



BUTTE COUNTY BOARD OF SUPERVISORS

SPECIAL MEETING AGENDA NOVEMBER 29, 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

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. REGULAR AGENDA

- 3.01 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 in Butte County, have publicly presented at multiple Board of Supervisor's meetings. During the November 22, 2021 Special Board meeting, the consultants returned to present two maps: one revised draft district map identified as A6, derived from consultant draft maps A3 and A4, and reviewed for consistency with requirements of the Fair Maps Act, and map #69836, which was introduced by Supervisor Teeter and discussed at the November 9, 2021 Board meeting. At the conclusion of the meeting, a number of actions were taken by the Board with one of the actions being direction given to the consultant to create new maps. The Board used a motion and vote to take this action instead of simply providing direction to staff, which would have been a cleaner action. While staff does not believe this to be a de facto Brown Act violation, out of a desire to be as transparent as possible, the action is being agendized – ACTION REQUESTED – 1) RESCIND THE FOLLOWING ACTION WHICH WAS TAKEN DURING THE NOVEMBER 22, 2021 BOARD MEETING: THAT THE CONSULTANT RETURN AT A FUTURE MEETING, WITH MAPS THAT CONTAIN THE FOLLOWING CONDITIONS: 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, AND 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;

AND 2) DIRECT THE CONSULTANT TO RETURN AT A FUTURE MEETING, WITH MAPS THAT CONTAIN THE FOLLOWING CONDITIONS: 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. (County Administration)

3.02 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:
Dino Cabal

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

*Elected Official

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