



BUTTE COUNTY BOARD OF SUPERVISORS

Regular Meeting Agenda

June 27, 2023

8:00 AM

ANDY PICKETT,
CHIEF ADMINISTRATIVE
OFFICER
CLERK OF THE BOARD

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

MEMBERS OF THE BOARD

BILL CONNELLY,
DISTRICT 1

PETER DURFEE,
DISTRICT 2

TAMI RITTER,
DISTRICT 3

TOD KIMMELSHUE,
DISTRICT 4

DOUG TEETER,
DISTRICT 5

BRAD STEPHENS,
COUNTY COUNSEL

[PDF of Agenda](#)

[eComment Tutorial](#)

[Public Comment - Ecomment Report](#)

[Public Comment - Hand Delivered/Mailed](#)

[Public Comment - Email Report](#)

1. CALL TO ORDER

[Pledge of Allegiance](#)

[Observation of a Moment of Silence](#)

2A. CORRECTIONS AND/OR CHANGES TO THE AGENDA

Item 3.13 the letter has been edited and replaced with a new letter.

Item 5.01 the total spent on the grant is correct while the breakdown between the types of funds is not and three numbers need corrected, use of grant funds should read \$1,223,114 instead of \$1,326,253, Community Development Block Grant (CBDG) program income should read \$540,816 instead of \$437,677 and disencumber amount should read \$276,886 instead of \$173,747.

2B. ANNOUNCEMENT(S) OF RECUSAL

Chair Kimmelshue recused himself from item 3.04.

3. CONSENT AGENDA

A. Supervisor Comments on Consent Agenda Items

None

B. Adopt Consent Agenda

Action: Approve the Consent Agenda with the exception of item 3.04, which Chair Kimmelshue recused himself from and accept the corrections to item 3.13.

Motion: Supervisor Teeter

Seconded: Supervisor Durfee

Motion passed unanimously.

Item 3.04

Motion passed 4-0-1

Ayes: Supervisor Connelly, Durfee, Ritter, and Teeter

Nays: None

Recused: Chair Kimmelshue

3.01 Budget Adjustment - Maintenance and Replacement Fund Transfer

In January 2000, Butte, Colusa and Glenn Counties entered into a Joint Powers Agreement (JPA) for the joint purchase and shared use of a Heavy Capacity Weight Truck (HCWT). The HCWT is used by the County Sealers to test and certify heavy capacity scales throughout their respective counties. In October 2021, Glenn County formally withdrew from the JPA after purchasing their own HCWT. Due to California Air Resource Board regulations, starting January 1, 2025 Butte County will no longer will be able to use the HCWT because it will not comply with diesel particulate emission standards, and retrofitting is not an option. Due to low mileage usage and population statistics, Colusa County meets an exemption from these regulations. On March 28, 2023 Colusa County approved the amendment to the existing JPA which would allow for Butte County to transfer ownership to Colusa County and allow Butte County to keep the maintenance and replacement funds of the HCWT. There is approximately \$72,972 in the HCWT Maintenance and Replacement Fund. On May 8, 2023, the Board of Supervisors approved the amendment to the JPA. On June 12, 2023, Colusa County provided a letter requesting the transfer of ownership as outlined in the JPA amendment. The Department of Agriculture recommends that the Board approve a budget adjustment to transfer the HCWT balance of \$72,972 in the Maintenance and Replacement Fund to the department's equipment replacement fund for the purchase of a replacement HWCT. (Agriculture)

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

Staff Report

**The following member(s) of the public submitted Public Comment on this item:
Molly McKellar, Lane Mick, Serenity Gregerson, and Char ZH (electronically)**

3.02 Mental Health Services Agreement - Outreach with Butte County Office of Education (BCOE)

In February, 2022 the Butte County Department of Behavioral Health received a Notice of Intent to Award from the Mental Health Services Oversight & Accountability Commission for the Mental Health Student Services Act grant. This grant award expands access to mental health services for children and youth, including campus based services. BCOE is available to provide outreach services to its students under an agreement with the Department. These services will facilitate linkage and access to mental health services. Emphasis will be placed on reaching a targeted population consistent with Welfare and Institutions Code Section 5886 including those children and youth who are in foster care, those who identify as lesbian, gay, bisexual, transgender, or queer, and those who have been expelled or suspended from school. Due to BCOE providing services to its own students on its own campuses, the agreement has a sole source solicitation exception. The Department recommends entering into an Agreement with BCOE to provide outreach for mental health services to children and youth. The term of the agreement is July 1, 2023 to June 30, 2024, not-to- exceed \$323,080. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.03 Agreements with Wayfinder Family Services (Wayfinder) for Specialty Mental Health Services (SMHS) and the Youth Empowerment Services (YES) Program

Wayfinder is a nonprofit organization licensed by the State of California to provide specialty mental health treatment and support services in the community. The Department of Behavioral Health released a Request for Proposal (RFP) in 2021. The RFP is valid for three years. There were two respondents to the RFP, Wayfinder and Youth for Change; Wayfinder was the sole awardee. The SMHS and YES program are broken into two agreements per Cal Aim Reform; one for Medi-Cal covered SMHS services, and one for non-Medi-Cal covered services. Wayfinder specializes in servicing vulnerable youth (ages 8 to 14) and transitional age youth (TAY) (ages 16 to 25) populations. The YES program is a collaborative program that offers services for youth and provides a safe and engaging platform for clinical staff to address treatment plan objectives for diverse youth populations. The program provides a work-based program that includes a focus on mental wellness and youth empowerment to learn, earn, and connect to destigmatize mental health. Clinical staff apply behaviorally rehabilitative treatment plan interventions to youth during YES recreational activities. The Department estimates that Wayfinder will engage a minimum of 60 youth and TAY, provide a minimum of 120 hours of planned groups and training and have a minimum of 30 successful graduates of the program. The Department recommends the Board of Supervisors approve two agreements with Wayfinder for the SMHS and YES programs. The term of each agreement is July 1,

2023 through June 30, 2024. The Medi-Cal covered SMHS agreement is not-to-exceed \$38,937 and the not-to-exceed of the YES program non-Medi-Cal agreement is \$229,153. The combined total of the agreements is \$268,090. (Behavioral Health)

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

Staff Report

3.04 Agreement with Chico State Enterprises (Foundation) for the Passages Connection Program (Passages)

The Foundation is a private non-profit corporation that serves as an auxiliary of the California State University, Chico. Passages, a program supported by the Foundation, provides information and support services to older adults and their family care givers experiencing significant emotional disturbances or serious mental illness. Passages services seek to establish a network of information, services, and supports throughout the county designed with the unique needs of older adults in mind. The program works to reduce stigma around issues of mental illness and treatment, promote recognition and early intervention in regards to challenges to mental health, decrease the incidence of psychological crisis, and improve suicide prevention efforts. The Department recommends entering into an agreement with the Foundation to provide outreach services to older adults within the County. The agreement has a sole source competitive solicitation exception, as the Foundation is the only provider in the area who can provide this type of service on the level required. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$152,250. Under the agreement, the Foundation has a measurable goal of providing services to a minimum of 28 clients in a fiscal year. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Chair Kimmelshue recused himself of this item.

Motion passed 4-0-1

Ayes: Supervisor Connelly, Durfee, Ritter and Teeter

Nays: None

Recused: Chair Kimmelshue

**The following member(s) of the public submitted Public Comment on this item:
Barbara Eldridge (electronically)**

3.05 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. Due to high level and emergent need the Department contracts with facilities who can perform services required by the Department. The Department recommends entering into an agreement with Compassion Valley, LLC for 24-hour residential care and mental health services. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$174,720. 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

3.06 Agreement with Environmental Alternatives dba EA Family Services (EA) for Short-Term Residential Therapeutic Program (STRTP)

EA is a nonprofit organization that is licensed by the State of California to provide specialty mental health treatment and support services in the community. EA specializes in relationship-centered treatment in working with families, children, and placement agencies. Some children tend to do well in a community setting but may need a higher level of residential support than a foster home is able to provide. EA's STRTP provides a safe, consistent and therapeutic environment that allows for youth in placement to receive emotional and environmental support and guidance. 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. Services include individual counseling, crisis services, medication support and case management as part of the services mandated by the State. Through an all inclusive solicitation exception, the Department holds agreements with local community organizations that assist in meeting the required level of mental health services available to the County. The Department recommends entering into the agreement with EA to provide mental health services to Medi-Cal eligible children. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$199,056. The agreement is not measured by the number of clients served, it provides additional capacity of direct service providers within the system of care. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.07 Agreement with North Valley Behavioral Health (NVBH) for Psychiatric Health Facility Inpatient Services

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

appropriate referrals to post-hospitalization settings for clients referred by the Department of Behavioral Health. Due to high level and emergent need the Department contracts with facilities who can perform services required by the Department. The Department recommends entering into an agreement with NVBH for Psychiatric Health Inpatient Services. The term of this agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$500,070. 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

3.08 Agreement with North Valley Community Foundation (NVCF) for Mental Health and Outreach Services

In February 2022, the Department of Behavioral Health received a Notice of Intent to Award from the Mental Health Services Oversight & Accountability Commission for the Mental Health Student Services Act grant funding. This grant expands access to mental health services for children and youth, including campus based services. NVCF provides outreach and mental health services to Butte County students. These services facilitate linkage and access to ongoing and sustained mental health services. Emphasis is placed on reaching a targeted population consistent with Welfare and Institutions Code Section 5886 including those children and youth who are in foster care, those who identify as lesbian, gay, bisexual, transgender, or queer, and those who have been expelled or suspended from school. NVCF has the capacity and relationship to support Paradise Unified School District and the Butte County Office of Education for campus youth, and meets the sole source solicitation exception. The Department recommends the Board of Supervisors approves an agreement with NVCF to provide mental health and outreach services to children and youth. The term of the agreement is July 1, 2023 to June 30, 2024, not-to-exceed \$292,307. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.09 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. In February 2023, the Department of Behavioral Health released a Request for Proposals (RFP) for Latino Promotores and Hmong Tus Txhawb. NVCSS was the only respondent, meets the criteria of the RFP, and was selected for the award. NVCSS provides 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. The services and groups are located in various community locations. The involvement of local residents who are

trained as community health promoters and community liaisons are vital to the success of the programs. The Department recommends the Board of Supervisors approve an agreement with NVCSS to provide outreach and education services. The term of the agreement is July 1, 2023 through June 30, 2024, 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

3.10 Agreement with True North Housing Alliance, Inc. (TNHA) / Torres Community Shelter

TNHA is a non-profit organization dedicated to assisting individuals in their efforts to achieve self-sufficiency and a more stable lifestyle. For 20 years, TNHA has operated the Torres Community Shelter providing shelter and related social services to those experiencing homelessness in the community. Services at the Torres Community Shelter utilize peer partners to provide support to shelter guests who are experiencing mental illness. The goal is to increase the ability of individuals at the shelter to effectively partake in services, decrease stigma around mental health issues, reinforce stable and secure housing, and guide individuals at the shelter towards self-sufficiency. TNHA is the only provider in the area who can provide this type of service on the level required and meets the sole source solicitation exemption. The Department of Behavioral Health recommends the Board of Supervisors approve a mental health services agreement with TNHA for support and outreach services at the Torres Community Shelter. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$147,995. Under the agreement, measurable goals for the fiscal year include assisting a minimum of 170 consumers in gaining employment and assisting a minimum of 70 individuals in transitioning to housing. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.11 Agreements with Youth for Change (YFC) for Mental Health Services (MHS) at the 6th Street Drop-in Center

YFC is a nonprofit organization that is licensed by the State of California to provide specialty mental health treatment and support services in the community. The Department of Behavioral Health released a Request for Proposal (RFP) in 2021. The RFP is valid for three years. There were two respondents to the RFP, Wayfinder and YFC; YFC was the sole awardee. The MHS and 6th Street Drop-in Center are broken into two agreements per Cal Aim Reform; one for Medi-Cal covered MHS services, and one for non-Medi-Cal covered services. YFC specializes in community collaboration which supports the healing of children and families. Through two agreements, YFC will operate the 6th Street Center in Chico. The center provides services to homeless youth between the ages of 14 through 24. Since many of the youth have had traumatic experiences with families, friends, schools, and other

community support systems, building trust is a major focus of the program. The center provides shower facilities, access to computers, laundry services, food, clothing, hygiene items, groups, classes, and workshops which focus on development of independent living skills, youth leadership opportunities, and healthy use of leisure time. Under the agreement, YFC has measurable goals to provide emotional support a minimum of times, provide mental health services to a minimum of 250 youth, transition a minimum of 20 youth into housing, assist a minimum of 95 youth to participate in an employment program and a minimum of 20 to find employment, assisting a minimum of 80 youth in accessing education services, and enrolling a minimum of 50 youth in school in a fiscal year. The Department recommends the Board of Supervisors approve two agreements with YFC for the provision of mental health, support and outreach services to consumers at the 6th Street Drop-in Center. The term of each agreement is July 1, 2023 through June 30, 2024. The Medi-Cal agreement is not-to-exceed \$86,670 and non-Medi-Cal agreement is not-to-exceed \$428,665. The combined total of the agreements is \$515,335. (Behavioral Health)

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

Staff Report

3.12 Agreement with Youth for Change (YFC) for Transitional Age Youth (TAY) Housing Assistance Program

YFC is a nonprofit organization licensed by the State of California to provide specialty mental health treatment and support services in the community. YFC specializes in community collaboration which supports the healing of children and families. The TAY Housing Assistance Program (ages 16 through 25) serves the seriously mentally ill, homeless or at risk of homelessness who do not have any other options for housing. The Department of Behavioral Health released a Request for Proposal (RFP) for Housing Assistance Programs in March 2023. The Department received one response, from YFC. The RFP was awarded to YFC, and is valid for three years. The Department recommends the Board of Supervisors approve an agreement with YFC to assist eligible youth with the process of securing long-term and short-term housing. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$114,165. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.13 Letter of Concern Senate Bill (SB) 43 (Eggman)

SB 43 was introduced by Senator Eggman to amend Section 1799.111 of the Health and Safety Code, and to amend Sections 5008, 5350, and 5358 of, and to add Section 5122 to, the Welfare and Institutions Code, relating to mental health. SB 43 would add a new set of criteria to expand the State's current "gravely disabled" criteria under the Lanterman-Petris-Short Act. Expansion of the involuntary treatment and conservatorship criteria in the ways proposed under SB 43 would allow clinicians to detain and conserve individuals who have or have had a

substance use disorder (SUD) or alcohol use disorder (AUD) based on a prediction that their SUD places them at risk for being unable to care for themselves. SB 43 does not include the requirement to prove that an individual lacks the capacity to make decisions for themselves, or that they are at imminent risk of harming themselves or others. SB 43 does not address the lack of infrastructure available to support the housing and treatment of individuals who would be newly eligible to be placed on a Welfare and Institutions Code Section 5150 hold due to SUDs or AUDs. The only locked facilities where involuntary treatment can occur currently would be jails and prisons. SB 43 has significant equity implications and threatens California's progress in addressing equity and disparities for marginalized populations. (County Administration)

Action requested - APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.14 Resolution Exempting the County of Butte from the Small Claims Advisory Requirements

California law requires that small claims advisory services be provided by counties without charge to litigants. Pursuant to Code of Civil Procedure section 116.940(c), in a county where the number of small claims actions filed annually is 1,000 or less as averaged over the immediately preceding two fiscal years, the county may elect to exempt itself from the requirements of Code of Civil Procedure section 116.940(b), and instead provide small claims advisory services through a recorded telephone message and small claims booklets. On June 23, 2020, the Board of Supervisors adopted Resolution No. 20-074 exempting the County of Butte from the requirements of Code of Civil Procedure section 116.940(b) during fiscal years 2020-21, 2021-22, and 2022-23, and provided small claims advisory services through a recorded telephone message, and small claims information booklets. In addition to the phone message and booklets, the County partnered with the Butte County Law Library to provide litigants resources to assist them in their small claims actions. The recorded phone message directs litigants to the Law Library for this assistance. The County redirected the portion of filing fees allocated for small claims advisory service, approximately \$5,000 annually, to the Law Library to cover the costs of this increased traffic for their service. While the Law Library already provided services to litigants, there was an increase in more direct assistance requested from litigants as a result of the partnership. In the County of Butte, the number of small claims filings in FY 2020-21 was 226 and FY 2021-22 was 229, for a two-year average of 227.5, which is below the 1,000 annual filings that would require the County to provide individual personal advisory services. Further, annual small claims filings over the last twelve years have averaged approximately 466 filings per year, with a high of 812 filings in 2010-11, and a low of 226 filings in 2020-2021. County Administration recommends adopting a resolution exempting the County of Butte from the small claims advisory requirements of Code of Civil Procedure section 116.940(b) for three years (FY 2023-24; 2024-25; 2025-26). (County Administration)

Action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 23-066

3.15 Revenue Memorandum of Understanding (MOU) with City of Oroville for Child Abuse Investigative Services

The District Attorney's Office (DA) will provide investigative services to the City of Oroville for child abuse cases at the request of the Oroville Police Department (OPD). The City of Oroville has been experiencing extreme law enforcement staffing shortages and has requested assistance from the DA to investigate cases of child abuse. The DA will receive compensation from the City of Oroville for the cost of at least one (1) full-time equivalent (FTE) DA Investigator and one (1) .20 FTE DA Investigator Lieutenant for investigative supervisory oversight. The MOU also provides for an additional DA Investigator should the workload require it. The DA recommends entering into a revenue MOU with the City of Oroville for child abuse investigative services. The term of the agreement will be June 27, 2023 through June 26, 2024, with a not-to-exceed amount of \$400,000. (District Attorney)

Action requested - APPROVE REVENUE MOU AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.16 Contract Amendment with Housing Tools for Continuum of Care (CoC) Consultation Services

The Department of Employment and Social Services, on behalf of the Butte Countywide CoC, has contracted with Housing Tools for homelessness activity support. The contract was approved by the Board of Supervisors on May 10, 2022, the term of the contract is March 2, 2022 through June 30, 2023, not-to-exceed \$83,828. Activities include updating the 10-Year Strategy to End Homelessness in Butte County, manage and support funding applications, produce the 2023 Point-In-Time (PIT) census report, and analyze and incorporate 2023 PIT data in the longitudinal study. The Department recommends amending the contract with Housing Tools for CoC consultation services. The amendment increases the maximum payable amount by \$11,704, not-to-exceed \$95,532. The amendment also updates the description of services and method and rate of payment to expand and revise provided services. All other terms remain the same. (Employment and Social Services)

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

Staff Report

3.17 Resolution Accepting the SB 1205 State Mandated Inspection Report

The California State Fire Marshal, through the California Health and Safety Code, mandates that certain occupancies are to be inspected annually. During the grand jury investigations of the Ghost Ship Fire in Oakland in 2016, it was determined that, while the State had mandated inspections on various occupancies, these

inspections were not mandated to be reported to any governing body. Senate Bill 1205, authored by Senator Jerry Hill and signed into law September 2018, requires the mandated reporting of annual inspections to its administering authority on an annual basis. (Fire)

Action requested - ADOPT RESOLUTION ACCEPTING THE FISCAL YEAR 2022/23 CALIFORNIA STATE FIRE MARSHAL MANDATED INSPECTIONS REPORT

Staff Report

Resolution 23-067

3.18 Contract Amendment with Kitchell Corporation for Project Management of Camp Fire Reconstruction Projects

Subsequent to the Camp Fire, the County's insurance provider approved funding for a Project Manager to assist the County in reconstructing County facilities affected by the fire. The term of the original project management contract with Kitchell Corporation, was from December 11, 2018, through January 31, 2019, not-to-exceed \$24,500. The first contract amendment extended the term through June 30, 2020, and increased the maximum payable by \$275,500, not-to-exceed \$300,000. The second contract amendment extended the term through June 30, 2021 and increased the maximum payable by \$180,000, not-to-exceed \$480,000. The third contract amendment extended the term through June 30, 2022 and increased the maximum payable by \$100,000, not-to-exceed \$580,000. The fourth contract amendment extended the term to June 30, 2023 and increased the maximum payable by \$100,000, not-to-exceed \$680,000. The Project Manager has assisted the County with completing 17 projects at County facilities affected by the Camp Fire. The single remaining project is reconstruction of Fire Station #37 in Concow, which began construction in December 2022 and is anticipated for completion in Winter 2024. The Department of General Services recommends making a fifth amendment to the contract, to extend the term by one year through June 30, 2024 and increase the maximum payable by \$100,000, not-to-exceed \$780,000. This cost is fully reimbursable under the County's insurance claim. All other terms remain the same. (General Services)

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

Staff Report

3.19 Contract Amendment with Kitchell Corporation for Project Management of North Complex Fire Reconstruction Projects

Subsequent to the North Complex Fire, the County's insurance provider approved funding for a Project Manager to assist the County in reconstructing County facilities affected by the fire. The term of the original project management contract with Kitchell Corporation was from March 22, 2021 through June 30, 2021, not-to-exceed \$40,000. The first contract amendment extended the term through June 30, 2022, and increased the maximum payable by \$125,000, not-to-exceed \$165,000.

The second contract amendment extended the term through June 30, 2023, and increased the maximum payable by \$50,000 not-to-exceed \$215,000. The Project Manager has assisted the County with completing two projects at County facilities affected by the North Complex Fire. The project of repairs and roof replacement at Fire Station #60 was completed in 2022 and the reconstruction of Fire Station #61 is currently nearing completion of design, with full reconstruction anticipated for Summer 2024. The Department of General Services recommends amending the contract to extend the term by one year through June 30, 2024, and increase the maximum payable by \$50,000, not-to-exceed \$265,000. This cost is fully reimbursable under the County's insurance claim. All other terms remain the same. (General Services)

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

Staff Report

- 3.20 Contract with Russell Gallaway Associates, Inc. (RGA) for Architectural and Engineering Services for 254 Cohasset Road, Chico

On May 23, 2023, the Board of Supervisors approved the County acquisition of 254 Cohasset Road in Chico, for the Department of Behavioral Health to relocate its Chico Community Counseling Center. Escrow was successfully closed on June 8, 2023. Through the property purchase process, the Departments of Behavioral Health and General Services have been working with RGA, based in Chico, to complete a feasibility study verifying the new building is suitable to the Department's needs. Now that the purchase is complete, architectural and engineering plans are required to prepare construction documents for the tenant improvement project ahead of the Department's occupancy. The Departments of Behavioral Health and General Services recommends that the Board approve a contract with RGA for a cost of \$332,550 and term of upon notice to proceed through December 31, 2024. (General Services)

Action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

- 3.21 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 (effective July 1, 2023 unless noted):

DEPARTMENT OF BEHAVIORAL HEALTH: Add 8 flexibly staffed Behavioral Health Worker I/ Behavioral Health Worker II positions and 1 Senior Program Manager position. Add 1 Recreational Therapist term position set to end on 6/30/2024. Convert 1 Support Services Supervisor position into a Medical Records Supervisor position to correct an administrative error in a reclassification that should have occurred as part of the classification and compensation study. Delete 6 flexibly staffed, vacant Behavioral Health Clinician I/Behavioral Health Clinician II/Quality Management Clinician positions. Extend two flexibly staffed Behavioral Health Education Specialist I/Behavioral Health Education Specialist II/Behavioral Health

Specialist III term positions-one from 9/30/2023 to 9/30/2025 and one from 6/30/2023 to 11/24/2023. Total allocations increased by 4. DEPARTMENT OF CHILD SUPPORT SERVICES: Add 2 flexibly staffed Child Support Specialist I/Child Support Specialist II/Senior Child Support Specialist positions and 1 Administrative Analyst Supervisor position. Delete 1 vacant Department Maintenance Coordinator position. Total allocations increased by 2. COUNTY ADMINISTRATION: Add 1 Assistant Chief Administrative Officer position effective 5/23/2023 that will in time replace future vacancy. Delete 1 vacant Administrative Technician position. Total allocations to remain unchanged. COUNTY CLERK-RECORDER: Delete 2-0.5 flexibly staffed Information Technology Analyst I/Information Technology Analyst II/Information Technology Analyst III/Principal Information Technology Analyst positions. Total allocations decreased by 1. LIBRARY: Delete 2 vacant, flexibly staffed Library Assistant I/Library Assistant II positions. Total allocations decreased by 2. PROBATION DEPARTMENT: Delete 1 vacant Assistant Chief Probation Officer position. Total allocations decreased by 1. DEPARTMENT OF PUBLIC HEALTH: Add 1 Program Supervisor position, 3 flexibly staffed Health Education Specialist I/Health Education Specialist II/Disease Intervention Specialist I/ Disease Intervention Specialist II positions, 1 Staff Development Officer, 2-0.5 and 3 flexibly staffed Health Services Assistant I/Health Services Assistant II positions, and 1 Patient Account Technician. Total allocations increased by 10. DEPARTMENT OF PUBLIC WORKS: Add 1 Public Works Maintenance Operations Superintendent term position effective 5/23/2023 set to end on 1/5/2024 to allow the Department to provide continuity of operations and succession planning for an upcoming retirement. Total allocations increased by 1. SHERIFF'S OFFICE: Delete 1 vacant Sheriff's Lieutenant position. Total allocations decreased by 1.

Action Requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Staff Report

Resolution 23-068

The following member(s) of the public submitted Public Comment on this item: Brenda Logan (electronically)

3.22 Contract with the Boys and Girls Club of the North Valley (Boys and Girls Club) for After School Programs and Activities

The Boys and Girls Club of the North Valley provides after school programs and activities to at-risk youth and families of the Butte County Juvenile Hall, as well as the community-based Teen Centers. Programs offered include: character and leadership development, education and career development, health and life skills, the arts and sports, fitness and recreation, and other evidence-based programs. The contractor has provided services since 2001. In 2019, the Boys and Girls Club of the North Valley provided services to 556 youth aged 12-17 throughout the community utilizing the ongoing Juvenile Justice Crime Prevention Act (JJCPA) funding. In 2020, services were limited due to COVID-19, however, services were still provided to 347 youth. Programs included interactive journaling, youth mentoring, STEM education, and education and career programs. The Probation Department recommends

entering into a contract with The Boys and Girls Club of the North Valley for continued services. The term of the contract is July 1, 2023 through June 30, 2024, not-to-exceed \$200,000. (Probation)

Action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.23 Agreement with California Department of Corrections and Rehabilitation (CDCR) for Pine Grove Youth Conservation Camp (PGYCC) Services

PGYCC has operated since 1945, providing rehabilitation and re-entry services to participants through therapy, training and teamwork. The program is designed to help participants transition successfully to the community upon discharge, with mentors and life coaches connecting with participants through treatment programs that address childhood trauma using education, individual mentorship, and group therapy. CDCR jointly operates PGYCC to provide services to participants, age 18 or above, who are transferred to PGYCC. Services include housing, care and fire-fighting training. The Probation Department requests the Board of Supervisors approve the proposed resolution and enter into an agreement with CDCR, to provide services to eligible participants. The term of the agreement is the date of execution through June 30, 2025, not-to-exceed \$41,180. (Probation)

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

Staff Report

Resolution 23-069

3.24 Resolution Recognizing July 16-23, 2023 as Probation Services Week

Probation is an essential part of the criminal and juvenile justice systems. Probation professionals uphold the law with dignity and integrity, while recognizing the right of the public to be safeguarded from criminal activity. Probation professionals are responsible for supervising adult and juvenile offenders in the community, and are responsible for the supervision and care of juveniles in our local institution. Probation professionals are highly skilled and trained professionals who provide direct services and referrals for offenders, and work in partnership with other county agencies and community-based organizations. Probation professionals promote prevention and intervention strategies and advocate for community and restorative justice, as well as provide services, support, advocacy and protection for victims. Probation professionals are a true force for positive change in our community. The Probation Department requests the Board of Supervisors recognize July 16 - 23, 2023 as Probation Services Week. (Probation)

Action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 23-070

3.25 Resolution Adopting a List of Projects for Fiscal Year 2023-24 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017

The Road Maintenance and Rehabilitation Account (RMRA) was established by Senate Bill 1: Road Repair and Accountability Act of 2017 and provides the County with an additional \$7.76 million to invest in various road maintenance efforts for FY 2023-24. Following the guidelines established by the California Transportation Commission (CTC), a list of proposed projects for which the RMRA funds will be used, must be submitted to the CTC each year. The project list must include the location, description, estimated useful life, and anticipated construction date for each project. These funds are also utilized to leverage various State and federal grant funding sources, such as the Highway Safety Improvement Program, Congestion Mitigation and Air Quality Program, and Active Transportation Program. The Department recommends the Board of Supervisors adopt the resolution to approve the new list of projects funded by Senate Bill 1 for FY 2023-24. (Public Works)

Action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 23-071

3.26 Authorization to Advertise and Solicit Bids for Job Order Contracting (JOC) Umbrella Construction Contracts and Approve Project Plans and Specifications

JOC is an alternative project delivery process allowing contractors to complete many projects with a single bid. Public Contract Code section 20128.5 allows the County to implement a JOC services process to select vendors to complete specific individual projects for repairs, maintenance, and other repetitive work according to fixed unit prices under a single umbrella contract executed by the Board of Supervisors. The JOC program has allowed the Department of Public Works to complete numerous minor repair and maintenance projects that it may have struggled to deliver through more traditional methods. The Department recommends that the Board adopt the General and Special Provisions for JOC project for Public Works, authorize the Director of Public Works to incorporate any final changes into the respective bid documents before advertising for bids, and authorize the Department to solicit formal construction bids. Per prior Board direction, individual job orders over \$500,000 will return to the Board for supplemental approval. The Department prepared JOC general and special provisions that contain individual construction tasks for general conditions, maintenance, repair, and other repetitive work, which is included in the Staff report. Due to the considerable size of these documents, electronic links to the documents can be found below:
<https://www.buttecounty.net/DocumentCenter/View/7751/Technical-Specifications>
and <https://www.buttecounty.net/DocumentCenter/View/7752/Construction-Task-Catalog---Distribution>. (Public Works)

Action requested - 1) ADOPT THE GENERAL AND SPECIAL PROVISIONS FOR JOB ORDER CONTRACTING PROJECTS FOR PUBLIC WORKS; 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO INCORPORATE ANY FINAL CHANGES INTO THE RESPECTIVE BID DOCUMENTS BEFORE ADVERTISING; AND 3) AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO SOLICIT FORMAL CONSTRUCTION BIDS

Staff Report

- 3.27 Contracts with Geo-Logic Associates, NV5, and Advanced Earth Science for On-Call Construction Quality Assurance (CQA) Monitoring and Reporting at Neal Road Recycling and Waste Facility (NRRWF)

On March 7, 2023, the Department of Public Works released a Request for Qualifications for on-call CQA monitoring and reporting services at NRRWF for construction projects scheduled within the next five years. The projects may include but are not limited to developing the Module 5E base liner system, installing a wind-aided leachate evaporation system, and expanding the landfill gas collection system. Each project will be directed via individual task orders. On-call CQA monitoring and reporting services contracts will enable NRRWF to coordinate CQA monitoring and reporting with construction more efficiently. The Department received three Statements of Qualifications from the following: Geo-Logic Associates of Grass Valley, NV5 of Chico, and Advanced Earth Sciences of Irvine, California. All three were evaluated based on experience, capacity, and overall professional qualifications and demonstrated the ability to provide CQA monitoring and reporting services. Additionally, all three have previously conducted CQA monitoring and reporting services for NRRWF. The Department recommends the Board of Supervisors approve contracts Geo-Logic Associates, NV5, and Advanced Earth Science for CQA monitoring and reporting services at NRRWF. The term of each contract is the date of execution through July 1, 2028, each contract as a not-to-exceed of \$500,000. (Public Works)

Action requested - APPROVE CONTRACTS (3) AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

- 3.28 Contract with Waste Tire Products (WTP) for Tire Amnesty Services at the Neal Road Recycling and Waste Facility (NRRWF)

On March 21, 2023, the Department of Public Works issued an Invitation for Bids for tire amnesty services and received one bid from WTP of Orland, California. The Department reviewed the proposal and determined that WTP met the bid qualification criteria. Under the contract, WTP will process tires collected at the NRRFW during three collection events made available to County residents and maintain compliance with all requirements for completing CalRecycle's Tire Amnesty Grant Program. The Department recommends that the Board of Supervisors approve a contract with WTP for tire amnesty services. The contract term is June 27, 2023, through June 27, 2024, not-to-exceed \$40,000. (Public Works)

Action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

3.29 Capital Asset Surplus - Vehicles for Auction

The Board of Supervisors declares vehicles surplus that are no longer serviceable or no longer needed by the County prior to auctioning the items. The Department of Public Works recommends the Board declare six vehicles as surplus to the needs of the County, as the repairs exceed the value of the asset. (Public Works)

Action requested - DECLARE CAPITAL ASSETS (6) SURPLUS TO THE NEEDS OF THE COUNTY

Staff Report

3.30 Budget Adjustment for Helicopter Maintenance and Repair

The Sheriff's Office (SO) utilizes four aircraft in the performance of its day-to-day public safety operations. In addition, the SO contracts with outside agencies for use of the aircraft for a fee. The revenue received from outside agencies pays for direct operating expenses incurred during each flight and is also intended to offset the cost of planned major maintenance of the aircraft. In 2021, the SO established an Air Operations Equipment Repair and Maintenance fund as part of the Sheriff's Equipment Replacement Fund to hold the revenue received to offset major maintenance costs. During FY 2022-23, the SO received \$94,549 in Air Operations revenue. The department recommends transferring \$45,271 of the revenue received from the General Fund to Sheriff's Equipment Replacement fund to pay for future aircraft maintenance and repairs when needed in accordance with the related budget adjustment. (Sheriff)

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

Staff Report

3.31 Resolution Recognizing Jacqi Liddiard Upon her Retirement

The Sheriff's Office recommends that the Board of Supervisors adopt a resolution recognizing Jacqi Liddiard on the occasion of her retirement on June 30, 2023 after 25 years of service to Butte County. (Sheriff)

Action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 23-072

Supervisor Durfee read the resolution and Sheriff Kory Honea spoke. Jacqui Liddiard accepted the resolution.

3.32 Contract Amendment with Sentinel Offender Services LLC for Electronic Monitoring Services (EMS)

The Butte County Sheriff's Office contracts with Sentinel Offender Services for the provision of EMS, which provides offenders with a highly structured supervision program in the community as an alternative to institutionalization. Services include daily activity reports, 24-hour access to web services, immediate round-the-clock tamper notification via live telephone contact with County personnel, alcohol monitoring, equipment during the contract term, and all necessary training and materials, including refresher training as needed. Available tracking units include land-line or cellular radio frequency models, as well as passive, active, or hybrid global positioning system models. On June 4, 2013, the Department of General Services approved a request to preclude the competitive process for ten (10) years. The Sheriff's Office recently completed a solicitation for EMS and is in the process of reviewing proposals. The current contract with Sentinel Offender Services LLC needs to be extended to allow for selection and contract negotiations based on the recent solicitation. The Sheriff's Office recommends amending the contract with Sentinel Offender Services LLC for Electronic Monitoring Services. The amendment extends the term of the contract by three months through September 30, 2023. All other terms remain the same. (Sheriff)

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

Staff Report

3.33 Butte County Treasurer Statement of Investment Policy for Fiscal Year 2023-24

The Treasurer-Tax Collector requests approval of the Butte County Treasurer Statement of Investment Policy for Fiscal Year 2023-24 (Investment Policy). The Investment Policy, in accordance with Government Code sections 53600 through 53686, guides investment of surplus funds and funds under the custodianship of the County Treasurer. The Treasurer-Tax Collector holds and invests funds for the County, School Districts, and Special Districts. The Butte County Investment Pool Oversight Committee (Committee) is comprised of Peter Durfee, District 2 Supervisor, Butte County Board of Supervisors Representative (Chair); Travis Haskill, Butte County Office of Education Senior Director of Fiscal Services, Superintendent of Schools Representative (Vice Chair); Graciela Gutierrez, Butte County Auditor-Controller; vacant, Special Districts Representative; and Susan Watts, Oroville Unified High School District Assistant Superintendent of Business, School Districts Representative. The Committee provides oversight to the Treasurer-Tax Collector and each year considers the renewal of the Investment Policy prior to its submission to the Board of Supervisors. The proposed Investment Policy, by recommendation of the Committee, updates to the new fiscal year with changes in title from Manager, Finance & Investment to Banking and Cash Management Supervisor due to a restructure within the Treasury division. Approval of the Investment Policy also constitutes renewal of the investment authority delegated to the Treasurer-Tax Collector by the Board. Details to such are within the staff report. The Investment Policy was reviewed and accepted on May 2, 2023 by the Committee. With Board approval, the Investment Policy for Fiscal Year 2023-24 will become effective July 1,

2023. (Treasurer-Tax Collector)

Action requested - APPROVE BUTTE COUNTY TREASURER STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2023-24

Staff Report

3.34 Contract with Luhdorff & Scalmanini Consulting Engineers (LSCE) for Feather Ridge Water System Improvements Project

The Feather Ridge Estates is a 38-unit rural residential community that suffered severe water damage in the North Complex Fire. The community's water system has two wells, water storage facilities, water distribution network, and service connections. The Department of Water and Resource Conservation received a grant award in August of 2022 from the California Department of Water Resources Small Community Drought Relief Program Project to replace two existing drinking water wells including well development, pump and motor installation, and chlorination equipment installation. This overall project includes installing a 30,000-gallon water storage tank, distribution yard piping, security fencing, backup emergency generator, and distribution network piping to provide drought resiliency to this disadvantaged community. The first phase of this work requires planning, engineering and design of the project, which includes permitting, contracting, procurement support and construction management for the construction phase of the project. The Department released a Request for Proposals for the first phase on December 30, 2022 and received one proposal from LSCE of Woodland. The proposal was reviewed and deemed responsive and responsible. The Department recommends the Board of Supervisors approve a contract with LSCE for the first phase of the Feather Ridge Water System Improvements project. The term of the contract is June 27, 2023 through December 31, 2024, not-to-exceed \$234,537. The contract is fully funded by the State grant award. (Water and Resource Conservation)

Action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

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 Resource Conservation District

Resource Conservation Districts are special districts that help private landowners protect soil, water, wildlife habitat, and other natural

resources. Resource Conservation Districts make available technical, financial and educational resources, whatever their source, and focus or coordinate them so that they meet the needs of the local land manager with conservation of soil, water and related natural resources. The Butte County Resource Conservation District is governed by a five-member Board of Directors comprised of local landowners, ranchers, and farmers appointed by the Board of Supervisors, with one member appointed by each supervisory district. Terms of member of the Board of Directors coincide with the term of the appointing Supervisor. Supervisor Durfee requests that the Board appoint Andrew Sohnrey to the District 2 Representative Seat with a term ending January 2, 2027. (Other - Resource Conservation District)

Action requested - APPOINT ANDREW SOHNREY TO THE DISTRICT 2 REPRESENTATIVE SEAT WITH A TERM ENDING JANUARY 2, 2027

Staff Report

Kayla Reaster, Assistant Clerk of the Board, presented this item to the Board.

No public comment was submitted for this item.

Action: APPOINT ANDREW SOHNREY TO THE DISTRICT 2 REPRESENTATIVE SEAT WITH A TERM ENDING JANUARY 2, 2027

Motion: Supervisor Durfee

Seconded: Supervisor Connelly

The 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).

Supervisor Durfee – attended the Plumas Bank grand opening, attended the Cal Water table top exercise, attended the Farm Bureau barbeque, attended the Butte County Association of Government (BCAG), and met with continents.

Supervisor Teeter – attended the Rural County Representatives of California (RCRC) executive meeting, attended the Golden State Natural Resources meeting in Redding, attended the Forest Advisory meeting, and is scheduled to attend the upcoming Adventist Health community meeting.

Chair Kimmelshue – attended the Jesus Center renewal ribbon cutting and grand opening, attended the Chip Senior Housing project Creekside Place, and attended the Farm Bureau barbeque.

Supervisor Connelly – attended the Juneteenth celebration, attended the

Local Agency Formation Commission (LAFCO) leg committee meeting, attended the Sutter Butte Blood Control meeting, and attended the Wyandotte Creek Groundwater Sustainability Agency (GSA)

Supervisor Ritter – attended the Air Quality agenda review committee meeting, and visited Pearl Harbor memorial.

- 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.

The following member(s) of the public submitted Public Comment on this item: Carol Passovoy , Diana Dreiss, and Julie Threet (electronically) Julie Threet and Diana Dreiss (in person)

- 4.03 Agreement with Compassion Pathway Behavioral Health, LLC for the Crisis Residential Treatment Program (CRT).

In 2015, the CRT facility at 556 Cohasset Road in Chico opened, providing a home-like, temporary (up to 30 days), safe and therapeutic environment where adult community members struggling with a mental health crisis can receive 24-hour support and services. The CRT is a ten bed, drug and alcohol-free facility that includes laundry facilities, a kitchen, multiple community gathering spaces, and a fenced-in backyard. The CRT provides individualized care plans that support a successful transition back into the community. The CRT consistently serves an average of seven clients per night and maintains effective outcomes with a high satisfaction rate among program participants. The Department of Behavioral Health released a Request for Proposal (RFP) for crisis residential services. Compassions Pathway Behavioral Health responded and was determined to have the experience, knowledge, mindset, and resources to successfully fulfill crisis residential services at the CRT facility. The Department recommends entering into an agreement with Compassions Pathway Behavioral Health for crisis residential services from July 1, 2023 through June 30, 2024, not to exceed \$1,379,699. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

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

No public comment was submitted for this item.

Action: APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Motion: Supervisor Ritter

Seconded: Supervisor Teeter

Motion passed unanimously.

4.04 Agreement with Youth for Change (YFC) for Mental Health Services

The Department of Behavioral Health released a Request for Proposal for Youth Mental Health Services in May 2023. There were five respondents: Youth for Change (YFC), Victor Community Support Services (VCSS), Counseling Solutions (CoSol), Northern Valley Catholic Social Service (NVCSS), EA Family Services. The Department selected four respondents: YFC, VCSS, CoSol, and NVCSS. YFC is a nonprofit organization that is licensed by the State of California to provide specialty mental health treatment and support services in the community. YFC specializes in community collaboration, which supports the healing of children and families. Services under the agreement include individual counseling, crisis services, medication support, and case management as part of the services mandated by the State. The Department recommends the Board of Supervisors approve an agreement with YFC to provide mental health services to Medi-Cal eligible children. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$3,945,798. The agreement is not measured based on the number of clients served, but instead, serves to provide additional capacity of direct service providers within the system of care. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

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

No public comment was submitted for this item.

Action: APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Motion: Supervisor Teeter

Seconded: Supervisor Ritter

Motion passed unanimously.

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

The Department of Behavioral Health released a Request for Proposal for Youth Mental Health Services in May 2023. There were five respondents: Youth for Change (YFC), Victor Community Support Services (VCSS), Counseling Solutions (CoSol), Northern Valley Catholic Social Service (NVCSS), EA Family Services. The Department selected four respondents: YFC, VCSS, CoSol, and NVCSS. VCSS provides a wide array of community based mental health and family support services. VCSS provides specialty mental health services including individual counseling, crisis services, medication support, and case management as part of the services mandated by the State. The Department recommends the Board of Supervisors approve an agreement with VCSS to provide mental health services to Medi-Cal

eligible children. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$3,039,394. The agreement is not measured by number of clients served as client needs vary. (Behavioral Health)

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

Staff Report

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

No public comment was submitted for this item.

Action: APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

Motion: Supervisor Connelly

Seconded: Supervisor Teeter

Motion passed unanimously.

4.06 Agreement with Counseling Solutions for Mental Health Services (MHS)

The Department of Behavioral Health released a Request for Proposal for Youth Mental Health Services in May 2023. There were five respondents: Youth for Change (YFC), Victor Community Support Services (VCSS), Counseling Solutions (CoSol), Northern Valley Catholic Social Service (NVCSS), EA Family Services. The Department selected four respondents: YFC, VCSS, CoSol, and NVCSS. Counseling Solutions is a nonprofit agency that provides mental health services to Butte County youth living in the foster care system. These services include individual counseling, case management and crisis intervention as part of the services mandated by the State. The Department recommends the Board of Supervisors approve an agreement with Counseling Solutions to provide mental health services to Medi-Cal eligible children. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$423,300. This agreement is not measured based on the number of clients served, it provides additional capacity of direct service providers within the system of care. (Behavioral Health)

Action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

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

No public comment was submitted for this item.

Action: APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

Motion: Supervisor Ritter

Seconded: Supervisor Teeter

Motion passed unanimously.

4.07 Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health Services

The Department of Behavioral Health released a Request for Proposal for Youth Mental Health Services in May 2023. There were five respondents: Youth for Change (YFC), Victor Community Support Services (VCSS), Counseling Solutions (CoSol), Northern Valley Catholic Social Service (NVCSS), EA Family Services. The Department selected four respondents: YFC, VCSS, CoSol, and NVCSS. NVCSS provides mental health, housing, vocational, and support services to individuals and families in California's Northern Sacramento Valley. Services include individual counseling, case management and crisis intervention as part of state-mandated services. The Department recommends the Board of Supervisors approve an agreement with NVCSS to provide specialty mental health services to children eligible for Medi-Cal. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$2,216,040. This agreement is not measured based on the number of clients served, it 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

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

No public comment was submitted for this item.

Action: APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN.

Motion: Supervisor Connelly

Seconded: Supervisor Teeter

Motion passed unanimously.

4.08 Employment Contract for Assistant Chief Administrative Officer

Approval is requested for the employment contract with Meegan Jessee for the position of Assistant Chief Administrative Officer. The term of the contract is from July 24, 2023 through July 23, 2026 at an annual salary of \$219,586. (County Administration)

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

Staff Report

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

No public comment was submitted for this item.

Action: APPROVE EMPLOYMENT CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

Motion: Supervisor Ritter
Seconded: Supervisor Durfee

Motion passed unanimously.

4.09 Employment Contract Amendment for Chief Deputy District Attorney

The District Attorney recommends amending the employment contract for Chief Deputy District Attorney Mark Murphy. This amendment does not provide for any change in salary or benefits. The term of this amendment is from July 1, 2023 through June 30, 2025, at an annual salary of \$202,209.54. (District Attorney)

Action requested - APPROVE EMPLOYMENT CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

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

No public comment was submitted for this item.

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

Motion: Supervisor Teeter
Seconded: Supervisor Ritter

Motion passed unanimously.

4.10 Contract with Tri County Treatment (TCT) for Licensed Residential Alcohol and Drug Abuse Recovery and Treatment

The Probation Department has contracted with TCT since 2015 for Licensed Residential Alcohol and Drug Abuse Recovery and Treatment for Male Community Reentry Program (MCRP) participants suffering from chemical dependency. The California Department of Corrections and Rehabilitation (CDCR) developed a MCRP in 2015 to achieve prison population reduction benchmarks, as ordered by the Court. The MCRP is a voluntary program for male inmates committed to State prison to serve the end of their sentences in the community in lieu of confinement in State prison. The MCRP provides or arranges linkage to a range of community-based rehabilitative services that assist with substance use disorders and/or mental health issues. In addition, the MCRP provides educational, employment, and housing support. A request for proposal was not done, as TCT is the only one of three contractors originally contacted to provide services that is both qualified (state approved) and interested in providing services for the MCRP in Butte County. The Department recommends entering into contract with TCT for Licensed Residential Alcohol and Drug Abuse Recovery and Treatment. The term of the contract is July 1, 2023 through June 30, 2024, not to exceed \$1,387,000. The contract serves over 40 participants per year. All other terms remain the same.

(Probation)

Action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Melissa Romero, Chief Probation Officer, presented this item to the Board.

No public comment was submitted for this item.

Action: APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN

Motion: Supervisor Durfee

Seconded: Supervisor Ritter

Motion passed unanimously.

4.11 Sheriff's Office Military Equipment Use Policy, Annual Report and Ordinance Renewal

Effective January 1, 2022, Assembly Bill 481 (2021-2022), which is codified in Government Code sections 7070-7075, requires a law enforcement agency (LEA), which includes Sheriff's Offices, to obtain approval from the applicable governing body, via adoption of a Military Equipment Use Policy (Policy) by ordinance, prior to the LEA funding, acquiring, or using military equipment. In addition, the Sheriff's Office is required to provide an annual report on use of military equipment and the Board is to determine if the adopted ordinance shall be renewed annually. The Sheriff's Office recommends the Board review the Military Equipment Use Policy, accept the annual report for information, and waive the first reading of the ordinance. The ordinance will return in the future for public comment and adoption. (Sheriff)

Action requested - 1) ACCEPT THE ANNUAL REPORT AS INFORMATION; AND 2) WAIVE THE FIRST READING OF THE ORDINANCE

Staff Report

PowerPoint

Sheriff Kory Honea presented this item to the Board.

Supervisor Durfee recused himself of this item.

No public comment was submitted for this item.

Action: 1) ACCEPT THE ANNUAL REPORT AS INFORMATION; AND 2) WAIVE THE FIRST READING OF THE ORDINANCE

Motion: Supervisor Ritter

Seconded: Supervisor Connelly

Motion passed

Ayes: Supervisor Connelly, Ritter, Teeter and Chair Kimmelshue

Nays: None

Recusal: Supervisor Durfee

4.12 Consideration of a Letter to the Department of Water Resources (DWR) Regarding Local Recharge Opportunities

At the Butte County Water Commission (Commission) meeting on April 9, 2023, the Department of Water and Resource Conservation provided an update on the status of Governor Newsom's March 10th Executive Order (EO), N-4-23, which makes it easier for agencies to divert floodwater to recharge groundwater. The EO temporarily lifts regulations and sets specific conditions under which flood waters can be diverted without permits to boost groundwater recharge and mitigate flooding. In addition to the staff update, the Commission received multiple comments from the public urging the Commission to encourage action be taken this year on groundwater recharge efforts. The Commission engaged staff and ultimately decided to form an Ad-Hoc Committee (Ad-Hoc) to further discuss the recharge issue generally and to determine what, if anything, could be done locally this year under EO N-4-23 to capture floodwater to recharge groundwater. Ad-Hoc members and staff concluded that locally there would not be recharge opportunities under the EO since it was highly unlikely that conditions would arise over the next several months to cause an "imminent risk of flooding." As a result, the Ad-Hoc redirected their efforts to draft a letter to be sent to DWR that would address the EO and its limitations locally, identify potential action steps by the County to enhance natural recharge, and identify the local needs to advance recharge efforts. The Ad-Hoc revised and refined a drafted letter and on June 7, 2023 the Commission discussed the letter and amended it by adding one additional bullet point. The Commission unanimously recommended the letter be considered for approval by the Board of Supervisors. The Department recommends the Board approve the letter to DWR and authorize the Chair to sign. (Water and Resource Conservation)

Action requested - APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Kamie Loeser, Director of Water and Resource Conservation, and Chirstina Buck, Assistant Director of Water and Resource Conservation, presented this item to the Board.

No public comment was submitted for this item.

Action: APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN

Motion: Supervisor Connelly

Seconded: Supervisor Durfee

The motion passed unanimously.

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

4.14 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.

No Public comment was submitted for this item.

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

None

5. PUBLIC HEARINGS AND TIMED ITEMS

5.01 9:30AM - Timed Item - Grant Closeout for 17-CDBG-12012 Housing Rehabilitation Assistance Program

In 2017, Butte County received a Community Development Block Grant (CDBG) from the State Department of Housing and Community Development (HCD) to operate a Housing Rehabilitation Assistance Program. The Standard Agreement with HCD was in the amount of \$1,500,000 to rehabilitate fourteen (14) low-to-moderate income households in unincorporated Butte County communities. The program met or exceeded financial and activity goals of the Standard Agreement. With the end of the grant on June 30, 2023, a total of fourteen (14) low-to-moderate households will have received home repair and rehabilitation. Of the awarded \$1,500,000 in grant funds, a total of \$1,763,930 was used to fund the program: \$1,326,253 in grant funds and \$437,677 in CDBG Program Income. Due to wildfire insurance proceeds and changes in property ownership between 2018 and 2023, the County received increased program income during the life of the grant. Due to the HCD requirement to utilize Program Income prior to drawing down grant funds, the County will disencumber \$173,747. Housing rehabilitation assistance will continue at Butte County funded by several grants including the 2018 HOME Single-Family Housing Rehabilitation Assistance Program currently at \$399,000 available and the newly awarded 2022 CDBG Housing Rehabilitation Assistance Program in the amount of \$500,000. Grant recipients are required to collect public comment on each activity funded by a Grant Agreement and provide it to HCD when a grant is complete. Grantees are also required to hold a public hearing before the Board of Supervisors and the public to discuss the accomplishments of the grant. (County Administration)

Action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Resolution 23-073

William Firth, Management Analyst, and Katie Simmons, Deputy Administrative Officer - Economic and Community Development, presented this item to the Board.

No public comment was submitted for this item.

Action: ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN

Motion: Supervisor Connelly

Seconded: Supervisor Durfee

Motion passed unanimously.

5.02 9:35AM - Timed Item - Approve Memorandum of Understanding (MOU) with the Mechoopda Indian Tribe of Chico Rancheria

On January 14, 2014 the United States took 626.55 acres of land located off Openshaw Road and Highway 149 in Butte County into trust for the benefit of the Mechoopda Indian Tribe of Chico Rancheria (Mechoopda Tribe), and the land was subsequently designated as "restored lands" within the meaning of the Indian Gaming Regulatory Act (IGRA). The IGRA provides a regulatory framework for the operation of gaming by Indian tribes, and requires Class III gaming to be conducted in conformity with a tribal-state compact. On August 8, 2018 the Mechoopda Tribe entered into a tribal-state gaming compact with the state, which entitles the Tribe to conduct Class III gaming on its trust lands in compliance with IGRA. The Compact also creates the opportunity for government-to-government negotiations between the Tribe and the County to mitigate off-reservation impacts related to the operation of a Class III facility. After much planning, the Tribe has determined that it is not immediately feasible to construct a permanent Class III facility on its land, and has instead decided to develop a smaller Class II facility. The Class II facility is a temporary structure that will provide approximately 45,000 square feet of gaming space and approximately 300 Class II gaming devices. The Class II facility is nearing completion, and is scheduled to open to the public in the near future. Although the Tribe is not required to mitigate off-site impacts related to the operation of a Class II facility, in an effort to foster and maintain good relations, the Tribe and the County have negotiated an MOU that provides for the Tribe to compensate the County for the provision of fire protection and law enforcement, and other services. If the Mechoopda Tribe decides to construct a Class III facility at some point in the future, the Tribe and the County will negotiate a new agreement at that time. (County Administration and County Counsel)

Action requested - APPROVE MOU AND AUTHORIZE THE CHAIR TO SIGN

Staff Report

Andy Pickett, Chief Administrative Officer, and Brad Stephens, County Counsel, presented this item to the Board.

Dennis Ramierz, Tribal Chairman, was in attendance and spoke to the MOU.

No public comment was submitted for this item.

Action: APPROVE MOU AND AUTHORIZE THE CHAIR TO SIGN

Motion: Supervisor Connelly

Seconded: Supervisor Durfee

Motion passed unanimously.

5.03 1:00PM - Public Hearing - Butte County Fiscal Year 2023-24 Recommended Budget

On June 13, 2023, the Board of Supervisors directed a public hearing for consideration of the Recommended Budget to commence on June 27, 2023. The Recommended Budget can be found on the County website at: www.buttecounty.net/1427/Budget. At the public hearing, staff will provide an overview of the Recommended Budget and recommended technical adjustments in Schedule A. At the conclusion of the public hearing, staff will request Board action establishing the Adopted Budget for fiscal year 2023-24. The Board of Supervisors will also be asked to hold a public hearing to consider a 10% transfer (currently estimated at \$2,222,543) of 1991 Public Health and Mental Health Realignment revenue to the Social Services Fund. This transfer is recommended to provide funds for public assistance programs such as foster care, aid for adoptions and In-Home Supportive Services. Section 17600.20(a) of California Welfare and Institutions Code allows the County to transfer up to 10% of 1991 Realignment between public health, mental health, and social services subaccounts to meet local needs. (County Administration)

Action requested - SEVEN REQUESTED ACTIONS. PLEASE SEE STAFF REPORT FOR DETAILS

Staff Report

PowerPoint

Resolution 23-075

Resolution 23-076

Andy Pickett, Chief Administrative Officer, Matt Michaelis, Deputy Administrative Officer and Danielle Nuzum, Deputy Administrative Officer, presented this item to the Board.

The following member(s) of the public submitted Public Comment on this item: Vanessa Loney, Earyn Smith, Michelle Ecklund, Jade Dorfman, Sam Calvillo, Andrew Rigney, Laura Nino, Melissa Contant, Karlee Burns, Suzette Welch, Gabrielle Lamirand, Darren Read, Christa Molchen, Helenarose Baker, Baylee Martin, Krystal Erickson, Jonathan Filteau, Barbara Eldridge, Jim Durham, Virginia Thomas Melly, Aly Main, Pamela Alley, Bruce Porter, Teri Wynne, Iraya Robles, Riley DeSantis, Valerie Rose, Charity Chain, Christopher Robinson, Marisa Segovia, Angela Alger, Patricia Kuehner, RH Last Name, Breanna Moreira, Rachelle Klobas, Marvey Mueller, Melvin Hillier, Roger Blancett, Krissy Mellum, Neil Meyer, Kristi Bennett, Lilia Diaz, Therese Rubiolo, Patricia White, Sue Peterson, Nichole Joslyn,

Kit Corbett, Robert Hennessey, Dan Summerville, Dawn Rollins, Ana Zepeda, Alicia Trider, Clara Barber, Nicole Navarro, Carlos Chavez, Susan Heffernan, Steve Fowler, Annie Fischer, JR Glover, Herb Thomas, Amy McFarland, Brian Alderman, Tara Pash, Canyon Williams, Michelle Monnot, Eve See-Dutra, Laurel Paulson-Pierce, Sommer Horn, Ruby Harris, Melissa Peasha, Patrick Rose, Emilia Erickson, Luisa Garza, Bethany Gonzalez, Carroll Curtis, Sara Denton, Diane Suzuki, Ally Benjamin, Anna Coppage, Erin Boyle, Candace Parker, Jim Brown, Thea Wilson, Angela Laws, Michael S. Ashlock, Gabby Sandoval, Naomi Manley, Noelle Fleming, M Vasquez, Megan Whalen, Amanda Leary, Laura Jean Burnside, Dirk Walls, Juan Tuyub, Teresa Traver, Lacey Nimz, Dot Morris, Ali Killion, Rosemarie Pavel, Charlotte Harbert, Jaime Holliday, Tyler Stephenson, Cody Frzer, Monica Woodward, Liam Davis, Karla Schulze, James Proffer, Logan Zachry, Stephanie Cressy, Victoria Brennan, Matthew Miller, Aubrey Bidlack, Karma Eastman, Liz Ocean, Maddie Rodriguez, Kelly Schiess, Hillary Erwin, Emma Askea, Mara Gonzalez, Josie Perez, Alicia Salas, Claire Matthews, Adriana Salas, Jo Kelly, Laura Harris, Ashley Skillin, Lizzy Ruiz, Antonia Lawson, Kathryn Soresen, Sasha Brooker, Danie O'Donnell, Ann Kiraly, Max Edwards, Maxwell Erwin, Ann Schulte, Sean Green, Brittney Castanon, Laura Hoffmann, Maia Illa, Fiona Murphy, Erica Spangler, Alexandra Johnson, Megan Browning, Theodore Ulsh, Alex Piasecki, Laura Forester, Alexandra Matteucci, Darren Massa, Crystal Gonzalez, Kevin Murray, Clara Bergamini, Sherry Butler, Malinda Ard, Katy Hunter, Emily Green, Erin Johnson, Amy Michelson-Beadle, Lane Mick, Jamie Ceccato, Bo Rasmussen, Anna Lane, Ka Oq, Ava Elsner, Kaitlyn Brennan, Kendra Tyler, Bonnie Carstensen, Casey Johnson, Serenity Gregerson, Brooke Nelson, Abby Rizzo, Abe Simmons, Alaina Macarthy, Alex Hilsee, Alicia Trider, Allison McConnell, Alma Hayes, Alyssa Chaplin, Amy Hornick, Amy Moore, Amy Simmons, Ana Zepeda, Andrew Bellow, Ann Seymour, Annabelle Cox, Arthur Lance, Richard Treadwell, Ashley Sandstrom, Audrey Holt, Austin Larsen, Barbara Paquin, Barbara Wallace, Ben Woollard, Beth Bello, Betty Volker, Bill Monroe, Brenda Rightmyer, Cab Esposito, Callie Bilinski, Carla Resnick, Carol Chell, Carol Krok, Carole Yuhnke, Carole Masson, Carolina Boynton, Catherine Cottle, Charlotte Rainwater, Chelsea Dwyer, Christine Mcrice, Christine McAdams, Cindy Deaton, C Jolley, Clancy Callahan, Clay LaFaro Ellington, Connie Voss, Corky LeTellier, Dan Summerville, Sana Silva-Briggs, Dani Sebring, Daniel Hibridger, Daniel Krieger, Danielle Anderson, Danielle Harck, Darla Dunn, Dave Schlichting, David Brookes, David Scott, Debbie Hardesty, Deborah Malone, Debbie Vermette, Denise Boyd, Diane Friedman, Diane Garner, Dirk Walls, DL Hoffmann, Donna Falk, Dr Donna Kemp, Dorothea Curtis, Dr Lisa Ott, Dr Pamela Johnson, Druin Heal, Ebba Herritt, Elizabeth Bertrams, Elizabeth Hibridger, Elizabeth Martin, Emily Coffey, Sage Hunter, Erin Wade, Felicia Jensen, Francesca Murgia, Frank Boulant, Freda Kirkham, Maria Cimino, Gayle Rose-Wever, Gordon Wolfe, Grace Lucido, Groverlee and Michael Dahl, Hadley Kehoe, Heather Harm, Hilary Herman, Hilary Locke, Hillary Erwin, Idalene Adams, Alan Carrier, Iraya Robles, Jackie Stephens, James Chiarottino, James Proffer, Jan Groff, Janice Gagerman, Jasper Schlichting, Jaurele Roberts, Jean Andres, Jean Ping, Jeanne Greene, Jeannemarie Hall, Jenna Johnson, Jenna Miller, Jennifer Varela, Jennifer Pearce, Jenny Loch, Jesica Giannola, Jessica Callaway, Jessica Cambra, Jill Bailey, Jim Burfeind, Jim Matthews, Jocelyn Smart, Judith Knox, Julie Nilsson, Julie Postma, K Buckley, K Nartuhi, Karen Hansen, Karen Lemcke, Kari Vlahos, Kate Roark, Kathleen Houck, Kathryn Dunn, Kathryn Sorensen, Kathy Brazil, Kathy Coots, Kathy Faith, Katie Guild, Katie Smith, Katy Deaton, Katy Hunter, Kayla Ruiz, Kayla Rushing, Kenneth Harm, Kellie Marie, Kelly Whitney, Ken O'Connor,

Kimberly Frith, Krista Lewis, Krista Thomson, Kristen Kaczynski, Kristen Lape, Kristin Smith, Kyla Pearl, LaDawn Haws, Laura Morehouse, Laura Scheiman, Laura Sparks, Lauren Kennedy, Lauri Meyer, Leslie Clavey, Lily Loughlin, Linda Allen, Linda Cooper, Linda Elliott, Linda Morrison Ory, Lisa Ferris, Lisa Janke, Lora Besser, Loree Monroe, Lori Hubbard Welsh, Lucy Greenfield, Lucy Woollard, Lynnell Turner, M Markel, MacKenzie Wilson, Madeline Kingsbury, Marcie Brown, Margaret Siemsen, Margaret Beneke, Maria Hudson, Maria Ross-Walcott, Marisa Segovia, Mark Lance, Mary Sweeney, Megan Taylor, Melanie Smith, Melody McDowell, Michaela Benko, Michele, Michell Vlahos, Michelle Deese, Michelle Meyerhoff, Mike and Kim Dollar, Mimi Stkins, Misty Kimerer, Molly Paul, Molly Vorheis, Monica So, Morgan Heffley, Nancy Acheson, Nancy Brower, Nancy Evens, Nancy Foster, Nancy Leek, Naty Osa, Nayeli Lopez, Nicolina Deis, Nitsa Schiffman, Dora Ward, Pamela Dunlap, Pat Koszis, Patricia Puterbaugh, Patti Harrison, Paul Belz, Peggy Moak, Penny Evenson, Peter Straus, Rae Carroll, Reta Rickmers, Rhianno Beser, Riley DeSantis, Rob Davidson, Robert & Susan Nance, Robert Christensen, Robert & JoAnne Hennessey, Robin Tripp, Rodney Cooper Jr, Ron Roth, Rose Lynch, Ruby Patchell, Ruth Berger, Ruth Greenfield, Ruth Kennedy, Sabrina Howell, Sally Scott, Sally Van Tassel, Sandra Peters, Sara Kennedy Sarah Bishop, Sarah Deaton, Sarah Minetti, Sarah Salisbury, Sarah Simmons, Sasha Brooker, Sasha Hadcock, Satsie Veith, Scott Lape, Scott Peterson, Severance Dolan, Shannon Miranda, Shelby Hebert, Shelley Kulchin, Sherri Scott, Sherry Butler, Sherry Urrizola-Juarez, Shirley Briggs O'Brien, Silvia Milosevich, Sandy Peters, Stephanie Madsen, Steve Kennedy, Steve Strand, Steve Wolfe, Sue Blizman, Sue Mattiessen, Susan Condon, Susan Delgado, Susan Christensen, Susan Riggins, Susan Walz, Susanne Griffin, Ted Hunter, Teri Bradburn, Terri Wade, Thomas Herb, Tiffanee Raygoza, Trudy Duisenberg, Tyler Ward, Valerie Bean, Veronica Wilson, Victoria Holloway, Walter Mahoney, Zachary Deis, Zoe Race, Zofia Sparlin, Dot Morris, Charlene Hicks, Diana Bishop, and Hunter Skye Milkovits (electronically) Kathy Brazil, Stephanie Zegers, Margo Lund, Lyman Moak, Valerie Rose, Jean Ping, Patrick Newell, Hilary Herman, Joey Brett, Catherine Posey, Mathew Tyler, Tara Pash, Lenny Hubbard, Steve Sheldon, Nathan Helt, Maia Illa, Neil Meyer, Tyler Burrett, John Stonebraker, Katherine Willis, James Townesend, unidentified, unidentified, Mike Brown, Alexandria, and Mike Fritz (in person)

Action:

Action Item 1: Use funds from Contingencies, \$1.3 mil, to fund libraries at current level and fund all three Amador stations year-round and supply one fire captain.

Motion: Supervisor Durfee

Seconded: Supervisor Connelly

Motion passed unanimously.

Action Item 2: Provide direction to staff to prepare a budget resolution for consideration on July 25, 2023

Motion: Supervisor Teeter

Seconded: Supervisor Durfee

Motion passed unanimously.

Action Item 3: Provide direction that if the General Fund balance available exceeds \$19.5 million the additional amount will be used to increase General Fund Appropriation for Contingencies. If the General Fund balance available is less

than \$19.5 million, any shortfall will be addressed by reducing General Fund Appropriation for Contingencies and any shortfall greater than the General Fund Appropriation for Contingencies amount will be addressed by reducing the General Fund Reserve

Motion: Supervisor Teeter

Seconded: Supervisor Connelly

Motion passed unanimously.

Action Item 4: Accept the Community Corrections Partnership budget of \$11.8 million, which is incorporated into the Recommended Budget

Motion: Supervisor Teeter

Seconded: Supervisor Connelly

Motion passed unanimously.

Action Item 5: Hold a public hearing to consider a 10% transfer of Public Health 1991 Realignment revenues to the Social Services Fund (estimated to be \$1,204,667) and a 10% transfer of Mental Health realignment revenues to the Social Services Fund (estimated to be \$1,017,876), and adopt a Resolution approving the transfers.

Motion: Supervisor Teeter

Seconded: Supervisor Connelly

Motion passed unanimously.

Action Item 6: Adopt a resolution updating the Fire Department/Community Cost Share Program

Motion: Supervisor Teeter

Seconded: Supervisor Durfee

Motion passed unanimously.

Action Item 7: Adopt a resolution setting Library hours

Motion: No longer needed

6. BOARD OF SUPERVISORS CLOSED SESSION

Staff Report

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 Andy Pickett 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) - two cases:

Richard Barton v. Butte County; Workers' Compensation Appeals Board Case No. ADJ7033804 (Claim No.: CBTE-160361)

Jedidiah Hancock v. Butte County; Workers' Compensation Appeals Board Case No. ADJ13998082 (Claim No.: BAUO-550578)

- 6.04 Workers' compensation liability claim pursuant to Gov. Code Sec. 54956.95 (a) - four claims:

Michael Legg; Workers' Compensation Claim, Claim Number: BTWC-550990

Darrell Butch Hindman II; Workers' Compensation Claim, Claim Number: BTWC-551034

Sam Burnett; Workers' Compensation Claim, Claim Number: BTWC-550970

Sam Burnett; Workers' Compensation Claim, Claim Number: BTWC-551084

- 6.05 Public Comment

No public comment submitted for this item.

THOMPSON FLAT CEMETERY DISTRICT BOARD OF TRUSTEES REGULAR AGENDA JUNE 27, 2023

1. CALL TO ORDER

2. CONSENT AGENDA

- 2.01 Thompson Flat Cemetery District - Required Meeting - The Board of Supervisors became the Thompson Flat Cemetery District Board of Trustees on August 10, 1999. Pursuant to Health and Safety Code section 9029, the Trustees are required to meet at least once every three months. This meeting satisfies compliance with that code. No action is required. (General Services)

Staff Report

Action: Accept for information.

Motion: Supervisor Connelly

Seconded: Supervisor Teeter

Motion passed unanimously.

3. REGULAR AGENDA (NO ITEMS)

4. PUBLIC COMMENT Comments to the Thompson Flat Cemetery District Board of Trustees on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California State law, the Thompson Flat Cemetery District is prohibited from taking action on any item not listed on the agenda.

No public comment submitted for this item.

5. CLOSED SESSION (NO ITEMS)

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY BOARD REGULAR AGENDA JUNE 27, 2023

1. CALL TO ORDER

2. CONSENT AGENDA

2.01 Approval of Butte County In-Home Supportive Services (IHSS) Public Authority (PA) Budget for Fiscal Year 2023-24

The Department of Employment and Social Services recommends approval of the IHSS PA budget of \$426,760 for FY 2023-24, which is an increase of 4.2% compared to FY 2022-23. This budget pays for the operations of the PA and not the IHSS providers. (Employment and Social Services)

action requested - APPROVE THE IHSS PA BUDGET.

Staff Report

No public comment was submitted for this item.

Action: Approve the consent agenda

Motion: Supervisor Ritter

Seconded: Supervisor Durfee

Motion passed unanimously.

3. REGULAR AGENDA (NO ITEMS)

4. PUBLIC COMMENT Comments to the In-Home Supportive Services Public Authority Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California State law, the In-Home Supportive Services Public Authority Board is prohibited from taking action on any item not listed on the agenda.

5. CLOSED SESSION (NO ITEMS)

**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