



BUTTE COUNTY BOARD OF SUPERVISORS

MINUTES

JUNE 9, 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

Item 5.2 - The item should read, "The program served 660 clients with parent-child support services, and expended all grant funds. "

2.2 Announcement(s) of Recusal

Supervisor Durfee recused himself from item 4.3.

Chair Connelly recused himself from items 3.11.a, 3.12.a, and 3.12.b.

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.

There was no public comment received for this item.

Action: ADOPT THE CONSENT AGENDA

Motion: Supervisor Teeter
Second: Supervisor Ritter

Motion passed unanimously with the exception of items 3.11.a, 3.12.a, and 3.12.b, which were approved by a 4-0-1 vote (Ayes: Supervisors Durfee, Ritter, Kimmelshue, and Teeter; Nays: None; Recusals: Chair Connelly).

3.1. Auditor-Controller's Office

3.1.a Contract with DebtBook for Financial Obligation Reporting Compliance

DebtBook is cloud-based financial software designed for government and public sector agencies to manage leases, subscriptions, contracts, and related financial obligations. It centralizes financial information, automates payment tracking and financial reporting, and supports compliance with accounting and disclosure requirements to improve accuracy, transparency, and operational efficiency.

The Auditor-Controller's Office recommends the Board of Supervisors approve the contract with DebtBook for financial reporting compliance. The term of the contract is three years ending March 31, 2029, not-to-exceed \$43,500. (AUDITOR-CONTROLLER'S OFFICE)

Action Requested - APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN.

3.2. Clerk-Recorder's Office

3.2.a Contract Amendment with Perpetual Storage, Inc. for Archival Storage

The Clerk-Recorder's Office entered into a contract with Perpetual Storage, Inc. in March 2019 for archival storage of microfilm. The Department utilizes an off-site storage facility to preserve archival microfilm records for long-term preservation and to support records recovery in the event of a disaster. On March 12, 2024, the Board of Supervisors approved a contract amendment to extend the term of the contract through March 31, 2028 and increase the maximum payable amount.

The Department recommends the Board approve the contract amendment with Perpetual Storage Inc. to clarify the payment terms through the addition of a payment schedule, extend the contract term through April 17, 2032, and increase the maximum payable amount by \$40,000, not-to-exceed \$120,000. All other terms remain the same. (CLERK-RECORDER'S OFFICE)

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

3.3. County Administration

3.3.a Approval of Board of Supervisors Meeting Minutes

Submitted for approval are the May 26, 2026 Board of Supervisors Meeting Minutes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE MAY 26, 2026 BOARD OF SUPERVISORS

MEETING MINUTES.

3.3.b Letter of Support AB 2640 (Hadwick) Commission on State Mandates

AB 2640 would improve the State mandate reimbursement process by allowing local governments to offset audit related reimbursement reductions with their outstanding unpaid claims. This provides counties with needed fiscal flexibility and helps avoid repayment to the State when the State owes significant reimbursement for mandated programs to counties. Staff recommend approval of the letter of support. (COUNTY ADMINISTRATION)

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

3.4. County Counsel's Office

3.4.a Resolution Amending the Butte County Conflict of Interest Code

The Political Reform Act (Government Code section 81000 et seq.) requires the County to review its Conflict of Interest Code biennially for accuracy, or determine if amendments are needed. The Code was most recently amended on September 24, 2024. Since that amendment, positions have been created and deleted through adjustments to the County's classification plan and salary ordinance. Each individual holding a designated position in the Code must file an annual Statement of Economic Interests (Form 700) by April 1 of each year, reporting financial interests from the prior calendar year. For example, a Form 700 filed by April 1, 2027, must report interests held between January 1 and December 31, 2026. This requirement promotes transparency and helps identify potential conflict of interest in decision making. County Counsel recommends the Board of Supervisors adopt a resolution reflecting these changes. (COUNTY COUNSEL)

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

3.5. County Library

3.5.a Budget Amendment for Butte County Library Book to Action Grant

The County Library received a \$3,500 grant from the California State Library to support the Butte County Book to Action program. The program is designed to expand traditional reading activities into meaningful community engagement opportunities by encouraging participants to connect shared book themes with service projects, educational activities, and civic participation. The grant funding will support programming intended to promote literacy, lifelong learning, and community involvement. The Department recommends the Board of Supervisors approve the budget amendment to allocate the grant funds. (LIBRARY)

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

3.5.b Budget Amendment for Revenue from Sale of Library Vehicle

On January 9, 2024, the Board of Supervisors declared a County Library vehicle (Bookmobile Bus) as surplus. Following the surplus declaration, the vehicle was removed from service and authorized for public auction. The surplus Bookmobile Bus was sold at auction on February 10, 2026, generating net proceeds of \$8,404. The Department

recommends the Board approve the budget amendment to appropriate the unanticipated revenue to support and enhance the Library's collection, including the purchase of physical books and audiobooks for community use. (LIBRARY)

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

3.6. Department of Behavioral Health

3.6.a Agreement with American Addiction Treatment Services, Inc. for Narcotic Replacement Therapy

American Addiction Treatment Services, Inc. provides evidence-based Narcotic Replacement Therapy to support the successful recovery of narcotic-dependent clients. Narcotic Replacement Therapy is provided as part of a comprehensive treatment program that includes medical evaluation and screening for diseases that are overly represented in the narcotic-dependent population. Clients are evaluated and provided counseling for medical, alcohol, criminal, and psychological problems. Narcotic Replacement Therapy is a State-mandated service and the Department of Behavioral Health is required to contract with facilities providing these services to Butte County clients.

The Department recommends the Board of Supervisors approve an agreement with American Addiction Treatment Services, Inc. The term of the agreement is July 1, 2026, through June 30, 2027, not-to-exceed \$350,000. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.6.b Agreement with Intentional Sustainable Wellness for Psychiatry and Special Mental Health Services

The Department of Behavioral Health contracts for in-person psychiatry services. The Department of Behavioral Health has faced significant challenges securing psychiatrists to provide in-person services to clients. Contracting with available psychiatrists helps reduce these challenges and assists the Department in meeting the required level of services. Intentional Sustainable Wellness is the private practice of Dr. Lori L. LaRiviere, MD, a specialty trained Psychiatrist who provides in-person services. The Department recommends the Board of Supervisors approve an agreement with Intentional Sustainable Wellness for in-person psychiatry services for the Resiliency Empowerment Support Team program. The term of the agreement is the date of execution, through June 30, 2027, not-to-exceed \$120,500. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

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

Skyway House is a substance-use disorder facility that provides long-term residential recovery services to clients in urgent need of care. Skyway House is licensed by the State of California and provides evidence-based treatment for substance-use disorders in a therapeutic environment. Skyway House works with clients to set short and long-term goals, evaluate progress, and help prepare clients for lifelong success.

The Department of Behavioral Health contracts with all available residential substance-use disorder providers. The Department recommends the Board of Supervisors approves an agreement with Skyway House for residential substance-use disorder recovery services. The term of the agreement is July 1, 2026, through June 30, 2027, not-to-exceed \$104,869. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.6.d Agreement with North Valley Behavioral Health, LLC (NVBH) For Psychiatric Health Facility, Inpatient Services

NVBH operates a licensed 16-bed acute care psychiatric inpatient treatment facility that provides psychiatric treatment, rapid stabilization, coordinated discharge planning, and recovery with support from community-based services. Additionally, the inpatient treatment facility provides diagnostic assessment of mental health status, stabilization and maintenance of mental health conditions, improvement of patient's functioning ability and transitional planning with referrals to post-hospitalization settings.

The Department of Behavioral Health recommends the Board of Supervisors approve an agreement with NVBH for inpatient services. The term of the agreement is July 1, 2026, through June 30, 2027, not-to-exceed \$103,750. This agreement is not measured by number of clients served, as the length of stay varies based on specific client needs. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.6.e Agreement with Compassion Pathway Behavioral Health, LLC for 24-hour Residential Care Services

Compassion Pathway Behavioral Health, LLC operates 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 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 with eligible and available facilities.

The Department recommends the Board of Supervisors approve an agreement with Compassion Pathway Behavioral Health, LLC for 24-hour residential care services. The term of the agreement is July 1, 2026, through June 30, 2027, not-to-exceed \$267,677. The agreement is not measured by number of clients served, as the length of stay varies based on specific client needs. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.6.f Agreement and Resolution for Department of Health Care Services (DHCS) Performance Requirements for DHCS Funded Services

DHCS provides the Department of Behavioral Health with program funding and oversight for various County community mental health services and programs. The County is

required to have an executed performance agreement and resolution with DHCS in order to receive funding. The agreement describes the conditions and requirements for the delivery services and programs and the resolution authorizes the Director of Behavioral Health to sign and execute the agreement and any amendments. The current agreement expires June 30, 2026. The Department recommends the Board of Supervisors approve an agreement with DHCS and adopt a resolution authorizing the Director of Behavioral Health to sign. The term of the Agreement is July 1, 2026, through June 30, 2029. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.6.g Agreements with Dreamcatchers Empowerment Network (Dreamcatchers) and Caminar for State Department of Rehabilitation (DOR) Vocational Rehabilitation Services

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

The Department recommends the Board of Supervisors approve agreements with Dreamcatchers and Caminar for DOR vocational rehabilitation services. The term of each agreement is July 1, 2026, through June 30, 2027. The maximum payable amount for Caminar is not-to-exceed \$153,871, and the maximum payable amount for Dreamcatchers is not-to-exceed \$171,899. Under the agreements, Caminar and Dreamcatchers have measurable goals to provide supported employment vocational training and rehabilitation services. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.6.h Agreements (2) and Amendments (2) with Willow Glen Care Center (Willow Glen) for Adult Residential Services

Willow Glen operates 24-hour adult residential board and care facilities for adults and elderly with severe and persistent mental health conditions. The board and care facilities provide a structured program to assist clients with the development of skills necessary to transition to independent living. The Department of Behavioral Health contracts with all eligible and available 24-hour residential board and care facilities.

On May 27, 2025, the Board of Supervisors approved two agreements with Willow Glen, one for Medi-Cal eligible services and one for non-Medi-Cal eligible services. The term of each agreement is July 1, 2025, through June 30, 2026. The maximum payable amount for the Medi-Cal eligible services agreement is \$792,575. The maximum payable amount for the non-Medi-Cal eligible services agreement is \$492,900. Due to increased placements, Willow Glen will exceed the maximum payable amounts for both agreements. The Department recommends the Board approve amendments to the current agreements to increase the maximum payable amounts and shift line items to accurately reflect the type

of services provided. The amendment for Medi-Cal eligible services increases the maximum amount payable by \$70,680, not-to-exceed \$863,255. The amendment for non-Medi-Cal eligible services increases the maximum payable amount by \$115,904, not-to-exceed \$608,804.

The Department recommends the Board approve two new agreements with Willow Glen for non-Medi-Cal and Medi-Cal eligible services for fiscal year 2026-27. The term of each agreement is July 1, 2026, through June 30, 2027. The maximum payable amount for non-Medi-Cal eligible services is \$719,895. The maximum amount payable for Medi-Cal eligible services is \$910,285. The Department may utilize up to four facilities under the agreements. The agreements are not measured in terms of number of clients served, as the length of stay varies based on each client's specific needs. (DEPARTMENT OF BEHAVIORAL HEALTH)

Action Requested - 1) APPROVE AMENDMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN.

3.7. Department of Employment & Social Services

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

On June 24, 2025, the Board of Supervisors approved a contract with VCSS which delivers individualized, flexible, community-centered, and strength-based services to youth and families. Committed to fostering resilience and promoting well-being, VCSS has empowered children, youth, and families by addressing their unique challenges and needs for over 55 years. Early Intervention Prevention Services are designed to address the needs of families at risk of entering the child welfare system by providing proactive, strength-based support. This service focuses on identifying challenges early and delivering targeted interventions to prevent family crises, reduce the likelihood of child maltreatment, and promote family stability.

The Department of Employment and Social Services recommends the Board approve the amendment with VCSS for Early Intervention Prevention Services. The amendment extends the term of the contract by one year through June 30, 2027, and increases the maximum payable amount by \$300,000, not-to-exceed \$600,000. All other terms remain the same. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

3.7.b Contract Amendment with Victor Community Support Services, Inc. (VCSS) for Parent Education Services

On June 10, 2025, the Board of Supervisors approved a contract with VCSS which has been providing mental health, social, and educational support services to children, parents, and families across California for the past 55 years. In 2004, the organization opened its Butte County office in Chico, focusing on Child and Family Teaming, Wraparound Services, and Community, Clinic, and School-based Mental Health services.

Parent Education Services provides a supportive and safe environment for children, parents, and families involved in the child welfare system or at risk of entering it, and offers parent support groups and parent education classes. Parent support groups encourage parents to speak openly about their struggles, successes, and personal experiences, and to accept support from others facing similar challenges. Parent education classes use evidence-based practices, such as the Nurturing Parent Program, the Nurtured Heart Approach, Pride Skills, Incredible Years, and Positive Discipline for Parenting in Recovery, to teach parents self-awareness, coping skills, co-parenting strategies, empowerment, effective communication, and other techniques.

The Department of Employment and Social Services recommends the Board approve the amendment with VCSS for Parent Education Services. The amendment extends the term of the contract by one year through June 30, 2027, and increases the maximum payable amount by \$250,000, not-to-exceed \$500,000. All other terms remain the same. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

3.7.c Contract Amendment with Victor Community Support Services, Inc. (VCSS) for Parent Counseling Services

On June 24, 2025, the Board of Supervisors approved a contract with VCSS which was established to provide services to children, families, and adults who seek assistance, with a primary focus on Wraparound Services, Child and Family Teaming, and Community, Clinic, and School-Based Mental Health Services.

Parent Counseling Services is a vital component of the family reunification and family maintenance processes and is designed to strengthen families. To prevent future occurrences of maltreatment, families enrolled in Parent Counseling Services learn behavior modification, anger management, coping skills, positive reinforcement techniques, and strategies for building family stability.

The Department of Employment and Social Services recommends the Board approve the amendment with VCSS for Parent Counseling Services. The amendment extends the term of the contract by one year through June 30, 2027, and increases the maximum payable amount by \$300,000, not-to-exceed \$600,000. All other terms remain the same. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

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

On June 24, 2025, the Board of Supervisors approved a contract with VCSS to deliver individualized, flexible, community-centered, and strength-based services to youth, and families for over 55 years. Committed to fostering resilience and promoting well-being, VCSS empowers children, youth, and families by addressing their unique challenges and needs.

Supporting Our Families Through Transition Services are designed to address the multifaceted needs of families in transition from family reunification to family maintenance services. These services focus on enhancing stability, resilience, and self-sufficiency through comprehensive case management, access to housing resources, employment support, and connections to community programs.

The Department of Employment and Social Services recommends the Board amend the contract with VCSS for Supporting Our Families Through Transition Services. The amendment extends the term of the contract by one year through June 30, 2027, and increases the maximum payable amount by \$300,000, not-to-exceed \$600,000. All other terms remain the same. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

3.7.e Contract with Chico State Enterprises for Adult Protective Services Client Prevention and Support Services

Chico State Enterprises, through its Passages program, coordinates a variety of prevention and support services for older adults, adults with disabilities, informal caregivers, and family caregivers. These services include programs for Senior Food and Nutrition, Fall Prevention, Family Caregiver Services, Medicare and Health Insurance Counseling Advocacy, Multipurpose Senior Services, and Connections Prevention and Early Intervention Mental Health Outreach. The primary function of Passages is to advocate, plan, and administer services for these older and disabled adults within the community to help them remain safely and independently in their homes. Since the start of this collaboration on January 1, 2024, 32 at-risk individuals have been assisted. The provision of these services helps support or prevent the need for Adult Protective Services intervention.

The Department of Employment and Social Services recommends the Board of Supervisors enter into a contract with Chico State Enterprises for Adult Protective Services Client Prevention and Support Services. The term of the contract is July 1, 2026, through June 30, 2028, not-to-exceed \$332,000. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

3.7.f Contract with Butte-Glenn Community College District, dba Butte College - The Training Place for Training Services

Butte College - The Training Place has a team of professional instructors who offer educational programs that meet the needs of the Department of Employment and Social Services. The educational programs include Microsoft Excel, Safety Programs, Emerging Leaders, and Supervisor Series.

The Department recommends the Board of Supervisors enter into a contract with Butte College - The Training Place. The term of the contract is July 1, 2026, through June 30, 2027, not-to-exceed \$37,000. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

3.7.g Agreement with Regents of the University of California, dba UC Davis for Training Services

UC Davis has a team of professional instructors who create customized educational programs that meet the needs of the Department of Employment and Social Services. The custom educational programs include a variety of courses such as Supervisory Skills, the Analyst Series, Understanding and Engaging Older Adults, CalWORKs 2.0, and the Lead Worker Series. In FY 2025-26, 245 staff members attended the various courses.

The Department recommends the Board of Supervisors approve an agreement with UC Davis for training services. The term of the agreement is July 1, 2026, through June 30, 2027, not-to-exceed \$142,290. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

3.7.h Contract with Youth for Change for Family Time Visitation Services

Youth for Change provides comprehensive and dynamic services, support, and treatment to individuals, families, and communities. Youth for Change also provides a neutral space for families to identify needs, address challenges, and make decisions that help prevent involvement with the child welfare system and support successful transitions out of the system. Youth for Change's Family Time Visitation Center provides visitation services in a safe, structured and supportive environment and is designed to help maintain healthy, positive interactions between youth and their families. To date, Youth for Change's Family Time Center has provided services to 242 families since their opening in 2021, and has provided services to 40 families this fiscal year.

The Department of Employment and Social Services recommends the Board of Supervisors enter into a contract with Youth for Change for Family Time Visitation Services. The term of the contract is July 1, 2026, through June 30, 2027, not-to-exceed \$341,482. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

3.8. Department of Human Resources

3.8.a Resolution to Amend the Salary Ordinance

The Department of Human Resources recommends the Board of Supervisors adopt a resolution amending the Salary Ordinance for the following departments to reflect changes to the following Sunset/Term positions as proposed in the Recommended Budget:

Behavioral Health: Extend 1 flexibly staffed Behavioral Health Education Specialist Sunset position from 6/30/2026 to 6/30/2027. Total allocations to remain unchanged.

Development Services: Change the end date of 2 flexibly staffed Building Inspector Term positions from 6/30/2027 to 9/1/2026. Total allocations to remain unchanged.

District Attorney: Extend 1 Investigative Assistant Sunset position from 6/30/2026 to 6/30/2027, and extend 1 Crime Analyst Sunset position from 6/30/2026 to 6/30/2027. Total allocations to remain unchanged.

Information Systems: Extend 1 flexibly staffed 0.75 Management Analyst Term position from 6/30/2026 to 6/30/2027, extend 1 flexibly staffed Business Systems Analyst Sunset position from 12/31/2026 to 9/30/2027, and change the end date of 1 Information Technology Analyst I Term position from 4/1/2027 to 12/1/2026. Total allocations to remain unchanged.

Library: Extend 2 flexibly staffed Library Assistant Sunset positions from 12/31/2026 to 12/31/2029, and extend 1 flexibly staffed Library Assistant Term position from 12/31/2026 to 12/31/2029. Total allocations to remain unchanged.

Public Works: Change the end date of 2 Heavy Equipment Operator Term positions from 12/31/2028 to 6/30/2026. Total allocations to remain unchanged.

Probation: Extend 1 flexibly staffed Administrative Analyst Sunset position from 6/30/2026 to 8/31/2026, extend 6 flexibly staffed Deputy Probation Officer Sunset positions from 6/30/2026 to 6/30/2027, and extend 1 flexibly staffed Probation Technician Sunset position from 6/30/2026 to 6/30/2027. Total allocations to remain unchanged.

Public Health: Extend 1 Environmental Health Technician Term position from 6/30/2026 to 12/31/2026. Total allocations to remain unchanged.

Sheriff-Coroner: Extend 1 Sheriff's Sergeant Term position from 6/30/2026 to 6/30/2027. Total allocations to remain unchanged.

Water and Resource Conservation: Extend 1 flexibly staffed Administrative Analyst Sunset position from 6/30/2026 to 12/31/2026, and extend 1 Program Coordinator Sunset position from 6/30/2026 to 6/30/2027. Total allocations to remain unchanged. (DEPARTMENT OF HUMAN RESOURCES)

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

3.9. District Attorney's Office

3.9.a Resolution Authorizing an Agreement with California Victim Compensation Board (CalVCB)

CalVCB pays for the immediate needs of victims of crime using a local revolving fund, governed by an agreement with the County and operated by the Victim Assistance Bureau of the District Attorney's Office. The Victims Assistance Bureau assesses needs and refers victims of violent crimes to the CalVCB program to cover expenses for medical services, counseling, reimbursement of funeral and burial expenses, and relocation expenses for victims who must move for their safety.

The District Attorney's Office recommends the Board of Supervisors adopt a resolution authorizing the District Attorney to execute a new CalVCB agreement, any amendments,

extensions, and other supporting documentation. The term of the agreement is July 1, 2026, through June 30, 2029. (DISTRICT ATTORNEY'S OFFICE)

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

3.10. Fire Department

3.10.a Grant Amendment, Budget Amendment and Capital Asset Purchase for CAL FIRE Wildfire Prevention Grant

On June 10, 2025, the Board of Supervisors approved a \$364,200 CAL FIRE wildfire prevention grant project, which allowed Butte County Fire Department to purchase a mulcher tractor and pay for two years of fuel and maintenance expenses. The addition of a mulcher tractor has increased the pace and scale of community wildfire prevention activities and hazardous fuel mitigation projects in Concow, Forbestown, and Kelly Ridge.

In March 2026, the Board approved a grant amendment to include the purchase of two electronic roadside message boards for use in areas where heavy equipment working on wildfire prevention activities poses a potential impact to roadways. The amendment increased the grant award by \$40,000 for a total of \$404,200.

The Butte County Fire Department recommends the Board approve a grant amendment to include the purchase of a chipper and trailer and a budget amendment to allocate the grant funding. The purchase will allow the Department to increase wildfire prevention activities and fuel reduction work along roadways within the County. The grant amendment increases the grant award by \$110,000 for a total of \$514,200. (FIRE DEPARTMENT)

Action Requested - 1) APPROVE CAPITAL ASSET PURCHASE; 2) APPROVE GRANT AMENDMENT; AND 3) APPROVE BUDGET AMENDMENT (4/5 VOTE REQUIRED).

3.10.b Adopt a Resolution Accepting the FY 2025-26 State Mandated Inspection Report

The California State Fire Marshal, under the California Health and Safety Code, mandates annual inspections for certain occupancies. The Butte County Fire Department is responsible for 116 occupancy inspections within the unincorporated areas of the County. Of these, 49 are considered priority building inspections and are subject to mandatory annual reporting requirements to the Board of Supervisors. Details regarding inspection and compliance are included in the staff report. The Butte County Fire Department recommends the Board adopt a resolution accepting the FY 2025-26 California State Fire Marshal-mandated inspections report. (FIRE DEPARTMENT)

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

3.11. Sheriff-Coroner's Office

3.11.a Contract Amendment with Ramsey Group, Inc. for Mortuary and Coroner-Related Services

In June 2023, the Sheriff's Office entered into three contracts with local providers for mortuary and coroner-related services. One of the providers recently canceled their

contract and Ramsey Group, Inc. has the capacity to increase services to meet the needs of the County. The contract with Ramsey Group, Inc. has been amended three times to change language related to indigent funeral services; increase the maximum payable amount; and update the fee schedule. The Sheriff's Office recommends the Board of Supervisors approve a contract amendment with Ramsey Group, Inc. to increase the maximum amount payable by \$50,000, not-to-exceed \$100,000. All other terms remain the same. (SHERIFF-CORONER'S OFFICE)

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

- 3.11.b Contract Amendment with Trinity Services Group, Inc. (Trinity) for Jail Food Services
The Sheriff's Office contracts with Trinity for jail food services and equipment. On December 16, 2025, the Board of Supervisors approved \$1,500,000 for the completion of the Jail kitchen remodel. To ensure uninterrupted Jail food services during construction, additional food services are needed: mobile kitchen equipment; additional labor; and consumable supplies necessary to support uninterrupted Jail food services. The Sheriff's Office and General Services recommend the Board approve a contract amendment with Trinity to add necessary equipment, services, and consumable supplies for the continuity of Jail food services during the Jail kitchen remodel. The anticipated duration of construction is up to eight months. The amendment increases the maximum amount payable by \$341,340, not-to-exceed \$8,311,341. All other contract terms remain the same. (SHERIFF-CORONER'S OFFICE)

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

3.12. Other

- 3.12.a District Priorities Fund Application - The Father's House Church
Chair Connelly recommends approval of \$600 in District 1 Priorities Funds to the Father's House Church. These funds will replace a broken freezer door, ensuring food can be safely preserved for distribution to food banks throughout Butte County. (DISTRICT 1 SUPERVISOR)

Action Requested - APPROVE DISTRICT PRIORITIES FUND APPLICATION.

- 3.12.b District Priorities Fund Application - Oroville Veterans Memorial Park for all of Butte County
Chair Connelly recommends approval of \$2,000 in District 1 Priorities Funds to the Oroville Veterans Memorial Park for all of Butte County. These funds will purchase skateboard and bicycle grinder stoppers to help prevent damage to the granite monuments, seat walls, and railings in the park. (DISTRICT 1 SUPERVISOR)

Action Requested - APPROVE DISTRICT PRIORITIES FUND APPLICATION.

- 3.12.c District Priorities Fund Application - Butte County Fairgrounds
Supervisor Kimmelshue recommends approval of \$2,000 in District 4 Priorities Funds to

the Butte County Fairgrounds. These funds will remodel and modernize the existing concession building to improve food service operations, enhance sanitation and safety standards, and increase efficiency for staff and volunteers serving fair and event attendees. (DISTRICT 4 SUPERVISOR)

Action Requested - APPROVE DISTRICT PRIORITIES FUND APPLICATION.

4. REGULAR AGENDA

4.1 Board Member/Committee Reports and Board Member Comment

Chair Connelly - Met with constituents regarding the Wyandotte GSA and zoning issues; attended BCAG meeting; Air Quality Control Management District meeting; Native Sons Picnic event; Webcast with Oroville City Council Member; RCRC Board of Directors meeting; and a meeting with FERC. He further stated he would like to step down as the Primary Delegate for RCRC, and would like Supervisor Teeter to be appointed instead, while he continues to serve as the Alternate.

Supervisor Durfee - Attended Investment Pool Oversight Committee meeting; BCAG meeting; Explore Butte County event; the Grand Opening of SwingLab Golf Studio; Chapter meeting for Peace Officers Research Association of California; Election Night event, and met with constituents.

Supervisor Ritter - Attended Local Government meeting; BCAG meeting; Air Quality Control Management District meeting; Point-in-Time Homeless Count meeting; Behavioral Health Advisory Executive meeting; Chico Pride event; the Grand Opening of Stepping Stone's new facility for Behavioral Health Youth Services; met with Chico State Hydrologist; 211; and toured North Forebay.

Supervisor Kimmelshue - Thanked Kylie Patterson and staff regarding the work done with collecting past due property taxes.

Supervisor Teeter - Attended Wildlife Conservation Board meeting regarding a grant for Colby Mountain; Veterans Hall Committee meeting; RCRC Board meeting; and met with a solar developer.

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), Cynthia Perrine. Catalina Sanchez, and Ed

McLaughlin.

4.3 Notices to Proceed with Holt Construction, Inc. (Holt) for Jail Kitchen Remodel and Jail Kitchen Under Slab Plumbing Projects at 7 Gillick Way, Oroville

On December 16, 2025, the Board of Supervisors approved budgets for the Jail Kitchen Remodel project, in the amount of \$1,500,000, and the Jail Kitchen Under Slab Plumbing project in the amount of \$800,000. The Department of General Services selected Holt through the County Job Order Contracting Program (JOC) to complete the scope of work for both projects. The Department approved Holt proposals in the amounts of \$601,916 for the Jail Kitchen Remodel and \$331,561 for the Jail Kitchen Under Slab Plumbing project, for a total contract amount of \$933,478. The Department recommends the Board approve the Notices to Proceed with Holt for both projects and appoint the Director of General Services as Officer of the Projects. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - 1) APPROVE THE NOTICES TO PROCEED AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPOINT THE DIRECTOR OF GENERAL SERVICES AS OFFICER OF THE PROJECTS.

9:41am - Supervisor Durfee recused himself and left the room.

Dennis Schmidt, Interim Director of General Services, and Brian Meyers, Sheriff Security Officer, presented this item to the Board.

There was no public comment received for this item.

Action: 1) APPROVE THE NOTICES TO PROCEED AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPOINT THE DIRECTOR OF GENERAL SERVICES AS OFFICER OF THE PROJECTS.

Motioned: Supervisor Kimmelshue

Second: Supervisor Teeter

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

9:47am - Supervisor Durfee returned to the Session and was seated.

4.4 Agreement with Compassion Pathway Behavioral Health, LLC for Crisis Residential Treatment Services

Compassion Pathway Behavioral Health, LLC operates the Bella Vida Crisis Residential Treatment facility that provides mental health services to clients in need of a short-term, residential environment where assessment, crisis intervention, medication support, and monitoring are provided in an effort to achieve stabilization. Bella Vida is a ten-bed, drug- and alcohol-free facility that includes laundry facilities, a kitchen, multiple community gathering spaces, and a fenced-in backyard. Bella Vida clients receive individualized care plans that support a successful transition back into the community.

On January 21, 2025, the Department of Behavioral Health published an RFP for crisis residential treatment services. Compassion Pathway Behavioral Health, LLC was the sole respondent.

The Department recommends the Board of Supervisors approve an agreement with Compassion Pathway Behavioral Health, LLC for crisis residential treatment services at Bella Vida for fiscal year 2026-27. The term of the agreement is July 1, 2026, through June 30, 2027, not-to-exceed \$2,437,582. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

Scott Kennelly, Director of Behavioral Health, presented this item to the Board.

There was no public comment received for this item.

Action: APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

Motioned: Supervisor Ritter

Second: Supervisor Teeter

Motion passed unanimously.

4.5 Agreement with Traditions Behavioral Health (Traditions) for Locum Psychiatric Services for Psychiatric Health Facility (PHF)

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 required. In November 2024, the Department released an RFP for locum psychiatric services for the Psychiatric Health Facility. There were eight responses: Adelphi Medical Staffing, LLC of Kennesaw, GA; Amergis Healthcare Staffing, Inc. of Columbia, MD; Barton Healthcare Staffing of Peabody, MA; Bridge Telehealth of Irvine, CA; ExMed, Inc. of Burbank, CA; Health Advocates Network, Inc. of West Covina, CA; California Locums PC of Alpharetta, GA; and Traditions Behavioral Health of Larkspur, CA. Following evaluation of proposals, it was determined that Traditions Behavioral Health was the most responsive vendor.

The Department recommends the Board of Supervisors approve an agreement with Traditions Behavioral Health for locum psychiatric services at the Psychiatric Health Facility. The term of the agreement is July 1, 2026, through June 30, 2027, not-to-exceed \$1,917,346. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

Scott Kennelly, Director of Behavioral Health, presented this item to the Board.

There was no public comment received for this item.

Action: APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

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

Motion passed unanimously.

4.6 Amendment and Agreement with Crestwood Behavioral Health, Inc. (Crestwood) for Residential Treatment Services

Crestwood operates skilled nursing facilities, mental health rehabilitation centers, and institutes for mental disorders, which provide behavior modification, skilled nursing, case management, pre-vocational and life skills training, behavioral intervention, and psychological and social rehabilitation to clients with mental disorders in secure residential settings. The Department of Behavioral Health contracts with eligible and available residential treatment facilities each fiscal year.

On May 27, 2025, the Board of Supervisors approved an agreement with Crestwood for residential treatment services. The term of the agreement is July 1, 2025, through June 30, 2026, not-to-exceed \$1,468,138. Due to an increase in placements in the current fiscal year and limited placement facilities in the County, Crestwood will exceed the current agreement maximum. The Department recommends the Board approve an amendment to the current fiscal year agreement to address the overage. The amendment increases the maximum amount payable by \$199,995, not-to-exceed \$1,668,133. All other terms remain the same.

The Department recommends the Board approve an agreement with Crestwood for residential treatment services for fiscal year 2026-27. The term of the agreement is July 1, 2026, through June 30, 2027, not-to-exceed \$1,614,818. This agreement is not measured by number of clients served, as the length of stay varies based by specific client needs. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

Scott Kennelly, Director of Behavioral Health, presented this item to the Board.

There was no public comment received for this item.

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

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

Motion passed unanimously.

4.7 Contract Amendment with Northern California Youth and Family Programs for the Transitional Housing Placement Plus (THP-Plus) Program

On May 28, 2024, the Board of Supervisors approved a contract with Northern California Youth and Family Programs which provides diverse services for foster families and foster youth. The THP-Plus program offers affordable housing and comprehensive supportive services to former foster care and probation youth, ages 18 to 25, who are transitioning from foster care or other home placement to independent living. To help prevent homelessness, services include case management, individualized living program, 24-hour crisis intervention, therapy, advocacy, job readiness training, supportive relationships, housing navigator, apartment furnishings, and Foster Youth to Independence housing vouchers for youth on the THP-Plus waitlist. In the current fiscal year, 13 youth are participating in the THP-Plus program. As participants graduate from the program, new youth are enrolled, allowing multiple participants to be served and successfully complete the program each year.

The Department of Employment and Social Services recommends the Board approve the amendment with Northern California Youth and Family Programs for the THP-Plus program. The amendment extends the term of the contract by one year through June 30, 2027, and increases the maximum payable amount by \$414,817, not-to-exceed \$1,048,476. All other terms remain the same. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

Tiffany Rowe, Director of Employment and Social Services, presented this item to the Board.

There was no public comment received for this item.

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

Motioned: Supervisor Teeter

Second: Supervisor Ritter

Motion passed unanimously.

4.8 Contract Amendment with Youth for Change for Transitional Housing Placement Plus (THP-Plus) Program

On June 11, 2024, the Board of Supervisors approved a contract with Youth for Change, which provides diverse and dynamic services, support, and treatment to individuals, families, and communities. The THP-Plus program offers affordable housing and comprehensive supportive services to former foster care and probation youth, ages 18 to 25, who are transitioning from foster care or other home placement to independent living. To help prevent homelessness, services include case management, 24-hour crisis intervention, therapy, advocacy, job readiness training, supportive relationships, housing

navigator, apartment furnishings, and Foster Youth to Independence housing vouchers for youth on the THP-Plus waitlist. In the current fiscal year, 13 youth are participating in the THP-Plus program. As participants graduate from the program, new youth are enrolled, allowing multiple participants to be served and successfully complete the program each year.

The Department of Employment and Social Services recommends the Board amend the contract with Youth for Change for the THP-Plus program. The amendment extends the term of the contract by one year through June 30, 2027, and increases the maximum payable amount by \$398,078 not-to-exceed \$1,002,841. All other terms remain the same. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

Tiffany Rowe, Director of Employment and Social Services, presented this item to the Board.

There was no public comment received for this item.

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

Motioned: Supervisor Teeter

Second: Supervisor Ritter

Motion passed unanimously.

4.9 Contract with Youth for Change for SB163 Wraparound Services

Youth for Change specializes in social services programs which support the healing of children and families by drawing upon community resources to enhance the well-being of children, families, and communities. Services involve identifying family needs, problem-solving, and decision-making to assist them in a successful transition out of the child welfare system.

In 1997, Senate Bill 163 established Wraparound services as an alternative to placing youth in intensive congregate care. Wraparound services are a family-centered, team-based approach that provides intensive, coordinated services and support to children and families with complex needs. Through the Senate Bill 163 Wraparound Services Program, comprehensive treatment and support services are delivered collaboratively to help youth remain in family-based settings whenever possible. Youth for Change provides enhanced Wraparound services to eligible children and families and has served an average of 38 youth per month during this fiscal year.

The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with Youth for Change for SB 163 Wraparound Services. The term of the contract is July 1, 2026 through June 30, 2027, not-to-exceed

\$3,940,000. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

Tiffany Rowe, Director of Employment and Social Services, 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 Ritter

Second: Supervisor Teeter

Motion passed unanimously.

4.10 Set Budget Hearings for June 23, 2026 at 11:00 am

The FY 2026-27 Recommended Budget serves as the basis for budget hearings to be scheduled on June 23, 2026 at 11:00 am. Budget hearings provide an opportunity for the community to comment on the Recommended Budget, and for the Board of Supervisors to make adjustments to the budget. The Recommended Budget is the work product of many County employees in all 23 departments. The efforts and cooperation put forth by department heads and staff resulted in a balanced recommended spending plan. The Recommended Budget may be found at:
<https://www.buttecounty.ca.gov/1427/Budget>. (COUNTY ADMINISTRATION)

Action Requested - SET THE PUBLIC HEARING TO CONSIDER THE RECOMMENDED BUDGET FOR TUESDAY, JUNE 23, 2026 AT 11:00 AM.

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

There was no public comment received for this item.

Action: SET THE PUBLIC HEARING TO CONSIDER THE RECOMMENDED BUDGET FOR TUESDAY, JUNE 23, 2026 AT 11:00 AM.

Motioned: Supervisor Durfee

Second: Supervisor Kimmelshue

Motion passed unanimously.

4.11 Employment Contract for Director of General Services

Approval is requested for an employment contract with Tara Repka Flores, for the position of Butte County Director of General Services. The term of the contract is July 6, 2026 through July 5, 2029. The proposed annual salary is \$198,267; increasing to \$208,180 effective July 1, 2027; and \$218,589 effective July 1, 2028 consistent with scheduled

County pay adjustments. (COUNTY ADMINISTRATION)

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

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

Comments received by Tara Repka Flores.

There was no public comment received for this item.

Action: APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

Motioned: Supervisor Ritter

Second: Supervisor Kimmelshue

Motion passed unanimously.

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

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

Comments received by Keaton Denlay, Clerk-Recorder/Registrar of Voters.

4.14 Board of Supervisors Public Comment (Continuation as needed)

5. PUBLIC HEARINGS AND TIMED ITEMS

5.1 9:05 am - Timed Item - Recognition of CSAC Credentialed California County Senior Executive Program Graduates

CSAC offers a comprehensive Senior Executive Program designed to enhance the leadership and management capabilities of county executives. The program requires the successful completion of ten CSAC courses covering a broad range of topics and provides participants with advanced training in areas critical to effective County leadership, including policy development, fiscal management, and intergovernmental relations.

In an effort to increase accessibility to this valuable professional development opportunity for Butte County staff, CSAC partnered with Butte County, Glenn County and Colusa County to establish a regional campus in Butte County. This collaborative effort eliminated the need for travel, fostered regional cooperation and enabled a larger number of County staff to participate.

Participants have demonstrated their commitment to professional development by successfully completing all program requirements. The successful completion of this program reflects the participants' dedication to improving their leadership skills and contributing to the effective management and operations of Butte County. (COUNTY ADMINISTRATION)

Action Requested - ACCEPT FOR INFORMATION.

Sheri Waters, Director of Human Resources; Graham Knaus, CSAC Chief Executive Officer; and Paul Danczyk, California Counties Foundation Chief Operating Officer, presented this item to the Board.

There was no public comment received for this item.

Action: ACCEPT FOR INFORMATION.

Accepted for information.

5.2 10:00 am - Public Hearing - Closeout Resolutions for the Upper Ridge Family Resource Center and Single-Family Housing Rehabilitation Funded by Community Development Block Grants (CDBG)

On June 14, 2022, the Butte County Board of Supervisors authorized a resolution approving multiple applications to the California Department of Housing and Community Development (HCD) for CDBG funding. The Upper Ridge Family Resource Center was awarded \$106,200, and Single-Family Housing Rehabilitation was awarded \$500,000. The Department of Employment and Social Services administered the Upper Ridge Family Resource Center with Youth for Change, providing early childhood development screenings, case management, parent education, bonding support, infant supplies, and child-focused activities in Magalia. The program served 450 clients with program services, 660 clients with parent-child support services, and expended all grant funds. While the grant has ended, First 5 Butte County Children and Families Commission and Paradise Unified School District will continue to operate the Upper Ridge Family Resource Center in Magalia through other funding sources. Single-Family Housing Rehabilitation funding supported seven low-to-moderate income households with home repair and rehabilitation. Due to HCD's requirement to utilize program income prior to drawing down grant funds, staff expect \$14,000 in grant funds will go unused. Housing rehabilitation programs will continue in Butte County through the newly awarded 24-HOME grant, which staff anticipate launching by the end of this year. Upon grant closeout, Butte County is required to collect and report information on program activities, as well as hold a public hearing to discuss the accomplishments of each grant. Staff recommend the Board hear public comment regarding the accomplishments of each grant, adopt the resolutions, and authorize the Chair to sign. (COUNTY ADMINISTRATION)

Action Requested - ADOPT THE RESOLUTIONS (2) AND AUTHORIZE THE CHAIR TO SIGN.

Al Moxon, Administrative Analyst II, presented this item to the Board.

There was no public comment received for this item.

Action: ADOPT THE RESOLUTIONS (2) AND AUTHORIZE THE CHAIR TO SIGN.

Motioned: Supervisor Teeter
Second: Supervisor Ritter

Motion passed unanimously.

5.3 10:05 am - Timed Item - AB1265 Williamson Act Direct Charge

In October 2025, the County Assessor and Administration staff presented a summary of the Williamson Act and AB1265 Direct Charge. The Board of Supervisors requested that staff return in the Spring to further discuss the charge following preparation of the initial Recommended Budget.

The Williamson Act (California Land Conservation Act) provides significant property tax relief to landowners who maintain their property in agriculture and open space. AB1265 allows a direct charge intended to make up for some of the resulting revenue loss for the County. The direct charge is equal to 10% of the taxpayer's savings from Williamson Act participation. The participating taxpayer continues to receive 90% of the property tax relief granted under the Williamson Act.

The direct charge is included in the County's General Purpose Revenue (GPR), which is discretionary revenue used to fund Public Safety, Libraries, and other local priorities. The loss of this revenue would require immediate service reductions in these areas to maintain a balanced budget. The reductions would be a direct reversal of action taken to restore services following the passage of Measure H. Staff recommend maintaining the AB1265 direct charge to avoid service reductions. (COUNTY ADMINISTRATION)

Action Requested - ACCEPT FOR INFORMATION.

Kevin Taggart, Deputy Chief Administrative Officer, presented this item to the Board.

The following members of the public submitted Public Comment: Ed McLaughlin.

Action: ACCEPT FOR INFORMATION.

Accepted for information.

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 Workers' Compensation Liability Claims Pursuant to Gov. Code sec. 54956.95 (a) – One Claim

Jason Dodd; Workers' Compensation Claim, Claim Number: 2497100058 (DEPARTMENT OF HUMAN RESOURCES)

6.3 Initiation of Litigation Pursuant to Gov. Code sec. 54956.9(d)(4) - One Case (COUNTY COUNSEL)

6.4 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 June 23, 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