

# 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 23, 2024

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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**

**REMINDER - A special meeting of the Board of Supervisors will be held, this evening, Tuesday, April 23rd at 5:30 pm in Board Chambers to discuss**

**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 - 3/31/24 - 4/6/24** [24-393](#)
2. **AUDITOR'S CLAIM** [24-392](#)
  - a) SOCIAL SERVICES, 5013-53280, IHSS MOE 04/2024, \$205,154.33
3. **SOCIAL SERVICES** [24-377](#)
  - a) DONATION - Request approval and authorization for the Interim Director to accept the donation from the Red Bluff Elks Lodge #1250 of \$4,000 in Walmart Gift Cards for Child Protective Services
4. **FIRE** [24-408](#)
  - a) RESOLUTION / AGREEMENT - Request adoption of a Resolution approving and authorizing Fire Chief Monty Smith to sign Cooperative Agreement #880901 with the State of California, Resources Agency Department of Forestry and Fire Protection, for the Department of Defense Firefighter Property Program, effective for five years upon date of last signature
5. **FIRE** [24-414](#)
  - a) RESOLUTION / AGREEMENT - Request adoption of a Resolution approving and authorizing Fire Chief Monty Smith to sign Cooperative Agreement #992501 with the State of California, Resources Agency, Department of Forestry and Fire Protection for the Loan of Federal Excess Property (FEPP), effective for five years upon date of last signature

**6. COMMITTEES & COMMISSIONS [24-427](#)**

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

(Interested person: Steve Chamblin)

**REGULAR AGENDA****7. AT&T COVERAGE PRESENTATION [24-310](#)**

- a) INFORMATIONAL PRESENTATION - Regarding AT&T coverage within Tehama County

**Sponsors:** Carlson

**8. FIRE - Fire Chief Monty Smith [24-271](#)**

- a) BID WAIVER - Request to adopt the finding that State General Services Contract #1-22-23-20G with Watsonville Fleet Group for the acquisition of two new Ford F-250 crew cab 4x4 pickup trucks meets all the Tehama County bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process

1) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of two new Ford F-250 crew cab 4x4 pickups based on the finding

2) Request authorization for the Purchasing Department to sign the purchase order to Watsonville Fleet Group for the acquisition of two new Ford F-250 crew cab 4x4 pickup trucks for the Fire Department in the amount of \$121,126.89

**9. PUBLIC WORKS / TRANSPORTATION COMMISSION - Executive Director Jim Simon and Deputy Director Jessica Riske-Gomez [24-375](#)**

- a) Request to adopt a finding that competitive bidding for the work described in Contract Change Order No. 25, 26, 28, 29, 32, 33, 47, 51, 56 through 79 for the Bus Maintenance and Administrative Facility Rehabilitation Project would be unavailing and impractical and would not produce any public advantage

b) Request authorization for Public Works Director to issue change orders Contract Change Order No. 25, 26, 28, 29, 32, 33, 47, 51, 56 through 79 in the amount of \$250,243.53

**10. PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa [24-480](#)**

- a) TRANSFER OF FUNDS: PROBATION, B-67 - From CLR 2011 Realignment (2035-450570) to Contingency (2002-59000), \$62,318; and from Contingency (2002-59000) to Vehicles (2035-57605), \$62,318 **(Requires 4/5's vote)**

b) BID WAIVER - Request to adopt the finding that California State Contract 1-22-23-20E with Elk Grove Auto for the acquisition of one (1) new 2024 Ram 2500 Crew Cab

4x4 Truck meets all Tehama County bidding criteria and allows the County to take advantage of special low pricing without the time and expense involved with conducting a formal bid process

1) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of one (1) new 2024 Ram 2500 Crew Cab 4x4 Truck based on the finding

2) Request authorization for the Purchasing Agent to sign a purchase order with Elk Grove Auto for the acquisition of one (1) new 2024 Ram 2500 Crew Cab 4x4 Truck for Tehama County Probation Department in the amount of \$62,318

**11. COMMUNITY ACTION AGENCY / SENIOR NUTRITION - Interim [24-376](#)  
Director Teresa Curiel**

a) Request approval of specifications for one new van or SUV

b) Request authorization for the Purchasing Department to solicit bids for one new van or SUV, with bid opening set for 3:00 p.m. 5/13/2024 at the Administrative Office, 727 Oak Street, Red Bluff, CA

**12. PERSONNEL / SOCIAL SERVICES - Interim Director Teresa Curiel [24-394](#)**

a) OTHER THAN "A" STEP - Request approval to appoint the applicant as Account Clerk III, Range 19, Step E, and effective 4/24/24 or upon successful completion of all pre-employment requirements

**RECESS to convene as the Tehama County Board of Equalization**

**13. TEHAMA COUNTY BOARD OF EQUALIZATION - County Assessor [24-415](#)  
Burley Phillips**

a) Waive the reading and approve the minutes of the meeting held 12/5/23

b) Request approval of the following stipulations as recommended by the County Assessor:

- 1) Assessment appeal No. 10-2023, Juan Herendira Nava
- 2) Assessment appeal No. 8-2023, Donald E. Burns
- 3) Assessment appeal No. 13-2023(a), Daniel E. Hagan
- 4) Assessment appeal No. 13-2023(b), Daniel E. Hagan
- 5) Assessment appeal No. 13-2023(c), Daniel E. Hagan

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

**14. APPROVAL OF MINUTES - Clerk & Recorder Jennifer Vise [24-456](#)**

a) Waive the reading and approve the minutes of the regular meeting held 2/27/2024

**1:30 P.M.**

**15. BOARD OF SUPERVISORS**[24-450](#)

- a) Trip to view the Brickyard Creek property, APN 029-270-032-000

**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.

**16. CLOSED SESSION**[24-350](#)

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

Title: Interim Planning Director

**17. CLOSED SESSION**[24-378](#)

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

Title: Interim Social Services Director

**18. CLOSED SESSION**[24-448](#)

- 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

**19. CLOSED SESSION**[24-449](#)

- 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

**20. CLOSED SESSION**[24-453](#)

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.
- 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@co.tehama.ca.us](mailto: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](http://www.tehamacountyca.iqm2.com)