



BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR AGENDA AUGUST 11, 2026 9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1
PETER DURFEE, DISTRICT 2
TAMI RITTER, DISTRICT 3
TOD KIMMELSHUE, DISTRICT 4
DOUG TEETER, DISTRICT 5

ANDY PICKETT
CHIEF ADMINISTRATIVE OFFICER
CLERK OF THE BOARD

BOARD OF SUPERVISORS CHAMBERS
25 COUNTY CENTER DRIVE, SUITE 205
OROVILLE, CALIFORNIA

BRAD STEPHENS
COUNTY COUNSEL

1. CALL TO ORDER

Pledge of Allegiance

Observation of a Moment of Silence

2. INTRODUCTORY ITEMS

Rules of Decorum

The Board of Supervisors welcomes the public to its meetings and encourages and appreciates public engagement. The Board of Supervisors expects members of the public to act in a courteous, civil, and respectful manner, and not make personal, impertinent, slanderous, or profane remarks to any member of the Board, staff, or the general public. The Board of Supervisors will not tolerate loud, threatening, personal, or abusive language, or disorderly conduct, which disrupts, disturbs, or otherwise impedes the orderly conduct of Board meetings. Violation of these rules of decorum will result in the meeting being recessed.

2.1 Corrections and/or Changes to the Agenda

2.2 Announcement(s) of Recusal

3. CONSENT AGENDA

The Consent Agenda will begin with any Supervisor Comments on the Consent Agenda Items, then proceed with the Adoption of the Consent Agenda. Items can be removed for further discussion at the request of a Supervisor.

3.1. Clerk-Recorder's Office

3.1.a Budget Amendment and Capital Asset Purchase - Two Ballot Tabulators

In 2019, the Clerk-Recorder's Office purchased four election ballot tabulators used to conduct 12 elections and are now nearing the end of their service life. The Department is planning for their replacement to ensure continued reliable election operations. The Department recommends the Board of Supervisors approve a budget amendment and capital asset purchase of \$56,000 for two ballot tabulators to meet the needs for future elections. The purchase is 75% grant funded with the remaining cost paid for by the

Department's current budget. (CLERK-RECORDER'S OFFICE)

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

3.2. County Administration

3.2.a Approval of Board of Supervisors Meeting Minutes

Submitted for approval are the July 28, 2026, Board of Supervisors Meeting Minutes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE JULY 28, 2026 BOARD OF SUPERVISORS MEETING MINUTES.

3.3. County Counsel's Office

3.3.a Accept the Conflict of Interest Code of the Butte Schools Self-Funded Programs

On July 16, 2026 the Board of Directors of the Butte Schools Self-Funded Programs approved a Resolution adopting a Conflict of Interest Code to ensure that officials and designated employees disclose potential conflicts of interest and to promote transparency in decision-making. The resolution is being submitted for approval by the Board of Supervisors as the code reviewing body. County Counsel has reviewed the resolution to adopt the Conflict of Interest Code and deems it to be proper. (COUNTY COUNSEL)

Action Requested - ACCEPT THE CONFLICT OF INTEREST CODE OF THE BUTTE SCHOOLS SELF-FUNDED PROGRAMS.

3.4. Department of Behavioral Health

3.4.a Resolution Recognizing Scott Kennelly Upon Retirement from Butte County Behavioral Health Department

The Department of Behavioral Health recommends the Board of Supervisors adopt a resolution recognizing the retirement of Scott Kennelly on the occasion of his retirement as the Director of Behavioral Health after 26 years of dedicated service. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.5. Department of Child Support Services

3.5.a Resolution Proclaiming August 2026 as Child Support Awareness Month

Children who are supported by their parents are more likely to perform better in school, have improved emotional development, and a stable home life. Child Support Awareness Month, recognized nationwide, is an opportunity to increase public awareness of the services available to families through the local child support office. In recognition of this observance, the Department of Child Support Services recommends the Board of Supervisors adopt a resolution proclaiming August 2026 as Child Support Awareness Month. This resolution encourages parents to explore the services provided by the program and find out what child support can do for them. (DEPARTMENT OF CHILD

SUPPORT SERVICES)

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

3.6. Department of Human Resources

3.6.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:

Assessor's Office: Add 1 flexibly staffed Administrative Analyst position and delete 1 vacant Assessment Office Supervisor. This change better suits the operational needs of the Department. Total allocations to remain the same.

County Administration: Extend 1 flexibly staffed Administrative Analyst Sunset position from 6/30/2027 to 9/30/2028; extend 1 flexibly staffed Administrative Analyst Term position from 6/30/2027 to 9/30/2028; and extend 1 Program Development Manager Term position from 6/30/2027 to 9/30/2028 to support the increased funding and extended time period for CDBG Disaster Recovery grants. Additionally, increase 1 Communications and Public Information Officer from a 0.75 FTE to a 1.0 FTE to meet the current needs of the County. Funding is available in the Department's budget. Total allocations to increase by 0.25.

Clerk-Recorder's Office: Add 1 flexibly staffed County Clerk-Recorder Specialist position. This change better suits the current and future needs of the department. Upon completion of an internal recruitment, the Department will return to delete the vacant position. Total allocations to temporarily increase by one. The estimated cost is projected to be \$3,840. Funding is available in the Department's budget.

Employment and Social Services: Delete 1 Deputy Director of Employment and Social Services position and 1 flexibly staffed Employment Case Manager position, which is a special assignment position. These changes better suit the operational needs of the Department and will result in an annual cost savings of \$364,000. Total allocations decrease by 2.

Probation: Reclassify 1 Senior Administrative Assistant position to a flexibly staffed Administrative Analyst position. This reclassification better reflects the duties currently being performed by the incumbent and was determined through the reclassification process with Human Resources and the applicable employee association. Funding is available in the Department's budget. Total allocations to remain the same.

Public Health: Reclassify 1 flexibly staffed Health Services Assistant position to a flexibly staffed Inventory/Warehouse Worker position. This reclassification better reflects the duties currently being performed by the incumbent and was determined through the reclassification process with Human Resources and the applicable employee association. Total allocations to remain the same.

Public Works: Add 2 flexibly staffed Information Technology Analyst positions and delete 1 flexibly staffed Information Technology Specialist position and 1 Information Technology Supervisor position. These changes will better suit the operational needs of the

department and will result in an approximate salary savings of \$25,500. Total allocations to remain the same. (DEPARTMENT OF HUMAN RESOURCES)

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

3.7. District Attorney's Office

3.7.a Resolution Authorizing Cal OES Victim Witness Assistance Grant

The Cal OES Victim Witness Assistance Program provides grant funding for the provision of assistance and advocacy to victims of crime. The District Attorney's Office has applied for and has received these funds for many years. The funds are used to support the majority of the Department's Victim Assistance Program.

Cal OES requires authorization by the Board of Supervisors for each jurisdiction, approving the submission of a grant application and execution of the grant. The Department recommends that the Board adopt a resolution approving submission of the grant application and authorizing the District Attorney to sign the application, any amendments, extensions, and other supporting documents for the grant performance periods October 1, 2026 through September 30, 2027; October 1, 2027 through September 30, 2028; and October 1, 2028 through September 30, 2029. (DISTRICT ATTORNEY'S OFFICE)

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

3.8. Fire Department

3.8.a Capital Asset Surplus - Equipment

The Board of Supervisors has authority to declare capital assets as surplus that are no longer serviceable or no longer needed by the County. In August 2024, Water Tender 45 was severely damaged in an accident and declared a total loss by insurance. The Butte County Fire Department recommends the Board declare the water tender as surplus and approve a salvage sale to be coordinated through General Services to comply with all procedural requirements. (FIRE DEPARTMENT)

Action Requested - 1) DECLARE CAPITAL ASSET SURPLUS TO THE NEEDS OF THE COUNTY; AND 2) APPROVE THE SALVAGE SALE OF THE WATER TENDER.

3.9. Department of Public Works

3.9.a Contract with VSS International, Inc. for the Construction of the Rosewood Drive Repair Project

The Rosewood Drive Repair project is located within the unincorporated community of Magalia on Rosewood Drive, between Skyway and Northwood Drive, and consists of roadway improvements to enhance public safety and extend pavement service life. The work includes clearing and grubbing, traffic control, cape seal, striping, and signage, all in conformance with the Plans, Specifications, and Special Provisions.

On October 28, 2025, the Board of Supervisors authorized the Department of Public Works to advertise and solicit bids for projects included in the Public Works Infrastructure Master Plan (IMP). This project was advertised on June 18, 2026, and one bid was

received on July 9, 2026. The lowest responsive and responsible bidder was VSS International, Inc. of Sacramento, with a bid of \$231,211.

The bid exceeded the engineer's estimate \$140,000 and was determined to be reasonable based on current market conditions, rising cost of asphalt work, construction occurring late in the season, and tight completion deadline of December 2026. The project must be completed by December 2026 to meet CDBG-DR funding requirements.

The Department recommends that the Board approve the project plans and specifications, award the contract to VSS International, Inc., and authorize the Director of Public Works or their designee to sign the contract and order changes or additions in work performed per Public Contract Code Section 20142. (DEPARTMENT OF PUBLIC WORKS)

Action Requested - 1) APPROVE THE PROJECT SPECIFICATIONS AND PLANS; 2) AWARD THE CONTRACT TO VSS INTERNATIONAL, INC.; AND 3) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS OR THEIR DESIGNEE TO SIGN THE CONTRACT AND ORDER CHANGES PER PUBLIC CONTRACT CODE SECTION 20142.

3.9.b Resolution Authorizing the Director of Public Works to Execute a Quitclaim Deed to the California Department of Transportation (Caltrans) for the State Route 191/Durham-Pentz Road Roundabout Improvement Project

Caltrans is advancing the State Route 191 (Clark Road) and Durham-Pentz Road Roundabout Improvement Project to improve traffic operations, enhance public safety, and reduce vehicle conflict points at the intersection.

To construct the project, Caltrans requires acquisition of a portion of County-owned right-of-way adjacent to the intersection. Department of Public Works staff have reviewed the requested conveyance and determined that the County's interest in the affected right-of-way is no longer required for County transportation purposes. Conveying this interest will not adversely affect County road operations, maintenance responsibilities, or future transportation needs.

Caltrans has requested that the County convey its interest in the property by Quitclaim Deed. The Department recommends approval of the attached Resolution, authorizing the Director of Public Works, or designee, to execute the Quitclaim Deed and any ancillary documents necessary to complete the conveyance on behalf of the County.

Adoption of the Resolution will allow Caltrans to acquire the necessary right-of-way, consolidate ownership interests within the project limits, and proceed with construction of the State Route 191/Durham-Pentz Road Roundabout Improvement Project. (DEPARTMENT OF PUBLIC WORKS)

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

4. REGULAR AGENDA

4.1 Board Member/Committee Reports and Board Member Comment

4.2 Public Comment

Comments to the Board on issues and items not listed on the agenda. Pursuant to

California State law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda. Please note that Public Comment is in two separate sections. One, at the beginning of the regular agenda, which will last a maximum of 15 minutes, with another to follow as the last item on the regular agenda with no time limits.

4.3 Resolution Adopting Butte County's Job Order Contracting (JOC) Policy and Adopting the General and Special Provisions for JOC Projects for Public Works

On April 27, 2021, the Board of Supervisors approved contracts with The Gordian Group, Inc. (Gordian) to provide JOC services for the Departments of General Services and Public Works, consistent with Public Contract Code section 20128.5. The Board authorized JOC services up to \$250,000 for General Services and \$500,000 for Public Works.

JOC is a common alternative delivery method that uses pre-established, competitively bid unit prices to complete multiple construction and maintenance projects within the annual contract term. Compared to the transitional design-bid-build process, JOC streamlines project delivery, reduces administrative burden, and can significantly shorten the time between project identification and construction compared to the traditional design-bid-build procurement method. Gordian assists the County in soliciting competitively bid umbrella contracts and verifying that Job Order work is completed at the established contract price. Contractors competitively bid on the umbrella contract, with unit prices fixed for the contract term. Funding for each Job Order is included within the related project budget and payment to Gordian occurs only when work is completed.

Job Order Contracting (JOC) Policy

The proposed JOC Policy establishes the County's procedures for developing, reviewing, approving, and executing JOC contracts, Job Orders, and Supplementals. The policy defines approval authorities and ensures compliance with applicable laws and County requirements. Under the policy, staff may approve Job Orders and Supplementals within established thresholds, while those exceeding the delegated authority will be presented to the Board for approval, providing an appropriate balance of efficiency, transparency, and oversight.

The Department of General Services and the Department of Public Works recommend that the Board adopt a resolution approving the JOC Policy and authorizing the administration of JOC contracts, Job Orders, and Supplementals in accordance with the approval thresholds established in the policy.

Public Works JOC General and Special Provisions

Since implementation of the JOC program in 2021, the Department of Public Works has successfully completed numerous minor repair and maintenance projects more efficiently than would have been possible through traditional procurement methods.

Each JOC umbrella construction contract incorporates standard General and Special Provisions, including the Construction Task Catalog and Technical Specifications, which establish the scope of work, unit-price tasks, and technical requirements for future Job Orders. These documents are updated periodically to reflect current construction practices and County requirements and are available online:

Technical Specifications:

<https://www.buttecounty.ca.gov/DocumentCenter/View/7751/Technical-Specifications---Distribution>

Construction Task Catalog:

<https://www.buttecounty.ca.gov/DocumentCenter/View/13349/Construction-Task-Catalog--Distribution>

The Department of Public Works recommends that the Board approve the JOC Construction Task Catalog and Technical Specifications and authorize the Department to solicit construction bids and incorporate any final, non-substantive revisions into the bid documents. Following bid solicitation, all JOC Umbrella Construction Contracts will return to the Board for award. Individual Job Orders exceeding \$500,000 will also return to the Board for approval in accordance with the new JOC Policy. (DEPARTMENT OF GENERAL SERVICES/DEPARTMENT OF PUBLIC WORKS)

Action Requested - 1) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; 2) ADOPT THE GENERAL AND SPECIAL PROVISIONS FOR PUBLIC WORKS JOB ORDER CONTRACTING PROJECTS; 3) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO MAKE FINAL REVISIONS TO THE BID DOCUMENTS PRIOR TO ADVERTISEMENT, SUBJECT TO COUNTY COUNSEL APPROVAL FOR ANY CHANGES AFFECTING CONTRACTUAL TERMS OR CONDITIONS; AND 4) AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO ADVERTISE FOR AND SOLICIT FORMAL BIDS FOR THE JOB ORDER CONTRACTING CONSTRUCTION CATALOG.

4.4 Palermo Master Drainage Plan

On January 23, 2024, the Board of Supervisors approved a contract with West Yost & Associates for the implementation of the District No. 6 Palermo Master Drainage Plan project. The project is funded through the Cal OES Hazard Mitigation Grant Program with the local match requirement provided by the Subdivision Drainage Fund.

The Palermo area has a long history of localized flooding and has been the subject of various studies over the past several decades addressing flooding, drinking water supply, and water quality impacts. Previous efforts to develop comprehensive drainage and infrastructure solutions date back to the 1970s; however, implementation proved challenging due to funding constraints and community concerns regarding the cost of proposed improvements. Flooding continues to result in public safety and emergency response issues, damage to homes and property, overwhelmed storm drain infrastructure, roadway erosion, business disruptions, and declining property values.

The development of the Palermo Master Drainage Plan involved an extensive program of data collection, field investigation, and technical modeling to assess hydrologic and hydraulic conditions within the Palermo community. These analyses were complemented by community outreach and coordination with other regional planning efforts. The Master Drainage Plan identifies seven alternative projects that could be implemented to reduce potential flooding during certain storm events. The Department of Water and Resource Conservation will present an overview of the Palermo Master Drainage Plan. (DEPARTMENT OF WATER & RESOURCE CONSERVATION)

Action Requested - ACCEPT THE PALERMO MASTER DRAINAGE PLAN AS A

PLANNING DOCUMENT TO INFORM FUTURE PROJECT DEVELOPMENT, FUNDING OPPORTUNITIES, AND IMPLEMENTATION EFFORTS.

- 4.5 Items Removed from the Consent Agenda for Board Consideration and Action
- 4.6 Update of Budget, Legislative, and other Current Issues by the Chief Administrative Officer
- 4.7 Board of Supervisors Public Comment (Continuation as needed)

5. PUBLIC HEARINGS AND TIMED ITEMS

- 5.1 10:00 am - Public Hearing - County-Initiated Zoning Code Amendment (PROJ-26-0035) to Butte County Code Chapter 24, Article IV, Division 1, Section 24-176 "Mobile Food Courts"

This is a County-initiated zoning code amendment of the Butte County Zoning Ordinance seeking to adopt the proposed section (Butte County Code Chapter 24, Article IV, Division 1, Section 24.176 – Mobile Food Courts). This amendment shall establish mobile food courts as a land use allowable in Mixed-Use, Commercial, and Industrial Zones subject to an administrative permit.

The zoning code amendment is exempt from environmental review pursuant to CEQA Guidelines Section 15268(a) under a ministerial project exemption.

The amendment summarized above is on file and available for public viewing at the Butte County Department of Development Services, 7 County Center Drive, Oroville, CA 95965.

On May 28, 2026, the Planning Commission passed Resolution PC26-09 with a vote of 3-1 finding the proposed Zoning Code Amendment exempt under section 15268(a) of the California Environmental Quality Act and recommending adoption with the following changes:

- 1. Delete "Residential Use" and use "Residential Zone" and
- 2. Reduce the 300-foot setback to a 200-foot setback from a Residential Zone.

Staff recommended changes:

- 1. Allow for overnight storage and replace with daily commissary reporting instead.

(DEPARTMENT OF DEVELOPMENT SERVICES)

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

- 5.2 10:15 am - Public Hearing - County-Initiated Zoning Code Amendment (ZCA25-0005) to Butte County Code Chapter 24, Article IV, Division 1, Section 24-172.1 "Short-Term Rental Ordinance"

This is a County-initiated zoning code amendment of Butte County Code, Chapter 24, Article IV, Division 1, Section 24-172.1 "Short-Term Rental Ordinance". The proposed zoning code amendment intends to remove requirements that would restrict the use of some parcels from the use of a residential dwelling as a short-term rental. The current ordinance has been in effect for over 6 years, and it has been determined that review and update/amendment is appropriate based on the changes over the last 6 years. The

updates proposed will provide more flexibility and updated terms.

The amendments include the following sections of the ordinance: Definitions, Applicability, Minor Use Permit Process, Administrative Permit Renewal Process, Short-Term Rental Restrictions, Reporting Requirements, and Standards (including occupancy limits).

On May 28, 2026, the Planning Commission passed Resolution PC26-10 on a vote of 5-0 finding the proposed Zoning Code Amendment exempt under section 15061(b)(3) of the California Environmental Quality Act and recommending adoption of Zoning Code Amendment ZCA25-0005. (DEPARTMENT OF DEVELOPMENT SERVICES)

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

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 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

Agency

Designated

Representatives: Jack Hughes, Sheri Waters, Aaron Quin and Andy Pickett

Employee

Organizations: Teamsters - General Unit; Teamsters - Social Services Workers Unit; Teamsters - Mid Management Unit; 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; Skilled Trades Unit; Butte County Deputy District Attorneys Association

- Attorney Unit; Confidential Employee Unit; Non-Represented Employee Unit; Board of Supervisors Executive Assistants

6.3 Actual litigation pursuant to Gov. Code Sec. 54956.9(d)(1) - Two Cases

a. AquAlliance et al v. County of Butte et al; Butte County Superior Court Case No. 22CV00348

b. California Department of Water Resources v. All Person interested in the matter of the Authorization of California WaterFix Revenue Bonds; Sacramento County Superior Court Case No. 34-2017-00215965 (COUNTY COUNSEL)

6.4 Closed Session Public Comment

Butte County
Department Heads

Agricultural
Commissioner:
Katharine Quist

Assessor*:
Alyssa Douglass

Auditor-Controller*:
Graciela Gutierrez

Behavioral Health:
Scott Kennelly

Chief Administrative
Officer:
Andy Pickett

Chief Probation Officer:
Melissa Romero

Child Support Services:
Elisabeth Holloway

Clerk-Recorder/
Registrar of Voters*:
Keaton Denlay

County Counsel:
Brad Stephens

Development Services:
Paula Daneluk

District Attorney*:
Mike Ramsey

Employment &
Social Services:
Tiffany Rowe

Fire Chief:
Garrett Sjolund

General Services:
Tara Repka Flores

Human Resources:
Sheri Waters

Information Systems:
Paul LaValley

Library:
Misty Wright

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, Suite 205, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or on the County website at buttecounty.ca.gov under Board of Supervisors Meetings.

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 on the County Website. A copy of the agenda and supporting materials, is available for review at the County Administrative Office or on the Butte County website at buttecounty.ca.gov. Copies of supporting materials can be produced for a fee. Any communication or public comment submitted to the Board of Supervisors after agenda distribution, will be attached to item on the County website following the meeting.

Agenda Format and Meeting Order:

The agenda is organized and generally considered in the following order:

1. Consent Agenda

Items on the Consent Agenda are considered routine in nature and are typically approved by a single motion and vote of the Board. Members of the public who wish to comment on a Consent Agenda item may complete a speaker card (available near the entrance to the Board Chambers) and submit it to the Clerk of the Board, seated to the right of the Board. Participants attending remotely may use the "Raise Hand" feature when the Chair opens public comment for the Consent Agenda. Any item removed from the Consent Agenda for discussion will be considered later during the Regular Agenda.

2. Public Comment

This portion of the meeting provides an opportunity for members of the public to address the Board on matters that are not listed on the agenda. State law prohibits the Board from taking action on items not appearing on the agenda; however, the Board may respond to comments, answer questions, or provide direction to staff. Public comment is limited to three (3) minutes per speaker.

3. Regular Agenda

The Regular Agenda includes presentations, reports, and other items requiring discussion and/or Board action. Items removed from the Consent Agenda are also considered during this portion of the meeting.

4. Public Hearings and Timed Items

Public Hearings and other timed items are scheduled as required by law or by the nature of the matter being considered. While these items may begin after their posted time, they will not begin before the scheduled time.

5. Closed Session

Under certain circumstances authorized by law, the Board may meet in Closed Session to discuss specific matters. The agenda identifies the items to be considered during Closed Session, which are not open to public participation.

Public Health:
Monica Soderstrom

Public Works:
Colt Esenwein

Sheriff-Coroner*:
Kory Honea

Treasurer-Tax Collector*:
Troy Kidd

UC Cooperative
Extension Advisor:
Preet Ahluwalia

Water &
Resource
Conservation:
Kamie Loeser

***Elected Official**

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.

Remote Participation Information:

Members of the public may attend and participate in Board of Supervisors meetings remotely via Zoom online and by phone.

Zoom Webinar Access

Webinar Link:

<https://buttecounty-net.zoom.us/j/87296220805>

Telephone Access

Members of the public may also participate by telephone:

Dial: +1 669 444 9171 US

Webinar ID: 872 9622 0805

Individuals wishing to provide public comment through Zoom may use the "Raise Hand" function or press *9 if participating by telephone. To mute/unmute your phone, press *6. Staff will call on participants in the order received.

***If you need help participating remotely using zoom, please call County Administration at 530.552.3300 for assistance.**

Accessibility Accommodations

The County is committed to making Board meetings accessible to everyone. If you need accommodations to participate, please contact us at least three days before the meeting by calling 530.552.3300 or emailing ClerkoftheBoard@buttecounty.ca.gov.

Disclosure of Campaign Contributions

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

For further information contact:

Clerk of the Board of Supervisors

County Administration Office

25 County Center Drive, Suite 200, Oroville, CA 95965

530.552.3300

Board of Supervisors Agenda – Commonly Used Acronyms:

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