

Tehama County
Tuesday, April 23, 2024 9:00 AM
Board of Supervisors
Meeting Minutes



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

Jennifer A. Vise
Clerk of the Board
(530) 527-3287

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Present: Supervisor Candy Carlson, Supervisor Pati Nolen, Vice Chair Matt Hansen, and Chairperson John Leach
Absent: Supervisor William Moule

Chairman Leach presided. Present in the chambers were Clerk of the Board Jennifer Vise, County Counsel Margaret Long, and Chief Administrator Gabriel Hydrick.

PUBLIC COMMENT

Scott Camp led a prayer.

Kathy Nelson said the sales tax initiative was to pay back the Public Works department.

Michael Silva displayed a document and discussed money, mail fraud and fictitious names.

Louise Wilkinson stated she is hoping the budget process is underway.

ANNOUNCEMENT OF AGENDA CORRECTIONS

The clerk announced regular item #7 has been pulled and will be heard at a later date and regular item #15 will be read in chambers and comments received prior to convening at the Brick Creek location at 1:30pm.

REPORTABLE ACTIONS FROM CLOSED SESSION

32. CLOSED SESSION 24-339 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.

33. CLOSED SESSION 24-340 a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH

LABOR NEGOTIATORS (Government Code Section 54957.6)
Agency Negotiators: Che Johnson & Coral Ferrin
Employee Organization: Tehama County Peace Officers' Association

Report out - Direction given to negotiators.

34. 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 staff.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Fire Committee (Standing) (Leach, Hansen) - Not met.

Public Works Committee (Standing) (Leach, Nolen) - Not met.

Veterans Halls Advisory Committee (Standing) (Carlson, Leach) - Not met.

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

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

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Moule - Absent.

Supervisor Carlson - CSAC Legislative conference.

Supervisor Nolen - None.

Supervisor Hansen - CSAC Legislative conference.

Chairman Leach - None.

Chairman Leach reopened public comment.

Supervisor Carlson said she was going to pass around a magazine produced by AI and distributed by NACO and said the Round Up parade had the largest number of entries this year. Supervisor Carlson added she attended the Sheriff's town hall meeting.

Chairman Leach closed public comment.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Administrative Services Director Dava Kohlman stated the County is governed by public Contract Code which means anything over \$6500 goes to the Board to approve bid specs and

once we receive the seal bids we are obligated to award to the lowest bidder. Mrs. Kohlman said she is hoping to bring an alternate bid procedure to the Board at a later date.

Social Services Interim Director Teresa Curiel invited the Board and members of the public to honor National Children's Memorial Day on Friday, April 26th at 8:30 am at the Social Services building in Red Bluff and at 10:00 am at Corning City Hall.

Sheriff Dave Kain thanked the public and Supervisors for attending his town hall meeting in Cottonwood.

CONSENT AGENDA

Approval of the Consent Agenda

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Matt Hansen

SECONDER: Pati Nolen

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

ABSENT: Supervisor Moule

1. **GENERAL WARRANT REGISTER - 3/31/24 - 4/6/24** **24-393**
2. **AUDITOR'S CLAIM** **24-392**
 - a) SOCIAL SERVICES, 5013-53280, IHSS MOE 04/2024, \$205,154.33
3. **SOCIAL SERVICES** **24-377**
 - a) DONATION - Approval and authorization for the Interim Director to accept the donation from the Red Bluff Elks Lodge #1250 of \$4,000 in Walmart Gift Cards for Child Protective Services
4. **FIRE** **24-408**
 - a) RESOLUTION / AGREEMENT - Adoption of a Resolution approving and authorizing Fire Chief Monty Smith to sign Cooperative Agreement #880901 with the State of California, Resources Agency Department of Forestry and Fire Protection, for the Department of Defense Firefighter Property Program, effective for five years upon date of last signature
Enactment No: MISC. AGR 2024-088 & RESO NO. 2024-32
5. **FIRE** **24-414**
 - a) RESOLUTION / AGREEMENT - Adoption of a Resolution approving and authorizing Fire Chief Monty Smith to sign Cooperative Agreement #992501 with the State of California, Resources Agency, Department of Forestry and Fire Protection for the Loan of Federal Excess Property (FEPP), effective for five years upon date of last signature
Enactment No: MISC. AGR 2024-089 & RESO NO. 2024-33
6. **COMMITTEES & COMMISSIONS** **24-427**

- a) AIR POLLUTION CONTROL DISTRICT HEARING BOARD - One three-year term to fill the expired term of Steve Chamblin as Public Member, with new term expiring 3/31/27

(Interested person: Steve Chamblin)

REGULAR AGENDA

7. AT&T COVERAGE PRESENTATION 24-310

- a) INFORMATIONAL PRESENTATION - Regarding AT&T coverage within Tehama County

RESULT: WITHDRAWN

8. FIRE - Fire Chief Monty Smith 24-271

- a) BID WAIVER - Adopt the finding that State General Services Contract #1-22-23-20G with Watsonville Fleet Group for the acquisition of two new Ford F-250 crew cab 4x4 pickup trucks meets all the Tehama County bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process.

1) Find it in the best interest of the County to waive the formal bid process for the acquisition of two new Ford F-250 crew cab 4x4 pickups based on the finding.

2) Authorization for the Purchasing Department to sign the purchase order to Watsonville Fleet Group for the acquisition of two new Ford F-250 crew cab 4x4 pickup trucks for the Fire Department in the amount of \$121,126.89.

Fire Chief Monty Smith reviewed the request.

Supervisor Hansen made a motion to approve item #a, #a1 and #a2.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Pati Nolen

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

ABSENT: Supervisor Moule

9. PUBLIC WORKS / TRANSPORTATION COMMISSION - Executive 24-375

Director Jim Simon and Deputy Director Jessica Riske-Gomez

- a) Adopt a finding that competitive bidding for the work described in Contract Change Order No. 25, 26, 28, 29, 32, 33, 47, 51, 56 through 79 for the Bus Maintenance and Administrative Facility Rehabilitation Project would be unavailing and impractical and would not produce any public advantage.

Deputy Director Jessica Riske-Gomez reviewed the reasons for the change orders.

Supervisor Carlson thanked staff for their hard work on this project.

RESULT: APPROVED

MOVER: Pati Nolen

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

b) Authorization for Public Works Director to issue change orders Contract Change Order No. 25, 26, 28, 29, 32, 33, 47, 51, 56 through 79 in the amount of \$250,243.53.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Candy Carlson

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

ABSENT: Supervisor Moule

10. PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa 24-480

a) TRANSFER OF FUNDS: PROBATION, B-67 - From CLR 2011 Realignment (2035-450570) to Contingency (2002-59000), \$62,318; and from Contingency (2002-59000) to Vehicles (2035-57605), \$62,318. **(Requires 4/5's vote)**

Chief Probation Officer Greg Ulloa stated they are asking to add an additional truck to their fleet to assist with the various clean up jobs the probation department handles.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Pati Nolen

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

ABSENT: Supervisor Moule

b) BID WAIVER - Adopt the finding that California State Contract 1-22-23-20E with Elk Grove Auto for the acquisition of one (1) new 2024 Ram 2500 Crew Cab 4x4 Truck meets all Tehama County bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process.

1) Find it in the best interest of the County to waive the formal bid process for the acquisition of one (1) new 2024 Ram 2500 Crew Cab 4x4 Truck based on the finding.

2) Authorization for the Purchasing Agent to sign a purchase order with Elk Grove Auto for the acquisition of one (1) new 2024 Ram 2500 Crew Cab 4x4 Truck for Tehama County Probation Department in the amount of \$62,318.

Supervisor Hansen made a motion to approve items #b, #b1 and #b2.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Pati Nolen

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

ABSENT: Supervisor Moule

11. COMMUNITY ACTION AGENCY / SENIOR NUTRITION - Interim Director Teresa Curiel 24-376

a) Approval of specifications for one new van or SUV.

Supervisor Hansen suggested the Social Services department use the state contract instead of going through the full bid process.

Supervisor Carlson added the department could do use the state contract or go out to bid.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

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

ABSENT: Supervisor Moule

b) Authorization for the Purchasing Department to solicit bids for one new van or SUV, with bid opening set for 3:00 p.m. 5/13/2024 at the Administrative Office, 727 Oak Street, Red Bluff, CA.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

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

ABSENT: Supervisor Moule

12. PERSONNEL / SOCIAL SERVICES - Interim Director Teresa Curiel 24-394

a) OTHER THAN "A" STEP - Approval to appoint the applicant as Account Clerk III, Range 19, Step E, and effective 4/24/24 or upon successful completion of all pre-employment requirements.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Candy Carlson

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

ABSENT: Supervisor Moule

9:46 A.M. RECESS to convene as the Tehama County Board of Equalization

13. TEHAMA COUNTY BOARD OF EQUALIZATION - County Assessor Burley Phillips 24-415

a) Waive the reading and approve the minutes of the meeting held 12/5/23.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Candy Carlson

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

ABSENT: Supervisor Moule

b) Approval of the following stipulations as recommended by the County

Assessor:

- 1) Assessment appeal No. 10-2023, Juan Herendira Nava.
- 2) Assessment appeal No. 8-2023, Donald E. Burns.
- 3) Assessment appeal No. 13-2023(a), Daniel E. Hagan.
- 4) Assessment appeal No. 13-2023(b), Daniel E. Hagan.
- 5) Assessment appeal No. 13-2023(c), Daniel E. Hagan.

Assessor Burley Phillips reviewed each stipulation and the process staff went through to come to these agreements.

Supervisor Carlson stated she believes the Assessor's office is fair and doing a good job.

Chairman Leach said he appreciates Mr. Phillips and his staff.

Supervisor Carlson made a motion to approve item #b1-5 in one motion.

RESULT: APPROVED

MOVER: Candy Carlson

SECONDER: Pati Nolen

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

ABSENT: Supervisor Moule

9:53 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

14. APPROVAL OF MINUTES - Clerk & Recorder Jennifer Vise 24-456

a) Waive the reading and approve the minutes of the regular meeting held 2/27/2024.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: Pati Nolen

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

ABSENT: Supervisor Moule

FUTURE AGENDA ITEMS

Supervisor Carlson asked about looking into a discussion regarding centralized fleet pool.
(Consensus)

10:08 A.M. RECESS

1:32 P.M. RECONVENE

15. BOARD OF SUPERVISORS 24-450

a) Trip to view the Brickyard Creek property, APN 029-270-032-000.

Chief Administrator Gabriel Hydrick stated we will meet at the gates behind the Animal

Shelter at 1:30pm.

The Supervisors toured the area of Brick Creek and viewed the various encampments.

Discussion was had pertaining to ways to improve the area and possible future uses that could benefit the community.

CLOSED SESSION

Public Comment - None

REPORTABLE ACTIONS FROM CLOSED SESSION

16. CLOSED SESSION a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Government Code Section 54957)

Title: Interim Planning Director

Report out - Appoint Jessica Martinez as Interim Planning Director by vote of 4-0.

17. CLOSED SESSION a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Government Code Section 54957)

Title: Interim Social Services Director

Report out - Direction given to staff.

18. 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.

19. CLOSED SESSION a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Peace Officer's Association

Report out - Continued to 4/30/24 meeting.

20. 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 - Continued to 4/30/24 meeting.

ADJOURN

ATTEST: April 29, 2024

APPROVED

Chairman of the Board
of Supervisors

JENNIFER A. VISE, Clerk
of the Board of Supervisors
