



BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

JUNE 14, 2022

9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1

DEBRA LUCERO, DISTRICT 2

TAMI RITTER, DISTRICT 3

TOD KIMMELSHUE, DISTRICT 4

DOUG TEETER, DISTRICT 5

ANDY PICKETT
CHIEF ADMINISTRATIVE OFFICER &
CLERK OF THE BOARD

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

BRAD STEPHENS, INTERIM COUNTY COUNSEL

1. CALL TO ORDER

Pledge of Allegiance
Observation of a Moment of Silence

Rules of Decorum

The Board of Supervisors welcomes the public to its meetings and encourages and appreciates public engagement. The Board of Supervisors expects members of the public to act in a courteous, civil, and respectful manner. Individuals who address the Board shall not make personal, impertinent, slanderous, or profane remarks to any member of the Board, staff, or general public. The Board of Supervisors will not tolerate loud, threatening, personal or abusive language, or disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of Board meetings. Violation of these rules of decorum will result in the meeting being recessed.

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

3. CONSENT AGENDA

A. Supervisor Comments on Consent Agenda Items

B. Adopt Consent Agenda

- 3.01 Agreement with the California Department of Food and Agriculture (CDFA) for the Glassy-Winged Sharpshooter Program - The County and the CDFA have participated in a long-standing agreement where the County provides a program that includes surveys, trapping, inspections and control of the Glassy-Winged Sharp Shooter. The State reimburses the County monthly for its expenditures. The program is designed to intensify efforts to prevent introduction and maintain control of the Glassy-Winged Sharpshooters that have the potential to spread disease to agricultural crops and adversely affect the economy of the County and California. The Department recommends that the Board of Supervisors approve an agreement to continue the program. The term of the agreement is July 1, 2022 through June 30, 2024, not-to-exceed \$115,088 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Agriculture)

- 3.02 Agreement with the Hmong Cultural Center for Butte County (HCCBC) for Outreach and Support Services - The HCCBC provides the development and oversight of the Zoosiab Program. The Zoosiab Program is a community-based venture serving Hmong elders in Butte County who have experienced historical trauma, often associated with the Vietnam War. The program combines Western and traditional cultural practices to decrease negative impacts of stress, isolation, stigmatization, depression, and trauma in the Hmong population. The Zoosiab Program provides resources that help decrease the cultural and linguistic barriers that the elderly Hmong population experience when accessing community and mental health services. The HCCBC outcomes include providing services to a minimum of 75 clients in the fiscal year, providing programs and hosting events in the Hmong community to reduce stigma and increasing awareness of mental health services available at the HCCBC and within the community, and continuing to refer clients to mental health services as appropriate. The Department of Behavioral Health recommends that the Board of Supervisor approve an agreement with HCCBC for outreach services to the Hmong elder community in Butte County. The term of the agreement is July 1, 2022 through June 30, 2023, not-to-exceed \$162,775 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.03 Agreement with True North Housing Alliance, Inc. / Torres Shelter - True North Housing Alliance, Inc. is a non-profit organization dedicated to assisting individuals in their efforts to achieve self-sufficiency and a more stable lifestyle. For over 15 years, True North Housing Alliance, Inc. 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 individuals at the shelter who are experiencing mental illness. The goal of peer-based support is to increase participation in services, decrease stigma around mental health issues, reinforce stable and secure housing, and guide homeless individuals who are experiencing mental illness towards self-sufficiency. The Department recommends entering into an agreement with True North Housing Alliance, Inc. for the provision of peer-based services to homeless individuals who are staying at the Torres Community Shelter and are experiencing mental illness. The term of the agreement is July 1, 2022 through June 30, 2022, not-to-exceed \$106,469 – action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.04 Agreement with Wayfinder Family Services (Wayfinder) for 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. Wayfinder specializes in servicing vulnerable youth (ages 8 to 14) and transitional age youth (TAY) (ages 15 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 of Behavioral Health recommends that the Board of Supervisors approve an agreement with Wayfinder for the YES program. The term of the agreement is July 1, 2022 through June 30, 2023, not-to-exceed \$268,090. The Department estimates that Wayfinder will engage a minimum of 80 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. This contract is a result of a County solicitation process – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

- 3.05 Mental Health Services Act (MHSA) Program and Expenditure Plan Update for Fiscal Year 2022-23
In November of 2004, California voters passed Proposition 63 creating the Mental Health Services Act (MHSA). The act created an additional income tax on California residents making more than \$1 million per year. Most of the MHSA revenue is distributed to the counties. The Department of Behavioral Health facilitates an annual community input process through meetings, focus groups, surveys and work groups to identify community mental health treatment needs and to develop program/service plans for Butte County. The County is required to create and update MHSA Program and Expenditure Plans every year. The proposed MHSA Program and Expenditure Plan for Fiscal Year 2022-23 is the result of the collaboration between the Department, the Behavioral Health Advisory Board, the local MHSA Steering Committee and input from community members and stakeholders in mental health services – action requested – 1) APPROVE THE MHSA PROGRAM AND EXPENDITURE PLAN UPDATE; AND 2) AUTHORIZE BEHAVIORAL HEALTH DIRECTOR AND AUDITOR/CONTROLLER TO SIGN ACCOUNTABILITY CERTIFICATION. (Behavioral Health)
- 3.06 Contract with Team Legal, Inc. for Service of Process - The Department of Child Support Services issued a Request for Proposals from qualified firms to provide service of process (legal processes). The department received one proposal and chose Team Legal, Inc. based in Valencia, CA. Team Legal, Inc. currently provides service of process throughout California and has contracts with 15 child support agencies. The Department recommends that the Board of Supervisors approve a contract with Team Legal, Inc. for service of process services. The term of this contract is July 1, 2022 through June 30, 2025, not-to-exceed \$180,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Child Support Services)
- 3.07 Agreement Amendment with Kofile Technologies, Inc. - On January 29, 2019, the Board of Supervisors approved an agreement with Kofile Technologies, Inc. for restoration and preservation of historical county books and image archive services. The term of the agreement is January 29, 2019 through June 30, 2022, not-to-exceed \$400,000. The Clerk-Recorder's Office recommends amending the agreement to extend the term two years through June 30, 2024. All other terms remain the same – action requested – APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Clerk-Recorder)
- 3.08 Approval of Board of Supervisors Regular Meeting Minutes - Submitted for approval are the January 25, 2022; February 8, 2022, February 22, 2022, and March 8, 2022 Board of Supervisors Regular Meeting Minutes – action requested – APPROVE THE JANUARY 25, 2022; FEBRUARY 8, 2022, FEBRUARY 22, 2022, AND MARCH 8, 2022 BOARD OF SUPERVISORS REGULAR MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

- 3.09 Letter in Support of Assembly Bill (AB) 2878 - Forest Biomass Waste Utilization Program (Aguiar-Curry) - On April 18, 2022 the Assembly Natural Resources Committee passed AB 2878, which helps achieve the State's forest health and wildfire risk reduction goals by increasing the productive use of forest waste through energy generation and wood products manufacturing. Rural County Representatives of California (RCRC) is co-sponsoring the measure with the Placer County Air Pollution Control District (APCD). AB 2878 was substantially amended in Assembly Appropriations Committee on May 19, 2022 and some provisions were removed from the bill that RCRC and Placer County APCD are trying to get put back in the bill with the assistance of the League of California Cities. These include a BioMAT provision as well as provisions to facilitate better data and reporting on utility-caused wildfire emissions. As it is written now, AB 2878 helps achieve the State's forest health and wildfire risk reduction goals by increasing the productive use of forest waste through energy generation and wood products manufacturing. The Forest Biomass Waste Utilization Program will help drive increased utilization of forest biomass waste for both energy production and wood products manufacturing. It will also help develop a workforce training program to create local jobs and meet labor demands. By coordinating and weaving the State's various carbon/forest health/greenhouse gas scoping plans together, AB 2878 will help create more consistency across various State agencies and hopefully bring more resources to bear on the biomass front. The bill also requires more reports and assessments on the role that forest biomass can play in creating firm baseload renewable power and what existing programs can be changed to drive utilization of forest biomass waste, including to support rural microgrids and the grid at large – action requested – APPROVE LETTER IN SUPPORT OF AB 2878 AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)
- 3.10 Capital Asset Purchase and Budget Adjustment - At its April 27, 2021 meeting the Board of Supervisors authorized staff to apply for funding under the Federal Fiscal Year 2021 Homeland Security Grant Program (HSGP). On April 5, 2022 staff received notice from the Governor's Office of Emergency Services that the grant application in the amount of \$281,822 was approved. At its April 26, 2022 Board of Supervisors meeting, the Board approved the purchase of an Albert System capital asset along with a budget adjustment of \$21,000 from HSGP for a portion of the total costs of the asset. Staff are bringing this item back to request the full portion of the cost of the capital asset be approved of \$28,193 and request a budget adjustment of \$7,193 from the Department of Information Systems – action requested – APPROVE PURCHASE OF CAPITAL ASSET AND APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (County Administration)
- 3.11 Contract with Help Central Inc. for the Provision of CalFresh, Elders and Vulnerable Adults Education and Outreach Services - Help Central, Inc. is a non-profit organization established to facilitate and improve public access to essential health and human services. Help Central, Inc. operates the HelpCentral.org website and the 2-1-1 Call Center, both designed to provide residents with a way to quickly find low-cost and no-cost health and human services in Butte County. Last year Help Central Inc. provided Butte County residents with over 10,000 referrals for a wide variety of services including over 3,000 referrals to local food pantries, elder nutrition education services, elder meal delivery programs, and referrals to the Department of Employment and Social Services to secure CalFresh benefits. The Department recommends entering into a contract with Help Central, Inc. for CalFresh, elders and vulnerable adults education and outreach services. The term of the contract is July 1, 2022, through June 30, 2025, not-to-exceed \$60,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

- 3.12 Agreements with Equifax, Experian, and Trans Union for Credit Reports on Behalf of Foster Youth
Credit reporting agencies provide a method for County staff to request credit reports on behalf of foster youth and non-minor dependents, which enables the County to provide assistance in interpreting their credit reports and clearing any inaccuracies. The Department of Employment and Social Services recommends entering into non-financial agreements with Equifax, Experian, and Trans Union for the provision of credit report services on behalf of foster youth and non-dependent minors. The term of the agreement automatically renews until terminated by either party – action requested – APPROVE THREE (3) AGREEMENTS AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.13 Resolution Recognizing June 2022 as Elder and Dependent Adult Abuse Awareness Month and June 15, 2022 as World Elder Abuse Awareness Day - The California Commission on Aging partnered with the California Elder Justice Coalition in 2015 to pass a resolution declaring the month of June to be Elder and Dependent Adult Abuse Awareness Month. The month was chosen to align with the World Elder Abuse Awareness Day, established by the United Nations and recognized around the world each year on June 15, 2022. Elder and Dependent Adult Abuse Awareness Month aims to promote awareness, education, and resources to combat abuse, neglect and exploitation of vulnerable adults. The Department of Employment and Social Services recommends the Board of Supervisors adopt a resolution recognizing June 2022 as Elder and Dependent Adult Abuse Awareness Month in Butte County, and June 15 as World Elder Abuse Awareness Day – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.14 Budget Adjustment and Contract with Parents in Training, Inc. for Wraparound Services - Wraparound services is a practice of partnering with families to provide intensive services to children and families with complex needs using a team-based approach. Parents in Training, Inc. is an organization that provides wraparound services with the goal of educating and empowering parents and caregivers in order to create healing environments for children in their care. Services involve education, intensive family based coaching, therapeutic group sessions, family coaching, in-home support, community advocacy, and preparation for a child's transition into a foster family. Parents in Training, Inc. assists in providing wraparound services for Butte County youth in out-of-county placements and strives to preserve their placement. In the first three quarters of FY 2021-22, 52 youth and 208 parents, caregivers, and other family members participated and utilized wraparound services in Butte County. Fifteen youth graduated from the wraparound program and sustained placement. The Department of Employment and Social Services recommends entering into a contract with Parents in Training, Inc. for wraparound services. The term of the contract is May 1, 2022 through October 31, 2023, not-to-exceed \$257,958 – action requested – 1) APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (Employment and Social Services)

- 3.15 Amendment One to the Joint Occupancy Agreement with the Judicial Council of California for the Juvenile Court Remodel in Oroville - On August 19, 2008, the County transferred all Court facilities to the State as was required under the Trial Court Facilities Act of 2002. Due to the County and State sharing the old Juvenile Hall, located at 51 County Center Drive in Oroville, for various operations, the County and the State also executed a Joint Occupancy Agreement depicting the rights and responsibilities related to the facility at the time. Now, the State wishes to complete tenant improvements adding approximately 801 square feet to the facility which alters the ratio of State exclusive use area and non-exclusive use areas. Although the original agreement requires the County to pay for roofing, heating, ventilation and air conditioning, the Court has agreed to pay for these items affected by the tenant improvement project. Staff recommends that the Board of Supervisors execute Amendment one to the Joint Occupancy Agreements to reflect the changes in occupancy rights subsequent to the completion of the project and to correct the address and legal description of the facility – action requested – APPROVE THE AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (General Services)
- 3.16 Change Order Ratifications and Notice of Completion for Department of Public Health Chico Women and Infant Children (WIC) / California Children's Services (CCS) Relocation Project - On August 24, 2021 the Board approved a \$719,970 contract with Ginno Construction for tenant improvements at 2080 E. 20th Street, Chico to accommodate the relocation of the Department of Public Health WIC and CCS programs. During construction, a total of 17 change orders were necessary to complete the project. The change orders total \$57,409, or 8% of the original contract amount, bringing the total cost of the contract to \$777,379, which is within budget for this project. The work has been inspected and approved by the Department of General Services and the City of Chico Building Division. The Department recommends that the Board of Supervisors ratify change orders 1 through 17, accept the work as complete and execute the Notice of Completion – action requested – 1) RATIFY CHANGE ORDERS 1 THROUGH 17; 2) ACCEPT THE CONTRACT WORK AS COMPLETE; AND 3) AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION. (General Services)
- 3.17 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, for \$24,500. The first contract amendment extended the term to June 30, 2020, and increased the not-to-exceed price by \$275,500 bringing the contract total to \$300,000. The second contract amendment extended the term to June 30, 2021 and increased the not-to-exceed price by \$180,000 bringing the contract total to \$480,000. The third contract amendment extended the term to June 30, 2022 and increased the not-to-exceed price by \$100,00 bringing the contract total to \$580,000. Since inception of this contract, the Project Manager has assisted the County with completing 17 projects at County facilities affected by the fire. The single remaining project is reconstruction of Fire Station #37 in Concow, which is currently in permitting and anticipated for construction in Fiscal Year 2022-23. The Department of General Services recommends making a fourth amendment to the contract, to extend the term by one year through June 30, 2023, increasing the maximum payable by \$100,000 bringing the contract total to not-to-exceed \$680,000, and updating the billing fee schedule to Kitchell's current rates. This cost is fully reimbursable under the County's insurance claim. All other terms remain the same –action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (General Services)

- 3.18 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 to June 30, 2022, and increased the not-to-exceed price by \$125,000 bringing the contract total to \$165,000. Since inception of this contract, the Project Manager has assisted the County with completing the two projects at County facilities affected by the fire. The project of repairs and roof replacement at Fire Station #60 was recently completed, and the reconstruction of Fire Station #61 will begin design in Fiscal Year 2022-23. The Department of General Services recommends amending the contract to extend the term by one year through June 30, 2023, and increase the maximum payable by \$50,000, not-to-exceed \$215,000. This cost is fully reimbursable under the County's insurance claim. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (General Services)
- 3.19 Contract Amendment with Hyas, LLC for 457 Deferred Compensation Plan Consultant Services - The Department of Human Resources and the Auditor-Controller recommend amending the contract with Hyas Group, LLC for consultant services related to the County's 457 Deferred Compensation Plan including quarterly investment, participant activity, ongoing compliance review and assistance. These services assist with the County's fiduciary responsibilities related to the Deferred Compensation Program. The amendment extends the term of the contract by one year through June 30, 2023 and increases the maximum payable amount by \$35,000, not-to-exceed \$210,000. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)
- 3.20 Contract Amendment with Northwest Society for the Prevention of Cruelty to Animals (NWSPCA) The Department of Public Health currently contracts with NWSPCA to provide sheltering services of impounded animals by the Butte County Animal Control Program. The original term of the contract is July 1, 2019 through June 30, 2022. The Department recommends amending the current contract with NWSPCA for sheltering services of impounded animals. The amendment extends the term of the contract by one year through June 30, 2023, and increases the maximum payable amount by \$723,907, not-to-exceed \$2,434,423. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE CHAIR TO SIGN. (Public Health)
- 3.21 Contract Amendment with Youth for Change for the Parent as Teachers (PAT) Home Visiting Program - The Department of Public Health currently contracts with Youth for Change to operate a PAT Home Visiting Program. PAT is a nationally recognized program designed to help expectant and new parents get children off to a healthy start. Youth for Change provides early detection of developmental delays and/or health issues, prevents child abuse and/or neglect and increases children's school readiness by connecting parents with a PAT trained professional. PAT professionals make regular visits to client homes to provide guidance, coaching, access to prenatal and postnatal care, and other health and social services. Families participate voluntarily in the program. The California Department of Public Health has allocated State General Funds to the Department to continue the PAT Home Visiting Program for Fiscal Year 2022-23. The Department recommends amending the contract with Youth for Change to continue the PAT Home Visiting Program. The amendment extends the term of the contract by one year through June 30, 2023, and increases the maximum payable amount by \$281,921 not-to-exceed \$840,171 – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)

- 3.22 Authorization to Advertise and Solicit Bids for the Cohasset Metal Beam Guard Rail (MBGR) Highway Safety Improvement Program (HSIP) Project and Approve Project Plans and Specifications - The Cohasset MBGR HSIP project will remove the existing, outdated metal beam guard rail (MBGR) and replace it with the current standard Midwest Guardrail System (MGS). Approximately 2.7 miles of new MGS will be installed along the outer edges of the westbound and southbound lanes in the section of Cohasset between Nicalog Road and Jack Rabbit Flat Road. MGS features a taller height, improved end treatments, and additional design features that enhance motorist safety. The engineer's estimate for construction is \$900,000. The Department of Public Works expects to begin advertising the project through PublicPurchase.com on July 14, 2022, and will open all received bid packages on August 2, 2022, at 10:00 am. The lowest responsive bidder will be awarded the contract. The contractor will have 25 working days upon the Notice to Proceed to complete the project. The Department recommends the Board of Supervisors approve the initial plans and authorize the advertising of this project for construction bids – action requested – 1) AUTHORIZE THE DEPARTMENT OF PUBLIC WORKS TO ADVERTISE AND SOLICIT BIDS FOR CONSTRUCTION OF THE PROJECT; AND 2) APPROVE THE PROJECT PLANS AND SPECIFICATIONS. (Public Works)
- 3.23 Contract with WSP Golder Associates USA, Inc., (Golder Associates) for Landfill Engineering Services at the Neal Road Recycling and Waste Facility (NRRWF) - Golder Associates has provided landfill design engineering services and permitting assistance for NRRWF since 1996, including the development of waste cell units Module 4 and Module 5. NRRWF also contracts with Golder Associates to provide landfill gas well design services and technical assistance. On June 11, 2019, the Board of Supervisors entered into a three-year contract with Golder Associates to provide Landfill Engineering Services. A standardization exemption to solicitation was used to procure Golder's services that is valid for 10 years. The current contract expired on June 11, 2022. The Department of Public Works recommends the Board of Supervisors enter into a new contract with Golder Associates for landfill engineering services at the NRRWF. The term of the contract is five years from notice to proceed, not-to-exceed \$500,000 – action requested – APPROVE THE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)
- 3.24 Resolution Authorizing the Director of Public Works to Negotiate and Enter into Agreements for Acquisition of Right-of-Way for the East Rio Bonito Road Across the Hamilton Slough Bridge Replacement Project - On September 21, 2011, the County entered into an agreement to complete the East Rio Bonito Road across the Hamilton Slough Bridge Replacement Project. Located near the town of Biggs, approximately 0.2 miles east of State Route 99 on East Rio Bonito Road, the project will replace an existing narrow sub-standard bridge with a modern reinforced concrete structure that will accommodate two 12-foot lanes with appropriate shoulders. It is proposed the new bridge will be constructed on the existing alignment requiring through traffic to detour around the site. This project will be constructed in sequence with the Sutter Butte Canal Bridge Replacement Project and connected through the existing right-of-way between the two projects. The total cost of construction for this project is estimated to be \$1.1 million. The project agreement requires the County to acquire all rights-of-way and easements necessary to construct the project. The Department of Public Works recommends the Board of Supervisors adopt a resolution authorizing the Director of the Department of Public Works to negotiate and enter into agreements for the acquisition of real property, temporary construction easements, and permits to enter and construct improvements for the East Rio Bonito Road across the Hamilton Slough Bridge Replacement Project – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

- 3.25 Resolution Authorizing the Director of Public Works to Negotiate and Enter into Agreements for Acquisition of Right-of-Way for the East Bonito Road Across the Sutter Butte Canal - On September 13, 2011, the County entered into an agreement to complete the East Rio Bonito Road across the Sutter Butte Canal Bridge Replacement Project. Located near the town of Biggs, approximately 0.8 miles east of State Route 99 on East Rio Bonito Road, the project will replace an existing narrow sub-standard bridge with a modern reinforced concrete structure that will accommodate two 12-foot lanes with appropriate shoulders. The new bridge will be constructed on a new alignment and traffic will be maintained on a temporary detour constructed at the site. This project will be constructed in sequence with the Hamilton Slough Bridge Replacement Project and connected via existing right-of-way between the two projects. The construction of this project is estimated to be \$1.5 million. The project agreement requires the County to acquire all rights-of-way and easements necessary to construct the project. The Department of Public Works recommends the Board of Supervisors adopt a resolution authorizing the Director of the Department of Public Works to negotiate and enter into agreements for the acquisition of real property, temporary construction easements, and permits to enter and construct improvements for the East Rio Bonito Road across the Sutter Butte Canal Bridge Replacement Project – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR OF THE BOARD TO SIGN. (Public Works)
- 3.26 Resolution Authorizing the Director of Public Works to Negotiate and Enter into Agreements for Acquisition of Right-of-Way for the Central House Road Across Wyman Ravine Bridge Replacement Project - On September 29, 2011, the County entered into an agreement to complete the Central House Road across Wyman Ravine Bridge Replacement Project. Located south of the City of Oroville just off State Route 70 on Central House Road, the project will replace an existing narrow sub-standard bridge with a modern reinforced concrete structure that will accommodate two 12-foot lanes with appropriate shoulders. The new bridge will be constructed on a straightened alignment, and traffic will be maintained on a temporary detour constructed at the site. The total cost of construction for this project is estimated at \$2.6 million. The project agreement requires the County to acquire all rights-of-way and easements necessary to construct the project. The Department of Public Works recommends the Board of Supervisors adopt a resolution authorizing the Director of the Department of Public Works to negotiate and enter into agreements for the acquisition of real property, temporary construction easements, and permits to enter and construct improvements for the Central House Road across Wyman Ravine Bridge Replacement Project – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR OF THE BOARD TO SIGN. (Public Works)
- 3.27 Resolution Adopting Road Maintenance and Rehabilitation Account (RMRA) Projects for Fiscal Year 2022-23 - The RMRA was established by Senate Bill 1 in 2017 and provides the County with an additional \$7.37 million to invest in various road maintenance efforts for Fiscal Year 2022-23. Following the guidelines established by the California Transportation Commission (CTC), a list of proposed projects that the RMRA funds will be used for must be submitted to the CTC each year. The project list needs to 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 of Public Works expects to modify this list in the future to account for emerging priorities and high-priority road repairs – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

- 3.28 Accept Helicopter Donation from Arizona Law Enforcement Air Support - Arizona Law Enforcement Air Support, a non-profit corporation, has donated a 2020 Airbus H125 helicopter, valued at \$3,880,206, for use by the Sheriff's Office. The Sheriff's Office recommends accepting the donation – action requested – ACCEPT DONATION. (Sheriff)

4. REGULAR AGENDA

4.01 Boards, Commissions, and Committees

(List available at www.buttecounty.net/clerkoftheboard/appointmentslist)

A. Appointments to Listed Vacancies

1. Appointment to the Citizens Advisory Commission for the Oroville Dam - In 2018, the California State Legislature passed Senate Bill 955 - Oroville Dam: Citizens Advisory Commission, which established the Commission. The Commission consists of representatives from various State agencies, the State Senator representing the City of Oroville, and the State Assembly Member representing the City of Oroville. Additionally, the Chair of the Commission shall invite: two members appointed by the Oroville City Council; three members appointed by the Butte County Board of Supervisors; two members appointed by the Sutter County Board of Supervisors; two members appointed by the Yuba County Board of Supervisors; and a deputy sheriff from each of the following jurisdictions: Butte County, Sutter County, and Yuba County. The Commission functions as a liaison between the communities surrounding the Oroville Dam and the dam operator and publishes a report regarding maintenance, improvements, and flood mitigation at least once every 3 years. At the March 12, 2019 Board of Supervisors Meeting, the Board adopted Resolution No. 19-030, which established the composition of the members representing Butte County on the Commission as the two members of the Board of Supervisors who serve on the Federal Energy Regulation Commission Relicensing Ad Hoc Committee (currently Supervisor Connelly and Supervisor Kimmelshue), and one member of the public. The Board of Supervisors needs to appoint one member of the public to the Commission. The term of office for all Commission members shall be three years. Supervisor Connelly recommends that the Board appoint Robert Bateman to the member of the public seat with a term ending June 14, 2025 – action requested – APPOINT ROBERT BATEMAN TO THE MEMBER OF THE PUBLIC SEAT WITH A TERM ENDING JUNE 14, 2025. (District 1)

2. Appointments to the Butte County Wastewater Advisory Committee - The Wastewater Advisory Committee works towards the following objectives: Development and maintenance of the On-Site Wastewater Manual; application of new on-site collection, treatment, conveyance, and dispersal technology; development and oversight of a system for assuring that on-site wastewater systems are appropriately operated, maintained, and monitored; future revisions to Butte County Code, Chapter 19, and the On-Site Wastewater Manual; and the development of policies, practices, and procedures to improve protection of public health and delivery of customer service pertaining to the implementation of this Chapter and the On-Site Wastewater Manual. The Committee consists of ten members composed of the following: one member from the Board of Realtors or Association of Realtors, one member from the Building Industry Association, one certified on-site wastewater operation and maintenance specialist, one engineer specializing in environmental consultation, one engineer specializing in on-site wastewater consulting, one certified septic tank pumper or septic tank manufacturer, one certified septic tank installer, one registered Environmental Health Specialist, one wastewater component vendor or proprietor, and one member of the public. All members of this committee hold an initial 2 year term, and may be reappointed to a term of 4 years after the initial 2 year appointment. The Committee requests that the Board reappoint Jan Hill to the Registered Environmental Health Specialist seat with a term of 4 years and appoint Patrice Sorenson to the Operations & Maintenance Provider seat with an initial term of 2 years – action requested – 1) REAPPOINT JAN HILL TO THE REGISTERED ENVIRONMENTAL HEALTH SPECIALIST SEAT WITH A TERM OF 4 YEARS; AND 2) APPOINT PATRICE SORENSON TO THE OPERATIONS & MAINTENANCE PROVIDER SEAT WITH A TERM OF 2 YEARS. (County Administration)

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)

- 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.
- 4.03 Contract with American Pavement Systems, Inc. for the Butte County 2022 Pavement Maintenance Project - On April 12, 2022, the Board of Supervisors authorized the Department of Public Works to advertise and solicit bids for the Butte County 2022 Pavement Maintenance Project. The project will consist of a modified seal coat and seal on various roads throughout Butte County. The engineer's estimate for construction is \$3,048,657. The project was advertised on April 12, 2022, and a total of five bids were received on May 3, 2022, ranging from a low of \$2,917,665 to a high of \$3,198,007. The lowest responsive and responsible bidder was American Pavement Systems, Inc. of Modesto with a bid amount of \$2,917,665. The Department recommends the Board award the contract to American Pavement Systems, Inc. and authorize the Director of Public Works to sign the contract – action requested – 1) APPROVE THE CONTRACT TO AMERICAN PAVEMENT SYSTEMS, INC.; AND 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN THE CONTRACT. (Public Works)

- 4.04 Cooperative Agreement (Agreement) with the City of Chico (City) for a Stormwater Master Plan (Master Plan) The City solicited competitive bids for the creation of a Master Plan to address all areas within the City's Sphere of Influence (SOI) and entered into a contract with Wood Rogers for a maximum not-to-exceed amount of \$1,032,237. The Master Plan encompasses a shared jurisdiction between the City and the County, of which the County maintains jurisdiction over 12.96% of the City's SOI. To memorialize the County's pro-rata share of expenses to prepare the Master Plan, an Agreement is required. The terms of the Agreement require the County to reimburse the City 12.96% of the total project costs for a total of \$133,778. Under Butte County Code sections 3-102 and 3-103(b), the Master Plan is the nexus to collect drainage impact fees for property owners within the Mud-Sycamore Creek Drainage Basin. Through the agreement, the City shall be responsible for all efforts to fund and create a Master Plan that evaluates drainage within the SOI and provides an update on impact fee assessments. The County shall be responsible for reimbursement of 12.96% of the total cost of the contract upon invoice from the City and will attend strategic planning meetings throughout the process. Planning and analysis of stormwater infrastructure is a vital component in evaluating the effectiveness of existing stormwater facilities and identifying the need for future improvements to support new developments. Well-planned stormwater infrastructure helps ensure the preservation of property and the safety of residents during storm events, while also ensuring that stormwater infrastructure investments are cost-effective over their life cycle, resource-efficient, and support relevant community goals across jurisdictions. The Department of Public Works recommends the Board of Supervisors approve an agreement with the City to develop a Master Plan, not-to-exceed \$133,778 – action requested – APPROVE THE COOPERATIVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)
- 4.05 Contract with Knife River Construction of Chico for the Pentz Road Rehabilitation Project - On January 25, 2022, the Board of Supervisors authorized the Department of Public Works to advertise for bids for the Pentz Road Rehabilitation Project. The project will consist of replacing existing asphalt concrete with new asphalt concrete on Pentz Road from Highway 70 to Paradise Town limits, approximately 200 feet south of Malibu Drive. The total length of the project is approximately six miles. The revised engineer's estimate for construction is \$3,563,177, which is a decrease of approximately \$600,000. The reduction in the engineer's estimate is due to culvert repair work being removed from the scope of work for the project. The Department advertised the project on April 7, 2022, and a total of two bids were received on April 28, 2022, ranging from a low of \$4,559,177 to a high of \$4,916,805. The lowest responsive and responsible bidder was Knife River Construction of Chico with a bid amount of \$4,559,177. Recent impacts to the global supply chain and escalating oil and materials pricing appear to be a contributing factor to bid prices exceeding the engineer's estimate. The Department recommends the Board award the contract to Knife River Construction and authorize the Director of Public Works to sign the contract – action requested – 1) AWARD THE CONTRACT TO KNIFE RIVER CONSTRUCTION; AND 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN THE CONTRACT. (Public Works)

- 4.06 Contract with SCS Engineers to Provide Environmental Monitoring Services for the Neal Road Recycling and Waste Facility (NRRWF) - On December 11, 2018, the Board of Supervisors entered into a three-year contract with SCS Engineers to provide environmental monitoring and reporting services for the NRRWF. A standardization exemption to solicitation was used to procure SCS Engineering's services and which is valid for 10 years from the date of the original contract execution. The contract was amended on July 23, 2019, and is scheduled to expire on June 30, 2022. In addition to identified needs under the previous scope of services, the Regional Water Quality Control Board recently executed new monitoring and reporting requirements and waste discharge requirements that will increase demand for these services in the future. The Department recommends that the Board approve a new contract with SCS Engineers for three years from the notice to proceed, not-to-exceed \$1,150,415 – action requested – APPROVE THE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)
- 4.07 Agreement with Compassion Pathway Behavioral Health 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 10-bed, drug and alcohol-free home includes laundry facilities, a kitchen, multiple community gathering spaces, and a fenced-in backyard. At the core of the program are 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 to the RFP and was determined to have the experience, knowledge, mindset, and resources to successfully fulfill crisis residential services at the CRT facility. Compassions Pathway Behavioral Health is in the process of obtaining necessary licensing and credentialing for the CRT facility with a projected completion of June 2022. The Department recommends entering into an agreement with Compassions Pathway Behavioral Health for crisis residential services from July 1, 2022 through June 30, 2023, not to exceed \$1,379,701 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 4.08 Agreement with California Locums, P.C. for Psychiatric Services - California Locums, P.C. is a physician recruiting agency that provides psychiatrists for placement at hospitals and clinics on a short-term basis. Due to the shortage of psychiatrists, the Department of Behavioral Health contracts annually with California Locums, P.C. to supply psychiatrists to work at various Department Outpatient Clinics either on site or via telehealth, as needed. The psychiatrists provide clinical psychiatric services and assist the Department in meeting the required level of mental health services available to the County. The Department recommends entering into a contract with California Locums, P.C. for the provision of psychiatric services. The term of this contract is July 1, 2022, through June 30, 2023, not-to-exceed \$2,298,920. This contract is a result of a Request for Proposal the Department released for outpatient psychiatry services – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

- 4.09 Contract with AB Staffing Solutions, LLC for Psychiatric Services - AB Staffing Solutions, LLC is a physician recruiting agency that provides psychiatrists for placement at hospitals and clinics on a short-term basis. The psychiatrists provide clinical psychiatric services and assist in meeting the required level of mental health services available to the County. The Department of Behavioral Health released a Request for Proposal for outpatient psychiatry services. AB Staffing Solutions, LLC responded and is a new vendor engagement being initiated to supplement the existing vendor engagements to ensure an adequate availability of providers. The Department recommends entering into a contract with AB Staffing Solutions for the provision of psychiatric services. The term of this contract is July 1, 2022, through June 30, 2023, not-to-exceed \$457,600.00 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 4.10 Contract with ExMed, Inc. for Psychiatry Services - ExMed is a physician recruiting agency that provides psychiatrists for placement at hospitals and clinics on a short-term basis. The psychiatrists provide clinical psychiatric services and assists in meeting the required level of mental health services available to the County. The Department of Behavioral Health released a Request for Proposal for outpatient psychiatric services. ExMed, Inc. responded and is a new vendor engagement being initiated to supplement the existing vendor engagements to ensure an adequate availability of providers. The Department recommends entering into a contract with ExMed, Inc. for the provision of psychiatric services. The term of this contract is July 1, 2022, through June 30, 2023, not-to-exceed \$457,600.00 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 4.11 Contract with Golden State Physician Services for Out Patient Psychiatric Services - Golden State Physician Services is a recruiting agency that provides psychiatrists for placement at hospitals and clinics on a short-term basis. The psychiatrists provide clinical psychiatric service and assists the in meeting the required level of mental health services available to the County. The Department of Behavioral Health released a Request for Proposal for outpatient psychiatry services. Golden State Physician Services responded. The Department recommends entering into a contract with Golden State Physician Services for the provision of psychiatric services. The term of this contract is July 1, 2022, thorough June 30, 2023, not-to-exceed \$740,480.00 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 4.12 Approve Contract with the Butte County Resource Conservation District for the Connected Communities Colby Mountain Project - On October 12, 2021, the Board of Supervisors committed \$1,000,000 in American Rescue Plan Act (ARPA) funds for the Connected Communities Colby Mountain Project. The Colby Mountain Recreation Area is a multi-phase project, and these ARPA funds are going toward construction of non-motorized trails in Jonesville which is the highest priority component to attract tourists and support the recovery of tourism, travel, and hospitality in Butte County in the wake of the pandemic. Later project phases using different sources of funding will add outdoor education facilities, improve trailhead infrastructure, and improve connectivity in the adjacent motorized trail system to divert motorized users away from the non-motorized recreation area. County Administration recommends the Board of Supervisors approve the contract with the Butte County Resource Conservation District for the Connected Communities Colby Mountain Project – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

- 4.13 Response Letter to Justice Trotter of the PG&E Fire Victim Trust Fund - At its May 24, 2022 Board of Supervisors Meeting, the Board of Supervisors approved a letter of concern be sent to Justice Trotter of the PG&E Fire Victim Trust Fund outlining concerns related to the management of the fund. Concerns highlighted in the letter addressed the timeliness of evaluating claims, the lack of funds that have been distributed to fire survivors and the high costs associated with the management of the Fund. The letter also contained requests for specific information related to the management of the Fund as well as a request to prioritize Camp Fire survivors in the claim evaluation process. Justice Trotter has since responded to this letter, and staff were requested to prepare an additional letter for Board consideration – action requested – APPROVE LETTER AND AUTHORIZE CHAIR TO SIGN. (Board of Supervisors)
- 4.14 Receive the Butte County Fiscal Year 2022-23 Recommended Budget and Set Budget Hearings for June 28, 2022 at 10:00 AM - The Fiscal Year 2022-23 Recommended Budget serves as the basis for Budget Hearings to be scheduled on June 28, 2022 at 10:00 AM. Budget Hearings provide an opportunity for the community to comment on the Recommended Budget, and for the Board of Supervisors to make adjustments to the budget. The Recommended Budget is the work product of many County employees in all twenty-three departments. The efforts and cooperation put forth by department heads and staff resulted in a balanced and responsible recommended spending plan. The Recommended Budget may be found at: www.buttecounty.net/countybudget - action requested - SET THE PUBLIC HEARING TO CONSIDER THE RECOMMENDED BUDGET FOR TUESDAY, JUNE 28, 2022, AT 10:00AM. (County Administration)
- 4.15 Resolution placing Butte County Abandoned Vehicle Abatement (AVA) Program Extension on November 8, 2022 Ballot - The AVA program in Butte County is part of a joint powers authority formed in 2003 that includes Butte County, City of Biggs, City of Chico, City of Gridley, City of Oroville, and the Town of Paradise. The program is funded through a voter approved tax on vehicle registrations (\$1 per vehicle and an additional \$3 for certain commercial vehicles) to cover costs associated with the removal of abandoned vehicles. The Butte County AVA program began in 2003 and has been extended as approved by the voters in 2012. Under State law, all AVA programs expire after ten years and must be renewed by member agencies via voter approval. Butte County's AVA program is set to sunset on December 31, 2022, unless extended by the ballot measure. The Board of Supervisors gave direction at the April 12, 2022 meeting to present a resolution for approval on the next available meeting agenda. Staff has received the signed resolutions from all the other member jurisdictions to proceed with placing this item on the ballot. Attached is a resolution of the Board to place the necessary measure on the November 8, 2022, Ballot to renew fees pursuant to Vehicle Code Sections 9250.7 and 22710. Approval of the ballot measure by a two-thirds vote would authorize extension of the program for a 10-year period to December 31, 2032 – action requested – ADOPT RESOLUTION AND AUTHORIZE CHAIR TO SIGN. (Development Services)
- 4.16 Sheriff's Office Military Equipment Use Policy and Ordinance - Effective January 1, 2022, Assembly Bill 481 (2021-2022), which is codified in Government Code sections 7070 through 7075, requires a law enforcement agency, 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 law enforcement agency funding, acquiring, or using military equipment. On May 10, 2022, the draft Policy was presented to the Board of Supervisors and was subsequently posted to the Sheriff's website to allow public review and comment for 30 days as required by law. The Sheriff's Office recommends the Board waive the first reading of the ordinance. The ordinance will return in future for adoption on the consent agenda – action requested – WAIVE THE FIRST READING. (Sheriff)

- 4.17 Contract Amendment with California Forensic Medical Group for Medical Services (CFMG) - In April, 2020 the Sheriff's Office and the Probation Department entered into a contract with CFMG for provision of medical services in the Jail and Juvenile Hall. The contract was previously amended twice. Amendment 1 made a non-financial change to the scope of work to clarify contractor staffing and Amendment 2 adjusted the cost of the contract in accordance with Section 6.3 of the contract terms. Section 6.3 Compensation Escalator of the contract allows for an increase in the base price and per diem rates that is equal to any increase of the Consumer Price Index (CPI) that occurs in October. The proposed amendment will implement the CPI increase from October, 2021, which was 3.7%. In addition, CFMG and County have agreed to include a one-time payment of \$143,229 to cover costs related to staffing retention payments. The Sheriff's Office and the Probation Department recommend amending the contract with CFMG for the provision of medical services. The amendment increases the maximum payable amount by \$627,881 (\$597,430 paid by Sheriff; \$30,451 paid by Probation), not-to-exceed \$30,410,137 (\$29,037,203 paid by Sheriff; \$1,372,933 paid by Probation). All other terms remain the same including the expiration date of March 31, 2025 – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Sheriff/Probation)
- 4.18 Department of Water and Resource Conservation Strategic Plan 2022-2027 and Request for Administrative Support for Groundwater Sustainability Agencies (GSA) - On May 24, 2022, the Board of Supervisors considered the Department of Water and Resource Conservation's Strategic Plan for 2022-2027, which establishes the mission, vision, values, and priorities for the Department and determines the Department's role and level of involvement in various activities. The Board provided general comments and directed staff to update the Strategic Plan. As part of the Strategic Plan discussion, the Department posed six questions regarding its level of involvement in various activities for the Board's consideration and direction. A summary of the changes is included in the memorandum with this agenda item along with strikeout and clean version of the Strategic Plan. During the discussion of the level of involvement in various Department Activities, the Board provided direction regarding administration of the Vina and Wyandotte Creek GSAs and, to a lesser degree, the Butte GSA. The Board discussion included the Department's role in each GSA as well as each GSA's need for continued administration by member agency staff and their need for long-term financing. The Board expressed its desire that the Vina and Wyandotte Creek GSAs become self-sustaining and financially viable entities with minimal County support in the long-term. However, given the timeline of when funds would likely be available to the GSAs, the Board directed staff to draft a work plan and request for additional resources for the next one to two years to assist the GSAs. The Department prepared a work plan and associated budget estimate for each GSA that would allow the Department to continue to provide administrative support services to the GSAs for fiscal year 2022-23. Additional resources would allow the GSAs to: 1) apply for grant funding for data gaps projects and projects and management actions as identified in the Groundwater Sustainability Plans; 2) prepare the required Annual Reports due April 1, 2023; and 3) identify and implement long-term funding options that would allow the Vina and Wyandotte Creeks GSAs to fund themselves and ensure Sustainable Groundwater Management Act compliance. The Department recommends the Board approve the Strategic Plan and direct staff to add \$464,465 in Schedule A adjustments to the fiscal year 2022-23 Recommended Budget consistent with the proposed work plan and budget – action requested – 1) APPROVE STRATEGIC PLAN; AND 2) PROVIDE DIRECTION TO STAFF FOR SCHEDULE A ADJUSTMENT TO THE FISCAL YEAR 2022-23 RECOMMENDED BUDGET. (Water and Resource Conservation)

- 4.19 Update of Budget, Legislative, and Other Current Issues by the Chief Administrative Officer
- 4.20 Board of Supervisors Public Comment (Continuation as Needed) - Comments to the Board on issues and items not listed on the agenda. Please note that pursuant to California State law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda.
- 4.21 Items Removed from the Consent Agenda for Board Consideration and Action

5. PUBLIC HEARINGS AND TIMED ITEMS

- 5.01 9:30AM – Timed Item - Butte County Local Food Network Food Assessment Presentation - At the request of Supervisor Lucero and Supervisor Ritter, the Butte County Local Food Network will provide a presentation on the Baseline Food Assessment (BFA), which summarizes the current state of our county's food system, with the goal of creating an interconnected network that fairly nourishes all of us, physically, economically, and socially. This assessment takes a broad view of the food system: seed and cultivation, production, transformation, distribution, access, and consumption of food, plus waste, packaging, and other impacts on our lives and the environment. The goal of the BFA is to provide a resource for stakeholders to come together and create a 10 year vision for food security with a 3-5 year plan on how to start getting there – action requested – ACCEPT FOR INFORMATION. (Districts 2 & 3)
- 5.02 10:00AM – Timed Item - Application for Outdoor Festival License for Khris-Tina Kelley (Harambee Music Festival/MISC22-0010) - Khris-Tina Kelley has submitted an application for an Outdoor Festival License per Chapter 12, Article III. Outdoor Festivals. The event, called the Harambee Music Festival, is proposed for two days (Friday and Saturday, June 17-18, 2022) from 2:00 p.m. to 11:00 p.m. on Friday and 11:00 a.m. to 11:00 p.m. on Saturday. The applicant anticipates a maximum of 500 ticketed attendees each day. The festival site will be on one parcel (APN: 035-480-050) totaling approximately 46.89 acres. The parcel is located in the south Oroville area, at 64 & 68 Stuart Court, off of Pacific Heights Road, approximately 0.6 miles north of Ophir Road. The festival will include performances from live bands and DJ's, overnight camping, local food vendors, and yoga. The Department of Development Services completed an environmental review of the application, completed a site visit and determined since no permanent structures will be built, the project is categorically exempt from the California Environmental Quality Act, per Section 15304 (e) of the CEQA Guidelines - "Minor temporary use of land having negligible or no permanent effects on the environment, including carnivals, etc." The Department recommends that the Board of Supervisors find the festival to be Categorically Exempt under Section 15304(e) of the California Environmental Quality Act and approve the application for an outdoor festival license (MISC22-0010), subject to the recommended conditions. Conditions include potable water, solid waste and wastewater management, vendor permits, restrooms, site maps, event and parking signage, encroachment permits, and evacuation plans – action requested – FIND THE FESTIVAL TO BE CATEGORICALLY EXEMPT UNDER SECTION 15304(e) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVE THE APPLICATION FOR AN OUTDOOR FESTIVAL LICENSE (MISC22-0010), SUBJECT TO THE RECOMMENDED CONDITIONS. (Development Services)

- 5.03 10:15AM – Timed Item - Resolution Approving an Application for the State Community Development Block Grant (CDBG) Program for the 2021-22 Funding Year - Each year, the State Community Development Block Grant (CDBG) Program allocates funds for eligible CDBG activities. Community Development and Economic Development Allocations of the State CDBG program were published in a combined Notice of Funding Availability (NOFA) for funding year 2021-22. Eligible cities and counties may submit applications to fund eligible CDBG activities under the NOFA, and may apply for up to \$1,500,000 for activities within the categories of: Housing and Community Development, including Homebuyer Assistance, Housing Rehabilitation, Public Services, and Planning and Technical Assistance; and Economic Development, including Business Assistance and Microenterprise Assistance, Infrastructure in Support of Businesses, and Economic Development Planning and Technical Assistance. County Administration recommends applying for \$1,000,000 for the Housing and Community Development Activities listed below: 1) Single Family Housing Rehabilitation: \$500,000 (maximum application amount for the activity); and 2) Public Services to Support a Family Resource Center in Magalia: \$500,000 (maximum application amount for the activity) – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

6. BOARD OF SUPERVISORS CLOSED SESSION

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

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

6.02 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:

Negotiators:	Jack Hughes, Sheri Waters, and Casey Hatcher
Employee Organizations:	Teamsters - General Unit; Teamsters - Social Services Workers' Unit; Butte County Management Employees Association; Butte County Probation Peace Officers Association; Butte County Probation Peace Officers Association - Management Unit; Butte County Professional Employees' Association; Butte County Deputy Sheriff's Association - General Unit; Butte County Deputy Sheriff's Association - Management/Supervisory Unit; Butte County Correctional Officers Association - General Unit; Butte County Correctional Officers Association - Supervisory Unit; UPEC Local 792 - Skilled Trades Unit; Butte County Deputy District Attorneys Association - Attorney Unit; Confidential Unit; Non-Represented Unit; Board of Supervisors Executive Assistants

6.03 Significant Exposure to Litigation pursuant to Gov. Code Sec. 54956.9(d)(2) - one potential case.

See August 25, 2021 letter from Mackenzie & Albritton LLP.

Butte County
Department Heads

Agricultural
Commissioner:
Louie Mendoza

Assessor*:
Diane Brown

Auditor-Controller*:
Graciela Gutierrez

Behavioral Health:
Scott Kennelly

Chief Administrative
Officer:
Andy Pickett

Chief Probation Officer:
Wayne Barley

Child Support Services:
Sean Farrell

Clerk-Recorder /
Registrar of Voters*:
Candace Grubbs

Interim County Counsel:
Brad Stephens

Development Services:
Paula Daneluk

District Attorney*:
Mike Ramsey

Employment & Social
Services:
Shelby Boston

Fire Chief:
Garrett Sjolund

General Services:
Grant Hunsicker

Human Resources:
Sheri Waters

Information Systems:
Paul LaValley

Library:
Narinder Sufi

Public Health:
Danette York

Public Works:
Joshua Pack

Sheriff-Coroner*:
Kory Honea

Treasurer-Tax Collector*:
Troy Kidd

UC Cooperative
Extension Advisor:
Luis Espino

Water & Resource
Conservation:
Kami Loeser

*Elected Official

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Information and Procedures Concerning the Agenda and
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 on the Clerk of the Board website page.

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 County Administrative Office upon request.

Agenda Format and Meeting Order:

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

1. **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. Public Comment limited to 3 minutes, and may be adjusted to the discretion of the Chair.
2. **Consent Agenda:** These items 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.
3. **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.
4. **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.
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 residents. 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 Administration Office
25 County Center Drive, Suite 200, Oroville, CA 95965
530.552.3300