

# 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 30, 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 - To comment over the phone during public comment or on an agenda item, please press 5\* to raise your hand, the system will tell you hand raised. If you are watching the video feed online, remember there is an approximate 40 second delay.**

**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 - 4/7/24 - 4/13/24** [24-441](#)
2. **AUDITOR'S CLAIMS** [24-424](#)
  - a) Trial Court Contribution, 2009-555215, State Treasurer-Cash Mgmt. Div., \$23,122.50
  - b) Trial Court Contribution, 2009-555210, State Treasurer-Cash Mgmt. Div., \$156,990.00
  - c) Court Operations, 2021-53160, Kent R Caruso, PH.D., \$1,000.00
  - d) Court Operations, 2021-53160, John Kupka, PH.D., \$5,000.00
3. **BUILDING & SAFETY DEPARTMENT** [24-397](#)
  - a) Request approval and authorization to increase the fund to make change from \$300 to \$500
4. **HEALTH SERVICES AGENCY / PUBLIC HEALTH** [24-459](#)
  - a) AGREEMENT - Request approval and authorization for the Executive Director to sign Amendment #2 with United Way of Northern California (Misc. Agree #2021-268 as amended by Misc. Agree #2023-90) for the purpose of planning and systems development for a vaccine equity program, thereby extending the contract termination

date at no cost, effective 1/1/21 and shall terminate 6/30/26

**5. HEALTH SERVICES AGENCY / PUBLIC HEALTH [24-460](#)**

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Acceptance of Allotment with the California Department of Public Health (CDPH) Tuberculosis Control Branch (TBCB) for the purpose of tuberculosis control efforts in the amount of \$6,513, effective 7/1/23 and shall terminate 6/30/24

**6. SOCIAL SERVICES DEPARTMENT [24-390](#)**

a) AGREEMENT - Request approval and authorization for the Interim Director to sign the agreement with Deep Seas LLC for Carbon Black software in the amount not to exceed \$50,710.80, effective 5/11/24 and shall terminate 5/10/25

**7. SHERIFF'S OFFICE [24-451](#)**

a) AGREEMENT - Request approval and authorization for the Sheriff and Chairman to sign the Special Event Supplemental Law Enforcement Services Agreement with the District Agricultural Association for the purpose of providing Special Event supplemental law enforcement services at the 2024 Tehama District Fair in the estimated amount of \$11,262.26, effective 5/2/24 and shall terminate 5/5/24

**8. COMMITTEES & COMMISSIONS [24-492](#)**

a) LOCAL CHILD CARE PLANNING COUNCIL - One three-year term to fill the vacant position of Community Representative, with said new term expiring 12/31/25  
(Interested person: Faustina Urrutia)

**RECESS to convene as the Tehama County Air Pollution Control District**

**CONSENT AGENDA**

**9. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-282](#)**

a) Waive the reading and approve the minutes of the regular meeting held 2/6/24

**10. TEHAMA COUNTT AIR POLLUTION CONTROL DISTRICT [24-462](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Bains Farming LP in the amount of \$55,000, effective upon execution by both parties and terminates three years from the date of installation

**11. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-464](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Sunbright Angus Ranch in the amount of \$38,231, effective upon execution by both parties and terminates three years from the date of installation

**12. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-465](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program

Agreement with California Olive Ranch, Inc in the amount of \$13,500, effective upon execution by both parties and terminates three years from the date of installation

**13. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-466](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with California Olive Ranch, Inc in the amount of \$13,500, effective upon execution by both parties and terminates three years from the date of installation

**14. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-467](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with California Olive Ranch, Inc in the amount of \$13,500, effective upon execution by both parties and terminates three years from the date of installation

**15. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-468](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Circle S Ranch in the amount of \$13,500, effective upon execution by both parties and terminates three years from the date of installation

**16. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-469](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Ten Point Ranch, LLC in the amount of \$38,296, effective upon execution by both parties and terminates five years from the date of installation

**17. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-470](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Zamora Partners in the amount of \$32,800, effective upon execution by both parties and terminates nine years from the date of installation

**18. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-471](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program Agreement with Jonathan Loewen in the amount of \$55,000, effective upon execution by both parties and terminates six years from the date of installation

**19. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-472](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with JM Farms in the amount of \$55,000, effective upon execution by both parties and terminates five years from the date of installation

**20. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-473](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control

Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Crain Farming Operations, LLC in the amount of \$52,124, effective upon execution by both parties and terminates three years from the date of installation

**21. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-474](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Crain Orchards, Inc. in the amount of \$47,864, effective upon execution by both parties and terminates three years from the date of installation

**22. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-475](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Julissa Garcia in the amount of \$32,696, effective upon execution by both parties and terminates three years from the date of installation

**23. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-476](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with Zuppan Dairy in the amount of \$52,599, effective upon execution by both parties and terminates three years from the date of installation

**24. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-477](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer/FARMER Low-Emission Equipment Incentive Program Agreement with David Bennetts in the amount of \$27,160, effective upon execution by both parties and terminates five years from the date of installation

**25. TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT [24-478](#)**

a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program Agreement with Loewen Vermiculture in the amount of \$55,000, effective upon execution by both parties and terminates five years from the date of installation

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

## **REGULAR AGENDA**

**26. TEHAMA COUNTY PEACE OFFICERS - Patrick Hurton [24-362](#)**

a) PROCLAMATION - Request adoption of a Proclamation designating May 8, 2024 as Tehama County Peace Officers' Memorial Day

**27. PUBLIC GUARDIAN / PUBLIC ADMINISTRATOR [24-428](#)**

a) Request approval of a certificate recognizing Public Guardian / Public Administrator employee, Erika Martinez for 15 years of faithful and dedicated service to the County of Tehama

**28. LOCAL CHILD CARE PLANNING COUNCIL - Early Childhood Programs Coordinator Holly Rhoads** [24-491](#)

a) Request approval and authorization for the Chair to sign the Local Planning Council (LPC) Priorities as identified throughout Tehama County by zip code

**29. FIRE - Fire Chief Monty Smith** [24-442](#)

a) Request to adopt the finding that the acquisition of ten (10) Scott brand Self Contained Breathing Apparatus Systems and extra cylinders without allowing for otherwise equal substitutes, is desirable to meet the goal of standardization of equipment within the department, which would allow for consistent specialized training for staff, easier coordination of equipment maintenance services, increased familiarity with uniform equipment and simplified supply and accessory inventory

b) BID WAIVER

1) Request to adopt the finding that the existing State contract 1-22-42-04 with Allstar Fire Equipment 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

2) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of ten (10) Scott brand Self Contained Breathing Apparatus Systems and extra cylinders from Allstar Fire Equipment, based on the finding

c) Request approval and authorization for the Purchasing Department to issue a purchase order to Allstar Fire Equipment for the acquisition of ten (10) Scott brand Self Contained Breathing Apparatus Systems and extra cylinders in the amount of \$79,493.70

**30. SHERIFF'S OFFICE - Sheriff Dave Kain** [24-452](#)

a) AGREEMENT - Request approval and authorization for the Chairman and Sheriff to sign the Agreement with Dr. Dan Purtzer for the provision of providing certain medical services to assist the Tehama County Sheriff/Coroner in performing his/her statutory duties for the rates as listed with maximum compensation not to exceed \$100,000 per year, effective upon signing and shall terminate 6/30/25

**31. PERSONNEL - Director Coral Ferrin** [24-417](#)

a) RESOLUTION - Request adoption of a resolution amending Resolution 2023-88, the FY 23/24 Position Allocation List (PAL), in accordance with TCPR §3302 Bilingual Pay thereby removing bilingual designations from specific position allocations, effective 4/30/24

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

**32. TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley Phillips** [24-495](#)

a) Waive the reading and approve the minutes of the regular meeting held 12/5/2023



**33. TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley Phillips [24-418](#)**

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

- 1) Assessment Appeal No. 2023-2, Ajit B. Patel
- 2) Assessment Appeal No. 2023-2, Ajit B. Patel
- 3) Assessment Appeal No. 15-2023 A, Robert & Beverly Breese
- 4) Assessment Appeal No. 15-2023 B, Robert & Beverly Breese
- 5) Assessment Appeal No. 15-2023 C, Robert & Beverly Breese
- 6) Assessment Appeal No. 15-2023 D, Robert & Beverly Breese
- 7) Assessment Appeal No. 15-2023 E, Robert & Beverly Breese

**34. TEHAMA COUNTY BOARD OF EQUALIZATION - Assessor Burley Phillips [24-436](#)**

a) Request approval of the following withdrawal as recommended by the County Assessor: Assessment Appeal No. 31-2022, Matthew Anderson

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

**35. PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa [24-416](#)**

a) AGREEMENT - Request approval and authorization for the Chairman to sign the agreement with Automon, LLC, to provide software maintenance, support and services for rates set forth in Exhibit "B" in an amount not to exceed \$325,371.27, effective 8/1/23 and shall terminate on 7/31/26

b) TRANSFER OF FUNDS: Probation, B-68 - From SB678 Incentive (2037-4506218) to Contingency (2002-59000), \$102,992.27; and from Contingency (2002-59000) to Professional Services (2037-53230), \$102,997.27

**36. PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa [24-420](#)**

a) AGREEMENT - Request approval and authorization for the Chief Probation Officer to sign the Agreement with Inmate Phone Services (ITS), to provide secure and reliable local and long-distance telephone service to inmates at the County's Juvenile Detention Facility, in which ITS will pay the County a 30% commission of the gross revenues received each month, maximum compensation shall not exceed \$30,000, effective 1/1/24 and shall terminate 12/31/24

**37. PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa [24-423](#)**

a) BID WAIVER

1) Request to adopt the finding that the acquisition of Axon body cameras and accessories from Axon Enterprise, Inc., without allowing for otherwise equal substitutes, is desirable to meet the goal of compatibility and standardization of equipment within the department, which would allow for consistent specialized training for staff, easier coordination of equipment maintenance services, increased familiarity with uniform equipment and simplified supply and accessories inventory

2) Request to adopt the finding that Axon Enterprise, Inc. is the only distributor



authorized to sell Axon Enterprises, Inc. body cameras and accessories in the United States

3) Request to find it in the best interest of the County to waive the formal bid process for the acquisition of twenty-six (26) Axon body cameras plus accessories, from Axon Enterprise, Inc.

b) AGREEMENT - Request approval and authorization for the Chief Probation Officer to complete the purchase of the previously signed Master Services and Purchasing Agreement with Axon Enterprise, Inc. in the amount not to exceed \$143,314.80 for the acquisition of body cameras and accessories, effective 3/8/23 for a five-year term

**38. PURCHASING / PUBLIC WORKS - Director Jim Simon [24-437](#)**

a) Request to award the bid for one (1) new Midsize AWD SUV to Corning Ford as the low responsive bidder for a total amount of \$42,194.65 and further authorize the Purchasing Agent to sign a purchase order for the acquisition

**39. PURCHASING / PUBLIC WORKS - Director Jim Simon [24-438](#)**

a) Request to award the bid for three (3) new, 3/4-ton, 4x2, extended cab long bed pickup trucks to Corning Ford as the low responsive bidder for a total amount of \$147,878.64 and further authorize the Purchasing Agent to sign a purchase order for the acquisition

**40. PUBLIC WORKS - Director Jim Simon [24-419](#)**

a) ROAD AGREEMENT - Request approval and authorization for the Director to sign Amendment #3 to the Agreement with Consor North America Inc (formerly Quincy Engineering Inc.) (Road Agree. #2018-6 as amended by Road Agree. 2021-10 and Road Agree. 2022-26), for the purpose of providing Engineering Design Services for the Evergreen Road at SF Cottonwood Creek Bridge Replacement Project; thereby increasing the total contract amount by \$89,550, for rates set forth in Exhibit "F" bringing the total maximum compensation not to exceed to \$653,167.61

**41. PUBLIC WORKS - Director Jim Simon [24-422](#)**

a) ROAD AGREEMENT - Request approval and authorization for the Director to sign Amendment #1 to the Agreement with Psomas (Road Agree. #2023-13), for the purpose of providing Construction Management Services for the Jewett Creek Bridge Replacements on Kirkwood Road and Columbia Avenue; thereby increasing the total contract amount by \$124,937.62, for rates set forth in "Attachment III", bringing the total maximum compensation not to exceed to \$987,591.61

**42. BUILDING & PLANNING OFFICE CARPET REPLACEMENT PROJECT [24-484](#)  
- Administrative Analyst Tom Provine**

a) Request to award the bid to Hanes Floor Incorporated as the low responsive bidder for the Building & Planning Office Carpet Replacement Project in the amount of \$35,293

b) AGREEMENT - Request approval and authorization for the Chair to sign the

Agreement with Hanes Floor Incorporated for the Building & Planning Office Carpet Replacement Project, for a total contract amount of \$35,293

c) Request blanket authorization for the Chief Administrator to execute change orders for the project in an amount up to \$3,529, with all change orders being brought back to the Board for confirmation

**43. BOARD OF SUPERVISORS [24-440](#)**

a) STUDY SESSION - Discussion and possible direction to staff regarding the Board Agenda Policy

**44. ADMINISTRATION / AUDITOR-CONTROLLER / TREASURER TAX COLLECTOR - Chief Administrator Gabriel Hydrick [24-461](#)**

a) UPDATE - To provide an update to the full Board on appropriate and available funding sources to backfill General fund due to negative interest on behalf of Health Services Agency over the last several years

b) TRANSFER OF FUNDS: ADMINISTRATION, B-71 - From Op Transfer Out (57910-597205) to Contingency (1109-59000), \$554,082.36 and from Contingency, (1109-59000) to LATCF (1022-4507205), \$554,082.36 **(Requires 4/5's vote)**

**45. APPROVAL OF MINUTES - Clerk & Recorder Jennifer Vise [24-507](#)**

a) Waive the reading and approve the minutes of the regular meeting held 4/2/2024

**1:30 P.M.**

**46. 1:30 RECOMMENDED BUDGET PRESENTATIONS [24-457](#)**

a) Presentations of the following Department's Recommended Budgets:

- 1) Child Support Services FY 24-25 Recommended Budget Request
  - i. Direction to staff regarding the Recommended Budget Presentations
- 2) Department of Social Services FY 24-25 Recommended Budget Request
  - i. Direction to staff regarding the Recommended Budget Presentations
- 3) Building Department FY 24-25 Recommended Budget Request
  - i. Direction to staff regarding the Recommended Budget Presentations
- 4) Auditor's Office FY 24-25 Recommended Budget Request
  - i. Direction to staff regarding the Recommended Budget Presentations

**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 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.

### **47. CLOSED SESSION [24-447](#)**

a) Liability Claims Pursuant to Government code 54956.95

Claimant: Trindel Claim # TEH24-0016 Re: Kara Chittim

Agency claimed against: Tehama County

### **48. CLOSED SESSION [24-494](#)**

a) Liability Claims Pursuant to Government Code 54956.95

Claimant: Kennedy Denise Ford

Agency claimed against: Tehama County

### **49. CLOSED SESSION [24-500](#)**

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

Agency Negotiators: Che Johnson & Coral Ferrin

Employee Organization: Tehama County Peace Officers' Association

### **50. CLOSED SESSION [24-510](#)**

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](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)