

Tehama County
Tuesday, November 12, 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, and Chairperson John Leach

ABSENT: Supervisor Candy Carlson, Supervisor Pati Nolen, and Vice Chair
Matt Hansen

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

Chairman Leach announced there will be a recess to wait for a supervisor to be present at the meeting.

9:04 A.M. RECESS

9:10 A.M. RECONVENE

County Counsel Deputy Andrew Plett announced non-action item will be presented since there are only two supervisors in attendance.

Chairman Leach announced the November 19th and November 26th meetings are cancelled due to CSAC and the Thanksgiving Holiday.

PUBLIC COMMENT

A resident led prayer and discussed elections results and functions.

Owner of Alacrity Destination Services discussed the quarterly report for the Upstate California Film Commission.

A resident commented on the inappropriate comments from last week's meeting, flying the County Counsel position, and the evaluation policy.

New California State Member read a letter addressed to Clerk & Recorder Sean Houghtby regarding election reporting

A resident commented on the planning commission meeting for the marijuana ordinance and rule following.

A resident thanked the Building Commission and Fire Department for certification of the Lake California church and is in support of Jenny Alexander's comment.

A resident commented on adding an additional line for the round-about.

A resident commented on the election results.

A resident commented on speakers remaining anonymous and commented on this meeting taking place the day after Veteran's Day.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

38. CLOSED SESSION 24-1816 a) PERSONNEL/PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Part Two of the Tehama County Public Works Director Annual Performance Evaluation Process.

Report Out: Evaluation held.

39. CLOSED SESSION 24-1863 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Negotiators: Che Johnson & Coral Ferrin Employee Organization: Joint Counsel - Local 39

Report Out: Direction given to negotiators.

40. CLOSED SESSION 24-1864 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Negotiators: TBD Employee: Executive Director Tehama County Health Services Agency

Report Out: Gabriel Hydrick was appointed as negotiator.

41. CLOSED SESSION 24-1874 a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) Title: Part One of the Tehama County Air Pollution Control Office Annual Performance Evaluation Process

Report Out: Continued to 11/12/24.

42. CLOSED SESSION 24-1949 a) PERSONNEL/PUBLIC EMPLOYEE APPOINTMENT OF EMPLOYMENT (Government Code Section 54957) Title: Director of Planning

Report Out: Continued to 11/12/24 - Direction given to staff.

43. CLOSED SESSION 24-1949 a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8) 1) Property: APN 029-270-032-000 Agency Negotiators: Gabriel Hydrick Negotiating Party: ORCA Behavioral Health/Premier Independence Under Negotiation: Terms of Payment

Report Out: Direction given to staff.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

In response to Chairman Leach, County Counsel Deputy Andrew Plett announced without a quorum present only non-action items can be presented.

Administrative Services Director Tom Provine announced there will be a special meeting for emergency items for time sensitivity before the next scheduled meeting emergency measures emergency declaration will be pushing for a special meeting for date certain.

Agricultural Commissioner/Sealer of Weights & Measures Tom Moss announced the 6th Annual Ag Producer Day in cooperation with UC Cooperative Extension and Farm Bureau is scheduled on 11/19/24 from 8am-12pm.

Treasurer/Tax-Collector Parker Hunt announced the Tax Office will be opened during lunch (12:00pm to 1:00pm) from 12/2/24 to 12/10/24 to accommodate the December 10th tax deadline.

In response to Chairman Leach, County Counsel Deputy Andrew Plett confirmed this morning session can be recessed and announced there will be an informational presentation this afternoon for insurance.

Chief Administrator Gabriel Hydrick gave background information for agenda item 11 for about the informational presentation for Consumer Watchdog.

Chairman Leach announced there will be a recess and will reconvene at 1:30P.M. for the informational presentation.

In response to Scott Camp, Chairman Leach gave clarification about the postponement for the items for today's meeting.

9:39 A.M. RECESS

1:30 P.M. RECONVENE

County Counsel Deputy Andrew Plett absent.

REGULAR AGENDA

- 11. CONSUMER WATCHDOG - Consumer Watchdog Executive Director 24-1999**
Carmen Balber
a) INFORMATIONAL PRESENTATION - Regarding Homeowners Insurance concerns throughout California.

Chief Administrator Gabriel Hydrick introduced Consumer Watchdog Executive Director Carmen Balber.

Ms. Balber presented a presentation regarding California's Home Insurance Market and Solutions to Protect Consumers.

Supervisor Moule gave his perspective for California rental property owners.

In response to Supervisor Moule, Ms. Balber discussed transparency and consumer protection against inaccurate imagery and technology.

In response to Supervisor Moule, Ms. Balber clarified non-renewals policies and rules with State Farm.

In response to Supervisor Moule, Ms. Balber discussed non-renewals policies and rules and the non-renewal policies for municipalities regarding wildfires.

In response to Supervisor Moule, Ms. Balber discussed the department of insurance and the impact on the legislation may have on regulations.

Ms. Balber concluded with constituents to reach out to share stories of insurance industry abuses at consumerwatchdog.org.

Mr. Hydrick summarized the presentation.

In response to Mr. Hydrick, Supervisor discussed the mortgage debt and housing market.

Discussion took place regarding the housing market and property owners' crisis regarding insurance.

Board Discussion:

Discussion took place regarding clarification on cancellation of the 11/26/24 meeting.

Sheriff Dave Kain asked for a formal request to include an item for the upcoming special meeting.

Discussion took place regarding special meeting agenda items.

Chairman Leach announced the November 26th meeting to be cancelled.

Discussion took place regarding the cancellation of meetings

Clerk and Recorder Sean Houghtby discussed potentially reinstating the November 19th meeting.

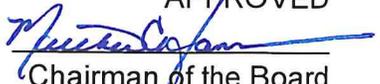
Discussion took place regarding the dates for the special meeting.

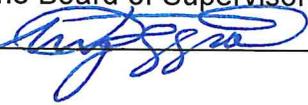
Chairman Leach announced the cancellation of the November 19th and November 26th meeting.

ADJOURN

2:25 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: November 20, 2024

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors
by  Deputy