



ANDY PICKETT,
CHIEF ADMINISTRATIVE
OFFICER
CLERK OF THE BOARD

BUTTE COUNTY BOARD OF SUPERVISORS

Regular Meeting Agenda September 20, 2022 8:00 AM

MEETING LOCATION
BOARD OF SUPERVISOR CHAMBERS
25 COUNTY CENTER DRIVE, SUITE 205
OROVILLE, CALIFORNIA 95965-3380

MEMBERS OF THE BOARD

BILL CONNELLY,
DISTRICT 1
DEBRA LUCERO,
DISTRICT 2
TAMI RITTER,
DISTRICT 3
TOD KIMMELSHUE,
DISTRICT 4
DOUG TEETER,
DISTRICT 5

BRAD STEPHENS,
COUNTY COUNSEL

[PDF of Agenda](#)

[How to Submit Public Comment Virtually](#)

[Click Here for All Digital Public Comment for this Meeting](#)

1. CALL TO ORDER

[Pledge of Allegiance](#)

[Observation of a Moment of Silence](#)

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

Item 4.04 - The action should read: "1) Approve the related contract amendments, 2) Adopt resolution to amend the Salary Ordinance; and 3) Authorize the Chair to Sign."

Item 4.06 - A sentence is missing from transmittal. There is a need to add the following sentence: "1) Implementation of the Koff and Associates Classification and Compensation Study."

3. CONSENT AGENDA

A. Supervisor Comments on Consent Agenda Items

B. Adopt Consent Agenda

3.01 Resolution Recognizing Geoff Davis Upon His Retirement from the Department of Behavioral Health

The Department of Behavioral Health recommends that the Board of Supervisors adopt a resolution recognizing the retirement of Geoff Davis after 24 years of service. (Behavioral Health)

Action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 22-132

3.02 Appointment of Nominees in Lieu of Election for Various Special Districts

Under provisions of California Elections Code section 10500 et al, a General Election will be held on November 8, 2022 for the purpose of electing directors to various Special Districts, whose terms of office expire on December 2, 2022. During the candidate filing period for this election, candidates filed a declaration of candidacy for office in the special districts listed on the Certificate of Facts. California Elections Code section 10515 (a) provides that the Board of Supervisors appoint the nominees who filed a declaration of candidacy, rather than requiring an election, if the number of persons who have filed a declaration of candidacy for director at large does not exceed the number of offices of director at large to be filled at that election. Nominees who are appointed will take office at noon on December 2, 2022, and serve exactly as if elected. After the appointment is made, the County Clerk-Recorder will issue the Certificate of Appointment in Lieu of Election and Oath of Office to each appointee. (Clerk-Recorder)

Action requested - APPOINT NOMINEES LISTED ON CERTIFICATE OF FACTS (24)

Staff Report

3.03 Amendment Five to the CalHome Disaster Assistance Housing Rehabilitation Program Guidelines

The County has an unprecedented need for affordable housing in the wake of not only the Camp Fire, which was the most destructive wildfire in California's history, but previous fires in 2017 and the 2020 North Complex Fire. In an effort to address the need from these disasters, staff applied for, and the County has been awarded, 2019 CalHome Round 2 funding for the 2017 and 2018 fires. The funding established the Disaster Assistance Housing Rehabilitation Loan Program. Program Guidelines outline how the program is run at the local level and must be approved by the California Department of Housing and Community Development (HCD) and the Board of Supervisors before the program can commence. Once HCD approves the Program Guidelines, the guidelines are brought before the Board for approval. On June 11, 2019, the Board approved the Disaster Assistance Housing Rehabilitation Loan Program Guidelines for 2018 CalHome funding. On August 25, 2020, the Board approved Amendment 1 for the Program Guidelines to incorporate

updated eligibility requirements. On December 8, 2020, the Board approved Amendment 2 for the Program Guidelines to incorporate the 2019 CalHome Round 2 funding award to the program. On July 20, 2021 the Board approved Amendment 3 to reflect expanded eligibility activities. On June 28, 2022 the Board approved Amendment 4 to reflect the change in program operators. County Administration recommends the Board amend the Program Guidelines to allow financial assistance to properties where construction has already begun. Due to the delay of construction projects and the significant increase in the cost to rebuild homes, property owners may begin construction and need additional financial assistance. Eligibility and assistance will be determined on a case-by-case basis. (County Administration)

Action requested - ADOPT AMENDED PROGRAM GUIDELINES FOR CALHOME DISASTER ASSISTANCE HOUSING REHABILITATION LOAN PROGRAM

Staff Report

3.04 Secure Rural Schools Act - Reauthorization Letter

The Secure Rural Schools program provides funding for schools, roads, and other municipal services to more than 700 counties across the U.S. and Puerto Rico, and was reauthorized by the 2021 Infrastructure Bill. Payments are divided into three distinct categories, or Titles: Title I for roads and schools, Title II for projects on Federal lands, and Title III for county projects. In years when the Secure Rural Schools Act is reauthorized by Congress, Title I and Title III payments are made from the Forest Service to states. States then distribute the payment to all eligible counties. A participating county receiving more than \$350,000 must allocate 15% to 20% of its share to Title II, Title III, or a combination of both, except that the allocation for Title III projects may not exceed 7%. The estimated federal fiscal year 2022 allocation for Butte County is \$381,801. 2022 will be the first year since 2013 that counties have had the option to change their election percentages. In 2013, the County allocated 80% to Title I, 13% to Title II, and 7% for Title III. County Administration recommends the Board of Supervisors authorize the same election percentages previous used for the County's share of the funding: 80% to Title I, 13% to Title II, and 7% for Title III. (County Administration)

Action requested - APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.05 Fiscal Year 2022-23 Consolidated Budget Adjustments

Each fall, County Administration coordinates a consolidated budget adjustment for multiple departments containing routine budget adjustments that are needed in transitioning to the new fiscal year (FY). Staff have updated revenue estimates, as well as more precise cost estimates for projects, purchases, and capital assets spanning fiscal years that need to be rebudgeted in FY 2022-23, and have identified a number of recommended budget clean-up actions. The adjustments are a net total \$9,731,504 in additional appropriations, including transfers between funds, a \$325,947 transfer from General Fund Appropriation for Contingencies, and a

\$33,175 transfer from Public Works Road Fund Contingency as detailed in the staff report. The remaining adjustments are offset by the use of fund balances or increased revenue. (County Administration)

Action requested - 1) APPROVE BUDGET ADJUSTMENTS INCLUDING GENERAL FUND APPROPRIATION FOR CONTINGENCIES AND PUBLIC WORKS ROAD FUND CONTINGENCY (4/5 VOTE REQUIRED); AND 2) AUTHORIZE CAPITAL ASSET AUTHORITY FOR THE PURCHASE OF 4 VEHICLES, AND PARTS AND EQUIPMENT

Staff Report

3.06 Budget Adjustment and Contract Amendment with Child Abuse Prevention Council of Butte County for Child Abuse Prevention, Intervention and Education Activities

The Child Abuse Prevention Council of Butte County was established in 1975 by members of the public and private agencies dedicated to prevention, intervention, and addressing child abuse. The Child Abuse Prevention Council provides the community with resources and educational tools to build healthy families and strengthen family ties. Under the terms of the agreement, the Child Abuse Prevention Council has the measurable goal of providing resources and education throughout the County to increase the awareness of child abuse and the means to prevent future abuse from occurring. On a monthly basis, the Child Abuse Prevention Council reaches over 300 members of the community in person at various trainings and events. Over 1,000 people visit the Butte County Child Abuse Prevention Council Facebook page on a monthly basis. The Department of Employment and Social Services recommends amending the contract with Child Abuse Prevention Council of Butte County for prevention, intervention, and education activities. The amendment increases the maximum payable amount by \$100,000, not-to-exceed \$152,000 due to an increased need for services and the need for additional staff to increase outreach services within Butte County. The original contract was approved by General Services on June 13, 2022. All other terms remain the same. (Employment and Social Services)

Action requested - 1) APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED).

Staff Report

3.07 Memorandum of Understanding (MOU) with California Department of Social Services (CDSS) for the Work Number Service

CDSS contracts with TALX Corporation, a provider of Equifax verification services for participating counties to verify client employment, income and other work-related information. CDSS has established an income verification program for California counties regarding the CalWORKs and CalFresh programs. This MOU authorizes county access to online employment and income data of clients applying for, or currently receiving, public social service assistance. The Department of Employment and Social Services recommends entering into an MOU with CDSS for the Work Number service. The term of the MOU is upon date of execution and

continues until terminated by either party. The MOU is non-financial agreement with no cost to the county. (Employment and Social Services)

Action requested - APPROVE MOU AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.08 Resolution Adopting a Standard of Aid for General Assistance (GA) and Amendments to the GA Manual

GA is a State-mandated program providing temporary monthly support to indigent adults who are not supported by their own means, other public funds, or assistance programs. Butte County currently has approximately 175 eligible clients in the program. GA is a loan program, and participants are required to pay back support received from the program. All recipients are required, as a condition of eligibility, to sign a repayment agreement to the County for all GA payments received based on their ability to pay. Those applying as disabled and unable to work are required to apply for Supplemental Security Income as a condition of eligibility. Able-bodied clients are provided job search services designed to help them obtain employment and reach self-sufficiency. The Department of Employment and Social Services recommends that the Board of Supervisors approve a resolution setting the GA rate at \$663 per month for a single individual effective October 1, 2022. This is an increase from \$548 per month based on the Cost of Living increase provided to CalWORKs households. The Department estimates the overall cost increase to be \$181,125 through the remainder of fiscal year 2022-23. GA is funded by the General Fund, and the Department does not need appropriation for an additional transfer to DESS to cover the increased cost. This rate increase is in accordance with State laws that links any adjustment made in the CalWORKs program to a corresponding increase in the GA program. (Employment and Social Services)

Action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 22-133

3.09 Plans, Specifications and Scope of Work Approval for Construction of the Steel Shade Structure at the Oroville Veterans Memorial Park and Contract with DENSCORP General Contractors

The County received \$400,000 from the State Office of Grants and Local Services through the Per Capita grant program related to projects to improve outdoor education and recreation allowing the County to implement the next phase of work at the Oroville Veterans Memorial Park. Subsequent to the completion of design of the steel shade structure surrounding the flagpole on the river outlook, the Department of General Services published an invitation for bids for the construction portion of this phase. The County received one complete bid response. The Department recommends that the Board of Supervisors approve the plans, specifications and scope of work available for review in the General Services Office and enter into a contract with DENSCORP General Contractors for the

construction and installation of the steel shade structure at the Veterans Memorial Park. The term of the contract is notice-to-proceed through 365 days, for a fixed price of \$325,435. (General Services)

Action requested - 1) APPROVE THE PLANS, SPECIFICATIONS AND SCOPE OF WORK; AND 2) APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

- 3.10 Resolution to Amend the Salary Ordinance - The Department of Human Resources recommends the Board of Supervisors adopt a resolution amending the Salary Ordinance for the following departments:

PROBATION: Add 1 flexibly staffed Administrative Analyst III position, 1 flexibly staffed Administrative Analyst III (sunset to end June 30, 2023) position, and delete one vacant flexibly staffed Senior Probation Officer position. The change in positions better serves the operational needs of the Department. The sunset Administrative Analyst III position serves the federally funded JAG program. Total allocations temporarily increase by one. (Human Resources)

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

Staff Report

Resolution 22-134

- 3.11 Contract Amendment with Onsolve LLC for Emergency Mass Notification System Services

In August 2017, the Sheriff's Office entered into a contract with Onsolve, LLC for provision of Code Red, an emergency mass notification system. Code Red is vital to public safety and is an established system subscribed to by thousands of County residents. The contract with Onsolve has been amended three times since 2017: Amendment 1 added Attachment V Regulatory Requirements; Amendment 2 provided additional system functionality, referred to as "Bulletin Board"; and Amendment 3 updated terms related to the Bulletin Board functionality. In June 2022, the Department of General Services approved a five-year standardization for the provision of the emergency mass notification system delivered by the Onsolve as the public depends on this familiar, established, and reliable notification system. The Sheriff's Office recommends amending the contract with Onsolve, LLC for emergency mass notification system services. The amendment extends the contract expiration from July 31, 2022 to July 31, 2027 and increases the maximum payable amount by \$198,120, not-to-exceed \$390,120. (Sheriff)

Action requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.12 Return Donated Equipment to the Center to Combat Human Trafficking

The Center to Combat Human Trafficking donated several pieces of equipment for use by the Sheriff's Office to assist the Northern California Coalition to Safeguard Communities (Coalition) in its efforts to combat illegal activities carried out by international Drug Trafficking Organizations. Unfortunately, the equipment was not able to perform functions necessary to support the overall mission of the Coalition as originally intended. Therefore, the Sheriff's Office recommends returning the donated equipment, which is listed below, to the Center to Combat Human Trafficking and removing the equipment from the County's capital asset ledger. John Deere 331G Track Loader, Asset #28410; John Deere 331G Track Loader, Asset #28411; John Deere MH60 Mulcher attachment, Asset #28412; John Deere RX84 Cutter attachment (no asset number assigned); 2022 Ford F350 (no asset number assigned); 2022 BigTex Trailer (no asset number assigned). (Sheriff)

Action requested - 1) AUTHORIZE RETURN OF DONATED EQUIPMENT; AND 2) AUTHORIZE REMOVAL OF ASSETS (3) FROM THE CAPITAL ASSET LEDGER

Staff Report

The Consent Agenda was approved by a unanimous vote.

4. REGULAR AGENDA

4.01 Boards, Commissions, and Committees (List available at www.buttecounty.net/clerkoftheboard/appointmentslist)

A. Appointments to Listed Vacancies

4.01. A1. Appointment to Drainage District 100 Board of Directors in Lieu of Election

In Drainage District 100, the number of qualified candidates filing for the Board of Director's seat did not exceed the number of positions to be filled and no petition calling for election was submitted. Pursuant to California Elections Code section 10515, the Butte County Board of Supervisors shall appoint nominees to the Board of Director's seat in lieu of election. Drainage District 100 requests that the Board of Supervisors appoint Theodore Lundberg, with a term of four years, in lieu of an election pursuant to Elections Code section 10515. (Other - Drainage District 100)

Action requested - APPOINT THEODORE LUNDBERG TO DRAINAGE DISTRICT 100 BOARD OF DIRECTORS, TO A TERM OF FOUR YEARS

Staff Report

Kayla Reaster, Assistant Clerk of the Board presented this item to the Board.

Motion: Appoint Theodore Lundberg to Drainage District 100 Board of Directors with a term of four years.

Motioned: Supervisor Kimmelshue

Seconded: Supervisor Teeter

Motioned passed unanimously.

4.01. A2. Reappointment to the Wyandotte Creek Groundwater Sustainability Agency Board of Directors

The Wyandotte Creek Groundwater Sustainability Agency (GSA) was established through the Wyandotte Creek Joint Powers Agreement executed on September 18, 2018. The Member Agencies include Butte County, the City of Oroville and the Thermalito Water and Sewer District. The Wyandotte Creek GSA is the exclusive agency responsible for implementing the provisions of the Sustainable Groundwater Management Act and specifically for developing and implementing the groundwater sustainability plan pursuant to the Sustainable Groundwater Management Act within the jurisdiction of the Wyandotte Creek GSA. The Wyandotte Creek GSA is governed by a 5 person Board of Directors consisting of 3 public agency directors seats (an elected official from each of the participating agency's governing body); an agricultural stakeholder member; and a domestic well user stakeholder member. Supervisor Connelly requests reappointment to the Regular Board Member seat with a term of four years. Supervisor Kimmelshue requests reappointment to the Alternate Board Member seat with a term of four years. (Other - Wyandotte Creek Groundwater Sustainability Agency)

Action requested - 1) REAPPOINT SUPERVISOR CONNELLY TO THE REGULAR BOARD MEMBER SEAT, WITH A TERM OF FOUR YEARS; AND 2) REAPPOINT SUPERVISOR KIMMELSHUE TO THE ALTERNATE BOARD MEMBER SEAT, WITH A TERM OF FOUR YEARS

Staff Report

Kayla Reaster, Assistant Clerk of the Board presented this item to the Board.

Motion: 1) Reappoint Supervisor Connelly to the Regular Board Member Seat with a term of four years; and 2) Reappoint Supervisor Kimmelshue to the Alternate Board Member Seat with a term of four years.

Motioned: Supervisor Kimmelshue

Seconded: Supervisor Teeter

Motioned passed unanimously.

- B. Board Member / Committee Reports and Board Member Comments
(Pursuant to California State law, the Board is prohibited from taking
action on any item not listed on the agenda)**

Supervisor Ritter: Attended all of her regular meetings.

Supervisor Kimmelshue: Attended all of his regular meetings.

Supervisor Teeter: Attended the RCRC Annual meeting regarding broadband.

Chair Connelly: Attended Butte County Flood Control meeting. Spoke on trees falling on property in Berry Creek and funding that may be available for those effected by the fire. Attended the Veteran's Memorial meeting.

- 4.02 Board of Supervisors 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, as the first regular item on the 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 member(s) of the public submitted public comment on this item: Julie Threet, Catherine Posey, and Diana Dreiss.

- 4.03 Successor Resolution Regarding the Salary and Benefits of Non-Represented Classifications**

The County and Non-Represented employee group have agreed to the terms of a successor Salary and Benefits resolution that will superseded and replace Resolution No. 21-096. Consistent with Board direction the agreed upon significant changes in the successor resolution are 1) Implementation of the Koff & Associates Classification and Compensation Study; 2) a one-time payment of \$2,000 in August 2022, and a one-time payment of \$2,000 in July 2023; 3) Increase to the County Contribution to the Health Plan; 4) Increase to the Cashback amount for both employee tiers; 5) Increase to the amount for Bilingual Premium; 6) Increase to the amount of Standby Pay. (Human Resources)

Action requested - 1) ADOPT SUCCESSOR SALARY AND BENEFITS RESOLUTION; 2) ADOPT RESOLUTION TO AMEND THE SALARY ORDINANCE; AND 3) AUTHORIZE THE CHAIR TO SIGN.

Staff Report

Resolution 22-135

Resolution 22-136

Sheri Waters, Director of Human Resources presented this item to the Board.

Motion: 1) Adopt Successor Salary and Benefits Resolution; and 2) Adopt Resolution to Amend the Salary Ordinance; and 3) Authorize the Chair to sign.

Motioned: Supervisor Teeter

Seconded: Supervisor Kimmelshue

Motioned passed unanimously.

4.04 Appointed Officials Contract Amendments and Resolution to Amend the Salary Ordinance

The Human Resources Department in consultation with the applicable Department Head recommends the Board of Supervisors approve amendments to the employment contracts for seven (7) Appointed Officials to include the following agreed upon changes: 1) Implementation of the Koff & Associates Classification and Compensation Study; 2) a one-time payment of \$2,000 in October 2022, one-time payments of \$1,000 in July 2023 and 2024; 3) Increase to the County Contribution to the Health Plan; 4) Increase to the Cashback amount for both employee tiers. Based on these adjustments and contract amendments the adjusted annual salary by classification is as follows: Contracted Physician - \$133,358.42; Assistant County Clerk-Recorder (Madison Wyman)- \$118,830.40; Assistant County Clerk-Recorder (Cynthia Wilde)- \$107,785.60; Chief Deputy District Attorney - \$202,209.54; County Surveyor - \$127,046.40 FY 2022-23 and \$128,315.20 FY 2023-24; Health Officer - \$215,675.20; and Undersheriff - \$143,707.20 FY 2022-23, \$151,028.80 in FY 2023-24, and \$166,836.80 in FY 2024-25. (Human Resources)

Action requested - 1) ADOPT SUCCESSOR SALARY AND BENEFITS RESOLUTION; 2) ADOPT RESOLUTION TO AMEND THE SALARY ORDINANCE; AND 3) AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 22-137

Sheri Waters, Director of Human Resources presented this item to the Board.

Motion: 1) Adopt Successor Salary and Benefits Resolution; and 2) Adopt Resolution to Amend the Salary Ordinance; and 3) Authorize the Chair to sign.

Motioned: Supervisor Ritter

Seconded: Supervisor Kimmelshue

Motioned passed unanimously.

4.05 Contract Amendments, Resolution Regarding Salaries and Benefits, and Resolution to Amend the Salary Ordinance for Appointed Department Heads

The Chief Administrative Officer in coordination with the Human Resources Department recommends the Board of Supervisors approve amendments to employment contracts, adopt a resolution regarding salaries and benefits, and

adopt a resolution amending the salary ordinance for Appointed Department Heads for the following: 1) Implementation of the Koff & Associates Classification and Compensation Study; 2) a one-time payment of \$2,000 in 2022, one-time payments of \$1,000 in July 2023 and 2024; 3) Increase to the County Contribution to the Health Plan; and 4) Increase to the Cashback amount for both employee tiers. These changes are consistent with what other employee groups have received through labor contract negotiations. Based on these adjustments and contract amendments the adjusted annual salary for the incumbent in each classification is as follows: Agricultural Commissioner/Director of Weights & Measures - \$152,456; Chief Administrative Officer - \$250,191; Chief Probation Officer - \$165,780; County Counsel - \$239,126; Director-Behavioral Health - \$160,232; Director-Child Support Services - \$170,046; Director-Development Services - \$178,306; Director-Employment and Social Services - \$168,804; Director-General Services - \$157,933; Director-Human Resources - \$168,166; Director-Information Systems - \$170,500 in FY 2022-23, \$178,250 in FY 2023-24, and \$196,149 in FY 2024,25; Director-Libraries - \$118,965 in FY 2022-23 and \$124,373 in FY 2023-24; Director-Public Health - \$168,926; Director-Public Works - \$184,953; and Director-Water and Resource Conservation - \$154,695. (County Administration)

Action requested - 1) APPROVE CONTRACT AMENDMENTS (15) AND AUTHORIZE THE CHAIR TO SIGN; AND 2) ADOPT THE RESOLUTIONS (2) AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 22-138

Resolution 22-139

Sheri Waters, Director of Human Resources presented this item to the Board.

Motion: 1) Approve contract amendments (15) and authorize the chair to sign; and 2) Adopt the resolutions (2) and authorize the chair to sign.

Motioned: Supervisor Kimmelshue

Seconded: Supervisor Ritter

Motioned passed unanimously.

4.06 Successor Salary and Benefits Resolution for Elected Department Heads

The County and Elected Department Heads have agreed to the terms of a successor Salary and Benefits resolution that will superseded and replace Resolution No. 21-124. Consistent with Board direction the agreed upon changes contained in the resolution are 1) One-time payment of \$2,000 in October 2022, one-time payments of \$1,000 in July 2023 and 2024; 2) Increase to the County contribution to the Health Plan; and 3) Increase to the Cashback amount for both employee tiers. (Human Resources)

Action requested - 1) ADOPT SUCCESSOR SALARY AND BENEFITS RESOLUTION; 2)

ADOPT RESOLUTION TO AMEND THE SALARY ORDINANCE; AND 3) AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 22-140

Resolution 22-141

Sheri Waters, Director of Human Resources presented this item to the Board.

Motion: 1) Adopt Successor Salary and Benefits Resolution; and 2) Adopt Resolution to Amend the Salary Ordinance; and 3) Authorize the Chair to sign.

Motioned: Supervisor Ritter

Seconded: Supervisor Teeter

Motioned passed unanimously.

4.07 Budget Adjustment, Revenue Agreement with County Medical Services Program (CMSP) Governing Board for Local Indigent Care Needs (LICN) and Expense Contract with Jesus Provides Our Daily Bread (Jesus Center) to Support the Medical Respite Program

CMSP was established in January 1983 to provide health care services to indigent adults from the State to counties. Through the LICN program, CMSP seeks to expand local indigent care services for low-income, uninsured and under-insured adults experiencing homelessness who lack access to healthcare, behavioral health, and support services. The goal is to improve overall health outcomes and reduce hospital readmissions by providing respite care and supportive services. Butte County anticipates serving 200 individuals per year. It is anticipated that 350 unduplicated persons will be served over the three-year period. The Department of Employment and Social Services will administer the CMSP LICN funds and has been awarded \$1,500,000 to operate the three-year pilot program with one additional year from July 1, 2025 through June 30, 2026 to complete submission of claims and payments. The three-year pilot program is in partnership with the Department of Behavioral Health, Enloe Medical Center, and the Jesus Center to provide shelter-based medical respite care and support services. Additionally, the funding allows the Department to add one sunset Housing Navigator position to expire on June 30, 2025. The Department recommends entering into an agreement with CMSP Governing Board for LICN implementation grant program and entering into a contract with the Jesus Center for the medical respite program. The contract is recommended based on a Sole Source Justification approved by the Department of General Services. The term of this contract is October 1, 2022 through June 30, 2025, not-to-exceed \$327,250. The Enloe Medical Center contract will come to the Board for consideration in October. The Department also recommends approving a budget adjustment in the amount of \$500,000. (Employment and Social Services)

Action requested - 1) APPROVE REVENUE AGREEMENT AND AUTHORIZE THE EMPLOYMENT AND SOCIAL SERVICES DIRECTOR TO SIGN INCLUDING ALL RELATED

DOCUMENTS; 2) APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN; 3) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR SIGN; AND 4) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED)

Staff Report

Resolution 22-142

Shelby Boston, Director of Employment and Social Services presented this item to the Board.

The following member(s) of the public submitted public comment on this item:
Julie Threet

Motion: 1) Approve revenue agreement and authorize the Employment and Social Services Director to sign including all related documents; 2) Approve contract and authorize the Chair to sign; 3) Adopt resolution and authorize the chair to sign; and 4) Approve budget adjustment (4/5 vote required).

Motioned: Supervisor Ritter
Seconded: Supervisor Teeter

Motioned passed unanimously.

4.08 Update of Budget, Legislative, and Other Current Issues by the Chief Administrative Officer

4.09 Board of Supervisors Public Comment (Continuation as Needed) - Comments to the Board on issues and items not listed on the agenda. Please note that pursuant to California State law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

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

5. PUBLIC HEARINGS AND TIMED ITEMS (NONE)

6. BOARD OF SUPERVISORS CLOSED SESSION

6.01 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, 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
- J. Human Resources Director
- K. Information Systems Director
- L. Library Director
- M. Public Health Director
- N. Public Works Director
- O. Water and Resources Conservation Director

- 6.02 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:
Negotiators: Jack Hughes, Sheri Waters, and Casey Hatcher Employee
Organizations: Teamsters - General Unit; Teamsters - Social Services Workers' Unit;
Butte County Management Employees Association; Butte County Probation Peace
Officers Association; Butte County Probation Peace Officers Association -
Management Unit; Butte County Professional Employees' Association; Butte
County Deputy Sheriff's Association - General Unit; Butte County Deputy Sheriff's
Association - Management/Supervisory Unit; Butte County Correctional Officers
Association - General Unit; Butte County Correctional Officers Association -
Supervisory Unit; UPEC Local 792 - Skilled Trades Unit; Butte County Deputy
District Attorneys Association - Attorney Unit; Confidential Unit; Non-Represented
Unit; Board of Supervisors Executive Assistants

**Information and Procedures Concerning the Agenda and Conduct of
the 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 at the Clerk of the Board website at www.buttecounty.net/cob.

**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 Administrative Office upon request. An (*) appearing before an agenda item signifies that material has been provided to the Board of Supervisors members to explain that item.

**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 are items that 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. **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.
3. **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.
4. **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.
5. **Closed Session:** the Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the closed session.

**Public
Participation:**

It is the policy of the Board of Supervisors, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter jurisdiction of the Board pursuant to Government Code Section 54954.3. The Board has adopted policy and procedures to facilitate the meeting process and conduct. A complete listing of these policies and procedures can be found in the printed booklet agenda, obtained at the County Administrative Office, or viewed at the Clerk of the Board website.

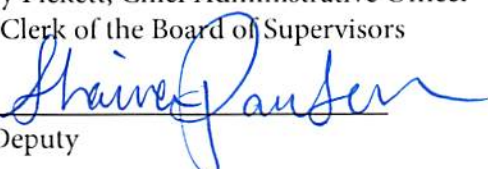
The Board of Supervisors is also committed to making its proceedings accessible to all citizens. Individuals with special needs should call the Clerk of the Board at 530.552.3300, Monday through Friday, 8:00 a.m. to 5:00 p.m. to request disability-related modifications/accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.

For further information contact the:

Clerk of the Board of Supervisors
County Administrative Office
25 County Center Drive, Oroville, CA 95965
530.552.3300
www.buttecounty.net/cob

ATTEST:

Andy Pickett, Chief Administrative Officer
and Clerk of the Board of Supervisors

By: 

Deputy


Tod Kimmelshue, Chair
Butte County Board of Supervisors