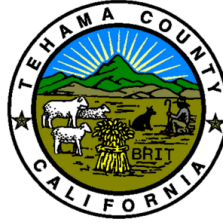


TEHAMA COUNTY BOARD OF SUPERVISORS

Robert Burroughs, District 1
Tom Walker, District 2
Pati Nolen, District 3, Vice Chair
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, MARCH 4, 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. 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

REMINDER - The March 11th meeting of the Board of Supervisors is cancelled pursuant to Board policy.

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.

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 (Hansen, Jones)

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

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 - 2/09/25 - 2/15/25** [25-0242](#)
2. **AUDITOR'S CLAIM** [25-0240](#)
 - a) Court Operations, 5013-53280, Dept of Social Services, \$1,706,884
3. **BOARD OF SUPERVISORS - Park Fire Emergency Continuation** [25-0168](#)
 - a) Determine that there is a need to continue the local health emergency proclamation issued by the Tehama County Public Health Officer, proclaiming the existence of the local emergency in Tehama County caused conditions of peril
4. **COMMITTEES & COMMISSIONS - Camp Tehama** [25-0212](#)
 - a) CAMP TEHAMA COMMITTEE - One appointment to fill the unexpired term of John Stover, as District 2 Representative, with said term expiring 9/30/2025 (Interested person: Keith Skelton)
 - b) CAMP TEHAMA COMMITTEE - One three-year term to fill the expired term of J.B. Stacy as District 2 Representative, with said new term expiring 2/28/2027 (Interested person: J.B. Stacy)
 - c) CAMP TEHAMA COMMITTEE - One three-year term to fill the expired term of Fred Hamilton as District 5 Representative, with said new term expiring 9/30/2027 (Interested person: Fred Hamilton)
 - d) CAMP TEHAMA COMMITTEE - One three-year term to fill the expired term of Ann Houghtby as District 1 Representative, with said new term expiring 9/30/2027 (Interested person: Ann Houghtby)
 - e) CAMP TEHAMA COMMITTEE - One three-year term to fill the expired term of Anne Junge as District 1 Representative, with said new term expiring 9/30/2027 (Interested person: Anne Junge)

- f) CAMP TEHAMA COMMITTEE - One three-year term to fill the expired term of Gavin Gormley as District 3 Representative, with said new term expiring 9/30/2027 (Interested person: Gavin Gormley)
- g) CAMP TEHAMA COMMITTEE - One three-year term to fill the expired term of Steve Kimbrough as District 5 Representative, with said new term expiring 9/30/2027 (Interested person: Steve Kimbrough)
- h) CAMP TEHAMA COMMITTEE - One appointment for a District 2 Representative to add a ninth voting member to this committee, pursuant to Board action on 1/25/2000, for one three-year term with said term expiring 3/4/2028 (Interested person: Kevin Jones)

REGULAR AGENDA

5. **FIRE - Fire Marshal Brian Wright** [25-0292](#)
- a) INFORMATIONAL PRESENTATION - Regarding Fire Hazard Severity Zones within the unincorporated Local Responsibility Areas of Tehama County
- b) ORDINANCE No. 2146 - Request adoption of an Ordinance to designate Moderate, High, and Very High Fire Hazard Severity Zones in the unincorporated Local Responsibility Areas as recommended by the Office of the State Fire Marshal
- 1) Waive the first reading
 - 2) Accept the introduction
6. **CHILD SUPPORT SERVICES - Director Tonya Moore** [25-0225](#)
- a) AGREEMENT - Request approval and authorization for the Child Support Services Director to sign the Amendment to Purchase Agreement Number 366PA24, dated 11/7/24 with ioPredict for the purpose of job analysis development, test development, and test administration for classifications within the County and training for staff related to CalHR requirements. The Amendment increases the maximum compensation to not exceed \$90,000, and extends the term of the agreement to 6/30/28
7. **HEALTH SERVICES AGENCY / MENTAL HEALTH - Executive Director Jayme Bottke** [25-0271](#)
- a) Request the Chair rescind Miscellaneous Agreement #2024-376, previously approved by the Board of Supervisors on 12/17/24
- b) AGREEMENT - Request approval and authorization for the Executive Director to sign Agreement #10482-TC-QM-24/25 with the California Mental Health Services Authority (CalMHSA) for participation in the Quality Measures and Performance Improvement Program with total funding in the amount of \$14,400, effective upon execution and shall terminate 12/31/25
- 10:00 A.M.**
8. **TEHAMA COUNTY BOARD OF EQUALIZATION - County Assessor Burley Phillips and Principal Appraiser Patrick Archer** [25-0287](#)
- a) Request approval of the following stipulation as recommended by the County Assessor: Assessment Appeal No. 07-2023, Red Bluff Kraft LLC

- 9. SHERIFF'S OFFICE - Sheriff Dave Kain** [25-0263](#)
- a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign Amendment No. 1 with Express Services Inc. DBA Express Employment Professionals (Misc Agree. 2024-209), thereby increasing the maximum compensation payable not to exceed \$120,000
- 10. SHERIFF'S OFFICE - Sheriff Dave Kain** [25-0264](#)
- a) AGREEMENT - Request approval and authorization for the Chairman to sign the Agreement with Bennet Omalu Pathology for the provision of providing forensic pathology services for the rates set forth in Exhibit "B" with a not to exceed amount of \$100,000 per year, effective 3/1/25 through 2/29/28
- 11. PERSONNEL / ADMINISTRATION - Personnel Director Coral Ferrin** [25-0241](#)
- a) AGREEMENT - Request approval and authorization for the Chair to sign an Employment Agreement with Jessica Martinez for the position of Director of Planning, effective 3/4/25 through 3/3/28

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 agenda item. 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.

- 12. CLOSED SESSION** [25-0234](#)
- a) Liability Claims Pursuant to Government code 54956.95
- Claimant: Alex John Lang
- Agency claimed against: Tehama County
- 13. CLOSED SESSION** [25-0291](#)
- a) Liability Claims Pursuant to Government Code 54956.95
- Claimant: Alope Pal
- Agency claimed against: Tehama County
- 14. CLOSED SESSION** [25-0218](#)

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

REPORTABLE ACTIONS FROM CLOSED SESSION

ADJOURN

Any written materials related to an open session item on this agenda that are submitted to the Board of Supervisors, and that are not exempt from disclosure under the Public Records Act, will be made available for public inspection at the Tehama County Clerk of the Board of Supervisors Office, 633 Washington St., Rm. 12 (P.O. Box 250), Red Bluff, California, 96080, (530) 527-3287 during normal business hours.

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

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS PURSUANT TO GOVERNMENT CODE SECTION 84308:

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

WAYS TO PARTICIPATE, WATCH AND LISTEN DURING THE MEETING:

- 1) Attend in person in Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080.
- 2) Listen and comment over the phone by calling: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.
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5* to raise your hand to comment at the time the item is called.

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PROVIDE PUBLIC COMMENT BEFORE THE MEETING BY:

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

PROVIDE PUBLIC COMMENT DURING THE MEETING BY:

- 1) In-Person: Board Chambers, Tehama County Administration Building, 727 Oak St., Red Bluff, CA 96080: Members of the public can provide comment in-person inside the Board of Supervisors' Chambers.
- 2) Over the Phone: Members of the public can call (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment. The public will be placed in a call-in queue until they are permitted into the meeting for comment.

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

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