

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

15. BUILDING & SAFETY DEPARTMENT - Building Official Patrick Ewald 25-1012

a) INFORMATIONAL PRESENTATION - Regarding Tehama County Building Department providing a streamlined permit process for pre-approved Accessory Dwelling Units (ADU) plans

In response to Supervisor Walker, Building Official Patrick Ewald clarified the requirements to build an Accessory Dwelling Unit and the requirements for solar panels on new construction. Mr. Ewald also explained utility connection requirements.

In response to Supervisor Hansen, Mr. Ewald explained the restrictions on Accessory Dwelling Unit size.

Mr. Ewald further explained that the pre-approved plans can be expanded in the future depending on usage.

16. SHERIFF'S OFFICE - Sheriff Dave Kain 25-0965

a) AGREEMENT - Request approval and authorization for the Sheriff to sign the Agreement with Express Services Inc. DBA Express Employment Professionals, for the purpose of providing temporary employees, for the rates as set forth in Exhibit "B", with maximum compensation not to exceed \$100,000 per year, effective on 7/1/25 and shall terminate 6/30/26

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Greg Jones
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: MISC. AGR 2025-174

17. DISTRICT ATTORNEY / PERSONNEL - District Attorney Matt Rogers 25-0990

a) Request approval of revisions to the classification specifications of District Attorney Investigator I/II and District Attorney Investigator III, including a title change to District Attorney Investigator I/II/III, effective 6/17/25

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

18. PERSONNEL / CHILD SUPPORT SERVICES - Director of Child Support Services Tonya Moore 25-1019

a) Request approval of a new classification specification of Child Support Specialist IV, within the Joint Council bargaining unit, effective 6/17/25

In response to Supervisor Walker, Child Support Director Tonya Moore explained the typical case load for a Child Support Specialist.

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

b) Request approval of revisions to the classification specifications of Child Support Specialist I/II, Child Support Specialist III, including a title change to Child Support Specialist I/II/III, and Child Support Supervisor, within the Memorandum of Understanding between Tehama County and the Joint Council bargaining unit, effective 6/17/25

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

c) RESOLUTION - Request adoption of a resolution to amend the FY 2024-25 Personnel Allocation List (PAL), (Reso #2024-080), by deleting one (1.00 FTE) Child Support Supervisor allocation at Salary Range 31, deleting six (6.00 FTE) Child Support Specialist I/II allocations, adding six (6.00 FTE) Child Support Specialist I/II/III allocations, deleting one (1.00 FTE) Child Support Specialist III allocation and adding two (2.00 FTE) Child Support Specialist IV allocations at Salary Range 31, and changing the salary range of one (1.00 FTE) Child Support Supervisor allocation from Salary Range 31 to Salary Range 34, effective 6/17/25

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Pati Nolen
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen
Enactment No: RES NO. 2025-049

d) Request approval to reclassify one (1.00 FTE) Child Support Specialist III incumbent to Child Support Specialist IV, effective 6/17/25

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Burroughs, Supervisor Walker, Vice Chair Nolen, and Chairperson Hansen

FUTURE AGENDA ITEMS

Supervisor Burroughs requested a study session regarding cell towers and emergency alert notification options (Consensus received)

CLOSED SESSION

Jessica Clark commented on Closed Session #19 and #21.

Louise Wilkenson commented on Closed Session #19.

Michael Kain commented on Closed Session #19.

Jenny Alexander commented on Closed Session #19 and #21.

Martha Klaykamp commented on Closed Session #19.

Liz Merry commented on Closed Session #19.

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| 19. | CLOSED SESSION | 25-0896 |
| | a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: Chief Administrator | |
| 20. | CLOSED SESSION | 25-0909 |
| | a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: Part One of the Librarian Annual Performance Evaluation Process | |
| 21. | CLOSED SESSION | 25-1093 |
| | a) Liability Claims Pursuant to Government code 54956.95
Claimant: Holly Dawley
Agency claimed against: Tehama County | |

10:57 A.M. RECESS

1:30 P.M. RECONVENE

1:30 P.M.

Chairman Hansen called a recess to allow time for the presenter to arrive.

1:30 P.M. RECESS

1:32 P.M. RECONVENE

22. BOARD OF SUPERVISORS

25-0960

a) INFORMATIONAL PRESENTATION - Informational presentation to receive information regarding the California State Association of Counties (CSAC)

California State Association of Counties Executive Director Graham Knaus gave a presentation about California State Association of Counties (CSAC) and their activities.

In response to Supervisor Walker, Mr. Knaus discussed realignment dollars and how that process came about.

In response to Supervisor Nolen, Mr. Knaus discussed CSAC's role in finding a solution to homelessness and the roles of the state, cities and counties. Mr. Knaus further discussed the AT HOME pilot project.

Bob Williams commented regarding CSAC's support of Senate Bill 1 and asked what CSAC's policy is on the potential for taxing vehicle mileage and gas taxes.

Mr. Knaus explained CSAC is not in favor of vehicle mileage taxes. Mr. Knaus further discussed clean fleet mandates.

Mr. Williams commented on the classes offered by CSAC for the education of County Supervisors and Executives.

2:13 P.M. RECESS

5:15 P.M. RECONVENE

REPORTABLE ACTIONS FROM CLOSED SESSION

19. a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: Chief Administrator

Reportable Action: Evaluation held.

Attorney Present: Andrew Plett, Margaret Long

20. a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: Part One of the Librarian Annual Performance Evaluation Process

Reportable Action: Evaluation held.

Attorney Present: Andrew Plett

21. a) Liability Claims Pursuant to Government code 54956.95
Claimant: Holly Dawley
Agency claimed against: Tehama County

Reportable Action: Direction to Staff

Attorney Present: Andrew Plett

ADJOURN

5:15 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: June 20, 2025

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by_____