



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

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

Present: Supervisor Greg Jones, Supervisor Tom Walker, and Vice Chair Pati Nolen
ABSENT: Supervisor Rob Burroughs, and Chairperson Matt Hansen

Vice Chair Nolen presided. Present in the chambers were Clerk of the Board Sean Houghtby by Deputy Mary DiMaggio, County Counsel Margaret Long by Deputy Andrew Plett, and Chief Administrator Gabriel Hydrick by Administrative Services Director Tom Provine.

PUBLIC COMMENT

A resident led prayer and commented about the supervisors getting along with a smile.

A resident announced the Garst Appeal will be heard at the Tehama County Superior Court at 8:30 A.M. on 3/13/25 and commented on her disappointment of the 2/25/25's future agenda items.

A resident congratulated Supervisor Nolen on being Chairperson and was appalled with 2/25/25's future agenda items.

A resident commented on hormonal evolution and reproductive organs of psychopaths.

Chairman Hansen gave an update from Washington D.C. regarding his representation for Tehama County at the NACo Conference.

A resident expressed her concerns regarding the previous resident's comment about sexual deviance.

A resident commented on 2/25/25's future agenda item regarding an invalid form of discussion.

A resident request Chairman Hansen to speak with the senators regarding the loss of citizens to fentanyl and advocates for medical marijuana.

ANNOUNCEMENT OF AGENDA CORRECTIONS

None.

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

Deputy County Counsel Andrew Plett announced the previous report outs from the special meeting on 2/27/25.

1) CLOSED SESSION 25-0150 a) PERSONNEL/PUBLIC EMPLOYEE APPOINTMENT OR EMPLOYMENT (Government Code Section 54957) Title: Building Official.

Report Out: Direction to staff.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

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

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

Public Safety Tax Initiative Working Group (Hansen, Jones) - Not met.

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

REPORTS OF MEETINGS ATTENDED INCLUDING AB1234

Supervisor Jones - Board of Supervisor Special Meeting and NoRTEC.

Supervisor Walker - California Rifle & Pistol Association.

Vice Chair Nolen - None.

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Fire Chief Monty Smith announced the monthly update for Tehama County Fire Department regarding calls of service, inspections, and command vehicles.

Social Services Director Bekkie Emery recognized the month of March as Social Services Worker Appreciation Month.

Sheriff Dave Kain discussed the compilations with the radio communication dispatch and requested an item to be brought forward before the end of March.

In addition, Mr. Kain addressed a complaint made by Chairman Hansen regarding conflict of interest and read his response.

Administrative Services Director Tom Provine addressed the radio communications and announced next week the public safety departments will be testing satellite phone capabilities.

In addition, Mr. Provine announced there will be CSAC meeting in Chico pertaining to fire and recovery.

CONSENT AGENDA

Approval of the Consent Agenda.

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

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

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.

Fire Marshal Brian Wright gave a presentation regarding the fire hazard severity zones within the unincorporated Local responsibilities area in Tehama County.

In response to Supervisor Walker, Mr. Wright gave an explanation of firebrand.

In response to Supervisor Walker, Mr. Wright confirmed the fire hazard severity zones are not intended for insurance purposes and insurance companies have their own way to assess their risk model.

Mr. Wright navigated the fire hazard severity zones on the County website.

b) ORDINANCE No. 2146 - 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

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Walker, and Vice Chair Nolen

ABSENT: Supervisor Burroughs, and Chairperson Hansen

Enactment No: ORDINANCE2146

10:00 A.M.

10:08 A.M. RECESS to convene as the Tehama County Board of Equalization

8. TEHAMA COUNTY BOARD OF EQUALIZATION - County Assessor 25-0287
Burley Phillips and Principal Appraiser Patrick Archer

a) Approval of the following stipulation as recommended by the County Assessor: Assessment Appeal No. 07-2023, Red Bluff Kraft LLC.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Walker, and Vice Chair Nolen

ABSENT: Supervisor Burroughs, and Chairperson Hansen

10:10 A.M. ADJOURN to reconvene as the Tehama County Board of Supervisors

6. CHILD SUPPORT SERVICES - Director Tonya Moore 25-0225

a) AGREEMENT - 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.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: Greg Jones

AYES: Supervisor Jones, Supervisor Walker, and Vice Chair Nolen

ABSENT: Supervisor Burroughs, and Chairperson Hansen
Enactment No: MISC. AGR 2025-046

7. HEALTH SERVICES AGENCY / MENTAL HEALTH - Executive Director Jayme Bottke 25-0271

a) The Chair rescind Miscellaneous Agreement #2024-376, previously approved by the Board of Supervisors on 12/17/24.

Health Services Agency Executive Director Jayme Bottke explained the rescind of the agreement with California Mental Health Services Authority (CalMHSA) and thanked County Counsel Office for their assistance.

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Walker, and Vice Chair Nolen
ABSENT: Supervisor Burroughs, and Chairperson Hansen

b) AGREEMENT - 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.

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Walker, and Vice Chair Nolen
ABSENT: Supervisor Burroughs, and Chairperson Hansen
Enactment No: MISC. AGR 2025-047

9. SHERIFF'S OFFICE - Sheriff Dave Kain 25-0263

a) AGREEMENT - 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.

RESULT: APPROVE
MOVER: Tom Walker
SECONDER: Greg Jones
AYES: Supervisor Jones, Supervisor Walker, and Vice Chair Nolen
ABSENT: Supervisor Burroughs, and Chairperson Hansen
Enactment No: MISC. AGR 2025-048

10. SHERIFF'S OFFICE - Sheriff Dave Kain 25-0264

a) AGREEMENT - 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.

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Tom Walker
AYES: Supervisor Jones, Supervisor Walker, and Vice Chair Nolen

ABSENT: Supervisor Burroughs, and Chairperson Hansen
Enactment No: MISC. AGR 2025-049

11. PERSONNEL / ADMINISTRATION - Personnel Director Coral Ferrin 25-0241

a) AGREEMENT - 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.

RESULT: APPROVE

MOVER: Greg Jones

SECONDER: Tom Walker

AYES: Supervisor Jones, Supervisor Walker, and Vice Chair Nolen

ABSENT: Supervisor Burroughs, and Chairperson Hansen
Enactment No: MISC. AGR 2025-050

FUTURE AGENDA ITEMS

Vice Chair Nolen requested Supervisor Burroughs future agenda item made on 1/28/25 to be brought back by the end of March and Supervisor Walker to include quotes from multiple other vendors (Consensus).

CLOSED SESSION

No public comment.

10:24 A.M. RECESS

11:21 A.M. RECONVENE

REPORTABLE ACTIONS FROM CLOSED SESSION

12. CLOSED SESSION 25-0234 a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Alex John Lang Agency claimed against: Tehama County.

Report Out: 3-0 to deny the claim.

13. CLOSED SESSION 25-0291 a) Liability Claims Pursuant to Government Code 54956.95
Claimant: Alope Pal Agency claimed against: Tehama County.

Report Out: 3-0 to deny the claim.

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.

Report Out: Direction to negotiators.

ADJOURN

11:22 A.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: March 4, 2025

 APPROVED
Chairman of the Board

of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by  Deputy