



MINUTES

JUNE 22, 2021

1. Call to Order

Meeting called to order at the Board of Supervisors Chambers, located at 25 County Center Drive, Suite 205, Oroville, California.

Present: Supervisor Bill Connelly, Chair, District 1
Supervisor Debra Lucero, District 2
Supervisor Tami Ritter, District 3
Supervisor Tod Kimmelshue, Vice Chair, District 4
Supervisor Doug Teeter, District 5
Andy Pickett, Chief Administrative Officer & Clerk of the Board
Kayla Reaster, Associate Clerk of the Board
Bruce Alpert, County Counsel

2. Corrections and/or Changes to the Agenda

Item 5.16 should read "Sign" as opposed to "Sing".

3. Board of Supervisors Public Comment

The following members of the public submitted public comment: Cynthia Pendery (electronically) Diana Dreiss (electronically), Carla Struble, Catherine Posey, Antoinette Peppler, Cynthia Joy, Erin, Cheryl Downey, Jenna, Steve Jackson, Diana Dreiss.

4. Consent Agenda

The following member(s) of the public submitted public comment on the following item: Cynthia Pendery – electronically (Items 4.06, 4.10, 4.11, 4.13, 4.15, 4.16, 4.17, 4.18, 4.25, and 4.29).

Motion: Approve the consent agenda.
(motion: Lucero; second: Ritter)

Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly
Nays: None

4.01 Agreement and Environmental Impact Report with the U.S. Department of Agriculture for the Integrated Wildlife Damage Management Program for Fiscal Year 2021-22
Agriculture
Board action: 1) Approved agreement; and 2) Certified Environmental Impact Report

- 4.02 **Agreement with African American Family and Cultural Center for Outreach Services Behavioral Health**
Board action: 1) Approved agreement
- 4.03 **Contract with California Locums, P.C. for Psychiatric Services Behavioral Health**
Board action: 1) Approved contract
- 4.04 **Agreement with Caminar, Inc. for Vocational Rehabilitation and Property Management Services Behavioral Health**
Board action: Approved agreement
- 4.05 **Contract with Cell Staff, LLC for Registered Nurses, Licensed Vocational Nurses, and Licensed Psychiatric Technicians Services Behavioral Health**
Board action: 1) Approved contract
- 4.06 **Agreement with Counseling Solutions for Mental Health Services Behavioral Health**
Board action: 1) Approved agreement
- 4.07 **Agreement with Chico State Enterprises for the Passages Connection Program Behavioral Health**
Board action: 1) Approved agreement
- 4.08 **Agreement with Chico State Enterprises for the Passages Older Adult Response Program Behavioral Health**
Board action: 1) Approved agreement
- 4.09 **Contract with Golden State Physician Services Behavioral Health**
Board action: Approved agreement
- 4.10 **Agreement with the Hmong Cultural Center for Butte County for Interpretation Services Behavioral Health**
Board action: Approved agreement
- 4.11 **Agreement with Housing Authority of the County of Butte for Behavioral Health Housing Assistance Program Behavioral Health**
Board action: Approved agreement
- 4.12 **Agreement with the Housing Authority of the County of Butte for Housing and Urban Development Continuum of Care Programs Behavioral Health**
Board action: Approved agreement

- 4.13 **Mental Health Services Act Program and Expenditure Plan Update for Fiscal Years 2021-2022**
Behavioral Health
Board action: 1) Approved the MHSA Program and Expenditure Plan Update; and 2) Authorized Behavioral Health Director and Auditor/Controller to sign Accountability Certification
- 4.14 **Contract with MLN Consulting Services, Inc. for Compliance Evaluations**
Behavioral Health
Board action: Approved contract
- 4.15 **Agreement with Northern Valley Catholic Social Service for the Iversen Center and Warm Line Programs**
Behavioral Health
Board action: Approved agreement
- 4.16 **Agreement with Northern Valley Catholic Social Service for the Promotores Program**
Behavioral Health
Board action: Approved agreement
- 4.17 **Agreement with Stonewall Alliance of Chico for Outreach Services**
Behavioral Health
Board action: Approved agreement
- 4.18 **Agreement with Wayfinder Family Services for the Youth Empowerment Services Program**
Behavioral Health
Board action: Approved agreement
- 4.19 **Agreement with Willow Glen Care Center for Board and Care Services**
Behavioral Health
Board action: Approved agreement
- 4.20 **Agreement with Willow Glen Care Center for the Crisis Residential Treatment Program**
Behavioral Health
Board Action: Approved agreement
- 4.21 **Agreement with Youth for Change for Mental Health Services at the 6th Street Drop In Center**
Behavioral Health
Board Action: Approved agreement
- 4.22 **Agreement with Youth for Change for Transitional Age Youth Housing Assistance Program**
Behavioral Health
Board Action: Approved agreement
- 4.23 **Contract Amendment with DFM Associates for EiMS System**
Clerk-Recorder
Board Action: Approved contract amendment
- 4.24 **Contract Amendment with DFM Associates for RiiMS System**
Clerk-Recorder
Board Action: Approved contract amendment

- 4.25 Resolution Approving Applications for Voter's Choice Act
Clerk-Recorder
Board Action: Adopted Resolution #21-077**
- 4.26 Micro-Enterprise Assistance Loan Program Guidelines
County Administration
Board Action: Approved program guidelines**
- 4.27 Federal Fiscal Year 2019 Homeland Security Grant Program Project Change
County Administration
Board Action: Approved project change**
- 4.28 Memorandum of Understanding with Golden State Finance Authority for Development of
a Broadband Strategic Plan
County Administration
Board Action: Approved memorandum of understanding**
- 4.29 Contract Amendment with KNN Public Finance, LLC for Financial Advisory Services
County Administration
Board Action: Approved contract amendment**
- 4.30 Indigent Defense Contracts
County Administration
Board Action: Approved contracts (19)**
- 4.31 Services Agreement with the Butte County Superior County for FY 2021-24
County Administration
Board Action: Approved Agreement**
- 4.32 Approval of Minutes for Board of Supervisors Meeting
County Administration
Board Action: Approved the May 11, 2021 Board of Supervisors Meeting Minutes**
- 4.33 Lease Agreement with Guillon Inc. for 205 Mira Loma Drive Suite 30, Oroville, for County
Administration
County Administration/General Services
Board Action: Approved lease agreement**
- 4.34 Resolution Authorizing Execution of Revenue Agreement with the California Victim
Compensation Board
District Attorney
Board Action: Adopted Resolution #21-078**
- 4.35 Contract with Counseling Solutions, Inc. for Parent Education and Counseling Services
Employment and Social Services
Board Action: Approved contract**
- 4.36 Contract with Language Line Services, Inc. for Interpretation Services
Employment and Social Services
Board Action: Approved contract**

- 4.37 Contract Amendment with True North Housing Alliance, Inc. for Safe Space Winter Shelter Services**
Employment and Social Services
Board Action: Approved contract amendment
- 4.38 Contract Amendment with Youth for Change for Capital Purchase for Homeless Youth**
Employment and Social Services
Board Action: Approved contract amendment
- 4.39 Contract with Glenn County Health and Human Services Agency for Child Welfare Services Case Management System Training**
Employment and Social Services
Board Action: Approved contract
- 4.40 Resolution Accepting the State Mandated Inspection Report**
Fire
Board Action: Adopted Resolution #21-079
- 4.41 Contract Amendment with Kitchell Corporation for Project Management of Camp Fire Reconstruction Projects**
General Services
Board Action: Approved contract amendment
- 4.42 Contract Amendment with Kitchell Corporation for Project Management of North Complex Fire Reconstruction Projects**
General Services
Board Action: Approved contract amendment
- 4.43 Contract Amendment with Ray Morgan Company for Countywide Multi-Function Copier Systems**
General Services
Board Action: Approved contract amendment
- 4.44 Contract Amendment with California Security Services, Inc., dba Elite Universal Security for Security Services**
Library
Board Action: Approved contract amendment
- 4.45 Contract Amendment with Califa Group to Connect Butte County Libraries to a High-Speed Data Network**
Library
Board Action: Approved contract amendment
- 4.46 Contract Amendment with Dewberry Engineers Inc. for Desitn Services Related to the Central House Road Bridge Replacement**
Public Works
Board Action: Approved contract amendment

- 4.47 Contract with Coral Construction Company for the Off-System Emergency Road Guardrail Repair Project at Bald Rock Road and Lumpkin Road**
Public Works
Board Action: 1) Awarded the contract to Coral Construction Company; and 2) Authorized the Director of Public Works to sign the contract
- 4.48 Contract Amendment with NRC Environmental for Operating the Butte Regional Household Hazardous Waste Facility**
Public Works
Board Action: Approved the contract amendment
- 4.49 Capital Asset Surplus for Public Works Vehicle Destroyed by the North Complex Fire**
Public Works
Board Action: Declared the capital asset surplus to the needs of the county
- 4.50 Contract with Global Security Systems and Budget Adjustment for Radio Based Emergency Alert System**
Sheriff-Coroner
Board Action: 1) Approved contract; 2) Approved budget adjustment; and 3) Approved capital asset purchase
- 4.51 Contract with Chico State Enterprises for Student Legal Research Assistants**
Sheriff-Coroner
Board Action: Approved contract
- 4.52 Accept Equipment Donation from Butte County Search and Rescue**
Sheriff-Coroner
Board Action: Accepted donation
- 4.53 Butte County Treasurer Statement of Investment Policy for FY 2021-22**
Treasurer-Tax Collector
Board Action: Approved Butte County Treasurer Statement of Investment Policy for FY 2021-22

5. Regular Agenda

- 5.01 Boards, Commissions, and Committees**
(List available at <http://www.buttecounty.net/clerkoftheboard/AppointmentsList.aspx>)
- A. Appointments to Listed Vacancies**
- 1. Reappointments to the Butte County Children and Families Commission (First 5) Other – Butte County Children and Families Commission**
Board Action: 1) Reappointed Dr. Shelley Hart as Commissioner with a term ending June 30, 2023; 2) Reappointed Dr. Lourdes Valdez as a Commissioner with a term ending June 30, 2023; and 3) Reappoint Seng Yang as a Commissioner with a term ending June 30, 2023
 - 2. Appointment to the Butte County Fair Association Board of Directors**
Supervisor Kimmelshue, District 4
Board Action: Appointed Chris McIntire as a District 4 Representative with a term ending January 6, 2025

3. Appointment to the Butte County Code Enforcement Advisory Board
Supervisor Kimmelshue, District 4
Board Action: Appointed Ed McLaughlin as the District 4 Representative

- 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 Ritter reported her attendance at the following: Cal Fire Butte Unit Open House, Juvenile Justice meeting, Butte Glenn Opioid Safety Coalition, Passages Advisory Council meeting, Butte County Department of Behavioral Health Advisory Board meeting, Area Agency on Aging meeting, Juneteenth event, and the Continuum of Care meeting.

Supervisor Teeter reported his attendance at the following: California Farm Bureau meeting, Rural County Representative of California meeting. Supervisor Teeter requested that staff come back on the 07/20/21 with a letter of support regarding SB-11. This was supported by sufficient head nods from Supervisor Kimmelshue and Chair Connelly. Additionally, Supervisor Teeter requested that staff provide a report at the 07/20/21 meeting regarding the timeline and policies and procedures that take place when a building is red tagged, and how long the duration is before the County begins the abatement process.

Supervisor Lucero reported her attendance at the following: Cal Fire Butte Unit Open House, Vina Groundwater Sustainability Agency meeting, Regional Food Network meeting, Latino Caucus meeting, Butte Choice Energy Authority meeting, Chico Chamber Legislative meeting, Behavioral Health Board meeting, Technical Advisory Committee meeting with North State Valley Water, Paradise Sewer Water Reuse meeting, Dam Coalition meeting, meeting with Cal Trans re: Hwy 99 and fire station.

Chair Connelly reported his attendance at the following

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

- A. COVID-19 Update by the Public Health Director

Danette York, Public Health Director, provided an update on COVID-19.

The following member(s) of the public submitted public comment: Cynthia Pendery (electronically)

- B. North Complex Fire Update

Anna Loughman, Assistant Director, Employment and Social Services, provided an update on debris removal efforts surrounding the North Complex Fire.

- 5.03 Agreement with Crestwood Behavioral Health, Inc. for Mental Health Services Behavioral Health

Scott Kennelly, Director of Behavioral Health, provided a report for the Board

**Motion: Approve Agreement
(Motion: Kimmelshue; Second: Lucero)**

**Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly
Nays: None**

No public comment was submitted on this item.

**5.04 Contract with Traditions Psychology Group, Inc. A Psychological Corporation for Psychiatrist Services
Behavioral Health**

Scott Kennelly, Director of Behavioral Health, provided a report for the Board

**Motion: Approve Contract

(Motion: Lucero; Second: Kimmelshue)**

**Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly
Nays: None**

The following member(s) of the public submitted public comment on this item: Cynthia Pendery (electronically)

**5.05 Contract with Traditions Psychology Group, A Psychological Corporation for Long Term Psychiatry Services at the County Psychiatric Health Facility
Behavioral Health**

Scott Kennelly, Director of Behavioral Health, provided a report for the Board

**Motion: Approve Contract

(Motion: Ritter; second: Lucero)**

**Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly
Nays: None**

The following member(s) of the public submitted public comment on this item: Cynthia Pendery (electronically)

**5.06 Agreement with North Valley Behavioral Health for Psychiatric Health Facility Inpatient Services
Behavioral Health**

Scott Kennelly, Director of Behavioral Health, provided a report for the Board

Motion: Approve Agreement

(Motion: Lucero; Second: Ritter)

Vote: Motion passed unanimously

Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly

Nays: None

The following member(s) of the public submitted public comment on this item: Cynthia Pendery (electronically)

5.07 Agreement with Northern Valley Catholic Social Service for Mental Health Services for Medi-Cal Eligible Children Behavioral Health

Scott Kennelly, Director of Behavioral Health, provided a report to the Board

Motion: Approve Agreement

(Motion: Lucero; second: Kimmelshue)

Vote: Motion passed unanimously

Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly

Nays: None

5.08 Agreement with Victor Community Support Services, Inc. for Mental Health Services Behavioral Health

Scott Kennelly, Director of Behavioral Health, provided a report to the Board

Motion: Approve Agreement

(Motion: Ritter; second: Kimmelshue)

Vote: Motion passed unanimously

Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly

Nays: None

5.09 Agreement with Youth for Change for Mental Health Services Behavioral Health

Motion: Approve Agreement

(Motion: Kimmelshue; second: Ritter)

Vote: Motion passed unanimously

Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly

Nays: None

**5.10 Miocene Canal Acquisition Discussion
Supervisor Lucero – District 2**

Direction provided to staff

5.11 Contract with Redistricting Partners to Manage Butte County 2021 Redistricting Process County Administration

Brian Ring, Assistant Chief Administrative Officer, provided a report to the Board

Motion: Approve Contract
(Motion: Kimmelshue; second: Ritter)

Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly
Nays: None

5.12 Contract with Tetra Tech, Inc. for Insurance Recovery Services for the State Operated Debris Removal and Hazard Tree Removal Programs for Camp Fire Survivors County Administration

Brian Ring, Assistant Chief Administrative Officer, provided a report to the Board

Motion: Approve Contract
(Motion: Lucero; second: Teeter)

Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly
Nays: None

5.13 Introduction and Adoption of an Urgency Ordinance Amending Chapter 53, entitled “Camp Fire Recovery” Relating to Limited Density Owner Built Rural Dwelling Regulations Development Services

Curtis Johnson, Building Manager – Development Services, provided a report to the Board

Motion: 1) Waive the first reading of the ordinance entitled “An Urgency Ordinance of the County of Butte Amending Article IV for Chapter 53 “Camp Fire Recovery” and 2) Adopt the Urgency Ordinance
(Motion: Kimmelshue; second: Lucero)

Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly
Nays: None

The following member(s) of the public submitted public comment on this item: John Stonebraker (electronically), and John Cuseo.

5.14 Memorandum of Understanding with Sutter County Health and Human Services Department for the Family Urgency Response System Employment and Social Services

Jennifer Allen, Assistant Director of Employment and Social Services, provided a presentation to the Board

Motion: Approve Memorandum of Understanding
(Motion: Lucero; second: Ritter)

Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly
Nays: None

**5.15 Contract with United Way for Rapid Rehousing and Emergency Shelter Services
Employment and Social Services**

Shelby Boston, Director of Employment and Social Services provided a report for the Board

Motion: Approve contract
(Motion: Ritter; second: Lucero)

Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly
Nays: None

**5.16 Contracts Related to Emergency Covid-19 Response Services
Employment and Social Services**

Shelby Boston, Director of Employment and Social Services provided a report for the Board

Motion: Approve contracts (6)
(Motion: Kimmelshue; second: Lucero)

Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly
Nays: None

**5.17 Contract with Youth for Change for SB 163 Wraparound Services
Employment and Social Services**

Shelby Boston, Director of Employment and Social Services provided a report to the Board

Motion: Approve Contract
(Motion: Lucero; second: Ritter)

Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly
Nays: None

**5.18 Reimbursement for Emergency Services Provided to El Medio Fire Protection Services
Fire**

Motion: Provide Direction to Staff
(Motion: Kimmelshue; second: Lucero)

Vote: Motion passed unanimously

Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly

Nays: None

5.19 CA Can't Wait Support

Public Health

Motion: Approve Butte County to Join in Supporting the CA Can't Wait Coalition
(**Motion:** Kimmelshue; second: Lucero)

Vote: Motion passed unanimously

Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly

Nays: None

5.20 Update on Water Issues

Water

5.21 Report from the Drought Task Force

Water

Paul Gosselin, Director of Water and Resource Conservation, provided a report to the Board

George Barber, District Water at Cal Water, provided a report to the Board

6 Public Hearings and Timed Items

**6.01 9:30 AM – Timed Item – Budget Hearing – Butte County Fiscal Year 2021-22 Recommended Budget
County Administration**

Maria Hurtado, Management Analyst, and Andy Pickett, CAO provided a report to the board

Direction was Provided to Staff

**6.02 1:30 PM– Timed Item – Dam Safety Report
Board of Supervisors**

Rune Storesund provided a report for the Board.

The following members of the public submitted comments: Robert Bateman, Richard Thompson, genoa Wagner, and Richard Harriman (electronic)

Direction was provided to staff

7 Board of Supervisors Closed Session

Bruce Alpert, County Counsel, read the closed session agenda into the record.

7.01 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. Human Resources Director
- J. Information Services Director
- K. Library Director
- L. Public Health Director
- M. Public Works Director
- N. Water and Resources Conservation Director

7.02 Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8:

- | | |
|--|---|
| <p>A. Property APN's:</p> <p>Agency Negotiator:</p> <p>Negotiations:</p> <p>Rights</p> | <p>013-310-024; 013-310-027; 013-310-036; 013-310-037; and 013-300-098</p> <p>Grant Hunsicker</p> <p>Terms and Conditions of Conveyance or Real Property</p> |
| <p>B. Property APN's:</p> <p>Agency Negotiator:</p> <p>Negotiations:</p> <p>Rights</p> | <p>Portion of 012-041-006; Portion of 012-041-005; Portion of 012-041-004; Portion of 012-041-019; and Portion of 013-010-026</p> <p>Grant Hunsicker</p> <p>Terms and Conditions of Conveyance of Real Property</p> |

7.03 Actual Litigation Pursuant to Government Code Section 54956.9(d)(1):

- A. Murphy v. Butte County DESS, et al; Butte County Superior Court Case No. 18CV01893 and
- B. Medrano v. Butte County, et al; Butte County Superior Court Case No. 20CV00626

7.04 **Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:**

Negotiators: Jack Hughes, Sheri Waters, and Meegan Jessee
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

****There were no announcements out of closed session.**

There being no further business before the Board, the meeting adjourned. The Butte County Board of Supervisors will reconvene at the next regular meeting, scheduled for April 13, 2021.

ATTEST:

**Andy Pickett, Chief Administrative
Officer and Clerk of the Board**

**Bill Connelly, Chair
Butte County Board of Supervisors**

**Kayla Reaster, Deputy
Associate Clerk of the Board**

**IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD MINUTES
MARCH 25, 2021**

1. Call to Order

Meeting called to order at the Board of Supervisors Chambers, located at 25 County Center Drive, Suite 205, Oroville, California.

Present: Supervisor Bill Connelly, District 1
Supervisor Debra Lucero, District 2
Supervisor Tami Ritter, District 3
Supervisor Tod Kimmelshue, District 4
Supervisor Doug Teeter, District 5
Andy Pickett, Chief Administrative Officer & Clerk of the Board
Kayla Reaster, Associate Clerk of the Board
Bruce Alpert, Chief Deputy County Counsel

2. Consent Agenda (No Items)

3. Regular Agenda (no items)

4. Public Comment

Public comment was opened and closed without any speakers.

5. Closed Session

(To be held concurrently with the Board of Supervisors Closed Session)

5.01 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Labor Negotiators: Shelby Boston, Brian Ring, Sheri Waters, and Jack Hughes

****There were no announcements out of closed session.**

ATTEST:
Andy Pickett, Chief Administrative
Officer and Clerk of the Board

Kayla Reaster, Deputy
Associate Clerk of the Board

There being no further business before the In-Home
Supportive Services Public Authority Board, the
meeting adjourned.

Bill Connelly, Chair
Butte County Board of Supervisors