



BUTTE COUNTY BOARD OF SUPERVISORS

SUPPLEMENTAL AGENDA

MAY 24, 2022

9:00 AM

MEMBERS OF THE BOARD

BILL CONNELLY, DISTRICT 1

DEBRA LUCERO, DISTRICT 2

TAMI RITTER, DISTRICT 3

TOD KIMMELSHUE, DISTRICT 4

DOUG TEETER, DISTRICT 5

ANDY PICKETT
CHIEF ADMINISTRATIVE OFFICER &
CLERK OF THE BOARD

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

BRAD STEPHENS INTERIM, COUNTY COUNSEL

3. **CONSENT AGENDA**

- 3.21 Comment Letter Regarding the Board of Forestry (BOF) Minimum Fire Safe Regulations (MSFR) draft – The State legislature has directed the BOF to adopt new regulations updating the MSFR. Over the past year, the BOF staff has drafted various versions of the regulations that have been released for public comment. At the request of the Board of Supervisors, staff prepared a comment letter in response to the latest version of BOF draft regulations proposed for the MSFR (dated April 29, 2022). While this latest version of the regulations have greatly scaled back the proposed changes, there are still a number of concerns with how implementation would affect Butte County residents and land owners and the community's ability to rebuild after disasters. The letter highlights serious potential impacts and pitfalls with the implementation of the proposed revisions for the MFSR – action requested - APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN. (Board of Supervisors)
- 3.22 Letter of Concern Regarding PG&E Fire Victim Trust Fund Management – At the request of the Board of Supervisors, staff prepared a letter of concern related to the management of the PG&E Fire Victim Trust Fund. Concerns highlighted in the letter address the timeliness of evaluating claims, the lack of funds that have been distributed to fire survivors and the high costs associated with the management of the Fund. The letter also contains requests for specific information related to the management of the Fund as well as a request to prioritize Camp Fire survivors in the claim evaluation process – action requested – APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN. (Board of Supervisors)
- 3.23 Letter Opposing AB 1608 - County Officers: Consolidation of Offices (Gipson & Weber) – On May 16, 2022, the Assembly passed the Assembly Bill 1608 (Gipson & Weber) and ordered it to the Senate. The bill removes the authority of a county Board of Supervisors to combine the duties of the Sheriff with the duties of the Coroner. The offices that AB 1608 seeks to change are already servicing the needs of the community and the County as they are established. The bill is opposed by the following associations: California State Association of Counties, California State Coroners' Association, California State Sheriffs' Association, and California Statewide Law Enforcement Association – action requested - APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN. (County Administration)

- 3.24 Budget Adjustment for Fiscal Year 2021-22 for the Evidence Storage Building and Morgue Project
– The County is in the process of constructing an Evidence Storage Building & Morgue (ESM). Appropriations for the project in fiscal year 2021-22 includes \$6.8 million from the total project budget of \$14 million. On September 28, 2021, the Board of Supervisors approved Change Order #33 for \$1,817,725 for DH Slater & Son, Inc., to construct new evidence storage areas as part of the ESM Project. Funding for this change order is included in the project budget. Staff recommends that the Board approve a budget adjustment in the amount of \$900,000 from Long Term Debt Proceeds to the Capital Improvement fund for this additional project work that has been completed this fiscal year – action requested - APPROVE BUDGET ADJUSTMENT (4/5 VOTE REQUIRED). (General Services/Sheriff)

Board of Supervisors Closed Session

- 6.03 Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

B. Property APN: 006-250-023

Agency Negotiator: Grant Hunsicker

Negotiating Party: Frank Ross and Candace Andel

Negotiations: Terms and Conditions of Conveyance of Real Property Rights

- 6.04 Actual litigation pursuant to Gov. Code Sec. 54956.9(d)(1) - one case

B. California Dept. of Water Resources v. All Persons Interested in State Water Project Water Supply Contract Amendments; Sacramento County Superior Court Case no. 34-2018-0246183