TEHAMA COUNTY BOARD OF SUPERVISORS

Robert Burroughs, District 1 Tom Walker, District 2 VACANT, District 3 Matt Hansen, District 4, Chairman Greg Jones, District 5



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, NOVEMBER 18, 2025

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:

Public Works Committee (Standing) (Hansen, Walker)

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones)

Public Safety Tax Initiative Working Group (Burroughs, Jones)

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

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

Rent Control Ordinance Ad Hoc (Jones, VACANT)

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 - 10/12/25 - 11/01/25

25-1932

2. AUDITOR'S CLAIMS

25-1966

- a) Court Operations, 2026-53221, Benjamin E Magid, \$3,840.00
- b) Court Operations, 2026-53221, Benjamin E Magid, \$7,663.15

3. DISTRICT ATTORNEY

25-1991

- a) Request approval and authorization for the District Attorney to apply for the 2025 Victim/Witness Assistance Program Grant through the California Emergency Management Agency for funding in the amount of \$334,113
- b) AGREEMENT- Request approval and authorization for the District Attorney to enter into the Grant Award Agreement for the 2025 Victim Witness Assistance Program Grant and all related documents with the California Emergency Management Agency in the amount of \$334,113

4. ENVIRONMENTAL HEALTH

25-1851

a) TRANSFER OF FUNDS: ENVIRONMENTAL HEALTH, B-14 - From Operating Transfer In (4011-4712205) to Contingency (1109-59000), \$10,000; and from Contingency (1109-59000) to Computers (4011-57603), \$10,000 (Requires 4/5's vote)

5. ENVIRONMENTAL HEALTH

25-1951

a) RESOLUTION - Request adoption of a resolution authorizing the Director of Environmental Health to apply for and act on behalf of Tehama County to secure Enforcement Assistance Grant funds (Waste Tire Enforcement) from Department of Resources Recycling and Recovery (CalRecycle) for the 33rd cycle to be used for Surveillance Inspection of Tire Facilities, Outreach and Enforcement programs in the amount of \$23,440, for the period of 7/1/26 to 6/30/27

6. PUBLIC WORKS

25-1899

a) AGREEMENT - Request approval and authorization for the Interim Public Works Director to sign Amendment No. 1 for Utility Agreement No. UA 21.003 PG, with Pacific Gas & Electric (PG&E) Company (Misc. Agreement 2021-274) for the Evergreen Road Bridge Replacement Project, increasing the compensation amount by \$35,749.97, totaling \$70,078.09, for relocation of utilities within the project area

7. FIRE <u>25-1933</u>

a) AGREEMENT / RESOLUTION - Request approval and authorization for the Fire Chief to sign and execute Grant Agreement #7FG25116, and adoption of a Resolution signed by the Chair and a member of the Board, with the Department of Forestry and Fire Protection relative to disbursement of Volunteer Fire Capacity funds for the purchase of PPE with the maximum amount not to exceed \$20,000, effective upon the last signatory date and shall terminate 8/31/26

8. TEHAMA COUNTY COMMUNITY ACTION AGENCY

25-1918

a) AGREEMENT - Request approval and authorization for the Tehama County Community Action Agency ex officio Executive Director to sign Agreement 25F-6049 Amendment No. 1 with the Department of Community Services and Development increasing the total amount available in the budget by \$27,824, thereby increasing the not to exceed amount to \$330,753 for the term of 1/1/25 through 4/30/26

9. TEHAMA COUNTY COMMUNITY ACTION AGENCY

25-1948

a) AGREEMENT - Request approval and authorization for Tehama County Community Action Agency ex officio Executive Director Bekkie Emery to sign Subaward A25-0006-S008 with Chico State Enterprises, on behalf of the Area 3 Agency on Aging for the provision of the Meals on Wheels program in an amount not to exceed \$413,835, effective 7/1/25 through 6/30/26

10. DEPARTMENT OF AGRICULTURE

25-1938

a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement Number 25-0054-000-SA with the California Department of Food and Agriculture for the provision of inspection services relating to advertising and labeling of petroleum and automotive products in an amount not to exceed \$1,575, effective 7/1/25 and shall terminate 6/30/26

11. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES

25-1949

a) AGREEMENT - Request approval and authorization for the Director of Animal Services to sign the Agreement with Valley Vet Clinic RB, Inc., for the purpose of providing dog and cat spay and neuter services for the amounts as listed with a maximum amount not to exceed \$100,000, effective 11/1/25 and shall terminate 10/31/26

12. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES

25-1894

a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-19 - From Misc. Grants (2078-466081) to Contingency (1109-59000), \$18,947.12; and From Contingency (1109-59000) to Medical Expense (2078-53190), \$3,460.68; to Professional Services (2078-53230), \$11,031.25; to Household Expense (2078-53140), \$50.51; and to Extra Help (2078-51011), \$4,404.68 (Requires 4/5's vote)

13. ADMINISTRATION

25-1616

- a) TRANSFER OF FUNDS: FACILITIES MAINTENANCE; B-20 From Misc. Revenue (1074-471120), \$4,620.24, to Contingency (1109-59000), \$4,620.24; and from Contingency (1109-59000) to Special Projects (1074-532321), \$4,620.24 (Requires a 4/5's vote)
- b) TRANSFER OF FUNDS: RED BLUFF COMMUNITY CENTER; B-21 From Contingency (1109-59000), \$43,670.21 to City of Red Bluff Operating Deficit (7034-555272), \$43,670.21 (Requires a 4/5's vote)

14. ADMINISTRATION

25-1749

- a) Declare the following vehicles to be surplus County property:
 - 1) AG EXTENSION 2005 Ford F-150, VIN # 1FTRF14W75NA85455, County Inventory #25454, Stock #508
 - 2) FACILITIES MAINTENANCE 2006 Ford Escape, VIN # 1FMYU92Z56KC50169, County Inventory #25391, Stock #399
- b) Request authorization for Administration/Purchasing to dispose of the property in the manner that provides the highest possible return to the County

15. ADMINISTRATION

25-1979

a) AGREEMENT - Request approval and authorization for the Chair to sign Amendment with Mid Pacific Engineering (Agreement #134PA25) for the purpose of providing on-call materials testing and special inspection services, for the new Tehama County Corrections Re-entry Project, thereby adding an additional \$15,000, for a total maximum compensation to not exceed \$65,000

16. ADMINISTRATION

25-1986

a) AGREEMENT - Request approval and authorization for the Chair to sign the agreement with Adams Ashby Group, Inc. for the purposes of General Administration, Labor Compliance, and Environmental Review for the Corning Veterans Hall Remodel Project, Community Project Funding (CPF, B-23-CP-CA-0149), maximum

compensation is not to exceed \$123,000

17. PROBATION 25-1461

a) Request to declare twenty one (21) used Glock 23 Gen 3 and Gen 4 .40 caliber handguns; one (1) used Glock 22 Gen 3 .40 caliber handgun; one (1) used Glock 27 Gen 3 .40 caliber handgun, and associated accessories, as surplus County property, and authorize the Purchasing Agent to dispose of the handguns in the manner most advantageous to the County

18. PROBATION <u>25-1895</u>

a) TRANSFER OF FUNDS: PROBATION, B-17, from Salary & Wages (2037-51010) \$5,000.00, to Extra Help (2037-561011) \$5,000.00 (Requires 4/5's vote)

19. PROBATION 25-1896

a) TRANSFER OF FUNDS: PROBATION; B-16 - from CalAIM (2036-4505724), to Contingency (2002-59000), \$46,150.27; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$46,150.27 (Requires a 4/5's vote)

20. CLERK OF THE BOARD

25-1976

a) RESOLUTION - Request adoption of the resolution approving the adoption of the Conflict of Interest Code for Sky View County Water District

21. CLERK & RECORDER / ELECTIONS DEPARTMENT

25-1983

a) Declare as elected, those candidates filing the various special district board positions pursuant of the Certificate of Nomination

22. BOARD OF SUPERVISORS

25-1919

a) Request ratification for the Chair to sign the letter of support for the John C. Harris County Fair Racing Legacy, an initiative dedicated to bringing back horse racing to Northern California in 2026

23. COMMITTEES & COMMISSIONS / SPECIAL DISTRICT

25-1964

- a) RESOURCE CONSERVATION DISTRICT One (1) appointment to fill the expired term of Tom Stroing, with the new said term set to expire 11/30/2028 (Interested Person: Tom Stroing)
- b) RESOURCE CONSERVATION DISTRICT One (1) appointment to fill the expired term of Michael Vasey, with the new said term set to expire 11/30/2028 (Interested Person: Michael Vasey)
- c) RESOURCE CONSERVATION DISTRICT One (1) appointment to fill the expired term of Tricia Hamelberg, with the new said term set to expire 11/30/2029 (Interested Person: Tricia Hamelberg)
- d) RESOURCE CONSERVATION DISTRICT One (1) appointment to fill the expired term of Tom Amundson, with new term set to expire 11/30/2029 (Interested Person: Frank Dawley)

24. COMMITTEES & COMMISSIONS

25-1984

a) TEHAMA COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE (AB 939) - One (1) one-year appointment to fill the expired term of Robert Christison, with said new term expiring 3/31/26 (Interested person: Martha Vuist-Bruske)

25. COMMITTEES & COMMISSIONS

25-1975

a) TEHAMA COUNTY CHILDREN AND FAMILIES COMMISSION (FIRST 5 TEHAMA) - One (1) appointment to replace Rich Duvarney, Superintendent of Schools, with no set term expiration date (Interested Person: Jared Caylor)

26. COMMITTEES & COMMISSIONS

25-1978

- a) SOLID WASTE INDEPENDENT HEARING PANEL One (1) appointment to replace Rob Schmid as the Public At Large Representative, with term expiring 02/28/2030 (Interested Person: Tim Potanovic)
- b) SOLID WASTE INDEPENDENT HEARING PANEL One (1) appointment to replace Carolyn Steffan as the Public At Large Representative, with term expiring 02/28/2030 (Interested Person: David Brower)
- c) SOLID WASTE INDEPENDENT HEARING PANEL One (1) appointment to replace Will Pike as the Technical Expert Representative, with term expiring 02/28/2030 (Interested Person: Allen Fleming)

RECESS to convene as the Tehama County Air Pollution Control District

27. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

25-1888

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Woodsmoke Reduction Program Retailer Agreement with Top Hat Energy, Inc which allows them to participate in the Woodsmoke Reduction Program as a participating Retailer in amounts not to exceed the predesignated amount for each voucher issued, effective upon execution by both parties and to terminate on 6/30/26

28. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

25-1889

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Carl Moyer Off Road Equipment Replacement Program Agreement with N+S Tractor, effective upon execution by both parties and terminates on 12/31/27

29. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

25-1890

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the AB923 Grant Agreement with Tehama County Department of Education to replace one school bus with a new lower emission school bus in the amount of \$147,940, to begin upon execution by both parties and to terminate ten (10) years from the date of installation

30. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

25-1891

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

Officer to sign the AB923 Grant Agreement with Tehama County Department of Education to replace one school bus with a new lower emission school bus in the amount of \$129,017, to begin upon execution by both parties and to terminate ten (10) years from the date of installation

31. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT

25-1893

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign the Rule 2:11D Indirect Source Project Agreement with the Resource Conservation District of Tehama County to assist in the mitigation project for the use of a Carbonizer to reduce Particulate Matter and Oxides of Nitrogen and emissions from an 80-acre orchard removal project in the amount of \$47,000 and shall begin upon execution by both parties and terminate upon the completion of the project

REGULAR AGENDA

32. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT - Air Pollution Control Officer Joseph Tona

25-1898

- a) TRANSFER OF FUNDS: AIR POLLUTION, B-4 From AB 923 (609-301900), \$304,657 to AB 923 (60910-55520), \$304,657 (Requires a 4/5s vote)
- 33. TEHAMA COUNTY AIR POLLUTION CONTROL / PERSONNEL Air Pollution Control Officer Joe Tona

25-1863

- a) Request approval of revisions to the classification specifications of Air Pollution Control Specialist I/II and Air Pollution Control Specialist III, effective 11/18/25
- 34. TEHAMA COUNTY AIR POLLUTION CONTROL / PERSONNEL Air Pollution Control Officer Joe Tona

<u>25-1865</u>

- a) Request approval of a new classification specification of Air Pollution Administration Specialist within the Joint Council bargaining unit, effective 11/18/25
- b) RESOLUTION Request adoption of a resolution amending the FY 25/26 Position Allocation List (PAL), (Reso #2025-074) by deleting one (1.00 FTE) Administrative Assistant allocation and adding one (1.00 FTE) Air Pollution Administration Specialist allocation at Joint Council Salary Range 28, effective 11/18/25
- c) Request approval to reclassify one Administrative Assistant incumbent as an Air Pollution Administration Specialist, effective 11/18/25

ADJOURN to reconvene as the Tehama County Board of Supervisors

35. AMERICAN LEGION - Service Officer Norman L. Goodin

25-1981

a) PROCLAMATION - Request adoption of the proclamation proclaiming November 11th as Veterans Day

36. BOARD OF SUPERVISORS

25-1936

a) PROCLAMATION - Request adoption of a proclamation proclaiming November 17 - 21, 2025 as California Clerk of the Board of Supervisors week in Tehama County

37. CLERK OF THE BOARD - Clerk of the Board Sean Houghtby

25-1941

- a) Declare a vacancy for the position of District 3 Supervisor
- b) Board discussion and direction to staff regarding the candidate selection process to fill vacancy created by the resignation of Supervisor Pati Nolen, effective 10/28/2025

38. BOARD OF SUPERVISORS

25-1920

a) Request appointment of a Vice-Chair to fill the vacancy for the remainder of 2025

39. COMMITTEES / COMMISSIONS - Board of Supervisors

25-1940

a) COMMITTEES / COMMISSIONS - TEHAMA COUNTY CHILDREN & FAMILIES COMMISSION - Request to appoint one (1) representative of the Board of Supervisors to serve on this commission for no set term (Incumbent: Vacant)

40. COMMITTEES / COMMISSIONS - Board of Supervisors

25-1939

a) Request to appoint one (1) representative of the Board of Supervisors and one (1) alternate to serve on the California State Association of Counties (CSAC) Board of Directors for the 2025-2026 term, effective 12/1/2025 (Incumbents: Vacant, Alternate: Tom Walker)

41. AUDITOR-CONTROLLER - Auditor-Controller Krista Peterson

25-1917

a) INFORMATIONAL PRESENTATION - Report and Financial Overview for June 30, 2025 and September 30, 2025

RECESS to convene as the Tehama County In-Home Supportive Services Public Authority

42. IHSS PUBLIC AUTHORITY / PERSONNEL - Social Services Director Bekkie Emery

25-1912

a) IHSSPA RESOLUTION - Request adoption of a resolution amending the Terms & Conditions of Employment for In-Home Support Services Public Authority Unrepresented Employees IHSSPA Resolution Number 2022-96

ADJOURN to reconvene as the Tehama County Board of Supervisors

43. SOCIAL SERVICES - Director Bekkie F. Emery

25-1946

a) AGREEMENT - Request approval and authorization for the Social Services Director to sign the Agreement with Chabot-Las Positas Community College District for the purpose of planning and providing training that supports the Title IV-E Foster Care program, with maximum compensation not to exceed \$400,000, effective 10/1/25 and shall terminate 9/30/26

44. ANIMAL SERVICES / PURCHASING - Animal Care Manager Christine McClintock

25-1934

a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-18 - From Fund Balance Available (101-301900) to Contingency (1109-59000), \$55,738.82; and from Contingency

(1109-59000) to Vehicles (2078-57605), \$55,738.82 (Requires a 4/5's vote)

b) BID WAIVER -

- 1) Request to adopt the finding that Mavron, Inc. is the vehicle manufacturer's approved supplier to complete the conversion of the Division's transit van with animal transport cages and HVAC system modifications and deliver to the County within the timeframe required, and place this vehicle in service as a much-needed addition to the Animal Services fleet
- 2) Request to find it in the best interest of the County to waive the formal bid process for the conversion and upfit of one 2026 Dodge 2500 Cargo Van High Roof
- c) Request authorization for the Purchasing Department to issue a purchase order to Mavron, Inc for one Animal Transport Van Conversion in the amount of \$55,738.82

45. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner Thomas A. Moss, Assistant Agricultural Commissioner Adam Davy

25-1942

- a) RESOLUTION Request adoption of a resolution authorizing the Agricultural Commissioner and his designees to execute and sign the Cooperative Agreement No. 02A22442 with the California Department of Transportation for the purpose of performing noxious weed control along state highway rights-of-way in Tehama County
- b) AGREEMENT Request approval and authorization for the Agricultural Commissioner to execute and sign the Cooperative Agreement No. 02A22442 with the California Department of Transportation for the purpose of performing roadside noxious weed control along state highway rights-of-way in Tehama County, in an amount not to exceed \$59,975.25, effective upon signatory approval by Caltrans and expiring on 9/30/28
- c) Request adoption of the finding that this Tehama County Noxious Weed Eradication Program is not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15307 and 15308; and authorization for the Agricultural Commissioner to file the Notice of Exemption

RECESS to convene as the Tehama County Sanitation District No. 1

46. TEHAMA COUNTY SANITATION DISTRICT NO.1

25-1916

a) Request approval of the claims paid July 1, 2025, through September 30, 2025, in the amount of \$64,276.47

ADJOURN to reconvene as the Tehama County Board of Supervisors

47. PERSONNEL / DISTRICT ATTORNEY'S OFFICE - District Attorney Matthew D. Rogers

25-1945

a) OTHER THAN STEP "A" - Request approval to appoint the candidate as District Attorney Investigator II Extra Help at Range 45, Step E, effective 11/19/2025 or upon successful completion of all pre-employment requirements.

48. PUBLIC WORKS - Interim Director Tom Provine

25-1911

- a) Adopt a finding that use of a non-competitive negotiated Memorandum of Understanding between the County of Tehama and the Resource Conservation District of Tehama County for the performance of mitigation and monitoring responsibilities relating the Evergreen Road at South Fork Cottonwood Creek Project is in the public's interest to ensure the reliable and long-term performance of mitigation and monitoring activities by a qualified public agency
- b) Adopt a finding that competitive bidding for the work described in the Memorandum of Understanding between the County of Tehama and the Resource Conservation District of Tehama County for the performance of mitigation and monitoring responsibilities relating to the Evergreen Road at South Fork Cottonwood Creek Project would be unavailing and impractical and would not be an advantage to the public
- c) AGREEMENT Authorize the Director of Public Works to execute the Memorandum of Understanding between the County of Tehama and the Resource Conservation District of Tehama County for the performance of mitigation and monitoring responsibilities relating to the Evergreen Road at South Fork Cottonwood Creek Project in an amount not to exceed \$779,000
- d) Request blanket authorization for the Director of Public Works to execute changes to the Memorandum of Understanding between the County of Tehama and the Resource Conservation District of Tehama County for the performance of mitigation and monitoring responsibilities relating to the Evergreen Road at South Fork Cottonwood Creek Project in an amount not to exceed 5% of contract amount

49. PUBLIC WORKS - Interim Director Tom Provine

25-1929

a) ROAD AGREEMENT - Request approval and authorization for the Chairman and Interim Public Works Director to sign the agreement with the City of Red Bluff for the purpose of performing minor road repair and preservation/maintenance within the City boundaries, with revenue to the County not to exceed \$200,000

50. PURCHASING / PUBLIC WORKS - Public Works Interim Director Tom Provine

25-1872

- a) Bid Waiver-
 - 1) Request that Risk Management and Purchasing follow Trindel Insurance's bidding guidelines for a replacement vehicle following an accident with total loss
 - 2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of one (1) new 2025 Ford F-250 pickup truck
- b) Budget Appropriation Increase: Request approval for the increase to revenue account 102-3011-471126 Insurance Settlements in the amount of \$53,713.50 and increase to the expenditure budget account 0102-3011-57605 Vehicles in the amount of \$54,713.50
- Request authorization for the Purchasing Agent to sign the purchase order for the

acquisition of one (1) new 2025 model Ford F-250 3/4-ton 4x2 Super Cab Gasoline Long Bed Pickup Truck from Corning Ford in the amount of \$52,502.88

51. ADMINISTRATION - Administrative Services Director Tom Provine

25-1905

- a) Request approval of the plans and specifications for the Corning Veterans Hall Remodel Project
- b) Request authorization for Administration to advertise for bids on the project, with the bid opening to be held at 3:00 p.m. on 12/18/25 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California

52. ADMINISTRATION - Administrative Services Director Tom Provine

25-1914

a) AGREEMENT - Request approval and authorization for the Chair to sign Amendment No. 3 to the agreement with Lionakis (Misc. Agree #2015-294, as amended by 2017-124, as amended by 2022-265) for the purpose of providing additional architectural/engineering and consulting services for the new Tehama County Corrections Re-entry Project, thereby adding an additional \$152,315, for a total maximum compensation amount to not exceed \$2,041,621

53. ADMINISTRATION - Chief Administrator Gabriel Hydrick

25-1815

a) Request approval and authorization for the Chief Administrator to accept the proposal submitted by Matrix Consulting Group to conduct a comprehensive countywide fee study and to initiate the work as outlined in the proposal

54. ENVIRONMENTAL HEALTH / PERSONNEL / ADMINISTRATION - Chief Administrator Gabriel Hydrick

25-1928

a) AGREEMENT - Request approval and authorization for the Chair to sign an Employment Agreement with Tiara Branton for the position of Director of Environmental Health, effective 11/22/25 through 11/21/28

55. PERSONNEL - Personnel Director Coral Ferrin

25-1882

a) AGREEMENT - Request Board of Supervisors approval for the Personnel Director to sign the Side Letter of Agreement to the Memorandum of Understanding between Tehama County and the Tehama County Deputy Sheriff's Association, adding subsection (h) Officer-in-Charge Pay, under Article 11.6 Special Pays, effective 11/18/25

56. PERSONNEL - Personnel Director Coral Ferrin

25-1965

a) RESOLUTION - Requesting Board of Supervisors approval of a resolution to permanently amend the pre-tax contribution amount for employees participating in the Dependent Care Flexible Spending Account (FSA). For married couples filing jointly the amount will increase from \$5,000 annually to \$7,500 annually and for married couples filing separately and those individuals filing as single the amount will increase from \$2,500 annually to \$3,750 annually, effective 1/1/26

57. BOARD OF SUPERVISORS

25-1977

a) Discussion and possible direction to staff regarding holiday decorations on County

buildings/properties

1:30 P.M.

58. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - 25-1953 Code Enforcement Officers Clint Weston and Ron Robbins

a) Request that the Board of Supervisors adopt the recommended decision of the Planning Commission declaring the existence of a public nuisance on the property, ordering the abatement thereof; and directing an itemized accounting of the costs incurred in abating the public nuisance, without further notice of hearing

Owner: Haakon Kristiansen Site Address: Campbellville, CA

APN: 081-110-023 (District 5)

Case No. CE-25-116

59. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT - 25-1957 Code Enforcement Officers Clint Weston and Ron Robbins

a) Request that the Board of Supervisors adopt the recommended decision of the Planning Commission declaring the existence of a public nuisance on the property, ordering the abatement thereof; and directing an itemized accounting of the costs incurred in abating the public nuisance, without further notice of hearing

Owner: Raymond Kimber and Leona M Kimber

Site Address: 208 Samson Ave., Gerber APN: 064-183-001 (District 5)

Case No. CE-25-106

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.

60. CLOSED SESSION

25-1593

a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Title: Part Two of the Health Services Agency Director Annual Performance Evaluation Process

61. CLOSED SESSION

25-1925

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

Agency Negotiators: Gabriel Hydrick

Employee: Social Services Director

62. CLOSED SESSION

25-1926

a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: Freemyers et al v. Tehama County et al (Discussion and possible action relative to existing litigation.)

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.
- 3) Watch live video and listen 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.

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