



# BUTTE COUNTY BOARD OF SUPERVISORS

## REGULAR AGENDA JANUARY 27, 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 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. County Administration

##### 3.1.a Approval of Board of Supervisors Meeting Minutes

Submitted for approval are the January 13, 2026 Board of Supervisors Meeting Minutes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE JANUARY 13, 2026 BOARD OF SUPERVISORS MEETING MINUTES.

3.1.b Letter of Opposition to Closure of the Colby Mt. Lookout

At the November 18, 2025 Board Meeting, the Board of Supervisors requested a letter of opposition related to the proposed decommissioning and closure of the Colby Mt. Fire Lookout. The Colby Mountain Fire Lookout, though located in Tehama County, has long served as a vital component of wildfire detection in Butte County and the surrounding region. The United States Forest Service, Lassen National Forest is considering the decommissioning of the tower due to deferred maintenance. However, the tower is currently safe for use based on a recent safety report and there has been limited communication with the community on this proposal. Staff have prepared a letter of opposition. (COUNTY ADMINISTRATION)

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

**3.2. Department of Behavioral Health**

3.2.a Amendment with Cell Staff, LLC for Locum Nurse Services

Due to a shortage of nurses in Butte County, the Department of Behavioral Health contracts with locum agencies to supply nurses to meet the required level of mental health services available to the County. On April 22, 2025, the Board of Supervisors approved an agreement with Cell Staff, LLC for locum nurse services. The term of the agreement is July 1, 2025, through June 30, 2026, not-to-exceed \$50,000. Due to multiple failed recruitments, the Department engaged and placed a Nurse Supervisor for outpatient services through Cell Staff, LLC. Due to the high-level placement, expenditures are projected to exceed the maximum payable amount. The Department recommends the Board approve an amendment to the Cell Staff, LLC agreement to increase the maximum amount payable by \$104,720, not-to-exceed \$154,720. All other terms remain the same. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.2.b Contract Amendment with Traditions Psychiatry Group, P.C. DBA Traditions Behavioral Health for Psychiatry Locum Services

Due to a shortage of Psychiatrists in Butte County, the Department of Behavioral Health contracts with locum agencies to supply Psychiatrists to meet the required level of mental health services available to the County. On April 22, 2025, the Board of Supervisors approved an agreement with Traditions Behavioral Health for Psychiatry Locum Services to provide Psychiatrists at the County Psychiatric Health Facility. The term of the agreement is July 1, 2025, through June 30, 2026, not-to-exceed \$1,892,007. Based on shift requirements and utilization to date, expenditures are projected to exceed the maximum payable amount by \$25,338. The Department recommends the Board approve an amendment to the agreement with Traditions Behavioral Health for Psychiatry Locum Services to increase the maximum payable amount by \$25,338, not-to-exceed \$1,917,345. All other terms remain the same. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.2.c Amendment with Compassion Pathway Behavioral Health, LLC for 24-hour Residential Care Facilities

Compassion Valley, LLC and Compassion Pathway Behavioral Health, LLC operate 24-hour residential care facilities for adults with severe and persistent mental health conditions. The residential facilities provide a structured program offering professional services for adults in need of mental health services, including medication support. The facilities assist clients with the care and treatment needed for improved stability and potential future transition to an independent living environment. The Department of Behavioral Health contracts each fiscal year for these services under an all-inclusive solicitation exception. During the current fiscal year, Compassion Valley, LLC had an unexpected closure of a residential care facility, necessitating a relocation of County clients to a Compassion Pathway Behavioral Health, LLC facility.

The Department recommends the Board of Supervisors approve an amendment with Compassion Pathway Behavioral Health, LLC to add a new facility and increase the maximum payable amount by \$163,108 to cover costs of the relocated clients from October 31, 2025 through June 30, 2026, not-to-exceed \$409,078. All other terms remain the same. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

**3.3. Department of Human Resources**

3.3.a Adoption 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 made to the Salary Ordinance through the December 16, 2025 Board meeting. The Board waived the first reading of the ordinance at the January 13, 2026 meeting. The Salary Ordinance has been corrected to include the Senior Administrative Analyst option for 5 flexibly-staffed Administrative Analyst positions in the Probation Department. Although approved by the Board in July 2025, the classification was inadvertently left from the ordinance as introduced. Total allocations remain unchanged. The Salary Ordinance shall be in effect as of January 27, 2026. (DEPARTMENT OF HUMAN RESOURCES)

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

**3.4. Probation Department**

3.4.a Contract with Youth for Change for Mental Health Services for Youth Involved in the Juvenile Justice System

Youth for Change is a nonprofit public benefit organization dedicated to supporting and enhancing the well-being of children, individuals, families, and communities. Youth for Change specializes in community collaboration and social service programs. In November 2025, the Probation Department released a Request for Proposal (RFP) for mental health services for youth involved in the juvenile justice system. Victor Community Support Services, EA Family Services, and Youth for Change each responded to the RFP. Youth

for Change was selected because they proposed the lowest bid with the full range of services requested. The RFP is good for three years. Services under the contract include mental health and wraparound services, individual, family, and group therapy, plan development, case management, rehabilitation, crisis services, informal mental health evaluations, and high-fidelity wraparound. The Department recommends the Board of Supervisors approve a contract with Youth for Change for mental health services for youth involved in the juvenile justice system. The term of the contract is February 1, 2026, through June 30, 2027, not-to-exceed \$660,083. Funding for the contract is provided through the Juvenile Justice Crime Prevention Act of 2000. There is no impact on the General Fund. (PROBATION DEPARTMENT)

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

### **3.5. Department of Public Works**

#### **3.5.a Contract with R3 Consulting Group, Inc. to Provide Technical Assistance to Neal Road Recycling and Waste Facility (NRRWF) on Solid Waste Rate Review and Planning Related to SB 1383 and Zero Waste Initiatives**

California solid waste legislation impacts the collection, diversion, management, recycling, and disposal of certain solid waste. In 2016, California passed SB 1383 which requires the diversion of organic waste from landfills. The California Department of Resources Recycling and Recovery (CalRecycle) was assigned to enforce the diversion of organic-containing waste such as vegetative waste, food waste, and other carbon-containing waste. The goals of SB 1383 are 50% statewide diversion of organic waste by 2020; 75% statewide diversion by 2025; mandatory commercial recycling programs; and a 15-year planning process for organic waste capacity. SB 1383 also restructures waste, recycling, and organics collection and processing, rate planning, public education and outreach, and introduces penalties for noncompliance.

The Department of Public Works released a Request for Qualifications on October 6, 2025, seeking qualified firms to provide technical expertise in solid waste rate calculations, review, and planning. Four Statement-of-Qualifications were received on November 17, 2025. The most qualified firm was determined to be R3 Consulting Group, Inc., of Roseville. The Department recommends the Board of Supervisors approve a contract with R3 Consulting Group, Inc. for technical assistance to NRRWF. The term of the contract is January 27, 2026, through January 27, 2031, not-to-exceed \$369,950. (DEPARTMENT OF PUBLIC WORKS)

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

#### **3.5.b Contract with Tire Removal and Recycling, LLC for the Neal Road Recycling and Waste Facility (NRRWF)**

NRRWF has recycled source-separated tires since the 1990s and currently receives an average of approximately 450 tires per month. Under a solid waste facility permit issued by the California Department of Resources Recycling and Recovery (CalRecycle), NRRWF is authorized to store up to 500 tires on-site. On October 23, 2025, the Department of Public Works issued an Invitation for Bids for the transportation of waste tires from NRRWF to licensed and permitted facilities for recycling and other reuse

purposes. The Department received two bids on November 13, 2025. The most cost effective and responsive bidder was determined to be American Tire Recycling of Modesto, California.

The Department recommends that the Board of Supervisors approve a contract with American Tire Recycling, LLC for waste tire transportation and recycling services. The contract term is February 15, 2026, through February 15, 2029, not-to-exceed \$280,000. (DEPARTMENT OF PUBLIC WORKS)

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

3.5.c Ratify and Approve Contract Change Orders and Notice of Completion for the Oro Quincy Highway Road Repair Project

On May 14, 2024, the Board of Supervisors awarded the Oro Quincy Highway Road Repair Project to Eschelman Construction of Brownsville, CA, for \$4,260,206. The project removed a failed Mechanically Stabilized Earth retaining wall, installed a new one, and included other necessary drainage, paving, and striping repairs. The Director of Public Works has approved Contract Change Orders (CCO) one, three, five, six, seven, eight, and ten. The Board of Supervisors approved CCO two on October 22, 2024, and CCO four on May 27, 2025.

CCO nine requires Board approval before the project can be deemed complete. CCO nine provides for changes in quantities to match actual quantities at the contract unit prices for various line items and results in a increase of \$171,606. The total cost of all CCOs is \$935,002. Total cost of all work, including all contract change orders, is \$5,195,208. All contract work has been completed per the project plans and specifications.

The Department of Public Works recommends the Board ratify CCO one, three, five, six, seven, eight, and ten, authorize the Director to sign CCO nine, accept the work as complete, and authorize the Chair to sign the Notice of Completion. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - 1) RATIFY CCOS 1, 3, 5, 6, 7, 8, AND 10; 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN CCO NO. 9; 3) ACCEPT THE CONTRACT WORK AS COMPLETE; AND 4) AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION.

3.5.d Ratify Contract Change Orders (CCO) and Approve the Notice of Completion for the 2025 Neal Road Recycle and Waste Facility Module 4 Gas Collection and Control System Expansion Project

On February 25, 2025, the Board of Supervisors awarded the 2025 Neal Road Recycle and Waste Facility (NRRWF) Module 4 Gas Collection and Control System Expansion Project to Ford Construction Company of Lodi, California. This included the installation of vertical gas collection and soil-vapor extraction wells, associated well-heads, piping, piping supports, and valves. The contract award amount was \$243,635. The Director of Public Works has approved two CCOs, resulting in an increase to the contract of \$13,098. The total cost of the work is \$256,733. All contract work has been completed per the project plans and specifications.

The Department of Public Works recommends that the Board ratify CCO one and two, accept the work as complete, and authorize the chair to sign the Notice of Completion. (DEPARTMENT OF PUBLIC WORKS)

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

3.5.e Ratify and Approve Contract Change Orders and Notice of Completion for the Ophir Road Rehabilitation Project

On April 22, 2025 the Board of Supervisors awarded the Ophir Road Rehabilitation Project to Knife River Construction of Chico, CA. This project, funded by the CDBG- Disaster Recovery program and administered by the County on behalf of the County and City of Oroville jurisdictions, addressed damage sustained during the Camp Fire recovery efforts on Ophir Road. The project provided for full-depth reclamation with cement, shoulder backing, traffic loop replacement, thermoplastic striping and markings, and culvert pipe repair and replacement. The contract award amount was \$1,973,829.

All contract work has been completed per the project plans and specifications. The Director of Public Works has approved CCO 1 (City), which changed contract quantities to match actual quantities at the contract unit prices for various line items for the portion of the work within the City of Oroville, resulting in a decrease of \$10,321.

CCO 1 (County) provides for changes in contract quantities to match actual quantities at the contract unit prices for various line items, and approves miscellaneous extra work items for the portion of work within the County. CCO 1 (County) results in an increase of \$233,262. The total cost of all work, including both City and County CCOs is \$2,196,770.

The Department of Public Works recommends that the Board ratify contract change order CCO 1 (City), authorize the Director to sign contract change order CCO 1 (County), accept the work as complete, and authorize the Chair to sign the Notice of Completion. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - 1) RATIFY CCO 1 (CITY); 2) AUTHORIZE THE DIRECTOR TO SIGN CCO 1 (COUNTY); 3) ACCEPT THE CONTRACT WORK AS COMPLETE; AND 4) AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION.

3.6 Other

3.6.a Certification of the Butte County Local Planning Council (LPC) Membership

The LPC serves as an advisory body to the Butte County Board of Supervisors, the Butte County Superintendent of Schools, and the Butte County Children and Families Commission. The LPC develops policy proposals, recommends priorities on childcare and child development services, assesses early care and education needs, and plans for specialized childcare systems through collaborative partnerships. Each year, the Butte County Office of Education submits its annual request for Board of Supervisors' certification of the composition of the membership for the LPC. The Certification Statement Regarding Composition of LPC Membership identifies the voting membership and the category that each council member represents. The categories have been defined by the state to ensure appropriate representation on the Council and is verified by

the County Board of Supervisors, the County Superintendent of Schools and the Local Child Care and Development Planning Council Chairperson. The LPC requests the Board certify the LPC Composition Statement. (OTHER)

Action Requested - CERTIFY THE LPC COMPOSITION STATEMENT 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 Appointments to the Pine Creek Cemetery District

The Pine Creek Cemetery District (District) was formed to provide a respectful, low-cost place of burial to meet the needs of the residents. The District is managed by three trustees appointed by the Board of Supervisors, who serve four-year terms. Current Trustees J. Knight, Dan Marron, and Philip Wilson have terms that have expired, and each has submitted an application to be reappointed to the District.

Staff requests that the Board appoint the trustees to staggered terms pursuant to the requirements of Health & Safety Code 9024, which states "(b) For districts formed before January 1, 2004, where the members of the board of trustees are not serving staggered terms, the board of supervisors shall stagger the terms of the trustees and to accomplish this purpose shall appoint trustees, on or after January 1, 2004, for terms of less than four years." This will prevent trustees' terms from expiring simultaneously in the future.

The District recommend the Board reappoint the Board of Trustees to staggered terms as follows: J. Knight to serve a two-year term ending January 26, 2028, Dan Marron to serve a three-year term ending January 26, 2029 and Philip Wilson to serve a four-year term ending January 26, 2030. (OTHER)

Action Requested - REAPPOINT J. KNIGHT TO THE PINE CREEK CEMETERY DISTRICT AS TRUSTEE TO SERVE A TWO-YEAR TERM ENDING JANUARY 26, 2028, DAN MARRON TO SERVE A THREE-YEAR TERM ENDING JANUARY 26, 2029; AND PHILIP WILSON TO A FOUR-YEAR TERM ENDING JANUARY 26, 2030.

##### 4.4 Appointment to the Butte County Fish and Game Commission

The Butte County Fish and Game Commission (Commission) investigates and advises the Board of Supervisors of legislation, administrative regulations, and other matters affecting the propagation of fish and game within the County. The Commission consists of five members, with each member representing a Supervisory District, and serving a term that corresponds with the nominating Supervisor's term. Supervisor Kimmelshue has nominated Kory Hamman for reappointment to serve on the Fish and Game Commission for a term ending January 1, 2029. (OTHER)

Action Requested - REAPPOINT KORY HAMMAN TO SERVE ON THE BUTTE COUNTY FISH AND GAME COMMISSION FOR A TERM ENDING JANUARY 1, 2029.

4.5 Resolution Approving an Agreement with the Department of Healthcare Services (DHCS) for Crisis Care Mobile Unit (CCMU) Program Vehicle Use

In September 2021, the Department of Behavioral Health was awarded a DHCS Behavioral Health Continuum Infrastructure Program grant in the amount of \$5,000,000 for the development of a Behavioral Health CCMU program. On December 13, 2022, the Department entered into a grant agreement with DHCS through Advocates for Human Potential. The CCMU is a collaboration between Behavioral Health, Law Enforcement, and other community support partners, that aims to serve populations who may not otherwise have access to support and deliver crisis interventions. The grant funds the purchase of 31 vehicles, including a class B motorhome that serves as a mobile office.

DHCS has modified the vehicle use section of the grant agreement to authorize the Department, under specific provisions, to retain possession of grant-purchased vehicles for other functions. The Department recommends the Board of Supervisors adopt a resolution approving the vehicle use agreement with DHCS and authorizing the Director of Behavioral Health to sign the agreement. The term of the agreement is July 1, 2025, through June 30, 2031. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

4.6 Contracts for Homeless Housing, Assistance and Prevention (HHAP) Round 5 Funding

The Butte Countywide Homeless Continuum of Care (CoC) is a multi-agency planning body with the common goal of ending homelessness. The CoC is mandated by the U.S. Department of Housing and Urban Development (HUD), and it is designed to promote community-wide planning and strategic use of resources to address homelessness throughout Butte County.

The CoC identifies a Lead Agency, Collaborative Applicant, and Homeless Management Information System (HMIS) Lead and designated the Department of Employment and Social Services Housing and Homeless Division to fulfill these roles.

In order to foster collaboration and strategic partnerships aimed at fortifying the homeless services and housing delivery system, the CoC and the Department jointly applied for the Homeless Housing, Assistance and Prevention (HHAP) Program Round 5 funding. The California Department of Housing and Community Development (HCD) allocated \$1,778,794 to the CoC, and \$1,706,595 to the Department in HHAP Round 5. The CoC reallocated their full portion to the Department to administer these funds, and HCD subsequently awarded \$3,485,389 to the Department.

The Department issued an RFP and received eight proposals from seven entities; Catalyst Domestic Violence Services, Chico Housing Action Team, Jesus Provides Our Daily Bread, Oroville Resource Center & Rescue Mission, Oroville Southside Community Improvement Association, True North Housing Alliance, True North Housing Alliance, and Youth for Change. The three most responsive within the eligible use categories were: Jesus Provides Our Daily Bread; Catalyst Domestic Violence Services; and True North Housing Alliance, Inc.

The Department recommends the Board of Supervisors approve three contracts for a total of \$2,376,150; one with Jesus Provides Our Daily Bread for Park Place Permanent Housing for Formerly Unhoused with a term of January 27, 2026 through June 30, 2028, not-to-exceed \$2,000,000; one with Catalyst Domestic Violence Services for the Navigation Coordination Programs with a term of January 27, 2026 through June 30, 2028, not-to-exceed \$210,520; and one with True North Housing Alliance, Inc. for the Howard Slater Navigation Center Program with a term of January 27, 2026 through June 30, 2027, not-to-exceed \$165,630. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

4.7 Distribution of Excess Proceeds from the Sale of Tax-Defaulted Property

In September 2024, the Butte County Treasurer-Tax Collector conducted the sale of 11 tax-defaulted parcels. After payment of all delinquent taxes, interest, penalties, and incurred costs due to the County, the purchase price of some parcels generated excess proceeds. These remaining funds are available to be claimed by parties of interest in the respective parcels. Claims for excess proceeds were received for six of the 11 parcels. The Treasurer-Tax Collector's Office requested that County Counsel review the claims and provide recommendations for distribution, which are outlined in the staff report. Pursuant to California Revenue and Taxation Code section 4675, the Board of Supervisors has the authority to distribute excess proceeds in accordance with County Counsel's recommendation.

In addition, one parcel from the June 2024 tax sale has an outstanding excess proceeds claim that requires review and approval from the Board of Supervisors, and is included in the recommendations. (COUNTY COUNSEL)

Action Requested - 1) ADOPT THE RECOMMENDATIONS OF COUNTY COUNSEL REGARDING THE DISTRIBUTION OF EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY; AND 2) ORDER DISTRIBUTION PURSUANT TO REVENUE AND TAXATION CODE SECTION 4675.

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

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

4.10 Board of Supervisors Public Comment (Continuation as needed)

5. **PUBLIC HEARINGS AND TIMED ITEMS**

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  
Rebecca Henderson v. Butte County; Workers' Compensation Appeals Board Case No. ADJ14997874 (Claim Number: 2197110063) (COUNTY COUNSEL)

6.3 Workers' Compensation Liability Claim Pursuant to Gov. Code Sec. 54956.95 (a) - One Claim  
Tammy Kinkaid; Workers' Compensation Claim, Claim Number: 1997110030  
(DEPARTMENT OF HUMAN RESOURCES)

6.4 Initiation of Litigation Pursuant to Gov. Code Sec. 54956.9(d)(4) - Two Potential Cases  
(COUNTY COUNSEL)

6.5 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:  
Wendy Tyler, Interim

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:**

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