

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 by Deputy County Counsel Brittany Ziegler, and Chief Administrator Gabriel Hydrick.

## **9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENT**

A resident said a prayer.

A resident commented on an article in the newspaper about a Fire Fee.

A resident read a Bible passage.

A resident spoke about voting and the current Board.

A resident commented on an incorrect name sign and poor decisions being made.

A resident commented that she appreciates how the current Chairperson runs the meeting.

A resident encouraged the public to review their ballots and literature.

A resident spoke about the Candidates Night on 5/11/26 and commented on an interaction they had with a Supervisor after the event.

A resident spoke about a Supervisor running for another term.

A resident spoke about Candidates Night and how it was enlightening. The resident reminded the public about a Ground Water Commission Meeting on 5/13/26 at 8:30 A.M.

Supervisor Hansen spoke about serving as a Supervisor and how he feels that the Board is currently in a good place.

## **ANNOUNCEMENT OF AGENDA CORRECTIONS**

Item #16 was pulled by the Department.

Item #11 was moved from Consent to the Regular Agenda.

## **BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE**

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

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

## **REPORTS OF MEETINGS ATTENDED INCLUDING AB1234**

Supervisor Hansen- Corning High School Senior Interviews, Peace Officer Memorial, final session for CSAC Leadership School, Dave Branscomb's Retirement Ceremony.

Supervisor Zane- Tehama County Fire Chief's Meeting, SPI Annual Cooperator's Meeting, Lake California Homeowner's Annual Meeting, House of Representatives Debate, Building/Code Enforcement/Fire Department Public Outreach Meeting.

Supervisor Burroughs- National Day of Prayer, Dave Branscomb's Retirement Ceremony.

Supervisor Jones- Orchard Festival Planning Meeting, Dave Branscomb's Retirement Ceremony, co-moderated House of Representatives Debate.

Chair Walker- Building/Code Enforcement/Fire Department Public Outreach Meeting, Candidates Night on 5/11/26.

## **ANNOUNCEMENTS BY COUNTY DEPARTMENTS**

Health Services Agency Executive Director Jayme Bottke announced that the Agency will be providing civilian staff training for non-violent crisis intervention. The training is open to the public and all County Departments. The one-day training will take place in person on Monday, June 29th, from 8:30 a.m.- 4:30 p.m. in the Board Chambers.

Mrs. Bottke also announced the Treatment Court Graduation Ceremony will be held on Wednesday, May 20th, at 5:30 p.m. in the Tehama County Department of Education Building.

Lastly, Mrs. Bottke announced her resignation from the County of Tehama for a new employment opportunity. Mrs. Bottke expressed her gratitude for the 24 years of work she has done within the County.

Chief Administrator Gabriel Hydrick discussed the CSAC Executive Credential Course and recognized the employees who attended. Mr. Hydrick also provided an update on the Cost Plan and User Fee Study, noting that the process is progressing well. He expressed appreciation to the Departments for their prompt responses, participation in meetings, and timely submission of requested data.

## **CONSENT AGENDA**

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

**RESULT:** APPROVED THE CONSENT AGENDA

**MOVER:** Matt Hansen

**SECONDER:** Greg Jones

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

1. **GENERAL WARRANT REGISTER - 4/19/26 - 4/25/26** **26-0671**
  
2. **AUDITOR'S CLAIMS** **26-0660**
  - a) Court Operations, 2026-53221, Stone Law Office, \$1,360.00
  - b) Court Operations, 2026-53221, Stone Law Office, \$1,440.00
  - c) Court Operations, 2026-53221, Stone Law Office, \$1,440.00
  
3. **DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES** **26-0652**
  - a) AGREEMENT - Request approval and authorization for the Director of Animal Services to sign the Reinstatement and Term Extension Agreement with the Regents of the University of California on behalf of its Davis Campus School of Veterinary Medicine and Koret Shelter Medicine Program, thereby reinstating and extending the term of Agreement #A71318/UCDPO00264758 (Misc. Agreement 2022-384) through a new expiration date of 12/31/26  
Enactment No: MISC. AGR 2026-101
  
4. **PROBATION** **26-0668**
  - a) TRANSFER OF FUNDS: PROBATION; B-64 - from CalAIM (2036-4505724), to Contingency (2002-59000), \$11,945; and From Contingency (2002-59000) to Professional/Special Services (2036-53230), \$11,945 (**Requires a 4/5's vote**)
  
5. **SOCIAL SERVICES / PERSONNEL** **26-0674**
  - a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Eligibility Specialist I, Range 17, Step B, effective 05/13/2026 or upon successful completion of all pre-employment requirements
  
6. **HEALTH SERVICES AGENCY / PERSONNEL** **26-0705**
  - a) Request approval to waive the physical examination requirement for one (1) Case Resource Specialist I
  
7. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **26-0688**
  - a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to the Agreement (Misc. Agreement 2023-306) with BHC Sierra Vista Hospital, Inc. for the purpose of providing psychiatric inpatient services, thereby amending the rates listed in Exhibit "A" for fiscal year 25/26, for a term of 7/1/23 through 6/30/26 (*Subject to receipt of required insurance documentation*)  
Enactment No: MISC. AGR 2026-107
  
8. **HEALTH SERVICES AGENCY / MENTAL HEALTH** **26-0692**
  - a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to the Agreement (Misc. Agreement 2023-305) with BHC Heritage Oaks Hospital, Inc. for the purpose of providing psychiatric inpatient services, thereby amending the rates listed in Exhibit "A" for FY 25/26 (*Subject to receipt of required insurance documentation*)  
Enactment No: MISC. AGR 2026-102

- 9. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-0694**  
a) AGREEMENT - Approval and authorization for the Executive Director to sign the Agreement with Vista Pacifica Enterprises, Inc. for the purpose of residential mental health treatment services with a total maximum compensation amount not to exceed \$985,000, effective 7/1/26 and shall terminate 6/30/27  
Enactment No: MISC. AGR 2026-103
- 10. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-0695**  
a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Willow Glen Care Center, a California corporation for the purpose of providing community residential treatment services for the rates set forth in Exhibit "E", with maximum compensation not to exceed \$800,000 in any fiscal year with total contract amount not to exceed \$1,600,000, effective 7/1/26 and shall terminate 6/30/28 (*Subject to receipt of required insurance documentation*)  
Enactment No: MISC. AGR 2026-104
- 12. HEALTH SERVICES AGENCY / DRUG & ALCOHOL 26-0702**  
a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Standard Agreement #26-60070 and all related documents with the California Department of Health Care Services (DHCS) for the County Performance Contract, effective 7/1/26 through 6/30/29  
Enactment No: MISC. AGR 2026-105
- 13. ADMINISTRATION 26-0677**  
a) AGREEMENT - Request approval and authorization for the Chairman to sign the letter to KNVN Action News to exercise the option for one (1) extension to Misc. Agreement #2021-168, for an additional five (5) year term for leasing designated space on the Tuscan Butte radio tower, with maximum compensation not to exceed \$42,000, effective 7/5/26 and shall terminate 7/4/31  
Enactment No: MISC. AGR 2026-106
- 14. ADMINISTRATION 26-0682**  
a) Declare the following vehicle to be surplus County property:  
1) DISTRICT ATTORNEY - 2007 Ford Crown Victoria, VIN #2FAHP71W37X111069, County Inventory #26089, Stock #680  
b) Request authorization for Administration/Purchasing to dispose of the property in the manner that provides the highest possible return to the County
- 15. BOARD OF SUPERVISORS 26-0730**  
a) LETTER - Request approval and authorization for the Chair to sign the letter of opposition to Senate Bill 1327
- ~~**16. COMMITTEES & COMMISSIONS / SPECIAL DISTRICT 26-0039**~~  
~~a) TEHAMA COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE (AB-939) - Four (4) one-year appointments to fill the expired terms of Martha Vuist Bruske, Bob Nolen, Steve Lindeman, and Robert Schmid with said new terms expiring 3/31/27 (Interested persons: Martha Vuist Bruske, Bob Nolen, Brett White, and Robert Schmid)~~

~~b) TEHAMA COUNTY INTEGRATED WASTE MANAGEMENT TASK FORCE (AB-939) - Two (2) one-year appointments to fill the expired terms of Amanda Garrett and Betty Morales as non-voting advisory members with said new terms expiring 3/31/27 - (Interested persons: Amanda Garrett and Kristopher Adair)~~

**17. COMMITTEES AND COMMISSIONS 26-0689**

a) RURAL COUNTY REPRESENTATIVES OF CALIFORNIA ENVIRONMENTAL SERVICES JOINT POWERS AUTHORITY (RCRC ESJPA) - One (1) appointment to replace Supervisor Rob Burroughs as Alternate Director with no set term (Interested Person: Paul Freund)

**RECESS to convene as the Tehama County Air Pollution Control District**

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

**RESULT:** APPROVED THE CONSENT AGENDA

**MOVER:** Matt Hansen

**SECONDER:** Steve Zane

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

**18. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 26-0679**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Cynthia Ward, in an amount up to \$13,500, effective upon execution by both parties and terminates three years from the date of installation

Enactment No: MISC. AGR 2026-108

**19. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 26-0680**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with J. Garcia Olive Company, in an amount up to \$37,818, effective upon execution by both parties and terminates three years from the date of installation

Enactment No: MISC. AGR 2026-109

**20. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT 26-0681**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a FARMER Incentive Program Agreement with Kevin Hebrew, in an amount up to \$34,130, effective upon execution by both parties and terminates six years from the date of installation

Enactment No: MISC. AGR 2026-110

**ADJOURN to reconvene as the Tehama County Board of Supervisors**

**REGULAR AGENDA**

**21. PUBLIC WORKS - Interim Director Tom Provine 26-0595**

a) PROCLAMATION - Request adoption of a Proclamation proclaiming the week of May 17-23, 2026, as "National Public Works Week" in Tehama County

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

**11. HEALTH SERVICES AGENCY / DRUG & ALCOHOL 26-0700**

a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment No. 1 to the Agreement (Misc. Agreement 2023-126) with the Tehama County Department of Education (TCDOE), for the expanded provision of the Club Live and Friday Night Live programs, thereby increasing the maximum compensation amount to \$88,073 per fiscal year, effective 7/1/23 and shall terminate 6/30/26

Health Services Agency Executive Director Jayme Bottke and Assistant Superintendent of Schools Sara Smith presented the item.

In response to Supervisor Hansen's question regarding the large budget increase and what that looks like, Mrs. Smith replied that a portion of these dollars will go toward salary for selected staff to be able to provide the direct services to the youth of the County.

In response to Supervisor Hansen, Mrs. Bottke explained that the funding stream is through the Substance Use Block Grant (SUBG).

**RESULT:** APPROVE  
**MOVER:** Matt Hansen  
**SECONDER:** Greg Jones  
**AYES:** Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker  
Enactment No: MISC. AGR 2026-111

**22. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke 26-0696**

a) APPLICATION - Request approval and authorization for the Executive Director to submit the California Department of Public Health (CDPH) Sexually Transmitted Diseases Control Branch (STDCB) Sexually Transmitted Infections (STI) Prevention and Collaboration Allocations application for grant funding in the amount of \$364,930, for the grant funding period of 7/1/26 through 6/30/31

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

**23. INFORMATION SYSTEMS - Manager David Bliss 26-0669**

a) AGREEMENT - Request approval and authorization for the Purchasing Agent to sign the Master Services Agreement with Vertical Communication Inc. and further authorize the Purchasing Agent to sign all future documents to allow County Departments to opt in for services at the negotiated rates.

In response to Supervisor Hansen, Information Systems Manager David Bliss responded that he reviewed a number of different vendors along with various Department heads, Mr. Bliss stated that Air Pollution currently uses this vendor.

Mr. Bliss further explained the two available plan options and associated costs.

A discussion ensued regarding Department use, phone devices, and pricing.

**RESULT:** APPROVE

**MOVER:** Matt Hansen

**SECONDER:** Greg Jones

**AYES:** Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker  
Enactment No: MISC. AGR 2026-112

## 10:00 A.M.

### 24. DEPARTMENT OF AGRICULTURE - Agricultural Commissioner 26-0641

#### Thomas A. Moss

a) PRESENTATION - Review facts presented in the attached Environmental Checklist for California Counties Wildlife Damage Management Programs for Tehama County and the 2024 California Wildlife Damage Management EIR/EIS report

b) PUBLIC HEARING - Conduct a public hearing to determine whether further CEQA review is necessary

c) Request the Board take the following actions

1. Adopt the following findings:

- a. The 2024 California Wildlife Damage Management EIR/EIS was prepared for this project pursuant to the provisions of CEQA
- b. When reviewing the 2024 California Wildlife Damage Management EIR/EIS, the State adopted a statement of overriding considerations;
- c. The Tehama County Wildlife Damage Management Program (hereinafter referred to as the project or program) is within the scope of the 2024 California Wildlife Damage Management EIR/EIS
- d. The 2024 California Wildlife Damage Management EIR/EIS describes the project for the purposes of CEQA
- e. The project will not have any new or more severe impacts on the environment beyond what was already identified in the 2024 California Wildlife Damage Management EIR/EIS
- f. Mitigation measures found in the 2024 California Wildlife Damage Management EIR/EIS are a condition of the approval of this project

**RESULT:** APPROVE

**MOVER:** Matt Hansen

**SECONDER:** Greg Jones

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

2. Adopt mitigation report or monitoring plans for the project as described in the 2024 California Wildlife Damage Management EIR/EIS

**RESULT:** APPROVE

**MOVER:** Matt Hansen

**SECONDER:** Steve Zane

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

3. Authorize the Agricultural Commissioner to execute the Notice of Determination that the activity is covered under the 2024 California Wildlife Damage Management EIR/EIS and take all steps necessary to meet the County's CEQA requirements to proceed with the program

**RESULT:** APPROVE

**MOVER:** Matt Hansen

**SECONDER:** Greg Jones

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

d) RESOLUTION - Request adoption of a Resolution approving the establishment and ongoing operation of an Integrated Wildlife Damage Management Program within Tehama County and authorizing the Tehama County Department of Agriculture to administer the program

**RESULT:** APPROVE

**MOVER:** Matt Hansen

**SECONDER:** Greg Jones

**AYES:** Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker  
Enactment No: RES NO. 2026-051

**25. DEPARTMENT OF AGRICULTURE / PERSONNEL - Ag 26-0685**

**Commissioner / Sealer of Weights & Measures Thomas Moss**

a) Request approval of a new classification of Wildlife Specialist / Liaison within the Memorandum of Understanding (MOU) between Tehama County and the Joint Council bargaining unit, Salary Range 39, effective 5/12/26

Chair Walker asked Agricultural Commissioner Moss to provide additional details regarding the proposed USDA Trapper position with Shasta County, which was ultimately not approved. Mr. Moss explained that as discussions progressed, it became evident the position was not in the best interest of Tehama County. After consulting with the State Director of the California Department of Fish & Wildlife, as well as County Administration, the Department decided to move forward with establishing a Wildlife Specialist/Liaison position instead.

Supervisor Hansen and Mr. Moss brought up specific wording in the Class Specifications that would need to be modified and expanded on the requirements of the job.

Chair Walker reiterated the proposed changes to the item before the motion was made.

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

b) RESOLUTION - Request adoption of a Resolution amending the FY 2025/26 Position Allocation List (PAL), Reso #2025-074, by adding one (1.00 FTE) Wildlife Specialist / Liaison, effective 5/12/26

**RESULT:** APPROVE  
**MOVER:** Rob Burroughs  
**SECONDER:** Steve Zane  
**AYES:** Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, Vice Chair Jones, and Chairperson Walker  
Enactment No: RES NO. 2026-052

**PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION**

**17. CLOSED SESSION 26-0254**

a) PERSONNEL / PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957)

Title: Part Two of the Chief Administrator Annual Performance Evaluation Process  
**Reportable Action:** Evaluation Completed

**FUTURE AGENDA ITEMS**

None

**CLOSED SESSION**

Louise Wilkenson and Jessica Clark commented on Item #31.

**26. CLOSED SESSION 26-0667**

a) Liability Claims Pursuant to Government Code 54956.95  
Claimant: Lois Rhodes  
Agency claimed against: Tehama County

**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

**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

**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

**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

**31. CLOSED SESSION** **26-0717**

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

Title: Interim Executive Director, Health Services Agency

**11:02 A.M. RECESS**

**12:19 P.M. RECONVENE**

**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.

**ADJOURN**

12:20 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