

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, MAY 7, 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**REMINDER -****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 - 4/14/24 - 4/20/24** [24-486](#)
2. **COMMITTEES & COMMISSIONS** [24-499](#)
 - a) TEHAMA COUNTY MENTAL HEALTH BOARD - One three-year appointment to fill the vacant position as Consumer/Family Member with said term expiring 12/31/26 (Interested Person: Wendy Lathum)

RECESS to convene as the Tehama County Air Pollution Control District

CONSENT AGENDA

3. **TEHAMA COUNTY AIR POLLUTION CONTROL DISTRICT** [24-506](#)
 - a) AGREEMENT - Request approval and authorization for the Air Pollution Control Officer to sign a Carl Moyer Low-Emission Equipment Incentive Program Agreement with Red Bank Outfitters, Inc. in the amount of \$39,973, effective upon execution by both parties and terminates four years from the date of installation

ADJOURN to reconvene as the Tehama County Board of Supervisors

REGULAR AGENDA

4. **RBHS NAMI ON CAMPUS - NAMI Mental Health Awareness Club** [24-401](#)
Advisor Darbie Andrews
 - a) PROCLAMATION - Request adoption of a Proclamation designating May 2024 as Mental Health Awareness Month

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5. **UC COOPERATIVE EXTENSION - Livestock/Range Advisor Josh Davy** [24-336](#)
- a) INFORMATIONAL PRESENTATION - Regarding the voluntary oak woodland management plan and adoption of the updated plan revised by the hardwood advisory committee
6. **PUBLIC WORKS - Director Jim Simon** [24-425](#)
- a) ROAD AGREEMENT - Request approval and authorization for the Director to sign the Agreement with Mark Thomas & Company, Inc. for the purpose of providing On-Call Construction Management Services, for the rates as set forth in Attachment I, with total compensation amount not to exceed \$5,000,000, effective 4/30/24 and shall terminate 4/30/29 (*subject to receipt of required insurance documentation*)
7. **SHERIFF'S OFFICE LANDSCAPE PROJECT - Undersheriff Jeff Garrett** [24-483](#)
- a) Consider adoption of a finding that the Sheriff's Office Landscape Project is categorically exempt from review under the California Environmental Quality Act, (CEQA) (Class 1 Categorical Exemption) and direction to the Chief Administrator to file the Notice of Exemption
- b) Request approval of the plans and specifications for the Sheriff's Office Landscape Project
- c) Request authorization for Administration to advertise for bids on the project, with the bid opening to be held at 3:00 P.M. on 5/21/24 in the Administrative Office, 727 Oak Street, Room #202, Red Bluff, California
8. **SOCIAL SERVICES - Interim Director Teresa Curiel** [24-511](#)
- a) BID WAIVER - Request to adopt the finding that NASPO 23011 Value Point contract with Southern Computer Warehouse (SCW) for the acquisition of 279 HP LED computer monitors meets all Tehama County bidding criteria and allows the County to take advantage of low pricing without the time and expense of a formal bid process
- 1) Request to find it in the best interest of the County to waive the formal bid process for purchase of 100 Lenovo laptops, 137 Lenovo smart docks, and 61 Lenovo desktop computers. Based on the finding
- 2) Request to authorization for the Purchasing Department to issue a purchase order to SCW for the acquisition of 279 monitors, 138 wireless keyboard and mouse sets, 100 Lenovo laptops, 137 Lenovo smart docks, and 61 Lenovo desktops in total amount of \$310,471.74
9. **PROBATION DEPARTMENT - Chief Probation Officer Greg Ulloa** [24-509](#)
- a) AGREEMENT - Request approval and authorization for the Chief Probation Officer or his designee to sign the agreement with Glenn County to provide board and care of Glenn County Minor(s) for a daily bed rate of \$150 per day, per person, with the maximum amount not to exceed \$1,350,000, in addition to compensation for Secure
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Track Youth not to exceed \$300,000, effective upon the date of execution by all parties to terminate on 6/30/25

10. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke [24-386](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Agreement with Poor And The Homeless Tehama County Coalition (P.A.T.H.) for the Navigation Center Operations in the amount of \$1,055,654.50, effective 5/1/24 and terminate on 6/30/30

11. HEALTH SERVICES AGENCY - Executive Director Jayme Bottke [24-504](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the Affiliation and License Agreement with Prevent Child Abuse (PCA) America, an Illinois not-for-profit corporation and the developer of the Healthy Families America (HFA) Model, for the purpose of obtaining from PCA America affiliation and license to implement the HFA Model and use Proprietary Property in Tehama County, effective 5/7/24 and shall extend until terminated by either party, with an annual Affiliation Fee not to exceed \$4,000 per year

12. HEALTH SERVICES AGENCY / CLINIC - Executive Director Jayme Bottke [24-516](#)

a) AGREEMENT - Request approval and authorization for the Executive Director to sign the agreement with Chamberlain College of Nursing for the purpose of providing on-the-job experience and training to student interns, effective 5/6/24 through 5/6/27 (*subject to receipt of required insurance documentation*)

13. ADMINISTRATION / AMERICAN RESCUE PLAN ACT - Administrative Services Director Dava Kohlman [24-488](#)

a) TRANSFER OF FUNDS: ADVERTISING & COMMUNITY SERVICE, B-75 - From American Rescue Plan Act (1091-450751) to Contingency (1109-59000), \$217,572; and from Contingency (1109-59000) to Contribution to Other Agencies (1091-55520), \$217,572 (**Requires 4/5th vote**)

b) AGREEMENT - Request approval and authorization for the Chair to sign the Subrecipient Agreement between the County of Tehama and the Sky View County Water District for American Rescue Plan Act SLFRF Funds in the amount of \$250,000, to begin on date of Project Award and shall end on 12/31/26

14. APPROVAL OF MINUTES - Clerk & Recorder Jennifer Vise [24-546](#)

a) Waive the reading and approve the minutes of the Following meetings:

1) Regular meeting held 4/16/24

2) Regular meeting held 4/23/24

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.

10:30 A.M. Recess to attend the PATH Navigation Center Ribbon Cutting

CLOSED SESSION

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

15. CLOSED SESSION

[24-501](#)

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

Title: Agriculture Commissioner / Sealer of Weights and Measures Annual Performance Evaluation

16. CLOSED SESSION

[24-502](#)

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

Title: Interim Agriculture Commissioner / Sealer of Weights and Measures

17. CLOSED SESSION

[24-524](#)

- a) Liability Claims Pursuant to Government code 54956.95

Claimant: Jeremy D. Erickson

Agency claimed against: Tehama County

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. 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