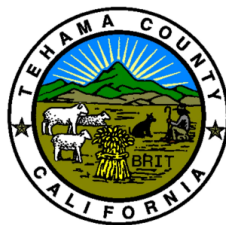


TEHAMA COUNTY BOARD OF SUPERVISORS

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, APRIL 22, 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

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 - 3/30/25 - 4/5/25** [25-0592](#)
2. **ADMINISTRATION** [25-0620](#)
 - a) AGREEMENT - Request approval and authorization for the Chairman to sign Amendment No. 2 to the Agreement with Adams Ashby Group, Inc. (Purchasing Agreement #318PA20 amended by Misc. Agreement #2021-65) to provide grant implementation services for CDBG-CV programs administered through California Housing and Community Development, thereby increasing the maximum amount of agreement by \$16,000, bringing the total amount not to exceed to \$94,135
3. **AUDITOR'S CLAIMS** [25-0634](#)
 - a) Court Operations, 2026-53221, Benjamin Magid., \$2,288
 - b) Court Operations, 2026-53221, Borges Law Office Inc., \$1,072
 - c) Social Services, 5013-53280, IHSS MOE 04/2025, \$213,360.50
 - d) Auditor-Controller, 2009-555215, State Treasurer-Cash Management, \$23,122.50
 - e) Auditor-Controller, 2009-555210, State Treasurer-Cash Management, \$156,990
4. **BOARD OF SUPERVISORS - Park Fire Emergency Continuation** [25-0512](#)
 - 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
5. **COMMITTEES & COMMISSIONS / SPECIAL DISTRICT** [25-0594](#)
 - a) SOLID WASTE INDEPENDENT HEARING PANEL - One (1) appointment to fill the vacancy of Jim Simon for Technical Expert Representative with said term expiring 2/28/2026 (Interested Person: Will Pike)
6. **HEALTH SERVICES AGENCY / MENTAL HEALTH** [25-0612](#)
 - a) AGREEMENT - Request approval and authorization for the Executive Director to

sign the Amendment #1 to the Misc. Agreement #2024-360 with Community Behavioral Health for the purpose of locating and arranging for locum tenens Licensed Marriage and Family Therapist, Licensed Social Worker, Associate Marriage and Family Therapist, Associate Clinical Social Worker, Nurse Practitioner, Physician's Assistant, Doctor of Medicine (MD), and Doctor of Osteopathic ("D.O.") to provide behavioral health therapy or medical services for the rates as set forth in Exhibit "B" with maximum amount not to exceed of \$1,500,000, effective 12/1/24 and shall be extended until 6/30/26 (*Subject to receipt of required insurance documentation*)

7. PLANNING DEPARTMENT [25-0595](#)

a) Request adoption of a finding that Lot Line Adjustment #25-01 is categorically exempt from CEQA under the Class 5 Categorical Exemption (California Code of Regulations, title 14, section 15305, subdivision (a)); and

b) Request adoption of the findings relative to Lot Line Adjustment #25-01 as set forth in this staff report and request approval of Lot Line Adjustment #25-01

8. SHERIFF'S OFFICE [25-0556](#)

a) TRANSFER OF FUNDS: SHERIFF, B-52 - From Public Safety (106-301900) to Contingency (2002-59000), \$58,095; and From Contingency (2002-59000) to Maintenance of Equipment (2032-53170), \$58,095 (**Requires a 4/5's vote**)

9. SHERIFF'S OFFICE [25-0607](#)

a) TRANSFER OF FUNDS: SHERIFF; B-55 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$17,110; and From Contingency (2002-59000) to Professional/Special Services (2032-53230), \$17,110 (**Requires a 4/5's vote**)

10. SOCIAL SERVICES [25-0611](#)

a) AGREEMENT - Request Board confirmation of County Fiscal Letter 24/25-51 from the California Department of Social Services providing the Preliminary Fiscal Year 2024 -25 Maintenance of Effort Requirement for the In-Home Supportive Services Program in the amount of \$2,560,326 and authorization for the Auditor's Office to pay invoices up to this amount

REGULAR AGENDA

11. BOARD OF SUPERVISORS [25-0658](#)

a) Request approval and authorization for the Chair to sign a letter of support for Crane Mills to participate in CAL FIRE's 2025 Business and Workforce Development Grant Program

12. BOARD OF SUPERVISORS [25-0659](#)

a) Request approval and authorization for the Chair to sign a letter of support the Resource Conservation District of Tehama County to apply for the 2025-2026 California Fire Safe Council County Coordinator Grant Project and serve as the grant subrecipient

13. DISTRICT ATTORNEY / PURCHASING - District Attorney Matthew Rogers [25-0615](#)

a) TRANSFER OF FUNDS: DISTRICT ATTORNEY, B-56 - From Interfund Revenue (2007-461070) to Contingency (2002-59000), \$150,000; and From Contingency (2002-59000) to Vehicles (2007-57605), \$150,000 (**Requires 4/5's vote**)

b) BID WAIVER:

1) Request to adopt the finding that California State Contract 1-22-23-23D with Winner Chevrolet for the acquisition of (2) new Chevrolet Tahoes 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 two (2) Chevrolet Tahoes, new based on the finding

c) Request authorization for the Purchasing Agent to sign a purchase order to Winner Chevrolet for the acquisition of two (2) new Chevrolet Tahoes in the amount of \$123,880.28

14. PUBLIC WORKS / PERSONNEL - Interim Director Will Pike [25-0603](#)

a) Request approval to appoint the candidate as a Public Works Inventory Controller at Salary Range 26, Step C, effective 5/4/25 or upon successful completion of all pre-employment requirements

RECESS to convene as the In-Home Supportive Services Public Authority

15. TEHAMA COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - Social Services Director Bekkie Emery [25-0617](#)

a) Request approval and authorization for the Executive Director of Public Authority to sign and submit the In-Home Supportive Services Public Authority/Non-Profit Consortium Rate change package, which notifies California Department of Social Services of the \$.25 wage increase for In-Home Supportive Services providers from \$17.50 to \$17.75 per hour plus estimated payroll taxes, effective 7/1/25

ADJOURN to reconvene as the Tehama County Board of Supervisors

16. SHERIFF / PERSONNEL - Sheriff Dave Kain [25-0628](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Correctional Deputy, Range 32, Step 5, upon successful completion of all pre-employment requirements.

17. SHERIFF / PERSONNEL - Sheriff Dave Kain [25-0629](#)

a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Animal Regulation Officer, Range 19, Step 4, upon successful completion of all pre-employment requirements

18. PROBATION - Chief Probation Officer Pam Gonzalez [25-0596](#)

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Deputy Probation Officer II, Range 33 Step C, effective 4/28/25, or upon successful completion of all pre-employment requirements

19. PROBATION / PERSONNEL - Chief Probation Officer Pam Gonzalez [25-0418](#)

a) Request approval of the revised classification specifications for Juvenile Detention Facility Counselor I, Juvenile Detention Facility Counselor II, and Supervising Juvenile Detention Facility Counselor, within the Peace Officers' Association (POA) Bargaining unit, and the Juvenile Detention Facility Superintendent, within the Law Enforcement Management Association (LEMA) Bargaining Unit, effective 4/8/25

b) RESOLUTION - Request adoption of a resolution to amend the FY 24-25 Personnel Allocation List (PAL), (Reso #2024-080), by deleting twenty three (23.00 FTE) Juvenile Detention Facility Counselor I/II allocations and adding twenty three (23.00 FTE) Juvenile Detention Officer I/II allocations, deleting four (4.00 FTE) Supervising Juvenile Detention Facility Counselor allocations and adding four (4.00 FTE) Supervising Juvenile Detention Officer allocations, and deleting one (1.00 FTE) Juvenile Detention Facility Superintendent allocation and adding one (1.00 FTE) Juvenile Detention Superintendent allocation, effective 4/8/25

20. PROBATION / PERSONNEL - Chief Probation Officer Pam Gonzalez [25-0605](#)

a) Request approval of the new classification specification of Legal Secretary Supervisor - Probation, within the Joint Council bargaining unit, effective 4/22/25

b) RESOLUTION - Request adoption of a resolution amending Resolution 2024-080, the FY 2024/25 Position Allocation List (PAL), by adding 1.00 FTE Legal Secretary Supervisor - Probation allocation and deleting one (1.00 FTE) Deputy Probation Officer I/II allocation, effective 4/22/25

21. ADMINISTRATION - Chief Administrator Gabriel Hydrick [25-0166](#)

a) INFORMATIONAL PRESENTATION - Regarding the current Strategic Plan for Tehama County

b) Discussion and possible Board direction for future action

22. ADMINISTRATION / PUBLIC WORKS - Chief Administrator Gabriel Hydrick [25-0666](#)

a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with NorthStar for the purpose of Road Commissioner services for the Tehama County Public Works Department, in an amount not to exceed \$100,000, effective from 4/22/25 through 10/22/25 (subject to receipt of required insurance documentation)

b) Request appointment of Robin Kampmann of NorthStar as Interim Road Commissioner, effective immediately

23. PERSONNEL / ADMINISTRATION - Personnel Director Coral Ferrin [25-0572](#)

- a) AGREEMENT - Request approval and authorization the Personnel Director to sign the agreement with PHI Health LLC for the purpose of Tehama County employees an opportunity to enroll in a program providing air ambulance transportation, effective 4/22/25

RECESS to convene as the Tehama County Board of Equalization

1:30 P.M.

**24. BOARD OF EQUALIZATION - County Assessor Burley Phillips and [25-0477](#)
Principal Appraiser Patrick Archer**

- a) Assessment Appeal No. 04-2023, Alejandro Mendoza - Hearing on the Appeal

ADJOURN to reconvene as the Tehama County Board of Supervisors

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 agendized matter. 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.

25. CLOSED SESSION [25-0665](#)

- a) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Ford v. County of Tehama, 24CI-000234

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>