



BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR AGENDA JUNE 24, 2025 9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1
PETER DURFEE, DISTRICT 2
TAMI RITTER, DISTRICT 3
TOD KIMMELSHUE, DISTRICT 4
DOUG TEETER, DISTRICT 5

ANDY PICKETT
CHIEF ADMINISTRATIVE OFFICER
CLERK OF THE BOARD

BOARD OF SUPERVISORS CHAMBERS
25 COUNTY CENTER DRIVE, SUITE 205
OROVILLE, CALIFORNIA

BRAD STEPHENS
COUNTY COUNSEL

1. CALL TO ORDER

Pledge of Allegiance

Observation of a Moment of Silence

2. INTRODUCTORY ITEMS

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, and not make personal, impertinent, slanderous, or profane remarks to any member of the Board, staff, or the 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.

2.1 Corrections and/or Changes to the Agenda

2.2 Announcement(s) of Recusal

3. CONSENT AGENDA

The Consent Agenda will begin with any Supervisor Comments on the Consent Agenda Items, then proceed with the Adoption of the Consent Agenda. Items can be removed for further discussion at the request of a Supervisor.

3.1. Clerk-Recorder's Office

3.1.a Contract Amendment with Runbeck Election Services for Maintenance and Software Service

In 2014 the Clerk-Recorder's Office entered into a contract with Runbeck Election Services for the purchase of an Agilis Sorting System, maintenance and software service. This unit is vital in the processing and counting of vote by mail ballots received at each election. The equipment and software allow for signature verification for staff and ballot tracking for voters.

On February 13, 2018 the Board of Supervisors approved a new contract with Runbeck Election Services for continued maintenance and software service needed to operate the Agilis Sorting System. On June 8, 2021 the contract was amended to extend the term through June 30, 2025 and increased the maximum payable amount.

The Department recommends amending the contract with Runbeck Election Services for maintenance and software service. The amendment extends the term of the contract by four years through June 30, 2029, and increases the maximum payable amount by \$209,183, not-to-exceed \$458,183. All other terms remain the same. (CLERK-RECORDER'S OFFICE)

Action Requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.2. County Administration

3.2.a Approval of Board of Supervisors Meeting Minutes

Submitted for approval are the June 10, 2025 Board of Supervisors Meeting Minutes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE JUNE 10, 2025 BOARD OF SUPERVISORS MEETING MINUTES.

3.2.b Resolution Ratifying Local Disaster Proclamation

Andy Pickett, the Chief Administrative Officer, proclaimed a local emergency on July 2, 2024, due to the Thompson fire. The fire burned a portion of the community with a high concentration of access and functional needs population and ultimately destroyed 34 structures. On July 25, 2024, the Chief Administrative Officer proclaimed a local emergency for the Park Fire. The Park Fire started the afternoon of July 24, 2024, in Upper Bidwell Park on the edge of Chico and grew quickly, requiring evacuations in North Chico, Richardson Springs, Cohasset, Butte Meadows, and Forest Ranch. The Park Fire destroyed 428 structures. The magnitude of the Thompson and Park Fires quickly outpaced local capacity and each was declared a local emergency due to wildfire.

Per California Law, once the proclamation is ratified, it must be renewed every 60 days. The Department requests the Board renew the local emergency for the Park and Thompson Fires. (COUNTY ADMINISTRATION)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.2.c Letter of Opposition to AB 690 (Schultz)

AB 690 proposes significant changes to how counties contract for indigent defense services. While Butte County supports efforts to ensure high-quality legal representation for indigent clients, this bill would significantly disrupt the County's long-established and effective consortium-based model. Under this model, private attorneys are compensated through fixed monthly payments, providing cost predictability, administrative efficiency, and flexibility in managing fluctuating caseloads. AB 690 includes provisions that would require compensation to be tied to case volume, prohibit flat-fee contracts, and impose new reporting obligations. These changes would increase administrative burden, reduce the attractiveness of contracts to qualified attorneys, and undermine service

continuity. Staff recommend approval of the letter of opposition. (COUNTY ADMINISTRATION)

Action Requested - APPROVE LETTER OF OPPOSITION AND AUTHORIZE THE CHAIR TO SIGN.

3.2.d Letter of Opposition to AB 1337 (Ward)

AB 1337 would expand legal liability by imposing the Information Practices Act upon local governments and revising its provisions in a way that invites litigation. It would complicate data sharing among local governments and the state and put public agencies at risk of losing federal funds by prohibiting data sharing with the federal government unless authorized by state law. Additionally, AB 1337 would restrict responses to illegal activity by requiring local agencies to obtain permission from a suspect before they could report them to law enforcement if they learned about the suspect's identity through the provision of public services. Additionally, the measure provides no resources or time to comply, as the bill would take effect just a few months after enactment. Staff recommend approval of a letter of opposition. (COUNTY ADMINISTRATION)

Action Requested - APPROVE LETTER OF OPPOSITION AND AUTHORIZE CHAIR TO SIGN.

3.2.e Letter of Opposition to SB 777 (Richardson)

SB 777 would require local agencies to assume responsibility for abandoned privately-operated cemeteries. An abandoned cemetery has likely not been appropriately maintained and would require considerable investment to make it safe for public use. SB 777 transfers fiscal responsibility for a cemetery from a private owner to local taxpayers without public input or recourse. Local taxpayers would be responsible for a cemetery's condition, its maintenance, and its contracts – without any choice in the matter – in perpetuity. Staff recommend approval of the letter of opposition. (COUNTY ADMINISTRATION)

Action Requested - APPROVE LETTER OF OPPOSITION AND AUTHORIZE THE CHAIR TO SIGN.

3.2.f Letter of Support for Chico Velo Trail Project Grant Application

Chico Velo has requested a letter of support for a grant application they are submitting to PG&E. If awarded, the grant would provide for the creation of additional multi-use trails, trail maintenance and educational programming at the Colby Mountain Recreation Project in the Lassen National Forest near Jonesville. It would be managed by Chico Velo with the goal of providing both recreational opportunities and educational experiences focused on watershed conservation and healthy forest management for elementary school students. Staff recommend approval of a letter of support. (COUNTY ADMINISTRATION)

Action Requested - APPROVE LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN.

3.3. Department of Behavioral Health

3.3.a Agreement with Chico State Enterprises (CSE) for the Passages Connection Program (Passages)

CSE is a private nonprofit corporation that serves as an auxiliary of California State University, Chico. Passages provides outreach and support services to older adults and their caregivers who are experiencing significant emotional disturbances or serious mental illness. Passages works to reduce the stigma around mental illness and treatment, promote recognition and early intervention of mental health challenges, decrease the incidence of psychological crises, and decrease the risk of suicide.

The Department recommends the Board of Supervisors approve an agreement with CSE for outreach and support services to older adults within the County. The agreement meets the sole source solicitation exemption. The term of the agreement is July 1, 2025, through June 30, 2026, not-to-exceed \$157,516. Under the agreement, CSE has a measurable goal of providing services to a minimum of 50 clients in the fiscal year. (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.3.b Agreements (3) with Butte County Office of Education (BCOE), North Valley Community Foundation (NVCF), and Paradise Unified School District (PUSD) for Mental Health and Outreach Services

The Department of Behavioral Health received a grant award from the Behavioral Health Services Oversight & Accountability Commission for Behavioral Health Student Services Act funding. This grant award expands access to mental health services for children and youth, integrating campus-based services. To facilitate the specified services under the grant, the Department contracts with BCOE, PUSD, and NVCF for location-specific services under sole source solicitation exceptions. NVCF is a community-integrated youth service provider with the capacity and relationship to support mental health outreach. BCOE and PUSD provide outreach services to students which promote access to mental health services. Emphasis is placed on reaching a targeted population, including those children and youth who are in foster care, those who identify as lesbian, gay, bisexual, transgender, or queer, and those who have been expelled or suspended from school.

The Department recommends the Board of Supervisors approve agreements with BCOE, NVCF and PUSD to provide outreach for mental health services to children and youth. The term of each agreement is July 1, 2025, through June 30, 2026. The BCOE agreement is not-to-exceed \$372,747, the NVCF agreement is not-to-exceed \$292,307, and the PUSD agreement is not-to-exceed \$583,626 (total amount of \$1,248,680). (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - APPROVE AGREEMENTS (3) AND AUTHORIZE THE CHAIR TO SIGN.

3.3.c Agreement with Skyway House, Inc. (Skyway House) for Residential Substance-Use Disorder Recovery Services

Skyway House is a substance use disorder facility that provides long-term residential recovery program services to clients in urgent need of care. Skyway House is licensed by the State of California and serves individuals and families in the treatment of substance-

use disorders and provides treatment that is founded on evidence-based curriculum and offered in a therapeutic environment. Skyway House clients work in close collaboration with treatment teams to set short-term and long-term goals, evaluate progress, and determine how best to prepare for lifelong success. Due to an emergent need for these services, the Department of Behavioral Health contracts with all available residential substance-use disorder providers through an all-inclusive solicitation exception. The Department recommends the Board of Supervisors approve an agreement with Skyway House for residential substance-use disorder recovery services. The term of the agreement is July 1, 2025, through June 30, 2026, not-to-exceed \$132,239. (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.3.d Agreements (2) with Caminar for State Department of Rehabilitation (DOR) and County-led Vocational Rehabilitation Services

The DOR contracts with Butte County to provide client services and to administer agreements with select providers to augment the State's Vocational Rehabilitation Program. The Department of Behavioral Health contracts with Caminar under the provisions and budget set forth by DOR to provide rehabilitation vocational services. These services assist clients to develop or re-establish interpersonal skills, work behaviors and functional capacities to achieve and maintain positive employment outcomes.

In addition to DOR vocational services, the County contracts with providers for County-led rehabilitation vocational services. These services include employment preparation, job development, and placement training within the County. In January 2023, the Department released an RFP for County-led vocational services. The RFP is good for three years. The Department received two responses; Dreamcatchers of Fairfield, CA and Caminar of Chico, CA. The RFP was awarded to both respondents. The agreements for Dreamcatchers were approved by the Board of Supervisors on June 10, 2025.

The Department recommends the Board approve two agreements with Caminar for DOR and County-led rehabilitation vocational services. The term of each agreement is July 1, 2025, through June 30, 2026. The DOR services agreement is not-to-exceed \$153,871, and the County-led services agreement is not-to-exceed \$324,981 (total amount of \$478,852). Under the agreements, Caminar has measurable goals to provide supported employment vocational training and vocational rehabilitation services. (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - APPROVE TWO (2) AGREEMENTS AND AUTHORIZE THE CHAIR TO SIGN.

3.3.e Amendment and Agreement with Environmental Alternatives dba Family Services for Specialty Mental Health Services

The Department of Behavioral Health contracts with available short-term, residential, therapeutic program facilities for children's specialty mental health services under an all-inclusive solicitation exception. Family Services is a nonprofit organization licensed by the State of California to provide specialty mental health treatment and support services for children and families requiring short-term specialty mental health placement.

On June 11, 2024, the Board of Supervisors approved an agreement with Family Services

for specialty mental health services. Services include individual counseling, crisis services, foster care support, medication support, and case management. The term of the agreement is July 1, 2024, through June 30, 2025, not-to-exceed \$199,056. Due to a substantial increase in services in the current fiscal year, the Department of Behavioral Health recommends the Board approve an amendment to increase the maximum payable amount by \$165,000, not-to-exceed \$364,056. All other terms remain the same.

The Department recommends the Board approve a new agreement with Family Services for specialty mental health services. The term of the agreement is July 1, 2025, through June 30, 2026, not-to-exceed \$315,148 (total increase of \$480,148). (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - 1) APPROVE AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN AND; 2) APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.3.f Agreement with North Valley Catholic Social Service (NVCSS) for Specialty Mental Health Services for Medi-Cal Eligible Youth

In May 2023, the Department of Behavioral Health published a RFP for specialty mental health services for Medi-Cal eligible youth. The RFP is valid for three years. The Department received five responses: Youth for Change of Chico, CA; Victor Community Support Services of Chico, CA; Counseling Solutions of Chico, CA; NVCSS of Chico, CA; and Environmental Alternatives of Quincy, CA. Four respondents were awarded and the Board of Supervisors approved agreements with Youth for Change, Victor Community Support services, and Counseling Solutions on June 10, 2025. NVCSS provides specialty mental health services for youth, including individual counseling, case management, and crisis intervention as part of the State's mandated services. The Department recommends the Board approve an agreement with NVCSS for specialty mental health services to Medi-Cal eligible youth. The term of the agreement is July 1, 2025, through June 30, 2026, not-to-exceed \$898,899. This agreement is not measured by the number of clients served as client needs vary. (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.3.g Agreement with Bakersfield Behavioral Healthcare Hospital LLC for Inpatient Services

Bakersfield Behavioral Healthcare Hospital LLC is a licensed 90-bed acute care psychiatric health facility. The psychiatric health facility provides inpatient hospitalization services, which include diagnostic assessment of mental health status, psychiatric treatment, rapid stabilization, coordinated discharge planning, and transitional planning with referrals to an appropriate post-hospitalization setting for clients. Managed care agreements are state-mandated. The Department of Healthcare Services (DHCS) requires counties to contract with all providers who surpass a State-set threshold for services. Bakersfield Behavioral Healthcare Hospital LLC surpassed the threshold in the current fiscal year. Agreement negotiations for the current fiscal year were prolonged due to Bakersfield Behavioral Healthcare Hospital LLC reluctance to agree to the DHCS rate structure, resulting in one agreement spanning two fiscal years.

The Department of Behavioral Health recommends the Board of Supervisors approve an agreement with Bakersfield Behavioral Healthcare Hospital LLC for inpatient services. The term of the contract is July 1, 2024, through June 30, 2026, not-to-exceed \$80,000. The agreement is not measured in terms of the number of clients served, as the length of stay

varies based on each client's specific needs. (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.4. Department of Development Services

3.4.a Contract with Juan Sanchez, dba Sierra Excavating LLC for Abatement Services

On April 22, 2025, the Board of Supervisors approved funding to abate nine parcels deemed a public nuisance, posing a safety risk to the community. The Department of Development Services published a Request for Quotations (RFQ) to abate a parcel located at 5108 Big Bend Rd, Concow, and received one bid from Sierra Excavating LLC. The Department recommends that the Board approve the contract with Sierra Excavating LLC to abate the parcel at 5108 Big Bend Rd. in Concow. The terms of the contract are upon execution for a term of 30 days, not-to-exceed the total of \$59,725. (DEPARTMENT OF DEVELOPMENT SERVICES)

Action Requested - APPROVE THE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

3.4.b Adoption of an Ordinance Adding Chapter 57 "Declared Wildfire Local Emergency Recovery" to the Butte County Code

On June 10, 2025, the Butte County Board of Supervisors approved the introduction of an ordinance adding Chapter 57 to the Butte County Code, and waived the initial reading. This ordinance enacts emergency response strategies for wildfires to ensure immediate relief to fire survivors, mitigate the wildfire emergency, and expedite community recovery and rebuilding. It establishes standards, requirements, and regulations that shall remain dormant until: 1) the Board declares, or ratifies, a local emergency due to fire; 2) the Board ratifies a local health emergency due to fire; and 3) the Governor declares a State of Emergency in Butte County due to fire. Once operative, the ordinance provides several provisions, including: (i) temporarily relaxing some building and zoning regulations to allow for transitory and temporary housing both outside and inside the impacted fire area for displaced residents; (ii) prohibiting the removal of structural debris and hazardous trees prior to hazardous waste assessment and removal; (iii) requiring the removal of structural debris and hazard trees through a Government-sponsored program, once approved, or the County's alternative program; (iv) authorizing the Board to set deadlines for participation in a debris removal program; (v) authorizing the County to take legal action to abate properties in violation of the ordinance; (vi) permitting temporary log storage yards and allowing the processing of logs and vegetation for biochar production with applicable permits; and (vii) addressing standards to allow displaced residents to return to their properties within the boundaries of the impacted fire areas. The Department of Development Services recommends the Board adopt the ordinance. (DEPARTMENT OF DEVELOPMENT SERVICES)

Action Requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN.

3.5. Department of Employment & Social Services

3.5.a MOU with California Department of Social Services (CDSS) for Employment Development Department (EDD) Base Wage Data Sharing

On December 9, 2022, CDSS provided guidance on EDD base wage data sharing with County Welfare Departments. By entering into an MOU with CDSS, the Department of Employment and Social Services is permitted to utilize the base wage data to support reporting for the California Outcomes and Accountability Review performance measures, as well as for any county-specific evaluations or outcome analyses. Individuals identified as current and/or former recipients of CalWORKs, CalFresh, or General Assistance/General Relief will be evaluated. Per the request of CDSS, updates have been made to the MOU terms to not expire unless terminated by either party with thirty-day written notice.

The Department recommends entering into a MOU with CDSS for EDD base wage data sharing. The term of the MOU is July 1, 2025 with no end date, at no cost to the County. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - APPROVE MOU AND AUTHORIZE THE CHAIR TO SIGN.

3.5.b Contract with the Alliance for Workforce Development (AFWD) for Subsidized Employment Services

AFWD is a nonprofit agency that develops and administers the Subsidized Employment Program, which provides eligible clients with work experience to assist them transitioning to unsubsidized employment and achieving self-sufficiency. The Subsidized Employment Program also provides employment soft skills to clients. Services include job coaching, conflict resolution, counseling, and other services to remove barriers for employment. From July 2024 through March 2025, AFWD has received 106 referrals, has made job placements for 24 individuals, and 13 individuals have maintained employment after their subsidized employment ended.

The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with AFWD for subsidized employment services to CalWORKs Welfare-To-Work participants. The term of the contract is July 1, 2025 through June 30, 2026, not-to-exceed \$325,000. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

3.5.c Contract Amendment with Disability Action Center for Adult Protective Services (APS) Client Prevention and Support Services

Disability Action Center is a private, nonprofit organization founded to meet specific needs of individuals with disabilities in Northern California, and coordinates a variety of prevention and support services for older and dependent adults with disabilities designed to achieve and/or maintain independence. These services include an Independent Living Program, Community/Nursing Facility transition to home services, Nursing Facility Transition or Diversion to Assisted Living Facility services, Older Individuals Who Are Blind Program, Traumatic Brain Injury Program, and Disability Disaster Access & Resources. The primary function of Disability Action Center is to help community members with disabilities achieve and/or maintain their optimal level of self-reliance and

independence. Provision of these services helps support or prevent the need for APS intervention services.

The Department of Employment and Social Services recommends the Board of Supervisors approve the contract amendment with Disability Action Center for APS Client Prevention and Support services. The amendment extends the term of the contract by 12 months through June 30, 2026 and increases the maximum payable amount by \$166,000, not-to-exceed \$401,167. All other terms remain the same. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.5.d Contract with Social Change Partners, LLC for Consultation Services for the Implementation and Operationalization of the Title IV-E Prevention Plan

The Family First Prevention Services Act (FFPSA) was signed into federal law in February 2018 as part of the Bipartisan Budget Act. The legislation aims to enhance the well-being of children and families by expanding federal funding opportunities through Title IV-E. Social Change Partners, LLC specializes in partnering with public agencies to maximize the reach and impact of policy solutions and to drive innovations within child-serving systems. Additionally, Social Change Partners, LLC supports counties by providing technical assistance, stakeholder engagement and facilitation, and project management. Social Change Partners, LLC will provide assistance to implement and operationalize a Title IV-E Prevention Plan by establishing screening to determine eligibility and services for families, implement federal claiming procedures, and guide the Department of Employment and Social Services on how to leverage federal funds to access programs that can provide sustainable evidence-based program models.

The Department recommends the Board of Supervisors approve the contract with Social Change Partners, LLC to provide consultation services to implement and operationalize a Title IV-E Prevention Plan. The term of the contract is July 1, 2025 through December 31, 2026, not-to-exceed \$180,000. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

3.5.e Agreement with Regents of the University of California, dba UC Davis for Training Services

UC Davis has a team of professional instructors who create customized education programs that meet the needs of the Department of Employment and Social Services. The custom educational programs include a variety of courses such as supervisory skills, the analyst series, understanding and engaging older adults, CalWORKs 2.0, and the lead worker series. In FY 2024-25, 181 staff members attended the various courses.

The Department recommends the Board of Supervisors approve an agreement with UC Davis for training services. The term of the agreement is July 1, 2025 through June 30, 2026, not-to-exceed \$128,457. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.6. Department of Human Resources

3.6.a Resolution to Amend the Salary Ordinance

The Department of Human Resources recommends the Board of Supervisors adopt a resolution amending the Salary Ordinance for the following departments:

Human Resources: Effective 7/5/2025, amend Salary Ordinance No. 4258, Section 28E titled Mid Management by adding:

Dispatch Operations Supervisor-Class Code 12007 at salary range 78 (\$2,779.20-\$3,725.60 bi-weekly); and

Sheriff's Facilities Manager-Class Code 12009 at salary range 98 (\$3,140.80-\$4,208.80 bi-weekly); and

Effective 7/5/2025, delete:

Dispatch Operations Supervisor-Class Code 12007 at salary range 64 (\$2,418.40-\$3,240.80 bi-weekly).

Effective 7/5/2025, related to the reclassification of Public Safety Dispatchers into the new Public Safety Dispatcher series and the creation of a new Sheriff's Office job classification titled Sheriff's Facilities Manager, amend Salary Ordinance No. 4258, Section 28C titled General Unit by adding:

Public Safety Dispatcher I-Class Code 12015 at salary range 49 (\$2,083.20-\$2,791.20 bi-weekly);

Public Safety Dispatcher II-Class Code 12006 at salary range 56 (\$2,233.60-\$2,992.80 bi-weekly); and

Senior Public Safety Dispatcher-Class Code 12005 at salary range 64 (\$2,418.40-\$3,240.80 bi-weekly); and

effective 7/5/2025, delete:

Public Safety Dispatcher-Class Code of 12006 at salary range 49 (\$2,083.20-\$2,791.20 bi-weekly); and

Senior Public Safety Dispatcher-Class Code of 12005 at salary range 54 (\$2,189.60-\$2,934.40 bi-weekly).

Sheriff's Office: Effective 9/1/2025, add 1 Sheriff's Facilities Manager position. This single incumbent position will plan, organize, and oversee all Sheriff's Office building and security matters, which includes the security of the County Jail.

Effective 7/5/2025, concurrent with the Human Resources request above related to the reclassification of Public Safety Dispatchers into the new Public Safety Dispatcher series, add:

11 flexibly staffed Public Safety Dispatchers I/II positions;

4 flexibly staffed Public Safety Dispatcher I/II/Senior Public Dispatcher positions; and

1 flexibly staffed Public Safety Dispatcher I/II/Sheriff's Clerk I/II/Senior Sheriff's Clerk position.

Effective 7/5/2025, delete:

9 Public Safety Dispatcher positions;

5 flexibly staffed Public Safety Dispatcher positions;

1 Public Safety Dispatcher/Senior Sheriff's Clerk position; and

1 Public Safety Dispatcher/Sheriff's Clerk I/II/Senior Sheriff's Clerk position.

These changes are resulting from the Sheriff's Office reclassifying Public Safety Dispatchers into a new series. Total allocations to increase by 1. (DEPARTMENT OF HUMAN RESOURCES)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE CHAIR TO SIGN.

3.6.b Resolution Extending Temporary Law Enforcement Referral Bonus Program through December 31, 2025

On March 26, 2024, the Board of Supervisors approved an updated temporary Law Enforcement Referral Bonus Program to assist with staff recruitment and subsequent retention issues that have taken place in the last several years. The Sheriff's Office is requesting to extend the term of this Referral Bonus Program from June 30, 2025 until December 31, 2025. This program continues to be part of the success of attracting new staff into law enforcement positions. (DEPARTMENT OF HUMAN RESOURCES)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.6.c Remove Bonus for Entry Level Public Safety Dispatchers from Sheriff's Office Hiring Bonus Program

On December 10, 2024, the Board of Supervisors approved an updated Sheriff's Office Hiring Bonus Program to assist with the staff recruitment and subsequent retention issues that have taken place in the last several years. Due to the success of the program and the ability to now attract Lateral applicants, the Sheriff's Office is requesting to remove the bonus provision for the entry level applicants in the Public Safety Dispatcher classification. All other provisions in the resolution shall remain the same. (DEPARTMENT OF HUMAN RESOURCES)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.7. Department of Water & Resource Conservation

3.7.a Capital Asset Surplus of a Touch Screen Table, Monitoring Equipment, and Software

The Board of Supervisors has authority to declare capital assets as surplus that are no longer serviceable or no longer needed by the County. The Department of Water & Resource Conservation recommends that the Board declare one touch-screen table, one stream gage monitoring system, and related software as surplus to the needs of the County. These assets are obsolete due to technological advancements, are at the end of their useful life, and need to be removed from the capital asset ledger. (DEPARTMENT OF WATER & RESOURCE CONSERVATION)

Action Requested - DECLARE CAPITAL ASSETS (3) SURPLUS TO THE NEEDS OF THE COUNTY.

3.8. Fire Department

3.8.a Adopt a Resolution Accepting the FY 2024-25 State Mandated Inspection Report

The California State Fire Marshal, under the California Health and Safety Code, mandates annual inspections for certain occupancies. After the 2016 Ghost Ship Fire in Oakland, California, it was revealed that although inspections were required, there was no obligation to report them to any governing body. In response, Senate Bill 1205, authored

by Senator Jerry Hill and enacted in 2018, required that these annual inspections be reported to the appropriate administering authority.

The Butte County Fire Department is responsible for 117 occupancy inspections within the unincorporated areas of Butte County. Of these, 46 are considered priority building inspections and are subject to mandatory annual reporting requirements to the Board of Supervisors. For FY 2024-25, Butte County Fire Department engine companies and Fire Marshal personnel completed 25 of 28 educational occupancy inspections, and all 18 residential occupancy inspections.

The Fire Department recommends that the Board of Supervisors adopt the resolution accepting the FY 2024-25 California State Fire Marshal-mandated inspections report. (FIRE DEPARTMENT)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

3.9. Probation Department

3.9.a Contract Amendment with Youth for Change for Juvenile Hall Services

Youth for Change is a nonprofit public benefit organization dedicated to promoting the well-being of children, individuals, families, and communities through a wide array of trauma-informed social services. The organization specializes in mental health care, family support, and community-based programs that address the complex needs of justice-involved youth. Under its current agreement with the Probation Department, Youth for Change provides essential services including individual, group, and family counseling; re-entry wraparound services; Child and Family Team (CFT) meeting facilitation; and informal mental health evaluations. These services are crucial to reducing recidivism, stabilizing family systems, and guiding youth toward healthier outcomes. This fiscal year, Youth for Change has provided 632 hours of counseling to youth and families and facilitated 28 CFT meetings. To ensure the continued delivery of these critical services, the Department recommends amending the existing agreement with Youth for Change to extend the contract term by six months, through December 30, 2025, and to increase the contract not-to-exceed amount by \$286,191, for a total not-to-exceed of \$671,048. Youth for Change is recognized by the Board of State and Community Corrections as part of the Department's Juvenile Justice Plan and is funded through the Juvenile Justice Crime Prevention Act of 2000. All other terms of the agreement remain unchanged, and there is no impact to the General Fund. (PROBATION DEPARTMENT)

Action Requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.9.b Contract with Guardian PSBI, Inc. for Pre-Employment Background Investigations

The Butte County Probation Department currently contracts with Guardian PSBI, Inc. to provide professional law enforcement pre-employment background investigation services. These investigations are used for evaluating applicants' overall suitability for employment, including assessments of character, integrity, and prior conduct, as well as determining eligibility for access to secure County facilities and sensitive information systems. Guardian PSBI, Inc. conducts approximately 35 background investigations annually for the Department. The Department recommends entering into a new contract with Guardian PSBI, Inc. to continue providing these background investigation services. The contract

term is from July 1, 2025, through June 30, 2026, with a not-to-exceed amount of \$60,000. (PROBATION DEPARTMENT)

Action Requested - APPROVE THE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

3.9.c Contract with Noble Software Group, LLC (Noble) for Risk Assessment and Case Planning Software

Noble provides software, software licensing, account configuration, annual maintenance, customizations, implementation consulting, and staff training for a program designed to evaluate the criminogenic risk factors and treatment needs of adult and juvenile offenders. The contractor has provided services since 2015. The competitive procurement process has been waived as General Services has determined it is in the best interest of the County to continue hosting services from the existing vendor to avoid a disruption of services and the added expense of data conversion and staff training required with a new product/vendor.

The Probation Department recommends entering into a contract with Noble for continued services. The term of the contract is July 1, 2025 through June 30, 2028, not-to-exceed \$115,300. (PROBATION DEPARTMENT)

Action Requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

3.10. Sheriff-Coroner's Office

3.10.a Agreement with Chico State Enterprises for Student Legal Research Assistants (LRAs)

The Butte County Jail is required to offer inmates LRAs, which assist inmates with legal research via computer searches and library book searches in the Jail Law Library. Various LRAs staff the Jail Law Library an average of 56 hours per week, and inventory Jail law books and research materials as well as conduct material updates as appropriate. The Sheriff's Office recommends entering into an agreement with Chico State Enterprises for LRAs. The term of the agreement is July 1, 2025 through June 30, 2026, not-to-exceed \$70,254. (SHERIFF-CORONER'S OFFICE)

Action Requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.10.b Agreement with DWR for Provision of Law Enforcement Services

Since June 2019, the Sheriff's Office has had three agreements with DWR for uniformed law enforcement vehicle patrols, security services, boating patrols, water safety, emergency response and preparedness coordination at various locations under the jurisdiction of DWR. The Sheriff's Office recommends entering into a new agreement with DWR, for the same services, which provides revenue to fund the salary and benefits for six full-time positions, costs related to training, equipment, and miscellaneous operating expenses necessary for the provision of law enforcement services. The term of the agreement is July 1, 2025, through June 30, 2028, with revenue not-to-exceed \$6,575,797. (SHERIFF-CORONER'S OFFICE)

Action Requested - APPROVE REVENUE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.10.c Contract with Core Psychology Corporation (Core) for Law Enforcement Pre-employment Assessments and Psychology Services

The Sheriff's Office must administer professional law enforcement pre-employment psychological assessments to all potential candidates for sworn positions. In accordance with the California Commission on Peace Officer Standards and Training (POST) requirements, this service must be performed by a licensed mental health clinician versed in the psychological screening procedures and standards. In addition, the Sheriff's Office has an occasional need for services from licensed mental health clinicians for critical incident counseling and assessments. The Sheriff's Office recommends entering into a contract with Core for law enforcement pre-employment psychological assessments and psychology services. The term of the contract is July 1, 2025 through June 30, 2030, not-to-exceed \$90,000. (SHERIFF-CORONER'S OFFICE)

Action Requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

3.10.d Budget Amendment for Helicopter Maintenance and Repair

The Sheriff's Office utilizes four aircraft in the performance of its day-to-day public safety operations. In addition, they contract with outside agencies for the use of these aircraft for a fee. The revenue received from outside agencies pays for direct operating expenses incurred during each flight and is also intended to offset the cost of planned maintenance of the aircraft. In 2021, an Air Operations Equipment Repair and Maintenance fund was established as part of the Sheriff's Equipment Replacement Fund to hold the revenue received to offset major maintenance costs. During Fiscal Year 2024-25, the Sheriff's Office received \$149,959 in Air Operations revenue. The Sheriff recommends transferring \$63,604 of the revenue received from the General Fund to the Sheriff's Equipment Replacement fund to pay for future aircraft maintenance and repairs. (SHERIFF-CORONER'S OFFICE)

Action Requested - APPROVE BUDGET AMENDMENT (4/5 VOTE REQUIRED).

3.10.e Contract with Teleosoft, Inc. for Civil Software Purchase and Implementation Services

The Sheriff's Office completed a solicitation for new civil software and implementation services. Civil software is used by the Sheriff's Office Civil Unit to manage all case information, including, but not limited to, case participant information, accounting for wage garnishment collections, and timelines for court orders and civil service documents. Teleosoft, Inc. was the only responsive bidder. The agreement is for the purchase of the Software-as-a-Service, implementation of the new system, support and maintenance, and training for staff. Due to the cost of the software and implementation, the software is considered a capital asset. The Sheriff's Office recommends entering into an agreement with Teleosoft, Inc. for civil software purchase and implementation services. The term of the agreement begins upon execution and ends six years and six months after execution, not-to-exceed \$598,971. (SHERIFF-CORONER'S OFFICE)

Action Requested - 1) APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE CAPITAL ASSET PURCHASE.

3.11. Treasurer-Tax Collector's Office

3.11.a Butte County Treasurer Statement of Investment Policy for Fiscal Year 2025-26

The Treasurer-Tax Collector requests approval of the Butte County Treasurer Statement of Investment Policy for Fiscal Year 2025-26 (Investment Policy). The Investment Policy, in accordance with Government Code sections 53600 through 53686, guides investment of surplus funds and funds under the custodianship of the County Treasurer. The Treasurer-Tax Collector holds and invests the County's, School Districts', and Special Districts' funds. The Butte County Investment Pool Oversight Committee (Committee) is composed of Peter Durfee, District 2 Supervisor, Butte County Board of Supervisors Representative (Chair); Travis Haskill, Butte County Office of Education Senior Director of Fiscal Services, Superintendent of Schools Representative (Vice Chair); Graciela Gutierrez, Butte County Auditor-Controller; Maritza Sandoval, Administrative Manager Butte County Mosquito & Vector Control, Special Districts Representative; and Jaclyn Kruger, Deputy Superintendent, Business Services for CUSD, School Districts Representative. The Committee provides oversight to the Treasurer-Tax Collector and each year considers the renewal of the Investment Policy prior to its submission to the Board of Supervisors (Board). The proposed Investment Policy, by recommendation of the Committee, was updated to meet industry best practices and was certified by the California Municipal Treasurers Association (CMTA) with support from the California Debt and Investment Advisory Commission (CDIAC). Approval of the Investment Policy also constitutes renewal of the investment authority delegated to the Treasurer-Tax Collector by the Board. The Investment Policy was reviewed and accepted on April 8, 2025 by the Committee. With Board approval, the Investment Policy for Fiscal Year 2025-26 will become effective July 1, 2025. (TREASURER-TAX COLLECTOR'S OFFICE)

Action Requested - APPROVE BUTTE COUNTY TREASURER STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2025-26

3.11.b Victim Restitution Collections and Disbursement Bridge MOU

In 2013, the Treasurer-Tax Collector's Office, the District Attorney's Office, and the Butte County Superior Court (Court) collaborated and developed the enhanced Victim Restitution Collection and Disbursement Program. The program was designed to increase efficiencies, enhance victim restitution collections, and increase the amount and number of disbursements to victims. The program has been successful in streamlining and improving the collection of victim restitution orders, improving the process for disbursement of victim restitution payments, and establishing a central point of contact for victim inquiries.

The Court, Treasurer-Tax Collector's Office, and the District Attorney's Office recommend approval of a bridge MOU, effective upon approval through June 30, 2025 to memorialize the terms and conditions under which the program has continued since the expiration of the last agreement, which includes an annual participation payment from the Court. A new MOU has been prepared with different monetary terms effective July 1, 2025 and is presented as a separate agenda item.

The Court and the County (including the County's Treasurer-Tax Collector and District Attorney) will continue working together to efficiently and effectively enhance the restitution program. (TREASURER-TAX COLLECTOR'S OFFICE)

Action Requested - APPROVE THE MOU AND AUTHORIZE CHAIR TO SIGN.

3.11.c Successor Victim Restitution Collections and Disbursement MOU

In 2013, the Treasurer-Tax Collector's Office, the District Attorney's Office, and the Butte County Superior Court (Court) collaborated and developed the enhanced Victim Restitution Collection and Disbursement Program (Program). The Program was designed to increase efficiencies, enhance victim restitution collections, and increase the amount and number of disbursements to victims. The Program has been successful in streamlining and improving the collection of victim restitution orders, improving the process for disbursement of victim restitution payments, and establishing a central point of contact for victim inquiries.

The Court, Treasurer-Tax Collector's Office, and the District Attorney's Office recommend approval of a successor MOU, effective July 1, 2025 through June 30, 2028 to continue the Program. The responsibilities of the parties remain largely the same as in the original agreement, with the exception that the Court will no longer provide an annual participation payment towards the Program costs.

The Court and the County (including the County's Treasurer-Tax Collector and District Attorney) will continue working together to efficiently and effectively enhance the restitution program. (TREASURER-TAX COLLECTOR'S OFFICE)

Action Requested - APPROVE THE MOU AND AUTHORIZE CHAIR TO SIGN.

4. **REGULAR AGENDA**

4.1 Board Member/Committee Reports and Board Member Comment

4.2 Public Comment

Comments to the Board on issues and items not listed on the agenda. Pursuant to California State law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. Please note that Public Comment is in two separate sections. One, at the beginning of the regular agenda, which will last a maximum of 15 minutes, with another to follow as the last item on the regular agenda with no time limits.

4.3 Appointment to the Wyandotte Creek Groundwater Sustainability Agency (Wyandotte Creek GSA) Board of Directors

The Wyandotte Creek GSA is responsible for implementing the provisions of SGMA and the Wyandotte Creek Subbasin Groundwater Sustainability Plan (GSP). The Wyandotte Creek GSA consists of three member agencies through a Joint Powers Agreement that includes Butte County, the City of Oroville, and the Thermalito Water and Sewer District. There are a total of ten members, consisting of five regular members and five alternate members, each of which represents the three agencies, an Agricultural Stakeholder Director, and a Domestic Well User Stakeholder.

The Alternate Domestic Well User Stakeholder position has expired and staff have received one application from the incumbent. The Wyandotte Creek GSA Board of Directors requests the Board of Supervisors reappoint Rick Wulbern to serve as Alternate Domestic Well User Stakeholder to serve a four year term ending June 23,

2029. (OTHER)

Action Requested - REAPPOINT RICK WULBERN TO THE WYANDOTTE CREEK GSA AS ALTERNATE - DOMESTIC WELL USER STAKEHOLDER TO SERVE A FOUR YEAR TERM ENDING JUNE 23, 2029.

4.4 Appointment to the Citizens Advisory Commission for the Oroville Dam

The Citizens Advisory Commission for the Oroville Dam (Commission) functions as a liaison between the communities surrounding the Oroville Dam and the dam operator and publishes a report regarding maintenance, improvements, and flood mitigation at least once every three years.

The Commission consists of representatives from various State agencies, and members appointed by the Butte County Board of Supervisors; the Oroville City Council; the Sutter County Board of Supervisors; the Yuba County Board of Supervisors; and a deputy sheriff from Butte, Yuba and Sutter Counties.

The composition of the members representing Butte County includes two Supervisors - currently Supervisors Connelly and Kimmelshue - and one member of the public. Staff have received an application requesting reappointment from the incumbent Public Member, Robert Bateman. Supervisor Connelly requests the Board reappoint Robert Bateman to the Public Member seat on the Citizens Advisory Commission for the Oroville Dam for a three year term ending June 14, 2028. (OTHER)

Action Requested - REAPPOINT ROBERT BATEMAN TO THE PUBLIC MEMBER SEAT ON THE CITIZENS ADVISORY COMMISSION FOR THE OROVILLE DAM TO SERVE A THREE YEAR TERM, ENDING JUNE 14, 2028.

4.5 Progress Update on the Five-Mile Basin Sediment Removal Project

On May 28, 2024, the Board of Supervisors directed the Department of Public Works to prepare a report summarizing existing conditions and outlining a process for the long-term maintenance and management of the Five-Mile Basin. The basin provides critical flood protection for the City of Chico and surrounding areas. Sediment accumulation from Big Chico Creek during high-water events has reduced its capacity over time. In 2001, the County received a cease-and-desist order from the California Department of Fish and Wildlife, which halted maintenance and contributed to ongoing concerns about flood risk.

The Park Fire began on July 24, 2024, ultimately burning 429,603 acres in Butte and Tehama Counties. In the aftermath, the Department presented an overview of county-maintained infrastructure impacted by the fire and outlined measures taken to mitigate debris flow and flooding hazards, including those affecting the Five-Mile Basin. Several significant atmospheric river events occurred this past winter, with near-flood conditions reported in the basin and substantial changes to its sediment-carrying capacity.

On January 28, 2025, the Board authorized the Department to move forward with a sediment removal project. On February 25, 2025, the Board approved a \$1 million CSA 24 budget amendment to fund project development. The Department has prepared a presentation for the Board on progress made since February. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - ACCEPT FOR INFORMATION.

4.6 Plans, Specifications, and Contract with Knife River Construction for the Centerville Road Rehabilitation Project

On November 12, 2024, the Board of Supervisors authorized the Department of Public Works to advertise and solicit bids for projects included in the Public Works Infrastructure Master Plan (IMP). The Centerville Road Rehabilitation project was advertised on April 30, 2025, and the Department received three bids. The lowest responsive and responsible bidder was Knife River Construction of Chico, CA.

This project is funded by the CDBG Disaster Recovery program. The project will restore pavement on Centerville Road, addressing damages sustained during the Camp Fire recovery efforts. The restoration will utilize Full-Depth Reclamation with Cement, which recycles existing pavement and base materials, mixing them with cement to create a stronger, more durable foundation before repaving. The Department recommends the Board approve the plans and specifications for the project, approve a contract with Knife River Construction, not-to-exceed \$3,420,521, and authorize the Director of Public Works to sign the contract. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - 1) APPROVE THE PLANS AND SPECIFICATIONS; 2) APPROVE CONTRACT; AND 3) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN THE CONTRACT AND ORDER CHANGES PER PUBLIC CONTRACT CODE SECTION 20142.

4.7 Plans, Specifications, and Contract with Knife River Construction for the Honey Run Road Rehabilitation Project

On November 12, 2024, the Board of Supervisors authorized the Department of Public Works to advertise and solicit bids for projects included in the Public Works Infrastructure Master Plan (IMP). The Honey Run Road Rehabilitation project was advertised on April 30, 2025, and the Department received three bids. The lowest responsive and responsible bidder was Knife River Construction of Chico, CA.

This project is funded by the CDBG Disaster Recovery Program. The project will restore pavement on Honey Run Road, addressing damages sustained during the Camp Fire recovery efforts. The restoration will utilize Full-Depth Reclamation with Cement, which recycles existing pavement and base materials, mixing them with cement to create a stronger, more durable foundation before repaving. The Department recommends the Board approve the plans and specifications for the project, approve a contract with Knife River Construction, not-to-exceed \$3,641,521, and authorize the Director of Public Works to sign the contract. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - 1) APPROVE THE PLANS AND SPECIFICATIONS; 2) APPROVE CONTRACT; AND 3) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN THE CONTRACT AND ORDER CHANGES PER PUBLIC CONTRACT CODE SECTION 20142.

4.8 Mental Health Services Act (MHSA) Program Expenditure Plan Annual Update for Fiscal Year 2025-26

In November of 2004, California voters passed Proposition 63 creating the Mental Health

Services Act (MHSA). The act created an additional income tax on California residents making more than \$1 million per year. Most of the MHSA revenue is distributed to the counties. Counties are required to create and update MHSA Program and Expenditure Plans every year. The Department of Behavioral Health facilitates a community input process through meetings, focus groups, surveys and work groups to identify community mental health treatment needs and to develop program/service plans for the County.

The proposed MHSA Program and Expenditure Plan Annual Update for FY 2025-26 and its appendices are the result of the collaboration between the Department, the Behavioral Health Advisory Board, the local MHSA Steering Committee, and input from community members and stakeholders in mental health services. The Department recommends the Board of Supervisors approve the MHSA Program Expenditure Plan annual update and authorize the Director of Behavioral Health and the Auditor-Controller to sign the accountability certificate. (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - 1) APPROVE THE MHSA PROGRAM AND EXPENDITURE PLAN ANNUAL UPDATE; AND 2) AUTHORIZE THE DIRECTOR OF BEHAVIORAL HEALTH AND AUDITOR-CONTROLLER TO SIGN ACCOUNTABILITY CERTIFICATE.

4.9 Contract with Youth for Change for SB163 Wraparound Services

Youth for Change specializes in social services programs which support the healing of children and families by drawing upon community resources to enhance the well-being of children, families, and communities. Services involve identifying family needs, problem-solving, and decision-making to assist them in successful transition out of the child welfare system. In 1997, Senate Bill 163 established Wraparound services as an alternative to placing children in high-level congregate care. Wraparound is a practice of partnering with families to provide intensive services to children and families with complex needs using a team-based approach. The SB163 Wraparound services program provides comprehensive, collaborative treatment and support services to County youth and their families. Youth for Change has provided SB163 Wraparound services to an average of 32 youth per month this fiscal year. Youth for Change also provides Family Time services, where they supervise and monitor family visitation and offer Family Time coaching. These services are offered at Family Time centers, located in Chico and Oroville. Since May of 2021, Youth for Change has completed 4,603 Family Time services, which provides significant support to both the Department of Employment and Social Services and the community. On average, Youth for Change completes 39 Family Time visits per month.

The Department recommends the Board of Supervisors approve a contract with Youth for Change for SB163 Wraparound services. The term of the contract is July 1, 2025 through June 30, 2026, not-to-exceed \$3,490,000. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

4.10 Contract with Victor Community Support Services, Inc. (VCSS) for Early Intervention Prevention Services

VCSS has been delivering individualized, flexible, community-centered, and strength based services to youth and families for over 55 years. Committed to fostering resilience and promoting well being, VCSS empowers children, youth, and families by addressing their unique challenges and needs. Early Intervention Prevention Services are designed to

address the needs of families at risk of entering the child welfare system by providing proactive, strength-based support. This service focuses on identifying challenges early and delivering targeted interventions to prevent family crises, reducing the likelihood of child maltreatment, and promoting family stability. During FY 2023-24, VCSS made 62,471 contacts with families across California, with 99% of participants reporting positive outcomes from the services provided.

The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with VCSS for Early Intervention Prevention services. The term of the contract is July 1, 2025 through June 30, 2026, not-to-exceed \$300,000. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN.

4.11 Contract with Victor Community Support Services, Inc. (VCSS) for Parent Counseling Services

VCSS has been delivering individualized, flexible, community-centered, and strength based services to youth and families for over 55 years. Committed to fostering resilience and promoting well being, VCSS empowers children, youth, and families by addressing their unique challenges and needs. VCSS offers services with a primary focus on Wraparound services, Child and Family Teaming, Community Based Mental Health, Clinic Based Mental Health, and School Based Mental Health services. Parent Counseling Services is a vital component of family reunification and family maintenance processes, and is designed to strengthen families and provide treatment that supports reunification efforts between children and their parents, while also helping to prevent future occurrences of maltreatment. Families enrolled in Parent Counseling Services learn behavior modification, anger management, coping skills, positive reinforcement techniques, and strategies for building family stability. During FY 2023-24, VCSS served 8,206 children and families across California through its outpatient programs. Of those served, 70% achieved their treatment goals, and 68% showed improvement in suicide risk and self-injurious behavior.

The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with VCSS for Parent Counseling services. The term of the contract is July 1, 2025 through June 30, 2026, not-to-exceed \$300,000. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN.

4.12 Contract with Victor Community Support Services, Inc. (VCSS) for Supporting Our Families Through Transition Services

VCSS has been delivering individualized, flexible, community-centered, and strength based services to youth and families for over 55 years. Committed to fostering resilience and promoting well being, VCSS empowers children, youth, and families by addressing their unique challenges and needs. VCSS offers a wide range of services designed to support individuals and families facing mental health, educational, and social challenges. Currently, VCSS connects families with Wraparound Case Management services, providing critical resources such as housing, employment support, and assistance with basic needs to ensure comprehensive and holistic care. Supporting Our Families Through Transition Services are designed to address the multifaceted needs of families in transition

from family reunification to family maintenance services. These services focus on enhancing stability, resilience, and self-sufficiency through comprehensive case management, accessing housing resources, providing employment support, and connecting to community programs.

The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with VCSS for Supporting Our Families Through Transition services. The term of the contract is July 1, 2025 through June 30, 2026, not-to-exceed \$300,000. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN.

4.13 Amendment and Agreement with Aegis Treatment Centers, LLC (Aegis) for Narcotic Replacement Therapy

Aegis provides evidence-based Narcotic Replacement Therapy to support the successful recovery of narcotic-dependent clients. Narcotic Replacement Therapy is provided as part of a comprehensive treatment program that includes a medical evaluation and screening for diseases that are overly represented in the narcotic-dependent population. Clients are evaluated and provided counseling for medical, alcohol, narcotic, criminal, and psychological problems. Aegis has licensed capacity to serve up to 580 clients at any given time. Narcotic Replacement Therapy is a State-mandated service and the Department of Behavioral Health contracts for these services under a sole source solicitation exception.

On June 11, 2024, the Board of Supervisors approved an agreement with Aegis to provide Narcotic Replacement Therapy services. The term of the agreement is July 1, 2024, through June 30, 2025, not-to-exceed \$3,287,350. Due to an increased need for services in the current fiscal year, the Department recommends the Board approve an amendment to increase the maximum payable by \$386,604, not-to-exceed \$3,673,954.

The Department recommends the Board approve a new agreement with Aegis. The term of the new agreement is July 1, 2025, through June 30, 2026, not-to-exceed \$3,287,350. This agreement is not measured by the number of clients served, as client needs vary. (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - 1) APPROVE AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

4.14 CalPERS Post Retirement Employment Exemption for Barbara Norman

The Public Employees' Pension Reform Act of 2013 requires a 180-day separation period before a retired individual may return to work for an employer in the same retirement system from which they receive a retirement allowance. An exemption to this rule is permitted by Government Code section 7522.56, 21224, and 21227, if approved by the governing body in a public meeting on the regular calendar. The Department of General Services has a Capital Improvement Project Manager III position that is responsible for the completion of the Jail Expansion Project. The incumbent is retiring effective June 30, 2025. Although the project is coming to an end, there is a critical need to have the retiree available for a limited-duration, interim period to eliminate a backlog and work on the completion of the Jail Expansion Project. Given the unique subject matter expertise and knowledge, the retiree is the only person capable of meeting this critical, short-term need,

ending December 31, 2025. The retired annuitant will work limited hours, not exceeding an average of 40 hours per pay period. The Director of Human Resources has reviewed the facts and concurs that the request is consistent with the exemption permitted under Government Code section 7522.56, 21224, and 21227. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

4.15 Employment Contract Amendment for Chief Deputy District Attorney

The District Attorney recommends amending the employment contract for Chief Deputy District Attorney Mark Murphy for a one-month period beginning July 1, 2025, and ending August 1, 2025. All other terms, including salary and benefits, remain unchanged. A new contract will be coming forward during the July 29, 2025, meeting. (DISTRICT ATTORNEY'S OFFICE)

Action Requested - APPROVE EMPLOYMENT CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

4.16 Contract with RUSH Personnel Services for Temporary Employment Services

The Clerk-Recorder's Office utilizes RUSH Personnel Services to provide temporary staff primarily for elections and as needed by the recorder division.

The temporary staff workers are required to work on a seasonal, part-time basis only for limited durations of time based upon department needs under the supervision of County employees. RUSH Personnel Services covers all payroll costs including wages, payroll taxes, insurance premiums, workers' compensation, unemployment compensation and a mileage stipend to compensate temporary staff for the use of private vehicles for election assignments. RUSH Personnel Services will assist applicants in filling out employment paperwork and conduct background checks prior to applicants starting work.

The Department recommends the Board of Supervisors approve the contract with RUSH Personnel Services to provide temporary staffing services. The term of the contract is July 1, 2025 through June 30, 2029, not-to-exceed \$1,000,000. (CLERK-RECORDER'S OFFICE)

Action Requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

4.17 Successor MOU between the County and the Professional Employees Association (PEA)

The County and the bargaining team for PEA have met and conferred over a successor MOU. Consistent with Board direction the agreed upon significant changes in the successor MOU are: 1) Four-year term through June 30, 2029; 2) Cost of Living Adjustments of 8% July 2025, 5% July 2026, 5% July 2027, 5% July 2028; 3) The addition of Longevity Pay for continuous years of service of 2.5% at 10 years, 2.5% at 15 years, 2.5% at 20 years for a total of 7.5%; 4) The addition of Christmas Eve as an observed holiday with removal of language allowing the President or Governor to declare a holiday for the County; 5) Increase Shift Differential to \$2.50 per hour from \$1 per hour; 6) Increase Safety boot reimbursement to \$275; 7) Increase to the Cashback amount and removal of tiers. (DEPARTMENT OF HUMAN RESOURCES)

Action Requested - 1) APPROVE MOU; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

4.18 Butte County Emergency Management Staff Report on Help Central, Inc. (dba 2-1-1 Butte County) Agreement for Disaster Response

On March 25, 2025, Supervisor Ritter, with support from Chair Kimmelshue and Supervisor Durfee, requested information on 2-1-1 Butte County, and whether or not a Memorandum of Understanding is needed between the County of Butte and 2-1-1 for disaster response. Butte County Emergency Management staff will provide an update. (COUNTY ADMINISTRATION)

Action Requested - ACCEPT FOR INFORMATION

4.19 Consideration of Additional Projects for Camp Fire CDBG Disaster Recovery (CDBG-DR) Funding

At the direction of the Board of Supervisors, County staff are implementing a number of projects using CDBG-DR funding as a result of the Camp Fire. In May, the California Department of Housing and Urban Development (HCD) approached the County about identifying additional shovel-ready projects that may be funded if additional CDBG-DR funds become available. HCD identified one potentially eligible multi-family housing project that at one time had a commitment of CDBG-DR funding from the County: the Humboldt Senior affordable housing project in the City of Chico. County staff proposed a number of infrastructure projects and one was identified by HCD as potentially eligible: the Magalia Dam Road Widening project. This project would make evacuation roadway improvements to a portion of Skyway during the Magalia Dam upgrade project that may be constructed by the Paradise Irrigation District (PID). HCD has requested that County staff continue to work toward qualifying these projects, which would include working with PID to determine the feasibility of their project, so the County may be ready to receive additional CDBG-DR funds if they become available. County Administration and the Department of Public Works request the Board allow staff to further qualify these projects. Should they qualify, and should CDBG-DR funds become available, staff would request the Board consider authorizing resolutions to submit formal applications to HCD. (COUNTY ADMINISTRATION)

Action Requested - PROVIDE DIRECTION TO STAFF TO QUALIFY PROJECTS FOR FUNDING.

4.20 Update of Budget, Legislative, and other Current Issues by the Chief Administrative Officer

4.21 Board of Supervisors Public Comment (Continuation as needed)

4.22 Items Removed from the Consent Agenda for Board Consideration and Action

5. PUBLIC HEARINGS AND TIMED ITEMS

5.1 10:00am - Public Hearing - Bert Lawson Coffman Survivor's Trust Rezone (REZ25-0002)

The proposed rezone of Bert Lawson Coffman Survivor's Trust includes a 3.65-acre vacant parcel from Foothill Residential (APN 056-110-033). The applicant proposes a rezone from a 2-acre minimum (FR-2) to a Foothill Residential, 5-acre minimum (FR-5). The rezone would facilitate a Lot Line Adjustment between the subject parcel and an

adjacent 9.53-acre parcel (APN: 056-100-017) currently zoned FR-5. The proposed zone change is intended to achieve consistency with the adjacent parcel and FR-5 zoning. Under the current FR-2 zoning, the property is ineligible for a Lot Line Adjustment with the adjacent FR-5-zoned property, as the adjustment would result in a split-zoned parcel. The proposed zone change will not alter the allowable uses of the Foothill Residential zone and remains consistent with the General Plan land use designation. The project site is located immediately south of 10154 Cohasset Road, on the east side of Cohasset Road at its intersection with Hollow Oak Lane, within the community of Cohasset.

The Department of Development Services finds the project is consistent with the General Plan and exempt from an environmental review pursuant to section 15061(b)(3) of the CEQA, under the Common Sense Exemption. The Planning Commission considered this item at a public hearing held on May 22, 2025, and recommended with a 4-0 vote that the Board of Supervisors find the Project exempt from CEQA and approve the Rezone. (DEPARTMENT OF DEVELOPMENT SERVICES)

Action Requested - INTRODUCE ORDINANCE AND WAIVE THE FIRST READING.

5.2 1:00pm - Public Hearing - Butte County Fiscal Year 2025-26 Recommended Budget

On June 10, 2025, the Board of Supervisors directed a public hearing for consideration of the Recommended Budget to commence on June 24, 2025. The Recommended Budget can be found on the County website at: www.buttecounty.net/1427/Budget. At the public hearing, staff will provide an overview of the Recommended Budget and recommended adjustments (Schedule A). At the conclusion of the public hearing, staff will request Board direction establishing the Adopted Budget for fiscal year 2025-26. (COUNTY ADMINISTRATION)

Action Requested -

1) APPROVE THE RECOMMENDED BUDGET AS ADJUSTED FOR SPENDING AUTHORITY; INCLUDING THOSE RELATED TO CAPITAL ASSETS AS IDENTIFIED ON THE CAPITAL ASSET SCHEDULE (PAGE 579-581), AND SCHEDULE A INCLUDING THE REVISED ROAD FUND WORK PROGRAM;

2) PROVIDE DIRECTION TO STAFF TO PREPARE A BUDGET RESOLUTION FOR CONSIDERATION ON JULY 29, 2025;

3) PROVIDE DIRECTION THAT IF THE GENERAL FUND BALANCE AVAILABLE EXCEEDS \$34.9 MILLION, THE ADDITIONAL AMOUNT WILL BE USED TO INCREASE GENERAL FUND CONTINGENCIES. IF THE GENERAL FUND BALANCE AVAILABLE IS LESS THAN \$34.9 MILLION ANY SHORTFALL WILL BE ADDRESSED BY REDUCING GENERAL FUND CONTINGENCIES, AND ANY SHORTFALL GREATER THAN THE CONTINGENCIES AMOUNT WILL BE ADDRESSED BY REDUCING THE GENERAL FUND RESERVE;

4) ADOPT A RESOLUTION APPROVING THE COMMITMENT OF MEASURE H REVENUE TO THE STABILIZATION FUND;

5) ADOPT A RESOLUTION APPROVING THE CREATION OF A NEW GENERAL FUND SUB FUND FOR A PUBLIC SAFETY CAPITAL RESERVE FUND;

- 6) ADOPT A RESOLUTION ESTABLISHING A POLICY FOR THE USE OF DISTRICT PRIORITY FUNDS;
- 7) ADOPT A RESOLUTION APPROVING THE CLOSURE OF THE UTILITIES INTERNAL SERVICE FUND;
- 8) DIRECT STAFF TO CLOSE THE DISTRICT ATTORNEY 2011 AB109 REVOCATION SUB FUND AND CLERK-RECORDER SOCIAL SECURITY NUMBER TRUNCATION SUB FUND;
- 9) ACCEPT THE COMMUNITY CORRECTIONS PARTNERSHIP BUDGET OF \$14.8 MILLION, WHICH IS INCORPORATED INTO THE RECOMMENDED BUDGET.

6. BOARD OF SUPERVISORS CLOSED SESSION

6.1 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

- A. Agricultural Commissioner
- B. Behavioral Health Director
- C. Chief Administrative Officer
- D. Chief Probation Officer
- E. Child Support Services Director
- F. County Counsel
- G. Development Services Director
- H. Employment and Social Services Director
- I. General Services Director
- J. Human Resources Director
- K. Information Systems Director
- L. Library Director
- M. Public Health Director
- N. Public Works Director
- O. Water & Resource Conservation Director

6.2 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Agency

Designated

Representatives: Jack Hughes, Sheri Waters, Aaron Quin and Andy Pickett

Employee

Organizations: Teamsters - General Unit; Teamsters - Social Services Workers Unit; Teamsters - Mid Management Unit; Butte County Probation Peace Officers Association; Butte County Probation Peace Officers Association - Management Unit; Butte County Professional Employees' Association; Butte County Deputy Sheriff's Association - General Unit; Butte County Deputy Sheriff's Association - Management/Supervisory Unit; Butte County Correctional Officers Association - General Unit; Butte County Correctional Officers Association - Supervisory Unit; Skilled Trades Unit; Butte County Deputy District Attorneys Association

- Attorney Unit; Confidential Employee Unit; Non-Represented
Employee Unit; Board of Supervisors Executive Assistants

- 6.3 Actual Litigation Pursuant to Gov. Code sec. 54956.9(d)(1) - One Case
a. A.C. v. County of Butte, Butte County Superior Court Case Number 22cv02187.
(COUNTY COUNSEL)
- 6.4 Closed Session Public Comment

**Butte County
Department Heads**

Agricultural
Commissioner:
Katharine Quist

Assessor*:
Alyssa Douglass

Auditor-Controller*:
Graciela Gutierrez

Behavioral Health:
Scott Kennelly

Chief Administrative
Officer:
Andy Pickett

Chief Probation Officer:
Melissa Romero

Child Support Services:
Elisabeth Holloway

Clerk-Recorder/
Registrar of Voters*:
Keaton Denlay

County Counsel:
Brad Stephens

Development Services:
Paula Daneluk

District Attorney*:
Mike Ramsey

Employment &
Social Services:
Tiffany Rowe

Fire Chief:
Garrett Sjolund

General Services:
Michael Hodson

Human Resources:
Sheri Waters

Information Systems:
Paul LaValley

Library:
Misty Wright

Public Health:
Monica Soderstrom

Public Works:
Joshua Pack

Sheriff-Coroner*:
Kory Honea

Treasurer-Tax Collector*:
Troy Kidd

UC Cooperative
Extension

Advisor:
Preet Ahluwalia

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. **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.
2. **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. Public Comment is limited to 3 minutes, and may be adjusted at the discretion of the Chair.
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 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.

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.

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

Board of Supervisors Agenda – Commonly Used Acronyms:

AB – Assembly Bill	EIR – Environmental Impact Report
APN – Assessor’s Parcel Number	EOC – Emergency Operations Center
AQMA – Air Quality Management Act	EPA – Environmental Protection Agency
ARPA – American Rescue Plan Act	FEIR – Final Environmental Impact Report
BCAG – Butte County Association of Governments	FEMA – Federal Emergency Management Agency
BLUF – Bottom Line Up Front	FY – Fiscal Year
BOE – Board of Equalization	GP – General Plan
BCFD – Butte County Fire Department	GSA – Groundwater Sustainability Agency
BCGP – Butte County General Plan	IMP – Infrastructure Master Plan
BCOE – Butte County Office of Education	JPA – Joint Powers Authority
BCSO – Butte County Sheriff’s Office	LAFCO – Local Agency Formation Commission
BINTF – Butte Interagency Narcotics Task Force	MOU – Memorandum of Understanding
BRCP – Butte Regional Conservation Plan	MUP – Minor Use Permit
CAL FIRE – California Department of Forestry and Fire	NOC – Notice of Completion
Cal OES – California Office of Emergency Services	NOP – Notice of Preparation
CalTrans – California Department of Transportation	OEM – Office of Emergency Management
CDBG – Community Development Block Grant	RCRC – Rural County Representatives of California
CEQA – California Environmental Quality Act	RFP – Request for Proposals
CSA – County Service Area	SB – Senate Bill
CSAC – The California State Association of Counties	SBFCA – Sutter Butte Flood Control Agency
DEIR – Draft Environmental Impact Report	SGMA – Sustainable Groundwater Management Act
DID – Durham Irrigation District	SHARP – Self-Help Assistance and Referral Program
DOT – Department of Transportation	TAC – Technical Advisory Committee
DWR – Department of Water Resources	YTD – Year-to-date