



BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR AGENDA JANUARY 13, 2026 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 Board of Supervisors Composition for 2026

- i. Election of Board Chair
- ii. Election of Board Vice-Chair

2.2 Corrections and/or Changes to the Agenda

2.3 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. County Administration

3.1.a Approval of Board of Supervisors Meeting Minutes

Submitted for approval are the December 16, 2025 Board of Supervisors Meeting Minutes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE DECEMBER 16, 2025 BOARD OF SUPERVISORS MEETING MINUTES.

3.1.b Contract Amendment with CivicPlus for Agenda Management Software

On October 3, 2023, the County entered into a contract with CivicPlus for software services for creating and managing meeting agendas, minutes, data archives, and livestream services. Due to increased operational costs, CivicPlus has increased the rate of their software solutions by 18% for the next year and 5% for each subsequent year. Staff recommend amending the contract with CivicPlus for agenda management software, extending the term of the contract by one year through October 3, 2026, increasing the maximum financial obligation by \$27,797, not-to-exceed \$81,304. All other terms remain the same. (COUNTY ADMINISTRATION)

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

3.1.c Increase to Capital Asset Authority for Infrared Spectrometer

County Administration, Emergency Management Division receives annual grant funding through the Homeland Security Grant Program (HSGP). The FY 2025/26 adopted budget includes \$61,295 for the purchase of an Infrared Spectrometer for Butte County Fire. The actual cost of the Infrared Spectrometer is higher than originally anticipated. County Administration, along with Butte County Fire, recommend shifting \$21,555 planned for use on radios for the Fire Department to be used instead for the Infrared Spectrometer. Sufficient grant funding is available. The Departments recommend an increase to capital asset authority for the Infrared Spectrometer of \$21,555 and an elimination of the capital asset authority for radios for the Fire Department in the County Administration budget. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE INCREASE OF \$21,555 IN CAPITAL ASSET AUTHORITY FOR THE PURCHASE OF AN INFRARED SPECTROMETER AND CORRESPONDING DECREASE TO THE CAPITAL ASSET AUTHORITY FOR RADIOS WITHIN THE COUNTY ADMINISTRATION BUDGET.

3.1.d Contract with Tidal Basin for the EOC Capacity Building and Planning Project

On May 14, 2024, the Board of Supervisors authorized submission of an application for CDBG Disaster Recovery (CDBG-DR) Mitigation funds for the EOC Capacity Building and Planning Project. The mitigation funds are available to the County as a result of the 2018 Camp Fire to reduce risk through planning and public services. The County was awarded \$271,961 for the EOC Capacity Building and Planning Project to enhance the operational effectiveness and resilience of the County's EOC through targeted capacity-building and strategic planning initiatives. The project is intended to strengthen the County's preparedness, coordination, and response capabilities during emergency and disaster incidents.

On July 7, 2025, County Administration published an RFP for the EOC Capacity Building and Planning Project. Seven proposals were received from qualified firms nationwide. Following the competitive evaluation process, Tidal Basin of Alexandria, VA, was identified as the most qualified. Staff recommend the Board approve a contract with Tidal Basin for the EOC Capacity Building and Planning Project. The term of the contract is from January 13, 2026, through June 30, 2028, not-to-exceed \$202,923. (COUNTY ADMINISTRATION)

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

3.1.e Ratify Budget Amendment for Equipment Replacement Funds

On December 16, 2025, the Board of Supervisors approved the creation of new Equipment Replacement Funds for ten County departments to align with current accounting guidelines. The Board also approved a budget amendment to establish appropriations in the new funds and authorized staff to take necessary steps to close the old special revenue funds at the end of the current fiscal year. Staff identified that the approved amendment did not account for purchases already completed this year. A technical correction was applied to reflect available balances without affecting the creation of the new funds or previously approved purchases. Staff recommends ratification of the edited budget amendment. (COUNTY ADMINISTRATION)

Action Requested - RATIFY BUDGET AMENDMENT.

3.1.f Resolution Accepting the Butte County Consolidated Development Impact Fee Report for Fiscal Year 2024-25 (Report) and Make Required Five-Year Findings

Pursuant to California Government Code section 66006(b), the Butte County Consolidated Development Impact Fee Report for Fiscal Year 2024-25 has been available for Board of Supervisors and public review in the Office of the Clerk of the Board. The Report includes information about County and Special District development impact fee funds and provides the basis for the required five-year findings.

California Government Code section 66001(d) sets forth the requirements of findings the Board of Supervisors must make in the fifth year following the first deposit into a fund and every fifth year thereafter regarding the unexpended balance in the respective fund. Department Heads and Special District Managers are responsible for the five-year findings for the Development Impact Fee funds. (COUNTY ADMINISTRATION)

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

3.2. Department of Employment & Social Services

3.2.a Contract Amendment with Enloe Medical Center for Home Healthcare Services and Medical Supplies and Equipment

The County Medical Services Program (CMSP) was launched in January 1983 to provide healthcare services to low-income adults in California counties. Through the Local Indigent Care Needs Program (LICN), the CMSP Governing Board aims to enhance the availability of locally managed healthcare services for uninsured and under-insured adults who lack access to health, behavioral health, and related support services in CMSP areas. LICN Program funds were awarded to the Department of Employment and Social Services to support the Medical Respite Program and, as approved by the Board of Supervisors on September 20, 2022, funding was then subcontracted to Enloe Medical Center to provide services related to the program. Enloe Medical Center provides home healthcare services, medical supplies, and equipment. During fiscal year 2024-25, a total of 115 individuals were served through the Medical Respite Program.

The Department recommends the Board approve an amendment to the contract with Enloe Medical Center for home healthcare services and medical supplies and equipment.

The original contract was approved by the Board on December 13, 2022. The amendment updates the service description from Medical Support Services to Medical Healthcare Services and increases the maximum payable amount by \$85,001, for a total contract amount not-to-exceed \$381,947. All other terms remain the same. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

3.2.b Capital Asset Purchase and Budget Amendment for Furniture Cubicles

The Department of Employment and Social Services has identified the need to purchase new modular furniture cubicles. The cubicles are needed at the Department's building at 765 East Avenue, Chico to reconfigure an existing conference room into a shared office to accommodate the relocation of staff to support the needs of the department. With a reduction in staff, this allows for more collaboration and cross-training across the various programs within the department.

The Department recommends approval of the purchase of five modular furniture cubicles including installation, and a budget amendment of \$48,000 to move existing appropriations within the Department's budget. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - 1) APPROVE CAPITAL ASSET PURCHASE; AND 2) APPROVE BUDGET AMENDMENT.

3.3. Department of General Services

3.3.a Ratification of Change Orders 11–13 and Approval of Change Order 14 to the Contract with REM Construction, Inc. for Tenant Improvements at 254 Cohasset Road, Chico

On December 10, 2024, the Board of Supervisors approved a contract with REM Construction, Inc., of Chico, for tenant improvements at 254 Cohasset Road, Chico, in the amount of \$1,622,202, funded by the Behavioral Health Continuum Infrastructure Program grant. The Department of General Services previously executed ten change orders totaling \$868,781 to address mold abatement and unforeseen construction conditions. Change Order 11, in the amount of \$19,113, provides for repairs to an existing HVAC unit; replacement of data connection plates and jacks; and installation of a cabinet, counter, and sink area required due to wall modifications during mold remediation. Change Order 12, in the amount of \$28,683, adds roof overlay components and roof drainage openings that were not included in the original construction drawings. Change Order 13, in the amount of \$19,440, provides for painting of building areas affected by mold abatement and installation of door hardware not shown on the plans. Change Order 14, in the amount of \$45,279, provides for installation of a weatherproofing seal and additional flashing along the roof edge after the absence of flashing was identified during the roof overlay. The Department recommends the Board ratify Change Orders 11 through 13, previously executed by the Department, and approve Change Order 14, for a revised total project amount of \$2,603,500. The total project budget remains unchanged. All other terms and conditions of the contract remain unchanged. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - 1) RATIFY CHANGE ORDERS 11 THROUGH 13; AND 2) APPROVE CHANGE ORDER 14 AND AUTHORIZE THE CHAIR TO SIGN.

3.4. Department of Human Resources

3.4.a Introduction of the Salary Ordinance

The Department of Human Resources has prepared an updated Salary Ordinance. The ordinance includes details on allocated positions and the salary plans for classified positions, elected and appointed officials, and members of the Board of Supervisors. A new salary ordinance is typically adopted once per year and is then amended with resolutions during the course of the year. The ordinance being considered incorporates changes the Board of Supervisors has made to the Salary Ordinance through the December 16, 2025, Board of Supervisors meeting. (DEPARTMENT OF HUMAN RESOURCES)

Action Requested - INTRODUCE ORDINANCE AND WAIVE THE FIRST READING.

3.5. Department of Public Works

3.5.a Notice of Completion and Ratification of Four Contract Change Orders for the Oro-Quincy Highway Culvert and Roadway Rehabilitation Project

On August 27, 2024, the Board of Supervisors awarded the Oro-Quincy Highway Culvert and Roadway Rehabilitation Project to Knife River Construction of Chico. This project consisted of removing storm drain facilities and asphalt damaged by the North Complex Fire, installing new storm drain facilities, paving and striping. The contract award amount was \$5,772,015. Four contract change orders were executed, resulting in a contract decrease of \$98,635. The total cost of work is \$5,673,379. All contract work has been completed per the project plans and specifications.

The Department of Public Works recommends that the Board accept the work as complete, ratify the four Contract Change Orders previously authorized by the Director of Public Works, and authorize the Chair to sign the Notice of Completion. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - 1) RATIFY FOUR CONTRACT CHANGE ORDERS; 2) ACCEPT THE CONTRACT WORK AS COMPLETE; AND 3) AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION.

3.6. Sheriff-Coroner's Office

3.6.a Contract with Peregrine Technologies, Inc. for Real-Time Data Visualization Platform Services

The Sheriff's Office utilizes a variety of software programs to store criminal justice information related to work performed by law enforcement staff across the organization. Peregrine Technologies, Inc. was identified through an RFP completed by the City of Alhambra, California and offers a Real-Time Data Visualization Platform that is built to enable search and analysis of criminal justice information across multiple data sources utilizing a single program to reduce staff time necessary to find and analyze relevant information. The Sheriff's Office recommends entering into a contract with Peregrine Technologies, Inc. for Real-Time Data Visualization Platform Services. The term of the contract is January 24, 2026 through June 30, 2029, not-to-exceed \$448,130. (SHERIFF-CORONER'S OFFICE)

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

3.7 Other

3.7.a Resolution Honoring the Life and Service of Congressman Doug LaMalfa

Douglas Lee LaMalfa served the people of Northern California as the United States Representative for California's First Congressional District from 2013 until his passing on January 6, 2026. The passing of Congressman Doug LaMalfa represents a significant loss to Butte County, the State of California, and the Nation. (OTHER)

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE 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 2026 Board Member Committee Assignments

At the first Board of Supervisors meeting of every year, the Board of Supervisors appoints its Board Members to various standing committees. While not all committees require action from the Board, the Board by a majority vote may amend any standing committee assignments, and/or disband any committees that are no longer necessary. (OTHER)

Action Requested - 1) MAKE APPOINTMENTS TO COMMITTEES THAT REQUIRE ACTION; 2) AMEND ANY STANDING BOARD MEMBER COMMITTEE ASSIGNMENTS; AND 3) DISBAND ANY COMMITTEE THAT IS NO LONGER NECESSARY.

4.4 2026 Resident Boards, Committees, and Commissions Appointments

Each year at its first meeting, the Board of Supervisors appoints residents to various standing boards, committees, and commissions throughout the County. (OTHER)

Action Requested - 1) APPOINT RESIDENTS TO BOARDS, COMMITTEES AND COMMISSIONS AS DETAILED IN THE STAFF REPORT; AND 2) DISBAND ANY COMMITTEE THAT IS NO LONGER NECESSARY.

4.5 Resolution for Exemption to the 180-Day Wait Period to Hire CalPERS Retired Annuitant Per Government Code Sections 7522.56 and 21224

The California Public Employees' Pension Reform Act (PEPRA) of 2013 requires newly retired persons to "sit out" for a period of 180 days before returning to work for an employer in the same retirement system from which they receive a retirement. An exemption to this rule is permitted by Government Code section 7522.56(f)(1), if approved by the governing body in a public meeting on the regular agenda. Wendy Tyler retired as

the Chief Administrative Officer of Colusa County on September 25, 2025. The Human Resources Department recommends the Board of Supervisors approve a resolution to allow the extra-help retired annuitant hiring of Wendy Tyler as the Interim Director of Public Works commencing January 14, 2026. Wendy Tyler will serve in the Interim Director of Public Works position while the County recruits for a permanent Director. This resolution has been reviewed and meets the requirements outlined in Government Code section 7522.56(f)(1). (DEPARTMENT OF HUMAN RESOURCES)

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

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

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

4.8 Board of Supervisors Public Comment (Continuation as needed)

5. PUBLIC HEARINGS AND TIMED ITEMS

5.1 10:00 am - Public Hearing - Annual Public Hearing on Workforce Vacancies and Recruitment and Retention Efforts in Compliance with Assembly Bill (AB) 2561

AB 2561 requires public agencies to hold at least one public hearing per fiscal year to discuss vacancies and recruitment and retention efforts. This public hearing must be held prior to the adoption of the final budget each fiscal year. AB 2561 was introduced to address the issue of job vacancies in local government and the impacts on services being provided. Among other requirements, the bill mandates that public agencies present the status of vacancies and recruitment and retention efforts during a public hearing before the agency's governing body at least once per fiscal year. The bill was enacted into law and is codified in Government Code Section 3502.3. (DEPARTMENT OF HUMAN RESOURCES)

Action Requested - ACCEPT FOR INFORMATION.

5.2 10:15 am - Timed Item - Discussions on the 2026 State and Federal Legislative Platforms and Federal Fiscal Year (FFY) 2027 County Priority Projects for Federal Community Project Funding (CPF)

Each year, the Board of Supervisors considers and adopts platforms establishing priorities with regard to State and federal legislation. These platforms provide a basis for advocacy throughout the year. The draft 2026 platforms were prepared in consultation with the Board, Department Heads, and assistance from the County's State and federal consultants. The documents continue to address issues such as public safety, health and human services, water, public infrastructure, local government finances, and general government.

Paul Yoder of Shaw Yoder Antwih Schmelzer and Lange will discuss the State platform and provide updates regarding current legislative activities at the State level. Chris Griffin of The Ferguson Group will discuss the federal platform and legislative activities at the federal level, including the CPF process, previously referred to as earmarks. CPF provides direct funding for local priority projects through the annual federal appropriations bills. Since the program's establishment in FFY 2022, Butte County has received funding for the Veterans Memorial Park for all of Butte County in Oroville (FFY 2022); the Cohasset Road

Widening and Fire Safety Project and the Palermo Drinking Water Project (FFY 2023), and four projects in FFY 2024, including a Type I Fire Engine, Public Safety Communications, Lumpkin Road Rehabilitation and Roadside Vegetation Management. Because Congress could not reach final agreement on the FFY 2025 appropriations bills, it funded the government through a year-long continuing resolution that expired September 2025. As a result, Congress did not make CPF awards for FFY 2025. A CPF request for the County's EOC Technology Refresh project (\$130,000) is pending in FFY 2026 Homeland Security appropriations bill in the House. However, the bill must be passed and signed into law before the County can expect to receive funds. As the FFY 2027 CPF process is expected to begin in early 2026, Mr. Griffin recommends the County update its priority project list so it is positioned to work with the federal delegation as the process begins.

Staff recommends the Board approve the draft 2026 State and Federal Legislative Platforms, or provide direction on changes to be brought back at the second Board meeting in January. Additionally, staff recommend the Board approve the priority projects, or provide direction on necessary adjustments, and direct staff to work with The Ferguson Group and the County's federal delegation to pursue funding for the projects that best align with legislators' priorities or grant opportunities. (COUNTY ADMINISTRATION)

Action Requested - 1) APPROVE 2026 STATE AND FEDERAL LEGISLATIVE PLATFORMS OR PROVIDE DIRECTION TO STAFF; 2) PROVIDE DIRECTION TO STAFF TO SEEK FUNDING FOR IDENTIFIED PROJECTS AND SEND LETTERS OF SUPPORT SIGNED BY THE CHAIR AS NEEDED.

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 Actual Litigation Pursuant to Gov. Code Sec. 54956.9(d)(1) - One Case
Marty Rolph v. Butte County; Workers' Compensation Appeals Board Case No.
ADJ21262349 (Claim Number: 1797110093) (DEPARTMENT OF HUMAN RESOURCES)
- 6.3 Workers' Compensation Liability Claim Pursuant to Gov. Code Sec. 54956.95 (a) - One Claim
Patricia Maxwell; Workers' Compensation Claim, Claim Number: 1797110106
(DEPARTMENT OF HUMAN RESOURCES)
- 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:
Dennis Schmidt, Interim

Human Resources:
Sheri Waters

Information Systems:
Paul LaValley

Library:
Misty Wright

Public Health:
Monica Soderstrom

Public Works:
Vacant

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	EOC – Emergency Operations Center
APN – Assessor’s Parcel Number	EPA – Environmental Protection Agency
AQMA – Air Quality Management Act	FEIR – Final Environmental Impact Report
ARPA – American Rescue Plan Act	FEMA – Federal Emergency Management Agency
BCAG – Butte County Association of Governments	FERC – Federal Energy Regulatory Commission
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
EIR – Environmental Impact Report	