

TEHAMA COUNTY BOARD OF SUPERVISORS

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

Board Chambers
727 Oak Street, Red Bluff, CA 96080
(530) 527-4655
<http://www.tehama.gov>

AGENDA FOR TUESDAY, FEBRUARY 3, 2026

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 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 - 1/11/26 - 1/17/26** [26-0084](#)
2. **COMMITTEES AND COMMISSIONS** [26-0098](#)
 - a) PLANNING COMMISSION - One appointment to fill the vacancy for District 3 representative with said term expiring 1/5/27
(Interested person: Tim Potanovic)
3. **HEALTH SERVICES AGENCY / MENTAL HEALTH** [26-0065](#)
 - a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Dr. Heather O'Connell, Ph.D., for the purpose of providing Lanterman-Petris-Short (LPS) conservatorship evaluations for the rates as stated in Exhibit "B" with maximum compensation not to exceed \$100,000, effective 1/1/26 and shall terminate 6/30/28
4. **HEALTH SERVICES AGENCY / MENTAL HEALTH** [26-0096](#)
 - a) AGREEMENT - Approval and authorization for the Executive Director to sign Amendment No. 1 to the Misc. Agreement 2024-189 with Vista Pacifica Enterprises, Inc. for the purpose of residential mental health treatment services not to exceed \$950,000 during any fiscal year with a total maximum compensation amount not to exceed \$1,900,000, effective 7/1/24 and shall terminate 6/30/26

5. PROBATION [26-0091](#)

a) AGREEMENT- Request approval and authorization for the Chief Probation Officer to sign the Agreement with the Yuba County Maxine Singer Youth Guidance Center Youth Housing Agreement for the treatment of wards of the juvenile court for the maximum amount of \$185,000, effective 7/1/25 through 6/30/28 (*Subject to receipt of required insurance documentation*)

6. DISTRICT ATTORNEY [26-0093](#)

a) AGREEMENT - Request approval and authorization for the District Attorney to sign the two-year agreement with KARPEL Solutions Inc. for the annual routine software maintenance of copyrighted modern case management and annual hosting of the software program known as PROSECUTOR by Karpel in the amount of \$68,800, effective 3/1/26 and shall terminate 2/28/28. (*Subject to receipt of required insurance documentation*)

7. APPROVAL OF MINUTES [26-0101](#)

a) Waive the reading and approve the minutes of the regular meetings held:

- 1) 12/16/2025
- 2) 12/16/2025 - Special Meeting
- 3) 12/30/2025

REGULAR AGENDA

8. PROBATION / PERSONNEL- Chief Probation Officer Pam Gonzalez [26-0103](#)

a) OTHER THAN "A" STEP- Request approval to appoint applicant as Deputy Probation Officer II, Range 33, Step 3, upon successful completion of all pre-employment requirements

**9. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [26-0089](#)
- Director of Animal Services Thomas Moss and Animal Care Center Manager Christine McClintock**

a) OTHER THAN "A" STEP - Request approval to appoint a candidate as Registered Veterinary Technician - Extra Help at Range 22, Step E, effective retroactively from 11/14/25

**10. PURCHASING / HEALTH SERVICES AGENCY - Executive Director [25-2168](#)
Jayme Bottke**

- 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 Escape

b) TRANSFER OF FUNDS: HEALTH SERVICES AGENCY, B-39 - Request approval

for the increase to revenue budget 40131-471126 Insurance Settlements in the amount of \$38,806.10 and increase to the expenditure budget 40131-57605 Vehicles in the amount of \$38,806.10. **(Requires a 4/5's vote)**

c) Request authorization for the Purchasing Agent to sign the purchase order for the acquisition of one (1) new 2025 Ford Escape from Corning Ford in the amount of \$38,806.10

11. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke [26-0095](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Compassion Pathway Behavioral Health, LLC for the purpose of providing community residential treatment services for the rates set forth in Exhibit "B" with maximum compensation not to exceed \$1,800,000, effective 2/1/26 and shall terminate 6/30/28 *(Subject to receipt of required insurance documentation)*

12. DISTRICT ATTORNEY - District Attorney Matthew D. Rogers [26-0081](#)

a) TRANSFER OF FUNDS: DISTRICT ATTORNEY, B-38 - From Salary/Wages (2013-51010), \$67,000, to Computers (2013-57603), \$67,000. **(Requires a 4/5's vote)**

13. SHERIFF / PURCHASING - Sheriff Dave Kain [26-0092](#)

a) Bid Waiver-

1) Request to adopt the finding that California State Contract 1-22-23-20F with Downtown Ford for the acquisition of (1) one new 2025 Ford F150 Police Responder 4X4 meets all Tehama County bidding criteria and allow the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process

2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of (1) one new 2025 Ford F150 based on the finding

b) TRANSFER OF FUNDS: SHERIFF, B-37 - From Public Safety (106-301900), to Contingency (2002-59000), \$52,116.16; and From Contingency (2002-5900), to Vehicles (2027-57605), \$52,116.16 **(Requires a 4/5's vote)**

c) Request authorization for the Purchasing Agent to sign a purchase order to Downtown Ford for the acquisition of (1) one new 2025 Ford F150 Police Responder 4X4 in the amount of \$52,116.16

14. PUBLIC WORKS - Interim Director Tom Provine [26-0070](#)

a) CHANGE ORDER - Authorize the Interim Director to issue Change Order No. 26, to the Agreement with S.T. Rhoads Inc. (Road Agreement #2024-03) for the 99W & South Main Street Project, to make final contract item quantity adjustments in an amount equal to \$78,973.20

1:30 P.M.

15. BOARD OF SUPERVISORS [26-0135](#)

- a) STUDY SESSION- Regarding Tehama County Tax Voter Survey

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.

16. CLOSED SESSION

[26-0107](#)

- a) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (54956.9 (d) (2) (One Case))

17. CLOSED SESSION

[26-0117](#)

- a) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of the Case: OmegaWaste v County of Tehama 19CI000131; People v. Bucky Lee 19CR-002563, 19CR-002564; People v. OConnor 20CI000041; People v. Bucky Lee 23CI000349; In Re Bucky Lee, Inc. 25-22736 and In Re Bucky Lee, Inc 25-10332-CN (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.

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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>