



BUTTE COUNTY BOARD OF SUPERVISORS

REGULAR MEETING AGENDA

MAY 25, 2021

9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1

DEBRA LUCERO, DISTRICT 2

TAMI RITTER, DISTRICT 3

TOD KIMMELSHUE, DISTRICT 4

DOUG TEETER, DISTRICT 5

ANDY PICKETT

CHIEF ADMINISTRATIVE OFFICER &
CLERK OF THE BOARD

MEETING LOCATION

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

BRUCE ALPERT, COUNTY COUNSEL

1. CALL TO ORDER

Pledge of Allegiance

Observation of a Moment of Silence

2. CORRECTIONS AND/OR CHANGES TO THE AGENDA

3. Board of Supervisors Public Comment

Comments to the 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 Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

4. CONSENT AGENDA

A. Supervisor Comments on Consent Agenda Items

B. Adopt Consent Agenda

- 4.01 Amendment with Clean King by DeHart Inc. for Environmental Housekeeping Services - The Department of Behavioral Health entered into a contract with Clean King by DeHart Inc. on July 1, 2020 to provide environmental housekeeping services for the Department of Behavioral Health Psychiatric Health Facility after a County solicitation process. The Department recommends amending the contract with Clean King by DeHart Inc. to extend the term completion date from June 30, 2021 to June 30, 2023, and increase the not-to-exceed amount by \$165,325 from \$82,662 to \$247,986 – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)

- 4.02 Agreement with Healthy Rural California, Inc. (HRC) for Office of Statewide Health Planning and Development (OSHPD) Workforce Education and Training (WET) Psychiatric Education Capacity Expansion (PECE) Residency Consulting Services - On November 16, 2020, OSHPD awarded a grant to the Department of Behavioral Health for the WET PECE Residency Program. The OSHPD WET PECE Residency program is aimed at increasing the educational capacity of psychiatry and psychiatric mental health nurse practitioners trained in the public mental health system workforce. Under this agreement, HRC will provide consulting services in order to fulfill the tasks under the OSHPD WET PECE Residency Program. The Department estimates that the OSHPD WET PECE Residency Program will target four first-year resident positions. The Department recommends entering into an agreement with HRC for OSHPD WET PECE Residency Program. The term of the agreement is the date of execution through June 30, 2022, not-to-exceed \$230,000 – action requested – APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (Behavioral Health)
- 4.03 Budget Adjustment and Grant Agreement with the Tulare County Superintendent of Schools (TCSS) to support Extra-Help Staff in the Implementation of Friday Night Live (FNL) Tobacco Advocacy Project - TCSS has an agreement with the California Department of Education to administer project-based contracts. Through its California Friday Night Live Partnership program, TCSS will provide funding to the Department of Behavioral Health to support extra help staff in the implementation of a comprehensive project to target decrease youth use of tobacco. The sites that will implement this project are Pleasant Valley High School and Chico High School. The target population is between 800 to 4,000 youth. The Department recommends entering into a grant agreement with the TCSS for the implementation of the FNL Tobacco Advocacy Project. The term of the agreement is September 15, 2020 through June 30, 2021, not-to-exceed \$11,000 – action requested - 1) APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE BUDGET ADJUSTMENT (4/5 vote required). (Behavioral Health)
- 4.04 Golden State Finance Authority (GSFA) Single Grant Application for Broadband Strategic Plan Letter of Support - The U.S. Department of Commerce, Economic Development Administration (EDA), under funding made possible by the American Rescue Plan Act will distribute \$3 billion in funds via competitive grant awards under their EDA program. GSFA plans to submit a single grant application on behalf of Rural County Representatives of California (RCRC) member counties for the purpose of developing broadband strategic plans for each county. The EDA grant provides funding for 80% of the cost of a countywide broadband plan, with member counties committing the remaining 20%. A broadband strategic plan outlines an important program of work that would establish foundational readiness for broadband investment and deployment across rural counties and will enable counties to apply for broadband project implementation funds from various agencies. An RCRC member county may opt in to the GSFA grant application by submitting a letter of support. On May 11, 2021 the Board of Supervisors directed staff to develop a letter of support for GSFA's single grant application for the EDA grant – action requested – APPROVE THE LETTER OF SUPPORT AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

- 4.05 Federal Fiscal Year 2018 (FFY18) Homeland Security Grant Program (HSGP) Project Change - The Board of Supervisors authorized the Emergency Services Officer to apply for funding under the FFY18 HSGP. The grant specifies that an Anti-Terrorism Approval Body (Approval Authority) will determine the best use of the funds. The Approval Authority consists of the Public Health Officer, County Fire Chief, County Sheriff, a Municipal Fire Chief, and a Chief of Police. Previously the Board authorized spending the funds on fence repairs for the Oroville Police Department. Due to COVID-19 impacts and escalated material costs, this project will not be completed. The Emergency Services Officer and Approval Authority recommend the purchase of Fire Personal Protective Equipment for Oroville Police Department utilizing these HSGP funds. \$23,000 - Fire Personal Protective Equipment for Oroville Police Department – action requested – APPROVE PROJECT CHANGE. (County Administration)
- 4.06 Federal Fiscal Year 2020 (FFY20) Homeland Security Grant Program (HSGP) Budget Adjustment and Capital Asset Purchase - The Board of Supervisors authorized the Emergency Services Officer to apply for funding under the FFY 2020 HSGP on January 12, 2021. The Governor's Office of Emergency Services has approved the grant application in the amount of \$307,317. The local Approval Authority Body (Butte County Health Officer, County Fire Chief, a Municipal Fire Chief, the County Sheriff, and a Municipal Chief of Police) recommends that the grant funds be appropriated for the following purposes: \$58,987 for fire protection sets for the Chico Police Department, \$42,580 for self contained breathing apparatus compressors for the Chico Fire Department, \$18,339 for surveillance equipment for the Oroville Police Department, \$8,106 for mobile radios for the Oroville Fire Department, \$15,991 for K-Rail traffic barrier(s) for the City of Chico Public Works, \$2,000 for grant management and administration, \$18,871 for gas masks for Butte County SWAT; Capital Assets: \$46,964 for mobile radios for Butte County Fire, \$9,851 for Midland Emergency Response Kits for the Butte County Inter-agency Hazmat Team, \$36,303 for explosives ordnance disposal suits for the Butte County Inter-agency Bomb Squad, \$15,365 for a Multi-Factor Authentication System for the Butte County Elections-Clerk Recorders (purchased this fiscal year), \$33,960 for Night Vision goggles for the Butte County Sheriff's Office. There will be one capital asset purchase this fiscal year, with the other capital asset purchases coming next fiscal year – action requested – APPROVE RECOMMENDED PROJECTS; APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED); AND AUTHORIZE CAPITAL ASSET PURCHASE (1). (County Administration)
- 4.07 Approval of Minutes for Board of Supervisors Meetings - Submitted for approval are the minutes for the April 13, 2021, and the April 27, 2021, Board of Supervisors Meeting. Additionally, it came to staff's attention that the March 9, 2021 minutes contained an error and the minutes needed to be amended. The items listed on under Item 3.0 - Consent Agenda were incorrect. Staff has amended the minutes to reflect the accurate items listed on the Consent Agenda – action requested - 1) APPROVE THE AMENDED MARCH 9, 2021, BOARD OF SUPERVISORS REGULAR MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN; AND 2) APPROVE THE APRIL 13, 2021 AND APRIL 27, 2021 BOARD OF SUPERVISORS REGULAR MEETING MINUTES AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)
- 4.08 Contract Amendment with LexisNexis, a division of RELX Inc. for Online Legal Research Subscription - The County Counsel's Office recommends approval of a contract amendment with LexisNexis, a division of RELX Inc., for subscription to online legal research. This amendment extends the term to June 30, 2024 and increases the monthly subscription rate from \$832 per year to the following: 7/1/2021-6/30/2022 - \$856.96, 7/1/2022-6/30/2023 - \$882.66, 7/1/2023-6/30/2024- \$909.00. All other terms and conditions remain the same – action requested – APPROVE CONTRACT AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (County Counsel)

- 4.09 Contract with Northern Valley Catholic Social Service for Facilitation Services - Northern Valley Catholic Social Service provides low cost or free mental health, housing, vocational, and support services to individuals and families in California's Northern Sacramento Valley. The Department of Employment and Social Services provides child and family team meetings that are facilitated by Northern Valley Catholic Social Service. The child and family team is made up of family, youth, professional partners, and natural supports working together by sharing information, resources, and responsibilities to assess, plan, monitor, and refine services over time that are needed for the child(ren) to remain in, or return safely to the home, achieve permanency, or enable a child to live in the least restrictive family setting. The Department recommends entering into a contract with Northern Valley Catholic Social Service to provide facilitation services for families in the child welfare system. The term of the contract is July 1, 2021 through June 30, 2024, not-to-exceed \$826,848 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 4.10 Contract Amendment with Northern California Youth and Family Programs for Independent Living Program (ILP) Services - Northern California Youth and Family Programs is a nonprofit agency that provides direct services to children and their families who have suffered a breakdown in the family unit. It offers out of home placement for children in need of alternative living arrangements due to abuse, neglect, or juvenile delinquency. It also offers foster care, independent living, and transitional housing services. ILP provides resource and skill development to foster youth who live in Butte County, ages 15 to 21. ILP services are geared to assist young adults with succeeding in their daily lives after they leave foster care. The Department of Employment and Social Services recommends amending the contract with Northern California Youth and Family Programs for ILP Services. The amendment extends the term of the contract by two years through June 30, 2023, and increases the maximum payable amount by \$482,000, not-to-exceed \$723,000. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 4.11 Agreement with Evident Change for Internet Access SafeMeasures Reports - SafeMeasures is a subscription data reporting service provided by Evident Change. The service provides extensive child welfare reports that are used for monitoring compliance with State and federal requirements, case practice, investigation performance, and outcome. The Department of Employment and Social Services recommends entering into a contract with Evident Change to access the SafeMeasures reporting service. The term of the contract is July 1, 2021 through June 30, 2024, not-to-exceed \$134,429 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 4.12 Contract with Butte County Office of Education (BCOE) for Educational Support for Dependent Youth - Effective January 2004, State law established key provisions supporting educational opportunities for children in foster care. Under California Department of Social Services regulations and specified conditions, counties may pass on federal Title IV-E funds to County Offices of Education to increase educational case management services for foster youth. The Department of Employment and Social Services recommends entering into a contract with BCOE for educational support for dependent youth. The term of the contract is July 1, 2021 through June 30, 2024, not-to-exceed \$600,000 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)

- 4.13 Resolution Recognizing May 2021 as CalFresh Awareness Month - The California Department of Social Services has designated May as CalFresh Awareness Month. The CalFresh program plays an important role in reducing hunger and poverty while improving health by providing nutrition assistance to millions of low-income households through an array of services. The Department of Employment and Social Services recommends the Board of Supervisors adopt a resolution recognizing May 2021 as CalFresh Awareness Month in Butte County – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 4.14 Resolution Recognizing May 31, 2021 as Resource Parent Appreciation Day - In 2018, Congress adopted a resolution declaring May as National Foster Care Month. The resolution also designated May 31 as National Foster Parent Appreciation Day. May 31 is now recognized as Resource Parent Appreciation Day in California. Resource parents are ordinary people who find ways to do extraordinary things for children in crisis and do their best to create the stable environment and normal experiences these young people need as they grow up. They are grandparents, other relatives, or non-relatives. They provide homes and care for foster children until they are reunited with their parents or permanent homes are found. Currently in the United States, there are approximately 424,000 foster youth nationwide, with an average of 225,000 resource family homes to house and support them. The Department of Employment and Social Services recommends that the Board of Supervisors adopt a resolution proclaiming May 31 as Resource Parent Appreciation Day in Butte County – action requested – ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Employment and Social Services)
- 4.15 Site License Agreement Amendment with Sierra Pacific Industries for the Platt Mountain Communications Site - The Platt Mountain Communications Site is an integral part of the Butte County Information Systems Communications backbone structure and also supplies communications to CalTrans, the California Department of General Services, and the California Highway Patrol. The Site is located on land owned by Sierra Pacific Industries under a license agreement approved by the Board of Supervisors in July 2010. The original license term was five years at a cost of \$62,000 or \$12,400 per year, and allows for four five-year extensions. In January 2016, the Board approved an amendment to extend the license term by five years, through July 31, 2020, and increase the cost by 15% to \$14,260 per year. The Departments of General Services and Information Systems recommend amending the license agreement with Sierra Pacific Industries for the Platt Mountain Communications Site to extend the license term by an additional five years, through July 31, 2025, and increases the maximum payable amount by 15% to \$16,399 per year. Additionally, this amendment establishes the costs for the remaining, optional, two five-year extensions, at additional increase of 15% with each five-year term. All other terms remain the same – action requested – APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (General Services / Information Systems)

- 4.16 Contract Amendment with Russell, Gallaway Associates, Inc. (RGA) for Additional Design services for the Evidence Storage Building and Morgue (ESM) Project - The County is in the process of constructing an Evidence Storage Building and Morgue (Project). The Project consists of a new 10,840 square foot building which is currently being constructed east of the East Jail Facility on Gillick Way and has a project budget of \$13.5 million. The Project originally included an 8,000 square foot metal building and 7,000 square feet of secure fenced yard for storage of confiscated vehicles. This portion of the Project was eliminated from the initial design and construction contracts due to concerns about the project budget. After awarding all design, construction and inspection contracts, and paying for all permits for the project, there is an estimated \$3.2 million available in the project budget which is enough to cover the \$1.7 million cost of design and construction for the storage areas previously eliminated. The Sheriff's Office and the Department of General Services recommend moving forward with design services for the storage areas by amending the current contract with RGA to provide architectural and engineering design services for this additional work, for a not-to-exceed price of \$197,840. Previous amendments to this contract include: Amendment 1 - changed insurance language with no additional cost; Amendment 2 - added required Post-Construction Stormwater Standard MS4 design services for an additional cost of \$14,960; Amendment 3 - added the design of an additional eight inch water main, required by Thermalito Water and Sewer District as a service loop, for an additional cost of \$15,620; and Amendment 4 - formally closed completed design phases with no additional cost – action requested – APPROVE AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (General Services / Sheriff's Office)

- 4.17 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:

DEVELOPMENT SERVICES: Add Principal Information Systems Analyst to the allocated flexibly staffed position and delete Senior Information Systems Technician from the position. This change will enable the Department to address important technological needs and better align with the current direction of the Department. Total allocations to remain unchanged. Funding for the Principal level position has been identified in the Department's approved budget.

DISTRICT ATTORNEY: Add 1 Financial Analyst position. This position will better suit the current and future needs of the Department and following an internal recruitment, the resulting vacancy will be deleted at a future Board Meeting. Total allocations to temporarily increase by 1. Funding has been identified in the Department's approved budget.

SHERIFF'S OFFICE: Add Sheriff's Clerk-Substation Coordinator to 3 allocated flexibly staffed Sheriff's Clerk positions. This change will better suit the needs of the Department related to the number of current Substation locations. Total allocations to remain unchanged. Funding has been identified in the Department's approved budget.

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

- 4.18 Accept Equipment Donation - In late 2020, a private resident donated funds to the Butte County Sheriff's Mounted Posse (Posse) for the purpose of supporting the Sheriff's Office. The Posse used funds to purchase a Long Range Acoustic Device and related accessories and desires to donate it to the Sheriff's Office. The Sheriff recommends accepting the donated equipment, which has a value of \$16,921 – action requested – ACCEPT DONATION. (Sheriff-Coroner)
- 4.19 Contract Amendment with Paygov.US LLC for Electronic Payment Processing Services - The Treasurer-Tax Collector's Office has had the current contract for electronic payment processing services in place with Paygov.US LLC (Paygov) since September 12, 2017, after the Board of Supervisors approved an Electronic Payment Policy in 2016. Since then, and due in large part to the catastrophic events surrounding COVID-19 in the year 2020, the number of electronic payments has increased dramatically, and this trend is expected to continue. The Department recommends amending the contract with Paygov for electronic payment processing services. The amendment increases the maximum payable amount by \$75,000, not-to-exceed \$175,000. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Treasurer - Tax Collector)
- 4.20 Contract Amendment with Ontario Systems LLC (Ontario) for Mailing Services - The Treasurer-Tax Collector's Office has used Ontario collection software, Columbia Ultimate Business Systems (CUBS), since 2001 to mail customer letters initiated by revenue and reimbursement officers in the course of their daily work. The Department uses the CUBS collection software to service the Court and the County's delinquent debt portfolio. The contract covers the costs of printing and mailing approximately 50,000 collection letters per year. The current contract has been in place since July 1, 2015. The Department recommends amending the contract with Ontario for mailing service. The amendment extends the term of the contract by 18 months through December 31, 2022, and increases the maximum payable amount by \$60,000, not-to-exceed \$312,000. All other terms remain the same –action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Treasurer - Tax Collector)
- 4.21 Contract Amendment with Ontario Systems LLC (Ontario) for Software License - The Treasurer-Tax Collector's Office has used Ontario software since the inception of the Central Collections Division in 2001. In 2016, Ontario Systems, LLC became the successor company to Columbia Ultimate Business Systems, Inc. and began providing services in accordance with the existing Columbia contract. The Department recommends amending the contract to extend the terms 1.5 years, through December 31, 2022 and increase the maximum amount payable by \$8,490; from \$30,539 to \$39,029. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Treasurer - Tax Collector)
- 4.22 Contract Amendment with Ontario Systems LLC (Ontario) for Software Support - The Treasurer-Tax Collector's Office has used Ontario software since the inception of the Central Collections Division in 2001. In 2016, Ontario Systems, LLC became the successor company to Columbia Ultimate Business Systems, Inc. and began providing services in accordance with the existing Columbia contract. The Department recommends amending the contract to extend the term by 18 months, through December 31, 2022 and increase the maximum amount payable by \$39,475; from \$152,224 to \$191,699. All other terms remain the same – action requested – APPROVE CONTRACT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN. (Treasurer - Tax Collector)

5. REGULAR AGENDA

5.01 Boards, Commissions, and Committees

(List available at <http://www.buttecounty.net/clerkoftheboard/AppointmentsList.aspx>)

A. Appointments to Listed Vacancies

1. Appointment to the Planning Commission - The Planning Commission is a five member commission that acts on matters related to planning and development and advises the Board of Supervisors on various land use matters. Some of their objectives are to prepare and adopt a comprehensive, long-term general plan for the physical development of Butte County; to develop a plan for the conservation, development, and economic utilization of the natural resources of this County; and generally to conserve and promote the public health, safety, and general welfare. Each member of the Board of Supervisors may nominate one member of the commission, and each commission member shall be appointed by the Board. Supervisor Connelly nominates Tammy Flicker to be appointed to the Planning Commission, as the District 1 Commissioner, with a term ending January 6, 2025 – action requested - APPOINT TAMMY FLICKER TO THE PLANNING COMMISSION, AS THE DISTRICT 1 COMMISSIONER, WITH A TERM ENDING JANUARY 6, 2025. (Supervisor Connelly, District 1)

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)

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

A. COVID-19 Update by the Public Health Director

B. North Complex Fire Recovery Update

- ### 5.03 Community Cost Share Fund Authority and Capital Asset for the Training Tower at the Fire Department Training Facility - Since 2009, the Fire Department has been developing a fire training facility located at the Sheriff's Mounted Posse facility at the end of Openshaw Road. The Department has entered into a 30-year lease with the Posse to use approximately 4.0 acres of land at the site for a training ground. Utilizing a grass roots effort by career and volunteer firefighters, the Department has worked to create a first-class training facility. Much of the facility's current improvements and training props were acquired through volunteer labor, donations and some Department funds. In order to support the Department's all-risk mission, it is important that career and volunteer firefighter have the ability to train in all aspects of life-safety services. The site currently has a burn building, multiple roof ventilation props, door-forcing props, a two story prop for various drills and a classroom to hold formal training sessions. A training tower will nearly complete the props necessary to assure quality training is offered to firefighters. Quality training results in quality service delivered to the public in Butte County. The Department recommends the use of \$690,000 from the Community Cost Share Fund (CCSF) for a training tower. The CCSF was established in 1993 as a program of purchasing volunteer fire apparatus and facilities to house them. The main funding mechanism for the CCSF is reimbursement by the State or federal government for the deployment of County Fire resources to support wildfire emergencies. The CCSF is at the direction of the Board. In 2020, unanticipated revenue from County equipment assigned to support State wildland fires was much higher than expected, which created an opportunity to use the fund to purchase a training tower without impacting the replacement cycle of volunteer apparatus. The estimated fund balance in the CCSF as of June 30, 2021 is \$1,565,456, which would be reduced by \$690,000 for the training tower

expense. The CCSF would still maintain adequate funding for replacing volunteer apparatus going forward – action requested - 1) AUTHORIZE THE USE OF THE COMMUNITY COST SHARE FUNDS TO PURCHASE AND INSTALL A TRAINING TOWER; AND 2) APPROVE CAPITAL ASSET AUTHORITY. (Fire)

5.04 Information on Exploratory Wells and the Code Enforcement Process - The use of exploratory wells began in the early 2000's to allow developers and potential purchasers of land to verify the presence of an adequate supply of groundwater prior to making significant investments in their projects or purchases. Problems arose with some property owners using exploratory wells to provide water for unpermitted activities, some of which could pose environment hazard. In 2018, the Board of Supervisors directed the Department of Public Health to work with the Department of Development Services to determine if property owners, in violation of Butte County Code section 23B, could be brought into compliance by following the County's existing code enforcement process. A multi-sector workgroup performed a thorough review and analysis during 2018. Due to the Camp Fire and COVID-19 Pandemic responses, there was a delay in presenting the analysis to the Board. On March 9, 2021, the analysis was presented to the Board where staff was directed to bring back the item with additional information – action requested – PROVIDE DIRECTION TO STAFF. (Public Health)

5.05 Contract with Knife River Construction for Midway Road Rehabilitation - On April 13, 2021, the Board of Supervisors authorized the Department of Public Works to advertise for bids for the Midway Road Rehabilitation Project. The project includes removal and replacement of four inches of existing asphalt pavement with a new polymer modified hot mix asphalt along nearly five miles of road from Durham Dayton Highway to Hegan Lane. Additional improvements include shoulder backing, modifications to the concrete bridge rail, guardrail improvements at the railroad overpass, replacement of traffic signal loops, and new thermoplastic striping and pavement markings. The engineer's estimate for construction is \$2,542,165. The project was advertised on April 14, 2021 and a total of four bids were received on May 5, 2021 ranging from a low of \$2,195,659.75 to a high of \$2,952,259. The lowest responsive and responsible bidder was Knife River Construction of Chico with a bid amount of \$2,195,659.75. The Department of Public Works recommends that the Board award the contract to Knife River Construction and authorize the Director of Public Works to sign the contract. The project will be funded with Senate Bill 1 (Road Repair and Accountability Act of 2017) funding – action requested – 1) AWARD THE CONTRACT TO KNIFE RIVER CONSTRUCTION, AND 2) AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN THE CONTRACT. (Public Works)

5.06 Update on Water Issues - Department of Water and Resource Conservation will provide the Board of Supervisors with an update on the following water resource issues:

1. Sustainable Groundwater Management Act (SGMA) Implementation Status - The Groundwater Sustainability Plans are on track for completion by January 31, 2022. The Department will report on the status of Groundwater Sustainability Plan development with an emphasis on the Butte subbasin. Butte County is a groundwater sustainability agency in the Butte subbasin. The Department will provide the Board with a proposed framework for inter-basin coordination. The Department requests direction from the Board on what approach should be taken for interbasin coordination.
2. Miocene Canal - The Department will report on the status of Pacific Gas & Electric's (PG&E) progress to restore water to the Miocene Canal. The Miocene Canal Workgroup held their 11th meeting on May 20, 2021. The Department will report on the outcome of the meeting.
3. Drought Conditions - The 2021 Water Year began on October 1, 2020 and will end on September 30, 2021. The 2021 Water Year is likely to be a critically dry year. The Department will provide the Board with an update on drought issues and potential drought impacts in Butte County. A Drought Task Force meeting was held on May 18, 2021.

Action requested – ACCEPT FOR INFORMATION. (Water)

5.07 Ordinances Amending the Butte County Medical Marijuana Ordinance (Chapter 34A) and the Butte County Nonmedical Marijuana Ordinance (Chapter 34C) of the Butte County Code - The County Counsel's office recommends amending Chapters 34A and 34C of the Butte County Code regulating medical and non-medical marijuana to address issues related to the posting of enforcement notices, and the recovery of penalties and costs. Specifically, the proposed amendments will revise the current ordinances in two respects. First, it will allow any documents that are required to be posted on the property to be posted on the nearest accessible entry point to the property. Second, it will include the specific statutory authority that allows for the placement of a lien on the property to recover administrative penalties, and amend provisions in the ordinances to clearly outline the County's practice of recording a lien to recover penalties, and a special assessment to recover costs – action requested - 1) WAIVE THE FIRST READING OF THE ORDINANCE ENTITLED "AN ORDINANCE OF THE COUNTY OF BUTTE AMENDING SECTIONS 34A-1, 34A-13, AND 34A-16 OF CHAPTER 34A OF THE BUTTE COUNTY CODE"; AND 2) WAIVE THE FIRST READING OF THE ORDINANCE ENTITLED "AN ORDINANCE OF THE COUNTY OF BUTTE AMENDING SECTIONS 34C-1, 34C-13, AND 34C-16 OF CHAPTER 34C OF THE BUTTE COUNTY CODE". (COUNTY COUNSEL)

5.08 Financial Report for the Third Quarter of Fiscal Year 2020-21 - The Financial Report for the Third Quarter of FY 2020-21 provides an economic update, summarizes the quarterly analysis of expenditures and revenues, provides an update on disaster impacts, cash balances and reports on current pension, retiree health liabilities and long-term debt obligations for the period ending March 31, 2021 – action requested – ACCEPT FOR INFORMATION. (County Administration)

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

6. PUBLIC HEARINGS AND TIMED ITEMS**6.01 9:30 AM – Public Hearings – Itemized Costs and Penalties Related to Nuisance Abatement to Record a Lien and Impose a Special Assessment**

- A. Code Enforcement Case No. CE20-00626; 11269 Dawn Terrace, Concow; APN 058-260-007 -
On August 18, 2020, a Hearing Officer declared a public nuisance existed on the property listed. This hearing has been scheduled to authorize the Board of Supervisors to record a lien to recover the County's costs for Code Enforcement Case No. CE20-00626 at 11269 Dawn Terrace, Concow (APN 058-260-007) in the amount of \$79,306.51 (\$73,000 for penalties and \$6,306.51 for cost recovery) – action requested – APPROVE THE PROPOSED LIEN OF \$73,000 AND A SPECIAL ASSESSMENT OF \$6,306. (Development Services)
- B. Code Enforcement Case No. CE20-00502; 0 Blackhawk Trail, Feather Falls; APN 071-280-030
On September 30, 2020, a Hearing Officer declared a public nuisance existed on the property listed. This hearing has been scheduled to authorize the Board of Supervisors to record a lien to recover the County's costs for Code Enforcement Case No. CE20-00502 at 0 Blackhawk Trail, Feather Falls (APN 071-280-030) in the amount of \$18,063.83 (\$12,000 for penalties and \$6,063.83 for cost recovery) – action requested – APPROVE THE PROPOSED LIEN OF \$12,000 AND A SPECIAL ASSESSMENT OF \$6,063. (Development Services)
- C. Code Enforcement Case No. CE20-00504; 0 Cochise Drive, Feather Falls; APN 071-280-018 –
On August 20, 2020, a Hearing Officer declared a public nuisance existed on the property listed. This hearing has been scheduled to authorize the Board of Supervisors to record a lien to recover the County's costs for Code Enforcement Case No. CE20-00504 at 0 Cochise Drive, Feather Falls (APN 071-280-018) in the amount of \$60,500.72 (\$54,00 for penalties and \$6,500.72 for cost recovery) – action requested – APPROVE THE PROPOSED LIEN OF \$54,000 AND A SPECIAL ASSESSMENT OF \$6,500. (Development Services)
- D. Code Enforcement Case No. CE20-00503; 0 Cochise Drive, Feather Falls; APN 071-280-019 -
On August 25, 2020, a Hearing Officer declared a public nuisance existed on the property listed. This hearing has been scheduled to authorize the Board of Supervisors to record a lien to recover the County's costs for Code Enforcement Case No. CE20-00503 at 0 Cochise Drive, Feather Falls (APN 071-280-019) in the amount of \$61,449.74 (\$54,000 for penalties and \$7,449.74 for cost recovery) – action requested – APPROVE THE PROPOSED LIEN OF \$54,000 AND A SPECIAL ASSESSMENT OF \$7,449. (Development Services)

- 6.02 9:50 AM – Public Hearing - North Chico Village Vision Plan (Plan) Public Workshop - The Plan is a planning study and design document evaluating needed updates to a portion of the existing North Chico Specific Plan (NCSP) that was originally approved in 1995. The Plan will be the basis of a future NCSP Amendment. The existing NCSP accommodates up to 2,275 potential dwelling units with densities ranging from six dwelling units per acre to 20 units per acre. The proposed Plan continues the same density range of residential land uses but improves circulation networks, parks and open space buffers, and neighborhood planning. By slightly increasing the proportion of the Medium High Density Residential zoning, additional buffers and open space areas are provided within and around the Plan boundary. The intent of the Plan is to provide a foundation for continuing planning efforts necessary for the development of the North Chico Village and included extensive community outreach, and three public workshops. On April 22, 2021, the Planning Commission approved by 4-0-1 vote to bring the Plan forward to the Board of Supervisors. The Department of Development Services is seeking direction from the Board to begin the NCSP amendment process and environmental analysis under the California Environmental Quality Act – action requested - 1) REVIEW THE NORTH CHICO VILLAGE VISION PLAN; AND 2) DIRECT STAFF TO BEGIN THE PROCESS OF AMENDING THE NORTH CHICO SPECIFIC PLAN AND ASSOCIATED ENVIRONMENTAL ANALYSIS. (Development Services)

7. BOARD OF SUPERVISORS CLOSED SESSION

(To be held concurrently with the In-Home Supportive Services Public Authority Board Closed Session)

- 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 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

RECESS

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

IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY BOARD AGENDA
MAY 25, 2021

1. CALL TO ORDER

2. CONSENT AGENDA

2.01 Contract with Lynn Haskell for Facilitation Services for the In-Home Supportive Services (IHSS) Advisory Committee (Committee) - Lynn Haskell provides facilitation services for the IHSS Committee. The IHSS Committee, established pursuant to Welfare and Institutions Code section 12301.2, provides recommendations and proposals to the Board of Supervisors regarding the preferred modes of service for IHSS. Additionally, the Committee provides recommendations to any administrative body in the County related to the delivery and administration of IHSS, including the governing body and administrative agency of the Public Authority, nonprofit consortium, contractor, and public employees. The IHSS Committee consists of 11 members composed of a combination of recipients, providers, community, agency members, and County staff. Lynn Haskell assists the Committee chair in preparation of meetings and provides facilitation services during meetings. The Department of Employment and Social Services recommends entering into a contract with Lynn Haskell for facilitation services for the In-Home Supportive Services Advisory Committee. The term of the contract is July 1, 2021 through June 20, 2022, not-to-exceed \$4,355 – action requested – APPROVE CONTRACT AND AUTHORIZE THE CHAIR TO SIGN. (Department of 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

(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, Sheri Waters, Jack Hughes, and Meegan Jessee

RECESS

Recess 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*:
Diane Brown

Auditor-Controller*:
Graciela Gutierrez

Behavioral Health:
Scott Kennelly

Chief Administrative
Officer:
Andy Pickett

Chief Probation Officer:
Wayne Barley

Child Support Services:
Sean Farrell

Clerk-Recorder /
Registrar of Voters*:
Candace Grubbs

County Counsel:
Bruce Alpert

Development Services:
Paula Daneluk

District Attorney*:
Mike Ramsey

Employment & Social
Services:
Shelby Boston

Fire Chief:
John Messina

General Services:
Grant Hunsicker

Human Resources:
Sheri Waters

Information Systems:
Dino Cabal

Library:
Narinder Sufi

Public Health:
Danette York

Public Works:
Joshua Pack

Sheriff-Coroner*:
Kory Honea

Treasurer-Tax Collector*:
Troy Kidd

UC Cooperative
Extension Advisor:
Luis Espino

Water & Resource
Conservation:
Paul Gosselin

*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 are items that are considered routine and are handled by one motion and vote of the Board. If you wish to discuss any item on the Consent Agenda you can either fill out a speaker card (located in the back of the board room) and give it to the Clerk of the Board (sitting to the right of the Board) or, when the Chair asks if there is anything anyone would like to remove from the Consent Agenda, stand and approach the podium and request the item be removed. The removed items are discussed at the end of the Regular Agenda.
 2. **Regular Agenda:** this is where presentations to the Board and items that require full discussion are heard. Items removed from the Consent Agenda are discussed under this section.
 3. **Public Hearing and Timed Items:** this is where items that are required by law to be heard as a public hearing are set. This is the section where appeals before the Board are usually discussed. Hearings may start after the time listed, but will never start before the time listed.
 4. **Public Comment:** this is the area of the agenda where members of the audience may address the Board on any matter not listed on the agenda. The Board, by law, cannot take action on any matter not listed on the agenda, but may respond to statements or questions and provide staff direction.
 5. **Closed Session:** the Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the closed session.

Public Participation:

It is the policy of the Board of Supervisors, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter jurisdiction of the Board pursuant to Government Code Section 54954.3. The Board has adopted policy and procedures to facilitate the meeting process and conduct. A complete listing of these policies and procedures can be found in the printed booklet agenda, obtained at the County Administrative Office, or viewed at the Clerk of the Board website.

The Board of Supervisors is also committed to making its proceedings accessible to all residents. Individuals with special needs should call the Clerk of the Board at 530.552.3300, Monday through Friday, 8:00 a.m. to 5:00 p.m. to request disability-related modifications/accommodations, or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.

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