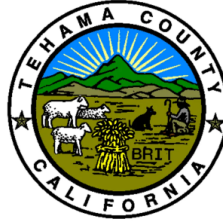


TEHAMA COUNTY BOARD OF SUPERVISORS

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

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

AGENDA FOR TUESDAY, MAY 12, 2026

The Board of Supervisors welcomes you to their meetings which are regularly scheduled for each Tuesday. Your participation and interest are encouraged and appreciated. Members of the public may address the Board from the podium on items on the agenda when the matter is called. The Board reserves the right to limit the time devoted to any item on the agenda and to limit the time of any speaker.

The Board wishes to ensure that business is conducted in an orderly fashion and the public is asked to be courteous and polite when addressing the Board and to be respectful to others attending the Board meeting. The Board has adopted a Code of Conduct for the public attending these meetings. The Code of Conduct is posted in the Chambers and online at <https://www.tehama.gov/wp-content/uploads/2025/09/PUBLIC-CODE-OF-CONDUCT.pdf>. Any disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Board meeting is prohibited.

Members of the public who are unable to attend in person may participate, listen and watch in the following ways:

- 1) To participate in the Board meeting, the public may listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.
- 2) Members of the public who are unable to attend in person may watch and listen via the web at: <https://tehamacounty.legistar.com/Calendar.aspx>. To comment on an upcoming agenda item, call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment at the time the item is called.

The audio and live video streaming is being offered as a convenience. The Board meeting will continue even if there is a disruption. If there is a disruption, the public is encouraged to consider an alternate option listed above. If you have trouble connecting or accessing the meeting, contact the Board office for assistance at (530) 527-4655.

Please refer to the last page of the agenda for information on how to participate in the

meeting, as well as the various options being made available for members of the public to provide comment.

The County of Tehama does not discriminate on the basis of disability in admission to, access to, or operation of its buildings, facilities, programs, services, or activities. Questions, complaints, or requests for additional information regarding the Americans with Disabilities Act (ADA) may be forwarded to the County’s ADA Coordinator: Tom Provine, County of Tehama, 727 Oak St., Red Bluff, CA 96080, Phone: (530) 527-4655. Individuals with disabilities who need auxiliary aids and/or services or other accommodations for effective communication in the County’s programs and services are invited to make their needs and preferences known to the affected department or the ADA Coordinator. For aids or services needed for effective communication during Board of Supervisors meetings, please contact the ADA Coordinator two business days prior to the day of the meeting. This notice is available in accessible alternate formats from the affected department or the ADA Coordinator.

The Agenda is divided into two sections:

CONSENT AGENDA:

These items include routine financial and administrative actions and are usually approved by a single majority vote. Any Board member, staff member or interested person may request that an item be removed from the Consent Agenda for discussion on the Regular Agenda.

REGULAR AGENDA:

These items include significant financial and administrative actions of special interest that are usually approved individually by a majority vote. The Regular Agenda also includes noticed hearings and public hearings. The times on the agenda are approximate.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

PLEASE TURN OFF OR MUTE YOUR CELL PHONE

PUBLIC COMMENT

This is a time set aside for members of the public to directly address the Board of Supervisors on any item of interest to the public that is within the subject matter jurisdiction of this board. No action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of section 54954.2 of the government code. This board has chosen to exercise its discretion and limit each speaker to three (3) minutes. Public Comment may be limited to the first 30 minutes of the meeting and if there are more speakers than this time limit will allow, the Chair may request that remaining speakers wait until the end of the meeting, at which point public comment may be reopened.

Members of the public will be allowed to address the Board of Supervisors regarding items appearing on the agenda at the time the item is called.

ANNOUNCEMENT OF AGENDA CORRECTIONS

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Receive reports from the following standing and ad hoc committees, and discussion and possible direction to the committees regarding future meetings and activities within each committee's assigned scope:

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker)

City of Red Bluff/Tehama County Ad Hoc Committee (Walker, Burroughs)

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

This is an opportunity for a County Department to provide information to the Board and the general public. These announcements are to be as brief and concise as possible and not used to seek direction from the Board.

CONSENT AGENDA

- 1. **GENERAL WARRANT REGISTER - 4/19/26 - 4/25/26** [26-0671](#)

- 2. **AUDITOR’S CLAIMS** [26-0660](#)
 - a) Court Operations, 2026-53221, Stone Law Office, \$1,360.00
 - b) Court Operations, 2026-53221, Stone Law Office, \$1,440.00
 - c) Court Operations, 2026-53221, Stone Law Office, \$1,440.00

- 3. **DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES** [26-0652](#)
 - a) AGREEMENT - Request approval and authorization for the Director of Animal Services to sign the Reinstatement and Term Extension Agreement with the Regents of the University of California on behalf of its Davis Campus School of Veterinary Medicine and Koret Shelter Medicine Program, thereby reinstating and extending the term of Agreement #A71318/UCDPO00264758 (Misc. Agreement 2022-384) through a new expiration date of 12/31/26

- 4. **PROBATION** [26-0668](#)
 - a) TRANSFER OF FUNDS: PROBATION; B-64 - from CalAIM (2036-4505724), to Contingency (2002-59000), \$11,945; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$11,945 **(Requires a 4/5’s vote)**

- 5. **SOCIAL SERVICES / PERSONNEL** [26-0674](#)
 - a) OTHER THAN “A” STEP - Request approval to appoint the applicant as Eligibility Specialist I, Range 17, Step B, effective 05/13/2026 or upon successful completion of all pre-employment requirements

- 6. HEALTH SERVICES AGENCY / PERSONNEL [26-0705](#)**
a) Request approval to waive the physical examination requirement for one (1) Case Resource Specialist I
- 7. HEALTH SERVICES AGENCY / MENTAL HEALTH [26-0688](#)**
a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to the Agreement (Misc. Agreement 2023-306) with BHC Sierra Vista Hospital, Inc. for the purpose of providing psychiatric inpatient services, thereby amending the rates listed in Exhibit "A" for fiscal year 25/26, for a term of 7/1/23 through 6/30/26 (*Subject to receipt of required insurance documentation*)
- 8. HEALTH SERVICES AGENCY / MENTAL HEALTH [26-0692](#)**
a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to the Agreement (Misc. Agreement 2023-305) with BHC Heritage Oaks Hospital, Inc. for the purpose of providing psychiatric inpatient services, thereby amending the rates listed in Exhibit "A" for FY 25/26 (*Subject to receipt of required insurance documentation*)
- 9. HEALTH SERVICES AGENCY / MENTAL HEALTH [26-0694](#)**
a) AGREEMENT - Approval and authorization for the Executive Director to sign the Agreement with Vista Pacifica Enterprises, Inc. for the purpose of residential mental health treatment services with a total maximum compensation amount not to exceed \$985,000, effective 7/1/26 and shall terminate 6/30/27
- 10. HEALTH SERVICES AGENCY / MENTAL HEALTH [26-0695](#)**
a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Willow Glen Care Center, a California corporation for the purpose of providing community residential treatment services for the rates set forth in Exhibit "E", with maximum compensation not to exceed \$800,000 in any fiscal year with total contract amount not to exceed \$1,600,000, effective 7/1/26 and shall terminate 6/30/28 (*Subject to receipt of required insurance documentation*)
- 11. HEALTH SERVICES AGENCY / DRUG & ALCOHOL [26-0700](#)**
a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to the Agreement (Misc. Agreement 2023-126) with the Tehama County Department of Education (TCDOE), for the expanded provision of the Club Live and Friday Night Live programs, thereby increasing the maximum compensation amount to \$88,073 per fiscal year, effective 7/1/23 and shall terminate 6/30/26
- 12. HEALTH SERVICES AGENCY / DRUG & ALCOHOL [26-0702](#)**
a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Standard Agreement #26-60070 and all related documents with the California Department of Health Care Services (DHCS) for the County Performance Contract, effective 7/1/26 through 6/30/29

13. ADMINISTRATION [26-0677](#)

a) AGREEMENT - Request approval and authorization for the Chairman to sign the letter to KNVN Action News to exercise the option for one (1) extension to Misc. Agreement #2021-168, for an additional five (5) year term for leasing designated space on the Tuscan Butte radio tower, with maximum compensation not to exceed \$42,000, effective 7/5/26 and shall terminate 7/4/31

14. ADMINISTRATION [26-0682](#)

a) Declare the following vehicle to be surplus County property:
1) DISTRICT ATTORNEY - 2007 Ford Crown Victoria, VIN #2FAHP71W37X111069, County Inventory #26089, Stock #680

b) Request authorization for Administration/Purchasing to dispose of the property in the manner that provides the highest possible return to the County

15. BOARD OF SUPERVISORS [26-0730](#)

a) LETTER - Request approval and authorization for the Chair to sign the letter of opposition to Senate Bill 1327

16. COMMITTEES & COMMISSIONS / SPECIAL DISTRICT [26-0039](#)

a) TEHAMA COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE (AB 939) - Four (4) one-year appointments to fill the expired terms of Martha Vuist-Bruske, Bob Nolen, Steve Lindeman, and Robert Schmid with said new terms expiring 3/31/27 (Interested persons: Martha Vuist-Bruske, Bob Nolen, Brett White, and Robert Schmid)

b) TEHAMA COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE (AB 939) - Two (2) one-year appointments to fill the expired terms of Amanda Garrett and Betty Morales as non-voting advisory members with said new terms expiring 3/31/27 (Interested persons: Amanda Garrett and Kristopher Adair)

17. COMMITTEES AND COMMISSIONS [26-0689](#)

a) RURAL COUNTY REPRESENTATIVES OF CALIFORNIA ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (RCRC ESJPA) - One (1) appointment to replace Supervisor Rob Burroughs as Alternate Director with no set term (Interested Person: Paul Freund)

RECESS to convene as the Tehama County Air Pollution Control District**18. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [26-0679](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Cynthia Ward, in an amount up to \$13,500, effective upon execution by both parties and terminates three years from the date of installation

19. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [26-0680](#)

a) AGREEMENT - Request approval and authorization for the Air Pollution Control

Officer to sign a FARMER Incentive Program Agreement with J. Garcia Olive Company, in an amount up to \$37,818, effective upon execution by both parties and terminates three years from the date of installation

20. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [26-0681](#)

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Kevin Hebrew, in an amount up to \$34,130, effective upon execution by both parties and terminates six years from the date of installation

ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

21. PUBLIC WORKS - Interim Director Tom Provine [26-0595](#)

a) PROCLAMATION - Request adoption of a Proclamation proclaiming the week of May 17-23, 2026, as "National Public Works Week" in Tehama County

22. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke [26-0696](#)

a) APPLICATION - Request approval and authorization for the Executive Director to submit the California Department of Public Health (CDPH) Sexually Transmitted Diseases Control Branch (STD CB) Sexually Transmitted Infections (STI) Prevention and Collaboration Allocations application for grant funding in the amount of \$364,930, for the grant funding period of 7/1/26 through 6/30/31

23. INFORMATION SYSTEMS - Manager David Bliss [26-0669](#)

a) AGREEMENT - Request approval and authorization for the Purchasing Agent to sign the Master Services Agreement with Vertical Communication Inc. and further authorize the Purchasing Agent to sign all future documents to allow County Departments to opt in for services at the negotiated rates

10:00 A.M.

24. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner Thomas A. Moss [26-0641](#)

a) PRESENTATION - Review facts presented in the attached Environmental Checklist for California Counties Wildlife Damage Management Programs for Tehama County and the 2024 California Wildlife Damage Management EIR/EIS report

b) PUBLIC HEARING - Conduct a public hearing to determine whether further CEQA review is necessary

c) Request the Board take the following actions

1. Adopt the following findings:

a. The 2024 California Wildlife Damage Management EIR/EIS was

- prepared for this project pursuant to the provisions of CEQA
 - b. When reviewing the 2024 California Wildlife Damage Management EIR/EIS, the State adopted a statement of overriding considerations;
 - c. The Tehama County Wildlife Damage Management Program (hereinafter referred to as the project or program) is within the scope of the 2024 California Wildlife Damage Management EIR/EIS
 - d. The 2024 California Wildlife Damage Management EIR/EIS describes the project for the purposes of CEQA
 - e. The project will not have any new or more severe impacts on the environment beyond what was already identified in the 2024 California Wildlife Damage Management EIR/EIS
 - f. Mitigation measures found in the 2024 California Wildlife Damage Management EIR/EIS are a condition of the approval of this project
2. Adopt mitigation report or monitoring plans for the project as described in the 2024 California Wildlife Damage Management EIR/EIS
 3. Authorize the Agricultural Commissioner to execute the Notice of Determination that the activity is covered under the 2024 California Wildlife Damage Management EIR/EIS and take all steps necessary to meet the County's CEQA requirements to proceed with the program

d) RESOLUTION - Request adoption of a Resolution approving the establishment and ongoing operation of an Integrated Wildlife Damage Management Program within Tehama County and authorizing the Tehama County Department of Agriculture to administer the program

**25. DEPARTMENT OF AGRICULTURE / PERSONNEL - Ag [26-0685](#)
Commissioner / Sealer of Weights & Measures Thomas Moss**

a) Request approval of a new classification of Wildlife Specialist / Liaison within the Memorandum of Understanding (MOU) between Tehama County and the Joint Council bargaining unit, Salary Range 39, effective 5/12/26

b) RESOLUTION - Request adoption of a Resolution amending the FY 2025/26 Position Allocation List (PAL), Reso #2025-074, by adding one (1.00 FTE) Wildlife Specialist / Liaison, effective 5/12/26

FUTURE AGENDA ITEMS

Future Agenda Items is an opportunity for a Board member to present a topic to the full Board and County Departments and allow the Board to express majority that staff should be directed to address the issue and bring it back to the full Board as an agendized matter. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public board meeting. More complex issues may result in a future study session.

CLOSED SESSION

Members of the public may address the Closed Session matters at the time the closed session is announced.

26. CLOSED SESSION [26-0667](#)

- a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Lois Rhodes
Agency claimed against: Tehama County

27. CLOSED SESSION [26-0687](#)

- a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Joint Council of IUOE, Local 39

28. CLOSED SESSION [26-0690](#)

- a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Deputy Sheriffs Association

29. CLOSED SESSION [26-0691](#)

- a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Peace Officers Association

30. CLOSED SESSION [26-0693](#)

- a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Management Employees Association

31. CLOSED SESSION [26-0717](#)

- a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT
(Government Code Section 54957)
Title: Interim Executive Director, Health Services Agency

REPORTABLE ACTIONS FROM CLOSED SESSION

ADJOURN

Any written materials related to an open session item on this agenda that are submitted to the Board of Supervisors, and that are not exempt from disclosure under the Public Records Act, will be made available for public inspection at the Tehama County Clerk of the Board of

Supervisors Office, 633 Washington St., Rm. 12 (P.O. Box 250), Red Bluff, California, 96080, (530) 527-3287 during normal business hours.

The deadline for items to be placed on the Board's agenda is 5 p.m. on the Wednesday Thirteen days prior to the meeting on Tuesday, unless a holiday intervenes. Items not listed on the Agenda can only be considered by the Board if they qualify under Government Code Section 54954.2(b) (typically this applies to items meeting criteria as an off-agenda emergency).

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS PURSUANT TO GOVERNMENT CODE SECTION 84308:

Members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

WAYS TO PARTICIPATE, WATCH AND LISTEN DURING THE MEETING:

- 1) Attend in person in Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080.
- 2) Listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.
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PROVIDE PUBLIC COMMENT BEFORE THE MEETING BY:

- 1) Writing a letter to the Board of Supervisors at PO Box 250, Red Bluff, CA 96080.
- 2) Emailing: tcbos@tehama.gov. Written or emailed public comments received by 4:00 p.m. the day prior to the meeting will be provided to the Board members electronically or in written format and will become part of the public record.

PROVIDE PUBLIC COMMENT DURING THE MEETING BY:

1) In-Person: Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080: Members of the public can provide comment in-person inside the Board of Supervisors' Chambers.

2) Over the Phone: Members of the public can call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment. The public will be placed in a call-in queue until they are permitted into the meeting for comment.

COMMUNICATIONS received by the Board of Supervisors are on file and available for review in the Office of the Clerk of the Board.

MINUTES, AGENDAS, AGENDA MATERIAL, and ARCHIVED MATERIAL is available on our website at <https://tehamacounty.legistar.com/Calendar.aspx>