



Robert Burroughs, District 1
Tom Walker, District 2, Vice Chair
Steve Zane, 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

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

Chair Hansen presided. Present in the chambers were Clerk of the Board Sean Houghtby, Deputy Megan Wilbanks, Senior Deputy County Counsel Daniel Klausner, and Chief Administrator Gabriel Hydrick.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Chair Hansen requested that the Board take immediate action on a non-agendized item to recognize the passing of Congressman Doug LaMalfa.

A motion was made by Supervisor Burroughs, seconded by Chairperson Walker, to APPROVE adding this item for immediate action to the agenda. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Tom Walker

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

A motion was made by Supervisor Burroughs, seconded by Chairperson Walker, to APPROVE lowering the flags to half-staff, effective immediately, in honor of the passing of Congressman Doug LaMalfa. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Tom Walker

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

The Chair called for a moment of silence to honor the passing of Congressman Doug LaMalfa.

PUBLIC COMMENT

A resident lead a prayer.

A resident welcomed Supervisor Zane and thanked the Board for holding a moment of silence to recognize the passing of Senator Doug LaMalfa. He then read a passage from the Bible.

A resident spoke on recruitment of correctional officers.

A resident commented on the passing on Senator Doug LaMalfa. She welcomed Supervisor Zane to the Board and invited him to attend a Lake California Board meeting.

A resident informed the board of issues with domestic dogs in Rancho Tehama attacking livestock and requested increased enforcement of animal registrations and enforcement.

A resident commented on the adoption process in Tehama County and other legal matters.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Item #9 was pulled by the department.

Item #15.5 is no longer necessary, as the Sacramento River Conservation Area Forum adopted new bylaws, which amended the membership requirements for the body.

Item #16.6 is no longer necessary, as the Board dissolved the Indian Gaming Local Community Benefit Committee at their May 6, 2025 meeting.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

None

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Public Works Committee (Standing) (Hansen, Walker) - Has not met.

Veterans Halls Advisory Committee (Standing) (Burroughs, Jones) - Has not met.

Public Safety Tax Initiative Working Group (Burroughs, Jones) - Has not met.

Personnel Procedures & Guidelines Ad Hoc Committee (Burroughs, Walker) - Has not met.

City of Red Bluff/Tehama County Ad Hoc Committee (Walker, Burroughs) - Has not met.

Rent Control Ordinance Ad Hoc (Jones, VACANT) - Has not met.

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Zane - Solid Waste Committee meeting.

Supervisor Jones - Solid Waste Committee meeting.

Supervisor Walker - Solid Waste Committee meeting where he was elected as Chair.

Supervisor Burroughs - Solid Waste Committee meeting, where he was elected to the Executive Committee.

Supervisor Hansen - Solid Waste Committee meeting.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Child Support Services Director Tonya Moore presented updates to the Child Support website.

Environmental Health Director Tia Branton provided a recruitment update and commended IT Manager David Bliss on his assistance with implementing new software for her department.

Sheriff Dave Kain read a letter from the Town of Paradise regarding a recent mutual aid event.

CONSENT AGENDA

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

RESULT: APPROVED THE CONSENT AGENDA
MOVER: Tom Walker
SECONDER: Greg Jones
AYES: Vice Chair Jones, Supervisor Burroughs, Chairperson Walker, Supervisor Hansen, and Supervisor Zane

1. **GENERAL WARRANT REGISTER-12/14/25-12/20/25** **25-2215**

2. **SHERIFF'S OFFICE** **25-2116**

a) AGREEMENT - Request approval and authorization for the Chair and Sheriff to sign the Agreement with the Red Bluff Bull & Gelding Sale for the purpose of providing Special Event supplemental law enforcement services at the 2026 Red Bluff Bull & Gelding Sale in the amount not to exceed \$4,000, effective 1/30/26 and shall terminate 1/31/26

Enactment No: MISC. AGR 2026-001

3. **SHERIFF'S OFFICE** **25-2220**

a) TRANSFER OF FUNDS: SHERIFF, B-29 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$19,047.14; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$19,047.14 **(Requires a 4/5's vote)**

REGULAR AGENDA

4. **BOARD OF SUPERVISORS** **25-2229**

a) Appointment of the 2026 Chairperson and Vice-Chairperson

Supervisor Walker nominated Supervisor Hansen to serve as Chair for an additional term. Motion failed for lack of a second.

Supervisor Burroughs nominated himself as Chair. Motion failed for lack of a second.

Supervisor Jones nominated Supervisor Walker as Chair, seconded by Supervisor Zane. The motion carried by the following vote:

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

Supervisor Hansen nominated Supervisor Jones as Vice Chair, seconded by Supervisor Zane. The motion carried by the following vote:

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

5. EMPOWER TEHAMA - Director of Client Services Kimberlee Monroe 25-2160

a) PROCLAMATION - Request adoption of a proclamation proclaiming January 2026 as Human Trafficking Prevention and Awareness Month

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

b) PROCLAMATION - Request adoption of a proclamation proclaiming January 2026 as Stalking Awareness Month

Chair Walker commented on his personal experience training his employees to be aware of the signs of human trafficking while they are conducting business along the I5 corridor.

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

RECESS to convene as the Flood Control and Water Conservation District

6. FLOOD CONTROL AND WATER CONSERVATION DISTRICT - 25-2228

Senior Deputy County Counsel Daniel Klausner

a) RESOLUTION - Request adoption of a resolution consenting County Counsel advising and representing the El Camino Irrigation District and waving any actual or potential conflicts of interest

In response to Supervisor Jones, Senior Deputy County Counsel Daniel Klausner explained that this item was pulled from the December 30, 2025 meeting, so a resolution could be added to waive the legal conflict of interest.

Liz Merry requested more information on the item and how funding for legal representation is allocated.

In response to Supervisor Walker, Mr. Klausner confirmed that payment for legal services is remitted to the County, not the District. He further explained that the waiver is required by the Water Conservation District.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones
AYES: Vice Chair Jones, Supervisor Burroughs, Chairperson Walker, Supervisor Hansen, and Supervisor Zane
Enactment No: RES NO. 2026-001

ADJOURN to reconvene as the Tehama County Board of Supervisors

7. COUNTY COUNSEL - Senior Deputy County Counsel Daniel Klausner 25-2227

Klausner

a) AGREEMENT - Request approval and authorization for the Chair to sign the Legal Services Agreement with El Camino Irrigation District for the purposes of general legal services, effective upon all party signatures and shall terminate 12/31/30

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones
AYES: Vice Chair Jones, Supervisor Burroughs, Chairperson Walker, Supervisor Hansen, and Supervisor Zane
Enactment No: MISC. AGR 2026-002

RECESS to convene as Tehama County Public Facilities Financing Corporation

8. TEHAMA COUNTY PUBLIC FACILITIES FINANCING CORPORATION 25-2195

- Administrative Services Director Tom Provine

a) Call to Order

b) Election of new officers

Motion by Supervisor Hansen, seconded by Vice Chair Jones, to elect the following officers 1) Chair Walker as President; 2) Vice Chair Jones as Vice President; 3) Supervisor Burroughs as Secretary/Treasurer. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones

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

c) Public Comments - None

d) Waive the reading and approve the minutes of the regular meeting held 01/07/2025

Motion by Supervisor Hansen, seconded by Vice Chair Jones, to approve the minutes of the regular meeting held 01/07/2025. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones

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

e) Report of project(s) status

f) Adjournment

ADJOURN to reconvene as the Tehama County Board of Supervisors

9. ~~PUBLIC WORKS - Interim Director Tom Provine~~ ~~25-2224~~

~~a) CHANGE ORDER - Authorize the Director to issue Change Order No. 26, to the Agreement with S.T. Rhoades Construction, Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to make final contract item quantity adjustments in an amount equal to \$266,858.60~~

10. SHERIFF / PURCHASING - Sheriff Dave Kain 25-2120

a) Request authorization for the Purchasing Agent to sign a purchase order to Ensurity Mobile Corp for the acquisition of (3) three new Ensurity V3 E-Pursuit Tracking devices in the amount of \$2,139.64

In response to Supervisor Walker, Sheriff Kain explained how the devices are stored and deployed.

In response to Supervisor Jones, Mr. Kain explained that the new devices are replacing current hardware, which is used by multiple departments.

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Matt Hansen

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

11. SHERIFF / PURCHASING - Sheriff Dave Kain 25-2212

a) Request authorization for the Purchasing Agent to sign a purchase order to Thermo Scientific Portable Analytical Instruments Inc. for the acquisition of (1) new TruNarc Delta drug identification tester in the amount of \$36,116.44

In response to Supervisor Walker, Sheriff Kain explained the benefit of having two devices available to the department, so one can be stored in the office, and one can be deployed in the field.

In response to Supervisor Zane, Mr. Kain explained how the device is used and typical results observed in the field.

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Rob Burroughs

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

12. SHERIFF / PERSONNEL - Sheriff Dave Kain 25-2136

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Correctional Deputy I, Range 28, Step 3, upon successful completion of all pre-employment requirements

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Greg Jones

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

13. SHERIFF / PERSONNEL - Sheriff Dave Kain 25-2137

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Correctional Deputy I, Range 28, Step 3, upon successful completion of all pre-employment requirements

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Greg Jones

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

10:13 A.M. RECESS

10:17 A.M. RECONVENE

14. COMMITTEES & COMMISSIONS 25-2207

a) TEHAMA COUNTY DISASTER COUNCIL - One appointment to be Chairperson of the Board (Incumbent: Hansen)

Motion by Supervisor Hansen, seconded by Supervisor Jones, to appoint Chair Walker as the Chairperson of the Tehama County Disaster Council. The motion carried by the following vote:

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

15. COMMITTEES & COMMISSIONS

25-2210

a) Board discussion and possible action regarding the appointments to the Board Committees and Commissions with terms longer than one year:

1) AREA AGENCY ON AGING ADVISORY COUNCIL - One Board member representative and one alternate for four-year terms; current terms expire 1/14/29 (Incumbent: Vacant / Alternate: Burroughs)

2) COMMISSION ON AGING - Two Board member representatives for three-year terms; current terms expire 1/14/28 (Incumbents: Vacant and Burroughs)

3) CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) POLICY COMMITTEE ASSIGNMENTS - One Board member representative for two-year term; current term expires 1/6/27

- a) Administration of Justice (Incumbent: Hansen)
- b) Agricultural & Natural Resources (Incumbent: Jones)
- c) Government Finance & Operations (Incumbent: Walker)
- d) Health & Human Services (Incumbent: Burroughs)
- e) Housing/Land Use/Transportation (Incumbent: Vacant)

4) LOCAL AGENCY FORMATION COMMISSION (LAFCo) - Two Board member representatives and one alternate for four-years terms (Incumbents: Jones- current term expires 4/30/29 and Vacant- current term expires 4/30/27; Alternate: Burroughs- current term expires 4/30/29)

5) SACRAMENTO RIVER CONSERVATION AREA FORUM - One Board member representative and one alternate for four-year terms; current terms expire 12/31/29 (Incumbents: Vacant / Alternate: Jones)

6) TEHAMA COUNTY MENTAL HEALTH BOARD - One Board Member representative for a three-year term; current term expires 12/31/28 (Incumbent: Hansen)

7) 3CORE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY COMMITTEE - One Board member representative for a two-year term; current term expire 1/14/27 (Incumbent: Jones)

Motion made by Vice Chair Jones, seconded by Supervisor Hansen, to appoint 1) Supervisors Zane and Burroughs to the Area Agency on Aging Advisory Council; 2) Supervisors Zane and Burroughs to the Commission on Aging; 3a) Supervisor Hansen to Administration of Justice; 3b) Supervisor Jones to Agricultural & Natural Resources; 3c) Supervisor Walker to Government Finance & Operations; 3d) Supervisor Burroughs to Health & Human Services; Supervisor Zane to Housing/Land Use/Transportation; 4) Supervisor Jones and Supervisor Burroughs as Incumbents, Supervisor Zane as

Alternate; 6) Supervisor Hansen to the Tehama County Mental Health Board; 7) Supervisor Jones to the 3CORE Comprehensive Economic Development Strategy Committee.

Item 5 was pulled, as the Sacramento River Conservation Area Forum approved new bylaws, which amended membership requirements for the body.

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Matt Hansen

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

16. COMMITTEES & COMMISSIONS

25-2211

a) Board discussion and possible action regarding the appointments to the Board Committees and Commissions with no set term:

1) CALWORKS ADMINISTRATIVE OVERSIGHT TEAM - Two Board member representatives for No Set Term (Incumbents: Jones and Burroughs)

2) CENTRAL SACRAMENTO VALLEY RESOURCE CONSERVATION & DEVELOPMENT DISTRICT - One Board member representative for No Set Term (Incumbent: Walker)

3) COMMUNITY ACTION AGENCY TRIPARTITE ADVISORY BOARD - One Board member for No Set Term (Incumbent: Burroughs)

4) COMMUNITY CORRECTIONS PARTNERSHIP - One Board member representative for No Set Term (Incumbent: Hansen)

5) HARDWOOD ADVISORY COMMITTEE - One Board member representative and one alternate for No Set Term (Incumbents: Walker / Alternate: Hansen)

6) INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE (SB 621) - Two County representatives, one from the Board of Supervisors and one from Staff for No Set Term (Incumbents: Hansen and Hydrick)

7) JUVENILE JUSTICE COORDINATION COUNCIL - One Board member representative for No Set Term (Incumbent: Hansen)

8) NORTHEASTERN CALIFORNIA CONNECT CONSORTIUM (NECCC) - Two County representatives, one from the Board of Supervisors and one from Staff for No Set Term (Vacant and Hydrick)

9) NORTHERN SACRAMENTO VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN GOVERNING BOARD - One Board member representative and one alternate for No Set Term (Incumbent: Hansen / Alternate: Jones)

- 10) RED BLUFF COMMUNITY / SENIOR CENTER - Two Board member representatives for No Set Term (Incumbents: Walker and Burroughs)
- 11) SAFETY PROGRAM - One Board member representative with No Set Term (Incumbent: Walker)
- 12) SIERRA NEVADA CONSERVANCY - One Board member representative from District 3 or District 5 for No Set Term (Incumbent: Vacant)
- 13) SIERRA-SACRAMENTO VALLEY EMERGENCY MEDICAL SERVICES - One Board member representative and one as alternate for No Set Term (Incumbent: Vacant / Alternate: Hansen)
- 14) SUSTAINABLE FORESTRY ACTION COALITION - One Board member representative for No Set Term (Incumbent: Walker)
- 15) TEHAMA COUNTY CHILDREN & FAMILIES COMMISSION - One Board member representative for No Set Term (Incumbent: Burroughs)
- 16) TEHAMA COUNTY CONTINUUM OF CARE EXECUTIVE COUNCIL - One Board member representative and one as an alternate for No Set Term (Incumbent: Vacant / Alternate: Burroughs)
- 17) TEHAMA COUNTY COORDINATION COMMITTEE - Two Board member representatives for No Set Term (Incumbents: Vacant and Jones)
- 18) TEHAMA COUNTY INTERAGENCY COORDINATION COUNCIL - One Board member representative and one alternate for No Set Term (Incumbent: Vacant / Alternate: Jones)
- 19) TEHAMA COUNTY REMOTE ACCESS NETWORK (RAN) BOARD - One Board member representative for No Set Term (Incumbent: Vacant)
- 20) TEHAMA COUNTY VEHICLE ABATEMENT SERVICES AUTHORITY BOARD OF DIRECTORS - Two County representatives, one from the Board of Supervisors and one from Staff for No Set Term (Incumbents Hansen and Vacant)
- 21) TEHAMA COUNTY ECONOMIC DEVELOPMENT CORPORATION ADVISORY COMMITTEE (TEDC) - One Board member representative for No Set Term (Incumbent: Jones)
- 22) FOREST MANAGEMENT TASK FORCE- One board member representative and one alternate for No Set Term (Incumbent: Walker / Alternate: Vacant)
- 23) TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY EXECUTIVE COMMITTEE-Two County representatives, for No Set Term (Incumbents Vacant and Walker)

Motion made by Supervisor Zane, seconded by Vice Chair Jones, to appoint 1) Supervisor Jones and Supervisor Burroughs to the Calworks Administrative Oversight Team; 2) Supervisor Walker to the Central Sacramento Valley Resource Conservation & Development District; 3) Supervisor Burroughs to the Community Action Agency Tripartite Advisory Board; 4) Supervisor Hansen to the Community Corrections Partnership; 5) Supervisor Walker as the Incumbent and Supervisor Hansen as the Alternate to the Hardwood Advisory Committee; 7) Supervisor Hansen to the Juvenile Justice Coordination Council; 8) Supervisor Walker and County Administrator Gabriel Hydrick to the Northeastern California Connect Consortium; 9) Supervisor Hansen as the Incumbent and Supervisor Jones as the Alternate to the Northern Sacramento Valley Integrated Regional Water Management Plan Governing Board; 10) Supervisor Walker and Supervisor Burroughs to the Red Bluff Community/Senior Center; 11) Supervisor Walker to the Safety Program; 12) Supervisor Zane to the Sierra Nevada Conservancy; 13) Supervisor Hansen as the Incumbent and Supervisor Zane as the Alternate to the Sierra-Sacramento Valley Emergency Medical Services; 14) Supervisor Walker to the Sustainable Forestry Action Coalition; 15) Supervisor Burroughs to the Tehama County Children & Families Commission; 16) Supervisor Burroughs as the Incumbent and Supervisor Zane as the Alternate to the Tehama County Continuum of Care Executive Council; 17) Supervisor Zane and Supervisor Jones to the Tehama County Coordination Committee; 18) Supervisor Zane as the Incumbent and Supervisor Jones as the Alternate to the Tehama County Interagency Coordination Council; 20) Supervisor Hansen as the Incumbent and the Staff Representative will remain vacant until the successful hiring of a Public Works Director; 21) Supervisor Jones to the Tehama County Economic Development Corporation Advisory Committee; 22) Supervisor Walker as the Incumbent and Supervisor Zane as the Alternate to the Forest Management Task Force; 23) Supervisor Walker and Supervisor Burroughs to the Tehama County Solid Waste Management Agency Executive Committee.

Item 16.6 was pulled, as the Board dissolved the Indian Gaming Local Community Benefit Committee at their May 5, 2025 meeting.

Item 16.19 was pulled, per Board direction to staff to return at a future date seeking appointment to the Tehama County Remote Access Network Board.

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Greg Jones

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

17. COMMITTEES & COMMISSIONS

25-2208

a) Board discussion and possible action regarding the Board Committees and Commissions annual appointments (all terms to expire 1/5/27 unless otherwise noted):

1) DOWNTOWN RED BLUFF BUSINESS ASSOCIATION - One appointment to be the Chairperson of the Board and one alternate (Incumbent: Walker / Alternate: Vacant)

2) FEMA ADVISORY BOARD - One Board member representative - *usually the representative who is the current appointee to the CAA Tripartite Advisory*

(Incumbent: Burroughs)

3) LOCAL TRANSPORTATION COMMISSION / TEHAMA COUNTY TRANSIT AGENCY BOARD - Three Board member representatives (Incumbents: Hansen, Walker, and Vacant)

4) SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL - Two Board member representatives (Incumbent: Jones and Burroughs)

5) NORTHERN RURAL TRAINING & EMPLOYMENT CONSORTIUM (NorTEC) - One Board member appointment as Director and one as alternate (Incumbent: Jones / Alternate: Vacant)

6) SACRAMENTO VALLEY BASIN-WIDE AIR POLLUTION CONTROL COUNCIL - One Board member representative and one as an alternate (Incumbent: Vacant / Alternate: Jones)

7) NATIONAL ASSOCIATION OF COUNTIES (NACo) - One Board member representative and one alternate (Incumbent: Vacant / Alternate: Burroughs)

Motion made by Supervisor Hansen, seconded by Vice Chair Jones, to appoint 1) Supervisor Walker as the Incumbent and Supervisor Jones as the Alternate to the Downtown Red Bluff Business Association; 2) Supervisor Burroughs to the FEMA Advisory Board; 3) Supervisor Hansen, Supervisor Walker, and Supervisor Burroughs to the Local Transportation Commission / Tehama County Transit Agency Board; 4) Supervisor Jones and Supervisor Zane to the Social Services Transportation Advisory Council; 5) Supervisor Jones as the Incumbent and Supervisor Hansen as the Alternate to the Northern Rural Training & Employment Consortium; 6) Supervisor Jones as the Incumbent and Supervisor Zane as the Alternate to the Sacramento Valley Basin-wide Air Pollution Control Council; 7) Supervisor Walker as the Incumbent and Supervisor Burroughs as the Alternate to the National Association of Counties.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones

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

18. COMMITTEES & COMMISSIONS

25-2209

a) Board discussion and possible action regarding appointments to Board Standing Committees and Board Ad Hoc Committees:

1) BOARD STANDING COMMITTEE APPOINTMENTS:

a) PUBLIC WORKS (Incumbents: Hansen and Walker)

b) PUBLIC SAFETY TAX INITIATIVE WORKING GROUP (Incumbents: Hansen and Jones)

c) VETERANS HALL (Incumbents: Burroughs and Jones)

Motion made by Supervisor Burroughs, seconded by Vice Chair Jones, to appoint 1a) Supervisor Hansen and Supervisor Walker to the Public Works Standing Committee; 1b) Supervisor Burroughs and Supervisor Jones to the Public Safety Tax Initiative Working Group Standing Committee; 1c) Supervisor Burroughs and Supervisor Jones to Veterans Hall Standing Committee.

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

2) BOARD AD HOC COMMITTEE APPOINTMENTS:

- a) PERSONNEL PROCEDURES & GUIDELINES (Incumbents: Burroughs and Walker)
- b) CITY OF RED BLUFF / TEHAMA COUNTY (Incumbents: Burroughs and Walker)
- c) RENT CONTROL ORDINANCE (Incumbents: Jones and Vacant)

Motion by Supervisor Burroughs, seconded by Supervisor Hansen, to appoint 2a) Supervisor Burroughs and Supervisor Walker to the Personnel Procedures & Guidelines Ad Hoc Committee; 2b) Supervisor Burroughs and Supervisor Walker to the City of Red Bluff / Tehama County Ad Hoc Committee; 2c) Supervisor Jones and the second representative will remain vacant, as the Board intends to dissolve the Rent Control Ordinance Ad Hoc Committee at a future meeting date.

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

19. COMMITTEES & COMMISSIONS

25-2213

a) Board discussion and appointment of 2026 Rural County Representatives of California (RCRC) Delegates and Alternates:

- 1) RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) - One Board member appointment as delegate and alternate, each serving a one-year term, which expires 1/8/27 (Incumbents: Hansen / Alternate: Jones)
- 2) RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) GOLDEN STATE FINANCE AUTHORITY - One Board member as delegate and one alternate, each serving a one-year term, which expires 1/8/27 (should be the same members appointed to RCRC) (Incumbents: Hansen / Alternate: Jones)
- 3) RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) GOLDEN STATE CONNECT AUTHORITY - One Board member as

delegate and one alternate, each serving a one-year term, which expires 1/8/27
(should be the same members appointed to RCRC)
(Incumbents: Hansen / Alternate: Jones)

Motion by Vice Chair Jones, seconded by Supervisor Hansen, to appoint A1) Supervisor Hansen as the Incumbent and Supervisor Jones as the Alternate to the Rural County Representatives of California; A2) Supervisor Hansen as the Incumbent and Supervisor Jones as the Alternate to the Rural County Representatives of California Golden State Finance Authority; A3) Supervisor Hansen as the Incumbent and Supervisor Jones as the Alternate to the Rural County Representatives of California Golden State Connect Authority.

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

b) Board discussion and confirmation of 2026 Rural County Representatives of California Delegates and Alternates:

1) RURAL COUNTY REPRESENTATIVES OF CALIFORNIA (RCRC) ENVIRONMENTAL SERVICES JPA (ESJPA) - One Board member representative and one alternate delegate for no set term (Incumbents: Walker / Alternate: Vacant)

Motion by Supervisor Hansen, seconded by Supervisor Zane, to appoint B1) Supervisor Walker as the Incumbent and Supervisor Burroughs as the Alternate to the Rural County Representatives of California Environmental Services JPA.

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

10:50 A.M. RECESS

1:30 P.M. RECONVENE

1:30 P.M.

20. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT 25-2140
- 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: Georgina Cardenas
Site Address: 8471 Hwy 99W, Gerber
APN: 063-140-009 (District 4)
Case No. CE-25-136

In response to Supervisor Zane, Code Enforcement Officer Clint Weston explained that there is no guarantee that the nuisance won't return if abated.

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

21. ENVIRONMENTAL HEALTH DEPARTMENT / CODE ENFORCEMENT 25-2161
- 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: Sami J Chartouni
Site Address: 500 Royal Lane, Red Bluff
APN: 039-281-007 (District 3)
Case No. CE-25-131

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

FUTURE AGENDA ITEMS

Supervisor Zane - Recognition for volunteer fire fighters (consensus received).

Supervisor Burroughs - Fuel stipend for Supervisors, Director and officers' insurance information from Trindel (consensus received).

ADJOURN

1:45 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: January 7, 2026

APPROVED

Chairman of the Board
of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____