



# BUTTE COUNTY BOARD OF SUPERVISORS

## SUPPLEMENTAL AGENDA

DECEMBER 14, 2021

9:00 AM

### MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1

DEBRA LUCERO, DISTRICT 2

TAMI RITTER, DISTRICT 3

TOD KIMMELSHUE, DISTRICT 4

DOUG TEETER, DISTRICT 5

ANDY PICKETT  
CHIEF ADMINISTRATIVE OFFICER &  
CLERK OF THE BOARD

MEETING LOCATION  
BOARD OF SUPERVISORS CHAMBERS  
25 COUNTY CENTER DRIVE, SUITE 205  
OROVILLE, CALIFORNIA 95965-3380

BRUCE ALPERT, COUNTY COUNSEL

### 3. CONSENT AGENDA

- 3.49 Bylaws Update of Butte County Local Child Care Planning Council (LPC) and Certification Statement Regarding Composition of LPC Membership - The LPC serves as an advisory body to the Butte County Board of Supervisors, the Butte County Superintendent of Schools, and the Butte County Children and Families Commission. The LPC develops policy proposals, recommends priorities on child care and child development services, assesses early care and education needs, and plans for specialized child care systems through collaborative partnerships. The LPC has updated their bylaws and were formally approved by the LPC on November 16, 2021. The bylaws require approval by the BOS before final adoption. In addition, the Certification Statement regarding composition of LPC Membership identifies the voting membership and the category that each council member represents. The categories have been defined by the state to ensure appropriate representation on the Council. This is included for signature approval by the Board, as required by the California Department of Social Services – ACTION REQUESTED - 1) ACCEPT THE UPDATED BYLAWS AND AUTHORIZED THE CHAIR TO SIGN; AND 2) AUTHORIZE CHAIR TO SIGN CERTIFICATION STATEMENT REGARDING COMPOSITION OF LPC MEMBERSHIP. (Other – Butte County Local Child Care Planning Council)

### 4. REGULAR AGENDA

- 4.08 Resolution Authorizing the County to Participate in the No Place Like Home (NPLH) Program and to Apply for Additional NPLH Funding - The Department of Behavioral Health is applying for the fourth round of NPLH competitive funds through the California Department of Housing and Community Development (HCD) to develop permanent supportive housing for individuals with severe mental health disabilities who are 18 years of age or older and are either chronically homeless, homeless, or at-risk of chronic homelessness. The Department, in collaboration with Pacific West Communities (PWC), is proposing to develop Oleander Community Housing, an affordable housing apartment complex that will serve extremely low and low-income homeless adults. The 1.3 acre site is owned by PWC and located off the Esplanade in Chico (APN 006-100-09). This 38-unit gated project consists of 21 studio units, 16 one-bedroom units and 1 two-bedroom unit (reserved for the on-site resident manager). Fifteen of the one-bedroom units will serve NPLH eligible tenants. The balance of the available units will be available to homeless adults. The Department will provide supportive services to the 15 supportive housing tenants and submit a joint application with PWC to the State Housing and Community Development NPLH Program. PWC will be the developer and form a limited partnership and coordinate the architectural design, local project approvals, and secure other affordable housing funding for the pre-development, construction, provide project management throughout the building and

close the permanent loans. The Butte County Affordable Housing Development Corporation will act as the managing general partner and own and operate the project. A third party, the John Stewart Company, will provide the property management for the apartment complex. The Department will access the Butte Countywide Homeless Continuum of Care's Coordinated Entry System for tenant referrals, document NPLH eligibility for homelessness and severe mental health disabilities, and provide supportive services NPLH eligible tenants. It is anticipated that the Department will apply for a total of \$3,472,005 in grant funds – ACTION REQUESTED – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)