



BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

JUNE 13, 2023

9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1

PETER DURFEE, DISTRICT 2

TAMI RITTER, DISTRICT 3

TOD KIMMELSHUE, DISTRICT 4

DOUG TEETER, DISTRICT 5

ANDY PICKETT

CHIEF ADMINISTRATIVE OFFICER &
CLERK OF THE BOARD

MEETING LOCATION

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

BRAD STEPHENS, 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 the general public. The Board of Supervisors will not tolerate loud, threatening, personal, or abusive language, or disorderly conduct, which disrupts, disturbs, or otherwise impedes the orderly conduct of Board meetings. Violation of these rules of decorum will result in the meeting being recessed.

2A. CORRECTIONS AND/OR CHANGES TO THE AGENDA

2B. ANNOUNCEMENT(S) OF RECUSAL

3. CONSENT AGENDA

A. Supervisor Comments on Consent Agenda Items

B. Adopt Consent Agenda

- 3.01 Agreement Amendment with Aegis Treatment Centers, LLC (Aegis) for Narcotic Replacement Therapy (NRT) - Aegis operates one of the largest networks of narcotic treatment programs (NTP) in the nation. Aegis' goal is to support the successful recovery of clients and improve the quality of lives through the provision of evidence-based comprehensive treatment. To receive NRT in a licensed NTP, all clients are required to participate in a comprehensive treatment program which includes a medical evaluation and screening for diseases that are overly represented in the opiate-addicted population. Clients are evaluated and provided counseling for medical, alcohol, criminal, and psychological problems. Aegis currently has licensed capacity to serve up to 580 clients at any given time. On May 24, 2022, the Board of Supervisors approved an agreement with Aegis for NRT, with a term from July 1, 2022 through June 30, 2023, with a not-to-exceed amount of \$2,047,986. The Department of Behavioral Health recommends amending the agreement to increase the contract maximum by \$368,031, not-to-

exceed \$2,416,017 to cover projected costs for the remaining term of the agreement. All other terms remain the same. This is a State-mandated service. This agreement is not measured in terms of number of clients served, as the length of services vary based on each client's specific needs – action requested – APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

- 3.02 Agreements with Willow Glen Care Center (Willow Glen) for Board & Care Adult Residential Services and for Mode 5 Medi-Cal Adult Residential Services - Willow Glen operates 24-hour residential care facilities for adults and the elderly with severe and persistent mental health conditions. These facilities provide a structured program to assist clients with mental illness who need 24-hour care and supervision. Due to the high level and emergent need for board and care residential services and Mode 5 Medi-Cal adult residential services in Butte County, the Department of Behavioral Health contracts with providers who can perform services required by the Department within the target budget, and falls under the all inclusive solicitation exception. The Department may utilize up to four facilities under these agreements. The Department recommends the Board of Supervisors approve two agreements with Willow Glen to provide 24-hour board and care adult residential services and Mode 5 Medi-Cal adult residential services. The terms of the agreements are July 1, 2023 through June 30, 2024. The board and care adult residential agreement is not-to-exceed \$521,875 and the Mode 5 Medi-Cal adult residential is not-to-exceed \$755,935. The total amount for both agreements is \$1,277,810. The Department may utilize up to four facilities under these agreements. The agreements are not measured in terms of number of clients served, as the length of stay varies based on each client's specific needs – action requested – APPROVE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.03 Agreement with African American Family and Cultural Center (AAFCC) for Outreach Services - The AAFCC provides services that focus on early detection, prevention, and awareness of mental health illness in Butte County. These services include: outreach to families, increasing access and linkage to medical care, reducing stigma associated with mental illness, and reducing discrimination against people with mental illness. The AAFCC was planned and designed by community residents to address a wide array of issues with the goal of decreasing the impact of historic and current trauma which impact the African-American community. The AAFCC outcomes include providing services to a minimum of 138 clients in the fiscal year, addressing the Mental Health Services Act required strategies, and managing mental illness symptoms, and improving functioning. The agreement meets the sole source competitive solicitation exception as AAFCC is the only provider in the area who provides the type of service at the level the required. The Department of Behavioral Health recommends entering into a mental health services agreement with AAFCC for outreach services based in Oroville. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$340,161 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

- 3.04 Agreement with California Institute for Behavioral Health Solutions (CIBHS) Training for the California Department of Health Care Access and Information (HCAI) Superior Regional Partnership Workforce Education and Training (WET) Program - CIBHS provides training and mentoring webinars for the HCAI Superior Regional Partnership WET Program. CIBHS has 12 years of experience managing WET Regional Partnerships. The Department recommends entering into an agreement with CIBHS for the identification and coordination of trainings and mentoring webinars that target increased retention of professionals in the mental health system. The agreement meets the sole source competitive solicitation exception as CIBHS is the only entity that can provide the specific administration, communication, and training needed for the Superior Regional Partnership WET Program. The term of the Agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$156,323 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.05 Agreements (2) with Caminar for Vocational Rehabilitation Services for State Department of Rehabilitation (DOR) and County led Services - The Department of Behavioral Health released a Request for Proposal (RFP) for vocational rehabilitation services in January 2023. The Department received two responses, Caminar of Chico and Dreamcatchers of Fairfield. The RFP was awarded to both respondents, and is valid for three years. Caminar provides Personal Vocational Social Adjustment (PVSA). PVSA services assist clients to develop or re-establish skills, attitudes, interpersonal skills, work behaviors, and functional capacities to achieve and maintain positive employment outcomes. Caminar also provides employment preparation services, which include interviewing techniques; resume development; application preparation; and job development and placement training. The Department will facilitate DOR State service goals through an agreement with Caminar to provide vocational rehabilitation services to individuals recovering from and/or living with mental health issues and people with physical disabilities as they transition to independent living within their communities. A County led agreement will provide vocational rehabilitation services to support the County's efforts in providing services to its Behavioral Health clients. The Department recommends the Board of Supervisors approve two agreements with Caminar, the terms of the agreements are July 1, 2023 through June 30, 2024. The DOR supported agreement is not-to-exceed \$142,371 and the County led contract is not-to-exceed \$312,632. The total amount for both agreements is \$455,003. Under both agreements, Caminar has State-assigned, measurable goals to provide supported employment vocational training. The County led agreement will also provide vocational rehabilitation services to support the County's efforts in providing services to its Behavioral Health clients – action requested – APPROVE THE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

- 3.06 Agreements for Vocational Rehabilitation Services Through Dreamcatchers Empowerment Network (Dreamcatchers) for State Department of Rehabilitation (DOR) and County led Services
The Department of Behavioral Health released a Request for Proposal (RFP) for vocational rehabilitation services in January 2023. The Department received two responses, Caminar of Chico and Dreamcatchers of Fairfield. The RFP was awarded to both respondents and is valid for three years. Dreamcatchers is a nonprofit organization providing employment preparation services, job placement assistance, and retention services. Dreamcatchers provides vocational support to individuals recovering from and/or living with mental health issues and people with physical disabilities as they transition to independent living within their communities. Services provided include effective communication training, multi-tasking skills, direction following, and time management skills. The Department will facilitate DOR State service goals through an agreement with Dreamcatchers. A County led agreement will provide vocational rehabilitation services to support the County's efforts in providing services to its Behavioral Health clients. The Department recommends the Board of Supervisors approve two agreements with Dreamcatchers. The terms of the agreements are July 1, 2023 through June 30, 2024. The DOR supported agreement is not-to-exceed \$147,371 and the County led agreement is not to exceed \$135,866. The total amount for both agreements is \$283,237. Under the agreements, Dreamcatchers has measurable goals of providing supported employment vocational training and to transition consumers to community employment and/or a higher level of vocational services – action requested – APPROVE AGREEMENTS (2) AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.07 Agreement with Intentional Sustainable Wellness for Psychiatry and Special Mental Health Services - Intentional Sustainable Wellness is the private practice of Dr. Lori LaRiviere, MD, a specially trained and experienced Psychiatrist who is an expert in her field and competent to perform professional and special medical services in psychiatry. The Department of Behavioral Health has faced significant challenges hiring psychiatrists to provide on-site or in-person services to clients. The Department recommends the Board of Supervisors approve an agreement with Intentional Sustainable Wellness (Dr. Lori LaRiviere, MD) for in-person, on-site psychiatry for the Resiliency Empowerment Support Team services. This agreement meets the all inclusive source solicitation exception. The term of the agreement is July 1, 2023 to June 30, 2024, not-to-exceed \$107,000 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.08 Agreement with Kullar Psychiatry, Inc. for On-site, In-person Youth Psychiatric Services - Dr. Rumneet Kullar is a General, Child, and Adolescent Psychiatrist who is available for on-site services to clients at the Chico Stepping Stones clinic at a minimum of 20 hours per week. The Department of Behavioral Health has faced significant challenges hiring psychiatrists to provide on-site or in-person services to clients to meet the required level of mental health services available to the County. The Department recommends the Board of Supervisors approve an agreement with Dr. Rumneet Kullar for the provision of on-site psychiatric services. This agreement meets the all inclusive source solicitation exception. The term of the agreement is July 1, 2023 to June 30, 2024, not-to-exceed \$263,000 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

- 3.09 Agreement Amendment with Netsmart Technologies, Incorporated (NTST) for the Electronic Health Record (EHR) - On March 27, 2007 the Board of Supervisors approved a long term system agreement with NTST to develop, implement, and maintain an EHR system. Butte County was the first County in California to deploy the NTST Avatar EHR system. The agreement was negotiated for 24 months by a consulting firm to insure the longevity of the system's viability at the most economic terms. The County entered into this "Evergreen" agreement commencing March 27, 2007 with the term ending at the "completion of services" with purchased maintenance and upgrades as required. Maintenance Services have increase caps of 5% annually. The nature of this agreement requires yearly amendments for the life of the system. The EHR consists of practice management, electronic clinical records, service billing to appropriate payers including Medi-Cal, managed care, eligibility verification, and report writing for both mental health and substance use disorder services. This EHR fully complies with the federal confidentiality standards required by the Health Insurance Portability and Accountability Act of 1996. With the changing State requirements for EHR's and the likely future shift to a new EHR, the Department of Behavioral Health recommends amending the agreement for a three year term instead of three annual amendments. The amendment will add additional licenses and annual subscription and maintenance fees for existing software. The amendment increases the maximum payable amount by \$1,274,348 (FY 2023-24 \$404,853, FY 2024-25 \$424,447, FY 2025-26 \$445,047) from the previous annual amendment, not-to-exceed \$5,908,588, and extends the term through June 30, 2026. All other terms remain the same – action requested – APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.10 Agreement with Northern Valley Catholic Social Service (NVCSS) for Mental Health, Housing, Vocational, and Support Services via Iversen Center and North Valley Talk Line (NVTL) - NVCSS provides mental health, housing, vocational, and support services to individuals and families in California's Northern Sacramento Valley. Two NVCSS programs are the Iversen Center and the NVTL. The Iversen Center offers opportunities to develop the skills needed to pursue goals such as attending school, or acquiring and maintaining employment in the community. The Iversen Center serves clients challenged by a variety of mental health, alcohol, and drug issues. Services include weekly groups, organizing and planning center activities, participating in community outings, fundraising, finding support from others with similar life experiences and difficulties, and opportunities to become a peer coordinator. The NVTL is a free, consumer run, peer support, telephone service that offers nonemergency, non-crisis support and referrals. The NVTL is located within the Iversen Center. The Department of Behavioral Health recommends the Board of Supervisors approve an agreement with NVCSS to provide mental health, vocational and support services. The agreement meets the one source solicitation exemption. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$777,511. Under the agreement, the Iversen Center has goals for providing support, education, medication services, and connecting consumers to primary care. The NVTL has a measurable goal of providing a minimum of 200 non-crisis calls redirected from the Department's crisis line – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

- 3.11 Contract with Onsite Medical Services Physician Assistant Cooperation (Onsite Medical) for Health Histories and Physical Examinations for Clients in Butte County Psychiatric Health Facility (PHF) - Onsite Medical conducts health histories and physical examination for clients in the PHF. The PHF provides inpatient psychiatric care to clients in a locked 16 bed facility, and this contract provides the physical examinations required by law for each client's admission to the PHF, as well as treatment for chronic or mild acute illnesses for clients while under the care of the PHF. This contract meets the all inclusive solicitation exception. The Department of Behavioral Health recommends entering into a contract with Onsite Medical for the provision of physicals and medical evaluations. The term of this contract is July 1, 2023 through June 30, 2024, not-to-exceed \$135,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.12 Agreement with Skyway House, Inc. (Skyway House) for Substance Use Disorder Recovery Services - Skyway House is a substance abuse disorder facility that provides long-term residential recovery program services to clients in urgent need of care. Skyway House is licensed by the State of California and serves individuals and families in the treatment of substance abuse and provides treatment that is founded on evidence-based curriculum that is offered in a therapeutic environment. Skyway House clients work in close collaboration with treatment teams to set short and long term goals, evaluate progress, and determine how best to prepare for lifelong success. Due to the ongoing need for direct service providers, the Department of Behavioral Health recommends entering into an agreement with Skyway House to provide substance use disorder recovery services. The agreement meets the all inclusive source solicitation exception. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$98,739 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.13 Agreement with Stonewall Alliance of Chico (Stonewall) for Outreach Services - Stonewall is a non-profit agency serving the Northern Sacramento Valley working to create an open, safe and inclusive environment for all members of the gender and sexual minority and ally community. Stonewall provides suicide prevention, education, and outreach services throughout Butte County to Gay, Lesbian, Bisexual, Transgender, Queer, Questioning, Inter-sex, and More (LGBTQI+) youth and young adults, as well as their families, friends, allies and institutions, organizations, service providers, and educational facilities. The Department recommends the Board of Supervisors approve an agreement with Stonewall for the provision of prevention, education and outreach services for the LGBTQI+ community. Stonewall will provide trainings to various community organizations to promote safety, non-stigmatization, and non-discriminatory practices when servicing members of the LGBTQI+ community. Under the agreement, Stonewall has a measurable goal of providing trainings to a minimum of 1,185 participants per fiscal year. This agreement meets the sole source solicitation exception. The term of the agreement is July 1, 2023 through June 30, 2024, not-to-exceed \$122,236 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

- 3.14 Agreement Amendment with True North Housing Alliance, Inc. / Torres Shelter - True North Housing Alliance, Inc. is a non-profit organization that operates 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 homeless individuals who are experiencing mental illness. The Department of Behavioral Health recommends amending the agreement with True North Housing Alliance, Inc. to provide additional services in the current year. The amendment increases the maximum payable amount by \$41,526, not-to-exceed \$147,995. All other terms remain the same – action requested – APPROVE THE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 3.15 Contract Amendment with CliftonLarsonAllen LLP for Audit Services - The Butte County Audit Committee recommends amending the contract with CliftonLarsonAllen LLP for annual audit services. The amendment will extend the term of the agreement from July 1, 2023 to June 30, 2024 to provide audit services for the fiscal years ending June 30, 2023. The scope of services for this agreement includes examination of all County funds governed by the Board of Supervisors. The contractor shall provide the County an opinion on the County's Annual Comprehensive Financial Report, perform financial and compliance audits to meet Single Audit Act requirements, and report on the Neal Road Landfill Enterprise Fund. Additionally, the contractor will provide additional audit services, as required, during the course of the contract. The amendment extends the term of the contract by one year and increases the maximum payable by \$103,430 not-to-exceed \$897,430 – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)
- 3.16 Contracts for the Board of State and Community Corrections (BSCC) Public Defense Pilot Program (Program) - The California Budget Act of 2021 established a noncompetitive Program for indigent defense providers to be utilized by public defenders, alternate defenders, and other qualifying entities that provide indigent defense services in criminal matters associated with the provisions in Penal Code (PC) sections 1170 (d)(1), 1170.95, 1473.7, and Penal Code 3051 (Franklin Hearing) as well as youthful offenders (aged 18-25). Butte County's annual allocation is \$287,130. BSCC anticipates similar appropriations for the program in fiscal years 2022-23 and 2023-24. The Board of Supervisors approved a resolution on December 14, 2021 authorizing submission of a Program application for Project Upstream, which was developed by the County's Indigent Defense Services Consortium. The cornerstone of Project Upstream is its use of clinical and criminogenic assessments and evaluations, and case management to assist system-impacted individuals in using their period of incarceration as an opportunity for transformation. An element of Project Upstream is the Prison Pre-Entry Program. The Prison Pre-Entry Program's overarching goal is to increase youthful offenders' motivation to engage in prison programming in pursuit of behavioral change and personal growth facilitating an opportunity for PC 1170(d)(1) consideration. A five member team will implement Project Upstream, including Ronald Reed and Eric Ortner as attorneys, Joaquin Jordan as an associate director, Sarah Smith, Ph.D., as a program evaluation and data collector, and Brittany Sampson as a case manager. County Administration recommends the Board approve contracts with each of the Project Upstream consultants with a term of April 1, 2023 through March 31, 2024. The not-to-exceed amounts are as follows: Ronald Reed, \$80,067; Eric Ortner, \$80,067; and Joaquin Jordan, \$72,000 – action requested – APPROVE CONTRACTS (3) AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

- 3.17 Contract Amendment with Sedgwick for Workers' Compensation Claims Third Party Administration Services - Sedgwick (formerly York Risk Services Group, Inc.) administers Butte County's Workers' Compensation Program as a third party administrator (TPA). The TPA carries out the day-to-day claims management activities and ensures all claims reporting and legal requirements are met. This includes such activities as: investigating claims, adjusting and settling claims; maintaining claim documentation; monitoring defense plans and costs for litigated claims; reporting claims to the County's excess insurer (i.e. Public Risk Innovation, Solutions, and Management); and maintaining an automated claims reporting system. The Board of Supervisors approved the agreement in 2011. The contract has been amended five times with the most recent amendment extending the contract through June 30, 2023. County Administration recommends amending the contract with Sedgwick for continued Workers' Compensation TPA services to allow the County time to go out for Request for Proposal. The contract amendment extends the term through December 31, 2023, and increases the maximum payable by \$114,816, not-to-exceed \$2,449,807. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (County Administration/Risk Management)
- 3.18 Contract Amendment with Griffith, Masuda & Hobbs, a Professional Law Corporation for Attorney Services - On October 21, 2014, the Board of Supervisors approved a contract with Griffith, Masuda, & Hobbs, a Professional Law Corporation for the provision of specialized legal services for County water related issues. The term of the agreement was approximately three years through June 30, 2017, with billing and payment by hourly rates. Since that time, the Board approved four contract amendments extending the contract through June 30, 2023, increasing the hourly rates, and updating the firm's name. This amendment will extend the contract for three years until June 30, 2026 and increase the hourly rates as of July 1, 2023. All other terms to remain the same – action requested - APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (County Counsel)
- 3.19 Resolution Authorizing Execution of Agreement with California Victim Compensation Board (CalVCB) - CalVCB pays for the immediate needs of victims of crime using a local revolving fund, governed by an agreement with CalVCB and operated by the Victim Assistance Bureau of the District Attorney's Office. Pursuant to the requirements of the agreement, Board approval is requested for a resolution which will authorize Butte County District Attorney to enter into the agreement with CalVCB, and further authorizes the District Attorney to execute any amendments, extensions and other supporting documentation required by the terms of the agreement. The term of this agreement will be July 1, 2023 through June 30, 2026 – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (District Attorney)

- 3.20 Contract with Child Abuse Prevention Council of Butte County for Child Abuse Prevention, Intervention and Education Activities - The Child Abuse Prevention Council of Butte County was established in 1975 by members of the public and private agencies dedicated to preventing, intervening in, and addressing child abuse. The Child Abuse Prevention Council provides the community with resources and educational tools to build healthy families and strengthen family ties. The Child Abuse Prevention Council provides resources and education throughout the County to increase the awareness of child abuse and means to prevent future abuse from occurring. On a yearly basis, the Child Abuse Prevention Council reaches over 4,000 members of the community in person at various trainings and events. Over 2,100 people in the United States visit the Butte County Child Abuse Prevention Council Facebook page on a yearly basis. The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with the Child Abuse Prevention Council of Butte County for child abuse prevention, intervention and education activities. The term of the contract is July 1, 2023 through June 30, 2024, not-to-exceed \$152,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.21 Contract Amendment with Catalyst Domestic Violence Services to Provide Domestic Violence Prevention and Support Services - Catalyst Domestic Violence Services reduces the incidence of intimate partner violence through crisis intervention, community education and the promotion of healthy relationships. A lack of safe and accessible housing options can be a barrier to leaving an abusive partner, which is why domestic violence is one of the leading causes of homelessness for women. All services, including housing, are available to survivors of all genders and their children. Between October 1, 2022, and March 31, 2023, Catalyst Domestic Violence Services received 576 crisis calls and provided 722 individual counseling sessions to 116 individuals in Butte County. The Department of Employment and Social Services recommends amending the contract with Catalyst Domestic Violence Services to provide increased domestic violence prevention and support services. The term of the contract is July 1, 2021 through June 30, 2024. The amendment increases the maximum payable amount by \$25,000, not-to-exceed \$190,000. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.22 Resolution Recognizing June 2023 as Elder and Dependent Adult Abuse Awareness Month and June 15, 2023 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. 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 2023 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)

- 3.23 Contract with FPG California, Inc. dba Brusie Funeral Home and Affordable Mortuary (FPG California) for Indigent Cremation Services - Butte County Department of Employment and Social Services, through the Public Guardian/Public Administrator, is responsible for administering the County's Indigent Cremation Services Program. This is an eligibility program that allows for payment of cremation services of a decedent once the individual and all responsible relatives have met the program eligibility standards. FPG California, Inc. provides cremation services for indigent decedents who meet eligibility requirements for the program. The Department recommends the Board of Supervisors approve a contract with FPG California, Inc. for indigent cremation services. The term of the contract is July 1, 2023 through June 30, 2026, not-to-exceed \$126,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.24 Contract Amendment with JUMP Technology Services for Licensing and Enforcement for Adult Protective Services (LEAPS) Software Maintenance and Support Service - JUMP Technology Services provides LEAPS software systems designed specifically for Adult Protective Services investigations. The system is used by the Department of Employment and Social Services as a case management system for elders and dependent adults who have been abused or are at risk of abuse. JUMP Technology Services provides Home Safe Program data collection required for mandatory reporting to the California Department of Social Services as part of Butte County Home Safe Adult Protective Services program participation. The Department currently uses paper case files to save case specific documents and will be moving to electronic case files, requiring a system upgrade in LEAPS to allow for digital signatures that facilitate the conversion to electronic files. In order to address the State's growing aging population, the Department also provides longer term case management for clients with more complex cases. Additional training is needed for new and existing staff to meet these provisions. The Department received 1,956 referrals last year, and an average of 163 reports a month. The Department recommends amending the contract with JUMP Technology Services for LEAPS software maintenance and support service. The original contract was approved by General Services on June 19, 2020. The term of the contract is July 1, 2020 through June 30, 2024. The amendment adds a system upgrade, additional web-based training services, changes the training payment method, and increases the maximum payable amount by \$17,696, not-to-exceed \$144,756. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.25 Contract with Newton-Bracewell, Inc. dba Newton-Bracewell Chico Funeral Home for Indigent Cremation Services - Butte County Department of Employment and Social Services, through the Public Guardian/Public Administrator, is responsible for administering the County's indigent cremation services program. This is an eligibility program that allows for payment of cremation services of a decedent once they and all responsible relatives have met the program eligibility standards. Newton-Bracewell, Inc. provides cremation services for indigent decedents who meet eligibility requirements for the program. The Department recommends the Board of Supervisors approve a contract with Newton-Bracewell, Inc. for indigent cremation services. The term of the contract is July 1, 2023 through June 30, 2026, not-to-exceed \$111,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

- 3.26 Contract with Northern California Youth and Family Programs for Independent Living Program (ILP) Services - Northern California Youth and Family Programs provides direct services to children and their families who have suffered a breakdown in the family unit and offers out-of-home placement for children in need of alternative living arrangements due to abuse, neglect, or juvenile delinquency. Northern California Youth and Family Programs offer foster care, independent living, and transitional housing services. ILP services provide resource and skill development to foster youth who live in the County, ages 15 to 21. ILP services are geared to assist young adults with succeeding in their daily lives after they leave foster care. Northern California Youth and Family Services has provided ILP services to County youth for the past 27 years. There are currently 126 youth eligible for ILP services in the County, with 96 active participants. The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with Northern California Youth and Family Programs for ILP services. The term of the contract is July 1, 2023 through June 30, 2024, not-to-exceed \$241,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.27 Contract with Parents in Training for Aftercare Wraparound Services - Wraparound services are the practice of partnering with families to provide intensive services to children and families with complex needs using a team-based approach. Parents in Training 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 transition. Parents in Training has locations outside Butte County. They assist in providing wraparound services for the County youth in out-of-county placements. This contract will provide aftercare wraparound services to one youth. The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with Parents in Training for aftercare wraparound services. The term of the contract is March 1, 2023 through August 31, 2023, not-to-exceed \$91,686. Any services provided by contractor prior to execution of contract and stated in the contract are applicable at the time services are performed and covered under the contract upon execution – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.28 Contract with Ramsey Group, Inc. for Indigent Cremation Services - The Department of Employment and Social Services, through the Public Guardian/Public Administrator, is responsible for administering the County's indigent cremation services program. This is an eligibility program that allows for payment of cremation services of a decedent once they and all responsible relatives have met the program eligibility standards. Ramsey Group, Inc. provides cremation services for indigent decedents who meet eligibility requirements for the program. The Department recommends the Board of Supervisors approve a contract with Ramsey Group, Inc. for indigent cremation services. The term of the contract is July 1, 2023 through June 30, 2026, not-to-exceed \$231,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

- 3.29 Contract with Rose Chapel, Inc. dba Rose Chapel Mortuary and Crematory and Scheer Memorial Chapel for Indigent Cremation Services - The Department of Employment and Social Services, through the Public Guardian/Public Administrator, is responsible for administering the County's indigent cremation services program. This is an eligibility program that allows for payment of cremation services of a decedent once they and all responsible relatives have met the program eligibility standards. Rose Chapel, Inc. provides cremation services for indigent decedents who meet eligibility requirements for the program. The Department recommends the Board of Supervisors approve a contract with Rose Chapel, Inc. for indigent cremation services. The term of the contract is July 1, 2023 through June 30, 2026, not-to-exceed \$231,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.30 Contract with Seneca Family of Agencies for Family Finding Services - Seneca Family of Agencies is dedicated to helping children and families through challenging times of their lives and has expanded over the past thirty years to provide permanency, mental health, education and juvenile justice services. Over 18,000 children and families receive services from Seneca Family of Agencies annually. During fiscal year 2021-22, approximately 250 family-finding searches were performed by Seneca Family of Agencies for the children in the County Child Welfare System. The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with Seneca Family of Agencies. The term of the contract is July 1, 2023 through June 30, 2026, not to exceed \$54,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.31 Contract with Regents of the University of California, dba UC Davis for Training Services - The Regents of the University of California has a team of professional instructors who create customized education programs that meet the needs of the Department of Employment and Social Services. The custom educational programs include a variety of courses such as supervisory skills, the analyst series, eligibility foster care, CalWORKs boot camp, homeless and housing field safety for entering homeless encampments, and fiscal essentials. In fiscal year 2022-23, 43 staff members attended various courses. The Department recommends the Board of Supervisors approve a contract with the Regents of the University of California for customized educational programs. The term of the contract is July 1, 2023 through June 30, 2024, not-to-exceed \$106,717 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

- 3.32 Contract Amendment with Wayfinder Family Services for Interventions to Promote Safe and Stable Families (IPSSF) Program - Wayfinder Family Services is an agency licensed by the State of California that serves children by offering foster, adoption, and kinship care services in multiple counties. These services include helping families and children who have entered the foster care system by placing them with lifelong families as quickly as possible. The IPSSF Program provides support and services to families who may benefit from targeted early interventions with the goal of preventing them from entering the traditional Child Welfare System via the juvenile dependency court system. The IPSSF Program also provides support and services to families in the traditional Child Welfare System to provide support as they transition from family reunification through family maintenance and to case closure. From July 2022 to December 2022, Wayfinder Family Services served approximately 135 families through Supporting Our Families in Transition services and 36 families through Early Intervention Services. In May 2022, the Board of Supervisors approved a contract with Wayfinder Family Services for IPSSF. The term of the contract is July 1, 2022 through June 2023, not-to-exceed \$300,000. On July 26, 2022, the contract was amended to increase the maximum payable amount by \$90,165, not-to-exceed \$390,165. The Department of Employment and Social Services recommends amending the contract with Wayfinder Family Services for IPSSF program. The amendment extends the term of the contract by two years, from July 1, 2023 through June 30, 2025, and increases the maximum payable amount by \$780,329, not-to-exceed \$1,170,494 (\$390,165 for FY 2023-24; \$390,164ea for FY 2024-25). All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.33 Contract with Youth for Change for the CalWORKs Home Visiting Program (HVP) - Youth for Change operates Parents as Teachers HVP, a nationally recognized program designed to help expectant and new parents get their children off to a healthy start. Families participate voluntarily in the program and receive weekly home visits and service referrals from trained staff. Based on a competitive solicitation, Youth for Change was determined to be the best candidate to meet objectives and was selected to facilitate CalWORKs HVP. The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with Youth for Change to provide services for the CalWORKs HVP. The term of the contract is July 1, 2023 through June 30, 2024, not-to-exceed \$485,000. The Department will provide the referrals to Youth for Change and estimates that approximately 50 families will be served annually with this program – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 3.34 Contract with Youth for Change to Provide Post Adoption Services (PAS) - Youth for Change specializes in community collaboration which supports the healing of children and families. These services include assisting families and children who have entered the foster care system by placing them with lifelong families as quickly as possible. PAS provides programs and initiatives that provide a strong foundation for children and their families. These services support adoptive families by providing short-term case management, training, community outreach, resources, and support for adoptive families. In 2022, 60 children were adopted through Butte County Adoptions Services. The PAS program served all these children and their adoptive families with services and support throughout the adoption process. The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with Youth for Change to provide post adoption services. The term of the contract is July 1, 2023 through June 30, 2024, not-to-exceed \$99,999 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

- 3.35 Budget Adjustment for Public Health Relocation and Tenant Improvements - The Department of Public Health is adjusting work space across four facilities in Oroville and Chico. In November 2022, the Board approved a new lease for 2080 E. 20th Street, Chico to increase the square footage leased by Public Health. Commensurately, the relocations will allow for Public Health to release the leased facility at 82 Table Mountain Blvd, Oroville. The fiscal year 2022-23 budget included an initial budget amount while the full plan for relocations was developed. Additionally, \$300,000 is required to meet the needs of PH for tenant improvements bringing the total project budget to \$479,470. The Departments of General Services and Public Health recommend the Board of Supervisors approve a budget adjustment from the Public Health budget to the capital project budget – action requested – APPROVE THE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (General Services)
- 3.36 Resolution to Approve a Non-exclusive Easement Deed to the Pacific Gas and Electric Company (PG&E) for Installation of Underground Utilities Affecting 5571 Foster Road in Paradise - The County of Butte owns the real property identified as Assessor's Parcel Number 052-250-038, commonly known as 5571 Foster Road in Paradise (Property). In order to provide underground utility services, PG&E requires that the County grant a non-exclusive easement across a portion of the Property for the construction, installation, use and continued maintenance of a new utility line. Construction of the new line is complete, therefore, once executed and accepted, the Easement Deed will constitute a covenant and will run with the land for the benefit of PG&E. The Department of General Services recommends the Board of Supervisors adopt a resolution approving the conveyance of non-exclusive easement rights to PG&E, and appoint the Director of General Services to execute the Easement Deed and any other documents necessary to complete the conveyance – action requested - 1) ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN; AND 2) AUTHORIZE THE DIRECTOR OF GENERAL SERVICES TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THE CONVEYANCE. (General Services)
- 3.37 Contract with Russell Gallaway Associates, Inc. (RGA) for Architectural and Engineering Services for 7 County Center Drive, Oroville - The Departments of Development Services and Public Works co-occupy 7 County Center Drive. The Fiscal Year 2022-23 budget includes funding to address building failures including roof replacement, exterior waterproofing and rehabilitation of the Development Services staff restrooms. The Department of General Services published a request for proposals for architectural and engineering design services to address these failures. One response was received, from RGA, based in Chico. The Department of General Services recommends that the Board approving the contract with RGA for a cost of \$42,500 and term of 160 days from the date of execution – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (General Services)

- 3.38 Lease Agreement with Jon B. Chaney Trust for 82 Table Mountain Blvd, Oroville, for Department of Behavioral Health - The Department of Public Health is vacating the leased property at 82 Table Mountain Blvd as part of their relocation project into various other facilities including their expanded location in Chico. The Department of Behavioral Health is in need of additional space for Oroville staff as part of their relocating the Oroville Outpatient Center out of 18 County Center Drive. The Department of Behavioral Health currently leases adjacent spaces on the campus that includes 82 Table Mountain Blvd making that facility advantageous for placement of the Oroville Outpatient Center. To meet the needs of Department of Behavioral Health through development of long term plans for Oroville facilities, the Departments of General Services and Behavioral Health recommend approval of the lease agreement with Jon B. Chaney Trust for 82 Table Mountain Blvd, Oroville. The term of the lease initiates on the date of execution to August 31, 2026 with three additional six-month extensions available. The base rent for the 8,335 square foot facility is \$1.46 per square foot for the first year with an increase of 2.6% every other year beginning year two and continuing through the initial and optional extended terms. The cumulative cost of the lease through the initial term is \$446,089 and if the three additional six-month extensions are taken is a total of \$679,136 – action requested – APPROVE LEASE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (General Services)
- 3.39 Contract with American Alarm Co. Inc. for Design Services for the Integrated Security System for the Jail Project - The County is constructing a new 35,706 square foot standalone detention facility (Project) consisting of new medical/mental health housing, medical clinic, programming space, and general housing, which requires the design and construction of the integrated security system. Following solicitation of design and construction services, the Department of General Services received six proposals ranging in cost from \$1,090,000 to \$2,326,155 inclusive of design and construction. The Department of General Services and the Sheriff's Office recommend approving the contract with American Alarm Co. Inc., for design services only, for a fixed price of \$60,000 and term of notice to proceed through August 29, 2025. The services will be provided throughout the construction of the Project with testing of the system just prior to opening of the facility – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (General Services/Sheriff's Office)

- 3.40 Contract Amendment with Lionakis for Architectural and Engineering Services for the Jail Project
 The County is constructing a new 35,706 square foot standalone detention facility (Project) consisting of new medical/mental health housing, medical clinic, programming space, and general housing. On February 23, 2016, the Board of Supervisors approved Resolution No. 16-026 which appropriated to the Project \$4,445,000 as In-Kind and Cash Match matching funds to the \$40,000,000 that was conditionally awarded to Butte County by the Board of State and Community Corrections for the Project. The matching funds include in-kind matching funds of \$1,080,000 derived from the value of the land and staff time, and the remainder cash match funds of \$3,365,000 derived from Jail Impact Fees, Sheriff Impact Fees, and Local Assistance for Rural and Small County Law Enforcement funds. On February 11, 2020, the Board approved a contract with Lionakis for architectural and engineering services required for the Project for a cost of \$3,287,750 and on May 23, 2023 approved an amendment increasing the total cost to \$3,427,996. The Project will require modifications of existing jail facilities which are not allowed costs under the State funding award, specifically: 1) Connection of the existing integrated security system to the new jail facility; and 2) Replacing an existing exterior security door on the existing jail with a wider security door to accommodate meal deliveries from the existing jail kitchen to the new jail housing units. Both modifications are estimated to cost a total of \$85,600 for design and construction. The Board approved funding for this work on May 23, 2023 utilizing American Rescue Plan Act (ARPA) funds. The Department of General Services and the Sheriff's Office recommends amending the contract with Lionakis for architectural and engineering services for the modifications required on the existing jail facilities, to increase the maximum payable amount by not to exceed \$24,500 for a total not to exceed cost of \$3,452,496 – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (General Services/Sheriff's Office)
- 3.41 Contract with NV5 for Construction Special Testing and Inspection Services for the Jail Project -
 The County is constructing a new 35,706 square foot standalone detention facility (Project) consisting of new medical/mental health housing, medical clinic, programming space, and general housing. The Project requires inspection by a construction special testing and inspection service that is on the approved list as provided by the Department of Development Services. Following solicitation for testing and inspection services, the Department of General Services received five proposals which were evaluated on the following: average hourly costs, total projected costs, and vicinity to the project, as responsiveness and proximity are critical with this service. The proposal costs ranged in average hourly rates from \$112.92 per hour to \$157.31 per hour, total projected potential costs from \$197,836 to \$340,204. Two of the respondents are local contractors and three respondents are out of County. The Department of General Services and the Sheriff's Office recommend approving the contract with NV5, Inc., of Chico, for construction special testing and inspection services on the Jail Project, for a cost not-to-exceed \$232,416 and term of 730 days after notice to proceed – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (General Services/Sheriff's Office)

3.42 Side Letter Agreement with Butte County - SSW (Teamsters Local 137 - Social Services Workers Unit) - Approval is requested for an updated side letter agreement with the Teamsters Local 137-Social Service Workers Unit (Butte County-SSW) on behalf of Nicole Nava. Ms. Nava is employed by the Department of Employment and Social Services as an Employment Case Manager II. Ms. Nava was previously offered and accepted a temporary position on the California Interim Statewide Automated Welfare System (CalSAWS) Migration Program Team to provide services to the State, while maintaining her employment status with the County of Butte. This is a continuation of that assignment and includes a promotion with the State to a new position. This assignment is consistent with the Memorandum of Understanding between the California Statewide Automated Welfare System Consortium and the County of Butte – action requested – APPROVE SIDE LETTER AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

3.43 Resolution to Amend the Salary Ordinance - Sunset Terms - The Department of Human Resources recommends the Board of Supervisors adopt a resolution amending the Salary Ordinance to adjust the end date of sunset and term positions consistent with the fiscal year 2023-24 Recommended Budget for the following departments:

BEHAVIORAL HEALTH: Convert 2 flexibly staffed Behavioral Health Counselor I / Behavioral Health Counselor II positions (term to end 6/30/2023) to 2 Regular Help flexibly staffed Behavioral Health Counselor I / Behavioral Health Counselor II positions. Convert 1 Behavioral Health Counselor Supervisor position (term to end 6/30/23) to 1 Regular Help Behavioral Health Counselor Supervisor position.

COUNTY ADMINISTRATION: Extend 1 flexibly staffed Account Clerk I / Account Clerk II term position from 6/30/2023 to 6/30/2024.

DISTRICT ATTORNEY: Extend 1 Crime Analyst sunset position and 1 Investigative Assistant sunset position from 6/30/2023 to 6/30/2024.

INFORMATION SYSTEMS: Extend a .5 flexibly staffed Management Analyst I / Management Analyst II / Management Analyst III term position from 6/30/2023 to 6/30/2024.

LIBRARY: Extend a .5 flexibly staffed Library Assistant I / Library Assistant II sunset position from 6/30/2023 to 6/30/2024. Change a .5 Library Assistant I sunset position from 6/30/2026 to 6/30/2023.

PROBATION: Extend 1 flexibly staffed Administrative Analyst I / Administrative Analyst II / Administrative Analyst III sunset position from 6/30/23 to 6/30/2024. Extend 1 flexibly staffed Administrative Analyst I / Administrative Analyst II sunset position from 6/30/23 to 6/30/2024. Extend 1 flexibly staffed Legal Office Assistant I / Legal Office Assistant II sunset position from 6/30/23 to 6/30/2024. Extend 5 flexibly staff Probation Officer I / Probation Officer II / Senior Probation Officer sunset position from 6/30/2023 to 6/30/2024. Extend 5 flexibly staff Probation Officer I / Probation Officer II / Senior Probation Officer sunset position from 9/30/2023 to 9/30/2024. Extend 1 Probation Officer Supervisor sunset position from 6/30/2023 to 6/30/2024. Extend 1 Probation Technician sunset position from 9/30/2023 to 9/30/2024.

PUBLIC HEALTH: Extend 4 flexibly staffed Administrative Analyst I / Administrative Analyst II / Administrative Analyst III / Senior Administrative Analyst term positions, 1 Administrative Analyst Supervisor term position, 1 flexibly staffed Administrative Assistant / Senior Administrative Assistant term position, 2 flexibly staffed Environmental Health Specialist I / Environmental Health Specialist II / Environmental Health Specialist III / Senior Environmental Health Specialist term positions, 1 Environmental Health Technician term position, 6 flexibly staffed Health Education Specialist I / Health Education Specialist II term positions, 1 flexibly staffed Health Education Specialist I / Health Education Specialist II / Disease Intervention Specialist I / Disease Intervention Specialist II term position, 1 Program Supervisor term position, 1 Public Health Laboratory Aide term position, 1 flexibly staffed Public Health Laboratory Technician / Public Health Microbiologist I / Public Health Microbiologist II / Senior Public Health Microbiologist term position and 1 flexibly staffed Public Health Nurse I / Public Health Nurse II / Public Health Nurse III / Senior Public Health Nurse / Staff Nurse I / Staff Nurse II / Senior Staff Nurse term position from 6/30/2023 to 6/30/2024. Extend 1 flexibly staffed Administrative Assistant / Senior Administrative Assistant term position from 8/30/2023 to 6/30/2024. Convert 2 flexibly staffed Health Education Specialist I / Health Education Specialist II positions (term to end 8/31/2023) to 2 Regular Help flexibly staffed Health Education Specialist I / Health Education Specialist II positions. Convert 1 flexibly staffed Health Services Assistant I / Health Services Assistant II position (term to end 6/30/2023) to 1 Regular Health flexibly staffed Health Services Assistant I / Health Services Assistant II position.

PUBLIC WORKS: Convert 1 flexibly staffed Public Works Maintenance Worker I / Public Works Maintenance Worker II / Public Works Maintenance Worker III / Senior Public Works Maintenance Worker position (sunset to end 01/05/2024) to 1 Regular Help flexibly staffed Public Works Maintenance Worker I / Public Works Maintenance Worker II / Public Works Maintenance Worker III / Senior Public Works Maintenance Worker position.

SHERIFF'S OFFICE: Extend 4 flexibly staffed Deputy Sheriff Trainee / Deputy Sheriff sunset positions from 6/30/2023 to 6/30/2025. Extend 1 Investigative Assistant sunset position from 6/30/2023 to 6/30/2024. Extend 2 Sheriff's Sergeant term positions from 6/30/2023 to 6/30/2024. Extend 1 Sheriff's Sergeant sunset position from 6/30/2023 to 6/30/2025. Extend 1 Sheriff's Lieutenant term position from 6/30/2023 to 6/30/2025.

Action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

- 3.44 Resolution to Amend the Salary Ordinance - The Department of Human Resources recommends the Board of Supervisors adopt a resolution amending the Salary Ordinance for the following departments:

HUMAN RESOURCES: Amend Section 28D-Social Service Workers' Unit of Salary Ordinance No. 4224 of the County of Butte by changing Class Code 11241 Employment Case Manager – Special Assignment from Range 92 to Range 118. This change is concurrent with the requested approval for the Side Letter Agreement between with the Social Service Workers' Unit on behalf of Nicole Nava on the June 13, 2023 Board of Supervisors consent agenda. Ms. Nava is employed by the Department of Employment and Social Services. Ms. Nava was previously offered and accepted a temporary position on the California Interim Statewide Automated Welfare System (CalSAWS) Migration Program Team to provide services to the State, while maintaining her employment status with the County of Butte. This is a continuation of that assignment and includes a promotion with the State to a new position thus the need to increase the salary range. This assignment is consistent with the Memorandum of Understanding between the California Statewide Automated Welfare System Consortium and the County of Butte.

PUBLIC WORKS: Add 1 Public Works Maintenance Operations Superintendent term position set to end on 1/5/2024 to allow the Department to provide continuity of operations and succession planning for an upcoming retirement. Add 1 flexibly staffed Principal Civil Engineer/Senior Civil Engineer/Associate Civil Engineer/Assistant Civil Engineer position and Delete 1 Senior Civil Engineer/Associate Civil Engineer/Assistant Civil Engineer position. These changes will better suit the needs of the Department and provide expertise and oversight of the Engineering Division. Total allocations will temporarily increase by one allocation.

Action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

- 3.45 Butte County Library Advisory Board (LAB) Annual Report - Pursuant to its bylaws, the LAB is required to provide an annual report to the Board of Supervisors. This year's report highlights newly appointed LAB members, library statistics, reduced branch hours, North Valley Community Foundation funds, LAB efforts to promote library services, and others – action requested – ACCEPT FOR INFORMATION. (Library)

- 3.46 Resolution in Support of the Law Enforcement Torch Run for Special Olympics - The Special Olympics supports nearly 200 million adults and children with intellectual disabilities. Athletes and volunteer officers run the Flame of Hope to the opening ceremonies of local Special Olympics competitions, as well as state and national games. The Special Olympics yearly serves more than 4.2 million athletes in 170 countries, and more than 85,000 law enforcement officers participate in the Special Olympics world-wide. The Law Enforcement Torch Run began in 1981, and since its inception has become a global event, in which all 50 states and more than 46 countries participate. More than 3,000 law enforcement personnel from federal, military, state, county and local agencies participate in California Torch Run events. Butte County Law Enforcement Officers and staff participate in annual Law Enforcement Torch Run activities, and support fundraising efforts, and recognize the positive impact the combined contributions have on individuals and families with intellectual disabilities. On June 22, 2023, the Probation Department, along with the Sheriff's Office, the Chico Police Department and the California Highway Patrol, Chico will participate in this year's Law Enforcement Torch Run. The Probation Department requests the Board of Supervisors approve a resolution in recognition and support of the Law Enforcement Torch Run for Special Olympics in Butte County on June 22, 2023 – action requested – ADOPT THE RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Probation)
- 3.47 Contract Amendment with California Forensic Medical Group (CFMG) for Medical Services in the Jail and Juvenile Hall - 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 five times. Amendment 1 made a non-financial change to the scope of work to clarify contractor staffing. Amendments 2 and 3 adjusted the cost of the contract in accordance with Section 6.3 of the contract terms. Amendment 4 increased the provision of Jail Based Competency Treatment (JBCT) in accordance with an increase in the contract with the Department of State Hospitals. Amendment 5 added one Registered Nurse, funded through California Department of Public Health COVID-19 grant funds. 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 of each year. The proposed amendment will implement the CPI increase from October, 2022, which was 5.8%. 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 \$335,549 (\$320,241 paid by Sheriff; \$15,307 paid by Probation), not-to-exceed \$32,053,607 (\$30,665,367 paid by Sheriff; \$1,388,240 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. (Probation/Sheriff)
- 3.48 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 agreement is July 1, 2019 through June 30, 2022. On May 13, 2022, the Board of Supervisors approved a contract amendment to extend the term for one year through June 30, 2023 and increase the amount payable by \$723,907, not-to-exceed \$2,434,423. The Department recommends amending the current contract with NWSPCA to continue sheltering services of impounded animals. The amendment extends the term of the contract by an additional year through June 30, 2024, and increases the maximum payable amount by \$723,907, not-to-exceed \$3,158,330. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)

- 3.49 Contract Amendment with SEPTechnology Consulting, LLC (SEPTech) for Support and Enhancement services of the Accela Civic Platform Software - On November 9, 2021 the Board of Supervisors approved a contract with SEPTech for the data implementation and migration of the Department of Public Health's Envision Connect software to the next generation Accela Civic Platform Software. The term of the contract was November 9, 2021 through November 8, 2022, not to exceed \$275,296. The contract had three change orders to add additional support/enhancement services, extend the term for eight months through June 30, 2023 and increase the amount payable by \$53,184, not-to-exceed \$328,480. The Department continues to require implementation support and enhancement services from SEPTech now that the system is live. The Department recommends the Board approve a contract amendment to extend the term six months through December 31, 2023 and increase the maximum amount payable by \$49,984, not-to-exceed of \$378,464. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)
- 3.50 Agreement Amendment with the California Department of Public Health (CDPH) for the local Women, Infants and Children (WIC) Program - The Department of Public Health has a grant agreement with CDPH to participate in the WIC Program. WIC is a federal and State funded program that provides supplemental nutritious foods to mothers, infants and young children. Services provided through the program include nutrition education, outreach and Electronic Benefits Transfer (EBT) cards with funds for designated food items from authorized WIC food vendors. Participants must meet income guidelines and be a pregnant woman, new mother, infant, or child under age five. The Department has received funding to participate in this program as the Local WIC Agency for many years. CDPH is amending the current agreement to make an additional \$2,124 available over the contract period October 1, 2022- September 30, 2025 and shifts funding in subsequent fiscal years to better support program needs. The maximum receivable will increase by \$2,124, not-to-exceed \$6,140,443 (\$2,065,181 for FY 2022-23, \$2,037,631 for FY 2023-24, and \$2,037,631 for FY 2024-25). All other terms remain the same – action requested – APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)

- 3.51 Contract Amendment with Youth for Change for the Parents 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 Department received funding from the California Department of Public Health to continue the PAT Home Visiting Program. The original term of the agreement was September 1, 2020 through June 30, 2021 with a maximum amount payable of \$279,125. Two amendments have since been executed. Amendment one extended the term by an additional year through June 30, 2022, increased the maximum amount payable by \$279,125, with a new not-to-exceed of \$558,250. Amendment two extended the term an additional year through June 30, 2023, increased maximum amount payable by \$281,921, with a new not-to-exceed of \$840,171. 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 six months through December 31, 2023 and increases the maximum payable amount by \$141,000, not-to-exceed \$981,171 – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Public Health)
- 3.52 Resolution Approving an Initial Study and Environmental Review Checklist Relating to the Development of a Routine Maintenance Agreement (RMA) with California Department of Fish and Wildlife (CDFW) - The County is responsible for approximately 1300 miles of roadway, which includes culverts and roadside ditches. Due to environmental and cultural regulations, these features are difficult to maintain and replace promptly. The Department of Public Works recommends the development of an RMA with CDFW to streamline this process. The RMA provides for vital maintenance projects to move forward with a proper environmental and cultural review in a significantly shorter time frame. In consultation with Dokken Engineering, the Department has developed the Initial Study and Environmental Review Checklist, which is the first step in developing the RMA with CDFW. The Initial Study and Environmental Review Checklist has been circulated for review to CDFW, local interested tribes, and the public, and all comments and concerns have been addressed. As CDFW requires, the Department recommends the Board of Supervisors adopt a resolution approving the Initial Study and Environmental Review Checklist. Upon approval, the Department will work with CDFW to create the RMA, which will return to the Board at a future date for approval – action requested – ADOPT RESOLUTION APPROVING THE INITIAL STUDY AND ENVIRONMENTAL REVIEW CHECKLIST AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)
- 3.53 Capital Asset Surplus - Vehicles for Auction - The Board of Supervisors declares vehicles surplus that are no longer serviceable or no longer needed by the County before auctioning the items. The Department of Public Works recommends the Board declare five vehicles as surplus to the needs of the County, as the assets are either damaged beyond repair or the repairs exceed the asset's value – action requested – DECLARE CAPITAL ASSETS (5) SURPLUS TO THE NEEDS OF THE COUNTY. (Public Works)

- 3.54 Budget Adjustment for the Sheriff's Office Comp Time Off (CTO) Balances - On May 23, 2023, the Board of Supervisors approved \$575,000 in one-time American Rescue Plan Act (ARPA) funding to pay down CTO balances in fiscal year 23/24 for staff in the Sheriff's Office to reduce the County's liability accrued by staff during recent disasters and during the COVID-19 emergency. The ARPA request included language that payments be made as soon as possible to reduce the County's liability for outstanding comp time accruals that exist. Reducing the CTO to below the cap in the current year will best address County liability and meet the need of the Department. The Sheriff's Office recommends the Board of Supervisors approve a budget adjustment for \$575,000 – action requested – APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (Sheriff)
- 3.55 Contract with Hyas Group, LLC (Hyas) for 457 Deferred Compensation Financial Advisory Services The Treasurer-Tax Collector's Department recently conducted a Request for Proposal and received one response from the incumbent consultant, Hyas. The Department intends to renew the contract with Hyas to provide various tasks assigned in the regular course of retirement plan administration. Some of these tasks include assuring that the County's 457(b) Plan and 3121 Plans are well-equipped with fiduciary best practices and plan governance oversight policies and procedures. In addition, the consultant will monitor funds and work to ensure investments meet the Investment Policy guidelines. The Department recommends entering into a contract with Hyas for 457 Deferred Compensation Financial Advisory Services. The term of the contract is July 1, 2023 through June 30, 2028, not-to-exceed \$185,000 – action requested - APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Treasurer-Tax Collector/Human Resources)
- 3.56 Contract Amendment with RT Lawrence Corporation for Remittance Processing Solution Support In 2012, the Treasurer-Tax Collector's Office purchased the RT Lawrence Remittance Processing System to interface with the County's Megabyte Property Tax System to electronically post and scan upwards of 200,000 payments annually and generate electronic files to transmit directly to the County's bank. Prior to utilizing the remittance processing system, the Department hand keyed the payments and manually processed the checks for deposit. In 2013, the Board of Supervisors approved a three-year agreement with RT Lawrence Corporation to provide software support services. In 2016 the agreement was amended to extend the term and increase the maximum amount payable based on a Consumer Price Index calculation. The contract was amended a second time in 2019 to extend the term and increase the maximum amount payable. The current contract for software support service is set to expire on June 30, 2023. A review of the current contract revealed the need to update the insurance requirements to current County standards. The insurance requirements have been incorporated into the amendment and Risk Management has approved a request to reduce the crime policy requirement from \$1,000,000 to \$500,000. The Department recommends amending the software support contract with RT Lawrence Corporation to incorporate the new insurance requirements, extend the term by five years through June 30, 2028, and increase the maximum payable amount by \$40,082.41, not-to-exceed \$102,730.64. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Treasurer-Tax Collector/Human Resources)

4. REGULAR AGENDA**4.01 Boards, Commissions, and Committees**(List available at www.buttecounty.net/clerkoftheboard/appointmentslist)**A. Appointments to Listed Vacancies**

1. Reappointment to the Gridley-Biggs Cemetery District - The Gridley-Biggs Cemetery District is an independent special district of the State of California, formed under Health & Safety Code, by approval of the Butte County Board of Supervisors in 1927 to provide a respectful, low-cost place of burial to meet the needs of the communities of Gridley, Biggs, and Richvale. The District owns and maintains four active cemeteries and various inactive pioneer and historic cemeteries. The District is managed by three trustees appointed by the Board, who serve four-year terms. Members must be registered to vote within the District boundaries. Supervisor Kimmelshue requests that the Board reappoint Larry Evans to a Regular Seat with a term ending June 13, 2027 – action requested – REAPPOINT LARRY EVANS TO A REGULAR SEAT WITH A TERM ENDING JUNE 13, 2027. (Other – Gridley Biggs Cemetery District)
2. Appointment to the Upham Cemetery District (District) - The District is an independent special district of the State of California, formed under Health & Safety Code, by approval of the Butte County Board of Supervisors in 1951 to provide a respectful, low-cost place of burial to meet the needs of the residents in both Butte and Yuba Counties. The District owns and maintains the Upham Cemetery. The District is managed by three trustees appointed by the Board of Supervisors, who serve four-year terms. Members must be registered to vote within the District boundaries. Staff recommends appointing Collin Mangus to a Trustee seat with a term ending June 13, 2027 – action requested – APPOINT COLLIN MANGUS TO THE UPHAM CEMETERY DISTRICT TRUSTEE SEAT WITH A TERM ENDING JUNE 13, 2027. (Other – Upham Cemetery District)

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 Receive the Butte County Fiscal Year 2023-24 Recommended Budget and Set Budget Hearings for June 27, 2023 at 1:00 PM - The fiscal year 2023-24 Recommended Budget serves as the basis for budget hearings to be scheduled on June 27, 2023 at 1:00 pm. 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 23 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: <https://www.buttecounty.net/1427/Budget> - action requested - SET THE PUBLIC HEARING TO CONSIDER THE RECOMMENDED BUDGET FOR TUESDAY, JUNE 27, 2023, AT 1:00 PM. (County Administration)

- 4.04 Enforcement of the Butte County Medical Marijuana Ordinance (Chapter 34A) and the Butte County Nonmedical Marijuana Ordinance (Chapter 34C) of the Butte County Code - The Department of Development Services is charged with the civil land-use enforcement of Chapter 34A and Chapter 34C of the Butte County Code. During the Board of Supervisors meeting held on February 28, 2023, the Board discussed the existing code enforcement program and options for modifying or expanding the program. The Department recommends that the code enforcement program include the abatement of all illegal infrastructure through the nuisance abatement process at the same time as the cannabis abatement. The abatement of the infrastructure would include structures built without permits such as greenhouses and exploratory wells where there is not a residence. Additionally, The Department recommends that the code enforcement program extend to include proactive enforcement of violations of Chapters 34A and 34C within residential areas that contain a high concentration of cannabis violations or when violations of Chapters 34A and 34C are encountered within the following zones: Foothill Residential (up to 20 acres), Rural Residential (Up to 10 acres), Very Low Density Residential, Medium Density Residential, or High Density Residential. The Department has prepared a presentation to discuss the recommended changes to the code enforcement program – action requested – APPROVE STAFF RECOMMENDATIONS. (Development Services)
- 4.05 Mobile Home Park Community Outreach Presentation - At the October 25, 2022 Board of Supervisors meeting, Counsel provided a Mobile Home Park Rent Stabilization Ordinance overview and the Board directed staff to gather information about mobile home parks in the unincorporated area of the County. On December 5, 2022, a memorandum was sent to the Board with park registration data from the California Department of Housing and Community Development. In April and May of 2023, outreach to mobile home park residents and owners in the unincorporated area took place in the form of community meetings and surveys. Staff will present information gathered from park residents and owners – action requested – PROVIDE DIRECTION TO STAFF. (Employment and Social Services)
- 4.06 Contract with Youth for Change for SB 163 Wraparound Services - Youth for Change specializes in social services programs that support the healing of children and families by drawing upon community resources with the goal of family reunification. Services involve families directly in identifying needs, problem solving, and decision making to assist them in successful transition out of the Child Welfare System. In 1997, Senate Bill 163 established Wraparound services as an alternative to placing children in high-level group home care. Wraparound is a practice of partnering with families to provide intensive services to children and families with complex needs using a team-based approach. The SB 163 Wraparound services program provides comprehensive, collaborative treatment and support services to Butte County youth and their families. In fiscal year 2022-23, Youth for Change provided SB 163 Wraparound services to an average of 30 youth per month. Youth for Change also provides family time supervising and monitoring at family time centers located in Chico and Oroville. The service was recently expanded to include family time coaching, and Youth for Change has provided family time services to 58 families in fiscal year 2022-23. The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with Youth for Change for SB 163 Wraparound services. The term of the contract is July 1, 2023 through June 30, 2024, not-to-exceed \$3,160,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

- 4.07 Side Letter Agreements for Compensatory Time Off (CTO) Accrual Cap Increases-Multiple Bargaining Units - The Department of Human Resources has met and conferred with each of the applicable bargaining units to increase the CTO accrual caps currently provided for in each applicable Memorandum of Understanding for specific classifications. The vast majority of the changes impact employees in the Sheriff's Office. The CTO accrual caps are increasing to 200 hours from either 80, 100 or 160 hours depending on current MOU. In addition to the CTO accrual cap increases there are some minor cleanup language changes to the applicable sections of the MOU's – action requested – APPROVE SIDE LETTER AGREEMENTS (4) AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)
- 4.08 Community Service Area (CSA) Program Update - County Service Areas (CSAs) are special districts established by county governments to provide specific services to residents in designated areas within the county. CSAs are created to administer and finance services such as street lighting, sewer systems, fire protection, road maintenance, and other local amenities. These areas are typically geographically defined within a county and are governed by the Board of Supervisors. Butte County has utilized CSAs for over 65 years to serve numerous communities. Funding for CSAs was significantly impacted by Proposition 218, a ballot initiative passed by California voters in 1996 to limit local government's ability to levy taxes, fees, and assessments. Proposition 218 gave property owners the right to vote on most local taxes and assessments, ensuring that tax or fee increases would require approval from the affected property owners. However, Proposition 218 also impacted local governments by severely limiting their ability to generate revenue for essential services and infrastructure improvements. Unfortunately, many CSAs in Butte County have not had assessment increases since 1996. Over the decades, cost increases and deferred maintenance have severely impacted the County's ability to provide essential services for these CSAs. In some extreme instances, several CSAs cannot fund their annual administrative costs. The Department will provide an update on the status of the CSA program for Board of Supervisors consideration and discussion – action requested – ACCEPT FOR INFORMATION. (Public Works)
- 4.09 Update of Budget, Legislative, and Other Current Issues by the Chief Administrative Officer
- 4.10 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.
- 4.11 Items Removed from the Consent Agenda for Board Consideration and Action

5. PUBLIC HEARINGS AND TIMED ITEMS

- 5.01 9:30AM – Public Hearing - Public Hearing to Consider Increasing the Maximum Service Charge in County Service Area (CSA) 82 Stirling City, Resolution Increasing Maximum Service Charge in CSA 82, and Resolution Authorizing Application for Sewer Construction Project - CSA 82 manages the Stirling City sewer collection system which provides sanitary sewer services to 95 parcels. The sewer system's lower section was replaced in 2006, while the upper section has not been rehabilitated and is failing. The State Water Resources Control Board (SWRCB) awarded the CSA a \$1.2 million grant to replace the upper section of the sewage collection system. However, the grant requires a fiscal sustainability plan to ensure adequate ongoing maintenance of the new system. In August 2022, the Board of Supervisors approved \$128,938 in American Rescue Plan Act funding for ongoing required State permitting, monitoring, administrative costs, and other related operations. The current CSA maximum per parcel service charge is insufficient to meet future maintenance needs and does not meet the fiscal sustainability requirements of the grant. On April 25, 2023, the Board authorized a resolution of intent directing the commencement of procedures to impose an increased maximum service charge for CSA 82 and set a public hearing for June 13, 2023, to consider such a charge. The Department of Public Health recommends the Board open the public hearing to consider increasing the annual parcel charges for CSA 82; accept all timely submitted protest bids; and, if a majority protest does not exist; adopt the resolution increasing the maximum service charge in CSA 82. Additionally, in December 2016, the Board adopted Resolution 16-176 authorizing an application for funding from the SWRCB and designating a representative to execute the agreement and any amendments for the CSA 82 Stirling City Sewer System Rehabilitation Planning and Design Project. The Department recommends the Board adopt an updated resolution authorizing an application for funding from the SWRCB and designating the Director of Public Works, or designee, to execute the agreement and any amendments for the CSA 82 Stirling City Sewer System Rehabilitation Construction Project – action requested - 1) OPEN A PUBLIC HEARING; 2) ADOPT RESOLUTION TO INCREASE FEES AND CHARGES FOR SEWER SERVICES IN COUNTY SERVICE AREA (CSA) 82 AND AUTHORIZE THE CHAIR TO SIGN; AND 3) ADOPT RESOLUTION TO PROCEED WITH SEWER CONSTRUCTION APPLICATION FOR CSA 82 AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

- 5.02 9:45AM – Timed Item - Application for Outdoor Festival License for Spencer Rouse (MISC23-0012 - For the Funk of It Music Festival) - Spencer Rouse has submitted an application for an Outdoor Festival License per Chapter 12, Article III. Outdoor Festivals. The festival is proposed for three days, Friday, August 11 to Sunday, August 13, the hours are 2:00 pm to 12:00 am on Friday, 11:00 am to 12:00 am on Saturday, and 11:00 am to 10:00 pm on Sunday. The applicant anticipates a total of 800 attendees, with capacity up to 400-500 on each day of the event. The festival site (Lake Concow Campground) is located at 12967 Concow Road, north and east of Oroville (APNs: 058-350-001, -002, -003 & 058-230-010). The festival is proposed to feature outdoor musical performances and camping activities. 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 (CEQA), 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 approve the application for an outdoor festival license, subject to the recommended conditions related to: amplified sound, potable water, solid waste management, restroom and hand washing stations, wastewater management, fire control, encroachment permits for applicable signs, traffic control, dust control, insurance requirements, and outreach to California Highway Patrol – action requested – 1) FIND THE FESTIVAL TO BE CATEGORICALLY EXEMPT UNDER SECTION 15304(E) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND 2) APPROVE THE APPLICATION FOR AN OUTDOOR FESTIVAL LICENSE (MISC23-0012), SUBJECT TO THE RECOMMENDED CONDITIONS. (Development Services)

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 Andy Pickett
Employee Organizations:	Teamsters - General Unit; Teamsters - Social Services Workers' Unit; Butte County Management Employees Association; Butte County Probation Peace Officers Association; Butte County Probation Peace Officers Association - Management Unit; Butte County Professional Employees' Association; Butte County Deputy Sheriff's Association - General Unit; Butte County Deputy Sheriff's Association - Management/Supervisory Unit; Butte County Correctional Officers Association - General Unit; Butte County Correctional Officers Association - Supervisory Unit; UPEC Local 792 - Skilled Trades Unit; Butte County Deputy District Attorneys Association - Attorney Unit; Confidential Unit; Non-Represented Unit; Board of Supervisors Executive Assistants

6.03 Actual litigation pursuant to Gov. Code sec. 54956.9(d)(1) - one case:

- A. Floyd E. Jones et al v. Hal Brooks et al (Consent Decree), Butte County Superior Court Case No: 84429

6.04 Public Comment

IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD AGENDA
JUNE 13, 2023

1. CALL TO ORDER

2. CONSENT AGENDA

- 2.01 Contract with Excellesoft Partners, LLC for Nexus Registry Software Subscription and Services for In-Home Supportive Services (IHSS) Public Authority - IHSS Public Authority assists IHSS recipients in obtaining in-home assistance care providers through the establishment of a registry provider, and an on-going emergency back-up provider system for IHSS recipients. Nexus Registry Software from Excellesoft Partners, LLC maintains a database of registry providers and emergency back-up providers. Nexus Registry Software enables IHSS Public Authority to match IHSS recipients with the best possible registry providers and emergency back-up providers. The Department of Employment and Social Services recommends the Board of Supervisors approve a contract with Excellesoft Partners, LLC for Nexus Registry Software Subscription and Services for IHSS Public Authority. The term of the contract is date of execution through June 30, 2026, not-to-exceed \$42,315 – action requested – 1) APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

3. REGULAR AGENDA (NO ITEMS)

4. PUBLIC COMMENT

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

5. CLOSED SESSION (NO ITEMS)

ADJOURNMENT

Adjourn as the In-Home Supportive Services Public Authority Board and reconvene as the Butte County Board of Supervisors.

Butte County
Department Heads

Agricultural
Commissioner:
Louie Mendoza

Assessor*:
Alyssa Douglass

Auditor-Controller*:
Graciela Gutierrez

Behavioral Health:
Scott Kennelly

Chief Administrative
Officer:
Andy Pickett

Chief Probation Officer:
Melissa Romero

Child Support Services:
Sean Farrell

Clerk-Recorder /
Registrar of Voters*:
Keaton Denlay

County Counsel:
Brad Stephens

Development Services:
Paula Daneluk

District Attorney*:
Mike Ramsey

Employment & Social
Services:
Shelby Boston

Fire Chief:
Garrett Sjolund

General Services:
Michael Hodson

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

UCCooperative
Extension Advisor:
Luis Espino

Water & Resource
Conservation:
Kami Loeser

*Elected Official

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. **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.
2. **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 is limited to 3 minutes, and may be adjusted at the discretion of the Chair.
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.

Disclosure of Campaign Contributions

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

For further information contact the:
Clerk of the Board of Supervisors
County Administration Office
25 County Center Drive, Suite 200, Oroville, CA 95965
530.552.3300

Board of Supervisors Agenda – Commonly Used Acronyms:

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