



MINUTES

JUNE 08, 2021

Coronavirus (COVID-19) Advisory Notice: Pursuant to current State Public Health directives the meeting was closed to the public and all non-essential County staff. Members of the Board of Supervisors and essential County staff participated either in person or telephonically. The meeting was livestreamed at bcadmin.net/meetings and submitted public comments electronically and/or virtually.

1. Call to Order

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

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

2. Corrections and/or Changes to the Agenda

3. Board of Supervisors Public Comment

The following members of the public submitted public comment: Cari Tarter, Jenna D., Erin B., Butte County Resident, Cynthia, Diana, Antoinette Peppler, Catherine Posey, John Miller-George, Pat Jones, Lisa Currier, Cynthia Pendery (electronically), and Carla Mezzo (electronically).

4. Consent Agenda

The following member(s) of the public submitted public comment: Cynthia Pendery - electronically (Items 4.04, 4.05, 4.06, 4.07, 4.09, 4.23, and 4.24), Diana Dreiss (Items 4.23, 4.24, and 4.27).

Motion: Approved the consent agenda.
(Motion: Lucero; Second: Kimmelshue)

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

- 4.01 **Agreement Amendment with the California Department of Food and Agriculture for the 2021 Noxious Weed Grant Program**
Agriculture
Board action: Agreement amendment approved
- 4.02 **Agreement Amendment with Aegis Treatment Centers, LLC for Narcotic Replacement Therapy**
Behavioral Health
Board action: Agreement amendment approved
- 4.03 **Agreement with the Hmong Cultural Center for Butte County for Outreach and Support Services**
Behavioral Health
Board action: Agreement approved
- 4.04 **Contract Amendment with Traditions Behavioral Health, A Psychological Corporation for Long-Term Psychiatry Services**
Behavioral Health
Board Action: Contract amendment approved
- 4.05 **Mental Health Services Act Innovation Expansion**
Behavioral Health
Board action: Mental Health Services Act Innovation Expansion approved
- 4.06 **Letter of Support for Adequate and Affordable Property Insurance in the Wildland Urban Interface**
Board of Supervisors – District 1
Board action: Letter of Support approved
- 4.07 **Letter in Support for the Return of Department of Motor Vehicle Services in the Town of Paradise**
Board of Supervisors – District 5
Board action: Letter of Support approved
- 4.08 **Contract Amendment with Team Legal Inc. for Service of Process**
Child Support Services
Board action: Contract amendment approved
- 4.09 **Agreement Amendment with Runbeck Election Services for Maintenance and Software Service**
Clerk-Recorder
Board action: Agreement amendment approved
- 4.10 **Contract with Jondea Erisman for Public Defender Services**
County Administration
Board action: Contract approved
- 4.11 **Adoption of Ordinances (2) Amending the Butte County Medical Marijuana Ordinance (Chapter 34A) and the Butte County Nonmedical Marijuana Ordinance (Chapter 34C) of the Butte County Code**
County Counsel

Board action: Adopted Ordinances No. 4202 and 4203.

- 4.12 **Contract Amendment with ABC Nick's Pioneer Towing for Abandoned Vehicle Abatement Program**
Development Services
Board action: Contract amendment approved
- 4.13 **Agreement with Binti, Inc. for Master Software Subscription and Services**
Employment and Social Services
Board action: Agreement approved
- 4.14 **Contract with Northern California Youth and Family Programs for the Transitional Housing Placement Plus Program**
Employment and Social Services
Board action: Contract approved
- 4.15 **Contract with True North Housing Alliance, Inc. for Assessment and Treatment Services**
Employment and Social Services
Board action: Contract approved
- 4.16 **Contract Amendment with Language Line Services, Inc. for Interpreting Services**
General Services/Sheriff's Office
Board action: Contract amendment approved
- 4.17 **Contract with Butte-Glenn Community College District for Job Skills Workshop Services**
Employment and Social Services
Board action: Contract approved
- 4.18 **Contract with Youth for Change for Facilitation Services for Children's Services**
Employment and Social Services
Board action: Contract approved
- 4.19 **Contract with Youth for Change for the Transitional Housing Placement Plus Program**
Employment and Social Services
Board action: Contract approved
- 4.20 **USDA Grant for the Regional Food Systems Partnership Program**
Employment and Social Services
Board action: Authorized the Department of Employment and Social Services to serve as the fiscal agent
- 4.21 **Resolution Recognizing June 2021 as Elder and Dependent Adult Abuse Awareness Month and June 15, 2021 as World Elder Abuse Awareness Day**
Employment and Social Services
Board Action: Adopted Resolution No. 21-069
- Resolution read by Supervisor Lucero
Resolution received by Shelby Boston, Director of Employment and Social Services
- 4.22 **Lease Agreement Amendment with North Valley Mall II, LLC for 765 East Avenue Suites 120 and 200, Chico, for the Department of Employment and Social Services**
General Services/Employment and Social Services

- Board Action: Approved lease agreement
- 4.23 **Resolution to Amend the Salary Ordinance Extending Sunset and Term Positions**
Human Resources
Board Action: Adopted Resolution No. 21-070
- 4.24 **Resolution to Amend the Salary Ordinance**
Human Resources
Board Action: Adopted Resolution No. 21-071
- 4.25 **Resolution Recognizing Joseph Person, Jr. Upon His Retirement**
Probation
Board Action: Adopted Resolution No. 21-072
- Resolution read by Supervisor Kimmelshue
Resolution received by Joseph Person, Jr.
Wayne Barley, Chief Probation Officer, spoke to the Board
- 4.26 **Contract Amendment with Youth for Change for the Parent as Teachers Home Visiting Program**
Public Health
Board Action: Contract amendment approved
- 4.27 **Contract with Communicable Disease Solutions, Inc. for Public Health Laboratory Director Services**
Public Health
Board Action: Approved Contract
- 4.28 **Contract with St. Francis Electric, LLC for On-Call Traffic Signal Maintenance and Repair Services**
Public Works
Board Action: Approved Contract
- 4.29 **Resolution Authorizing Submittal of Regional Application for a CalRecycle Household Hazardous Waste Grant**
Public Works
Board Action: Adopted Resolution #21-073
- 4.30 **Contract for On-Call Environmental Consultant Services for Federal Highway Administration Funded Projects**
Public Works
Board Action: Approved contracts with Gallaway Enterprises and Dokken Engineering
- 4.31 **Resolution Recognizing Robert Cooley Upon his Retirement**
Sheriff-Coroner
Board Action: Adopted Resolution #21-074
- Resolution read by Supervisor Teeter
Resolution received by Robert Cooley
Correctional Captain Hovey spoke to the Board
- 4.32 **Letter of Support for Limiting Impacts to Lake Oroville**
Water and Resource Conservation

Board Action: Approved letter

5. Regular Agenda

5.01 Boards, Commissions, and Committees
(List available at <http://www.buttecounty.net/clerkoftheboard/AppointmentsList.aspx>)

A. Appointments to Listed Vacancies

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

Supervisor Kimmelshue stated he supports the Public Works item that was discussed by Director Josh Pack, regarding the landfill.

Chair Connelly stated he was concerned with the conditions of the roads post Camp Fire and North Complex Fire. He requested staff assess damages and come up with an estimate of cost to fix the roads that were effected. He would also like staff to explore methods of funding. All other Supervisors supported this idea.

Supervisor Teeter reported that he attended a meeting for the Butte County Fire Safe Council meeting discussion.

Supervisor Lucero reported on her attendance at the following: Transitional Adult Youth Mental Health Conference with the Hmong Community, Art Show @ The Museum of Northern California Art for Stonewall Alliance,

Supervisor Ritter reported on her attendance at the following: Air Quality Management District meeting, Memorial Day Remembrance at Chico Fire Station 5, Butte County Fire Safe Council meeting, Emergency Housing Voucher Program meeting, Behavioral Health Executive Board meeting, Sacramento Valley Basinwide Air Control Council meeting, First 5 Administrative meeting, and an online GMS Radio Training.

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

A. COVID-19 Update by the Public Health Director

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

The following members of the public submitted public comment: Diana Dreiss, Erin, Julie Castenada (electronically), Cheryl Downey (electronically), and Cynthia Pendery (electronically).

B. North Complex Fire Update

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

5.03 Recommendation to Opt Out of AB 1976 Laura's Law
Behavioral Health

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

Motion: Adopt Resolution No. 21-075
(motion: Lucero; second: Kimmelshue)

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

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

5.04 **PG&E Settlement Fund Request, Match Commitment, and Authorizing Resolution for Hazard Mitigation Grant Program Application**
County Administration

Casey Hatcher, Deputy Administrative Officer spoke on this item.

Motion: 1) Commit \$283,825 in PG&E Settlement Funds as local match for Hazard Mitigation Grant Program applications; 2) Approve match commitment letters for Hazard Mitigation Grant Program; and 3) Adopt Resolution #21-076

(motion: Lucero; second: Kimmelshue)

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

The following member(s) of the public submitted public comment on this item: John Miller-George.

5.05 **Contract with Housing Tools for Administration of the County's Community Development Block Grant-Disaster Recovery Multifamily Housing Program for the 2018 Disasters**

Casey Hatcher, Deputy Administrative Officer spoke on this item.

Motion: Approve contract
(Motion: Teeter; Second: Lucero)

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

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

5.06 **Letter in Response to the Notice of Proposed Action by the California State Board of Forestry Regarding Fire Safe Regulations**
Development Services

Paula Daneluk, Director of the Development Services spoke on this item.

Motion: Approve letter
(motion: Kimmelshue; second: Teeter)

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

No members of the public submitted public comment on this item.

5.07 **Neal Road Recycling and Waste Facility Free Residential Green Waste Disposal Pilot Program**
Public Works

Josh Pack, Director of Public Works provided a presentation to the Board.

Motion: 1) Approve the proposed Free Residential Green Waste Disposal Pilot Program;
2) Approve the proposed fee waiver in accordance with Section 1-18 of the Butte County Municipal Code; and 3) Provide direction to staff on future projects and programs to support residential green waste disposal.

(motion: Kimmelshue; second: Ritter)

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

5.08 **Contract Amendments (3) with the Department of Water Resources Related to the Lease of the County's State Water Project Table A Allocation**
Water and Resource Conservation

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

Motion: Approve Contract Amendments(3)
(motion: Lucero; second: Kimmelshue)

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

5.09 **Receive the Butte County Fiscal Year 2021-22 Recommended Budget and Set Budget Hearings for June 22, 2021 at 1:30PM**
County Administration

Meegan Jessee provided a report to the Board.

Motion: Set the public hearing to consider the recommended budget for Tuesday June 22, 2021, at 1:30pm.
(motion: Lucero; second: Kimmelshue)

Vote: Motion passed unanimously
Ayes: Supervisors Lucero, Ritter, Kimmelshue, Teeter, and Chair Connelly

6 Public Hearings and Timed Items

6.01 9:30 AM – Timed Item – American Rescue Plan Act Funding and Priorities Discussion
County Administration

Andy Pickett, Chief Administrative Officer, and Maria Hurtado, Management Analyst, Senior presented a report to the Board.

Motion: 1) Review American Rescue Plan Act Guidance; and 2) Discuss American Rescue Plan Act examples for future discussion of priorities
(motion: Kimmelshue; second: Teeter)

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

Rune Storesund, Dr. Eng., P.E., G.E., QSP/QSD, F.ASCE, S.NAFE, D.FE, gave a presentation to the Board.

Direction was provided to staff

7 Board of Supervisors Closed Session

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

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

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

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

- A. Property APN's: 013-310-024; 013-310-027; 013-310-036; 013-310-037; and 013-300-098

Agency Negotiator: Grant Hunsicker
Negotiations: Terms and Conditions of Conveyance or Real Property Rights
- B. Property APN's: Portion of 012-041-006; Portion of 012-041-005; Portion of 012-041-004; Portion of 012-041-019; and Portion of 013-010-026

Agency Negotiator: Grant Hunsicker
Negotiations: Terms and Conditions of Conveyance or Real Property Rights

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

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

- 7.04 **Conference with Labor Negotiator Pursuant to Government Code Section 54957.6:**
Negotiators: Jack Hughes, Sheri Waters, and Meegan Jessee
Employee Organizations: Teamsters - General Unit; Teamsters - Social Services Workers' Unit; Butte County Management Employees Association; Butte County Probation Peace Officers Association; Butte County Probation Peace Officers Association - Management Unit; Butte County Professional Employees' Association; Butte County Deputy Sheriff's Association - General Unit; Butte County Deputy Sheriff's Association - Management/Supervisory Unit; Butte County Correctional Officers Association - General Unit; Butte County Correctional Officers Association - Supervisory Unit; UPEC Local 792 - Skilled Trades Unit; Butte County Deputy District Attorneys Association - Attorney Unit; Confidential Unit; Non-Represented Unit; Board of Supervisors Executive Assistants

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

There being no further business before the Board, the meeting adjourned. The Butte County Board of Supervisors will reconvene at the next regular meeting, scheduled for June 08, 2021.

ATTEST:

Andy Pickett, Chief Administrative
Officer and Clerk of the Board

Bill Connelly, Chair
Butte County Board of Supervisors

Kayla Reaster, Deputy
Associate Clerk of the Board

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

1. Call to Order

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

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

2. Consent Agenda (No Items)

3. Regular Agenda (No Items)

4. Public Comment

Public comment was opened and closed without any speakers.

Commented [SA1]: This was our pre-covid day language.
Use the language that is up above

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

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

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

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

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

Kayla Reaster, Deputy
Associate Clerk of the Board

Bill Connelly, Chair
Butte County Board of Supervisors