

TEHAMA COUNTY BOARD OF SUPERVISORS

William Moule, District 1
Candy Carlson, District 2
Pati Nolen, District 3
Matt Hansen, District 4, Vice Chair
John Leach, District 5, Chairman



Gabriel Hydrick
Chief Administrator

Margaret Long
County Counsel

Jennifer A. Vise
Clerk of the Board
(530) 527-3287

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

AGENDA FOR TUESDAY, APRIL 16, 2024

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:

Fire Committee (Standing) (Leach, Hansen)

Public Works Committee (Standing) (Leach, Nolen)

Veterans Halls Advisory Committee (Standing) (Carlson, Leach)

Rescue Act Ad Hoc Committee (Carlson, Moule)

Public Safety Tax Initiative Working Group (Hansen, Moule)

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 - 3/17/24 - 3/30/24** [24-357](#)
2. **AUDITOR'S CLAIMS** [24-337](#)
 - a) Court Operations, 2021-53160, Kent R Caruso, PH.D., \$750
 - b) Court Operations, 2021-53160, Kent R Caruso, PH.D., \$1,000
3. **AUDITOR / EQUIPMENT INVENTORY REPORT** [24-371](#)
 - a) SHERIFF
 - 1) Dell Equal Logic PS4100, Inventory #30040, Junked
 - 2) Exchange Server, Inventory #26435, Junked
4. **ADMINISTRATION / PURCHASING** [24-351](#)
 - a) Declare the following vehicle to be surplus County property:
 - 1) PROBATION - 2019 Dodge Caravan SE Plus 4-door van, VIN #2C4RDGBG3KR608618, County Inventory #31878, Stock #004
 - b) Authorize Administration/Purchasing to dispose of the property in the manner that provides the highest possible return to the County
5. **DEPARTMENT OF AGRICULTURE** [24-324](#)
 - a) AGREEMENT - Request approval and authorization for the Agricultural Commissioner to sign Standard Agreement No. 22-1694-039-SF, the Contractor Certification, and the Postconsumer-Content Certification with the California Department of Food and Agriculture for the provisions of the Statewide Exotic Pest Detection for placing and servicing traps for the detection of exotic insect pests which are considered hazardous to agriculture and to the economy of California, in an amount not to exceed \$48,614, effective 7/1/23 through 6/30/24

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6. **DISTRICT ATTORNEY** [24-338](#)
- a) TRANSFER OF FUNDS: DISTRICT ATTORNEY - B-62 - From LATCF (Local Assistance and Tribal Consistency Fund) (2013-4507205) to Contingency (2002-59000), \$7,143.85; and from Contingency (2002-59000) to Internal Assets (2013-53800) \$957.83; and to Vehicles (2013-57605), \$6,186.02 **(Requires 4/5's vote)**
7. **DISTRICT ATTORNEY** [24-369](#)
- a) TRANSFER OF FUNDS - DISTRICT ATTORNEY, B-64: From State Other (20135-450620) to Contingency (2002-59000), \$1,360; and from Contingency (2002-59000) to Travel Expense (20135-53290), \$1,360 **(Requires 4/5's vote)**
8. **DISTRICT ATTORNEY** [24-372](#)
- a) TRANSFER OF FUNDS - District Attorney, B-65: From State Other (20136-450620) to Contingency (2002-59000), \$2,704; and from Contingency (2002-59000) to Office Expense (20136-53220), \$264; and to Transportation Expense (20136-53291), \$2,440 **(Requires 4/5's vote)**
9. **ENVIRONMENTAL HEALTH DEPARTMENT** [24-299](#)
- a) AGREEMENT - Request approval and authorization for the Director to sign the Grant Acceptance Agreement with California Conference of Directors of Environmental Health (CCDEH) for the purpose of implementing the MEHKO program, including program development, public outreach, offsetting permit fees and enforcement in the amount of \$35,979.40 for the period of FY 2023/24 and FY 2024/25
10. **SHERIFF'S OFFICE** [24-365](#)
- a) Request approval for out-of-state travel for two Coroners to travel to Las Vegas, Nevada 7/21/2024 through 7/25/2024 for the International Association of Coroners and Medical Examiners Annual Training Symposium
11. **DEPARTMENT OF SOCIAL SERVICES / HEALTH SERVICES AGENCY** [24-312](#)
- a) AGREEMENT - Request approval and authorization for the Social Services Interim Director and the Health Services Agency Executive Director to sign the Interagency Memorandum of Understanding to provide nursing services to the Social Services Child Welfare Services division for the rates as listed in Exhibit C with maximum compensation not to exceed \$573,202.97, effective 7/1/23 and shall terminate 6/30/26
12. **HEALTH SERVICES AGENCY / PUBLIC HEALTH** [24-374](#)
- a) AGREEMENT - Request approval and authorization for the Executive Director to sign amendment #2 to the Agreement with Dignity Health dba St. Elizabeth Community Hospital (Misc. Agree. #2022-284 as amended by Misc. Agree #2023-128), for the purpose of amending the Hospital Preparedness Program (HPP) budget thereby carrying forward unused funds, in the amount of \$20,918.39 from FY 2022-23 to FY 2023-24 to purchase items as outlined in Exhibit G
13. **COMMITTEES & COMMISSIONS** [24-358](#)
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- a) TEHAMA COUNTY FISH & GAME COMMISSION - Three three-year appointments to fill the expired terms of Lorin Fleming as District 4 representative, Lee Morgan and Julie Sisneros as Public at-large representatives, with new said terms expiring 4/15/27

(Interested persons: Lorin Fleming, Lee Morgan and Julie Sisneros)

14. COMMITTEES & COMMISSIONS

[24-407](#)

- a) AIR POLLUTION CONTROL DISTRICT HEARING BOARD - One three-year appointment to fill the expired term of Steve Chamblin as Public Member Representative, with new said term expiring 3/31/27

(Interested person: Steve Chamblin)

REGULAR AGENDA

15. EMPOWER TEHAMA - Outreach Coordinator Jennifer Moniz

[24-409](#)

- a) PROCLAMATION - Request adoption of a proclamation proclaiming April 2024 as "Sexual Assault Awareness Month" in Tehama County

16. ADMINISTRATION - Administrative Services Director Dava Kohlman and Lorie Adams, Adams Ashby Group

[24-335](#)

- a) PRESENTATION - Receive presentation to affirmatively further fair housing through adoption of a resolution and dissemination of information provided

b) RESOLUTION - Request adoption of a resolution by the Board of Supervisors of the County of Tehama, State of California, to adopt the resolution to affirmatively further fair housing

17. ENVIRONMENTAL HEALTH - Director Tia Branton

[24-373](#)

- a) TRANSFER OF FUNDS: ENVIRONMENTAL HEALTH, B-66: From Salary & Wages (4011-51010) to Professional Services (4011-53230), \$76,000 **(Requires 4/5's vote)**

18. PERSONNEL / SOCIAL SERVICES - Interim Social Services Director Teresa Curiel

[24-334](#)

- a) RESOLUTION - Request adoption of a resolution amending Resolution No. 2023-88, the FY 23/24 Position Allocation List (PAL), by deleting six (6.00 FTE) Eligibility Specialist I/II allocations and adding six (6.00 FTE) Eligibility Specialist Trainee/I/II Bilingual allocations, effective 4/16/24

19. SHERIFF'S OFFICE - Sheriff Dave Kain

[24-327](#)

- a) TRANSFER OF FUNDS: SHERIFF; B-61 - From OT Compensation (2032-51012), \$18,926.18; to Maintenance of Structure (2032-53180), \$18,926.18 **(Requires 4/5's vote)**

20. SHERIFF / PERSONNEL - Undersheriff Jeff Garrett

[24-319](#)

- a) OTHER THAN "A" STEP - Request approval to appoint applicant as Sheriff's Correctional Deputy I, Range 25, Step C, effective 4/7/24

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21. **DISTRICT ATTORNEY - District Attorney Matt Rogers** [24-367](#)
a) TRANSFER OF FUNDS: DISTRICT ATTORNEY - B-63 - From State Asset Seizure Funds (2013-471122) to Contingency (2002-59000), \$2,360; and From Contingency (2002-59000) to Special Department Expense (2013-53280), \$2,360 **(Requires 4/5's vote)**
22. **DISTRICT ATTORNEY - District Attorney Matt Rogers** [24-331](#)
a) AGREEMENT / RESOLUTION - Request adoption of a resolution authorizing the District Attorney to apply for, execute and administer the State of California Department of Insurance Workers' Compensation Insurance Fraud Grant including any extensions or amendments for fiscal year 2024/25 in the amount of \$247,782, effective 7/1/24 through 6/30/25
23. **HEALTH SERVICES AGENCY / MENTAL HEALTH - Executive Director Jayme Bottke** [24-388](#)
a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement and necessary attachments with Advocates for Human Potential, Inc. for the implementation of the Crisis Care Mobile Units Program (CCMU) grant in the amount of \$1,000,227, effective 4/1/24 and shall terminate on 6/30/25
24. **HEALTH SERVICES AGENCY / MENTAL HEALTH - Executive Director Jayme Bottke** [24-389](#)
a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement and necessary attachments with Advocates for Human Potential, Inc. for the implementation of the Behavioral Health Bridge Housing Program (BHBH Program) in the amount of \$2,371,591, effective 6/23/23 and shall terminate 6/30/27
25. **PUBLIC WORKS / TRANSPORTATION - Executive Director Simon and Deputy Director Riske-Gomez** [24-363](#)
a) RESOLUTION - Request adoption of a resolution approving the Paskenta Band of Nomlaki Indian Tribe National Tribal Transportation Facility Inventory (NTTFI) road list
26. **PERSONNEL / PUBLIC WORKS - Director Jim Simon** [24-092](#)
a) Request approval of the revised classification specification of Fleet Mechanic I/II/III within the Joint Council Bargaining Unit, effective 4/16/24
b) RESOLUTION - Request adoption of a resolution amending Resolution 2023-88, the FY 23/24 Position Allocation List (PAL), by deleting four (4.00 FTE) Fleet Mechanic I, Fleet Mechanic II, or Fleet Mechanic III allocations, and adding four (4.00 FTE) Fleet Mechanic I/II/III allocations, effective 4/16/24
27. **PERSONNEL / PUBLIC WORKS - Director Jim Simon** [24-305](#)
a) Request approval to appoint the candidate as an Engineering Technician III at Salary Range 37, Step C, effective 4/21/24 or upon successful completion of all pre-employment requirements
28. **PERSONNEL - Director Coral Ferrin** [24-355](#)
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- a) Request adoption of proposed revisions to TCPR §3302: Bilingual Pay

29. APPROVAL OF MINUTES - Clerk & Recorder Jennifer Vise [24-402](#)

- a) Waive the reading and approve the minutes of the regular meeting held 3/26/2024

30. ADMINISTRATION / AUDITOR-CONTROLLER / TREASURER-TAX COLLECTOR - Chief Administrator Gabriel Hydrick [24-329](#)

- a) INFORMATIONAL PRESENTATION - To provide the Board with information regarding County Cash Balance, current process, and best practices that need to be implemented

- b) Request direction from the Board on actions necessary to move forward

31. BOARD OF SUPERVISORS [24-354](#)

- a) STUDY SESSION - Board discussion regarding comparator counties

Sponsors: Carlson

FUTURE AGENDA ITEMS

Future Agenda Items is an opportunity for one Board member to present a topic to the full Board and County Departments and allow the Board to express majority that staff should be directed to address the issue and bring it back to the full Board as an agenda item. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public board meeting. More complex issues may result in a future study session.

CLOSED SESSION

Members of the public may address the Closed Session matters at the time the closed session is announced.

32. CLOSED SESSION [24-366](#)

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Deputy Sheriff's Association

33. CLOSED SESSION [24-368](#)

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Peace Officer's Association

34. CLOSED SESSION[24-395](#)**a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)**

1) Property: APN 029-270-032-000

Agency Negotiator: Gabriel Hydrick

Negotiating Party: Red Bluff Joint Union High School District, Representative Todd Brose

Under Negotiation: Terms of Payment

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.
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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@co.tehama.ca.us. 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 www.tehamacountyca.iqm2.com