



BUTTE COUNTY BOARD OF SUPERVISORS

MINUTES

JULY 28, 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 5.1 - The agenda and related County documents incorrectly refer to Weger Road, and has been corrected to Weger Drive.

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.

The following members of the public submitted Public Comment: Kenneth Scherer on item 3.2.i.

Action: ADOPT THE CONSENT AGENDA

Motion: Supervisor Durfee

Second: Supervisor Teeter

Motion passed unanimously.

3.1. Clerk-Recorder's Office

- 3.1.a Certification of Statement of Votes Cast for the June 2, 2026 Statewide Primary Election
Pursuant to California Elections Code section 15372, the County Clerk-Recorder/Registrar of Voters submits the certified statement of the results of the election to the Board of Supervisors. The certified statement of votes cast for Butte County for the June 2, 2026 Statewide Primary Election is hereby submitted to the Board of Supervisors. (CLERK-RECORDER'S OFFICE)

Action Requested - ACCEPT CERTIFICATION OF THE STATEMENT OF VOTES CAST FOR THE JUNE 2, 2026 STATEWIDE PRIMARY ELECTION.

- 3.1.b Consolidation of Local Jurisdiction Elections and Ballot Measures With the November 3, 2026 Statewide General Election
Pursuant to Elections Code section 10403, elections called by a district, city, or other political subdivision can be consolidated with a statewide election. The Clerk-Recorder's Office received requests from 36 local jurisdictions, as detailed in the staff report, to consolidate elections for city and town councils, governing boards, and board of directors, along with three ballot measures, with the Statewide General Election scheduled for November 3, 2026. Each jurisdiction has submitted a resolution requesting consolidation, which specifies the exact ballot measures or offices to be included on the November 2026 ballot. The Department recommends the Board of Supervisors approve the consolidation of elections, along with three ballot measures, with the November 3, 2026 Statewide General Election. (CLERK-RECORDER'S OFFICE)

Action Requested - APPROVE CONSOLIDATIONS.

3.2. County Administration

- 3.2.a Approval of Board of Supervisors Meeting Minutes
Submitted for approval are the June 23, 2026, Board of Supervisors Meeting Minutes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE JUNE 23, 2026 BOARD OF SUPERVISORS MEETING MINUTES.

- 3.2.b Contract Amendment with Shaw, Yoder, Antwih, Schmelzer, and Lange (SYASL) for State Legislative Advocacy Services
Butte County has utilized SYASL for State legislative advocacy services since 2014. The current contract expires September 30, 2026. Staff recommends the Board of Supervisors approve an amendment to the contract with SYASL for State legislative advocacy services. The amendment extends the term of the contract by three years through September 30, 2029, with the option to extend for up to two additional one year terms, and increases the maximum payable amount by \$120,000, not-to-exceed \$600,000. Paul Yoder remains the County's principal contractor for state advocacy services. All other terms remain the same. (COUNTY ADMINISTRATION)

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

3.2.c Ratify Letter Commenting on Proposal by Federal Office of Management and Budget (OMB) on Federal Grants

On May 29, 2026, the OMB published a proposed rule (91 FR 32198) that would significantly revise the government-wide regulations governing federal grants and cooperative agreements (2 CFR Part 200). These regulations apply to virtually all federal financial grant programs. Key changes include: 1) a requirement that all federally funded programs and activities align with administration policies and priorities, 2) expanded grant cancellation authority when grant awards no longer advance federal agency priorities, and 3) a requirement that pass-through entities ensure their subrecipients to not take actions that could significantly damage the reputation of the pass-through entity, the Federal Agency or the Federal Government. The rule is not yet final and remains under review as part of the federal rulemaking process. OMB accepted public comments through July 13, 2026, and is targeting an effective date of October 1, 2026. (COUNTY ADMINISTRATION)

Action Requested - RATIFY COMMENTS REGARDING THE OMB PROPOSAL ON FEDERAL GRANTS.

3.2.d Ratify Letters of Support (2) for the City of Oroville 2026 Cycle 8 Active Transportation Program (ATP) Grant Applications

Chair Connelly and Supervisor Ritter requested letters of support be provided to the City of Oroville for the 2026 Cycle 8 ATP grant application. The City is seeking funding for two road projects that would improve safety and accessibility for residents. Due to the ATP submittal deadline of June 22, 2026, staff submitted both letters of support to the City of Oroville prior to the deadline. Staff recommend ratification of the two letters of support. (COUNTY ADMINISTRATION)

Action Requested - RATIFY LETTERS (2) OF SUPPORT.

3.2.e Contracts (3) and Amendment for Indigent Defense Services

The County is required by State and federal law to provide an attorney for persons charged with a crime or in other special circumstances, if they cannot afford an attorney. Butte County contracts for this service with a consortium of local attorneys who provide indigent defense services. The consortium has been an effective component of the criminal justice system, and has the support of the Superior Court Bench, District Attorney, Chief Probation Officer, and Sheriff. The consortium has also been a cost-effective model for the County, providing a high level of service for less than similar counties pay.

The County currently contracts with 18 full-time attorneys, one half-time, and one part-time attorney in the consortium. John Paul Brennan and Jeffrey Raven, two full-time attorneys, have tendered their resignations from the consortium, effective June 30, 2026. The consortium selected Misty Bauguess, Christopher Caraway, and Christopher Parkhurst to serve as new part-time attorneys in the roles previously held by Mr. Brennan and Raven. Additionally, the part-time contract for Ryan Lamb is recommended to be amended to full-time. County Administration recommends the Board of Supervisors approve three new

part-time contracts with Misty Bauguess, Christopher Caraway, and Christopher Parkhurst for indigent defense services starting July 1, 2026, through June 30, 2027; not-to-exceed \$90,041 each and increase the maximum payable for Ryan Lamb's contract by \$90,041, not-to-exceed, \$231,074 to reflect full-time services. (COUNTY ADMINISTRATION)

Action Requested - 1) APPROVE CONTRACTS (3) AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

3.2.f Resolution Adopting Appropriations for the Fiscal Year 2026-27 County Budget

On June 23, 2026, the Board of Supervisors held a public hearing on the fiscal year 2026-27 Recommended Budget. During the public hearing, the Board considered and approved the Recommended Budget in addition to adjustments contained in the documents entitled, "Schedule A" and "Schedule B". After final fund balances are known, sometime in September, 2026, various adjustments to account appropriations and estimates will be necessary to maintain a balanced budget in each fund. Staff recommend the Board authorize the Auditor-Controller to make the necessary adjustments, subject to review and approval of the Chief Administrative Officer. A full report of these adjustments will return to the Board by October 31, 2026. (COUNTY ADMINISTRATION)

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

3.2.g Contract With Rael & Letson for Pension and Other Post-Employment Benefits (OPEB) Actuarial Consulting Services

The County requires annual actuarial consulting services to support financial reporting, budgeting, and long-term planning for its pension and OPEB obligations. These services include preparation of actuarial valuations and financial reporting information, long-term projections of employer pension contributions, analysis of funding strategies, and evaluation of the County's supplemental pension trusts. An RFP was issued to solicit qualified actuarial consulting firms with experience in public sector pension and OPEB valuation services. Proposals were evaluated based on qualifications and experience, technical approach, responsiveness to the County's requirements, and cost. Based on the evaluation process, Rael & Letson was determined to be the most qualified firm to provide the requested services. County Administration recommends the Board of Supervisors approve a contract with Rael & Letson for pension and OPEB actuarial services. The term of the contract is July 1, 2026 through June 30, 2029, not-to-exceed \$70,600. (COUNTY ADMINISTRATION)

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

3.2.h Agreement with Butte County Superior Court for Dispute Resolution Program

The Butte County Superior Court funds the Dispute Resolution Program through a portion of filing fees. By law, these filing fees are received by the County and are to be used to provide dispute resolution services at the Court. The Court contracts with Cal Northern School of Law to provide dispute resolution services, and the County provides the funding to the Court for the program. County Administration recommends the Board of Supervisors approve an agreement with the Butte County Superior Court for the Dispute Resolution Program, funded by a dedicated portion of filing fees. The term of the agreement is July 1,

2026, through June 30, 2027, not-to-exceed \$42,530. (COUNTY ADMINISTRATION)

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

- 3.2.i Ratify Letter of Support for the Butte County Fire Safe Council's Powell Creek Restoration Project Grant Application to the Sierra Nevada Conservancy
The Butte County Fire Safe Council has requested a letter of support for their Powell Creek Restoration Project grant application to the Sierra Nevada Conservancy Wildfire and Forest Resilience Grant Program. The proposed landscape-scale restoration project focuses on improving forest health and reducing wildfire risk around Powell Creek and Lake Wyandotte. Proposed work includes hand thinning, piling, pile burning, mastication, and prescribed fire to reduce hazardous fuels along evacuation corridors including sections of Lumpkin Road and Forbestown Road. The project builds upon existing and planned restoration efforts to create a larger, connected landscape that is less vulnerable to future wildfire. The letter was due by July 23, 2026, as part of the grant application submission, and the Acting CAO signed. Staff recommend the Board of Supervisors ratify the letter of support for the Powell Creek Restoration Project. (COUNTY ADMINISTRATION)

Action Requested - RATIFY LETTER OF SUPPORT.

- 3.2.j Letter of Support for Recommended Census Tracts For Opportunity Zones 2.0 (OZ 2.0) Designation
The Opportunity Zones program, originally established in 2017 to implement the Federal Tax Incentive, was signed into federal law in 2025, permanently renewing and enhancing the program. Census tracts designated under OZ 2.0 support private investments such as commercial and industrial real estate, housing, infrastructure, and existing and start-up businesses. On June 23, 2026, the Board of Supervisors recommended census tract 06007002402, in the Berry Creek Area, for nomination by the Governor to the U.S. Treasury. The City Councils of Chico, Oroville, Gridley, and Town of Paradise, took similar action to nominate eligible census tracts within city jurisdiction to the State. Eligible census tracts are available on the State website: <https://business.ca.gov/resources/infrastructure-development/opportunity-zones-in-california/>. Staff recommend the Board of Supervisors sign a letter of support for the census tracts recommended by cities countywide for designation under the OZ 2.0 program. (COUNTY ADMINISTRATION)

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

3.3. Department of Behavioral Health

- 3.3.a Prop 36 Sub-recipient Grant Agreement with California Department of Health Care Services (DHCS) through Sierra Health Foundation for Court-Ordered Substance Use Disorder (SUD) and Mental Health Services
DHCS, through an intermediary, Sierra Health Foundation, has awarded the County a \$499,486 grant to provide court-ordered SUD and mental health services to clients in lieu of traditional court sentencing. This one-time grant funding is made available to county behavioral health departments eligible to receive Proposition 36 implementation funds under Assembly Bill 102. The term of the agreement is March 1, 2026, to March 31, 2028, with a maximum compensation of \$499,486. The grantor requires the agreement to be

signed by end of July. The Department of Behavioral Health requests the Board of Supervisors approve the agreement. The Department will bring a budget amendment to the Board at a later date for the implementation of the grant. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.3.b Software Agreement with Fraxion for Department Purchasing Platform

The Department of Behavioral Health uses eRequisition, a purchasing platform produced by eSolutions, for the internal processing of purchases under \$5,000, and for internal review and budget determination for purchases over \$5,000. eSolutions has declared the purchasing platform end of life. Fraxion has purchased eSolutions, upgraded the purchasing platform, and renamed the platform Fraxion e-Solution. The upgraded platform will maintain continuity with current users and processes. The Department recommends the Board of Supervisors approve an agreement with Fraxion for implementation and maintenance of the Fraxion e-Solution purchasing platform. The term of the agreement is three years from the date of execution, not-to-exceed \$151,000. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

3.4. Department of Development Services

3.4.a Land Conservation (Williamson) Act Enrollment of (2) New Contracts

Applicant Jacob A. Konyon, Trustee on behalf of Owner (Konyon Jake and Jennifer Trust A), has applied to enroll two parcels (APN 039-230-129 and APN 039-230-024) into two Williamson Act contracts. The project site is located on the west side of Roble Road and the north side of the Durham Dayton Highway about 2.8 miles south of City of Chico. APN 039-230-129 is addressed as 9649 Roble Rd., Durham CA 95938 while APN 039-230-024 is unaddressed. Neither parcel has been previously enrolled under the Williamson Act.

The Land Conservation Act Advisory Committee reviewed the enrollment application on June 1, 2026, and found the application consistent with Butte County Uniform Rules and Procedures for Implementing the Williamson Act. The Committee recommended enrollment of each parcel into respective contracts for almond orchard use.

The making of a Williamson Act agreement is exempt from review under the California Environmental Quality Act per Categorical Exemption 15317 Open Space Contracts or Easements. (DEPARTMENT OF DEVELOPMENT SERVICES)

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

3.5. Department of Employment & Social Services

3.5.a Contract with BCOE for the Butte Youth-Driven Wellness Project (B Well)

The Butte Countywide Homeless Continuum of Care (CoC) is a multi-agency planning body mandated by the U.S. Department of Housing and Urban Development to strengthen

the local homeless response and service system. The Department of Employment and Social Services, in partnership with the CoC, was awarded \$3,485,389 in Homeless Housing, Assistance and Prevention (HHAP) Round 5 funding to address homelessness in Butte County.

HHAP Round 5 funding requires that at least 10% of awarded funds be allocated to youth experiencing homelessness or housing instability. BCOE has established B Well, and by utilizing school districts countywide, connects transitional-aged youth that are low-income, living in rural communities, experiencing housing insecurity or homelessness, and in foster care to services such as case management, adolescent substance-use groups, certified peer support, and youth-driven countywide awareness campaigns.

The Department recommends the Board of Supervisors approve a contract with BCOE for B Well services as part of the HHAP Round 5 grant implementation. The term of the contract is July 28, 2026, through June 30, 2028, not-to-exceed \$339,742. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

3.5.b Contract with Diamond Care Inc. for Residential Care Services

Diamond Care Inc. is a secure residential care facility that provides cognitive treatment and care needs for seniors and adults with physical and cognitive disabilities. Diamond Care Inc. has memory care rooms and tiered care services to assist with daily living activities and a supportive living environment based on an individual's assessed needs. Behavioral interventions include supervision, redirection, structured behavioral support, and implementation of behavior plans. The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with Diamond Care Inc. for residential care services. The term of the contract is April 20, 2026, through April 19, 2027, not-to-exceed \$150,315. This contract will support one Public Guardian client with intensive mental and behavioral health services needs, requiring a secure facility. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

Action Requested - APPROVE CONTRACT AND AUTHORIZE CHAIR TO SIGN.

3.6. Department of General Services

3.6.a Contract Amendment and Amendment Ratification with Nichols, Melburg & Rossetto (NM&R) for Design Services for the Behavioral Health Mental Health Rehabilitation Center (MHRC) at 560 Cohasset Road, Chico

In November 2025, the Board of Supervisors approved a contract with NM&R in the amount of \$283,991 for architectural and engineering design services for the MHRC at 560 Cohasset Road, Chico, a facility leased by the County from Enloe Medical Center (Enloe). These design services were previously contracted by Enloe with NM&R.

In January 2026, the Department of General Services executed Amendment 1, a no-cost amendment to revise the contract start date. After the County assumed ownership of the design documents, it was determined that the commercial kitchen design had been omitted from the original scope of work. To address this omission, the Department executed

Amendment 2 in April 2026, increasing the contract amount by \$18,170 to provide architectural services for the commercial kitchen design. The Department recommends the Board of Supervisors ratify Amendments 1 and 2 and approve Amendment 3, in the amount of \$65,840, for engineering design services necessary to complete the kitchen design. The combined value of Amendments 2 and 3 is \$84,010, increasing the total contract amount from \$283,991 to \$368,001. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - 1) RATIFY AMENDMENTS 1 AND 2; AND 2) APPROVE AMENDMENT 3 AND AUTHORIZE THE CHAIR SIGN.

3.6.b Contract with 2C Land and Timber Management Corp. dba 2C General Engineering (2C General Engineering) for Asphalt Parking Lot at Fire Station 33, Magalia

During the summer of 2025, the parking lot at Butte County Fire Station 33 in Magalia sustained significant damage following an incident involving the apparatus bay door. After the bay door was compromised, fire apparatus was required to use an alternate access route through the front parking lot to enter the apparatus bay. Continued use of this route by heavy emergency vehicles resulted in substantial deterioration of the asphalt pavement, requiring complete replacement.

The proposed project includes removal and replacement of the existing asphalt parking lot with a pavement section designed to accommodate fire apparatus loading. The project also includes removal and replacement of the accessible path of travel serving the Sheriff's Substation and the Fire Station 33 entrance to ensure compliance with current accessibility standards.

The Department of General Services issued an Invitation for Bids for construction of the project. Five responsive bids were received, ranging from \$230,466 to \$272,000. Bids were submitted by 2C General Engineering of Roseville; Santos Excavating of Chico; Franklin Construction of Chico; BRCO Constructors of Rocklin; and All-American Construction of Sutter. 2C General Engineering was determined to be the lowest responsive and responsible bidder, with a bid of \$230,466.

The project will be fully funded through insurance proceeds received from the original apparatus bay door incident. The Department of General Services, in coordination with the Butte County Fire Department, recommends that the Board of Supervisors approve a contract with 2C General Engineering for \$230,466 and appoint the Director of General Services as the officer responsible for project administration. (DEPARTMENT OF GENERAL SERVICES)

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

3.6.c Amendment to Lease Agreement with J.E.M.S., Inc. for 402 Otterson Drive, Chico

On May 24, 2022, the Board of Supervisors approved a lease agreement for the Sheriff's Office facility located at 402 Otterson Drive, Chico. The Sheriff's Office currently occupies 9,164 square feet under the primary lease, which expires on June 30, 2027, and an additional 6,750 square feet under a separate sublease agreement that expires on July 31,

2026. Due to continued operational growth, the Sheriff's Office has identified a need for additional space to support ongoing operations.

The proposed lease amendment extends the lease term through June 30, 2032; incorporates the existing 6,750-square-foot subleased space into the primary lease; and adds 11,897 square feet of additional space, increasing the total leased area to 27,811 square feet. The amendment also adjusts the lease rates to reflect the expanded premises and extended term by establishing a base rent of \$0.48 per square foot and fixed triple net charges of \$0.38 per square foot for the remainder of the lease term. The total cost for the remaining lease term is \$1,698,140.

The Department of General Services and the Sheriff's Office recommend that the Board approve the lease amendment to provide long-term facility stability, consolidate the Sheriff's Office's leased space under a single agreement, and accommodate the Department's current and future operational needs. (DEPARTMENT OF GENERAL SERVICES)

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

3.6.d Notice to Proceed (NTP) Under Job Order Contract with T&S Intermodal Maintenance, Inc. (T&S) for North Roof Replacement Project at 25 County Center Drive, Oroville

On December 16, 2025, the Board of Supervisors approved a contract with T&S as part of the Department of General Services 2026 Job Order Contract (JOC) Program. Job Orders exceeding \$250,000 requires Board approval of the associated NTP.

The Department has received a proposal from T&S in the amount of \$355,648 for replacement of the north roof system at 25 County Center Drive, Oroville. The scope of work includes demolition of the existing roofing system at the parapet walls; installation of a new mechanically fastened single-ply membrane roofing system over the existing roof; installation of new two-piece compression edge capping; relocation of scuppers above doorways; replacement of flashing and walk pads; and installation of a non-penetrating safety railing system near leading edges. The new roofing system will include a 20-year no-dollar-limit warranty.

The Department recommends that the Board approve an NTP with T&S in the amount of \$355,648 and appoint the Director of General Services as the officer responsible for project administration. The contract establishes a substantial completion date of December 31, 2026. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - 1) APPROVE THE NTP AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPOINT THE DIRECTOR OF GENERAL SERVICES AS THE OFFICER RESPONSIBLE FOR PROJECT ADMINISTRATION.

3.6.e Contract with NV5, Inc. for Special Inspection and Quality Assurance Testing Services for the New Probation Building at 42 County Center Drive, Oroville

In February 2026, the Department of General Services issued a Request for Qualifications

to establish a pool of qualified firms to provide on-call professional services for various County projects. NV5, Inc. was selected through this competitive, qualifications-based process to provide special inspection and materials testing services.

Special inspection and materials testing services are required by the California Building Code to verify that construction complies with approved plans, specifications, and applicable building code requirements. NV5, Inc. has previously provided these services for multiple County capital projects, including the Evidence Storage & Morgue and the North Jail Facility, and maintains a local office in Chico to support timely response and coordination throughout construction.

Under the proposed contract, NV5, Inc. would provide special inspection and quality assurance testing services for construction of the New Probation Building at 42 County Center Drive, Oroville. Services will be provided on an as-needed basis, allowing the County to obtain required services while maintaining cost control throughout the project. The Department of General Services recommends that the Board of Supervisors approve a contract with NV5, Inc. with a term of 365 days from the Notice to Proceed in an amount not-to-exceed \$216,000 and appoint the Director of General Services as the officer responsible for project administration. (DEPARTMENT OF GENERAL SERVICES)

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

3.6.f Contract with Consolidated Networks Corporation (CNC) for Low-Voltage Networking Services for the New Probation Building at 42 County Center Drive, Oroville

In March 2023, the Department of General Services executed a Managed Procurement Contract (MPC) with CNC to provide low-voltage networking services for County facilities. Since that time, CNC has served as the County's primary contractor for structured cabling and low-voltage network infrastructure, providing consistent and reliable services in support of numerous County capital improvement projects.

The New Probation Building at 42 County Center Drive, Oroville, requires installation of the low-voltage network infrastructure necessary to support the County's information technology and communications systems. Utilizing the existing MPC with CNC provides continuity of service, maintains consistency with the County's established network standards, and ensures compatibility with the County's existing infrastructure. The Department of General Services recommends that the Board of Supervisors approve a contract with CNC in the fixed-fee amount of \$367,606 for installation of the low-voltage network infrastructure for the New Probation Building and appoint the Director of General Services as the officer responsible for administration of the project. (DEPARTMENT OF GENERAL SERVICES)

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

3.6.g Contract with MetaBIM, Inc., for Asset Management and Facilities Services Software

The Department of General Services issued a Request for Information (RFI) to identify available asset management and facilities software solutions to replace the County's existing Mainsaver asset management system. Mainsaver is currently used to manage facility assets, work orders, preventive maintenance, and cost allocation. Because the system has reached its end of life and is no longer supported, the County must transition to a modern software platform to ensure continued operations and system security.

Based on information received through the RFI, the Department issued an RFP for an Asset Management and Facilities Services Software Solution. Fifteen proposals were received, of which fourteen were determined to be responsive and evaluated by a review panel. Proposals were evaluated based on qualifications, experience, system functionality, technical approach, implementation plan, security and compliance, and overall cost. Following the initial evaluation, four firms were invited to participate in interviews: MetaBIM, Inc., zLink, Inc., AssetWorks, Inc., and OpenGov. The proposed five-year costs ranged from \$151,908 to \$1,140,505.

Following interviews and written clarifications, MetaBIM, Inc., received the highest overall evaluation score, offering the solution that best meets the County's operational, technical, and functional requirements while providing the lowest total cost. The Department of General Services recommends that the Board of Supervisors approve a five-year contract with MetaBIM, Inc., in the amount of \$151,908 for the implementation and support of the new asset management and facilities software system and designate the Director of General Services as the officer responsible for administration of the project. (DEPARTMENT OF GENERAL SERVICES)

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

3.7. Department of Human Resources**3.7.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 adjustments approved with the fiscal year 2026-27 Recommended Budget:

Behavioral Health: Delete 1 Behavioral Health Counselor Supervisor position and delete 1 flexibly staffed Behavioral Health Clinician / Quality Management Clinician position. Add 2 flexibly staffed Facilities Maintenance Technician positions; add 1 flexibly staffed Buyer/Contracts Specialist position; and add 2 flexibly staffed Behavioral Health Counselor positions. Total allocations to increase by 3.

Child Support Services: Delete 3 flexibly staffed Child Support Specialist positions. Total allocations to decrease by 3.

County Clerk-Recorder: Delete 2 flexibly staffed Deputy County Clerk-Recorder positions; and delete 1 Archivist Records Analyst position. Total allocations to decrease by 3.

Development Services: Delete 1 Planning Division Manager position; and 1 Permit Center Supervisor position. Effective 9/1/26 delete 1 flexibly staffed Senior Planner position; and delete 1 flexibly staffed Senior Legal Office Assistant position. Total allocations to decrease by 4.

District Attorney: Add 4 flexibly staffed Legal Secretary positions; and add 1 Legal Secretary Supervisor position. Delete 2 flexibly staffed Legal Office Assistant positions. Upon completion of an internal recruitment, the Department will return to delete the 3 resulting vacant positions. Total allocations temporarily increase by 3.

Employment and Social Services: Delete 12 flexibly staffed Eligibility and Employment Specialist positions; delete 2 flexibly staffed Social Worker I/II – Adoption Specialist positions; delete 1 flexibly staffed Administrative Assistant position; delete 1 Senior Eligibility and Employment Specialist position; delete 1 Eligibility and Employment Supervisor position; and delete 1 flexibly staffed Health and Human Services Program Analyst position. Effective 9/1/26 delete 1 Social Work Supervisor – Adult Services position; delete 6 Eligibility and Employment Supervisor positions; delete 1 flexibly staffed Information Technology Specialist position; delete 1 Department Maintenance Coordinator position; delete 2 flexibly staffed Administrative Analyst positions; delete 2 flexibly staffed Health and Human Services Program Analyst positions; delete 2 Senior Eligibility and Employment Specialist positions; and delete 1 flexibly staffed Employment Case Manager position. Total allocations to decrease by 34.

General Services: Add 1 Grounds Maintenance Worker position. Delete 1 flexibly staffed Capital Improvement Project Manager position. Total allocations to remain the same.

Human Resources: Delete 1 flexibly staffed Human Resources Technician position. Total allocations to decrease by 1.

Probation: Effective 7/1/26 add 1 flexibly staffed Deputy Probation Officer position. Total allocations to increase by 1.

Public Health: Delete 1 Program Supervisor position; delete 1 flexibly staffed Program Manager position; and delete 1 Emergency Preparedness and Infectious Disease Division Director position. Total allocations to decrease by 3. (DEPARTMENT OF HUMAN RESOURCES)

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

3.8. Fire Department

3.8.a Resolution and Cooperative Agreement with CAL FIRE for Fire Protection Services

The County enters into a cooperative agreement annually with CAL FIRE to staff the Butte County Fire Department, which provides fire protection services in the unincorporated areas of Butte County. The County has had a cooperative agreement with CAL FIRE since 1931. The cooperative agreement provides efficient, effective emergency services that take advantage of economies of scale. The term of the agreement is July 1, 2026, through

June 30, 2027, not-to-exceed \$29,214,636. The cost of the agreement is included in the Department's budget. (FIRE DEPARTMENT)

Action Requested - 1) ADOPT RESOLUTION AND AUTHORIZE CHAIR TO SIGN; AND
2) APPROVE COOPERATIVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN;
3) APPROVE LETTER OF INTENT FOR CONTINUATION OF SERVICES AND
AUTHORIZE CHAIR TO SIGN.

3.9. Department of Public Works

3.9.a Contracts for On-Call Right of Way and Land Surveying Services

The Department of Public Works issued a Request for Qualifications (RFQ) to establish on-call professional services agreements for right of way and land surveying services to support County capital improvement and infrastructure projects on an as-needed basis.

The County received six statements of qualifications. Following an evaluation of qualifications, experience, staffing capacity, and performance on similar projects, staff identified BKF Engineers, MAP Associates dba NorthStar, and REY Engineers as the most qualified firms.

The Department of Public Works recommends the Board approve professional services agreements with BKF Engineers of Sacramento, MAP Associates dba NorthStar of Chico, and REY Engineers of Folsom. Each agreement has a five-year term from July 28, 2026, through July 28, 2031, and a not-to-exceed amount of \$150,000. Services will be utilized on an as-needed basis through task orders issued by the Department. (DEPARTMENT OF PUBLIC WORKS)

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

3.10. Sheriff-Coroner's Office

3.10.a Contract Amendment with Oro Dam Auto Center, LLC for Preventative Vehicle Maintenance and Repairs

The Sheriff's Office utilizes over 200 vehicles to provide law enforcement and public safety services. The fleet is made up of various makes and models, all of which require routine preventative maintenance service to ensure optimal operation and reliability. On September 28, 2021, the Board of Supervisors approved a contract for preventative vehicle maintenance and repair services with Oro Dam Auto Center, LLC. The original contract term was September 28, 2021, through September 28, 2024, not-to-exceed \$75,000. The contract has been amended three times to extend the term and increase the maximum amount payable. The current contract term ends September 27, 2026, and has a maximum payable amount of \$775,000. With the addition of staff and vehicles, there is an increased need for preventative vehicle maintenance and repair services. The Sheriff's Office recommends the Board approve a contract amendment with Oro Dam Auto Center, LLC to increase the maximum amount payable by \$100,000, not-to-exceed \$875,000. All other terms remain the same. The cost of the contract is included in the Department budget. (SHERIFF-CORONER'S OFFICE)

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

3.11. Treasurer-Tax Collector's Office

3.11.a Contract with First Corporate Solutions Inc. for Tax Auction Parties of Interest Search

The Treasurer-Tax Collector Department intends to conduct a biennial public auction of tax-defaulted properties. As part of the auction preparation process, the owners and other parties with a financial interest in the properties must be notified of the sale date and the deadline to redeem the taxes.

Annually, owners of tax-defaulted properties are notified of their tax delinquency and how to redeem their property. If taxes remain unpaid five years after the date of default, the property will be subject to the Tax Collector's power to sell and may subsequently be sold at public auction. Prior to conducting a tax auction, the Department notifies the owner and other parties of interest that an auction date has been set and provides the deadline to redeem the property. The primary goal during the auction preparation process is to secure the payment of outstanding property taxes.

The Department recommends the Board of Supervisors approve a contract with First Corporate Solutions, Inc. to conduct searches for parties of interest for tax-defaulted properties. The term of the contract is August 10, 2026 through August 9, 2029, not-to-exceed \$180,000. (TREASURER-TAX COLLECTOR'S OFFICE)

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

3.12. Other

3.12.a District Priorities Fund Application - Chico Veterans Memorial Hall

Supervisor Durfee recommends approval of \$1,638.73 in District 2 Priorities Funds for the purchase of a replacement ice machine at the Chico Veterans Memorial Hall. The Chico Veterans Memorial Hall serves as a central gathering place for numerous veteran organizations throughout the Chico area and Butte County. A replacement ice machine will support the Hall's continued operation and enhance its ability to host meetings, functions, activities, fundraisers, and community support events that benefit local veterans. (DISTRICT 2 SUPERVISOR)

Action Requested - APPROVE DISTRICT PRIORITIES FUND APPLICATION.

3.12.b Change in Designation to the Environmental Services Joint Powers Authority (ESJPA)

At the June 23, 2026, Board of Supervisors meeting, the Board, at the request of Chair Connelly, redesignated Supervisor Teeter as the Delegate and Chair Connelly as the Alternate Member to the Rural County Representatives of California (RCRC) and its affiliated entities, including the Golden State Finance Authority (GSFA) and the Golden State Connect Authority (GSCA). In addition to the GSFA and GSCA, the ESJPA is also an affiliated entity, and historically, the individual appointed as the RCRC Delegate also serves as the Delegate to all RCRC entities. Because the ESJPA designation was inadvertently omitted, staff recommends the Board redesignate Supervisor Teeter as the

Delegate and Chair Connelly as the Alternate Member to the ESJPA. (OTHER)

Action Requested - REDESIGNATE SUPERVISOR TEETER AS DELEGATE AND CHAIR CONNELLY AS ALTERNATE TO THE ESJPA BOARD FOR THE REMAINDER OF 2026.

4. REGULAR AGENDA

4.1 Board Member/Committee Reports and Board Member Comment

Chair Connelly - Attended multiple meetings; the dedication of the new campground and boat ramp at Thermalito Afterbay; bought a boat and vacationed.

Supervisor Durfee - Attended Probation's Groundbreaking Ceremony; the BCAG meeting, and the Butte County Air Quality Management District meeting; and had discussions with constituents regarding stop signs, building regulations, Irvine Finch boat ramp, FEMA, and flooding. He further requested the Board's support to direct Staff to reevaluate the zoning on a parcel in North Chico for potential redevelopment.

Supervisor Ritter - Attended the BCAG meeting, Butte County Air Quality Management District meeting; Butte County Behavioral Health Advisory meeting; the NACo Annual Conference in New Orleans; a CSAC event; California caucus, Women of NACo event; and met with the Director of General Services.

Supervisor Kimmelshue - Vacationed; toured District 4 with the Director of Public Works; toured the PG&E facility on Hegan Lane; attended Vina GSA meeting; Wyandotte Creek GSA meeting; Gridley Meet and Greet hosted by Senator Dahle and PG&E; Butte County Air Quality Management District meeting; dedication of the new campground and boat ramp at Thermalito Afterbay; was appointed as member of the CSAC SGMA working group; met with Wesley Fink from Senator Schiff's office; and Greg Jones of Tehama County. He further states the Gridley public swimming pool is in need of repair, and he is looking for funding options to repair it.

Supervisor Teeter - Attended a community meeting and vacationed. He further requested support from the Board to direct Staff to bring an item forward regarding off-road vehicle usage on County Roads.

4.2 Public Comment

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

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

4.3 Appointments to the Butte County Assessment Appeals Board (AAB)

The AAB is an independent entity provided for by the Constitution of the State of California, as well as Chapter 21, Article IV of the Butte County Code, whose function is to resolve disagreements between the County Assessor and taxpayers over values of locally assessed property. The AAB consists of three Regular Board Members, and as many Alternate Members as needed, all of which are appointed by the Board of Supervisors. Members must have at least five years of experience as either a lawyer, Certified Public Accountant, licensed real estate broker, or a property appraiser.

Dave Johnson and Justin Hancock have submitted applications requesting reappointment to the AAB, and if appointed, will serve a 4-year term ending July 24, 2030. (OTHER)

Action Requested - REAPPOINT DAVE JOHNSON AND JUSTIN HANCOCK TO THE BUTTE COUNTY ASSESSMENT APPEALS BOARD FOR A 4-YEAR TERM ENDING JULY 24, 2030.

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

There was no public comment received for this item.

Action: REAPPOINT DAVE JOHNSON AND JUSTIN HANCOCK TO THE BUTTE COUNTY ASSESSMENT APPEALS BOARD FOR A 4-YEAR TERM ENDING JULY 24, 2030.

Motioned: Supervisor Durfee

Second: Supervisor Ritter

Motion passed unanimously.

4.4 Contract with Ginno Construction, Inc. (Ginno), for Building Improvements to the Oroville and Chico Library Branches

On December 12, 2023, the Board of Supervisors adopted a resolution accepting \$14,159,321 in grant funding through the California State Library's Building Forward Grant Program for improvements to the Oroville and Chico Library Branches. The Department of General Services subsequently issued Invitation for Bids for construction of the project. Three responsive bids were received, ranging from \$8,958,511 to \$9,427,521. Ginno, of Chico, was determined to be the lowest responsive and responsible bidder, submitting a base bid of \$8,958,511.

The Department also recommends including all optional project enhancements, bringing the total construction contract amount to \$9,207,671. These enhancements were priced as optional items and may be added because they fit within the approved project budget and grant funding. The Department of General Services recommends that the Board of

Supervisors approve the contract with Ginno, in the base bid amount of \$8,958,511, authorize the Chair to execute the contract and optional enhancements for a total contract amount of \$9,207,671, and designate the Director of General Services as the officer responsible for administration of the project. (DEPARTMENT OF GENERAL SERVICES)

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

Tara Repka Flores, Director of General Services & Misty Wright, County Librarian, presented this item to the Board.

There was no public comment received for this item.

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

Motioned: Supervisor Durfee

Second: Supervisor Ritter

Motion passed unanimously.

4.5 Contract Amendment with Youth for Change for the State General Fund Home Visiting Program

Youth for Change operates the Parents as Teachers (PAT) Home Visiting Program, which is a nationally recognized program designed to help expectant and new parents get their children off to a healthy start. Through the program, Youth for Change provides early detection of developmental delays and/or health issues, prevents child abuse and/or neglect, and increases children's school readiness by connecting parents with a PAT trained professional. PAT professionals make regular home visits to provide guidance, coaching, access to prenatal and postnatal care, and other health and social services.

On January 23, 2024, the Board of Supervisors approved a contract with Youth for Change. The term of the agreement is January 1, 2024, through June 30, 2026, not-to-exceed \$721,000. The contract amendment includes bridging language for services provided from July 1, 2026, through execution of a new or amended agreement. The Department of Public Health recommends the Board amend the contract with Youth for Change for the PAT program. The amendment extends the terms of the contract by one year through June 30, 2027, and increases the maximum amount payable by \$320,000 not-to-exceed \$1,041,000. (DEPARTMENT OF PUBLIC HEALTH)

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

Monica Soderstrom, Director of Public Health, presented this item to the Board.

There was no public comment received for this item.

Action: APPROVE AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN.

Motioned: Supervisor Ritter

Second: Supervisor Kimmelshue

Motion passed unanimously.

4.6 Request for County Advocacy and Participation Related to the Lake Oroville Water Control Manual Update

Chair Connelly and Supervisor Teeter requested an item be agendaized to discuss additional County advocacy and participation related to the Lake Oroville Water Control Manual. DWR is in the process of updating the Lake Oroville Water Control Manual, which includes discussions with the Feather River Recovery Alliances (FRRA) and the Oroville Dam Citizens Advisory Commission (OCAC). Local participants are concerned that local public safety is not being prioritized in these conversations and additional participation and advocacy from County staff may be helpful. Several elected officials are already involved in these conversations along with the County Emergency Manager. (DISTRICT 1 SUPERVISOR)

Action Requested - PROVIDE DIRECTION TO STAFF.

Chair Connelly, District 1 Supervisor, presented this item to the Board.

There was no public comment received for this item.

Action: Direction given to Staff to advocate and participate in the Lake Oroville Water Control Manual update process, to prioritize public safety.

4.7 Employment Contract for Chief Administrative Officer

Approval is requested for an employment contract with Meegan Jessee for the position of Chief Administrative Officer. The term of the contract is October 1, 2026 through September 30, 2029. The proposed annual salary is \$281,238; increasing to \$295,300 effective July 1, 2027; and \$310,065 effective July 1, 2028 consistent with scheduled County pay adjustments. (DEPARTMENT OF HUMAN RESOURCES)

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

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

There was no public comment received for this item.

Action: APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

Motioned: Supervisor Ritter

Second: Supervisor Durfee

Motion passed unanimously.

4.8 Employment Contract Amendment for Director of Public Works

On April 28, 2026 the Board of Supervisors approved an employment contract with D. Colt Esenwein, P.E. for the position of Butte County Director of Public Works. The contract as presented should have included negotiated language providing 80 hours of vacation leave. County Administration recommends the Board of Supervisors approve a contract amendment granting the agreed upon 80 hours vacation accrual on a one-time basis. (COUNTY ADMINISTRATION)

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

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

There was no public comment received for this item.

Action: APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN.

Motioned: Supervisor Ritter

Second: Supervisor Teeter

Motion passed unanimously.

4.9 The Butte County Child Abuse Response Team (CART) Child Interview Room

Since 1993, the CART program has operated under an MOU that includes all local police and social service agencies involved in investigating child abuse cases, and serves the common goal of ensuring the criminal process is fair to both victims of crime and the persons accused of crime. The CART program uses specialized forensic child interview specialists to obtain an accurate account of what may have occurred in a child-friendly, non-leading, and legally defensible manner.

Recently, the District Attorney's Office received a donation from Phyllis's Garden, a non-profit charity dedicated to helping sexual assault victims. Phyllis's Garden has provided funding for soft interview rooms in many California law enforcement agencies, including Chico Police Department.

The donation has made it possible to upgrade the child interview room to ensure comfort, safety, and support for child abuse victims. The new child interview room offers a haven where children can share their stories with dignity and respect, knowing they are heard and believed. (DISTRICT ATTORNEY'S OFFICE)

Action Requested - ACCEPT FOR INFORMATION.

Mike Ramsey, District Attorney presented this item to the Board.

There was no public comment received for this item.

Action: ACCEPT FOR INFORMATION.

Accepted for information.

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

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

4.12 Board of Supervisors Public Comment (Continuation as needed)

5. PUBLIC HEARINGS AND TIMED ITEMS

5.1 10:00 am - Public Hearing - Appeal of Hurleton West Telecommunication Facility Conditional Use Permit (PROJ-25-0006)

Appeal of the Planning Commission's approval of Conditional Use Permit (PROJ-25-0006) for Vertical Bridge, LLC., for the proposed construction and operation of a 100-foot-tall wireless telecommunications monopine tower on a 4.91-acre parcel located at 77 Weger Road.

The project is located 1,400 feet north of Forbestown Road, in the unincorporated community of Hurleton, east of Oroville (Assessor Parcel Number: 072-190-038). The tower and associated equipment would be located within a 2,500-square-foot (50' x 50') enclosed lease area and secured by an 8-foot-tall chain-link fence with green privacy slats. Project construction includes the underground installation of electrical service from an existing utility pole located approximately 290 feet east of the site, which requires trenching along that alignment. Access to the facility would be provided by a 12-foot-wide gravel driveway within a 15-foot-wide access easement from Weger Road. The facility would include a backup diesel generator and is designed to accommodate future co-location by additional wireless carriers.

A Mitigated Negative Declaration (MND) has been prepared pursuant to the California Environmental Quality Act. The Initial Study and MND for this project were previously circulated for public review. The staff report and all associated documents from the Planning Commission meeting are included for the Board's consideration of this appeal.

The Planning Commission considered this item at a public hearing held on April 23, 2026. After consideration of all the facts presented at the public hearing, including the Initial Study and Mitigated Negative Declaration, staff reports, and all written and verbal public testimony, the Planning Commission approved the project with a 5-0 vote. The Planning Commission's approval was subsequently appealed on May 4, 2026. (DEPARTMENT OF DEVELOPMENT SERVICES)

Action Requested - STAFF RECOMMENDS THE BOARD OPEN THE PUBLIC HEARING AND CONTINUE THE MATTER TO SEPTEMBER 8, 2026, AT 10:00 A.M., PURSUANT TO THE APPELLANT'S REQUEST.

Paula Daneluk, Director of Development Services presented this item to the Board.

The following members of the public submitted Public Comment: Gary Reichenbach, Pete Schubin, Paul Albritton, and Kenneth Scherer.

Action: OPEN THE PUBLIC HEARING AND CONTINUE THE MATTER TO AUGUST 25, 2026, AT 10:15 A.M., PURSUANT TO THE APPELLANT'S REQUEST.

**Motioned: Supervisor Ritter
Second: Supervisor Kimmelshue**

Motion passed unanimously.

5.2 10:15 am - Public Hearing - Appeal of Verizon Wireless & Everest Infrastructure Partners Telecommunication Facility Conditional Use Permit (UP25-0003)

Appeal of the Planning Commission's approval of Conditional Use Permit (UP25-0003) for Verizon Wireless & Everest Infrastructure Partners, for the proposed construction and operation of a new unmanned wireless communications tower.

The project includes a 100-foot-tall monopole, with an additional 5-foot lightning rod, for a total of 105 feet, nine panel antennas mounted on the tower, along with supporting communication equipment, including a microwave antenna, GPS antenna, and related electronic equipment. The project will also include a fenced 50-foot equipment area containing two ground-mounted equipment cabinets, utility equipment and a fiber connection. Additionally, there is a proposed 30-kilowatt emergency backup generator with a 203-gallon diesel fuel tank and a new driveway providing access from Flag Creek Road.

The project site is located on the north side of Flag Creek Road, approximately 1,950 feet east of Coal Canyon Road, approximately 5.8 miles north of Oroville (APN 041-140-023). An Initial Study and Mitigated Negative Declaration were prepared pursuant to the California Environmental Quality Act and were previously circulated for public review.

The Planning Commission considered this item at public hearings held on February 26, 2026 and April 23, 2026. After consideration of all the facts presented at the public hearing, including the Initial Study and Negative Declaration, staff reports, and all written and verbal public testimony, along with the applicant reducing the height of the tower to 100 feet, the Planning Commission approved the project on April 23, 2026, with a 4-0-1 vote. The Planning Commission's approval was subsequently appealed on May 1, 2026. (DEPARTMENT OF DEVELOPMENT SERVICES)

Action Requested - STAFF RECOMMENDS THE BOARD OPEN THE PUBLIC HEARING AND CONTINUE THE MATTER TO AUGUST 25, 2026, AT 10:00 AM, DUE TO THE APPELLANT'S AVAILABILITY.

Paula Daneluk, Director of Development Services presented this item to the Board.

The following members of the public submitted Public Comment: Gail Tozier (electronically), Kevin Gallagher, Paul Albritton, and Kenneth Scherer.

Action: OPEN THE PUBLIC HEARING AND CONTINUE THE MATTER TO AUGUST 25, 2026, AT 10:00 AM, DUE TO THE APPELLANT'S AVAILABILITY.

**Motioned: Supervisor Connelly
Second: Supervisor Teeter**

Motion passed unanimously.

6. BOARD OF SUPERVISORS CLOSED SESSION

6.1 Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

- A. Agricultural Commissioner
- B. Behavioral Health Director
- C. Chief Administrative Officer
- D. Chief Probation Officer
- E. Child Support Services Director
- F. County Counsel
- G. Development Services Director
- H. Employment and Social Services Director
- I. General Services Director
- J. Human Resources Director
- K. Information Systems Director
- L. Library Director
- M. Public Health Director
- N. Public Works Director
- O. Water & Resource Conservation Director

6.2 Actual Litigation Pursuant to Gov. Code Sec. 54956.9(d)(1) - Three Cases

- a. Debra Weber v. Butte County; Workers' Compensation Appeals Board Case No. ADJ21412362 (Claim Number: 2397110036)
- b. Jamee Windsor v. Butte County; Workers' Compensation Appeals Board Case No. ADJ12944244 (Claim Number: 1897110101)
- c. Jamee Windsor v. Butte County; Workers' Compensation Appeals Board Case No. ADJ11115246 (Claim Number: 1697110112) (DEPARTMENT OF HUMAN RESOURCES)

6.3 Closed Session Public Comment

There being no further business before the Board, the
meeting adjourned. The Butte County Board of Supervisors

will reconvene at the next regular meeting, scheduled for ,
20YY.

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