Tehama County
Tuesday, November 26, 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 by Deputy Andrew Plett, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

A resident led prayer and commented on miracles and being thankful.

A resident commented on flying the County Counsel position.

A New California State member shared information about New California State.

A resident requested county officials to work together to address the issues of homelessness.

A resident commented on the retired clerk and recorder salaries.

A New California State member commented on equal representation in the Senate and the assembly in rural counties.

A resident commented on the lack of patriotism regarding Veteran's Day, ad hoc committees, Garst case and the county budget.

A resident commented on a family incident occurrence, the increased violence within homelessness community and the under staffing of the jail.

A resident wished everyone a great thanksgiving and discussed the lack of professionalism for callers and qualifications of the chair.

A resident commented the issues of the flooding in the Dairyville highway and Antelope creek area and asked for this issue to be put on the Flood Control meeting.

In response to the resident, Supervisor Hansen discussed the next Flood Control meeting there's placeholder on the agenda regarding the issue.

A resident commented on the increased amount of flooding in the Dairyville area and the negation of the channel maintenance out on the Edwards Dam.

A resident commented on non-action/action items on the 11/26/24 agenda.

Supervisor Nolen announced multiple agencies are working on the flooding issues repeatedly in District 3 and stated Supervisor Hansen addressed the issues in the last Flood Control meeting.

Supervisor Hansen invited the residents to attend the next Flood Control meeting.

A resident commented on the Public Works department and efficiency issues from 2 years ago.

Chairman Leach advised the resident to attend the next flood control meeting.

A resident commented public comment callers and the Garst case.

A resident played a song for his grandkids and commented issues with Child Support Services and the Sheriff.

ANNOUNCEMENT OF AGENDA CORRECTIONS

None.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

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

Report Out: Direction to staff

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Supervisor Carlson requested Chairman Leach to pull Consent Items #4 and #6 to Regular Agenda.

Fire Committee (Standing) (Leach, Hansen) - Met 11/18/24.

Public Works Committee (Standing) (Leach, Nolen) - Cancelled.

Veterans Halls Advisory Committee (Standing) (Carlson, Leach) - Next meeting in January.

Rescue Act Ad Hoc Committee (Carlson, Moule) - Not met.

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

Personnel Procedures & Guidelines Ad Hoc Committee (Hansen, Carlson) - Not met.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Moule - None.

Supervisor Carlson - CSAC Conference and the Women's Leadership Forum.

Supervisor Nolen - CSAC Conference, IHSS and AG Environmental Resources Conference.

Supervisor Hansen - Flood Control and Fire and Public Safety Tax.

Chairman Leach - Flood Control.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

None.

CONSENT AGENDA

Motion made by Supervisor Moule and seconded by Supervisor Nolen to approve the Consent Agenda #1-3 and #5-6.

Supervisor Carlson requested the grammatical errors to be fixed and tabled to the 12/3/24 Agenda.

Motion made by Supervisor Moule to amend the first motion and to approve the Consent Agenda #1-3 and #5 with item #6 to be tabled to 12/3/24 meeting with corrections made. Seconded by Supervisor Nolen.

Approval of the Consent Agenda.

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

1. GENERAL WARRANT REGISTER - 10/20/24 - 10/26/24 **24-2039**

2. AUDITOR'S CLAIMS **24-2040**

a) Court Operations, 2026-53230, Benjamin E. Magid, $2,656
b) Court Operations, 2026-53230, Benjamin E. Magid, $3,984
c) Court Operations, 2026-53230, Lindsay T. Stone, Stone Law Office, $1,760

3. FIRE **24-2043**

a) Authorization to issue a refund to Cottonwood Travel Center in the amount of $360 for rezoning that did not occur

5. SHERIFF'S OFFICE **24-2047**

a) Approval and authorization for the Sheriff to sign the application for submittal to the Division of Boating and Waterways, State of California-Natural Resources Agency for funding in the amount of $398,015.34, for the Boating and Safety Enforcement Financial Aid program for FY 2025-26

b) RESOLUTION - Adoption of the resolution authorizing the Sheriff, or his designee, to sign and submit an application to the California Department of Parks and Recreation, Division of Boating and Waterways for the boating Safety and Enforcement Financial Aid Program for Fiscal Year 2025-26, and accept, if awarded, funding in the anticipated amount of $133,448, and to have signature authority on all program-related documents to carry out the purpose of this resolution

Enactment No: RES NO. 2024-90

6. APPROVAL OF MINUTES **24-2083**

a) Waive the reading and approve the minutes of the regular meeting held 10/8/2024

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

REGULAR AGENDA

4. CONSENT / SOCIAL SERVICES **24-2046**

a) TRANSFER OF FUNDS: SOCIAL SERVICES, B-8 from Mtce Struct-Imprv-Grounds (5013-53180) $22,682 to Fixed Assets-Office Equipment (5013-57601) and $20,388 to Maintenance of Equipment (5013-53170) $2,294 **(Requires 4/5's vote)**.

Social Services Director Bekkie Emery provided clarification about the transfer of funds.

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

7. LIBRARY - County Librarian Alicia Meyer **24-2049**

a) RESOLUTION - Adoption of a resolution authorizing closure of the Tehama County Library, Corning Branch, for the purpose of renovations, beginning on Monday, 11/25/2024, and ending after completion of the project and return of library Materials.

County Librarian Alicia Meyer explained the renovation for Tehama County Library Corning Branch.

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. 2024-092

8. SHERIFF'S OFFICE - Sheriff Dave Kain **24-2052**

a) TRANSFER OF FUNDS: SHERIFF; B-9 - From Public Safety (106-301900), to

Contingency (2002-59000), $16,781.65; and From Contingency (2002-59000), to Vehicles (2027-57605), $16,781.65 **(Requires 4/5's vote)**.

Sheriff Dave Kain discussed the transfer of funds for the K9 vehicle.

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

9. SHERIFF / PURCHASING - Sheriff Dave Kain 24-2002

a) BID WAIVER:

1) Adopt the finding that California State Contract 1-22-23-20F with Downtown Ford for the acquisition of (1) one new 2025 Ford F150 Crew Cab 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) 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 Crew Cab based on the finding.

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

b) Authorization for the Purchasing Agent to sign a purchase order to Downtown Ford for the acquisition of (1) one new 2025 Ford F150 Crew Cab 4X4 in the amount of $55,883.

Supervisor Carlson commented on approving items 1 and 2 of the bid waivers.

In response to Supervisor Carlson, Deputy County Counsel Andrew Plett explained the adoption the finding and best interest.

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

10. SHERIFF / PURCHASING - Sheriff Dave Kain 24-2053

a) BID WAIVER:

1) Adopt the finding that California State Contract 1-22-23-20F with Downtown Ford for the acquisition of (1) one new 2025 Ford F150 Regular Cab Pickup 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)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 Pickup based on the finding.

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

b) Authorization for the Purchasing Agent to sign a purchase order to Downtown Ford for the acquisition of (1) one new 2025 Ford F150 Regular Cab Pickup in the amount of $50,612.73.

Sheriff Dave Kain commented on vehicles.

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

FUTURE AGENDA ITEMS

Supervisor Carlson requested an agendized item to change the vacation leave for department head contracts to 4 weeks (Consensus Received).

Supervisor Nolen asked for an informational presentation from Public Works regarding the GIS throughout the years and the future of GIS (Consensus Received).

CLOSED SESSION

Louise Wilkenson commented on the closed session addendum and item 11.

Jenny Alexander commented on the closed session addendum and item 11.

A resident commented on illegal actions and county counsel violations.

John Prinz commented on the closed session addendum.

10:34 A.M. RECESS
12:54 P.M. RECONVENE

REPORTABLE ACTIONS FROM CLOSED SESSION

11. CLOSED SESSION 24-2077 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Negotiators: TBD. Employee: Director of Public Works.

Report Out: 5-0 to appoint Gabe Hydrick as negotiator.

12. CLOSED SESSION 24-2080 a) CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (54956.9 (d) (2) (multiple cases).

Report Out: Direction to Staff

ADDENDUM CLOSED SESSION 24-2125 a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Government Code Section 54957) Title: Public Guardian / Public Administrator

Report Out: Board voted 4 affirmative votes and 1 abstention to appoint Becky Emery as Interim Public Guardian / Public Administrator.

ADJOURN

1:00 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: December 12, 2024

APPROVED

1/7/2025

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors
by _____ Deputy