



**BUTTE COUNTY
BOARD OF SUPERVISORS
SPECIAL MEETING AGENDA
DECEMBER 6, 2021
1:00 PM**

MEMBERS OF THE BOARD

**BILL CONNELLY, DISTRICT 1
DEBRA LUCERO, DISTRICT 2
TAMI RITTER, DISTRICT 3
TOD KIMMELSHUE, DISTRICT 4
DOUG TEETER, DISTRICT 5**

BRUCE ALPERT, COUNTY COUNSEL

**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**

1. CALL TO ORDER

Pledge of Allegiance
Observation of a Moment of Silence

Rules of Decorum

The Board of Supervisors welcomes the public to its meetings and encourages and appreciates public engagement. The Board of Supervisors expects members of the public to act in a courteous, civil, and respectful manner. Individuals who address the Board shall not make personal, impertinent, slanderous, or profane remarks to any member of the Board, staff, or general public. The Board of Supervisors will not tolerate loud, threatening, personal or abusive language, or disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of Board meetings. Violation of these rules of decorum will result in the meeting being recessed.

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA.

3. CONSENT AGENDA

- 3.01 Acquisition of Real Property Abutting the Neal Road Recycling and Waste Facility from Nance Canyon Partners, L.P. – As a result of space constraints and increased recycling requirements, the Department of Public Works requires additional land abutting the Neal Road Recycling and Waste Facility (NRRWF). The Departments of General Services and Public Works recommend that the Board of Supervisors approve acquiring additional land, spread over three parcels, under two agreements with Nance Canyon Partners, L.P. The Donation Agreement specifies a donation of approximately 70 acres identified as Assessor's Parcel Number 040-600-032 and a donation of approximately 56 acres identified as Assessor's Parcel Number 040-600-063, with a close of escrow by December 14, 2021. The Option Agreement specifies acquisition of approximately 118 acres identified as Assessor's Parcel Number 040-600-084 for a total of \$708,000 of which \$250,000 will be paid on or around December 7, 2021, and the balance due at close of escrow by February 8, 2022. The total property acquired is approximately 244 acres at approximately \$2,902 per acre when considering the combined parcels. In addition, it is recommended that the Board of Supervisors adopt the related Resolution and authorize the Director - General Services to

execute any and all documents necessary to accept the donated land, exercise the option to purchase, close escrow on all three parcels and execute the certificates of acceptance for each parcel. Funding is included in the NRRWF Enterprise fund budget. – ACTION REQUESTED – 1) APPROVE AGGREGMENTS (TWO) AND AUTHORIZE THE CHAIR TO SIGN; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND 3) AUTHORIZE THE GENERAL SERVICES DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS TO ACQUIRE THE THREE PARCELS. (General Services)

4. REGULAR AGENDA

4.01 Butte County 2021 Redistricting Draft Maps - Every ten years following the federal census, the boundaries of the supervisory districts of the County must be adjusted so that the districts are similar in population. Redistricting Partners, the consultants hired to manage the 2021 redistricting process, have publicly presented at six Board of Supervisor's meetings as well as three community outreach meetings, with the intent of educating and informing the community on the redistricting process, and garnering public input. In addition, during the first publicly held meeting on July 20, 2021, Redistricting Partners outlined the processes under the Fair Maps Act, the State and Federal Voting Rights Act, and discussed other requirements associated with the redistricting process. On October 12, 2021 the consultants presented initial draft district maps where additional public input and Board testimony was provided, and returned on November 9, 2021 and November 22, 2021 with additional draft district maps. Consistent with Board direction, the consultants are returning to present three additional draft maps (A8, A9 and A10) that contain the following criteria: two valley districts (a north and a south), a city split in Chico that includes the school district lines, a split in Oroville that utilizes the Feather River, that Forest Ranch and Cohasset stay together, Cohasset and Forest Ranch may or may not be in the same district as the Town of Paradise, North of the City of Oroville/Feather River shall be included in the Town of Paradise District, consider public comment that has been received (including not dividing up Mechoopda), Chico may be divided into 4 districts, Oroville may be divided into 3 districts, and the district that the Town of Paradise resides in may be underpopulated similar to what has been considered previously. In addition, at the request of Supervisor Kimmelshue and with the concurrence of Supervisor Teeter, staff have placed Consultant drafted map A5 as well as publicly submitted maps "A5-B" and "A5-C" on the agenda for review and consideration. And at the request of Supervisor Lucero and Supervisor Ritter, staff have placed publicly submitted map "Chico N/S, Foothills E/W" and map "A7" on the agenda for review and consideration. All maps submitted by the consultants follow all legal requirements, including the Federal Voting Rights Act, Fair Maps Act and the Constitution. – ACTION REQUESTED - DIRECT STAFF TO BRING ONE OR MORE OF THE EIGHT AGENDIZED MAPS BACK AT A FUTURE BOARD MEETING FOR ADOPTION AS THE FINAL MAP; OR DIRECT CONSULTANTS TO MAKE AMENDMENTS TO ONE OR MORE OF THE EIGHT AGENDIZED MAPS TO BE BROUGHT BACK AT A FUTURE BOARD MEETING FOR FURTHER CONSIDERATION OR ADOPTION; OR TAKE NO ACTION ON AGENDIZED MAPS AND DIRECT CONSULTANT TO RETURN WITH NEW OR REVISED MAPS; OR TAKE ANY OTHER ACTION RELATED TO REDISTRICTING. (County Administration)

4.02 Board of Supervisors Public Comment

**Butte County
Department Heads**

Agricultural
Commissioner:
Louie Mendoza

Assessor*:
Diane Brown

Auditor-Controller*:
Graciela Gutierrez

Behavioral Health:
Scott Kennelly

Chief Administrative
Officer:
Andy Pickett

Chief Probation Officer:
Wayne Barley

Child Support Services:
Sean Farrell

Clerk-Recorder /
Registrar of Voters*:
Candace Grubbs

County Counsel:
Bruce Alpert

Development Services:
Paula Daneluk

District Attorney*:
Mike Ramsey

Employment & Social
Services:
Shelby Boston

Fire Chief:
John Messina

General Services:
Grant Hunsicker

Human Resources:
Sheri Waters

Information Systems:
Vacant

Library:
Narinder Sufi

Public Health:
Danette York

Public Works:
Joshua Pack

Sheriff-Coroner*:
Kory Honea

Treasurer-Tax Collector*:
Troy Kidd

UC Cooperative
Extension Advisor:
Luis Espino

Water & Resource
Conservation:
Kamie Loeser

**Information and Procedures Concerning the Agenda and
Board of Supervisors Meetings**

Meeting Information:

Meetings are generally held the second and fourth Tuesday of each month. Meetings start at 9:00 a.m. and are held in the Board of Supervisors Chambers, County Administration Building, 25 County Center Drive, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or on the Clerk of the Board website page.

Agenda Information:

The agenda for every meeting of the Board is posted in front of the County Administration Building at least 72 hours before each meeting, and is available by mail subscription, e-mail subscription, or at the Clerk of the Board website. A copy of the agenda and supporting materials provided to the Board of Supervisors members to explain each agenda item (excluding documents that are not a public record within the meaning of the Public Records Act) are available for your review at the County Administrative Office, the Chico, Oroville, and Paradise libraries (please do not remove items from these files), and at the Clerk of the Board website. Copies of supporting materials can be made for you at a charge to cover costs. The list of communications included with the agenda packages is not comprehensive. Additional communications to the Board of Supervisors may have been received but not included in the agenda supporting material. Copies of all communications received by the Board of Supervisors (excluding documents that are not a public record within the meaning of the Public Records Act) are available at the County Administrative Office upon request.

Agenda Format and Meeting Order:

- The agenda is usually organized into the following areas and meetings generally proceed in the following order:
1. **Public Comment:** this is the area of the agenda where members of the audience may address the Board on any matter not listed on the agenda. The Board, by law, cannot take action on any matter not listed on the agenda, but may respond to statements or questions and provide staff direction.
 2. **Consent Agenda:** These items are considered routine and are handled by one motion and vote of the Board. If you wish to discuss any item on the Consent Agenda you can either fill out a speaker card (located in the back of the board room) and give it to the Clerk of the Board (sitting to the right of the Board) or, when the Chair asks if there is anything anyone would like to remove from the Consent Agenda, stand and approach the podium and request the item be removed. The removed items are discussed at the end of the Regular Agenda.
 3. **Regular Agenda:** this is where presentations to the Board and items that require full discussion are heard. Items removed from the Consent Agenda are discussed under this section.
 4. **Public Hearing and Timed Items:** this is where items that are required by law to be heard as a public hearing are set. This is the section where appeals before the Board are usually discussed. Hearings may start after the time listed, but will never start before the time listed.
 5. **Closed Session:** The Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the closed session.

Public Participation:

It is the policy of the Board of Supervisors, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter jurisdiction of the Board pursuant to Government Code Section 54954.3. The Board has adopted policy and procedures to facilitate the meeting process and conduct. A complete listing of these policies and procedures can be found in the printed booklet agenda, obtained at the County Administrative Office, or viewed at the Clerk of the Board website.

The Board of Supervisors is also committed to making its proceedings accessible to all residents. Individuals with special needs should call the Clerk of the Board at 530.552.3300, Monday through Friday, 8:00 a.m. to 5:00 p.m. to request disability-related modifications/accommodations, or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.

For further information contact the:
Clerk of the Board of Supervisors
County Administration Office
25 County Center Drive, Suite 200, Oroville, CA 95965
530.552.3300

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*Elected Official