

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

Present: Supervisor Matt Hansen, Supervisor Steve Zane, Supervisor Rob Burroughs, Vice Chair Greg Jones, and Chairperson Tom Walker

Chairman Walker presided. Present in the chambers were Clerk of the Board Sean Houghtby by Deputy Jillian Kelly, County Counsel Margaret Long, and Chief Administrator Gabriel Hydrick.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

REMINDER - The May 26th Regular Meeting of the Board of Supervisors is cancelled pursuant to Board policy, a Special Meeting will be held on the same date at 9:00 a.m.

PUBLIC COMMENT

A resident said a prayer and spoke about discipline.

A resident read a Bible passage.

Environmental Health Director Tia Branton read a press release about the final stages of clean up at a former specialized fiber site on South Avenue in Corning.

A resident spoke about violations in the Board Chambers.

A resident spoke about his trailer park and asked about a Rent Control meeting.

Supervisor Rob Burroughs spoke about Memorial Day.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Item #19 was removed from the Agenda.

Addendum to Closed Session, which added Closed Session Item #1.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

- 26. CLOSED SESSION** **26-0667**
a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Lois Rhodes
Agency claimed against: Tehama County
Reportable Action: Claim denied 5/0
- 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
Reportable Action: Direction was given to negotiators.
- 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
Reportable Action: Direction was given to negotiators.
- 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
Reportable Action: Direction was given to negotiators.
- 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
Reportable Action: Direction was given to negotiators.
- 31. CLOSED SESSION** **26-0717**
a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT
(Government Code Section 54957)
Title: Interim Executive Director, Health Services Agency
Reportable Action: Direction was given to staff.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker)- Scheduled to meet June 9, 2026.

City of Red Bluff/Tehama County Ad Hoc Committee (Walker, Burroughs)- Met on May 18, 2026.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Hansen- Behavioral Health Advisory Board Meeting, toured Juvenile Detention Facility, virtual Lassen Volcanic National Park Informational Presentation, TCTC Meeting.

Supervisor Zane- Groundwater Commission Meeting, Company 21 Fire Training.

Supervisor Burroughs- Groundwater Commission Meeting, TCTC Meeting.

Vice Chair Jones- Western Ag Producers Meeting, Tehama Annex of Shasta College Program, Poll Worker Training, Veteran's Fund Raiser.

Chair Walker- TCTC Meeting, City of Red Bluff/Tehama County Ad Hoc Committee Meeting.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Sheriff Dave Kain shared the accomplishments of the Tehama County Major Crimes Unit. Mr. Kain attended a meeting about the newly appointed Rural Area Deputy and clarified information regarding the Deputy's assigned areas of patrol and explained the history of the Designated Area Deputies.

Chief Administrator Gabriel Hydrick shared that he received an email from Senator Schiff, who is unveiling legislation to ensure fair and affordable energy costs for Americans amid Data Center buildouts.

Health Services Agency Executive Director Jayme Bottke shared information regarding the County Health Executives Association of California's plan to establish a two-year pilot project (PATH) to protect access to Health Care. The Association is asking for support to bring this matter forward to the legislation.

CONSENT AGENDA

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Greg Jones

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

1. **GENERAL WARRANT REGISTER - 4/26/26 - 5/02/26**

26-0718

2. **AUDITOR'S CLAIMS** **26-0750**
a) Court Operations, 2017-53230, Kent Caruso, Ph. D, \$800.00.
3. **FIRE** **26-0707**
a) Request approval and authorization to establish a Cash Change Fund in the amount of \$200 for the purpose of making change for cash transactions to customers who pay various fees within the Fire Marshal's Office
4. **DEPARTMENT OF AGRICULTURE** **26-0735**
a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement 25-0617-016-SF with the California Department of Food and Agriculture for the provision of costs incurred relative to the detection of the European Grape Moth in an amount not to exceed \$8,356.00, effective 3/1/26 and shall terminate 6/30/26
Enactment No: MISC. AGR 2026-113
5. **SOCIAL SERVICES** **26-0444**
a) AGREEMENT - Request approval and authorization for the Social Services Director or Designee to sign the Agreement with California State Polytechnic University, Humboldt, for the purpose of providing social work students intern experience with Tehama County Social Services, effective 7/1/26, and shall terminate 6/30/31
Enactment No: MISC. AGR 2026-114
6. **SOCIAL SERVICES** **26-0716**
a) DONATION - Request approval and authorization for the Director of Social Services or Designee to accept donations from the Red Bluff Elks Lodge #1250, consisting of \$2,000 in Walmart gift cards and \$2,000 in merchandise, including children's clothing and other essential items for Child Protective Services

Social Services Director Bekkie Emery thanked Red Bluff Elks Lodge #1250 for their donation and continued support.
7. **SOCIAL SERVICES** **26-0721**
a) AGREEMENT - Request approval and authorization for the Chair and the Director of Social Services to sign the Memorandum of Understanding with the Tehama County Department of Education, Foster Youth Services Program for the purpose of coordinating Education Support for Dependent Youth, with a 50% Federal Funds pass through obligation of \$222,009.90, effective 7/1/26 and shall terminate 6/30/27
Enactment No: MISC. AGR 2026-115
8. **SHERIFF'S OFFICE** **26-0736**
a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign Amendment No.1 with Prestige Radiology Inc. (Purchasing Agree. #296PA25), thereby increasing the maximum compensation payable not to exceed \$75,000, effective 8/1/25 and shall terminate 7/31/26 (*Subject to receipt of required insurance documentation*)
Enactment No: MISC. AGR 2026-116

REGULAR AGENDA

9. SOCIAL SERVICES / ENVIRONMENTAL HEALTH 26-0701

a) Request approval of certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama:

- 1) SOCIAL SERVICES - Dawn Alves, 15 years
- 2) ENVIRONMENTAL HEALTH - Clint Weston, 10 years

Social Services Director Bekkie Emery recognized Dawn Alves. Ms. Emery commented on Ms. Alves success as a Trainer of Eligibility Workers and how she supports the community.

Chairman Walker spoke for Code Enforcement Officer Clint Weston and his 10 years of service to the County. Mr. Walker recognized how helpful Mr. Weston is at enforcing Ordinances and how he continues to ensure the safety of the County.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

10. SOCIAL SERVICES - Director Bekkie Emery 26-0729

a) BID WAIVER

- 1) Request to adopt the finding that the County of Riverside licensing solution provider contract ITARC-00929 with SHI International Corp. for the acquisition of Microsoft O365 software licensing meets all Tehama County bidding criteria and allows the County to take advantage of low pricing without the time and expense of a formal bid process
- 2) Request to find it in the best interest of the County to waive the formal bid process for purchase of 200 user subscriptions of Microsoft O365 and server licensing. This is based on the finding that the Department needs to acquire Microsoft O365 to update software, increase security, remain in compliance with security agreements, and to utilize the State's new Child Protective Services case management system that is expected in October 2026

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Matt Hansen
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

b) Request for authorization for the Purchasing Department to sign Purchase Order No. 33235 to SHI International Corp. for the acquisition of Microsoft O365 software licensing with maximum compensation not to exceed \$265,000 for a 3-year period beginning May 13, 2026, and ending May 14, 2029

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

11. PLANNING DEPARTMENT - Planning Director Jessica Martinez 26-0710

a) TRANSFER OF FUNDS: PLANNING; B-65 - From Project Management (2077-532307) to Vehicles (2077-57605), \$ 25,000; and from Maintenance of Equipment (2077-53170) to Vehicles (2077-57605), \$8,886.75 **(Requires a 4/5's vote)**

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Rob Burroughs
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

b) Request to award the bid for one (1) new 4-wheel drive full-size sport utility vehicle (SUV) to Corning Ford in the amount of \$33,886.75 and further authorize the Purchasing Agent to sign a purchase order for the acquisition

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

**12. TRANSIT AGENCY/TRANSPORTATION COMMISSION - Interim 26-0664
Public Works Director Tom Provine & Deputy Director Jessica Riske-Gomez**

a) AGREEMENT - Request approval and authorization for the Interim Public Works Director to sign the Intergovernmental Agreement between the County of Tehama and the City of Red Bluff, for the purpose of leasing the Rio & Walnut Red Bluff Transit Transfer Center, and further authorize the Interim Director of Public Works to sign any related documents for a maximum amount not to exceed \$1.00 per fiscal year, effective 6/30/26 and shall terminate 12/31/30

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
Enactment No: MISC. AGR 2026-117

9:47 A.M. RECESS

10:00 A.M. RECONVENE

10:00 A.M.

- 13. TEHAMA COUNTY ECONOMIC DEVELOPMENT - Chamber of Commerce CEO Dave Gowan 26-0728**
a) INFORMATIONAL PRESENTATION - Informational update regarding Economic Development activities in Tehama County
- Vice Chair Jones expressed his appreciation for the consistency and hard work the Chamber is continuing to do.
- In response to Vice Chair Jones' question about long-term goals, Mr. Gowan responded that the Chamber would like to see businesses from the manufacturing arena come to the area.
- 14. ADMINISTRATION - Chief Administrator Gabriel Hydrick & Green Waste of Tehama District Manager Amanda Garrett 26-0526**
a) INFORMATIONAL PRESENTATION - Regarding Green Waste's Education Program for 2025, and overall program management and goal achievements related to residential and commercial solid waste management services in the unincorporated areas of Tehama County
- b) Board discussion and possible approval that Green Waste made a good faith effort to meet its 2025 minimum diversion goals
- In response to Chair Walker, Sustainability Coordinator Max Bartlett said the games are geared toward middle school, but the Company has been able to pivot the program to range all the way from kindergarten through high school.
- RESULT:** APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker
- 15. COUNTY ADMINISTRATION / TREASURER / TAX COLLECTOR - Chief Administrator Gabriel Hydrick / Treasurer Parker Hunt 26-0746**
a) RESOLUTION - Request adoption of a Resolution authorizing the Board of Supervisors to issue a Tehama County 2026-27 Tax and Revenue Anticipation Note (TRAN) and approving the sale of such note to the Tehama County Treasury Investment Pool and approving certain related matters therewith, not exceeding \$24,000,000 with a mature date no later than 6/30/2027
- In response to Chair Walker's question, Treasurer/Tax Collector Parker Hunt replied that the budget is based on what will be reimbursed.
- Jessica Clark asked if this was a loan and how it is paid back. Mr. Hunt responded by explaining that it is an annualized loan that is paid off every year by the end of June.
- Michael Kain asked how long the County has been borrowing money to fulfill the needs of the Health Services Agency.
- Chair Walker explained that the State has changed how they are paying the Health Services Agency. Mr. Hunt added that the County is operating on a reimbursement basis.

Auditor Krista Peterson elaborated on financial history and when the TRAN started.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Rob Burroughs

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

Enactment No: RES NO. 2026-053

16. SHERIFF'S OFFICE / HEALTH SERVICES AGENCY - Sheriff Dave Kain 26-0719

a) AGREEMENT- Request approval and authorization for the Sheriff and the Health Services Executive Director to sign the Interagency Memorandum of Understanding (MOU) for the purpose of providing personnel-related investigation to pre-employment applicants and current employees who are being considered for work in the jail, in the amounts set forth in Exhibit "A", with maximum compensation not to exceed \$30,000 per year, effective 7/1/25 through 6/30/31

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Greg Jones

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

Enactment No: MISC. AGR 2026-118

17. SHERIFF'S OFFICE - Sheriff Dave Kain 26-0722

a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign the Agreement with Ronald L. Clark, DDS, for the purpose of providing dental and medical services to inmates of the Tehama County Jail for the rates set forth in Exhibit "B", with a not to exceed amount of \$100,000.00, effective 7/1/26, and shall remain in effect until 6/30/27

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Greg Jones

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

Enactment No: MISC. AGR 2026-119

18. SHERIFF'S OFFICE - Sheriff Dave Kain 26-0723

a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign the Agreement with Ronald L. Clark, DDS, for the purpose of providing medical services to assist the Tehama County Coroners with decedent investigations, with a not to exceed amount of \$25,000, effective 7/1/26, and shall remain in effect until 6/30/27

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

Enactment No: MISC. AGR 2026-120

19. ~~SHERIFF'S OFFICE - Sheriff Dave Kain~~ ~~26-0734~~

~~a) TRANSFER OF FUNDS: SHERIFF; B 66 - From Interfund Revenue (2027-461070), \$343,050.00; to Contingency (2002-59000), \$343,050.00; and from Contingency (2002-59000), \$343,050.00; to Special Dept. Equipment (2027-57608), \$343,050.00 - (Requires a 4/5's vote)~~

~~b) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign an Agreement with ANDE Corporation, for the purpose of purchasing a rapid DNA testing ANDE 6C Instrument, testing consumables and extended three year service warranty for the rates set forth in Exhibit "B", with a not to exceed amount of \$343,050, effective upon the date of signing and shall remain in effect for 48 months after the date of execution~~

20. BOARD OF SUPERVISORS - Chief Administrator Gabriel Hydrick 26-0731

a) ORDINANCE- Request the adoption of an Ordinance amending Ordinance No.1922 under Tehama County Code §2.02.020(C) - Compensation to replace the existing \$500 monthly automobile allowance with a flat monthly allowance equal to the value of one thousand (1,000) miles at the County's adopted Internal Revenue Service (IRS) standard mileage reimbursement rate

1) Waive the second reading

2) Adopt the ordinance

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker

Enactment No: ORDINANCE NO. 2152

FUTURE AGENDA ITEMS

Supervisor Hansen- Presentation on permitting Process Data Centers (consensus); study session for PATH health care item (consensus); study session and possible action regarding the Veterans of Foreign Wars (VFW) Post 4218 cost for a temporary meeting space in Corning (consensus).

CLOSED SESSION

21. CLOSED SESSION 26-0781

a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Government Code Section 54957)

Title: Interim Executive Director, Health Services Agency

22. CLOSED SESSION 26-0782

a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

23. CLOSED SESSION 26-0784

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

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

24. CLOSED SESSION 26-0786

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

ADDENDUM

1. CLOSED SESSION 26-0811

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

11:12 A.M. RECESS

12:34 P.M. RECONVENE

REPORTABLE ACTIONS FROM CLOSED SESSION

Absent: Supervisor Greg Jones

21. CLOSED SESSION 26-0781

a) PERSONNEL / PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT
(Government Code Section 54957)

Title: Interim Executive Director, Health Services Agency

Reportable Action: Appoint Michelle Schmidt as Interim Executive Director, Health Services Agency.

22. CLOSED SESSION 26-0782

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

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

Reportable Action: Information received. No reportable action.

23. CLOSED SESSION

26-0784

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

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

Reportable Action: Information received. No reportable action.

24. CLOSED SESSION

26-0786

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

Reportable Action: Information received. No reportable action.

ADDENDUM

1. CLOSED SESSION

26-0811

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

Reportable Action: Information received. No reportable action.

ADJOURN

12:35 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: [DATE]

APPROVED

Chairman of the
Board of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____ Deputy