

Tehama County
Tuesday, September 17, 2024 9:00 AM
Board of Supervisors
Meeting Minutes



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

Sean Houghtby
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 Sean Houghtby by Deputy Mary DiMaggio, County Counsel Margaret Long, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

Scott Camp led prayer and commented on budget shortfalls and allegation of misconduct.

Kathy Nelson commented on the retired Clerk and Recorder salary.

Louise Wilkinson thanked the Fire and Sheriff Departments for disaster preparedness and commented on closed session reporting.

In response to Mr. Camp, Supervisor Carlson explained the process of Future Agenda Items.

In response to Mr. Camp, Supervisor Hansen commented on addressing the citizens' questions during the duration of the meeting.

Supervisor Carlson stated there will be an upcoming town hall meeting regarding medical cannabis 10/23/24 at 5:30pm at the Administration Building and encouraged citizens to attend.

A resident asked the Board to contact their Planning Commissioner regarding commercial cannabis and had a moment of silence for Robert Lechner "Apple Bob".

John Prinz commented on the support of medical marijuana as an opioid and fentanyl replacement and spoke out about the injustice for his grandson and the division of class in Tehama County.

Supervisor Nolen said there will be an OES Meeting on Wednesday from 5:30pm to 7:30pm at 29950 Plum Creek Rd, Paynes Creek, CA regarding updates and rebuilding related

to the Park Fire.

ANNOUNCEMENT OF AGENDA CORRECTIONS

None.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

28. CLOSED SESSION 24-1071 a) PERSONNEL/PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Part One of the Tehama County Health Services Agency Director Annual Performance Evaluation Process.

Report Out: Evaluation held.

29. CLOSED SESSION 24-1073 a) PERSONNEL/PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Part Two of the Tehama County Child Support Services Director Annual Performance Evaluation Process.

Report Out: Evaluation held.

30. CLOSED SESSION 24-1389 a) PERSONNEL/PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Government Code Section 54957) Title: Director of Planning.

Report Out: Item continued to 9/17/24 agenda.

31. CLOSED SESSION 24-1394 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Interim Building Official (New Appointment Onboarding).

Report Out: Supervisor Moule recused himself and did not participate in the session. Onboarding held.

32. CLOSED SESSION 24-1444 a) Liability Claims Pursuant to Government Code 54956.95 Claimant: Matthew Goitia Agency claimed against: Tehama County

Report Out: Item continued to 9/17/24 agenda.

33. CLOSED SESSION 24-1448 a) Liability Claims Pursuant to Government Code 54956.95 Claimant: Pelorus Terminals LLC. Agency claimed against: Tehama County

Report Out: Item continued to 9/17/24 agenda.

34. CLOSED SESSION 24-1448 a) Liability Claims Pursuant to Government Code 54956.95 Claimant: Peaker Energy Agency claimed against: Tehama County

Report Out: Item continued to 9/17/24 agenda.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Fire Committee (Standing) (Leach, Hansen) - Met.

Public Works Committee (Standing) (Leach, Nolen) - Meeting tomorrow.

Veterans Halls Advisory Committee (Standing) (Carlson, Leach) - Meeting in October.

Rescue Act Ad Hoc Committee (Carlson, Moule) - Meeting Friday.

Public Safety Tax Initiative Working Group (Hansen, Moule) - Met yesterday.

Personnel Procedures & Guidelines Ad Hoc Committee (Hansen and Carlson) – Met yesterday.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Moule - Flood Control and Water Conservation District.

Supervisor Carlson - None.

Supervisor Nolen - Flood Control and Water Conservation District and Greater Battle Creek Watershed Working Group.

Supervisor Hansen - Sierra-Sacramento Valley EMS Authority Meeting.

Chairman Leach - Flood Control and Water Conservation District and Meeting with Corning City Manager.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Treasurer-Tax Collector Parker Hunt announced his department received the California Municipal Association Investment Policy Certification and has been recognized by the SMTA.

Environmental Health/Code Enforcement Director Tia Branton announced there will be an OES Meeting tomorrow from 5:30pm to 7:00pm at Plum Valley School regarding the phase one and phase two process.

In addition, Ms. Branton stated there is a struggle for property access in Campbellville, CA and if anyone knows a way to get access, reach out to the Environmental Health Department and there will be Fire Recovery Meeting on 9/30/24 at Cohasset Community Center from 4:00pm to 6:00pm.

Health Services Agency Executive Director Jayme Bottke announced an update about the briefing for the Direct Notification Outreach Funding with the California Emerging Technology Fund and encouraged citizens to contact the Health Services Agency to get more information or involvement about the low-cost home internet and digital literacy programs.

Agriculture Commissioner/Sealer Tom Moss announced their department will provide an annual crop report at the 10/8/24 meeting.

In addition, Mr. Moss stated 2024 AG Producer Day will be held on 11/19/24 at 7:00am for registration and 8:00am meeting coordinated with Tehama County Farm Bureau and the UC Cooperative Extension, accompanied by lunch along with pesticide educational hours for anyone interested.

Personnel Director Coral Ferrin announced open enrollment for Tehama County employees starting 10/1/24 to 10/31/24 to make any changes to employee Health Insurance and will be hosting a Wellness Health Fair on 10/10/24 from 10:00am to 2:00pm at the Administration Building.

CONSENT AGENDA

Approval of the Consent Agenda.

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: William Moule

SECONDER: Matt Hansen

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

1. **GENERAL WARRANT REGISTER - 8/25/24 - 8/31/24** **24-1466**
2. **DEPARTMENT OF AGRICULTURE** **24-1376**
 - a) AGREEMENT - Approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 24-0307-000-SA with the California Department of Food and Agriculture (CDFA) for the provision of the Nursery Stock Inspection Program in an amount not to exceed \$4,093, effective 7/1/24 and shall terminate 6/30/25
Enactment No: MISC. AGR 2024-294
3. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **24-1440**
 - a) AGREEMENT - Approval and authorization for the Executive Director to sign the Amendment #1 to the agreement with Tehama County Department of Education (Misc. Agreement #2021-14) for the purpose of Mental Health Student Service Act of 2019 grant collaboration administered through the County, thereby amending the maximum compensation not to exceed \$3,174,751, and extending the term until 12/31/26.
Enactment No: MISC. AGR 2024-295
4. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **24-1484**
 - a) AGREEMENT - Approval and authorization for the Executive Director to sign the Amendment #3 with Thomas Milam MD, Inc. dba Iris Telehealth Medical Group (Misc. Agree #2022-194 as amended by Misc. Agree #2023-52 and Misc. Agree #2023-351), for the purpose of locating and arranging for Telepsychiatry Adult Psychiatrists, Telepsychiatry Child Psychiatrists, Telepsychiatry Nurse Practitioners, Telepsychiatry Licensed Marriage & Family Therapists, Telepsychiatry Licensed Clinical Social Workers, and Telepsychiatry Licensed Professional Clinical Counselors to provide locum tenens medical services, thereby increasing the compensation amount not to exceed \$555,000, effective 7/1/22 through 6/30/24.
Enactment No: MISC. AGR 2024-296
5. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **24-1488**
 - a) AGREEMENT - Approval and authorization for the Executive Director to sign the Revocable Non-Exclusive License Agreement for the Use of Real Property with Bridgeway Community Church for property located at 345 David Avenue, Red Bluff, for the purpose of conducting County-sponsored meetings and activities involving both County employees and members of the public, and other mutually agreed upon uses with a monthly charge of \$100 per month, effective 9/17/24 and shall terminate 9/16/26.
Enactment No: MISC. AGR 2024-297

- 6. HEALTH SERVICES AGENCY / PUBLIC HEALTH 24-1491**
 a) AGREEMENT - Approval and authorization for the Executive Director to sign Amendment #4 to Standard Agreement #22-10299 (Misc. Agree #2022-283 amended by Misc. Agree #2023-021, Misc. Agree # 2023-236 and Misc. Agree # 2024-051) for the California Department of Public Health (CDPH) Women, Infants and Children (WIC) Program, thereby increasing total maximum compensation amount not to exceed \$2,887,211, effective 10/1/22 and shall terminate 9/30/25.
 Enactment No: MISC. AGR 2024-298
- 7. HEALTH SERVICES AGENCY / PUBLIC HEALTH 24-1494**
 a) AGREEMENT - Approval and authorization for the Executive Director to sign the FY 2024-25 Federal Compliance Requirements of the Immunization Grant No.: 5 NH23IP922612-05-05 with the California Department of Public Health (CDPH), for the purpose of grant funding to provide immunization services to the general public, not to exceed \$34,075, effective 7/1/24 to 6/30/25.
 Enactment No: MISC. AGR 2024-299
- 8. TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY 24-1472**
 a) RESOLUTION - Adoption of a resolution Authorizing the Submittal of Applications for the Department of Resources Recycling and Recovery Beverage Container Recycling City/County Payment Program and Providing Related Authorizations.
 Enactment No: RES NO. 2024-077

REGULAR AGENDA

Chairman Leach stated the Addendum item would be first on Regular.

ADDENDUM

BOARD OF SUPERVISORS 24-1547

a) Discussion and possible direction to extend soft hiring freeze.

Supervisor Moule discussed better participation for the hiring freeze and opposes the extension of the hiring freeze.

Supervisor Carlson apologized for misunderstanding of the hiring freeze extension and stated the main purpose was to discuss the effectiveness of soft hiring freeze and know the data.

Supervisor Nolen readdressed the Tehama County Budget plan regarding the soft hiring freeze and depleting the reserves, and stated she did not like the pressure the soft hiring freeze created for department heads and opposes the extension of the soft hiring freeze.

Supervisor Hansen stated it would have been more beneficial if the Board Matter item presented had provided more information to help the decision process to be able to move forward.

In addition, Supervisor Hansen agreed with Supervisor Carlson regarding knowing more about the effectiveness of the soft hiring freeze and appreciated the feedback

given from the department heads and seeing their point of view.

Chairman Leach opposed the hiring freeze from the beginning and stated there was not that much of a difference in budget and discussed the Board hiring emergency positions and opposes the extension of the hiring freeze.

Supervisor Carlson stated the majority of these critical positions were approved by the Board and believes it was successful for the departments coming forward to hire critical positions.

In addition, Supervisor Carlson discussed the last hiring freeze that Tehama County did was back in 2014, and wanted to know the results of this current soft hiring freeze if it was effective.

Chief Administrator Gabriel Hydrick confirmed the last hiring freeze in 2014 was not a success and discussed the current metrics of the anticipated budget and loss of saving regarding the 8/27/24 soft hiring freeze.

Auditor-Controller Krista Peterson discussed there will be a conclusory process from each department to know if the soft hiring freeze was successful or not.

In response to Supervisor Nolen, Mr. Hydrick stated the anticipated amount is from the soft hiring freeze.

Supervisor Hansen stated the soft hiring freeze was not a total failure and was an important part of the process and opposes the extension of the hiring freeze.

Mr. Hydrick read a statement from Fiscal Manager Orepá Mamea regarding the implications and the anticipated savings to the General Funds.

In addition, Mr. Hydrick discussed the budget saving, the important positions that were hired during the soft hiring freeze and adjustments made for the end of the year budget.

Supervisor Carlson thanked Mr. Hydrick for the information presented regarding budget savings and opposed the extension of the hiring freeze.

Motion made to not extend the 9/30/24 Soft Hiring Freeze by Supervisor Moule
Seconded by Supervisor Nolen.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

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

9. ECONOMIC DEVELOPMENT PROGRAM UPDATE - Red Bluff/Tehama 24-1354

County Chamber of Commerce CEO Dave Gowan

a) INFORMATIONAL PRESENTATION AND DIRECTION TO STAFF - Regarding the

Red Bluff/Tehama County Chamber of Commerce's economic development program.

Red Bluff Chamber of Commerce CEO Dave Gowan presented the financial reports and highlights of the economic development in Tehama County.

Mr. Gowan stated the request for economic development will be taken from the LATCF Funds not the General Fund and discussed the future plans, visions and momentum.

In response to Supervisor Moule, Mr. Gowan stated there has been a lot of participation and he has met with members from all areas of the County.

In response to Supervisor Hansen, Supervisor Moule discussed the shortfall in the budget and discussed how the Cities benefit from the County's efforts.

In addition, Supervisor Moule discussed the process of economic development, infrastructure, and struggles the County faces with past economic development.

In response to Supervisor Moule, Supervisor Hansen discussed the city's contributions to the process and questioned how the funds are being measured and what has been received and what has been created.

Supervisor Carlson commended Mr. Gowan for his efforts and support for businesses during COVID-19 and is in support of the funding but would like to see what the funds would do regarding vision, expansion details for economic development.

Supervisor Nolen discussed investing with the community and is in support of the funding with ideas to help the growth of the local community and create job opportunities.

Supervisor Hansen appreciated the efforts made by the Red Bluff Chamber of Commerce and is in support of the funding, however, would like to see more resources used within the sister cities and more involvement throughout the county.

In response to Supervisor Hansen, Mr. Gowan stated there has been some involvement within the cities and the main strengths for the Chamber of Commerce is word of mouth, promotion of local events happening within Tehama County and not just Red Bluff.

A resident spoke about the economic development and awareness of opportunities for Love's truck stop proposal and discussed the property of economic development.

Discussion took place regarding developers and defining rumors of Love's truck stop.

City Manager of Corning Brant Mesker expressed his concerns on the engagement and is advocating on behalf of Corning expressing their needs are different than Red Bluff with diversity and outreach.

In addition, Mr. Mesker would like to see a separation between the Red Bluff Chambers

of Commerce and the Tehama County Economic Development.

In response to Mr. Mesker, Supervisor Moule stated the City of Corning has one of the most significant economic development opportunities in the County and discussed Tehama County Economic Development helping other cities beyond Red Bluff.

Discussion took place regarding representation, recognition of opportunities and suggestions on communications and feedback between cities working together as Tehama County Economic Development.

In response to Chairman Leach, Mr. Mesker discussed the impact of Andersons and Sons and resources the Job Training Center provides and discussed the discontinuation of the Job Training Center in Corning.

In response to Mr. Mesker, Mr. Gowan discussed there are still improvements that need to be made for the Tehama County Economic Development and is willing to work more with all the sister cities to see Tehama County thrive.

b) Direction to staff to prepare a Transfer of Funds from LATCF, \$75,000 upon completion of the Adopted Budget process.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Candy Carlson

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

10. AUDITOR-CONTROLLER - Auditor-Controller Krista Peterson 24-1439

a) RESOLUTION - Adoption of a resolution approving the tax rates for Fiscal Year 2024/25 as outlined in Exhibit "A".

Auditor-Controller Krista Peterson stated there was a clerical error on the resolution located in the exhibit part, and the changes made were 0.060 instead of 0.0060.

In addition to the changes, Mrs. Peterson discussed the state tax codes for approved bonds and tax bill changes.

Motion made by Supervisor Moule Seconded by Supervisor Nolen to approve and accept the changes to the resolution.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Pati Nolen

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: RES NO. 2024-078

11. PUBLIC WORKS - Director Jim Simon 24-1464

a) BID AWARD - Award the following two contracts for the bid for Job Order Contracting General Paving Services 2024:

1) Outback Contractors, Inc with a weighted Adjustment Factor of 1.3805.

- 2) T & S Intermodal Maintenance, Inc. dba T& S West with a weighted Adjustment Factor of 1.4150.

Public Works Director Jim Simon discussed the revisions of the bid book and increased outreach efforts.

RESULT: APPROVED IN ONE MOTION

MOVER: William Moule

SECONDER: Pati Nolen

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

b) ROAD AGREEMENTS - Approval and authorization for the Director to sign the following agreements, with maximum compensation of \$1,500,000 for each contract:

- 1) ROAD AGREEMENT - Outback Contractors, Inc.

- 2) ROAD AGREEMENT - T & S Intermodal Maintenance, Inc. dba T & S West.

RESULT: APPROVED IN ONE MOTION

MOVER: Matt Hansen

SECONDER: Candy Carlson

AYES: Supervisor Moule, Supervisor Carlson, Supervisor Nolen, Vice Chair Hansen, and Chairperson Leach
Enactment No: ROAD AGR 2024-015 & 2024-016

12. ADMINISTRATION / CORNING VETERANS HALL REMODEL - 24-1508

Administrative Services Director Tom Provine

a) Informational update and possible direction to staff regarding the final design of the Corning Veterans Memorial Hall Remodel.

Administrative Services Director Tom Provine presented an architectural remodel presentation for the Corning Veterans Hall.

In response to Chairman Leach, Mr. Provine stated everything will be fulfilled within code requirements regarding capacity and hot water.

In response to Supervisor Moule, Mr. Provine stated the escalation number is the typical number being looked ahead when there is no current bid point and is comfortable with all the numbers being presented.

In response to Supervisor Carlson, Mr. Provine stated the decorative architectural trim will be kept in the renovation of the design.

In response to Veteran Mike Taylor, Mr. Provine stated the original patio and hall will be kept in the design.

A veteran discussed the importance and meaning behind the flagpole and the bricks of the Corning Veterans Hall.

In response to the veteran, Mr. Provine stated there will be work around the bricks and discussed brick replacement.

Discussion took place regarding window replacement.

Veteran Taylor expressed his concerns regarding bingo and other events held at the Corning Veterans Hall and questioned where their events will be hosted during the time of construction.

In response to Veteran Taylor, Mr. Provine discussed the contract will be provided sometime in November depending on the finalization of documents and explained the details in the contract with expectations by the end of December.

In response to Supervisor Moule, Mr. Provine discussed the miscellaneous and public funds regarding the moving and storage of equipment used.

County Counsel Margaret Long clarified the legal process of moving and storage regarding public funds pertaining to government purposes.

In response to Supervisor Carlson, Veteran Taylor discussed the open communication with Los Molinos Veterans Hall as substitute location for hosting their bingo however there are complications revolving compensation.

Discussion took place regarding accommodations for the Corning Veterans Hall veterans' hall functions, and the Board policy for daily events and direction to staff on assistance.

In response to Mr. Provine, Chairman Leach stated there are no questions regarding architectural design and to move forward with the project.

13. APPROVAL OF MINUTES - Clerk & Recorder Sean Houghtby 24-1522

a) Waive the reading and approve the minutes of the regular meeting held 8/20/24.

Supervisor Carlson stated she would like a change in the way the minutes are titled.

RESULT: APPROVED

MOVER: William Moule

SECONDER: Candy Carlson

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

FUTURE AGENDA ITEMS

Supervisor Carlson asked for an agenda item to discuss providing assistance to Corning Veterans Hall with their functions during the renovation process (Consensus Received).

11:19 A.M. RECESS

1:30 P.M.

1:30 P.M. RECESS to convene as the Tehama County Board of Equalization

Burley Phillips

a) Assessment Appeal No. 5-2023, Daultine J. Brophy - Hearing on the Appeal.

Senior Deputy County Counsel Daniel Klausner presented a brief introduction of the on the assessment appeal and rules and introduced Tehama County Assessor representative Law Clerk Devon Nishimura.

The clerk affirms all the witnesses present who are testifying at the hearing.

Law Clerk Devon Nishimura presented the case for Tehama County Assessor to deny the appeal.

In response to Supervisor Carlson, Mr. Nishimura stated the date of transfer took place on 11/22/22 which caused a reassessment of the property.

In response to Supervisor Moule, County Assessor Burley Phillips stated this assessment was completed after this date and explained the process of the deed and review for revaluation.

In response to Supervisor Nolen, Mr. Phillips stated there was a 50 percent change in the deed which was a 50 percent reassessment according to the revenue and taxation codes, and explained the case presented regarding the change in ownership.

The plaintiff Daultine Brophy represented her side of the case and read a letter from her previous co-ownership status of the quick claim deed.

In response to Supervisor Hansen, Ms. Brophy stated she did not have a copy of the quick claim deed.

Mr. Nishimura stated there is a copy of the grant deed going back to Ms. Brophy, however, the material is not required in this procedure.

Mr. Phillips stated the Assessor's department has worked with Ms. Brophy; however, they are looking for the financial institution requirement for the indication for the financial purposes.

In response to Supervisor Nolen, Mr. Phillips stated there was a well put in during this timeframe and the evidence of well doesn't meet the transfer of the property requirement.

Mr. Nishimura finalized his statement of valid proof of evidence from Ms. Brophy and did not qualify the exclusion for the change in ownership determination and asked the Board to deny the claim.

In response to Supervisor Carlson, Mr. Nishimura explained the terms of domestic partners and qualifications.

Supervisor Moule stated this is only the first half of the hearing and the second half

would still be an appeal made for the amount of increase.

Motion made by Supervisor Hansen, Seconded by Supervisor Moule to deny this appeal based on the evidence presented.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: William Moule

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

1:56 P.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

Chairman Leach reopened public comment.

Supervisor Nolen read a letter from Jenny Alexander.

REPORTABLE ACTIONS FROM CLOSED SESSION

14. CLOSED SESSION a) PERSONNEL /PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Social Services Director (New Appointment Onboarding)

Report Out: Evaluation held.

15. CLOSED SESSION a) ANTICIPATED LITIGATION -Conference with Legal Counsel (Government Code Section 54956.9, subdivision (d)(2)) Brown Act Violations

Report Out: Board of Supervisors has found that no Brown Act violations occurred.

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

Report Out: Evaluation held.

17. CLOSED SESSION a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Negotiators: Che Johnson & Coral Ferrin Employee Organization: Tehama County Deputy Sheriff's Association

Report Out: Direction given to negotiators.

18. CLOSED SESSION a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) 1) Property: APN 029-270-032-000 Agency Negotiator: Gabriel Hydrick Negotiating Party: Red Bluff Joint Union High School District, Representative Todd Brose Under Negotiation: Terms of Payment

Report Out: Direction given to negotiators.

19. CLOSED SESSION a) Liability Claims Pursuant to Government Code 54956.95 Claimant: Matthew Goitia Agency claimed against: Tehama County

Report Out: Claim denied 5-0

20. CLOSED SESSION a) Liability Claims Pursuant to Government Code 54956.95 Claimant: Peaker Energy Agency claimed against: Tehama County

Report Out: Claim denied 5-0

21. CLOSED SESSION a) Liability Claims Pursuant to Government Code 54956.95 Claimant: Pelorus Terminals LLC. Agency claimed against: Tehama County

Report Out: Claim denied 5-0

ADJOURN

2:00 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: September 19, 2024

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____ Deputy