



MINUTES

MAY 25, 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

Item 4.04 was pulled by a member of the public.

3. Board of Supervisors Public Comment

The following members of the public submitted public comment: Jenna Duckhorn, Catherine Posey, Diana Dreiss, Cynthia Pendery, Tim Merrill, Cheryl Downey, Antoinette Peppler, Erin, Jim Minto, Pat Jones, Julie Castenada (electronically), and Carla Mezzo (electronically)

4. Consent Agenda

No public comment was submitted for this item.

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 **Amendment with Clean King by DeHart Inc. for Environmental Housekeeping Services**
Behavioral Health
Board action: Contract amendment approved.
- 4.02 **Agreement with Healthy Rural California, Inc. for Office of Statewide Health Planning and Development Workforce Education and Training Psychiatric Education Capacity Expansion Residency Consulting Services**
Behavioral Health
Board action: Agreement approved
- 4.03 **Budget Adjustment and Grant Agreement with the Tulare County Superintendent of Schools to support Extra-Help Staff in the Implementation of Friday Night Live (FNL) Tobacco Advocacy Project**
Behavioral Health
Board action: 1) Agreement approved; and 2) Budget adjustment approved
- 4.04 **Golden State Finance Authority Single Grant Application for Broadband Strategic Plan Letter of Support**
County Administration
Board Action: Removed from Consent Agenda by a member of the Public.
- 4.05 **Federal Fiscal Year 2018 Homeland Security Grant Program (HSGP) Project Change County**
County Administration
Board action: Approved project change.
- 4.06 **Federal Fiscal Year 2020 Homeland Security Grant Program (HSGP) Budget Adjustment and Capital Asset Purchase**
County Administration
Board action: 1) Recommended projects approved; 2) Budget adjustment approved; and 3) Authorized capital asset purchase.
- 4.07 **Approval of Minutes for Board of Supervisors Meetings**
County Administration
Board action: 1) Approved the amended March 9, 2021, Board of Supervisors regular meeting minutes and authorized the Chair to sign; and 2) Approved the April 13, 2021 and April 27, 2021 Board of Supervisors regular meeting minutes.
- 4.08 **Contract Amendment with LexisNexis, a division of RELX Inc. for Online Legal Research Subscription**
County Counsel
Board action: Approved contract agreement
- 4.09 **Contract with Northern Valley Catholic Social Service for Facilitation Services**
Employment and Social Services
Board action: Approved contract
- 4.10 **Contract Amendment with Northern California Youth and Family Programs for Independent Living Program Services**
Employment and Social Services
Board action: Approved contract amendment

- 4.11 **Agreement with Evident Change for Internet Access SafeMeasures Reports**
Employment and Social Services
Board action: Approved contract
- 4.12 **Contract with Butte County Office of Education for Educational Support for Dependent Youth**
Employment and Social Services
Board action: Approved contract
- 4.13 **Resolution Recognizing May 2021 as CalFresh Awareness Month**
Employment and Social Services
Board action: Resolution No. 21-066 adopted.
- Resolution read by Supervisor Lucero
Resolution accepted by Shelby Boston, Director of the Department of Employment and Social Services
- Resolution read by Supervisor Lucero
Resolution accepted by Shelby Boston, Director of the Department of Employment and Social Services
- 4.14 **Resolution Recognizing May 31, 2021 as Resource Parent Appreciation Day**
Employment and Social Services
- Board action: Resolution No. 21-067 adopted.
- Resolution read by Supervisor Kimmelshue
Resolution accepted by Shelby Boston, Director of the Department of Employment and Social Services
- 4.15 **Site License Agreement Amendment with Sierra Pacific Industries for the Platt Mountain Communications Site**
General Services/Information Systems
Board action: Approved agreement amendment
- 4.16 **Contract Amendment with Russell, Gallaway Associates, Inc. for Additional Design Services for the Evidence Storage Building and Morgue Project**
General Services/Sheriff's Office
Board action: Approved amendment
- 4.17 **Resolution to Amend the Salary Ordinance**
Human Resources
Board action: Resolution No. 20-068 adopted.
- 4.18 **Accept Equipment Donation**
Sheriff-Coroner
Board action: Donation accepted
- 4.19 **Contract Amendment with Paygov.US LLC for Electronic Payment Processing Services**
Treasurer – Tax Collector
Board action: Approved contract amendment

- 4.20 **Contract Amendment with Ontario Systems LLC for Mailing Services**
Treasurer – Tax Collector
Board action: Approved contract amendment
- 4.21 **Contract Amendment with Ontario Systems LLC for Software License**
Treasurer – Tax Collector
Board Action: Approved contract amendment
- 4.22 **Contract Amendment with Ontario Systems LLC for Software Support**
Treasurer – Tax Collector
Board Action: Approved contract amendment

5. Regular Agenda

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

A. Appointments to Listed Vacancies

1. Reappointments to the Butte County Planning Commission
Supervisor Connelly, District 1

No public comment was received for this item.

Motion: Appoint Tammy Flicker to the Planning Commission, as the district 1 commissioner, with a term ending January 6, 2025.
(motion: Connelly; second: Lucero)

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

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 Lucero reported her attendance at the following: Constituent Meetings, GSA Meeting, Tour of Feather Falls w/ Forest Service to go over land clean up and recovery efforts, COC meeting, Legislative Committee meeting, Drought Task Force Meeting, Behavioral Health meeting, NACO meeting. Supervisor Lucero requested hazard mitigation funding sources, and USDA planning grant to be agendaized on the June 08, 2021 meeting, Supervisor Kimmelshue supported this idea, along with Supervisor Connelly.

Supervisor Ritter reported on her attendance at the following: Peace Officer Memorials Service Road Race, Opioid Safety Coalition meeting, Forest Ranch Fire Safety Council meeting, Behavioral Health Advisory Committee meeting, First 5 planning meeting, and the Welcome Brunch in Forest Ranch over the previous weekend.

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

Andy Pickett, Chief Administrative Officer introduced Brian Ring, Assistant Chief Administrative Officer, who provided a report requesting for a letter of support to advocate for 30 million dollars in funds to be included in the federal infrastructure package to aide in health and restoration in forest and headwaters.

Motion: Approve letter of support authorizing the creation of advocate for 30 million dollars in funds to be included in the federal infrastructure package.

(motion: Lucero; second: Kimmelshue)

Vote: Motion passed unanimously

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

Nays: none

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, Michael Raphael (electronic), Jenna Duckhorn (electronic), Cynthia Pendery (electronic), Catherine Posey (electronic), and Cheryl Downey (electronic).

B. North Complex Fire Update

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

5.03 Community Cost Share Fund Authority and Capital Asset for the Training Tower at the Fire Department Training Facility
Fire

John Messina, Fire Chief, provided a presentation for the Board.

Motion: Authorize the use of community cost share funds to purchase and install a training tower, and approve capital asset purchase
(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: Robert Anderson

**5.04 Information on Exploratory Wells and the Code Enforcement Process
Public Health**

Danette York, Director of Public Health provided a report for the Board on the current status of exploratory wells and the code enforcement process.

Motion: Eliminate the exploratory well program and offer customers the option to drill an exploratory borehole for determining water availability (must be destroyed same day), or to drill a well and go through the parcel clearance process

(motion: Lucero; second: Kimmelshue)

Vote: Motion passed 3 - 2

Ayes: Supervisors Lucero, Ritter, Kimmelshue,

Nays: Supervisor teeter, and Chair Connelly

No public comment was submitted for this item.

**5.05 Contract with Knife River Construction for Midway Road Rehabilitation
Public Works**

Radley Ott, Assistant Director of the Department of Public Works provided a report for the Board.

There was no public Comment on this Item.

Motion: Award the contract to Knife River Construction and authorize the Director of Public Works to sign.

(motion: Kimmelshue; second: Lucero)

Vote: Motion passed unanimously

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

Nays: none

**5.06 Update on Water Issues
Water and Resource Conservation**

Paul Gosselin, Director of the Department of Water and Resource Conservation, and Mike Ramsey, District Attorney, provided a report for the Board.

The following member(s) of the public submitted public comment on this item: Carla Mezzo (electronically).

Board Action: Accepted for information

**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
County Counsel**

Brad Stephens, Deputy County Counsel, gave presentation to the Board.

Motion: Waived the first readings of the ordinances.
(motion: Kimmelshue; second: Teeter)

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

**5.08 Financial Report for the Third Quarter of Fiscal Year 2020-21
County Administration**

Meegan Jessee, Deputy Administrative Officer, provided a report for the Board.

Accepted for information

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

**4.04: Golden State Finance Authority Single Grant Application for Broadband Strategic Plan Letter of Support
County Administration**

Danielle Nuzum, Deputy Administrative Officer, gave presentation to the Board.

Motion: Approve the letter of support and authorize the chair to sign.
(motion: Teeter; second: Lucero)

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

**5.10 Golden State Finance Authority Single Grant Application for Broadband Strategic Plan Letter of Support
County Administration**

Motion: Approve the Letter of Support and Authorize the Chair to Sign
(motion: Lucero; second: Teeter)

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: Steven Jackson

5 Public Hearings and Timed Items

6.01 9:30 AM – Timed Items – Public Hearings – Itemized Costs and Penalties Related to Nuisance Abatement to Record a Lien and Impose a Special Assessment

Code Enforcement

Chris Jellison, Code Enforcement Division Manager, Provided a report for the board.

- A. Code Enforcement Case No. CE20-00626; 11269 Dawn Terrace, Concow; APN 058-260-007
Motion: Approve the Proposed Lien of \$73,000 and a Special Assessment of \$6306.
(motion: Kimmelshue; second: Teeter)

Vote: Motion passed unanimously

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

Nays: None

- B. Code Enforcement Case No. CE20-00502; 0 Blackhawk Trail, Feather Falls; APN 071-280-030
Motion: Approve the Proposed Lien of \$12,000 and a Special Assessment of \$6063.
(motion: Kimmelshue; second: Teeter)

Vote: Motion passed

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

Nays: None

Abstained: Supervisor Ritter

- C. Code Enforcement Case No. CE20-00504; 0 Cochise Drive, Feather Falls; APN 071-280-018
Motion: Approve the Proposed Lien of \$54,000 and a Special Assessment of \$6,500.
(motion: Kimmelshue; second: Teeter)

Vote: Motion passed

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

Nays: None

Abstained: Supervisor Ritter

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

- D. Code Enforcement Case No. CE20-00503; 0 Cochise Drive, Feather Falls; APN 071-280-019
Motion: Approve the Proposed Lien of \$54,000 and a Special Assessment of \$7449.
(motion: Kimmelshue; second: Teeter)

Mote: Motion passed

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

Nays: None

Abstained: Supervisor Ritter

**6.02 9:50 AM– Public Hearing – North Chico Village Vision Plan (Plan) Public Workshop
Development Services**

Andrew Watkins and Daniel Dobson, Architect and Urban Designer gave a presentation to the Board of Supervisors.

Paula Daneluk, Director of Development Services was virtually present to answer questions.

The following member(s) of the public submitted comments electronically: Ruth Sarnoff, Bob Jones, Ed Grens, John and Toby Hale, Kelly Bennett (electronically), Mary Miner, Stacey Dulbecco, Jen Skinner (electronically), and Corin Hoover (electronically).

The following members of the public submitted public comment: Richard Harriman, Jim Stevens, and Julie Butler.

Direction was provided to staff to provide full cost of project to see if it impacts the roundabout being installed, They would like staff to find out how wide the roads will be and where they will be located. It is requested that low density housing be placed near other neighborhoods, and whether a trail system will be implemented for walking along the levees.

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 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 May 25, 2021.

ATTEST:

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

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

**Kayla Reaster, Deputy
Assistant 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, Assistant Clerk of the Board
Bruce Alpert, Chief Deputy County Counsel

2. Consent Agenda

2.01 Contract with Lynn Haskell for Facilitation Services for the In-Home Supportive Services (IHSS) Advisory Committee (Committee)

Motion: Approve Contract and Authorize the Chair to Sign.
(motion: Lucero; second: Kimmelshue)

Vote: Motion passed unanimously

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

Nays: None

3. Regular Agenda (no items)

4. Public Comment

There was no public comment submitted on this 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, Brian Ring, Sheri Waters, and Jack Hughes

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

ATTEST:

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

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

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

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