

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, JANUARY 13, 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

REMINDER - The January 20th 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. 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 Works Committee (Standing) (VACANT, VACANT)

Veterans Halls Advisory Committee (Standing) (VACANT, VACANT)

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 12/21/25-12/27/25** [25-2231](#)

2. **AUDITOR'S CLAIMS** [25-2243](#)
 - a) Court Operations, 2026-53221, Benjamin E. Magid, \$3,600.00
 - b) Court Operations, 2017-53230, Kent R. Caruso, PH.D., \$1,000.00

3. **DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES** [25-2219](#)
 - a) DONATION - Request approval and authorization for the Director of Animal Services to accept the following monetary and property donations to the Tehama County Animal Care Center:
 - 1) \$500 from Judy Shatswell to medical donation fund
 - 2) \$1,000 from Penelope Costa to medical donation fund
 - 3) \$600 from Anonymous to medical donation fund
 - 4) \$1,000 from Petco Love to medical donation fund

- 5) \$500 from Gretchen Koch to medical donation fund
- 6) \$500 from James McLauchlan to medical donation fund
- 7) \$500 from Zach Mustaine to medical donation fund
- 8) Property donation from Rebecca Winterson of (7) wire crates, valued at \$560

4. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES [25-2225](#)

- a) DONATION - Annual Report of all donations accepted by the Director of Animal Services on behalf of County for the period of 9/1/24 through 8/31/25

5. WALNUT STREET COMPLEX SITE ACCESSIBILITY PROJECT [25-2244](#)

- a) NOTICE OF COMPLETION - Request approval for the Chair to sign the Notice of Completion for the Walnut Street Complex Site Accessibility Project, as contracted by SnL Construction

6. BOARD OF SUPERVISORS [25-2239](#)

- a) Determine that there is a need to continue the emergency proclamation, proclaiming the existence of the local emergency in Tehama County that caused conditions of peril

7. BOARD ORDERS [26-0024](#)

- a) 2026 ATTENDANCE OF MEETINGS - Request authorization for the Board members to attend meetings considered of benefit to the County during 2026, as set forth in Resolution No. 2019-41, the Travel Reimbursement Policy for Legislative Bodies (AB 1234)

8. COUNTY OFFICIALS [26-0025](#)**a) 2026 OUT OF STATE TRAVEL**

- 1) Request authorization for County Officials to leave the State whenever necessary on private business during 2026
- 2) Request authorization for County officials, including County employees directed by a Department Head or designee, to leave the State whenever necessary on County business and/or training during 2026

9. COMMITTEES & COMMISSIONS [26-0026](#)

- a) Request approval and authorization to dissolve the following Standing Committees:
 - 1) Public Works Committee
 - 2) Veterans Hall Advisory Committee

10. COMMITTEES & COMMISSIONS [25-2224](#)

- a) BOARD OF LAW LIBRARY TRUSTEES OF TEHAMA COUNTY - One one-year appointment to fill the expired term of Alicia Meyer as County Librarian with new said term expiring upon first Board of Supervisors' meeting of January 2027 (Interested person: Alicia Meyer, County Librarian)

- b) BOARD OF LAW LIBRARY TRUSTEES OF TEHAMA COUNTY - One one-year appointment to fill the expired term of Matthew Rogers as District Attorney with new

said term expiring upon first Board of Supervisors' meeting of January 2027
(Interested person: Matthew Rogers, District Attorney)

c) BOARD OF LAW LIBRARY TRUSTEES OF TEHAMA COUNTY - One one-year appointment to fill the expired term of Andrew Plett as Deputy County Counsel with new said term expiring upon first Board of Supervisors' meeting of January 2027
(Interested person: Andrew Plett, Deputy County Counsel)

REGULAR AGENDA

11. CORNING VETERANS HALL REMODEL PROJECT - Administrative Services Director Tom Provine [25-2237](#)

- a) Request approval of the plans and specifications for the Corning Veterans Hall Remodel Project as amended by Addendum No. 1 and Addendum No. 2
- b) BID AWARD - Request to award the bid for the Corning Veterans Hall Remodel Project to Ginno Construction, Inc. of Chico, CA as the low responsive bidder in the amount of \$4,510,962 for the base bid
- c) AGREEMENT - Request approval and authorization for the Chair to sign the agreement with Ginno Construction, Inc. for an amount not to exceed \$4,968,488 (including base bid and Additive Alternate No. 1, 2, 3) (*Subject to receipt of required insurance and bonding documentation*)
- d) Request blanket authorization for the Chief Administrator to execute change orders for the project in an amount up to 10% of the contract price, with all change orders being brought back to the Board for confirmation

12. CORNING VETERANS HALL REMODEL PROJECT - Administrative Services Director Tom Provine [26-0003](#)

- a) AGREEMENT - Request approval and authorization for the Chair to sign Amendment No. 1 to the agreement with Nichols, Melburg & Rossetto (Misc. Agree #2023-178) for the purpose of providing additional architectural/engineering services for the Corning Veterans Hall Remodel Project, thereby adding an additional \$110,000, for a total maximum compensation amount to not exceed \$422,000 (*Subject to receipt of required insurance documentation*)

13. DEPARTMENT OF AGRICULTURE [25-2236](#)

- a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Cooperative Agreement No. 25-0587-000-SA with the California Department of Food and Agriculture for the provision of costs incurred relative to apiary activities performed in an amount not to exceed \$23,712.25 effective 1/1/26 and shall terminate 6/30/27

10:00 A.M.

14. PLANNING DEPARTMENT - Director Jessica Martinez [25-2185](#)

- a) Public Hearing - Conduct a public hearing to consider Tehama County General Plan

Amendment #24-01

b) Request to find that the project is exempt from CEQA pursuant to CEQA guidelines Section 15061(b)(3) Common Sense Exemption, Section 15262 Feasibility and Planning Studies, Section 15283 Housing Needs Allocation, and adopt the findings relative to CEQA in the staff report and as contained in Attachment A;

c) RESOLUTION - Request the Board of Supervisors Adopt the GPA #24-01 and resolution with findings as contained in Attachment A for the 2024-2029 Tehama County Housing Element update

15. PLANNING DEPARTMENT - Director Jessica Martinez [25-2186](#)

a) Public Hearing - Conduct a public hearing to receive input on Rezone #25-01; Chapter 17.08 General Provisions

b) Request to find that the project is exempt from CEQA pursuant to CEQA guidelines Section 15061(b)(3) and adopt the findings relative to CEQA in the staff report

c) Request the Board of Supervisors adopt the findings and approve Rezone #25-01; Chapter 17.08 General Provisions

16. PLANNING DEPARTMENT - Director Jessica Martinez [25-2191](#)

a) OTHER THAN "A" STEP - Request approval to appoint the candidate as a Planner IV at a Salary Range 43, Step E, effective upon successful completion of all pre-employment requirements

17. PUBLIC WORKS / ADMINISTRATION - Purchasing Agent Tom Provine [25-2238](#)

a) RESOLUTION - Request approval of a resolution authorizing the Purchasing Agent to sign purchase order and agreements up to \$235,000 to maintain, repair, or restore the bridge at Newville Road and Kendrick Creek

18. ADMINISTRATION - Chief Administrator Gabriel Hydrick [26-0001](#)

a) TRANSFER OF FUNDS: PROFESSIONAL COUNTY SERVICES, B-30, From Fund Balance (101-301900) to Contingency (1109-59000), \$117,500; and from Contingency (1109-59000) to Professional Services (1105-53230), \$117,500 **(Requires a 4/5's vote)**

b) AGREEMENT - Request approval and authorization for the Chair to sign the agreement with Matrix Consulting Group for the purpose of providing countywide fee study consulting services, with a maximum compensation not to exceed \$117,500 effective upon signing and shall terminate upon completion *(Subject to receipt of required insurance documentation)*

19. ADMINISTRATION - Chief Administrator Gabriel Hydrick [26-0028](#)

a) AGREEMENT- Request authorization for the Chief Administrator to sign the CARE Court Funds Agreement with The State Bar of California for the purpose of providing

funding to the County for public defender services in the amount of \$50,000, effective 7/1/25 through 1/1/27

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.

20. CLOSED SESSION

[25-2189](#)

- a) EMPLOYEE NEGOTIATIONS - CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Management Employees Association

21. CLOSED SESSION

[25-2241](#)

- a) PERSONNEL / PUBLIC APPOINTMENT OR EMPLOYMENT (Government Code Section 54957) Title: Public Guardian / Public Administrator

22. CLOSED SESSION

[25-2242](#)

- 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>