



ANDY PICKETT,
CHIEF ADMINISTRATIVE
OFFICER
CLERK OF THE BOARD

BUTTE COUNTY BOARD OF SUPERVISORS

Regular Meeting Agenda August 9, 2022 9:00 AM

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

MEMBERS OF THE BOARD

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

BRAD
STEPHENS,
INTERIM
COUNTY
COUNSEL

[PDF of Agenda](#)

[PDF of Supplemental](#)

[How to Submit Public Comment Virtually](#)

1. CALL TO ORDER

[Pledge of Allegiance](#)

[Observation of a Moment of Silence](#)

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

No corrections or changes for the Consent Agenda.

3. CONSENT AGENDA

A. Supervisor Comments on Consent Agenda Items

Supervisor Kimmelshue pulled item 3.22 from the Supplemental Consent Agenda.

Speaker(s): Amy Jernigan, District 1 Representative. August is Butte County Fair month.

B. Adopt Consent Agenda

Motion: Approve the Consent Agenda with item 3.22 pulled.

Motion moved by Supervisor Teeter; Seconded by Supervisor Kimmelshue.

Motion passed unanimously.

3.01 Cooperative Agreement with the California Department of Food and Agriculture (CDFA) for the Industrial Hemp Cultivation Program

In August of 2020, the Board of Supervisors approved a two-year cooperative agreement with CDFA to enforce laws and regulations pertaining to industrial hemp cultivation, registration and sampling. Under the agreement, CDFA reimburses the Agricultural Commissioner's Office based on expenditures associated with the program. The Commissioner's Office recommends that the Board approve a new two-year cooperative agreement for industrial hemp with CDFA that includes reimbursement of expenditures. The term of the agreement is July 1, 2022 through June 30, 2024, not-to-exceed \$97,954. (Agriculture)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.02 Agreement with Dreamcatchers Empowerment Network (Dreamcatchers) for Vocational Services

Dreamcatchers is a nonprofit organization providing employment preparation services, job placement assistance, and retention services. Dreamcatchers provides vocational support to individuals recovering from and/or living with mental health issues and people with physical disabilities as they transition to independent living within their communities. The program provides the opportunity for clients to work on effective communication, multi-tasking skills, following directions,

and time management skills. The Department of Behavioral Health recommends entering into an agreement with Dreamcatchers to provide vocational services. The term of the agreement is July 1, 2022 through June 30, 2023, not-to-exceed \$135,866. Under the agreement, Dreamcatchers has a measurable goal of providing supported employment vocational training to a minimum of 20 clients, and to transition a minimum of 18 clients to community employment and/or a higher level of vocational services. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.03 Agreement with Compassion Valley, LLC for Adult Residential Services

Compassion Valley, LLC operates a 24-hour residential care facility for adults with severe and persistent mental health conditions. The residential facility provides a structured program offering professional services for adults in need of mental health services, including medication support if necessary. The facility assists clients with care and treatment needed for improved stability and potential future transition to an independent living environment. The Department of Behavioral Health recommends entering into an agreement with Compassion Valley, LLC to provide 24-hour residential care and mental health services. The term of the agreement is July 14, 2022 through June 30, 2023, not-to-exceed \$126,720. The agreement is not measured in terms of number of clients served, as the length of stay varies based on each client's specific needs. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.04 Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health, Housing, Vocational, and Support Services

NVCSS provides mental health, housing, vocational, and support services to individuals and families in California's Northern Sacramento Valley. Two NVCSS programs are the Iversen Center and the Northern Valley Talk Line (NVTL). The Iversen Center offers opportunities to develop the skills needed to pursue goals, such as attending school, or acquiring and maintaining employment in the community. The Iversen Center serves clients challenged by a variety of mental health, alcohol, and drug issues

through various activities. Services include weekly groups, organizing and planning center activities, participating in community outings, fundraising, finding support from others with similar life experiences and difficulties, and opportunities to become a peer coordinator. The NVTL is a free, consumer run, peer support, telephone service that offers nonemergency, non-crisis support and referrals. The NVTL is located within the Iversen Center. The Department of Behavioral Health recommends entering into an agreement with NVCSS to provide mental health, vocational and support services. The term of the agreement is July 1, 2022 through June 30, 2023, not-to-exceed \$747,967. Under the agreement, the Iversen Center has goals for providing support, education, medication services, and connecting consumers to primary care. The NVTL has a measurable goal of providing a minimum of 200 non-crisis calls redirected from the Department's crisis line. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.05 Agreement with Northern Valley Catholic Social Service (NVCSS) for the Latino Promotores and Hmong Tus Txhawb Programs

NVCSS provides mental health, housing, vocational, and support services to individuals and families in California's Northern Sacramento Valley. Two NVCSS programs are the Latino Promotores and Hmong Tus Txhawb. Both programs are designed to provide strength based, wellness focused services, and group support. Services include outreach and education, mental health consultation, youth services (for youth six to 17 years of age), and early intervention services, which build on individual and family strengths. The services and groups are located in schools and other community locations. Vital to service delivery is the involvement of local residents who are trained as community health promoters and community liaisons. While the Latino and Hmong communities value the expertise of professionals, members also find reassurance by speaking with locally trained residents that share their culture and language. The Department of Behavioral Health recommends entering into an agreement with NVCSS to provide outreach services. The term of the agreement is July 1, 2022 through June 30, 2023, not-to-exceed \$220,956. Under the agreement, NVCSS has a measurable outcome of serving a minimum of 200 clients. (Behavioral Health)

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

Staff Report**3.06 Accept Vehicle Donation from the City of Chico**

The City of Chico Police Department has offered a vehicle donation to the Department of Behavioral Health. The vehicle is a silver 2007 Ford Crown Victoria Police Interceptor. The Department of Public Works Fleet Services made a mechanical inspection of the vehicle and found no issues in the assessment. The approximate value of the vehicle is \$3,000. The vehicle will be used by the Department's Oroville Adult Outpatient program. (Behavioral Health)

Action requested - ACCEPT DONATION.

Staff Report**3.07 Certification of Statement of Votes Cast for the June 7, 2022 Statewide Direct Primary Election**

Pursuant to California Elections Code section 15300, the County Clerk-Recorder/Registrar of Voters must submit the certification of the Statement of Votes Cast for any Primary Election. The state of votes cast for Butte County for the June 7, 2022 Statewide Direct Primary Election is hereby submitted to the Board of Supervisors. (Clerk-Recorder)

Action requested - ACCEPT CERTIFICATION OF STATEMENT OF VOTES CAST FOR THE JUNE 7, 2022 STATEWIDE DIRECT PRIMARY ELECTION AS REQUIRED BY ELECTION CODE SECTION 15400

Staff Report**3.08 Budget Adjustment for the Administration of the Butte Business Stabilization Small Business Grant Program II (BBSP II)**

On October 12, 2021, the Board of Supervisors committed \$1.5 million in American Rescue Plan Act funds to create the BBSP II. The BBSP II will assist approximately 150 eligible small businesses located throughout the County with grants of up to \$10,000. Grants may go toward impacts of temporary business closures, costs associated with adherence to State requirements for safe business operations, and financial impacts due to loss of revenue as a result of COVID-19. On February 22, 2022, the Board of Supervisors approved a contract with 3CORE to administer the BBSP II and the funds were included in the 2021-22 fiscal year budget. After the

website and application were created, the application period for businesses opened on May 2, 2022 and closed on May 20, 2022. Due to the high volume of applications received and the associated screening necessary for each applicant, the work has extended into the 2022-23 fiscal year. County Administration recommends the Board of Supervisors approve the budget adjustment of \$1,486,000 for the remainder of 3CORE's expenses administering the BBSP II. (County Administration)

Action requested - APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED).

Staff Report

3.09 Subrecipient Agreement between the County of Butte and Habitat for Humanity Yuba/Sutter for Program Administration

The Community Development Block Grant (CDBG) Program, federal assistance provided by the US Department of Housing and Urban Development (HUD), offers funding to State and local jurisdictions on various activities related to increasing accessibility to affordable housing. These activities include, but are not limited to: single- and multi-family rehabilitation, rental housing acquisition or homeownership assistance, and activities that support new housing construction. Butte County is one of many local jurisdictions eligible for CDBG Program funding administered by the California State Department of Housing and Community Development (HCD) and was awarded \$1,500,000 in 2017 for CDBG housing rehabilitation projects. This Program was operated by Regional Housing Authority (RHA) until January of 2022 when RHA discontinued providing these services. Habitat for Humanity Yuba/Sutter was selected as the interim program operator while a competitive process could be conducted. A request for proposal was issued, Habitat for Humanity Yuba/Sutter was the only respondent, and they met all qualifications to serve as the program operator. Staff recommends approving a Subrecipient Agreement with Habitat for Humanity Yuba/Sutter, expiring June 30, 2023, for not-to-exceed \$84,453 for program administration. (County Administration)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.10 Approval of Board of Supervisors Regular Meeting Minutes

Submitted for approval are the March 22, 2022, April 12, 2022, April 26, 2022 and May 10, 2022 Board of Supervisors Regular Meeting Minutes. (County Administration)

Action requested - APPROVE THE MARCH 22, 2022, APRIL 12, 2022, APRIL 26, 2022 AND MAY 10, 2022 BOARD OF SUPERVISORS REGULAR MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.11 Butte County Children's Services System Improvement Plan (SIP)

The Director of the Department of Employment and Social Services and the Chief Probation Officer recommend approval of the 2020-2025 Children's Services SIP, which includes service provision for the Child Abuse Prevention, Intervention and Treatment (CAPIT), Community-Based Child Abuse Prevention (CBCAP), and Promoting Safe and Stable Families (PSSF) programs. The SIP was submitted to the California Department of Social Services (CDSS) prior to the July 15, 2021 submission date; however, due to CDSS staffing changes, COVID-19 delays, and requested edits, the document was not approved by CDSS until June 21, 2022. As required by the California-Child and Family Services Review, an outcome based review mandated by the 2001 Child Welfare Outcome and Accountability Act (AB 636), each county is required to complete a Child and Family Services Review. The Departments of Employment and Social Services and Probation completed a comprehensive County Self Assessment (CSA) of the child welfare and probation programs, including prevention, protection, permanency, and aftercare. The 2020-2025 SIP is a continuation of the CSA, completed in 2020. The development of the SIP was guided by the assessment outcomes and is a collaborative effort between the Departments, in partnership with CDSS. The outline of service provision for CAPIT/CBCAP/PSSF programs is integrated into the SIP. The SIP will be in effect for the five-year period from December 15, 2020 through December 14, 2025. The Department of Employment and Social Services recommends approving the SIP. (Employment and Social Services)

Action requested - 1) APPROVE SIP AND AUTHORIZE THE CHAIR TO SIGN; AND 2) ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 22-108

3.12

Contract with Calpo, Hom and Dong Architects, Inc. (CH&D) for Architectural and Engineering Services for the Reconstruction Project of Fire Station 61

Fire Station No. 61, located at 297 Rockerfeller Road, Berry Creek, was destroyed in the 2020 North Complex Fire. The Department of General Services received proposals from three organizations for design services ranging in cost from \$160,000 to \$299,520 and the selection panel found CH&D of Sacramento to best meet the needs of the County. The Department of General Services recommends entering into a contract with CH&D for architectural and engineering services related to Fire Station 61. The term of the contract is the date of execution through August 2, 2024 for a fixed cost of \$160,000. This expense has been accepted by the County's insurance carrier and will be reimbursed under the County's insurance claim. (General Services)

Action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.13 City of Biggs Requests Consolidation of General Municipal Election with the November 8, 2022 General Election

The Biggs City Council submits Resolution No. 2022-10 calling for a General Municipal Election and requesting the Board of Supervisors to consolidate said election with the November 8, 2022 General Election. The purpose of consolidating this municipal election is to elect three (3) members of the City Council each serving a term of four years and one (1) member of the City Council serving a term of two years. (Clerk-Recorder)

Action requested - APPROVE CONSOLIDATION.

Staff Report

3.14 City of Chico Requests Consolidation of General Municipal Election with the November 8, 2022 General Election

The Chico City Council submits Resolution No. 31-22 calling for a General Municipal Election and requesting the Board of Supervisors to consolidate said election with the November 8, 2022 General Election. The purpose of consolidating this municipal election is to elect three (3) members of the City Council, for Districts 2, 4, and 6, each serving a term of four years and one (1) member for District 3 serving a remaining two

year term. (Clerk-Recorder)

Action requested - APPROVE CONSOLIDATION

Staff Report

3.15 City of Chico Requests Consolidation of Measure on Ballot

Chico City Council submits Resolution No. 35-22 calling for an election to be held on November 8, 2022 for the purpose of submitting to the qualified voters an ordinance to establish a general transaction and use tax. The City of Chico requests the election to be consolidated with the statewide General Election to be held on November 8, 2022. In addition, the City of Chico is requesting the Butte County Clerk Recorders Office to perform all duties to conduct this election for which the City of Chico agrees to reimburse the County. If approved by a majority of eligible votes cast on the measure, the City of Chico shall adopt and impose the transactions and use tax. (Clerk-Recorder)

Action requested - APPROVE CONSOLIDATION

Staff Report

3.16 City of Chico Requests Consolidation of Measure on Ballot

Chico City Council submits Resolution No. 52-22 calling for an election to be held on November 8, 2022 for the purpose of submitting to the qualified voters an ordinance to establish a right for residents to demand public nuisance abatement on public property. The City of Chico requests the election to be consolidated with the statewide General Election to be held on November 8, 2022. In addition, the City of Chico is requesting the Butte County Clerk Recorders Office to perform all duties to conduct this election for which the City of Chico agrees to reimburse the County. If approved by a majority of eligible votes cast on the measure, the City of Chico shall adopt and establish the right for residents. (Clerk-Recorder)

Action requested - APPROVE CONSOLIDATION

Staff Report

3.17 City of Gridley Requests Consolidation of General Municipal Election with the November 8, 2022 General Election

The Gridley City Council submits Resolution No. 2022-R-026 calling for a General Municipal Election and requesting the Board of Supervisors to consolidate said election with the November 8, 2022 General Election. The purpose of consolidating this municipal election is to elect two (2) members of the City Council each serving a term of four years. (Clerk-Recorder)

Action requested - APPROVE CONSOLIDATION

Staff Report

3.18 Gridley Unified School District (District) Requests Consolidation of Measure on Ballot

The District submits Resolution No. 33-2122 calling for an election to be held on November 8, 2022 for the purpose of submitting to the qualified voters a school bond measure. The District requests the election to be consolidated with the statewide General Election to be held on November 8, 2022. In addition, the District requests the Butte County Clerk Recorders Office to perform all duties to conduct this election for which the District agrees to reimburse the County. If approved by 55% of eligible votes cast on the measure, the District shall be authorized to issue its bonds. (Clerk-Recorder)

Action requested - APPROVE CONSOLIDATION

Staff Report

3.19 City of Oroville Requests Consolidation of General Municipal Election with the November 8, 2022 General Election

The Oroville City Council submits Resolution No. 9053 calling for a General Municipal Election and requesting the Board of Supervisors to consolidate said election with the November 8, 2022 General Election. The purpose of consolidating this municipal election is to elect three (3) members of the City Council, one (1) to each of the districts A, B, and F, for four year terms, one (1) Mayor for a four year term, and one (1) Treasurer for a four year term. (Clerk-Recorder)

Action requested - APPROVE CONSOLIDATION

Staff Report

Public Comment Packet

3.20 Town of Paradise Requests Consolidation of General Municipal Election with the November 8, 2022 General Election

The Paradise Town Council submits Resolution No. 2022-31 calling for a General Municipal Election and requesting the Board of Supervisors to consolidate said election with the November 8, 2022 General Election. The purpose of consolidating this municipal election is to elect two (2) members of the Town Council each serving a term of four years. (Clerk-Recorder)

Action requested - APPROVE CONSOLIDATION

Staff Report

3.21 Request for Consolidation of Governing Board Member Elections

County Boards of Education, Community Colleges and Various School Districts - County Boards of Education, Community Colleges and various School Districts submit Resolutions calling for Governing Board Member Elections and requesting the Board of Supervisors consolidate said elections with the statewide General Election to be held on November 8, 2022. The number of governing board member positions and terms of office are included in the Resolutions on file in the Butte County Clerk-Recorder's Office for the following jurisdictions: Butte County Board of Education, Yuba County Board of Education, Butte-Glenn Community College District, Yuba Community College District, Biggs Unified School District, Chico Unified School District, Durham Unified School District, Gridley Unified School District, Marysville Joint Unified School District, Paradise Unified School District, Oroville Union High School District, Bangor Union Elementary School District, Golden Feather Union Elementary School District, Manzanita Elementary School District, Oroville City Elementary School District, Palermo Union School District, Pioneer Union Elementary School District, Thermalito Union School District. (Clerk-Recorder)

Action requested - APPROVE CONSOLIDATION

Staff Report

3.22 Request for Consolidation of General District Elections - Various Special Districts

Various Special Districts submit Notices calling for General District Elections and requesting the Board of Supervisors to consolidate said election with the statewide General Election to be held on November 8,

2022. The number of governing board member positions, and term of office are included in the Notices on file in the Butte County Clerk-Recorder's Office for the following jurisdictions: Durham Irrigation District, Paradise Irrigation District, Lake Oroville Area Public Utility District, Chico Area Recreation and Park District, Durham Recreation and Park District, Feather River Recreation and Park District, Paradise Recreation and Park District, Richvale Recreation and Park District, Berry Creek Community Services District, Buzztail Community Services District, Richardson Springs Community Services District, Richvale Sanitary District, North Yuba Water District, South Feather Water and Power Agency, Thermalito Water and Sewer District. (Clerk-Recorder)

Action requested - APPROVE CONSOLIDATION

Staff Report

Item 3.22: Pulled by Supervisor Kimmelshue to be heard on the Regular Agenda.

4. REGULAR AGENDA

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

A. Appointments to Listed Vacancies

4.01. A1. Appointment to the Butte County Fire Safe Council Board of Directors

The Butte County Fire Safe Council (BCFSC) formed in 1998 and is Butte County's largest ally in educating and assisting the public with wildfire preparedness. The BCFSC is a 501(c)3 non-profit community organization funded by grants and community donations. The organization operates in cooperation with local, State and federal fire agencies throughout Butte County to implement projects, connect community members together and leverage partnerships. The BCFSC Board of Directors is comprised of representatives from the local councils and representatives of many public and private stakeholders throughout Butte County. Currently, Supervisor Teeter serves on the Board of Directors as the Butte County Appointee. Chair Connelly requests to be appointed to the Board of Directors, Alternate /Regular

seat with no specified term end date. (Other - Board of Supervisors)

Action Requested - APPOINT CHAIR CONNELLY TO THE BOARD OF DIRECTORS ALTERNATE/REGULAR SEAT WITH NO SPECIFIED TERM END DATE

Staff Report

Motion: Move to approve Chair Connelly to be appointed to the Butte County Fire Safe Council Board of Directors.

Motion moved by Supervisor Teeter; Seconded by Supervisor Ritter.

Motion passed unanimously.

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

Chair Connelly: Attended the Citizens Advisory Committee meeting a while ago and while they were exiting they requested through Sutter Butte Flood Control Agency(SBFCA), funding for lowering of the levy to the West of the river as it flows out of town. Then recently he heard that the County was awarded about 1.4 million through SBFCA, which is great news. This will help with taking care of a search flood and providing wild life habitat for salmonids.

Supervisor Ritter: Did not attend as much as she would have liked to because she was recovering from COVID. Despite that, she was still able to attend; the local Master Plan on Aging meeting, Behavioral Health Executive meeting, and Continuum of Care special meeting for FESG funding. For the first time she unfortunately missed the Local Government Committee meeting, which is a collaboration between the County and the City of Chico. No other elected officials in the County showed up except Supervisor Lucero.

Supervisor Kimmelshue: Casey Hatcher (Deputy Administrative Officer) attended a meeting with volunteers from Durham and Dayton Cemetery Districts. The County is in the process of forming a new Cemetery District called the Durham-Dayton

Cemetery District. Supervisor Kimmelshue requested head nods to bring statistics and data on it its formation in front of the Board. He received the support, so it will be coming forward at a future Board meeting. Supervisor Kimmelshue also requested Brad Stephens (County Counsel) reach back out to the Mechoopda Tribe Counsel about the new casino construction occurring at the corner of Highway 99 and 149. He mentioned that he knows the County had been working on some possible MOUs addressing road construction, road improvements, and law enforcement. He requested that staff try to reach back out to the tribe to keep the MOU moving forward. Lastly, he provided an update on a privately owned piece of property North of the City of Gridley. Since this property is hidden by the cemetery, it has become a popular location for transients and crime. The property is in bankruptcy, and owners have not paid their County taxes in years. Supervisor Kimmelshue reached out to the Sheriff about this, and the Sheriff's office took him on a helicopter ride above it. The afternoon ended with a drive through the property, where they chatted with the homeless folks living there. The Sheriff and Supervisor Kimmelshue are in the process of working with the landowner (which is a Trust administered by an attorney) to address the bankruptcy. Supervisor Kimmelshue also plans to reach out to Behavioral Health, Employment and Social Services, County Counsel and Environmental Health to assist in addressing the issues and people out there. All in the hopes that access to social services, and potential housing alternatives, might alleviate the problem.

Supervisor Teeter: Nothing to report at this time.

Supervisor Lucero: As mentioned before, she attended the NACO meeting in July. Supervisor Lucero added that even though she didn't win her reelection, she will still continue to be an active member of NACO. Denise Winfrey (the incoming president of NACO) appointed her to four committees: Vice Chair of the Arts and Culture Commission, Chair of Resilience Counties Advisory Board, Vice Chair of the Rural Action Caucus, and the Vice Chair of the Environment Energy and Land Use Steering Committee. She was very appreciative that they asked her to serve on these committees still for 6 more months. Lastly, she added that she became a Grandma again to a little boy.

- 4.02 Board of Supervisors Public Comment - Comments to the Board on issues and items not listed on the agenda. Pursuant to California State law, the Board of Supervisors is prohibited from taking action on any

item not listed on the agenda. Please note that Public Comment is in two separate sections. One as the first regular item on the agenda, which will last a maximum of 15 minutes, with another to follow as the last item on the regular agenda with no time limits.

Public Comment Packet

The following member(s) of the public submitted Public Comment for Item 4.02: Cynthia Joy, Diana Dreiss and Julie Threet.

4.03 Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health Services for Children Eligible for Medi-Cal

NVCSS provides mental health, housing, vocational, and support services to individuals and families in California's Northern Sacramento Valley. Services include individual counseling and case management as part of state-mandated services. The Department of Behavioral Health must manage the system of care across all direct service providers to ensure services are available based on federally mandated time and distance standards. The Department holds agreements with local community organizations that assist in meeting the required level of mental health services available within the County. The Department recommends entering into an agreement with NVCSS to provide mental health services to children eligible for Medi-Cal. The term of the agreement is July 1, 2022 through June 30, 2023, not-to-exceed \$2,131,836. This agreement is not measured based on the number of clients served, and instead ensures adequate capacity of direct service providers within the system of care. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Speaker(s): Scott Kennelly, Director of Behavioral Health.

Motion: Approve the agreement and authorize the Chair to sign.

Motion moved by Supervisor Teeter; Seconded by Supervisor Kimmelshue.

Motion passed unanimously.

4.04 Agreement with Victor Community Support Services, Inc. (VCSS) for Mental Health Services

VCSS provides a wide array of community based mental health and family support services. Working in a close partnership with the Department of Behavioral Health, VCSS addresses the mental health needs of children and their families. VCSS provides school based counseling services, including individual counseling, crisis services, medication support, and case management as part of the mandated services by the State. The Department must manage the system of care across all direct service providers to ensure services are available based on federally mandated time and distance standards. The Department holds agreements with local community organizations to assist in meeting the required level of mental health services available within the County. The Department recommends entering into an agreement with VCSS to provide mental health services to children eligible for Medi-Cal. The term of the agreement is July 1, 2022 through June 30, 2023, not-to-exceed \$2,923,900. The agreement is not measured by number of clients served, and instead ensures adequate capacity of direct service providers within the system of care. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Speaker(s): Scott Kennelly, Director of Behavioral Health.

Motion: Approve the agreement and authorize the Chair to sign.

Motion moved by Supervisor Teeter; Seconded by Supervisor Lucero.

Motion passed unanimously.

4.05 Agreement with Willow Glen Care Center (Willow Glen) for Residential and Mental Health Services

Willow Glen operates 24-hour residential care facilities for adults and elderly individuals with severe and persistent mental health conditions. These facilities provide a structured program to assist clients with the development of skills necessary to transition from supervised care to independent living. The Department of Behavioral Health recommends entering into an agreement with Willow Glen to provide 24-hour board and care and mental health rehabilitation services, utilizing up to four facilities. The term of the agreement is July 1, 2022 through June 30, 2023, not-to-exceed \$1,232,750. This agreement is not measured in terms of number of clients served, as the length of stay varies based on each client's specific needs. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Speaker(s): Scott Kennelly, Director of Behavioral Health.

Motion: Approve the agreement and authorize the Chair to sign.

Motion moved by Supervisor Teeter; Seconded by Supervisor Lucero.

Motion passed unanimously.

4.06 Employment Contract for Chief Probation Officer

Approval is requested for the employment contract with Chief Probation Officer, Melissa Lisk, known professionally as Melissa Romero. The term of the contract is from August 9, 2022 through August 8, 2025. The contract includes a proposed annual salary of \$158,492. (County Administration)

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

Staff Report

Speaker(s): Casey Hatcher, Deputy Chief Administrative Officer and Melissa Romero, Interim Chief Probation Officer.

Motion: Approve the contract and authorize the Chair to sign.

Motion moved by Supervisor Teeter; Seconded by Supervisor Lucero.

Motion passed unanimously.

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

A. CAO Comment

Speaker(s): Casey Hatcher, Deputy Administrative Officer.

4.08

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

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

Item 3.22: Request for Consolidation of General District Elections - Various Special Districts

Motion: Approve the consolidation.

Motion moved by Supervisor Kimmelshue; Seconded by Supervisor Teeter.

Motion passed unanimously.

5. PUBLIC HEARINGS AND TIMED ITEMS

5.01 9:05AM - Timed Item - Update from the City of Chico (City) on the Emergency Non-Congregate Housing Site for Individuals Experiencing Homelessness in the City

On October 12, 2021, the Board of Supervisors committed \$1.7 million of one-time ARPA funding to the City for a joint City/County project to assist individuals experiencing homelessness. Specifically, the City used the funding to purchase 177 pallet shelters to provide housing to those experiencing homelessness. The County entered into a Memorandum of Understanding (MOU) with the City on November 18, 2021 to outlines the responsibilities of both parties. On July 26, 2022, the Board of Supervisors requested the City provide an update about the site, which is commonly called the Pallet Shelters, and how it is meeting the terms of the MOU. An update will be provided by the City. (County Administration)

Action requested - ACCEPT FOR INFORMATION

Staff Report

Speaker(s): Mark Sorenson, Chico City Manager, Amber Bass, representative of the Jesus Center and Erik Gustafson, Director of Public Works for City of Chico.

Accepted for information.

5.02 9:15AM - Timed Item - American Rescue Plan Act (ARPA) Funding Proposals

On March 11, 2021, the \$1.9 trillion ARPA was signed into law. Butte County was allocated \$42.5 million in Coronavirus State and Local Fiscal Recovery Funds for State, local, territorial, and tribal governments. On October 12, 2021, the Board of Supervisors committed \$27.2 million in ARPA funding for 24 projects. On March 8, 2022, the Board considered 24 additional projects for ARPA funding. The Board also considered a request by the United States Forest Service (USFS) to reallocate the \$1 million committed on October 12, 2021 to enhance the Feather Falls Trail beyond pre-fire status because other funding was identified for the original request, removal of hazard trees. The Board directed staff to develop proposals for 23 of the projects and rescinded the committed funding for the Feather Falls Trail Project with direction for staff to draft a proposal for the new request from the USFS. On March 8, 2022, the Board also directed staff to use the mechanism, revenue replacement, when reporting the use of ARPA funds, which is allowed by the Department of Treasury for most projects and reduces administrative time to manage the ARPA allocation. Departments have collectively developed 21 proposals for a total of \$15 million in ARPA funding. A full list of the proposals and the requested amount along with a detailed description for each proposal is included with the agenda materials. (County Administration)

Action requested - 1) REVIEW ARPA PROPOSALS; 2) COMMIT ARPA FUNDING TO SELECTED PROPOSALS AND APPROVE BUDGET ADJUSTMENTS, UPDATES TO THE CAPITAL IMPROVEMENT PLAN, AND CAPITAL ASSET PURCHASES AS APPLICABLE (4/5 VOTES REQUIRED)

Staff Report

Public Comment Packet

Speaker(s): Casey Hatcher, Deputy Administrative Officer, Katie Simmons, Deputy Administrative Officer for Economic & Community Development, David Brillenz, District Ranger for the Feather River Ranger District, Sommer Stephens, Senior Management Analysis for Butte County Administration, Danette York, Director of Public Health, Michael Ramsey, District Attorney and Joshua Pack, Director of Public Works.

- 1) **Motion: Move the Feather Falls Trail Project to ARPA round three funding to allow them to provide a clear breakdown, detail, specific cost, more information on working with the Sheriff and the helicopter rescue landings sites.**

Motion moved by Supervisor Lucero; Seconded by Supervisor Teeter.

Motion passed unanimously.

- 2) **Motion: Approve the \$51,000 funding for the Library project.**

Motion moved by Supervisor Lucero; Seconded by Supervisor Kimmelshue.

Motion passed unanimously.

- 3) **Motion: Approve the Clerk Recorders request for a one time payment to purchase a 29-foot pop-out trailer.**

Motion moved by Supervisor Kimmelshue; Seconded by Supervisor Ritter.

Motion failed 3-2. (4/5 vote required for budget items)

Ayes: Supervisors Ritter, Kimmelshue and Chair Connelly

Nays: Supervisors Lucero and Teeter

- 4) **Motion: Approve the \$500,000 request for ARPA funding to build a temperature-controlled storage facility for Public Health.**

Motion moved by Supervisor Lucero; Seconded by Supervisor Kimmelshue.

Motion passed unanimously.

- 5) **Motion: The Clerk-Recorder request ARPA funding in the amount of \$31,502 to update security and replace elements within the Hall of Records.**

Motion moved by Supervisor Kimmelshue; Seconded by Chair Connelly.

Motion failed 2-3.

Ayes: Supervisors Kimmelshue and Chair Connelly

Nays: Supervisors Lucero, Ritter and Teeter

- 6) Motion: Approve Probations request for ARPA funding in the amount of \$32,440 to add an additional conference room to the Probation building.**

Motion moved by Supervisor Lucero; Seconded by Supervisor Teeter.

Motion passed unanimously.

- 7) Motion: Approve request for \$160,000 ARPA funding by the District Attorney's office for a keyless entry access control system within 25 County Center Drive.**

Motion moved by Supervisor Lucero; Seconded by Supervisor Kimmelshue.

Motion passed unanimously.

- 8) Motion: Approve \$146,250 for improved security and internet installation of the Veterans Memorial Buildings.**

Motion moved by Supervisor Lucero; Seconded by Supervisor Kimmelshue.

Motion passed unanimously.

- 9) Motion: Approve the request for ARPA funding of \$288,000 for the Jail emergency backup generator rental fee.**

Motion moved by Supervisor Lucero; Seconded by Supervisor Ritter.

Motion passed unanimously.

- 10) Motion: Move to approve projects 10-12 for the request of ARPA funds (RFID self-serve technology in the libraries in the amount of \$ 300,278, Information Technology firewall upgrade in the amount of \$615,000, and Information**

Technology microwave upgrade in the amount of \$125,000).

Motion moved by Supervisor Teeter; Seconded by Supervisor Lucero.

Motion passed unanimously.

- 11) Motion: Adopt projects 13 and 14 for ARPA funding (Information Technology Microsoft Teams migration in the amount of \$325,000 and Information Technology training room upgrade in the amount of \$75,000).**

Motion moved by Supervisor Teeter; Seconded by Supervisor Kimmelshue.

Motion passed unanimously.

- 12) Motion: Move Rock Creek Keefer Slough bifurcation final systemic challenges request for \$1,000,000 not be moved through for funding.**

Motion moved by Supervisor Kimmelshue; Seconded by Supervisor Teeter.

Motion failed 3-2. (4/5 vote required for budget items)

Ayes: Supervisors Kimmelshue, Teeter and Chair Connelly

Nays: Supervisors Lucero and Ritter

- 13) Motion: Approve the \$128,938 in requested ARPA funding for the Stirling City (CSA 82) sewer rehabilitation and proposed service charge changes.**

Motion moved by Supervisor Kimmelshue; Seconded by Supervisor Lucero.

Motion passed unanimously.

- 14) Motion: Approve to use ARPA funding in the amount of \$464,465 instead of the General fund for the GSA Administration for Vina, Wyandotte Creek and Butte County GSA for the fiscal year 2022-2023.**

Motion moved by Supervisor Teeter; Seconded by Supervisor

Kimmelshue.

Motion passed unanimously.

- 15) **Motion: Move to adopt project 18 (Juvenile Hall security camera upgrade for \$500,000) and 19 (New Chico Substation for \$1,405,581).**

Motion moved by Supervisor Teeter; Seconded by Supervisor Kimmelshue.

Motion passed unanimously.

- 16) **Motion: Approve projects 20 (County unfunded COVID-19 expenses for \$2,182,902) and 21 (labor agreement implementation for \$5,500,000).**

Motion moved by Supervisor Lucero; Seconded by Supervisor Ritter.

Motion passed unanimously.

6. BOARD OF SUPERVISORS CLOSED SESSION

6.01 **Public Employee Employment, Appointment, Recruitment, Performance Evaluations, Including Goals, Pursuant to Government Code Section 54957:**

- A. **Agricultural Commissioner**
- B. **Behavioral Health Director**
- C. **Chief Administrative Officer**
- D. **Chief Probation Officer**
- E. **Child Support Services Director**
- F. **County Counsel**

- G. Development Services Director
 - H. Employment and Social Services Director
 - I. General Services
 - J. Human Resources Director
 - K. Information Systems Director
 - L. Library Director
 - M. Public Health Director
 - N. Public Works Director
 - O. Water and Resources Conservation Director
- 6.02 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6: Negotiators: Jack Hughes, Sheri Waters, and Casey Hatcher Employee Organizations: Teamsters - General Unit; Teamsters - Social Services Workers' Unit; Butte County Management Employees Association; Butte County Probation Peace Officers Association; Butte County Probation Peace Officers Association - Management Unit; Butte County Professional Employees' Association; Butte County Deputy Sheriff's Association - General Unit; Butte County Deputy Sheriff's Association - Management/Supervisory Unit; Butte County Correctional Officers Association - General Unit; Butte County Correctional Officers Association - Supervisory Unit; UPEC Local 792 - Skilled Trades Unit; Butte County Deputy District Attorneys Association - Attorney Unit; Confidential Unit; Non-Represented Unit; Board of Supervisors Executive Assistants
- 6.03 Actual litigation pursuant to Gov. Code Sec. 54956.9(d)(1) - one case:
- A. County of Butte, et al. v. Department of Water Resources, California Supreme Court, Case No. S258574.

Staff Report

Information and Procedures Concerning the Agenda and Conduct of the Board of Supervisors Meetings

**Meeting
Information:**

Meetings are generally held the second and fourth Tuesday of each month. Meetings start at 9:00 a.m. and are held in the Board of Supervisors Chambers, County Administration Building, 25 County Center Drive, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or at the Clerk of the Board website at www.buttecounty.net/cob.

**Agenda
Information:**

The agenda for every meeting of the Board is posted in front of the County Administration Building at least 72 hours before each meeting, and is available by mail subscription, e-mail subscription, or at the Clerk of the Board website. A copy of the agenda and supporting materials provided to the Board of Supervisors members to explain each agenda item (excluding documents that are not a public record within the meaning of the Public Records Act) are available for your review at the County Administrative Office, the Chico, Oroville, and Paradise libraries (please do not remove items from these files), and at the Clerk of the Board website. Copies of supporting materials can be made for you at a charge to cover costs. The list of communications included with the agenda packages is not comprehensive. Additional communications to the Board of Supervisors may have been received but not included in the agenda supporting material. Copies of all communications received by the Board of Supervisors (excluding documents that are not a public record within the meaning of the Public Records Act) are available at the Administrative Office upon request. An (*) appearing before an agenda item signifies that material has been provided to the Board of Supervisors members to explain that item.

**Agenda
Format and
Meeting
Order:**

The agenda is usually organized into the following areas and meetings generally proceed in the following order:

1. **Consent Agenda:** these are items that are considered routine and are handled by one motion and vote of the Board. If you wish to discuss any item on the Consent Agenda you can either fill out a speaker card (located in the back of the board room) and give it to the Clerk of the Board (sitting to the right of the Board) or, when the Chair asks if there is anything anyone would like to remove from the Consent Agenda, stand and approach the podium and request the item be removed. The removed items are discussed at the end of the Regular Agenda.
2. **Regular Agenda:** this is where presentations to the Board and items that require full discussion are heard. Items removed from the Consent Agenda are discussed under this section.
3. **Public Hearing and Timed Items:** this is where items that are required by law to be heard as a public hearing are set. This is the section where appeals before the Board are usually discussed. Hearings may start after the time listed, but will never start before the time listed.
4. **Public Comment:** this is the area of the agenda where members of the audience may address the Board on any matter not listed on the agenda. The Board, by law, cannot take action on any matter not listed on the agenda, but may respond to statements or questions and provide staff direction.
5. **Closed Session:** the Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the closed session.

**Public
Participation:**

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

Administrative Office, or viewed at the Clerk of the Board website.

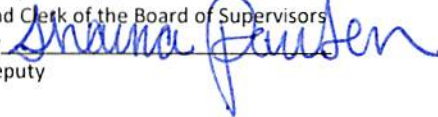
The Board of Supervisors is also committed to making its proceedings accessible to all citizens. Individuals with special needs should call the Clerk of the Board at 530.552.3300, Monday through Friday, 8:00 a.m. to 5:00 p.m. to request disability-related modifications/accommodations or to request materials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

For further information contact the:

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

ATTEST:

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

By 
Deputy


Bill Connelly, Chair
Butte County Board of Supervisors