



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, and Chairperson Tom Walker
ABSENT: Vice Chair Greg Jones

Chairman Walker presided. Present in the chambers were Clerk of the Board Sean Houghtby by Deputy Jillian Kelly, County Counsel Margaret Long, and Chief Administrator Gabriel Hydrick.

9:00 AM CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

A resident said a prayer.

A resident read a Bible passage.

A resident spoke about letters of opposition to groundwater fees.

A resident presented legal paperwork.

A resident spoke about a Bible verse.

ANNOUNCEMENT OF AGENDA CORRECTIONS

Consent Item #19 includes the label "B-88", the correct label should read "B-94."

PREVIOUS REPORTABLE ACTIONS FROM CLOSED SESSION

39. CLOSED SESSION

26-1016

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: Information received. No reportable action.

40. CLOSED SESSION**26-1019**

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Deputy Sheriff's Association

Reportable action: Information received. No reportable action.

41. CLOSED SESSION**26-1020**

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: Information received. No reportable action

42. CLOSED SESSION**26-1021**

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: Information received. No reportable action.

43. CLOSED SESSION**26-1092**

a) Liability Claims Pursuant to Government Code 54956.95

Claimant: Emily Cain

Agency claimed against: Tehama County

Reportable action: 3-0 to deny the claim.

44. CLOSED SESSION**26-1095**

a) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Case Name: Bline. v. County of Tehama; Worker's Compensation Appeals Board Case No. ADJ13052954, ADJ15229447, and ADJ15972442.

Reportable action: Direction given to counsel.

45. CLOSED SESSION**26-1109**

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

Title: Part 1 of the Chief Probation Officer Annual Performance Evaluation Process

Reportable action: Part 1 of the evaluation process was completed.

BOARD OF SUPERVISORS STANDING AND AD HOC COMMITTEE

Personnel Procedures & Guidelines Ad Hoc Committee (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- Flood Control meeting and Water Conservation District meeting

Supervisor Zane- Flood Control meeting and Water Conservation District meeting

Supervisor Burroughs- Flood Control meeting and Water Conservation District meeting

Chair Walker- Flood Control meeting, Water Conservation District meeting, spoke at the Tehama Gun Owner's Association meeting

ANNOUNCEMENTS BY COUNTY DEPARTMENTS

Ag Commissioner Tom Moss gave an update on the Glassy Wing Sharpshooter outbreak and said that the Department has confiscated 20 plants. In response to Chairman Walker's questions about traps in the County, Mr. Moss explained that if there is a positive finding, the California Department of Food & Agriculture (CDFA) will step in and set 25 traps per square mile.

Mr. Moss then went on to announce that the new Wildlife Specialist, Benjamin Myhre, started on June 29th and introduced him to the Board. Mr. Myhre thanked the Board for the opportunity and for being proactive. Mr. Myhre gave a brief update on what he has accomplished thus far and what he plans to do moving forward.

County Librarian Alicia Meyer gave an update about the Summer Reading program. Ms. Meyer explained that attendance has surpassed the expected number of children.

Health Services Agency Interim Executive Director Michelle Schmidt gave an update on the Indigent Care budget and funding. Mrs. Schmidt spoke about attending a tabletop exercise at St. Elizabeth Hospital to train staff in responding to Ebola cases.

CONSENT AGENDA

Consent Items #15 - #18 have been pulled to the Regular Agenda.

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Rob Burroughs

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

1. **GENERAL WARRANT REGISTER - 6/07/26 - 6/13/26** **26-1128**
2. **AUDITOR'S CLAIMS** **26-1129**
a) Court Operations, 2017-53230, Don Stembridge, Ph.D., \$3,412.50
3. **AG EXTENSION** **26-1003**
a) AGREEMENT - Request approval and authorization for the Chair to sign the renewal Agreement with Peerless Building Maintenance Co.(Misc. Agree 2025-001) for the purpose of providing janitorial services at UC Cooperative Extension / Ag Extension, with maximum compensation not to exceed \$19,500, effective 7/1/26 through 6/30/29

- 4. DEPARTMENT OF AGRICULTURE 26-1145**
a) AGREEMENT - Request approval and authorization for Agricultural Commissioner to sign Cooperative Agreement Number 26-0075-000-SA with the California Department of Food and Agriculture for the provision of inspection services relating to advertising and labeling of petroleum and automotive products in an amount not to exceed \$1,575, effective 7/1/26 and shall terminate 6/30/27
Enactment No: MISC. AGR 2026-181
- 5. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES 26-1008**
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) \$200 to Medical Donation Fund from Oak Tree Furniture with a donation of crates, beds, toys, treats, and collars with a value of \$500
2) Whelping Box and Pill Pockets from Jill Branzini with a value of \$542
- 6. DEPARTMENT OF AGRICULTURE / DIVISION OF ANIMAL SERVICES 26-1006**
a) TRANSFER OF FUNDS: ANIMAL SERVICES, B-91 - From Other Gov't Agencies (2078-450740) to Contingency (1109-59000), \$15,200; and from Contingency (1109-59000) to Household (2078-53140), \$1,500; Medical Expense (2078-53190), \$11,000; Office (2078-53220), \$1,200; and Special Department Expense (2078-53280), \$1,500 **(Requires a 4/5's vote)**
- 7. LIBRARY 26-0592**
a) DONATION - Request approval and authorization for the Librarian to accept the following monetary and property donations to the Tehama County Library:

1) Assorted books with a fair market value of \$1,400 from California State Library Rural Health Connections
2) Laptops, Jabra speakers, and Meeting Owl with a fair market value of \$4,700 from California State Library Rural Health Connections
3) Tabletop blood pressure monitor with a fair market value of \$2,150 from California State Library Rural Health Connections
4) \$10,000 from the Andrew Carnegie Corporation
5) \$1,000 from Northern California Child Development Inc. (NCCDI)
6) Sewing machine with a fair market value of \$559 from Tehama County Solid Waste Management Agency/CalRecycle
7) Charlie Cart with a fair market value of \$14,000 from California State Library EmPOWERing Access project
8) Book bike with a fair market value of \$3,800 from California State Library EmPOWERing Access project
9) Three (3) Spectrum Light Labs with a fair market value of \$6,900 from California State Library EmPOWERing Access project

b) TRANSFER OF FUNDS: LIBRARY, B-93 - from Donations (6021-471132) to

Contingency (1109-59000), \$11,000; and from Contingency (1109-59000) to Office Expense (6021-53220), \$10,000, Printed Library Materials (6021-5322023), \$500, and Special Department Expense (6021-53280), \$500 **(Requires a 4/5's vote)**

8. **LIBRARY** **26-0593**
 - a) APPLICATION - Request confirmation of the Grant Application submitted by the Librarian to the California Library Literacy Services Grant to support the development and implementation of an adult literacy program in Tehama County
Enactment No: MISC. AGR 2026-182
9. **LIBRARY** **26-1116**
 - a) APPLICATION - Request approval and authorization for the County Librarian to apply for the 2026-27 Zip Books Program Grant from the California State Library
10. **CHILD SUPPORT SERVICES** **26-1059**
 - a) AGREEMENT - Request approval and authorization for the Director to sign the Shared Services Agreement with El Dorado Department of Child Support Services for the purpose of providing attorney services, with compensation not to exceed \$75,000 per fiscal year and total maximum compensation not to exceed \$225,000, effective 7/1/26 and shall terminate 6/30/27, with an option to renew annually for two additional terms through 7/1/29
Enactment No: MISC. AGR 2026-183
11. **TREASURER/TAX COLLECTOR** **26-1134**
 - a) Request approval to renew the delegation of authority to the Tehama County Treasurer/Tax Collector to invest or reinvest the funds of the County and the funds of other depositors in the County treasury, or to sell and exchange securities so purchased, or to deposit funds for safekeeping, for the one-year period commencing 7/1/26 and shall terminate 6/30/27
12. **PROBATION** **26-1156**
 - a) TRANSFER OF FUNDS: PROBATION, B-90 - from CalAIM (2036-4505724), to Contingency (2002-59000), \$34,090.62; and from Contingency (2002-59000) to Professional/Special Services (2036-53230), \$34,090.62 **(Requires a 4/5's vote)**
13. **PROBATION** **26-1199**
 - a) TRANSFER OF FUNDS: PROBATION, B-85 - From CalAIM (2036-4505724) to Contingency (2002-59000) \$42,073; and from Contingency (2002-59000) to Equipment (2036-57600) \$35,879 and Maintenance of Equipment (2036-53170) \$6,194 for the purchase of a Live Scan machine **(Requires a 4/5's vote)**
14. **PROBATION** **26-1200**
 - a) TRANSFER OF FUNDS: PROBATION, B-83 - From DRC Extra Help (2035-51011), \$5,000, to DRC Standby (2035-5101014) \$5,000 **(Requires a 4/5's vote)**
19. **SHERIFF'S OFFICE** **26-1140**
 - a) TRANSFER OF FUNDS: SHERIFF, B-88 - From CALAIM (2032-4505723), to Contingency (2002-59000), \$30,277.36; and from Contingency (2002-59000) to Professional/Special Services (2032-53230), \$30,277.36 **(Requires a 4/5's vote)**
20. **PUBLIC WORKS** **26-1165**

a) TRANSFER OF FUNDS: PUBLIC WORKS, B-92 - From Salary & Wages (3011-51010) to Group Insurance (3011-51030), totaling \$81,893.91 **(Requires a 4/5's vote)**

21. PURCHASING 26-1103

a) BID EXTENSION - Authorization to extend the current County bid for:

1) Bulk Fuel to Hunt & Sons for the period 7/1/26 through 6/30/27 per terms of existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order

2) Cardlock Fuel to Hunt & Sons for the period 7/1/26 through 6/30/27 per terms of existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order

22. PURCHASING 26-1166

a) BID EXTENSION - Authorization to extend the current County bid for:

1) Indigent Burial service to Blair's Direct Cremation & Burial Services for the period 7/1/26 through 6/30/27 per terms of existing fiscal bid and further authorize the Purchasing Department to issue a Blanket Purchase Order

23. APPROVAL OF MINUTES 26-1180

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

- 1) 5/26/26
- 2) 5/27/26
- 3) 5/28/26

REGULAR AGENDA

24. SOCIAL SERVICES / PROBATION / LIBRARY/ CHILD SUPPORT SERVICES / PUBLIC WORKS 26-0953

a) Request approval of certificates recognizing the following employees for their years of faithful and dedicated service to the County of Tehama:

- 1) SOCIAL SERVICES - Richard Phillips, 15 years
- 2) PROBATION - Clayton Bennett, 25 years
- 3) LIBRARY - Alisha Martin, 10 years

County Librarian Alicia Meyer spoke about Mrs. Martin's eagerness to learn and embrace new opportunities, Ms. Meyer added that she has an outgoing and joyful personality. Mrs. Martin gave a short speech.

Chief Probation Officer Pam Gonzales recognized Clayton Bennett and gave highlights of Mr. Bennett's career with the County. Mrs. Gonzales said that Mr. Bennett is reliable and a great coworker.

RESULT: APPROVE

MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker
ABSENT: Vice Chair Jones

b) Request approval of retirement awards recognizing the following employees for their many years of faithful and dedicated service to the County of Tehama:

- 1) CHILD SUPPORT SERVICES - Beatrice Bradley
- 2) PUBLIC WORKS - Valerie Chavez

Child Support Services Director Tonya Moore recognized Beatrice Bradley's retirement and gave a brief history of her career with the Department, dating back to 2009. Mrs. Moore complimented Mrs. Bradley's skill with flower arrangements and baking, which she shared with staff in the Department regularly. Mrs. Bradley thanked everyone and said it has been a joy to work for the County.

Public Works Interim Director Tom Provine recognized Valerie Chavez's retirement after 31 years. Mr. Provine said Mrs. Chavez is well respected throughout the Department and the County as a whole. Finance Manager Danielle Peterson also spoke about Mrs. Chavez and her dedication to the Department over the years. Mrs. Chavez thanked the Board and the County.

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

15. HEALTH SERVICES AGENCY / PUBLIC HEALTH 26-1130

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign Amendment No.1 to the Master Agreement, Tehama County Agreement 215PA23 with Elsevier, Inc. for the purpose of providing access and use of ten (10) licenses for their ClinicalKey product suites. The Amendment will extend the term of the Agreement through 5/31/29, revise the product suites, add Section 7 "Restrictions on Use of Products", and increase the maximum compensation amount from \$46,628.71 to \$56,637.76

In response to Supervisor Burroughs' question about the increase, Mrs. Schmidt explained that the cost of the items has risen.

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Matt Hansen
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and

Chairperson Walker

ABSENT: Vice Chair Jones

Enactment No: MISC. AGR 2026-184

16. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-1136

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign Amendment No.1 to Misc. Agree. 2024-195, with Thomas Milam MD, Inc. dba Iris Telehealth Medical Group, for the purpose of locating and arranging for Telepsychiatry Adult Psychiatrists, Telepsychiatry Child Psychiatrists, Telepsychiatry Nurse Practitioners, Telepsychiatry Licensed Marriage & Family Therapists, Telepsychiatry Licensed Clinical Social Workers, and Telepsychiatry Licensed Professional Clinical Counselors to provide locum tenens medical services, thereby increasing the compensation amount not to exceed \$780,000, with a term of 7/1/24 through 6/30/26 (*Subject to receipt of required insurance documentation*)

In response to Supervisor Burroughs' question regarding the "not to exceed amount" and Departmental spending, Mrs. Schmidt explained that the Department only uses what is needed.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

Enactment No: MISC. AGR 2026-185

17. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-1137

a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign Amendment No.1 to the Misc. Agreement 2026-022 with Compassion Pathway Behavioral Health, LLC for the purpose of providing community residential treatment services, thereby amending the rates set forth in Exhibit "B" for Fiscal Year 26/27, with maximum compensation not to exceed \$1,800,000, effective 2/1/26 and shall terminate 6/30/28

Supervisor Burroughs questioned the large amounts of money and spending limits being raised for the Health Services Agency.

Mrs. Schmidt explained that this contract is for residential care, to help facilitate individuals in their recovery and to move toward long-term housing.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

- 18. HEALTH SERVICES AGENCY / MENTAL HEALTH 26-1139**
- a) AGREEMENT - Request approval and authorization for the Interim Executive Director to sign the Agreement with Remi Vista, Inc. for the purpose of Medi-Cal Specialty Mental Health Services for eligible children for a maximum compensation amount not to exceed \$1,300,000, effective 7/1/26 and shall terminate 6/30/28
- RESULT:** APPROVE
MOVER: Rob Burroughs
SECONDER: Steve Zane
- AYES:** Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker
- ABSENT:** Vice Chair Jones
- Enactment No: MISC. AGR 2026-187
- 25. PROBATION - Chief Probation Officer Pam Gonzalez 26-1182**
- a) AGREEMENT- Request approval and authorization for the Chairman to sign Idemia Identity & Security USA LLC Short Form sales Agreement for the acquisition of a Live Scan machine in the amount of \$35,879 and for the pre-payment of a Year 2 Extended Maintenance Plan in the amount of \$6,194
- RESULT:** APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
- AYES:** Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker
- ABSENT:** Vice Chair Jones
- Enactment No: MISC. AGR 2026-188
- 26. DISTRICT ATTORNEY - District Attorney Matthew D. Rogers 26-1197**
- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY, B-86 - From State OCJP CalEMA funds (2011-450563), \$4,000, to Contingency (1109-59000), \$4,000; from Contingency (1109-59000), \$4,000, to Travel Expenditures (2011-53290), \$4,000 **(Requires a 4/5's vote)**
- RESULT:** APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
- AYES:** Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker
- ABSENT:** Vice Chair Jones
- 27. ADMINISTRATION / DISTRICT ATTORNEY / FACILITIES 26-1198**
- MAINTENANCE - Facilities Maintenance Director Levi Conner**
- a) TRANSFER OF FUNDS: FACILITIES MAINTENANCE, B-87 - From Contingency (1109-59000), \$27,153.44, to Improvement & Structures (1074-57500), \$27,153.44 **(Requires a 4/5's vote)**
- RESULT:** APPROVE

MOVER: Steve Zane
SECONDER: Matt Hansen
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker
ABSENT: Vice Chair Jones

28. LIBRARY / PERSONNEL - County Librarian Alicia Meyer 26-0889

a) Request approval of the revised classification specifications of Librarian I and Librarian II, including a title change to Librarian I/II, within the Memorandum of Understanding between Tehama County and the Joint Council bargaining unit, effective 6/30/26

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

b) RESOLUTION - Request adoption of a Resolution amending the FY 2025/26 Position Allocation List (PAL), Reso #2025-074, by deleting 2.00 FTE Librarian I or Librarian II allocations, 1.00 FTE Youth Services Librarian allocation, and 3.25 FTE Library Clerk I or Library Clerk II allocations and adding 3.00 FTE Librarian I/II allocations and 3.25 FTE Library Clerk I/II allocations, effective 6/30/26

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Steve Zane
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker
ABSENT: Vice Chair Jones
Enactment No: RES NO. 2026-062

c) Request approval of the revised classification specification of Library Clerk I and Library Clerk II, including a title change to Library Clerk I/II, within the Memorandum of Understanding between Tehama County and the Joint Council bargaining unit, effective 6/30/26

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

29. HEALTH SERVICES / PERSONNEL - Interim Executive Director Michelle Schmidt 26-1075

a) Request approval of new classification specifications of Community Health Worker I/II and Peer Support Specialist within the Joint Council bargaining unit, effective 6/30/26

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Matt Hansen

AYES: Supervisor Hansen, Supervisor Zane, and Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

b) RESOLUTION - Request adoption of a Resolution amending the FY 25/26 Position Allocation List (PAL), (Reso #2025-074) by deleting nine (9.00 FTE) Psychiatric Aide I/II allocations, deleting two (2.00 FTE) Drug/Alcohol Aide allocations, adding five (5.00 FTE) Community Health Worker I/II allocations, and adding six (6.00 FTE) Community Health Worker I/II or Peer Support Specialist allocations effective 6/30/26

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Matt Hansen

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

Enactment No: RES NO. 2026-063

c) Request approval to reclassify one (1.00 FTE) Drug/Alcohol Aide incumbent as a Community Health Worker II, five (5.00 FTE) Psychiatric Aide II incumbents to Community Health Worker II, and one (1.00 FTE) Psychiatric Aide II incumbent to Community Health Worker I, effective 6/30/26

In response to Chair Walker's question about the retroactive pay, Mrs. Schmidt confirmed it is due to compliance with State law.

RESULT: APPROVE

MOVER: Steve Zane

SECONDER: Matt Hansen

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

30. HEALTH SERVICES AGENCY - Interim Executive Director Michelle Schmidt 26-1138

a) AGREEMENT- Request approval and authorization for the Interim Executive Director to sign the Agreement with Anchor Health Management, Inc. for the purpose of providing community mental health services to certain residents of Tehama County, for a maximum compensation amount not to exceed \$700,000, effective 7/1/26 and shall terminate 6/30/28 (*Subject to receipt of required Insurance Documentation*)

In response to Supervisor Zane, Mrs. Schmidt explained that the facility is located in Ukiah and that Tehama County staff would be responsible for transferring patients.

In response to Supervisor Burroughs, Mrs. Schmidt explained what was meant by 'certain residents'.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

Enactment No: MISC. AGR 2026-189

31. CHILD SUPPORT SERVICES / AUDITOR - Director Tonya Moore & Auditor/Controller Krista Peterson 26-1132

a) AGREEMENT - Request approval and authorization for the Child Support Director and Auditor/Controller to sign the Interagency Memorandum of Understanding (MOU) for the purpose of providing payroll and accounting services as needed, with maximum compensation not to exceed \$40,000, effective upon the date of signing and shall continue until terminated

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

Enactment No: MISC. AGR 2026-190

32. AUDITOR-CONTROLLER - Auditor-Controller Krista Peterson 26-1196

a) TRANSFER OF FUNDS: AUDITOR, B-84 - Request authorization of Blanket Transfer B-84, as necessary for year-end budget and revenue adjustments **(Requires a 4/5's vote)**

When Supervisor Burroughs asked for more specification about "blanket transfers", Assistant Auditor-Controller Julieanne Manning explained there is no set amount and provided examples appropriate uses for blanket transfers. Mrs. Manning further explained that authorization is at the Auditor's discretion; documentation is required and a detailed report is made.

In response to Supervisor Hansen's question about the number of transfers per year, Mrs. Manning estimated the range is 30-40. Mrs. Manning further elaborated on the budget process and guidelines for the Departments.

Supervisor Burroughs made a motion to approve the Transfer, with a verified report of all transfers being brought back to the Board.

RESULT: APPROVE

MOVER: Rob Burroughs
SECONDER: Matt Hansen
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker
ABSENT: Vice Chair Jones

33. SHERIFF'S OFFICE - Sheriff Dave Kain 26-1126

a) TRANSFER OF FUNDS: SHERIFF, B-89 - From Public Safety (106-301900), to Contingency (2002-59000), \$118,372.22; and from Contingency (2002-59000), to Special Department Equipment (2027-57608), \$118,372.22 **(Requires a 4/5's vote)**

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

b) AGREEMENT - Request approval and authorization for the Chair to sign the Agreement with Day Wireless Systems, for the purpose of installing a replacement communications tower at the Tehama County Jail, in the amount not to exceed \$118,372.22, effective upon the approval by the Board and shall terminate upon completion.

In response to Chair Walker, Mr. Kain stated this tower will be built on the original Jail, not the expansion.

In response to Supervisor Zane's question, Mr. Kain explained there are two repeaters in the County.

Mr. Kain also proposed that there be a specific fund to be utilized for radio funding for the entire County.

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Matt Hansen
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker
ABSENT: Vice Chair Jones
Enactment No: MISC. AGR 2026-191

34. SHERIFF'S OFFICE - Sheriff Dave Kain 26-1127

a) AGREEMENT - Request approval and authorization for the Chair and the Sheriff to sign an Agreement with Diamond Drugs, Inc., for the purpose of supplying incarcerated persons with pharmacy services for the rates set forth in Exhibit "B, C and D" with a not to exceed amount of \$500,000.00, effective 7/1/26 through 6/30/27

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and
Chairperson Walker

ABSENT: Vice Chair Jones

Enactment No: MISC. AGR 2026-192

35. ADMINISTRATION - Administrative Fiscal Manager Orepa Mamea 26-1195

a) TRANSFER OF FUNDS: ADMINISTRATION, B-88 - Request approval and authorization from the Chair to allow the Fiscal Manager to make budget corrections for FY 2025-26 as listed in the staff report

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and
Chairperson Walker

ABSENT: Vice Chair Jones

36. CLERK OF THE BOARD - Clerk & Recorder Sean Houghtby 26-1120

a) Request approval of the Disruption of Remote Access to Meetings (Senate Bill 707) policy

In response to Supervisor Hansen, Mr. Houghtby said the policy is specific to the Board but will provide framework for other entities to follow.

RESULT: APPROVE

MOVER: Steve Zane

SECONDER: Matt Hansen

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and
Chairperson Walker

ABSENT: Vice Chair Jones

37. CLERK & RECORDER / PERSONNEL - Clerk & Recorder Sean Houghtby 26-0737

a) Request approval of new classification specifications of Clerk/Elections Specialist I/II/III and Clerk/Elections Analyst within the Joint Council bargaining unit, effective 6/30/26

In response to Supervisor Walker, Mr. Houghtby responded that the employees are cross trained, but such training requires a substantial amount of time before employees can work independently and commented on the job experience.

Supervisor Hansen voiced concern about the impact on the General Fund with the proposed increase of salaries in the Department. Mr. Houghtby responded by explaining that these increases were already included in the Department's recommended budget, which was previously approved by the Board.

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

b) RESOLUTION - Request adoption of a Resolution amending the FY 25/26 Position Allocation List (PAL), (Reso #2025-074) by deleting two (2.00 FTE) Deputy County Clerk I/II allocations, deleting four (4.00 FTE) Deputy County Clerk I/II or Deputy County Clerk III allocations, and adding six (6.00 FTE) Clerk/Elections Specialist I/II/III allocations, effective 6/30/26

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Matt Hansen
AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker
ABSENT: Vice Chair Jones
Enactment No: RES NO. 2026-064

c) Request approval to reclassify four (4.00 FTE) Deputy County Clerk I incumbents as Clerk/Elections Specialist I, one (1.00 FTE) Deputy County Clerk II incumbent as Clerk/Elections Specialist II, and one (1.00 FTE) Deputy County Clerk III incumbent as Clerk/Elections Specialist III, effective 6/30/26

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

38. BOARD OF SUPERVISORS

26-1174

a) Request approval and authorization for the Chair to sign and submit a letter of opposition to SB 1305 Wildlife: Bears, the California Grizzly Recovery Assessment Act. The proposed legislative initiative is intended to evaluate the feasibility of reintroducing the extinct California Grizzly bear to the state.

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

FUTURE AGENDA ITEMS

Supervisor Hansen- Compartmentalizing the funds for the radio project (consensus)

CLOSED SESSION

44. CLOSED SESSION 26-1110

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

Title: Part 2 of the Chief Probation Officer Annual Performance Evaluation Process

45. CLOSED SESSION 26-1158

a) Liability Claims Pursuant to Government Code 54956.95

Claimant: Alejandro Espinoza & Mayra Ochoa

Agency claimed against: Tehama County

11:13 A.M. RECESS

1:30 P.M. RECONVENE

1:30 P.M.

RECESS to convene as the Tehama County Sanitation District No. 1

39. SANITATION DISTRICT No. 1 - Interim Director Tom Provine 26-1028

a) INFORMATIONAL PRESENTATION - Receive District Report of FY26-27 sewer fees

b) PUBLIC HEARING - Conduct a Public Hearing to receive input on the FY26-27 sewer service fees for all connected users be added to the upcoming tax roll

c) RESOLUTION - Request adoption of a Resolution accepting the report and authorizing the Executive Director of Sanitation District No. 1 to take necessary steps to collect FY26-27 sewer service fees on the upcoming tax roll

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Matt Hansen

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

Enactment No: RES NO. 2026-065

40. SANITATION DISTRICT No. 1 - Interim Director Tom Provine 26-1029

a) INFORMATIONAL PRESENTATION - Receive District Report on delinquent sewer fees

b) PUBLIC HEARING - Conduct a Public Hearing to receive input on the proposed Sanitation District No.1 sewer service delinquent fees be added to the upcoming tax roll

c) RESOLUTION - Request adoption of a Resolution accepting the Report and authorizing the Executive Director of Sanitation District No.1 Board of Directors to take necessary steps to collect the delinquent sewer fees on the upcoming tax roll

In response to Supervisor Zane, Public Works Engineering Technician Speero Tannous replied that many of these fees are several years past their due dates, steps have been taken to collect these fees and work with residents.

In response to Supervisor Burroughs' question about what happens to the delinquent fees once this new process is implemented, Mr. Tannous replied this is the final step to collect the delinquent fees. Mr. Tannous also stated that this has been a long process of leniency, giving notices, and trying to work directly with the residents toward a resolution.

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Matt Hansen

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

Enactment No: RES NO. 2026-066

41. SANITATION DISTRICT NO. 1 - Interim Director Tom Provine 26-1098

a) ORDINANCE - Consider adoption an Ordinance establishing an administrative remedies procedure for challenges to fees, charges, and assessments

- 1) Waive the second reading
- 2) Adopt the Ordinance

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Steve Zane

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

Enactment No: ORDINANCE 2155

42. SANITATION DISTRICT NO. 1 - Interim Director Tom Provine 26-1099

a) ORDINANCE - Consider adoption of an Ordinance, which amends Ordinance No. 2119

- 1) Waive the second reading
- 2) Adopt the Ordinance

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Rob Burroughs

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

Enactment No: ORDINANCE 2156

43. SANITATION DISTRICT NO. 1 - Interim Director Tom Provine 26-1101

a) ORDINANCE - Consider adoption of an uncodified Ordinance superseding all previous Ordinances, prescribing regulations and establishing fees

- 1) Waive the second reading
- 2) Adopt the ordinance

Mr. Tannous added that certain residents who are tax exempt due to a Veteran status and don't normally receive a property tax bill, will now get their sewer fees through their property tax bill.

RESULT: APPROVE

MOVER: Rob Burroughs

SECONDER: Matt Hansen

AYES: Supervisor Hansen, Supervisor Zane, Supervisor Burroughs, and Chairperson Walker

ABSENT: Vice Chair Jones

Enactment No: ORDINANCE 2157

ADJOURN to reconvene as the Tehama County Board of Supervisors

REPORTABLE ACTIONS FROM CLOSED SESSION

44. CLOSED SESSION 26-1110

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

Title: Part 2 of the Chief Probation Officer Annual Performance Evaluation Process

Reportable action: Part 2 of the evaluation is complete

45. CLOSED SESSION 26-1158

a) Liability Claims Pursuant to Government Code 54956.95

Claimant: Alejandro Espinoza & Mayra Ochoa

Agency claimed against: Tehama County

Reportable action: Direction was given to staff

ADJOURN

1:44 P.M. There being no further business before the Board, the meeting was adjourned.

ATTEST: 7/13/26

APPROVED

Chairman of the
Board of Supervisors

SEAN HOUGHTBY, Clerk
of the Board of Supervisors

by _____ Deputy