



# BUTTE COUNTY BOARD OF SUPERVISORS

## REGULAR AGENDA SEPTEMBER 22, 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. Auditor-Controller's Office

##### 3.1.a Proposition 4 Appropriations Limit Calculation for Fiscal Year 2026-27

In November of 1979, California voters passed Proposition 4, which added Article XIII B to the State Constitution. This Article establishes limits on the appropriation of proceeds of taxes.

Proposition 4 establishes and defines annual appropriation limits on State and local governmental entities based on annual appropriations for the prior fiscal year, adjusted for

changes in cost of living and population. Revenues received in excess of appropriations permitted by this measure are required to be returned by revision of tax rates or fee schedules within the next two subsequent fiscal years, and appropriation limits may be established or temporarily changed by the electorate.

The legislation which implemented Proposition 4 (Government Code Section 7910) requires that a jurisdiction's governing body establish, by resolution, its appropriation limit for the following fiscal year no sooner than 15 days after documentation used to determine the limit is available to the public. In the event the adopted budget is not compliant with the limit, the Board would be presented with budget adjustments. County of Butte appropriations are compliant with Proposition 4 limitations.

The FY 2026-27 Proposition 4 limit is \$261,599,829 and the FY 2026-27 total adjusted appropriations subject to the limit is \$210,979,583.

The Auditor-Controller recommends the Board of Supervisors adopt two resolutions confirming Proposition 4 appropriation limit calculations for the County of Butte and all special districts under the control of the Board of Supervisors for FY 2026-27. (AUDITOR-CONTROLLER'S OFFICE)

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

### **3.2. County Administration**

#### **3.2.a Approval of Board of Supervisors Meeting Minutes**

Submitted for approval are the September 8, 2026, Board of Supervisors Meeting Minutes. (COUNTY ADMINISTRATION)

Action Requested - APPROVE THE SEPTEMBER 8, 2026 BOARD OF SUPERVISORS MEETING MINUTES.

#### **3.2.b Resolution Recognizing Andy Pickett Upon Retirement from Butte County**

Andy Pickett, Chief Administrative Officer, is retiring from Butte County effective September 30, 2026. Staff recommend the Board of Supervisors adopt a resolution recognizing the retirement of Andy Pickett. (COUNTY ADMINISTRATION)

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

#### **3.2.c Closure of Medical Liability Internal Service Fund**

In February 1988, the County established the Medical Liability Internal Service Fund to provide errors and omissions coverage for medical personnel and supporting staff, as well as provide liability coverage for mental health and public health facilities. Beginning in Fiscal Year 2025-26, the Department of Public Health and the Department of Behavioral Health began paying medical liability insurance premiums directly from their departmental budgets, eliminating the need for the Medical Liability Internal Service Fund. All outstanding obligations have been satisfied, and remaining funds will be transferred in accordance with applicable accounting standards and policies. County Administration recommends the Board of Supervisors adopt a resolution approving the closure of the Medical Liability Internal Service Fund. (COUNTY ADMINISTRATION)

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

### **3.3. County Library**

#### **3.3.a Contract Amendment With Armed Guard Private Security, Inc.**

The County Library entered into a contract with Armed Guard Private Security, Inc., in July 2024 to provide security services at Library facilities. The contract provides for unarmed standing security guard services, mobile patrols, after-hours alarm response, and immediate need security services on an as-needed basis, with the frequency and location of services determined by the operational needs of the Library. Service levels at Library facilities have exceeded initial projections, resulting in additional coverage at branch locations. The Department recommends the Board of Supervisors approve the contract amendment to increase the maximum payable amount by \$282,000, not-to-exceed \$493,556, and a budget amendment utilizing General Fund Appropriation for Contingencies to finance the increase in security services. If approved, the budget amendment will reduce the General Fund Appropriations for Contingencies balance to \$10,168,421. All other terms remain the same. (COUNTY LIBRARY)

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

### **3.4. Department of Development Services**

#### **3.4.a Resolution Recognizing October 5<sup>th</sup> Through October 9<sup>th</sup> as Code Enforcement Officer Appreciation Week**

The State of California has proclaimed the second week of October as Code Enforcement Officer Appreciation Week in honor of the Code Enforcement Officers that serve local communities and acknowledges their role in improving the quality of life for residents and businesses. Code Enforcement Officers are dedicated, qualified, and highly trained professionals who share the goals of preventing neighborhood deterioration, enhancing communities, ensuring safety, and preserving property values through knowledge, training, and application of housing, zoning, and nuisance laws. (DEPARTMENT OF DEVELOPMENT SERVICES)

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

### **3.5. Department of Employment & Social Services**

#### **3.5.a Contract with Star View Children and Family Services, Inc. (Star View) for Community Treatment Facility (CTF) Services**

Star View operates a CTF, a comprehensive residential therapeutic program that provides intensive mental health treatment in a secure setting for youth who have experienced severe and complex trauma. Star View offers integrated treatment services for youth who would otherwise require the support of a psychiatric hospital and experience significant challenges to placement. Star View's CTF provides therapeutic services designed to support youth in successfully transitioning back to their families or to a less intensive level of care. Services include residential care, educational services, mental health treatment, and rehabilitation. Star View is currently providing services for two youth from Butte

County.

The Department of Employment and Social Services recommends the Board of Supervisors approve the contract with Star View to provide CTF services to Butte County youth. The term of the contract is August 1, 2026 through December 31, 2027, not-to-exceed \$219,025. (DEPARTMENT OF EMPLOYMENT & SOCIAL SERVICES)

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

### **3.6. Department of General Services**

#### **3.6.a Budget Amendment for Roof Replacement at Fire Station 45, Durham**

On May 12, 2026, the Board of Supervisors approved the County Facility Condition Assessment and Index and the updated Countywide Facility Deferred Maintenance and Rehabilitation Program which utilizes PG&E Settlement Funds to address a backlog of critical maintenance projects which is being implemented in phases. The Department of General Services identified 28 high-priority projects for facilities in need of repair or replacement, including the roof of Fire Station 45 in Durham.

The proposed roof replacement will address ongoing water intrusion and structural deterioration, protect the facility and its occupants, and extend the building's useful life. The scope of work includes removing the existing roofing materials, installing a new roofing system, and completing any necessary related repairs identified during construction. Approval of the project will allow the Department to proceed with essential repairs and help prevent more extensive damage. The Department recommends that the Board approve a budget amendment in the amount of \$48,800 to establish the project and authorize the use of PG&E Settlement funds for replacement of the existing roofing system over the housing dormitory at Fire Station 45 in Durham. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - 1) APPROVE BUDGET AMENDMENT (4/5 VOTE REQUIRED); AND 2) AUTHORIZE THE ROOF REPLACEMENT PROJECT.

#### **3.6.b Budget Amendment for Employee Parking Lot Gate and Fencing Project at 41 County Center Drive, Oroville**

In the FY 2025-26 Recommended Budget, the Board of Supervisors approved funding in the amount of \$228,700 for the Juvenile Hall Parking Lot Gate project for the Probation Department. The project includes installation of an automatic gate and perimeter fencing for the employee parking lot at Juvenile Hall to deter unauthorized public access to the area.

During project coordination, the Sheriff's Office identified that the proposed gate installation would affect the existing operational flow and access to the side and rear entrance of the Morgue, which requires routine access by staff, vendors, and consultants. To address these operational concerns, the Sheriff's Office requested additional access-control enhancements, including installation of a badge reader and associated access-programming modifications. These improvements will allow the new gate to operate consistently with the existing Morgue gate functions while meeting the access requirements of Juvenile Hall.

The Department of General Services recommends that the Board approve a budget amendment transferring \$12,500 from the Sheriff's Office and increasing the total project by the same amount, from \$228,700 to \$241,200. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - APPROVE BUDGET AMENDMENT.

### **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 department:

General Services: Add a Term Capital Improvement Project Manager I/II/III through September 22, 2028 to assist with the oversight and completion of various large maintenance projects. The cost will be recovered through projects managed by the position. Total allocations to increase by 1. (DEPARTMENT OF HUMAN RESOURCES)

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

#### **3.7.b Resolution to Amend the Salary Ordinance at the Request of CalPERS**

In order to remain in compliance with CalPERS Retirement System's requirements for a publicly available salary schedule, the Department of Human Resources recommends the Board adopt a resolution amending the salary schedules included in the County's Salary Ordinance to include the actual effective dates with the month, day and year for each applicable section of the Salary Ordinance. To meet CalPERS requirements, the effective date on the schedule must specify the exact month, day, and year rather than the existing "first pay period" language. These changes are cleanup in nature and do not change any previously approved effective dates or wage rates. (DEPARTMENT OF HUMAN RESOURCES)

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

### **3.8. Department of Information Systems**

#### **3.8.a Salary Ordinance Amendment Resolution and Budget Amendment**

On December 12, 2023, the Board of Supervisors approved 1.0 Information Technology Analyst I term position in the Department of Information Systems to provide support for the Accela Land Use Management Software. The Department is requesting to extend the term position through 8/31/2027 to support system enhancements and end-user support for seven County departments. This position will be funded by restricted dollars with no impact to the General Fund. The Department recommends the Board approve the resolution amending the salary ordinance and the related budget amendment. (DEPARTMENT OF INFORMATION SYSTEMS)

Action Requested - 1) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN;  
AND 2) APPROVE BUDGET AMENDMENT (4/5 VOTE REQUIRED).

### **3.9. Probation Department**

#### **3.9.a Contract with Stacy Eugene Johnson dba Johnson House of Sobriety for Sober Living Environment Services**

In July 2026, the Probation Department released an RFP for sober living environment services and received six responses: Johnson House of Sobriety of Chico, The Skytte Foundation, Inc. of Oroville, Elijah House Foundation of Oroville, Skyway House, Inc. of Chico, Jesus Center of Chico, and Elev8 Recovery of Oroville. Three respondents were selected: The Skytte Foundation, Inc., Johnson House of Sobriety, and Elijah House Foundation. This item is specific to one of the three. Johnson House of Sobriety provides alcohol and drug-free structured sober living environments designed to promote long-term recovery and stability across ten facilities throughout Oroville and Chico. The facilities meet all health and safety requirements of the U.S. Department of Housing and Urban Development. Drug and alcohol use is strictly prohibited and, under the contract, Johnson House of Sobriety cooperates with in-home visits and searches by the Probation Department, as well as drug and alcohol testing of residents.

Participation in sober living environments supports sustained sobriety, reduces treatment needs and homelessness, and promotes a gradual transition to a less intensive level of supervision. The Department recommends the Board of Supervisors approve a contract with Johnson House of Sobriety. The term of the contract is September 22, 2026 through August 31, 2028, not-to-exceed \$400,000. (PROBATION DEPARTMENT)

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

#### **3.9.b Contract with The Skytte Foundation, Inc. for Sober Living Environment Services**

In July 2026, the Probation Department released an RFP for sober living environment services and received six responses: Johnson House of Sobriety of Chico, The Skytte Foundation, Inc. of Oroville, Elijah House Foundation of Oroville, Skyway House, Inc. of Chico, Jesus Center of Chico, and Elev8 Recovery of Oroville. Three respondents were selected: The Skytte Foundation, Inc., Johnson House of Sobriety, and Elijah House Foundation. This item is specific to one of the three. The Skytte Foundation, Inc. provides alcohol and drug-free structured sober living environments designed to promote long-term recovery and stability across two facilities in Oroville. The facilities meet all health and safety requirements of the U.S. Department of Housing and Urban Development. Drug and alcohol use is strictly prohibited, and under the contract, The Skytte Foundation, Inc. cooperates with in-home visits and searches by the Probation Department, as well as drug and alcohol testing of residents.

Participation in sober living environments supports sustained sobriety, reduces treatment needs and homelessness, and promotes a gradual transition to a less intensive level of supervision. The Department recommends the Board of Supervisors approve a contract with The Skytte Foundation, Inc. The term of the contract is October 1, 2026 through September 30, 2028, not-to-exceed \$120,000. (PROBATION DEPARTMENT)

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

#### **3.9.c Contract with Elijah House Foundation for Sober Living Environment Services**

In July 2026, the Probation Department released an RFP for sober living environment services and received six responses: Johnson House of Sobriety of Chico, The Skytte

Foundation, Inc. of Oroville, Elijah House Foundation of Oroville, Skyway House, Inc. of Chico, Jesus Center of Chico, and Elev8 Recovery of Oroville. Three respondents were selected: The Skytte Foundation, Inc., Johnson House of Sobriety, and Elijah House Foundation. This item is specific to one of the three. The Elijah House Foundation provides alcohol and drug-free structured sober living environments designed to promote long-term recovery and stability across six facilities throughout Oroville. The facilities meet all health and safety requirements of the U.S. Department of Housing and Urban Development. Drug and alcohol use is strictly prohibited and, under the contract, Elijah House Foundation cooperates with in-home visits and searches by the Probation Department, as well as drug and alcohol testing of residents.

Participation in sober living environments supports sustained sobriety, reduces treatment needs and homelessness, and promotes a gradual transition to a less intensive level of supervision. The Department recommends the Board of Supervisors approve a contract with Elijah House Foundation. The term of the contract is October 1, 2026 through September 30, 2028, not-to-exceed \$120,000. (PROBATION DEPARTMENT)

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

### **3.10. Sheriff-Coroner's Office**

#### **3.10.a Contract with Genasys, Inc. for Evacuation Mapping Software**

In December 2025, the Sheriff's Office released an RFP for evacuation mapping software. The new software will serve as the platform for centralized coordination and communication between County staff, cooperating responding agencies, and the public during emergency evacuations that will improve situational awareness, reduce response times, and enhance public safety outcomes. Four responses were received and, after careful review, Genasys, Inc. was selected. The Sheriff's Office recommends the Board of Supervisors approve a contract with Genasys, Inc. for evacuation mapping software. The term of the contract is five years from the date of execution, not to exceed \$234,195. (SHERIFF-CORONER'S OFFICE)

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

#### **3.10.b 2025 Local Solicitation Justice Assistance Grant (JAG) Program Funds and Budget Amendment**

Each year the Sheriff's Office receives an allocation of federal funds disbursed by the US Department of Justice for the JAG Program. The Sheriff's Office allocation for the 2025 JAG Program is \$29,073 and will be used to pay for the purchase of laptop computers. The Sheriff's Office recommends the Board of Supervisors approve the application for JAG Program funds, authorize the Sheriff to sign all JAG Program related documents, and approve the budget amendment to allocate the JAG Program funds. (SHERIFF-CORONER'S OFFICE)

Action Requested - 1) APPROVE JAG APPLICATION; 2) AUTHORIZE THE SHERIFF TO SIGN GRANT DOCUMENTS; AND 3) APPROVE BUDGET AMENDMENT (4/5 VOTE REQUIRED).

3.10.c Contract Amendment with Tower Compactor Rentals for Cardboard Baler and Trash Compactor Rental

The Sheriff's Office is responsible for maintaining the cleanliness of the Jail. Trash and cardboard are collected on a daily basis and placed in an onsite cardboard baler and trash compactor which are emptied weekly. On October 12, 2021, the Board of Supervisors approved a contract with Tower Compactor Rentals for the rental of a cardboard baler and trash compactor. The Sheriff's Office recommends the Board approve an amendment to extend the term of the contract by two months and increase the payable amount accordingly to allow time for the Sheriff's Office to complete and release a new solicitation for services. The amendment extends the term of the contract from October 24, 2026, to December 31, 2026, and increases the maximum payable amount by \$3,000, not-to-exceed \$40,500. All other terms remain the same. (SHERIFF-CORONER'S OFFICE)

Action Requested - APPROVE CONTRACT AMENDMENT 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 2027 Board of Supervisors Regular Meeting Calendar

Pursuant to Butte County Code section 2-13, the meetings for the Board of Supervisors are held on the second and fourth Tuesday of each month, with the ability to alter the schedule by a majority vote of the Board. Typically, the meeting dates will be adjusted to accommodate holidays, allow for vacation time, and for Board Members and Staff the ability to attend the CSAC and NACo Annual meetings. The 2027 meeting calendar that is presented follows County Code, with meetings held on the second and fourth Tuesday of every month, except in months when there is one meeting scheduled, which includes July, November, and December. Staff recommends the Board adopt the 2027 Board of Supervisors meeting calendar as presented. (COUNTY ADMINISTRATION)

Action Requested - ADOPT THE 2027 BOARD OF SUPERVISORS REGULAR MEETING CALENDAR.

4.4 Nomination of California State Association of Counties (CSAC) Board of Directors Members

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective Board of Supervisors to one-year terms of office commencing the first day of the CSAC Annual Meeting, which begins November 30, 2026. Any member of the Board of Supervisors is eligible to be nominated as Director and appointments are made by the CSAC Executive Committee. Currently, Supervisor Kimmelshue is the Delegate Member, and Supervisor Teeter is the Alternate

Member. (OTHER)

Action Requested - 1) NOMINATE ONE MEMBER OF THE BOARD OF SUPERVISORS TO THE CSAC BOARD OF DIRECTORS, FOR A TERM OF ONE YEAR BEGINNING NOVEMBER 30, 2026; AND 2) NOMINATE ONE MEMBER OF THE BOARD OF SUPERVISORS AS THE ALTERNATE TO THE CSAC BOARD OF DIRECTORS, FOR A TERM OF ONE YEAR BEGINNING NOVEMBER 30, 2026.

4.5 Appointment to the Butte County Wastewater Advisory Committee (Wastewater Advisory Committee)

The Wastewater Advisory Committee advises the local enforcement agency on matters pertaining to onsite wastewater systems and consists of ten members composed of 9 industry experts and a member of the public who each serve 4-year terms. The Wastewater Advisory Committee received one application for a current vacancy and requests the Board of Supervisors appoint Jay Bhakta for the position of Residential Environmental Specialist, to serve a 4-year term ending September 21, 2030. (OTHER)

Action Requested - APPOINT JAY BHAKTA TO THE POSITION OF RESIDENTIAL ENVIRONMENTAL SPECIALIST ON THE BUTTE COUNTY WASTEWATER ADVISORY COMMITTEE TO SERVE A 4-YEAR TERM ENDING SEPTEMBER 21, 2030.

4.6 Resolution to Establish Library Fine-Free Program Eliminating Overdue Material Fines

Library fines are traditionally used to encourage the timely return of materials and to help offset the cost of replacing unreturned items. However, replacement costs for lost materials far exceed the revenue generated from fines and fees, leaving the County Library unable to replace a significant portion of unreturned materials. To address this challenge and better serve the community, on August 26, 2025, the Board of Supervisors adopted a resolution for a one-year pilot program to eliminate overdue library material fines. The goals of this program included recovering lost and overdue library materials, re-engaging community members, and promoting library services.

In FY 2024-25, the Library reported 2,481 lost items valued at \$101,608. During the one-year pilot program, 768 items valued at \$21,270 were lost. During the same period, active cardholders and Library visits increased, while the number of blocked patron accounts owing \$10 or more decreased from 2,131 to 510 patrons. Despite eliminating overdue material fines during the pilot period, the Library collected 80% of its budgeted fine and fee revenue of \$25,000 for FY 2025-26. Based on the results of the one-year pilot, the Department recommends that the Board adopt a resolution eliminating overdue library material fines. (COUNTY LIBRARY)

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

4.7 Resolution for Intergovernmental Transfers and Agreements with the Department of Healthcare Services (DHCS)

The California Department of Health Care Services (DHCS) recently changed how counties provide required matching funds for Medi-Cal Behavioral Health programs. Previously, the State automatically withheld these matching funds from the County's reimbursement of claims. Under a new State process effective May 1, 2026, counties must now manually transfer these funds into a designated County Funds Account (CFA). The local match payments are budgeted and fully covered by Behavioral Health Realignment

funds, which can represent millions of dollars annually. Payments do not impact the County General Fund.

The Department of Behavioral Health recommends the Board of Supervisors adopt a resolution that directs and authorizes the Department of Behavioral Health and the Auditor's Office to create the required and recurring CFA payments to DHCS and approve two new agreements that will replace the previous intergovernmental transfer agreements for Drug and Specialty Mental Health Medi-Cal to ensure alignment with the new DHCS process. (DEPARTMENT OF BEHAVIORAL HEALTH)

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

4.8 Contract Amendment with Holt Construction Inc. for Job Order Contract Services and Notice to Proceed for West Jail Facility Roof Replacement at 7 Gillick Way, Oroville

On December 16, 2025, the Board approved seven General Contractor contracts for the Department of General Services 2026 Job Order Contract (JOC) program, each with a maximum contract value of \$2 million. Six of the seven contracts have been utilized, with a combined potential job order total of \$3,038,999, and additional JOC work is anticipated through the remainder of calendar year 2026. The Holt Construction Inc. contract is nearing its \$2 million maximum, primarily due to the Board-approved Jail Kitchen Remodel and Jail Basement Renovation projects.

The Department recommends increasing the maximum contract value by \$2 million, to a new maximum of \$4 million, to accommodate additional anticipated JOC work. All other terms remain the same. The Department also requests authorization to issue a Notice to Proceed for the West Jail Facility Roof Replacement project at 7 Gillick Way, Oroville, in the amount of \$1,046,080. (DEPARTMENT OF GENERAL SERVICES)

Action Requested - 1) APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) AUTHORIZE THE NOTICE TO PROCEED FOR WEST JAIL ROOF REPLACEMENT.

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

4.10 Board of Supervisors Public Comment (Continuation as needed)

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

**5. PUBLIC HEARINGS AND TIMED ITEMS**

5.1 10:00 a.m. - Public Hearing - Appeal of Verizon Wireless & Everest Infrastructure Partners Telecommunication Facility Conditional Use Permit (UP25-0003)

Appeal of the Planning Commission's approval of the 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.

The Board of Supervisors opened the noticed public hearing on the appeal on July 28, 2026, continued it to August 25, 2026, and then to September 22, 2026, with direction to the applicant to review alternative locations on the property as well as address aesthetic concerns. (DEPARTMENT OF DEVELOPMENT SERVICES)

Action Requested - ADOPT RESOLUTION 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) - One Case

a. A.C v. County of Butte et al; Butte County Superior Court Case No. 22CV02187 (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:  
Tony Hobson

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](http://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](http://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](mailto: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:**

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