



BUTTE COUNTY BOARD OF SUPERVISORS

MINUTES

MARCH 10, 2026

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 Recusal Announcement(s)

Chair Connelly recused himself from Item 3.4.a.

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.

Item 3.6.a and Item 3.8.a were pulled for further discussion.

The following member of the public submitted Public Comment: John Stonebraker for items 3.1.d and 3.4.a (electronically).

Action: ADOPT THE CONSENT AGENDA

Motion: Supervisor Durfee

Second: Supervisor Ritter

Motion passed unanimously with the exception of 3.4.a which passed with a 4-0-1 Vote (Ayes: Supervisors Durfee, Ritter, Kimmelshue, and Teeter ; Nays: None; Recusals: Chair Connelly)

3.1. County Administration

3.1.a Approval of Board of Supervisors Meeting Minutes

Submitted for approval are the February 24, 2026 Board of Supervisors Meeting Minutes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE FEBRUARY 24, 2026 BOARD OF SUPERVISORS MEETING MINUTES.

3.1.b Resolution Authorizing Fiscal Year 2026 Homeland Security Grant Program (HSGP) Application

Butte County is eligible to apply for HSGP funds from the US Department of Homeland Security/FEMA on behalf of the Butte County Operational Area. The funds are intended to enhance prevention, preparedness, response and recovery capabilities from threats and incidents of terrorism and natural or man-made hazards. The grant specifies that the Approval Authority determines the use of the funds. The Approval Authority consists of the Public Health Officer, County Fire Chief, County Sheriff, a municipal Fire Chief and a municipal Chief of Police.

On January 12, 2026, the Approval Authority met and identified priorities for the 2026 HSGP application including an unmanned explosive ordnance disposal robot for the Butte County Sheriff's inter-agency bomb squad, personal protective body armor for Butte County Fire, drop box repair for the Clerk/Recorder Elections Division and renewal of the County's multi-factor authentication system. Staff recommend the Board of Supervisors approve the resolution authorizing submission of the application and authorizing the Chief Administrative Officer and designee(s) to execute grant agreements. (COUNTY ADMINISTRATION)

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

3.1.c Resolution Authorizing Applications for the CDBG Program for the 2025 Funding Year

The California Department of Housing and Community Development (HCD) allocates funds for eligible CDBG activities including housing rehabilitation, planning, and public services. On August 30, 2025, HCD published a CDBG Notice of Funding Availability (NOFA). The 2025 NOFA contains \$27,000,000 available for cities and counties statewide, \$4,400,000 of which may be used for public services. Applications are due to HCD by April 3, 2026. Under the 2025 NOFA, the County is eligible to apply for two plans or public service programs for up to \$300,000 each and \$42,000 in additional funds for general administration of the programs.

On February 24, 2026, the Butte County Board of Supervisors held a public hearing to discuss CDBG applications for the 2025 NOFA. As a result, the Board directed staff to prepare public service applications for the Mobile Hygiene Center and Older Adult Home

Delivery Nutrition Program. If awarded, staff will release requests for proposals to select contractors to perform the work. RFPs shall require selected contractors to collaborate with related service providers to streamline local assistance to clients. Staff recommend the Board adopt a resolution authorizing grant applications for the two public service applications and authorize the Chair to sign. (COUNTY ADMINISTRATION)

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

3.1.d Ratify Letter of Support for Colby Mountain Recreation Trails Project - Wildlife Conservation Board (WCB) Grant Application

At the February 24, 2026, Board of Supervisors meeting, the Board provided direction to submit a letter of support for the Butte County Resource Conservation District's grant application to the WCB for the Colby Mountain Recreation Trails Project. The Project supports the build-out of a safe, educational, non-motorized trail system near Jonesville in the Lassen National Forest, including construction of approximately 36 miles of new single-track trails and improvements to trailheads and parking facilities. The grant application focuses on completing segments such as the Yana Rim Trail, the Meadow Trail, and the Humboldt Summit Trailhead. The project supports recreation access, watershed health education, forest management, post-fire recovery, and economic revitalization in the region. Staff recommend the Board ratify the letter of support for the Colby Mountain Recreation Trails Project Grant Application. (COUNTY ADMINISTRATION)

Action Requested - RATIFY LETTER OF SUPPORT.

3.1.e Ratify Letter of Support for Northern California Cling Peach Growers

At the February 24, 2026, Board of Supervisors meeting, the Board provided direction to prepare a letter of support for cling peach growers of Northern California in response to the recent bankruptcy of Del Monte Foods. The bankruptcy has immediate local impacts, as canceled contracts are leaving growers throughout the region without viable processing options and creating uncertainty for an industry that has been a cornerstone of the local agricultural sector for generations. The letter highlights the significant economic challenges facing cling peach growers and the need for coordinated regional and governmental support. Staff recommend the Board ratify the letter of support for the Northern California cling peach growers. (COUNTY ADMINISTRATION)

Action Requested - RATIFY LETTER OF SUPPORT.

3.1.f Letter of Support of the Konkow Valley Band of Maidu Indians

At the February 24, 2026, Board of Supervisors meeting, the Board provided direction to prepare a letter of support for the Konkow Valley Band of Maidu Indians in their effort to obtain Federal recognition and establish a trust relationship with the United States government. The Konkow people are the original inhabitants of the region surrounding the West Branch of the Feather River and its tributaries. The Konkow Valley Band of Maidu Indians has maintained cultural identity and longstanding ties to ancestral lands in Butte County. Staff recommend the Board approve the letter of support for the Konkow Valley Band of Maidu Indians. (COUNTY ADMINISTRATION)

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

3.1.g Letter of Concern Regarding the State's Lack of Management of the Pleasant Grove Mobile Home Park

At the February 24, 2026 Board of Supervisors meeting the Board directed staff to draft a letter to Assemblyman Gallagher and Senator Dahle regarding the negligence of the California Department of Housing and Community Development (HCD) in overseeing the Pleasant Grove Mobile Home Park. Unlike other housing, which is permitted locally, mobile home parks are overseen by HCD. A challenging, but necessary, part of any permitting activity is enforcement. The State has repeatedly neglected this part of their responsibility. The State has a long history of recognizing violations in this park, but not moving to code enforcement. The most recent violation has resulted in 60 units with residents and no running water. As a result of this unacceptable, deteriorating situation, the State has done nothing other than wash their hands of their responsibilities by attempting to shift their responsibility to Butte County. (COUNTY ADMINISTRATION)

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

3.2. County Counsel's Office

3.2.a Contract Amendment with Rosa E. Valles, Attorney at Law, for Juvenile Dependency Specialized Legal Services

County Counsel contracts with one full-time and one 75% part-time attorney for specialized legal services provided to the Department of Employment and Social Services, Children's Services Division (CSD). Contract attorneys provide legal representation and consultation on matters such as juvenile dependency, guardianship issues, and termination of parental rights. The Board of Supervisors approved a contract with Rosa E. Valles, Attorney at Law, on October 28, 2025, for 75% part-time specialized legal services, with a term ending November 2, 2028. Due to the workload, County Counsel recommends amending the contract with Ms. Valles, to increase the position to full-time for juvenile dependency specialized legal services for CSD. The amendment increases the maximum financial obligations by \$90,000, not-to-exceed \$540,000. This increase is included in the department budget and charged to State and federal programs. All other terms remain the same. (COUNTY COUNSEL)

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

3.2.b Contract Amendment with Liebert Cassidy Whitmore for Specialized Legal Services

On October 25, 2011, the Board of Supervisors approved a contract with Liebert Cassidy Whitmore for legal services pertaining to employment relations matters, including representation during negotiations and administrative and court hearings, with billing based on hourly rates. Since that time, the Board has approved eight contract amendments increasing the hourly rates, with the most recent rates ranging from \$150-\$440. County Counsel recommends amending the contract with Liebert Cassidy Whitmore for legal services. The amendment will increase hourly rates to range between \$180-\$475, effective March 10, 2026. All other terms remain the same. (COUNTY COUNSEL)

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

3.3. Department of Behavioral Health

3.3.a Contract Amendment with Open Line Group Home, Inc.

In July 2025, the Department of Behavioral Health entered into an agreement with Open Line Group Home, Inc. for short-term residential treatment program services. The term of the Agreement is July 1, 2025, through June 30, 2026, not-to-exceed \$65,000. Due to increases in client placement and a higher level of treatment required for some clients, the cost of services is projected to exceed the maximum payable amount. The Department recommends the Board of Supervisors approve an amendment to add additional residential treatment program locations and increase the maximum amount payable by \$112,184, not-to-exceed \$177,184. All other terms remain the same. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.4. Department of Development Services

3.4.a Contracts with JW Bamford, Inc. and Greentek Services, LLC for Chapter 38A Abatement of Hazardous Vegetation

On February 9, 2021, the Board of Supervisors approved amendments to Chapter 38A of the Butte County Code, Fire Prevention and Protection, to strengthen wildfire safety requirements and enforcement provisions. Chapter 38A is jointly administered by the Butte County Fire Department and the Department of Development Services. Parcels that do not achieve voluntary compliance are referred to Code Enforcement for abatement of hazardous vegetation.

In October 2025, the Department of Development Services issued a RFP to solicit vendors to provide abatement services pursuant to Chapter 38A. Two vendors responded to the RFP: JW Bamford, Inc. of Oroville and Greentek Services, LLC of Oroville. The Department recommends the Board approve contracts with both vendors for abatement services related to Chapter 38A. The term of each contract is five years from the date of execution, not-to-exceed \$500,000 each. (DEPARTMENT OF DEVELOPMENT SERVICES)

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

3.5. Department of General Services

3.5.a Communications Site Sublicense Agreement for Platte Mountain Communication Tower and Vault between County of Butte and State of California Highway Patrol

The Platte Mountain Communication Site (Site) is part of the County of Butte communications infrastructure. The Site is situated on land owned by Sierra Pacific Industries (SPI). In July 2010, SPI granted the County a Communications Site License (Master License) for an initial 5-year term with four additional 5-year renewal options for construction, maintenance, repair, and operation of the communication tower and equipment vault. The contract was amended in 2015 and 2021 to reflect exercised renewal

options, allowing continued County occupancy and use of the Site through the Master License expiration date of July 31, 2035. The County is currently in the third renewal term and pays SPI annual rent of \$18,858. Pursuant to rights granted under the Master License, the County previously executed a sublicense agreement with the California Highway Patrol (CHP) for use of space in the equipment vault and on the communication tower. The sublicense expired in 2019 and CHP has remained in holdover tenancy. Staff recommends approval of a new sublicense agreement establishing an annual fee of \$8,953 for Fiscal Year 2025-26, with a 3% annual increase thereafter for 9 years to more closely align with the Master License expiration date of July 31, 2035. (DEPARTMENT OF GENERAL SERVICES)

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

3.6. Department of Public Health

3.6.a Agreement Amendment with the United States Department of Transportation (USDOT)

Federal Highway Administration (FHWA) for the Safe Streets for All Program

The Department of Public Health entered into a grant agreement with the USDOT FHWA effective September 30, 2023, for the Safe Streets for All program to develop a comprehensive Safety Action Plan for bikes, pedestrians, and motor vehicles. The total value of federal funds awarded was \$788,000 with an expiration date of September 30, 2025. The USDOT is requesting an amendment to the agreement in order to administratively close out the grant agreement and de-obligate \$97,885 of unspent funds since the Department completed the work faster than anticipated. The Department recommends amending the total value of the agreement to \$690,116 and acknowledges receipt of \$690,116 of federal funds for completing the agreement. (DEPARTMENT OF PUBLIC HEALTH)

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

Monica Soderstrom, Public Health Director, and Jodi Putnam, Prevention and Health Promotion Division Director, presented this item to the Board.

There was no public comment received for this item.

Action: APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

Motioned: Supervisor Kimmelshue

Second: Supervisor Ritter

Motion passed unanimously.

3.7. Department of Public Works

3.7.a Surplus Capital Asset - Telephone System

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 Public Works has identified a telephone system which consists of approximately 30 analog telephones and a server as surplus. The system is over 20 years old, no longer compatible with current County technology standards, and has been replaced by a modern communications system. The Department recommends the Board of Supervisors declare the capital asset as surplus and authorize disposal of the system. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - DECLARE CAPITAL ASSET AS SURPLUS TO THE NEEDS OF THE COUNTY.

3.7.b Surplus Capital Asset - Vehicles and Equipment for Auction

The Board of Supervisors has authority to declare vehicles surplus that are no longer serviceable or no longer needed by the County. This must be done to allow auctioning of the items. The Department of Public Works recommends the Board declare nine vehicles, one trailer and one chemical sprayer as surplus to the needs of the County; remove the vehicles, trailer and chemical sprayer from the capital asset ledger, and authorize the County Purchasing Agent to auction the items. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - DECLARE CAPITAL ASSETS (11) SURPLUS TO THE NEEDS OF THE COUNTY.

3.8 Fire Department

3.8.a Budget Amendment and Approval of a CAL FIRE Wildfire Prevention Direct Award Grant Amendment

The California Department of Forestry and Fire Protection (CAL FIRE) Wildfire Prevention (WP) grants are funded by CAL FIRE California Climate Investments (CCI) and provide funding for wildfire prevention and hazardous fuels reduction projects.

On June 10, 2025, the Board approved the CAL FIRE WP grant project, which included the acquisition of a Mulcher Tractor and two years of fuel and maintenance expenses. Adding this asset to the existing Butte County Fire Department fleet increases the pace and scale of community wildfire risk reduction and hazardous fuels mitigation projects in Concow, Forbestown, and Kelly Ridge over the next two years and throughout the county thereafter. Maintenance and indirect expenses will be sustained by the Butte County Fire Department at the conclusion of the grant.

As the Butte County Fire Department moved forward with implementing the work planned and described in the grant agreement additional equipment needed to safely implement all activities described in the grant agreement were identified. The work being conducted is around populated communities and surrounding surface streets that are, at times, impacted by the fuels reduction work taking place. The Butte County Fire Department has received CAL FIRE approval to increase the current grant budget by \$40,000 for a total of

\$404,200 to facilitate a one-time purchase of two electronic roadside message boards. These electronic roadside message boards will be utilized in the project areas where the heavy equipment is working and potential impacts to roadways or civilians may exist. Proactive notification of motorists and residents in the area will increase the safety of civilians as well as fuel reduction personnel. (FIRE DEPARTMENT)

Action Requested - 1) APPROVE BUDGET AMENDMENT (4/5 VOTE REQUIRED), AND 2) APPROVE GRANT AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

Garrett Sjolund, Fire Chief, presented this item to the Board.

There was no public comment received for this item.

Action: 1) APPROVE BUDGET AMENDMENT (4/5 VOTE REQUIRED), AND 2) APPROVE GRANT AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

Motioned: Supervisor Teeter

Second: Supervisor Durfee

Motion passed unanimously.

3.9 Other

3.9.a District Priorities Fund Application - Honey Run Covered Bridge Association

Supervisors Teeter and Durfee recommend approval of \$3,513.82 split between District 5 and District 2 District Priorities Funds to the Honey Run Covered Bridge Association for County permitting costs associated with permitting to allow events on the rebuilt bridge. (COUNTY ADMINISTRATION)

Action Requested - APPROVE DISTRICT PRIORITIES FUND APPLICATION.

4. REGULAR AGENDA

4.1 Board Member/Committee Reports and Board Member Comment

Chair Connelly - Attended Wyandotte Creek GSA meeting; BCAG meeting; LAFCo meeting; Air Quality Management District Board meeting; Northern Circle Housing Project Grand Opening; Native Sons Crab Feast; taught a hunter safety course; and met with PG&E representatives.

Supervisor Durfee - Attended BCAG meeting; Air Quality Management District Board meeting; and met with constituents. Thanked Sheriff Deputies and Butte County Fire staff regarding a recent fire.

Supervisor Ritter - Attended Rural Master Plan on Aging meeting; BCAG

meeting; Air Quality Management District Board meeting; Continuum of Care Households with Children meeting, Behavioral Health Advisory Board Executive meeting; Passages Adult Resource Board meeting; Jesus Center Dinner; and spoke at the National Alliance on Mental Illness Luncheon.

Supervisor Kimmelshue - Met with constituents; attended Durham Irrigation District meeting; LAFCo meeting; Jesus Center Dinner; and the National Association of Clean Water Agency meeting.

Supervisor Teeter - Met with PG&E Representative for underground update; attended Sierra Nevada Conservancy Board meeting; Paradise Citizen Alliance Roundtable meeting; and attended a Zoom meeting regarding attracting new residents.

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.

The following members of the public submitted Public Comment: Diana Dreiss, (electronically and in-person), and Julie Threet.

4.3 Appointment to the Kimsheew Cemetery District

The Kimsheew Cemetery District (District) owns and maintains four active cemeteries and various inactive pioneer and historic cemeteries. There are currently three vacancies on the District Board and one application has been received requesting reappointment. The District recommends the Board of Supervisors reappoint Alfred Howard as Trustee to serve a term ending February 12, 2027. (OTHER)

Action Requested - REAPPOINT ALFRED HOWARD TO SERVE AS TRUSTEE ON THE KIMSHEW CEMETERY DISTRICT TO SERVE A TERM ENDING FEBRUARY 12, 2027.

Melissa Kitts, Assistant Clerk of the Board, presented this item to the Board.

The following members of the public submitted Public Comment: John Stonebraker

Action: REAPPOINT ALFRED HOWARD TO SERVE AS TRUSTEE ON THE KIMSHEW CEMETERY DISTRICT TO SERVE A TERM ENDING FEBRUARY 12, 2027.

**Motioned: Supervisor Teeter
Second: Supervisor Ritter**

Motion passed unanimously.

4.4 Appointment to the Paradise Cemetery District

The Paradise Cemetery District (District) is an independent special district of the State of California, formed to provide a respectful, low-cost place of burial to meet the needs of Paradise and the surrounding areas. There is currently one vacancy on the District Board and two applications have been received from Katherine McAuliffe and Cindy Swan. The District recommends the Board of Supervisors appoint Cindy Swan as Trustee to serve a four-year term ending March 9, 2030. (OTHER)

Action Requested - APPOINT A TRUSTEE TO SERVE ON THE PARADISE CEMETERY DISTRICT FOR A TERM ENDING MARCH 9, 2030.

Melissa Kitts, Assistant Clerk of the Board, presented this item to the Board.

There was no public comment received for this item.

Action: APPOINT CINDY SWAN TO SERVE ON THE PARADISE CEMETERY DISTRICT FOR A TERM ENDING MARCH 9, 2030

Motioned: Supervisor Teeter

Second: Supervisor Ritter

Motion passed unanimously.

4.5 Contract with P31 Enterprises, Inc. for the Hazard Mitigation Grant (HMGP) Roadside Fuels Reduction Project

On April 8, 2025, the Board of Supervisors authorized the Department of Public Works to advertise and solicit bids for the HMGP Roadside Fuels Reduction Project. This project consists of removing brush, pruning trees, removing and chipping understory trees, and thinning overstory trees to reduce the fuel load within the right-of-way from Magalia to Stirling City. Work will focus on removing vegetation that is dead, dying, diseased, or downed within dense stands of forest and chaparral species.

The Department released a RFP on January 16, 2026. On February 13, 2026, the Department received three responsive proposals that were evaluated based on experience, capability, and cost.

The Department has determined that P31 Enterprises, Inc. of Oroville, is the most responsive and responsible bidder.

The Department recommends the Board enter into a contract with P31 Enterprises, Inc. for the HMGP Roadside Fuels Reduction Project with a six-month term, in an amount not-to-exceed \$951,842. (DEPARTMENT OF PUBLIC WORKS)

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

9:48am - Chair Connelly recused himself and left the room.

Wendy Tyler, Interim Director of Public Works, presented this item to the Board.

Comments received by Garrett Sjolund, Fire Chief.

The following members of the public submitted Public Comment: Lauren Wemmer, John Stonebraker, and Chris Rauen.

Action: APPROVE CONTRACT WITH CONDITIONS TO ELIMINATE PRESCRIBED BURNS WITHIN URBAN AREAS AND TO PROVIDE LANDOWNERS WITH THE OPPORTUNITY TO OPT OUT OF HERBICIDE SPRAYING ON THEIR AFFECTED PARCELS AND AUTHORIZED THE CHAIR TO SIGN.

Motioned: Supervisor Teeter

Second: Supervisor Kimmelshue

Motion passed with a 4-0-1 Vote (Ayes: Supervisors Durfee, Ritter, Kimmelshue, and Teeter ; Nays: None; Recusals: Chair Connelly)

9:54am - Chair Connelly returned to the Session and was seated.

4.6 Butte County Leadership Academy 2025 Program Summary

In February 2025, the Board of Supervisors approved a contract for Butte County to partner with The Training Place at Butte College to continue the successful facilitation of the Countywide Leadership Academy that began in 2023. This academy provided a wide array of professional trainings conducted by qualified, professional trainers with its primary focus on succession planning for County leadership positions. The employees that participated in this academy were identified as a result of their professional accomplishments and selected for their future leadership potential. This presentation is an overview of the success of this academy and the partnership with The Training Place at Butte College including plans for future leadership academies. (DEPARTMENT OF HUMAN RESOURCES)

Action Requested - ACCEPT FOR INFORMATION.

Sheri Waters, Human Resources Director; Tammy Ausmus and Dennis Bryant, Eligibility and Employment Supervisors, and Nikolay Ostrovskiy, Senior Program Manager of Public Health, presented this item to the Board.

There was no public comment received for this item.

Action: ACCEPT FOR INFORMATION.

Accepted for information.

4.7 Employment Contract for Assistant Chief Administrative Officer

Approval is requested for an employment contract with Meegan Jessee for the position of Assistant Chief Administrative Officer. The term of the contract is July 24, 2026 through July 23, 2029. The proposed annual salary is \$256,547.20. (COUNTY ADMINISTRATION)

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

Andy Pickett, Chief Administrative Officer, presented this item to the Board.

There was no public comment received for this item.

Action: APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

Motioned: Supervisor Teeter

Second: Supervisor Ritter

Motion passed unanimously.

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

Comments recieved by Meegan Jessee, Assistant Chief Administrative Officer.

4.10 Board of Supervisors Public Comment (Continuation as needed)

The following members of the public submitted Public Comment: John Stonebraker

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

M.B. v. County of Butte et al, United States District Court, Eastern District of California
2:23-cv-01977 DAD-SCR (COUNTY COUNSEL)

6.3 Closed Session Public Comment

There being no further business before the Board, the meeting adjourned. The Butte County Board of Supervisors will reconvene at the next regular meeting, scheduled for March 24, 2026.

ATTEST:

Andy Pickett, Chief Administrative Officer and
Clerk of the Board

Deputy

Assistant Clerk of the Board

Bill Connelly, Chair

Butte County Board of Supervisors